



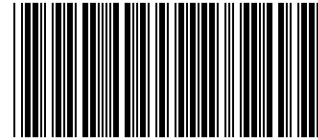
Companies House
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Annual Return

Company Name: **CITIZEN LIMITED**

Company Number: **03193286**



XZJBXP7J

Received for filing in Electronic Format on the: **02/05/2007**

Company Details

Period Ending: **01/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**5-8 HARDWICK STREET
LONDON
EC1R 4RG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

**5-8 HARDWICK STREET
LONDON
EC1R 4RG**

Details of Officers of the Company

Company Secretary:

Name: **RODERICK BRITTON**

Address: **5 ADMIRALTY WAY
TEDDINGTON
MIDDLESEX TW11 0NL**

Director 1:

Name: **JOHN CORBITT BARNSELY**
Date of Birth: **25/05/1948**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **8 MONTPELIER TERRACE
KNIGHTSBRIDGE
LONDON SW7 1JP**

Director 2:

Name: **RICHARD DOOL** *Address:* **2 MEADOWLARK COURT**
Date of Birth: **13/03/1954** **FLEMINGTON**
Nationality: **AMERICAN** **NEW JERSEY 08822**
Occupation: **DIRECTOR** **U S A**

Director 3:

Name: **RICHARD JONATHAN** *Address:* **3 THE MOUNT**
HORWOOD **HAMPSTEAD**
Date of Birth: **10/02/1958** **LONDON NW3 6SZ**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MARTIN ANDREW PEXTON** *Address:* **LITTLE KENSHAM FARM**
Date of Birth: **09/09/1956** **SANDHURST LANE, ROLVENDEN**
Nationality: **BRITISH** **CRANBROOK**
Occupation: **CO DIRECTOR** **KENT TN17 4PH**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	98000	GBP98
PREFERENCE	60000	GBP60
TOTALS	158000	GBP158

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 01/05/2007

Name: **ASSETHOUSE TECHNOLOGY LTD**

Address: **STIRLING HOUSE**
STIRLING ROAD RESEARCH PARK
SURREY GU4 7RG

Shareholding 2:

25000 ORDINARY Shares held as at 01/05/2007

Name: **JONATHAN CAPE**

Address: **C/O VIO INC
3 BECKER FARM ROAD ROSELAND
NEW JERSEY
07068
UNITED STATES OF AMERICA**

Shareholding 3:

10000 ORDINARY Shares held as at 01/05/2007

Name: **MIRANDA CLEGG**

Address: **2 HALTON CLOSE
LONDON N11 3HQ**

Shareholding 4:

4000 ORDINARY Shares held as at 01/05/2007

Name: **RICHARD DOOL**

Address: **2 MEADOWLARK COURT
FLEMINGTON
NEW JERSEY 08822
UNITED STATES OF AMERICA**

Shareholding 5:

20000 ORDINARY Shares held as at 01/05/2007

Name: **MARY HARVEY**

Address: **44 CHURCH CRESCENT
LONDON N10 3NE**

Shareholding 6:

25000 ORDINARY Shares held as at 01/05/2007

Name: **RICHARD HORWOOD**

Address: **3 THE MOUNT
HAMPSTEAD
LONDON NW3 6SZ**

Shareholding 7:

60000 PREFERENCE Shares held as at 01/05/2007

Name: **LMS CAPITAL BERMUDA LIMITED**

Address: **CLARENDON HOUSE
2 CHURCH STREET HAMILTON
HM11
BERMUDA**

Shareholding 8:

1000 ORDINARY Shares held as at 01/05/2007

Name: **DANIEL TARLING**

Address: **4 SCHOOLBELL MEWS ARBERRY ROAD
LONDON E3 5BZ**

Shareholding 9:

3000 ORDINARY Shares held as at 01/05/2007

Name: **STUART WALMSLEY**

Address: **55A HORNSEY ROAD
LONDON N7 6DG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/05/2007** *Authenticated:* **Yes (E/W)**