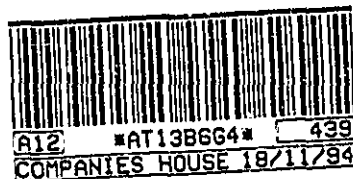




NW 32-
057274



363x Annual Return

Company number

CN 2745971

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 STREET

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

Post town LONDON

County/Region

Postcode EC4V 6JA

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

TO OWN AND OPERATE "APART - HOTELS"

PA 8 8 4 1

Register of members

The register of members is kept at

RM	100 NEW BRIDGE STREET	
Post town	LONDON	
County/Region		
Postcode	EC4V 6JA	

Register of Debenture holders

A register of debenture holders is kept at

RD		
Post town		
County/Region		
Postcode		

Company type**T2** Private company limited by shares**Company Secretary**

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS		
ABOGADO NOMINEES LIMITED		

Usual residential address

AD	100 NEW BRIDGE STREET	
Post town	LONDON	
County/Region		
Postcode	EC4V 6JA	
Country		

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ANDRE

ANTOLINI

AD 3 AVENUE DELILLE

Post town

County/Region RUEIL-MALMAISON

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

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

SOFAP-HELVIM

AD 4 PLACE DE RIO DE JANEIRO

Post town

County/Region PARIS

Postcode 75008

Country FRANCE

Date of birth

DO

Nationality NA

Business occupation

OC

Other directorships

OD CURRENT: QUEENSLOG LIMITED

*Voluntary details

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	1175000	£ 1175000.00
Totals	1175000	£ 1175000.00

A full list of members is enclosed on paper

List of past and present members

(Private companies only)

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

I enclose the fee of £18.

**Make cheques payable to
Companies House.**

Contact point address

Signed

Date

This return includes -----²----- continuation sheets.
(enter number)

~~Secretary~~/Director *

(*Delete as appropriate)

BAKER & MCKENZIE, SOLICITORS

100 NEW BRIDGE STREET

LONDON

ECAV 6JA

REF GAK/KLY/MDH

LIST OF PAST

SCHEDULE TO FORM 363[illegible]

[illegible]