



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **LOMBARD STREET NOMINEES LIMITED**

Company Number: **00221197**



X7HI53GR

Received for filing in Electronic Format on the: **10/03/2005**

Company Details

Made Up Date: **01/03/2005**

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:*

At Registered Office

*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: **LEE JOHN DOOLEY**

Date of Birth: **26/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR INVESTMENT
MANAGEMENT**

Address: **54 LOMBARD STREET**

LONDON

ENGLAND EC3P 3AH

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 2:

Name: **MR JOHN STEWART
GIBSON** *Address:* **54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**
Date of Birth: **10/02/1960**
Nationality: **BRITISH**
Occupation: **BANK OFFICIAL**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 3:

Name: **ROSEMARY ANNE MEAD** *Address:* **54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**
Date of Birth: **26/05/1955**
Nationality: **BRITISH**
Occupation: **HEAD OF CUSTODY
OPERATIONS**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 4:

Name: **MR IAN LESLIE
SILVERTHORNE** *Address:* **54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**
Date of Birth: **23/03/1959**
Nationality: **BRITISH**
Occupation: **BANK OFFICIAL**

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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 01/03/2005, 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 01/03/2005

Name: **BARCLAYS GROUP HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/03/2005** *Authenticated:* **Yes (E/W)**