



Companies House

— for the record —

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Annual Return

Company Name: LOMBARD STREET NOMINEES LIMITED

Company Number: 00221197



X2MLBYS7

Received for filing in Electronic Format on the: 09/03/2001

Company Details

Period Ending: 03/03/2001

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499

Description: NOMINEE COMPANY

Registered Office:

Address:

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

Register of

Members Address:

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

Details of Officers of the Company

Company Secretary:

Name: BARCOSEC LIMITED

Address: 54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH

Director 1:

Name: BAROMETERS LIMITED

Address: 54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH

Director 2:

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

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 03/03/2001

Name: **BARCLAYS GROUP HOLDINGS LTD**

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

Shareholding 2:

99 ORDINARY Shares held as at 03/03/2001

Name: **BARCLAYS GROUP HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/03/2001** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00000216**

Address: **ALICE RIVERS,
GROUP CORPORATE SECRETARIAT
54 LOMBARD STREET
LONDON EC3P 3AH**