



Companies House

— for the record —

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Annual Return

Company Name: LOMBARD STREET NOMINEES LIMITED

Company Number: 00221197



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Company Details

Period Ending: 03/03/2000

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7484

Requested Next Return Date: 03/03/2001

Elective Resolution to Dispense with AGM: Yes

Elective Resolution to Dispense with Laying Accounts at AGM: Yes

Registered Office:

Address:

Register of

Members Address:

54 LOMBARD STREET
LONDON
EC3P 3AH

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Details of Officers of the Company

Company Secretary:

Name: BARCOSEC LIMITED

Address: 54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH

Director 1:

Name: **BARCOSEC LIMITED** *Address:* **54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**

Other Directorships: **1860708 PRECIS (338) LIMITED**
 2136048 LIMBOMONO LIMITED
 2123774 ASHFORD GREAT PARK (PHASE I) LIMITED
 2350295 NORTH AUDLEY STREET DEVELOPMENTS LIMITED
 1673195 JUMPCLOUD LIMITED
 983040 INSTANT CLEANERS LIMITED
 1799775 CMD (HEMEL HEMPSTEAD) LIMITED
 03859383 FOSPV
 03479278 WESTFERRY INVESTMENTS LIMITED
 03479275 MUDCHUTE INVESTMENTS LIMITED
 1929334 WEDD DURLACHER MORDAUNT HOLDINGS LIMITED
 2788001 GRACECHURCH BES NO. 5 PUBLIC LIMITED COMPANY
 2788015 GRACECHURCH BES NO. 4 PUBLIC LIMITED COMPANY
 2788084 GRACECHURCH BES NO. 3 PUBLIC LIMITED COMPANY
 2788097 GRACECHURCH BES NO. 2 PUBLIC LIMITED COMPANY
 2788103 GRACECHURCH BES NO. 1 PUBLIC LIMITED COMPANY
 2661983 BESSA BLUE CHIP III PLC
 02661981 BESSA BLUE CHIP II PLC
 02682918 BESSA BLUE CHIP PLC
 219528 WATER STREET INVESTMENTS LIMITED
 2223148 NORTH COLONNADE INVESTMENTS LIMITED
 1363893 GEORGE YARD BLACKFRIARS LIMITED
 547606 BARFRANC LIMITED
 358323 MARTINS BANK STAFF TRUSTS LIMITED
 2222899 BARCLAYS SAFE CUSTODY LIMITED
 949580 ZANTON SERVICE COMPANY
 1833880 WEDD DURLACHER INTERNATIONAL LIMITED
 1018995 EXSHELFCO (BCO) LIMITED
 1762911 EXSHELFCO (BCFS) LIMITED
 2102606 BARCLAYS SERVICES (JAPAN) LIMITED
 1767980 BARCLAYS CAPITAL SERVICES LIMITED
 2793075 BARCLAYS CAPITAL PROJECTS LIMITED
 2239504 BARCLAYS CAPITAL OVERSEAS LIMITED
 2199573 BARCLAYS CAPITAL (FUEL AND POWER) LIMITED
 1157682 BARCLAY PROJECTS LIMITED
 393012 WEDD JEFFERSON (NOMINEES) LIMITED
 1173828 W.D. PENSION FUND LIMITED
 1944245 VAULTADD LIMITED
 1764681 GORTON NOMINEES LIMITED
 460867 FINPART NOMINEES LIMITED
 1466376 EXSHELFCO (BCUTM) LIMITED
 1659611 EXSHELFCO (BCIM) LIMITED
 300897 DURLACHER NOMINEES LIMITED
 1756745 BEVAN NOMINEES LIMITED

Other Directorships: 1957772 BARSEC NOMINEES LIMITED
1957372 BARCLAYS CAPITAL NOMINEES LIMITED

Director 2:

Name: BAROMETERS LIMITED *Address:* 54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH

Other Directorships: 1860708 PRECIS (338) LIMITED
2136048 LIMBOMONO LIMITED
2123774 ASHFORD GREAT PARK (PHASE I) LIMITED
2350295 NORTH AUDLEY STREET DEVELOPMENTS LIMITED
1673195 JUMPCLOUD LIMITED
983040 INSTANT CLEANERS LIMITED
1799775 CMD (HEMEL HEMPSTEAD) LIMITED
03859383 FOSPV
03479278 WESTFERRY INVESTMENTS LIMITED
03479275 MUDCHUTE INVESTMENTS LIMITED
2788001 GRACECHURCH BES NO. 5 PUBLIC LIMITED COMPANY
2788015 GRACECHURCH BES NO. 4 PUBLIC LIMITED COMPANY
2788084 GRACECHURCH BES NO. 3 PUBLIC LIMITED COMPANY
2788097 GRACECHURCH BES NO. 2 PUBLIC LIMITED COMPANY
2788103 GRACECHURCH BES NO. 1 PUBLIC LIMITED COMPANY
2661983 BESSA BLUE CHIP III PLC
02661981 BESSA BLUE CHIP II PLC
02682918 BESSA BLUE CHIP PLC
547606 BARFRANC LIMITED
219528 WATER STREET INVESTMENTS LIMITED
2223148 NORTH COLONNADE INVESTMENTS LIMITED
1363893 GEORGE YARD BLACKFRIARS LIMITED
358323 MARTINS BANK STAFF TRUSTS LIMITED
2222899 BARCLAYS SAFE CUSTODY LIMITED
949580 ZANTON SERVICE COMPANY
1833880 WEDD DURLACHER INTERNATIONAL LIMITED
1018995 EXSHELFCO (BCO) LIMITED
1762911 EXSHELFCO (BCFS) LIMITED
2102606 BARCLAYS SERVICES (JAPAN) LIMITED
1767980 BARCLAYS CAPITAL SERVICES LIMITED
2793075 BARCLAYS CAPITAL PROJECTS LIMITED
2239504 BARCLAYS CAPITAL OVERSEAS LIMITED
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1157682 BARCLAY PROJECTS LIMITED
1173828 W.D. PENSION FUND LIMITED
393012 WEDD JEFFERSON (NOMINEES) LIMITED
1929334 WEDD DURLACHER MORDAUNT HOLDINGS LIMITED
1944245 VAULTADD LIMITED
1764681 GORTON NOMINEES LIMITED
460867 FINPART NOMINEES LIMITED
1466376 EXSHELFCO (BCUTM) LIMITED

Other Directorships: **1659611 EXSHELFCO (BCIM) LIMITED**
300897 DURLACHER NOMINEES LIMITED
1756745 BEVAN NOMINEES LIMITED
1957772 BARSEC NOMINEES LIMITED
1957372 BARCLAYS CAPITAL NOMINEES LIMITED

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 SHARES	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2000, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY SHARES Shares held as at 03/03/2000

Name: **BARCLAYS GROUP HOLDINGS LIMITED**

Address: **54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**

Shareholding 2:

1 ORDINARY SHARES Shares held as at 03/03/2000

Name: **BARCLAYS GROUP HOLDINGS LTD**

Address: **54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/03/2000** *Authenticated:* **Yes**

Presenters Details

Presenters Reference: **00002229**
Name: **JOHN MILLS**
Address: **BARCLAYS PLC**
 GROUP SECRETARY'S OFFICE
 54 LOMBARD STREET
 LONDON EC3P 3AH

Tel: **0171 699 2462**