



COMPANIES HOUSE

215104
000189

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02767719

Y

company name
CITIB@SE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/11/96.
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 5	1 1	9 6

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CHERTSEY HOUSE
PANNELLS COURT
GUILDFORD
SURREY GUI 4EU

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

IAN HENRY
READ
BARN HOUSE
ORCHARD PLACE WESTBURY
BRACKLEY
NORTHAMPTONSHIRE NN13 5JT

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DAVID MARCUS
JOSEPH
FRICS
28 DOLLIS AVENUE
LONDON
N3 1DB

Day	Month	Year

 Date of any change.

Date of Birth:- 06/05/46
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

DAVID JOSEPH PROPERTY CONSULTANTS LTD
TEN HARLEY STREET LTD
TEN HARLEY STREET SERVICES LTD

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Directors - continued

Particulars.

IAN HENRY
READ
BARN HOUSE
ORCHARD PLACE WESTBURY
BRACKLEY
NORTHAMPTONSHIRE NN13 5JT

Date of Birth:- 22/10/58

Nat:BRITISH

Occ:CONSULTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE LIST

Particulars.

DOUGLAS LAURENCE
ROBERTSON
5 RIVERHILL COTTAGE
RIVERHILL
SEVENOAKS
KENT TN15 0RT

Date of Birth:- 12/06/52

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>96</u>	<u>£96</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>96</u>	<u>£96</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

The last full members list was at 25/11/95

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Stuart Read
Secretary/Director

Date

17/12/96

*(delete as appropriate)

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

BRISTOL 0117 927 1111
CARDIFF 01222 383 838
GLASGOW 0141 276 276
LONDON 020 7323 276
SURREY 01483 573113

Postcode

Telephone 01483 573113 Ext

SCHEDULE TO FORM 363[illegible]

Continued overleaf

Ian Henry Read - Other Directorships

Barnship Limited
Citib@se Limited
Freehold Managers Plc
First Distributor Properties Plc
One St Colme Street Limited
Second Distributor Properties Plc
Ten Harley Street Limited
Ten Harley Street Services Limited