



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **LOMBARD STREET NOMINEES LIMITED**

Company Number: **00221197**



XRA2TTI4

Received for filing in Electronic Format on the: **18/03/2004**

Company Details

Made Up Date: **03/03/2004**

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

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Not Applicable

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 03/03/2004, 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 03/03/2004

Name: **BARCLAYS GROUP HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/03/2004** *Authenticated:* **Yes (E/W)**