

NN 32-057274.



<u>A12</u> *A1 COMPANIES	138664* <u>439</u> HOUSE 18/11/94	Annual	Return
Company number	CN 2745971		ß
Company name	CITAGREP LIMITED		
Date of this return The information in this return is made up to	Day Month Year DA 0 9 0 9 9 4		
Date of next return I wish to make the next return to	DB 0 9 0 9 9 5		
Registered Office This is the address at the date of this return.	RO 100 NEW BRIDGE STRE	uer —	
	LONDON	1	
Any change of registered office must be notified on form 287.	Post town		· · · · · · · · · · · · · · · · · · ·
	Postcode EC4V 6JA		
	L	· · · · · · · · · · · · · · · · · · ·	
Principal business activities	TO OWN AND OPE	RATE "APART - HOTI	ELS"
The trade classification code number(s) for principal activity or activities is (are)	PA 8 8 4 1		
Of Settating is (sic)			

_			Company number (2745971)	·
Register of members				
The register of members is kept at	RM 100 NEW BI	NIDGE STREET		
	Post town	LONDON		
	County/Region			
		FCAV 61A		.1
Deviates of Debandance	<u> </u>			
Register of Debenture holders	RD			
A register of debenture holders is				
kept at	Post town			
	County/Region			
	İ			
	Postcode			
Company type	T2 Private com	pany limited by shares		
Commons Considers				
Company Secretary				
Name • Style/Title				
Forenames		<u> </u>		
Surname	ABOGADO NOM	IINEES LIMITED		
*Honours etc				
Previous forenames				
Previous surname				1
				 }}
Usual residential address	AD 100 NEW BI	udge street		
	Post town	LONDON		
	County/Region	<u>-</u>		i
	Postrode	ECAV 6JA	Country	
*Voluntary details				

Directors (Listed in alphabetical order)		_,
Nume *Style/Title	(CI)	
Porenames	ANDRE	
Surname	ANTOLINI	
*Honours etc		
Previous forenames		!
Previous surname		1
Usual residential address	AD 3 AVENUE DELILLE	
	Post town	
	County/Region RUEIL-MALMAISON	1
	Postcode 92500 Country FRANCE	
Date of birth	DO 0 3 0 3 4 3 Nationality NA FRENCH	
Business occupation	OC CHAIRMAN	
Other directorships	OD CURRENT: QUEENSLOG LIMITED	
		1
		<u>, — — — </u>
Name •Style/Title	<u>(a)</u>	
Forenames		
Surnamo	SOFAP-HELVIM	
*Honours etc		
Previous forenames		
Previous surname		
Usual residential address	AD 4 PLACE DE RIO DE JANEIRO	
		l
	Post town	1
	County/Region PARIS	
	Postcode 75008 Country FRANCE	1
Date of birth	DO Nationality NA	
Business occupation	oc	
Other directorships	OD CURRENT: QUEENSLOG LIMITED	
		1
*Voluntary details		

looked above souther		Company number ((2745971)
Issued share capital The shares in issue at the date of	Class	Aggregate Nominal Number Value	
this return are	ORDINARY SHARES	1175000	£ 1175000.00
List of past and present	Totals A full list of members is enclosed on paper	1175000	£ 1175000.00
members		<u> </u>	
Elective resolutions (Private companies only)			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		
I enclose the fee of £18.	Date De 10 Nosquipes 1994 (*Delete as appropriate)		
Make cheques payable to Companies House.	This return includes2 continuation sheets. (enter number)		
Contact point address	BAKER & MCKENZIE, SOLICITORS 100 NEW BRIDGE STREET LONDON		
	ECAN EIV	<u> </u>	

REF GAK/KLY/MDH

LIST OF PAST

SCHEDULE TO FORM 363

Company Name: CITAGREP LIMITED		
Name	Address	
CALMU B.V.	P.O. BOX 956 1000 AZ AMSTERDAM	
	NETHERLANDS	
CREDIT LYONNAIS INVESTMENT PROPERTIES	19, BOULEVARD DES ITALIENS PARIS 75002 FRANCE	
EURIMEG S.A.	4, PLACE DE RIO DE JANEIRO PARIS 75008 FRANCE	

AND PRESENT MEMBERS

ANDINEGENI		unt of chares		
Number of shares or amount of stock held by existing members at date of this return	Account of shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members		Remarks	
	Number	Date of Registration of Transfer		
0 ORDINARY SHARES	9000	10/05/1994	THE COMPANY CEASED TO BY A SINGLE SHAREHOLDER COMPANY ON	
	1000	23/05/1994	10,5,94	
117500 ORDINARY SHARES				
11/300 ORDRANCI SIMILOS				
1057500 ORDINARY SHARES				