



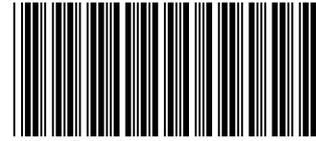
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Companies House
— for the record —

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:

Register of
Members Address:

Register of Debenture
Holders Address:

1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP

At Registered Office

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)**