



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XF5ZEA04**

*Received for filing in Electronic Format on the: 20/05/2009*

*Company Name:*     **CITIZEN LIMITED**

*Company Number:*   **03193286**

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### *Company Details*

*Period Ending:* **01/05/2009**

*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:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TIMOTHY JAMES HILTON**

*Address:* **EMBLEY THORPE EMBLEY PARK  
ROMSEY  
HAMPSHIRE  
SO51 6DL**

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*Director 1 :*

*Name:* **JOHN CORBITT BARNSLEY**

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

*Date of Birth:* **25/05/1948**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR CHRISTOPHER JOHN  
FRIEND**

*Address:* **1 OLD HOUSE  
ICKWELL  
BIGGLESWADE  
BEDFORDSHIRE  
SG18 9EE**

*Date of Birth:* **03/04/1965**    *Nationality:* **British**

*Occupation:* **EUROPEAN MANAGING  
DIRECTOR**

Director 3 :

Name: MR MARTIN ANDREW  
PEXTON

Address: LITTLE KENSHAM FARM,  
SANDHURST LANE ROLVENDEN  
CRANBROOK  
KENT  
TN17 4PH

Date of Birth: 09/09/1956 Nationality: British

Occupation: CO DIRECTOR

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Director 4 :

Name: EDWARD SNOW

Address: BEACON FIELD HOUSE, THE  
CAUSEWAY THERFIELD  
ROYSTON  
HERTFORDSHIRE  
SG8 9PP

Date of Birth: 23/04/1970 Nationality: British

Occupation: INVESTMENT MANAGER

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	98000	GBP98
PREFERENCE	60000	GBP60
TOTALS	158000	GBP158

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 01/05/2009**  
**10000 DISPOSED OF IN PERIOD ON 04/06/2008**

*Name:* **ASSETHOUSE TECHNOLOGY LTD**

*Address:*

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*Shareholding 2:*

**60000 PREFERENCE Shares held as at 01/05/2009**

*Name:* **LMS CAPITAL BERMUDA LIMITED**

*Address:*

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*Shareholding 3:*

**3000 ORDINARY Shares held as at 01/05/2009**

*Name:* **STUART WALMSLEY**

*Address:*

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*Shareholding 4:*

**0 ORDINARY Shares held as at 01/05/2009**  
**25000 DISPOSED OF IN PERIOD ON 04/06/2008**

*Name:* **RICHARD HORWOOD**

*Address:*

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*Shareholding 5:*

**0 ORDINARY Shares held as at 01/05/2009**  
**20000 DISPOSED OF IN PERIOD ON 04/06/2008**

*Name:* **MARY HARVEY**

*Address:*

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*Shareholding 6:*

**1000 ORDINARY Shares held as at 01/05/2009**

*Name:* **DANIEL TARLING**

*Address:*

*Shareholding 7:*

**0 ORDINARY Shares held as at 01/05/2009**  
**10000 DISPOSED OF IN PERIOD ON 04/06/2008**

*Name:* **MIRANDA CLEGG**

*Address:*

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*Shareholding 8:*

**0 ORDINARY Shares held as at 01/05/2009**  
**25000 DISPOSED OF IN PERIOD ON 04/06/2008**

*Name:* **JONATHAN CAPE**

*Address:*

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*Shareholding 9:*

**0 ORDINARY Shares held as at 01/05/2009**  
**4000 DISPOSED OF IN PERIOD ON 04/06/2008**

*Name:* **RICHARD DOOL**

*Address:*

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*Shareholding 1:*  
*0* **94000 ORDINARY Shares held as at 01/05/2009**

*Name:* **CITIZEN EMPLOYEE BENEFIT TRUST**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/05/2009**

*Authenticated:* **Yes (E/W)**