

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3687297

Company Name in full

Citigroup Property Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	2	1	2	2	0	5

Date of next return

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

Show here the address **at the date of
this return.**

Citigroup Centre, Canada Square, Canary Wharf

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

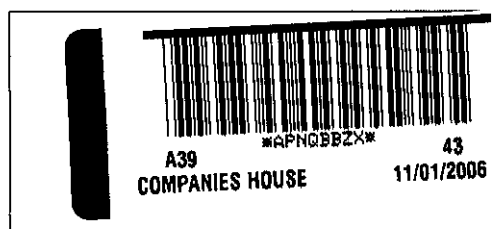
E14 5LB

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7020

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Simon James

Cumming

37 Avondale Road, Mortlake

London

UK Postcode SW14 8PU

United Kingdom

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	4
	1	9	6	9
Forename(s)	Lucy Victoria			
Surname	Dasi Sutton			
Address	24 The Crescent			
Post town	Reigate			
County / Region	Surrey		UK Postcode	RH2 0PB
Country	United Kingdom		Nationality	British
Business occupation	Tax Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	8	0	5
	1	9	6	0
Forename(s)	Nigel			
Surname	Fitzgerald			
Address	6 Rodwell			
Post town	Crowborough			
County / Region	East Sussex		UK Postcode	TN6 2DQ
Country	England		Nationality	British
Business occupation	Banker			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	1	0	5
Forename(s)	John Reginald			
Surname	Killey			
Address	22 The Coppice			
Usual residential address				
Post town	Enfield			
County / Region	Middlesex	UK Postcode	EN2 7BY	
Country		Nationality	British	
Business occupation	Banker			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	8	0	3
Forename(s)	Peter Raymond			
Surname	Spratley			
Address	The Barn, Legge Lane, Birling			
Usual residential address				
Post town	West Malling			
County / Region	Kent	UK Postcode	ME19 5JH	
Country		Nationality	British	
Business occupation	Banker			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	6	1	1
			1	9
			5	7
Forename(s)	John Michael			
Surname	Wertheim			
Address	Marden House, 2 Woodside Road			
Post town	Sevenoaks			
County / Region	Kent		UK Postcode	TN13 3HB
Country			Nationality	British
Business occupation	Chartered Accountant			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	7	0	8
			1	9
			5	0
Forename(s)	Neil Russell			
Surname	Williams			
Address	2 Woodlands Close			
Post town	Cople			
County / Region	Beds		UK Postcode	MK44 3UE
Country	England		Nationality	British
Business occupation	Banker			

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	130,000,002	£130,000,002.00
Totals	130,000,002	130,000,002.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

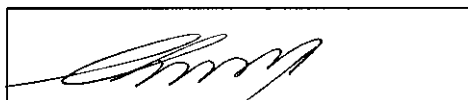
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A full list of shareholders is enclosed

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Certificate

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

Signed



Date

09/01/2008

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Jill Robson, Citigroup Centre, Canada Square, Canary

Wharf, London, E14 5LB

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3687297

Company Name in full | Citigroup Property Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name *Citicorp Banking Corporation Address Newcastle Corporate Commons, One Penn's Way, Newcastle, Delaware, United States UK postcode 19720	£1.00 ORDINARY Shares Held 130,000,001	Shares or amount of stock transferred (if appropriate)	
Name *Citicorp Global Holdings, Inc Address Newcastle Corporate Commons, One Penn's Way, Newcastle, Delaware, United States UK postcode 19720	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			