



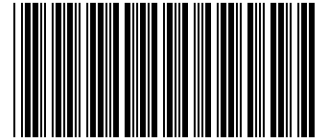
Companies House
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Annual Return

Company Name: **LOMBARD STREET NOMINEES LIMITED**

Company Number: **00221197**



X7JSRDH0

Received for filing in Electronic Format on the: **06/03/2006**

Company Details

Period Ending: **01/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARCOSEC LIMITED**

Address: **1 CHURCHILL PLACE
LONDON
ENGLAND E14 5HP**

Director 1:

Name: **LEE JOHN DOOLEY**
Date of Birth: **26/05/1966**
Nationality: **BRITISH**
Occupation: **DIRECTOR INVESTMENT
MANAGEMENT**

Address: **1 CHURCHILL PLACE
LONDON
ENGLAND E14 5HP**

Director 2:

Name: **MR JOHN STEWART
GIBSON** *Address:* **1 CHURCHILL PLACE
LONDON
ENGLAND E14 5HP**
Date of Birth: **10/02/1960**
Nationality: **BRITISH**
Occupation: **BANK OFFICIAL**

Director 3:

Name: **ROSEMARY ANNE MEAD** *Address:* **1 CHURCHILL PLACE
LONDON
ENGLAND E14 5HP**
Date of Birth: **26/05/1955**
Nationality: **BRITISH**
Occupation: **SENIOR MANAGER**

Director 4:

Name: **MR IAN LESLIE
SILVERTHORNE** *Address:* **1 CHURCHILL PLACE
LONDON
ENGLAND E14 5HP**
Date of Birth: **23/03/1959**
Nationality: **BRITISH**
Occupation: **BANK OFFICIAL**

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 01/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 01/03/2006

Name: **BARCLAYS GROUP HOLDINGS LIMITED**

Address: **1 CHURCHILL PLACE
LONDON
ENGLAND E14 5HP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/03/2006** *Authenticated:* **Yes (E/W)**