



Companies House

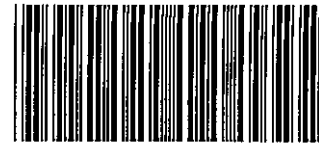
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Annual Return

Company Name: **LOMBARD STREET NOMINEES LIMITED**

Company Number: **00221197**



X02YJED7

Received for filing in Electronic Format on the: **05/03/1999**

Company Details

Period Ending: **03/03/1999**

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

Principle Business Activities:

SIC Codes

7484

Requested Next Return Date: **03/03/2000**

Elective Resolution to Dispense with AGM: **Yes**

Elective Resolution to Dispense with Laying Accounts at AGM: **Yes**

Registered Office:

Address:

**54 LOMBARD STREET
LONDON
EC3P 3AH**

Register of

Members Address:

**54 LOMBARD STREET
LONDON
EC3P 3AH**

Details of Officers of the Company

Company Secretary:

Name: **BARCOSEC LIMITED**

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

Director 1:

Name: **BARCLAYS DIRECTORS LIMITED** *Address:* **54 LOMBARD STREET LONDON ENGLAND EC3P 3AH**
Nationality: **REG.ENG.& WALES**
Occupation: **HOLDING COMPANY**
Previous Surname: **BARCLAYS HOLDINGS LIMITED**

Other Directorships: **358323 MARTINS BANK STAFF TRUSTS LIMITED**
2955746 THAMESBANK DEVELOPMENTS LIMITED
2793075 BARCLAYS CAPITAL PROJECTS LIMITED
2550659 GRACECHURCH MORTGAGE FINANCE (NO.3) PLC
2319850 GRACECHURCH MORTGAGE TRUSTEE (NO.2) LIMITED
2319758 GRACECHURCH MORTGAGE TRUSTEE (NO.1) LIMITED
2239504 BARCLAYS CAPITAL OVERSEAS LIMITED
2222899 BARCLAYS SAFE CUSTODY LIMITED
1996062 CROXTON INVESTMENTS LIMITED

Director 2:

Name: **BARCLAYS GROUP HOLDINGS LTD** *Address:* **54 LOMBARD STREET LONDON ENGLAND EC3P 3AH**
Nationality: **REG.ENG.& WALES**
Occupation: **HOLDING COMPANY**
Previous Surname: **BARCLAYS GROUP LIMITED**

Other Directorships: **358323 MARTINS BANK STAFF TRUSTS LIMITED**
2955746 THAMESBANK DEVELOPMENTS LIMITED
2793075 BARCLAYS CAPITAL PROJECTS LIMITED
2550659 GRACECHURCH MORTGAGE FINANCE (NO.3) PLC
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2222899 BARCLAYS SAFE CUSTODY LIMITED
1996062 CROXTON INVESTMENTS 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 03/03/1999, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY SHARES Shares held as at 03/03/1999

99 Disposed of in period on 05/02/1999

Name: **BARCLAYS DIRECTORS LIMITED**

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

Shareholding 2:

99 ORDINARY SHARES Shares held as at 03/03/1999

Name: **BARCLAYS GROUP HOLDINGS LIMITED**

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

Shareholding 3:

1 ORDINARY SHARES Shares held as at 03/03/1999

Name: **BARCLAYS GROUP HOLDINGS LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/03/1999** *Authenticated:* **Yes**

Presenters Details

Presenters Reference: **000639**

Name: **JOHN MILLS**

Address: **BARCLAYS PLC
GROUP SECRETARY'S OFFICE
54 LOMBARD STREET
LONDON EC3P 3AH**

Tel: **0171 699 2462**