



Companies House

— for the record —

Company Name

PLANTBRASS LIMITED

Credit bank #15.  
397194

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

3687297

Information extracted from  
Companies House records on  
2nd December 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A20  
COMPANIES HOUSE  
0072  
09/01/01

### Section 1: Company details

Ref: 3687297/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

336 Strand  
London  
WC2R 1HB

Address

UK Postcode \_ \_ \_ \_ \_

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held

At Registered Office

Address

UK Postcode \_ \_ \_ \_ \_

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode \_ \_ \_ \_ \_

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code

Description

7020

Letting of own property

SIC CODE

Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> CITICORPORATE LIMITED  <b>Address</b> 336 Strand London WC2R 1HB	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date CITICORPORATE LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Glenn Gerard COOPER  <b>Address</b> Ascot House 49 Hill Street London W1X 7FQ  <b>Date of birth</b> 24/02/1957  <b>Nationality</b> American  <b>Occupation</b> Banker	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Glenn Gerard COOPER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Stephen Ross DICKSON  <b>Address</b> 39 Groveland Road Beckenham Kent BR3 3PU  <b>Date of birth</b> 04/12/1957  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Stephen Ross DICKSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Peter William RANDALL

Address  
12 Cibbons Road  
Chineham  
Basingstoke  
Hampshire  
RG24 8TD

Date of birth 23/06/1948

Nationality British

Occupation Banker

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Peter William RANDALL ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Peter Raymond SPRATLEY

Address  
The Barn  
Legge Lane, Birling  
West Malling  
Kent  
ME19 5JH

Date of birth 08/03/1950

Nationality British

Occupation Banker

Name

PETER RAYMOND SPRATLEY

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Peter Raymond SPRATLEY ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Jeffrey Russell WALSH

Address  
7 Brompton Square  
London  
SW3 2AA

Date of birth 21/12/1957

Nationality American

Occupation Certified Public Accountant

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Jeffrey Russell WALSH ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Edward Grant WATSON

**Address**  
33 Pine Walk  
Cobham  
Surrey  
KT11 2HJ

**Date of birth** 13/04/1961

**Nationality** American

**Occupation** Banker

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Edward Grant WATSON ceased to be director (if applicable)

08,01,2001

Particulars of a new Director must be notified on form 288.

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 2  <b>Aggregate Nominal Value of issued shares</b> £2.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 2  <b>Total Nominal value of shares issued</b> £2.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> CITICORP BANKING CORP		<b>Name</b> _____		<b>Shares transferred by</b> CITICORP BANKING CORP		
<b>Address</b> New Castle Corporate ✓ Commons ✓ One Dennis Way New Castle X Delaware 19720 X United States Of America ✓		<b>Address</b> ONE PENNS WAY, NEW CASTLE DELAWARE 19720				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _____ <b>Shares held</b> Class Number				
Number 1		_____ _____				
				Class	Number	Date of transfer
				_____	_____	___/___/___
				_____	_____	___/___/___
<b>&gt; Shareholder Name</b> CITICORP GLOBAL HOLDINGS INC		<b>Name</b> _____		<b>Shares transferred by</b> CITICORP GLOBAL HOLDINGS INC.		
<b>Address</b> New Castle Corporate ✓ Commons ✓ One Dennis Way New Castle X Delaware 19720 X United States Of America ✓		<b>Address</b> ONE PENNS WAY, NEW CASTLE DELAWARE 19720				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _____ <b>Shares held</b> Class Number				
Number 1		_____ _____				
				Class	Number	Date of transfer
				_____	_____	___/___/___
				_____	_____	___/___/___

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature FOR CITICORPORATE LIMITED  
[Signature]  
(Director / Secretary)

Date 08/01/2001

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 22/12/2000 If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd December 2001** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 397194

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

THE SECRETARY

Telephone number inc code

02075 000495

Address

CITIBANK INTERNATIONAL PLC  
336 STRAND  
LONDON

DX number if applicable

DX exchange

Postcode

WC2R 1HB



Mr Glenn Gerard COOPER

Appointed: Resigned:

Current Directorships:

CIB PROPERTIES LIMITED  
PLANTBRASS LIMITED

01 MAY 99 -  
01 MAY 99 -

Past Directorships:

None.

Mr Stephen Ross DICKSON

Appointed: Resigned:

Current Directorships:

CIB PROPERTIES LIMITED	01 JUN 98	-
PLANTBRASS LIMITED	25 FEB 99	-
PAVEC DEVELOPMENTS LIMITED	25 nov 99	-

Past Directorships:

None.

Mr Peter William RANDALL

Appointed: Resigned:

Current Directorships:

CIB PROPERTIES LIMITED	21 MAY 92	-
CITICORP DINERS CLUB LIMITED	24 NOV 95	-
CITIDEALINGS LIMITED (in Liquidation)	20 FEB 92	-
CITILOANS PLC	01 MAR 96	-
CITINET LIMITED	03 MAR 92	-
FXT-G.P., LTD	22 FEB 94	-
FXT-L.P., LTD	15 MAR 94	-
PLANTBRASS LIMITED	25 FEB 99	-
SCRIMGEOUR VICKER (ASSET MANAGEMENT) LIMITED (in Liquidation)	01 OCT 92	-

Past Directorships:

CITIBANK INVESTMENT MANAGEMENT LIMITED	20 JAN 93	17 APR 95
CITICORP DEALING RESOURCES INTERNATIONAL LIMITED	10 FEB 93	29 JUN 96
CITIOPTIONS LIMITED (in Liquidation)	21 FEB 92	19 APR 98
D.C.F. SERVICES LIMITED (in Liquidation)	03 AUG 92	16 JAN 97
DEFAULT AND DEBT RECOVERY SERVICES LIMITED (in Liquidation)	03 APR 92	16 JAN 97
DINERS WORLD TRAVEL LIMITED (in Liquidation)	28 FEB 92	19 JAN 96
FINDERS LIMITED (in Liquidation)	28 FEB 92	16 JAN 97
J N TRAVERS & CO. LIMITED (in Liquidation)	02 APR 92	16 JAN 97
KITECARE LIMITED	03 AUG 92	17 APR 95
NEW YORK LONDON FINANCE CO. LIMITED (in Liquidation)	19 OCT 92	22 DEC 98
SCONSET PROPERTIES LIMITED	20 MAR 92	25 FEB 93
SCRIMGEOUR VICKERS UNIT TRUST MANAGERS LIMITED (in Liquidation)	03 APR 92	22 DEC 98
SITA WORLD TRAVEL (LONDON) LIMITED (in Liquidation)	28 FEB 92	18 JAN 96
STARS 5 PLC	02 OCT 92	18 APR 95
STARS 6 PLC	03 AUG 92	18 APR 95
QUOTNET TECHNICAL SERVICES LIMITED (in Liquidation)	31 DEC 92	23 JAN 97

Mr Peter Raymond SPRATLEY

Appointed: Resigned:

Current Directorships:

CIB PROPERTIES LIMITED  
PLANTBRASS LIMITED

17 FEB 00 -  
17 FEB 00 -

Past Directorships:

None.

Mr Jeffrey Russell WALSH

Appointed: Resigned:

Current Directorships:

CHANNEL COLLECTIONS LIMITED	01 JUL 98	-
CIB PROPERTIES LIMITED	01 JUL 98	-
CITIBANK, BELGIUM S.A.	01 SEP 96	-
CITIBANK INVESTMENTS LIMITED	01 JUL 98	-
CITIBANK LONDON NOMINEES LIMITED	01 JUL 98	-
CITICLIENT NOMINEES NO 1 LIMITED	22 MAY 00	-
CITICLIENT NOMINEES NO 2 LIMITED	22 MAY 00	-
CITICLIENT NOMINEES NO 3 LIMITED	22 MAY 00	-
CITICLIENT NOMINEES NO 4 LIMITED	22 MAY 00	-
CITICLIENT NOMINEES NO 5 LIMITED	22 MAY 00	-
CITICLIENT NOMINEES NO 6 LIMITED	22 MAY 00	-
CITICLIENT NOMINEES NO 7 LIMITED	22 MAY 00	-
CITICLIENT NOMINEES NO 8 LIMITED	22 MAY 00	-
CITICORP DINERS CLUB LIMITED	01 JUL 98	-
CITICORP INTERNATIONAL SECURITIES LTD	01 JUL 99	-
CITICORP INTERNATIONAL SECURITIES FINANCE LTD	12 JAN 00	-
CITIFRIENDS NOMINEE LIMITED	01 JUL 98	-
CITIFUTURES LIMITED	01 JUL 98	-
CITILLOANS PLC	01 JUL 98	-
CITINET LIMITED	01 JUL 98	-
CUIM NOMINEE	01 JUL 98	-
FXT-G.P., LTD	01 JUL 98	-
FXT-L.P., LTD	01 JUL 98	-
NATIONAL CITY NOMINEES	01 JUL 98	-
N.C.B. TRUST LIMITED	01 JUL 98	-
PLANTBRASS LIMITED	19 FEB 99	-
VIDACOS NOMINEES LIMITED	01 JUL 98	-
CYBERMATCH LIMITED	10 Jul 00	-
COPELCO LIMITED	07 SEP 00	-

Past Directorships:

CITIBANK INTERNATIONAL plc	01 JUL 98	31 AUG 98
CITICLIENT NOMINEES NO 9 LIMITED	22 MAY 00	31 MAY 00

Mr Edward Grant WATSON

Appointed: Resigned:

Current Directorships:

SALOMON BROTHERS TOSCA INC. (Delaware, USA)	28 JUN 99
SALOMON INTERNATIONAL FINANCIAL PRODUCTS (USA)	10 FEB 99
SMITH BARNEY EUROPE HOLDINGS LTD.	01 SEP 98
SMITH BARNEY EUROPE LTD.	01 SEP 98

Past Directorships:

CIB PROPERTIES LIMITED	21 JUL 99	08 JAN 01
PLANTBRASS LIMITED	21 JUL 99	08 JAN 01