



363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

783354/480

Company Number 3999255

Company Name in full Citiclient Nominees No 6 Limited

Date of this return

The information in this return is made up to

Day Month Year
0 6 / 0 5 / 2 0 0 6

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
0 6 / 0 5 / 2 0 0 7

Registered Office

Show here the address at the date of
this return.

Citigroup Centre

Canada Square, Canary Wharf

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

Post town

London

County / Region

UK Postcode

E 1 4 5 L B

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal activity.



Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a.

Jill Denise

Robson

36 Wyeths Road

Epsom

Surrey

UK Postcode

K T 1 7 4 E B

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title							
	Day	Month	Year					
Date of Birth	1	5	08	/	1	9	5	3
Forename(s)	Paul Gerard							
Surname	Carroll							
<input type="checkbox"/> Address ††	9 Towerside							
	146 Wapping High Street							
Post town	London							
County / Region				UK Postcode	E 1 W 3 P E			
Country				Nationality	British			
Business occupation	Banker							

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title							
	Day	Month	Year					
Date of Birth	1	8	03	/	1	9	6	2
Forename(s)	Denise							
Surname	Everall							
<input type="checkbox"/> Address ††	33 Culmstock Road							
	Battersea							
Post town	London							
County / Region				UK Postcode	S W 1 1 6 L Y			
Country				Nationality	British			
Business occupation	Banker							

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title			
	Day	Month	Year	
Date of Birth	1	9	/	0
	2	/	1	9
	5			1
Forename(s)	James Stephen			
Surname	Foster			
Address ††	4a Sparelease Hill			
Post town	Loughton			
County / Region	Essex	UK Postcode	I G 1 0 1 B T	
Country		Nationality	British	
Business occupation	Accountant			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr		
	Day	Month	Year	
Date of Birth	1	7	/	1
	0	/	1	9
	6			6
Forename(s)	John Robert			
Surname	Kirkpatrick			
Address ††	Winsford, Withyham Road, Groombridge			
Post town	Tunbridge Wells			
County / Region	Kent	UK Postcode	T N 3 9 Q R	
Country		Nationality	British	
Business occupation	Banker			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title			
	Day	Month	Year	
Date of Birth	0	9	/	0
	8	/	1	9
	5			9
Forename(s)	Simon Derek			
Surname	Nelson			
Address ††	6 Red Lodge Gardens			
Post town	Berkhamsted			
County / Region	Herts	UK Postcode	H	P
			4	
			3	L
				W
Country	England	Nationality	British	
Business occupation	Operations Manager			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title			
	Day	Month	Year	
Date of Birth	2	0	/	1
	2	/	1	9
	6			2
Forename(s)	Jonathan Michael			
Surname	Quarmby			
Address ††	Flat 1, Blomfield House			
	4 Hale Street			
Post town	London			
County / Region		UK Postcode	E	1
			4	
			0	B
				S
Country		Nationality	British	
Business occupation	Banker			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* Style / Title			
	Day	Month	Year	
Date of Birth	0	5	/	0 1 / 1 9 6 7
Forename(s)	Mark Stephen			
Surname	Tarran			
<input type="checkbox"/> Address ††	155 Upper Fant Road			
Post town	Maidstone			
County / Region	Kent	UK Postcode	M E 1 6 8 B T	
Country	England	Nationality	British	
Business occupation	Bank Officer			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title			
	Day	Month	Year	
Date of Birth			/	
Forename(s)				
Surname				
<input type="checkbox"/> Address ††				
Post town				
County / Region		UK Postcode		
Country		Nationality		
Business occupation				

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

£1.00 ORDINARY	2	£ 2.00
Totals	2	£ 2.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

JW Rossi

Date

26/05/2006

† Please delete as appropriate.

† ~~director~~ /secretary

if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

Nikki Menditta

Citigroup Centre, Canada Square, Canary Wharf, London E14 5LB

Tel

DX number

DX exchange



Company Number | 3999255

Company Name in full Citiclient Nominees No 6 Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Citibank Investments Limited <hr/> Address Citigroup Centre, Canada Square, Canary Wharf, London <hr/> UK Postcode E 1 4 L 5 L B	£1.00 ORDINARY	1	
Name Citicorporate Limited <hr/> Address Citigroup Centre, Canada Square, Canary Wharf, London <hr/> UK Postcode E 1 4 L 5 L B	£1.00 ORDINARY	1	
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L			