

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

CHFP010

**Company Number**

3999255

**Company Name in full**

Citiclient Nominees No 6 Limited

**Date of this return**

The information in this return is made up to

Day		Month		Year			
2	2	0	5	2	0	0	2

**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.

25 Molesworth Street, Lewisham

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

Post town

London

County / Region

UK Postcode

SE13 7EX

**Principal business activities**

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

7499

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



A20  
COMPANIES HOUSE

\*ATIM132L\*

0422  
24/05/02

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**

for 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

☐☒☐☐☐☐☐

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

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

Andrew Martin

Gaulter

Willows End, 39 Linden Grove

Post town

County / Region

UK Postcode

Country

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

Walton-on-Thames

Surrey

KT12 1EY

**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	
1	5	0	8	1	9

Date of birth

Forename(s) | Paul Gerard

Surname | Carroll

Address | 9 Towerside, 146 Wapping High Street

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

Post town | London

County / Region | UK Postcode | E1W 3PE

Country | Nationality | British

Business occupation | Banker

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
1	8	0	3	1	9

Date of birth

Forename(s) | Denise

Surname | Everall

Address | 33 Culmstock Road, Battersea

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

Post town | London

County / Region | UK Postcode | SW11 6LY

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.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
Date of birth		1	7	1 0 1 9 6 6
Forename(s)	John Robert			
Surname	Kirkpatrick			
<b>Address</b>	Oaklands, 1 Hollin Close, Court Road			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.				
Post town	Tunbridge Wells			
County / Region	Kent	UK Postcode	TN4 8EF	
Country		Nationality	British	
<b>Business occupation</b>	Banker			

\* Voluntary details.

<b>Name</b>	* Style / Title			
		Day	Month	Year
Date of birth		2	4	1 2 1 9 5 3
Forename(s)	Steven Blackard			
Surname	Meadows			
<b>Address</b>	12 Prince Albert Road			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.				
Post town	London			
County / Region		UK Postcode	NW1 7SR	
Country		Nationality	Citizen of the USA	
<b>Business occupation</b>	Banker			

**Issued share capital**

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
£1.00 ORDINARY	2	£2.00
<b>Totals</b>	2	2.00

**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

☒

on paper

in another format

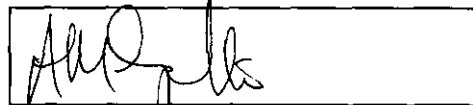
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

**Signed****Date**

22 May 2002

† Please delete as appropriate.

† 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.

Sue Smith, Schroder Salomon Smith Barney, 120

Cheapside, London EC2V 6DS

Tel

DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

3999255

Company Name in full

Citiclient Nominees No 6 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	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name Citibank Investments Limited  Address 336 Strand, London  UK postcode   WC2R 1HR	£1.00 £1.00 ORDINARY         Shares Held 1		
Name Citicorporate Limited  Address 336 Strand, London  UK postcode   WC2R 1HR	£1.00 £1.00 ORDINARY         Shares Held 1		
Name   Address   UK postcode			