



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BARCLAYS NOMINEES (K.W.S.) LIMITED**

*Company Number:* **00822782**



X12Q2RYH

*Received for filing in Electronic Format on the:* **06/07/2000**

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*Company Details*

*Period Ending:* **15/05/2000**

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

*Principle Business Activities:*

*SIC Codes*

**7484**

*Requested Next Return Date:* **15/05/2001**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BARCOSEC LIMITED**

*Address:* **54 LOMBARD STREET  
LONDON  
ENGLAND EC3V 9DA**

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*Director 1:*

<i>Name:</i>	<b>BARCOSEC LIMITED</b>	<i>Address:</i>	<b>54 LOMBARD STREET</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LONDON</b>
<i>Occupation:</i>	<b>LTD CO</b>		<b>ENGLAND EC3P 3AH</b>

*Other Directorships:*

<b>3866441</b>	<b>3150TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED</b>
<b>1860708</b>	<b>PRECIS (338) LIMITED</b>
<b>2136048</b>	<b>LIMBOMONO LIMITED</b>
<b>2123774</b>	<b>ASHFORD GREAT PARK (PHASE I) LIMITED</b>
<b>2350295</b>	<b>NORTH AUDLEY STREET DEVELOPMENTS LIMITED</b>
<b>1673195</b>	<b>JUMPCLOUD LIMITED</b>
<b>983040</b>	<b>INSTANT CLEANERS LIMITED</b>
<b>1799775</b>	<b>CMD (HEMEL HEMPSTEAD) LIMITED</b>
<b>03859383</b>	<b>FOSPV</b>
<b>03479278</b>	<b>WESTFERRY INVESTMENTS LIMITED</b>
<b>03479275</b>	<b>MUDCHUTE INVESTMENTS LIMITED</b>
<b>1929334</b>	<b>WEDD DURLACHER MORDAUNT HOLDINGS LIMITED</b>
<b>2788001</b>	<b>GRACECHURCH BES NO. 5 LIMITED</b>
<b>2788015</b>	<b>GRACECHURCH BES NO. 4 LIMITED</b>
<b>2788084</b>	<b>GRACECHURCH BES NO. 3 LIMITED</b>
<b>2788097</b>	<b>GRACECHURCH BES NO. 2 LIMITED</b>
<b>2788103</b>	<b>GRACECHURCH BES NO. 1 LIMITED</b>
<b>2661983</b>	<b>BESSA BLUE CHIP III LIMITED</b>
<b>02661981</b>	<b>BESSA BLUE CHIP II LIMITED</b>
<b>02682918</b>	<b>BESSA BLUE CHIP LIMITED</b>
<b>219528</b>	<b>WATER STREET INVESTMENTS LIMITED</b>
<b>2223148</b>	<b>NORTH COLONNADE INVESTMENTS LIMITED</b>
<b>1363893</b>	<b>GEORGE YARD BLACKFRIARS LIMITED</b>
<b>547606</b>	<b>BARFRANC LIMITED</b>
<b>358323</b>	<b>MARTINS BANK STAFF TRUSTS LIMITED</b>
<b>2604024</b>	<b>N.H GEOTECH FINANCE LIMITED</b>
<b>2545705</b>	<b>HIGHLAND FARM MACHINERY FINANCE LIMITED</b>
<b>1944271</b>	<b>EQUIPMENT FINANCIAL SERVICES LIMITED</b>
<b>2510159</b>	<b>BARCLAYS MERCANTILE CUSTOMER SERVICES LIMITED</b>
<b>2532430</b>	<b>BARCLAYS AIRCRAFT FINANCE LIMITED</b>
<b>2511441</b>	<b>BARCLAYS ASSET AND LEASING FINANCE LIMITED</b>
<b>2222899</b>	<b>BARCLAYS SAFE CUSTODY LIMITED</b>
<b>3025274</b>	<b>MERCANTILE LEASING COMPANY (NO.165) LIMITED</b>
<b>949580</b>	<b>ZANTON SERVICE COMPANY</b>
<b>1833880</b>	<b>WEDD DURLACHER INTERNATIONAL LIMITED</b>
<b>1018995</b>	<b>EXSHELFCO (BCO) LIMITED</b>
<b>1762911</b>	<b>EXSHELFCO (BCFS) LIMITED</b>
<b>2102606</b>	<b>BARCLAYS SERVICES (JAPAN) LIMITED</b>
<b>1767980</b>	<b>BARCLAYS CAPITAL SERVICES LIMITED</b>
<b>2793075</b>	<b>BARCLAYS CAPITAL PROJECTS LIMITED</b>
<b>2239504</b>	<b>BARCLAYS CAPITAL OVERSEAS LIMITED</b>
<b>2199573</b>	<b>BARCLAYS CAPITAL (FUEL AND POWER) LIMITED</b>
<b>1157682</b>	<b>BARCLAY PROJECTS LIMITED</b>
<b>393012</b>	<b>WEDD JEFFERSON (NOMINEES) LIMITED</b>

Other Directorships: 1173828 W.D. PENSION FUND LIMITED  
 1944245 VAULTADD LIMITED  
 1764681 GORTON NOMINEES LIMITED  
 460867 FINPART NOMINEES LIMITED  
 1466376 EXSHELFCO (BCUTM) LIMITED  
 1659611 EXSHELFCO (BCIIM) LIMITED  
 300897 DURLACHER NOMINEES LIMITED  
 1756745 BEVAN NOMINEES LIMITED  
 1957772 BARSEC NOMINEES LIMITED  
 1957372 BARCLAYS CAPITAL NOMINEES LIMITED

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 Director 2:

Name: BAROMETERS LIMITED Address: 54 LOMBARD STREET  
 Nationality: BRITISH LONDON  
 Occupation: LTD CO ENGLAND EC3V 9DA

Other Directorships: 3866441 3150TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED  
 1860708 PRECIS (338) LIMITED  
 2136048 LIMBOMONO LIMITED  
 2123774 ASHFORD GREAT PARK (PHASE I) LIMITED  
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 1673195 JUMPCLOUD LIMITED  
 983040 INSTANT CLEANERS LIMITED  
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1957772 BARSEC NOMINEES LIMITED  
1957372 BARCLAYS CAPITAL NOMINEES LIMITED

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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>
<b>ORDINARY SHARES</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *No Changes to Shareholders List*

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **15/05/2000**      *Authenticated:*      **Yes**