



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

CIT
256 F08
150x10

363a

Annual Return

Company Number 3999258

Company Name in full Citiclient Nominees No 8 Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
2	2	0	5	2	0	0	1

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.**

336 Strand

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

Post town London

County / Region

UK Postcode WC2R 1HR

Principal business activities

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

7499

If the code number cannot be determined
give



A31
COMPANIES HOUSE

0837
04/06/01

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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

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

Address

Usual residential address

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

Post town

County / Region

Country

UK Postcode

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Date of birth	Day 3 1 0 3 1 9 5 9	Month Year
	Forename(s)	Stephen Mark	
	Surname	Everard	
Address		Holly Lodge New Road Southwater	
	Post town	Horsham	
	County / Region	West Sussex	UK Postcode RH13 7AU
	Country		Nationality British
	Business occupation	Banker	

* Voluntary details.

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

Name	* Style / Title	Mr	
	Date of birth	Day 1 7 1 0 1 9 6 6	Month Year
	Forename(s)	John Robert	
	Surname	Kirkpatrick	
Address		Oaklands 1 Hollin Close Court Road	
	Post town	Tunbridge Wells	
	County / Region	Kent	UK Postcode TN4 8EF
	Country		Nationality British
	Business occupation	Banker	

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

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)

£1.00 Ordinary Shares

2

£2.000

Totals

2

£2.000

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

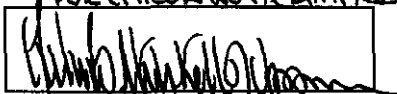
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☐

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

FOR CINCORPATE LIMITED


Date

22.5.01

† 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, for 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

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Date of birth	Day	Month	Year
		2	1	1
		1	2	1
		9	5	7
	Forename(s)	Jeffrey Russell		
	Surname	Walsh		
Address	7 Brompton Square			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	London		
	County / Region	UK Postcode		SW3 2AA
	Country	Nationality		American
Business occupation	Certified Public Accountant			

* Voluntary details.

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
Address				
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town			
	County / Region	UK Postcode		
	Country	Nationality		
Business occupation				

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

CHFP055

Company Number | 3999258

Company Name in full | Citiclient Nominees No 8 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Citibank Investments Limited Address 336 Strand London UK Postcode W2R 1HR	£1.00 Ordinary Shares 1		
Name Citicorporate Limited Address 336 Strand, London. UK Postcode WC2R 1HR	£1.00 Ordinary Shares 1		
Name Address UK Postcode			