



Companies House

for the record

Company Name

CITIZEN LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

3193286

Information extracted from

Companies House records on

9th April 2005

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 3193286/03/10

	Current details	Amended details																																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5-8 Hardwick Street London EC1R 4RG	Address    UK Postcode																																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  At Registered Office	Address    UK Postcode																																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5-8 Hardwick Street London EC1R 4RG	Address    UK Postcode																																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7487	Other business activities															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
SIC Code	Description																																					
7487	Other business activities																																					
SIC CODE	Description																																					
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																						

260854/30

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.          Particulars of a new Company Secretary must be notified on form 288a.	<b>Name</b> Roderick BRITTON  <b>Address</b> 5 Admiralty Way Teddington Middlesex TW11 0NL	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Roderick BRITTON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.          Particulars of a new Director must be notified on form 288a.	<b>Name</b> Richard DOOL  <b>Address</b> 2 Meadowlark Court Flemington New Jersey 08822 U S A   <b>Date of birth</b> 13/03/1954  <b>Nationality</b> American  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Richard DOOL ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Nicholas John HABGOOD  <b>Address</b> 6 Avery Close Finchampstead Wokingham Berkshire RG40 3SQ  <b>Date of birth</b> 01/04/1965  <b>Nationality</b> British  <b>Occupation</b> Venture Capitalist	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Nicholas John HABGOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Richard Jonathan HORWOOD  <b>Address</b> 3 The Mount Hampstead London NW3 6SZ  <b>Date of birth</b> 10/02/1958  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Richard Jonathan HORWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a.

Particulars of a new Director must be notified on form 288a.

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £0.00 <b>Number of shares issued</b> 98,000 <b>Aggregate Nominal Value of issued shares</b> £98.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Preference <b>Nominal value of each share</b> £0.00 <b>Number of shares issued</b> 60,000 <b>Aggregate Nominal Value of issued shares</b> £60.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 158,000 <b>Total Nominal value of shares issued</b> £158.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> ASSETHOUSE TECHNOLOGY LTD		Name _____		<b>Shares transferred by</b> ASSETHOUSE TECHNOLOGY LTD		
<b>Address</b> Stirling House Stirling Road Research Park Surrey GU4 7RG		Address _____ _____ _____				
		UK Postcode _____				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number	10000	Number	_____	Class	Number	Date of transfer
			_____			___/___/___
			_____			___/___/___
<b>&gt; Shareholder Name</b> Jonathan CAPE		Name _____		<b>Shares transferred by</b> Jonathan CAPE		
<b>Address</b> C/O Vio Inc 3 Becker Farm Road Roseland New Jersey 07068 United States Of America		Address _____ _____ _____				
		UK Postcode _____				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number	25000	Number	_____	Class	Number	Date of transfer
			_____			___/___/___
			_____			___/___/___
<b>&gt; Shareholder Name</b> Miranda CLEGG		Name <u>MIRANDA CLEGG</u>		<b>Shares transferred by</b> Miranda CLEGG		
<b>Address</b> Flat B 11 Wolseley Road Crouch End London N8 8RR		Address <u>2 HALTON CLOSE</u> <u>LONDON</u> <u>N11 3HQ</u>				
		UK Postcode <u>N11 3HQ</u>				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class <u>ORDINARY</u>				
Number	10000	Number	<u>10,000</u>	Class	Number	Date of transfer
			_____			___/___/___
			_____			___/___/___

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> Mark FLETCHER		Name  		<b>Shares transferred by</b> Mark FLETCHER	
<b>Address</b> 63 Shaftesbury Crescent Laleham Middlesex TW18 1QL		Address  			
		UK Postcode    _ _ _ _ _			
<b>Shares held</b> Class                      Number Ordinary                      3000		<b>Shares held</b> Class                      Number  			
				Class    Number    Date of transfer ORDINARY 3000 14/10/2004  	
<b>&gt; Shareholder Name</b> Richard HORWOOD		Name  		<b>Shares transferred by</b> Richard HORWOOD	
<b>Address</b> 3 The Mount Hampstead London NW3 6SZ		Address  			
		UK Postcode    _ _ _ _ _			
<b>Shares held</b> Class                      Number Ordinary                      25000		<b>Shares held</b> Class                      Number  			
				Class    Number    Date of transfer   	
<b>&gt; Shareholder Name</b> David JONES		Name  		<b>Shares transferred by</b> David JONES	
<b>Address</b> 44 Church Crescent Muswell Hill London N10 3NE		Address  			
		UK Postcode    _ _ _ _ _			
<b>Shares held</b> Class                      Number Ordinary                      20000		<b>Shares held</b> Class                      Number  			
				Class    Number    Date of transfer ORDINARY 2000 12/03/2005  	

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> LMS CAPITAL BERMUDA LIMITED		Name  		<b>Shares transferred by</b> LMS CAPITAL BERMUDA LIMITED		
<b>Address</b> Clarendon House 2 Church Street Hamilton HM11 Bermuda		Address   				
<b>Shares held</b> Class Preference Number 60000		<b>Shares held</b> Class Number				
		UK Postcode  				
				Class Number Date of transfer   		
<b>&gt; Shareholder Name</b> Savio LUIS		Name  		<b>Shares transferred by</b> Savio LUIS		
<b>Address</b> 56 Collenswood Road Stevenage Hertfordshire SG2 9HA		Address   				
<b>Shares held</b> Class Ordinary Number 1000		<b>Shares held</b> Class Number				
		UK Postcode  				
				Class Number Date of transfer   		
<b>&gt; Shareholder Name</b> Daniel TARLING		Name  		<b>Shares transferred by</b> Daniel TARLING		
<b>Address</b> 4 Schoolbell Mews Arberry Road London E3 5BZ		Address   				
<b>Shares held</b> Class Ordinary Number 1000		<b>Shares held</b> Class Number				
		UK Postcode  				
				Class Number Date of transfer   		

Current details		Amended details		Shares transferred		
> Shareholder Name Stuart WALMSLEY		Name				
		Address				
	Address			Shares transferred by Stuart WALMSLEY		
	55A Hornsey Road					
	London					
N7 6DG	UK Postcode					
Shares held		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	3000					__/__/____
						__/__/____



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>RICHARD DOOL</u> Address <u>2 MEADOWLARK COURT</u> <u>FLEMINGTON</u> <u>NEW JERSEY 08822 USA</u> UK Postcode    _ _ _ _ _	ORDINARY 3,000		14/10/04
Name <u>MARY HARVEY</u> Address <u>44 CHURCH CRESCENT</u> <u>LONDON</u> UK Postcode <u>N10 3NE</u>	ORDINARY 20,000		12/3/05
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

06 / 06 / 2005

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 1/5/2005
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_ \_\_ \_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st May 2006** please give the new date here:

\_\_ / \_\_ / \_\_ \_\_ \_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ROD BRITTON

Telephone number inc code

020 74 2 72 172

Address

5-8 HARDWICK ST  
LONDON

DX number if applicable

DX exchange

Postcode

EC1R 4RG