

BLUEPRINT

OneWorld

000004130

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1728893

Company Name in full

Barclays Directors Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	1	0	7	2	0	0	6

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form
at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

1 Churchill Place

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

E14 5HP

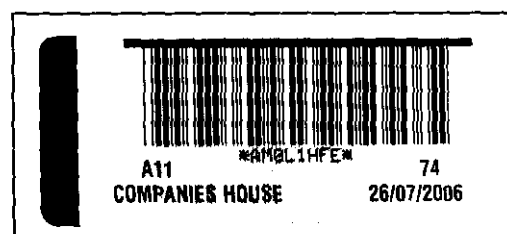
Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

9999

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**or
for companies registered in England and Wales**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

1 Churchill Place

Post town London

County / Region

UK Postcode E14 5HP

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

Name

* Style / Title

Forename(s)

Surname

Barcosec Limited

Address ††

1 Churchill Place

Post town

London

County / Region

UK Postcode E14 5HP

Country

England

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
	Day Month Year		
Date of birth	2 8 0 7 1 9 7 7		
Forename(s)	Gourang		
Surname	Agrawal		
<input checked="" type="checkbox"/> Address ††	1 Churchill Place		
Post town	London		
County / Region		UK Postcode	E14 5HP
Country	England	Nationality	Indian
Business occupation	Banker		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title		
	Day Month Year		
Date of birth	0 5 0 3 1 9 6 9		
Forename(s)	Balwinder Singh		
Surname	Bagary		
<input checked="" type="checkbox"/> Address ††	1 Churchill Place		
Post town	London		
County / Region		UK Postcode	E14 5HP
Country	England	Nationality	British
Business occupation	Accountant		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Barcosec Limited

☐

Address ††

1 Churchill Place

Post town

London

County / Region

UK Postcode

E14 5HP

Country

England

Nationality

Business occupation

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Barometers Limited

☐

Address ††

1 Churchill Place

Post town

London

County / Region

UK Postcode

E14 5HP

Country

England

Nationality

Business occupation

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name

* Style / Title

Day Month Year

Date of birth

1 3 0 3 1 9 5 6

Forename(s)

John George

Surname

Belam

☒

Address ††

1 Churchill Place

Post town

London

County / Region

UK Postcode E14 5HP

Country

England

Nationality

British

Business occupation

Banker

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Day Month Year

Date of birth

0 4 0 1 1 9 5 2

Forename(s)

Brian John

Surname

Blakemore

☒

Address ††

1 Churchill Place

Post town

London

County / Region

UK Postcode E14 5HP

Country

England

Nationality

British

Business occupation

Director

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* Style / Title		
		Day	Month
		Year	
Date of birth		3	0
		0	6
		1	9
		5	7
Forename(s)	Sunil		
Surname	Bowry		
<input checked="" type="checkbox"/> Address ††	1 Churchill Place		
Post town	London		
County / Region		UK Postcode	E14 5HP
Country	England	Nationality	British
Business occupation	Risk Research		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	3
		1	1
		1	9
		6	2
Forename(s)	Gerald Mark Frederick		
Surname	Brawn		
<input checked="" type="checkbox"/> Address ††	1 Churchill Place		
Post town	London		
County / Region		UK Postcode	E14 5HP
Country	England	Nationality	British
Business occupation	Banker		

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Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 6 0 8 1 9 7 1

Forename(s)

Barend Bernardus

Surname

Broos

X

Address ††

1 Churchill Place

Post town

London

County / Region

UK Postcode

E14 5HP

Country

England

Nationality

South African

Business occupation

Accountant

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name

* Style / Title

Day Month Year

Date of birth

0 1 1 1 1 9 7 0

Forename(s)

Mark

Surname

Brown

X

Address ††

1 Churchill Place

Post town

London

County / Region

UK Postcode

E14 5HP

Country

England

Nationality

British

Business occupation

Banker

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	1	0	6
	1	9	7	0
Forename(s)	Clare Helen			
Surname	Burtenshaw			
<input checked="" type="checkbox"/> Address ††	1 Churchill Place			
Post town	London			
County / Region			UK Postcode	E14 5HP
Country	England		Nationality	British
Business occupation	Human Resources Director			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	6	0	6
	1	9	7	2
Forename(s)	Mark			
Surname	Caskey			
<input checked="" type="checkbox"/> Address ††	1 Churchill Place			
Post town	London			
County / Region			UK Postcode	E14 5HP
Country	England		Nationality	British
Business occupation	Accountant			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name*** Style / Title**

Day Month Year
Date of birth 2 4 0 4 1 9 6 4

Forename(s) Patrick Andrew

Surname Clackson

☒**Address** †† 1 Churchill Place

Post town London

County / Region UK Postcode E14 5HP

Country England Nationality British

Business occupation Financial Controller

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name*** Style / Title**

Day Month Year
Date of birth 3 0 0 8 1 9 6 3

Forename(s) Owen John

Surname Clarke

☒**Address** †† 1 Churchill Place

Post town London

County / Region UK Postcode E14 5HP

Country England Nationality British

Business occupation Investment Banker

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	3	1	2
	1	9	5	9
Forename(s)	Christopher James			
Surname	Coles			
<input checked="" type="checkbox"/> Address ††	1 Churchill Place			
Post town	London			
County / Region			UK Postcode	E14 5HP
Country	England		Nationality	British
Business occupation	Investment Banker			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	3
	1	9	6	0
Forename(s)	Jose Edmond Firmin			
Surname	Corswarem			
<input checked="" type="checkbox"/> Address ††	1 Churchill Place			
Post town	London			
County / Region			UK Postcode	E14 5HP
Country	England		Nationality	Belgian
Business occupation	Banker			

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name

* Style / Title

Day Month Year

Date of birth

2 3 0 5 1 9 6 2

Forename(s)

Stephen Robert

Surname

Coussens

☒

Address ††

1 Churchill Place

Post town

London

County / Region

UK Postcode

E14 5HP

Country

England

Nationality

British

Business occupation

HR Director

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name

* Style / Title

Day Month Year

Date of birth

2 2 0 7 1 9 6 4

Forename(s)

William Robert

Surname

Cranmer

☒

Address ††

1 Churchill Place

Post town

London

County / Region

UK Postcode

E14 5HP

Country

England

Nationality

British

Business occupation

Banker

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title _____

Date of birth Day Month Year
 1 2 0 1 1 9 6 5

Forename(s) Paul

Surname Cunningham

☒ **Address** †† 1 Churchill Place

Post town London

County / Region _____ **UK Postcode** E14 5HP

Country England **Nationality** British

Business occupation Chief Operating Officer

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title _____

Date of birth Day Month Year
 0 2 1 1 1 9 7 3

Forename(s) Geraud

Surname de Chevron Villette

☒ **Address** †† 1 Churchill Place

Post town London

County / Region _____ **UK Postcode** E14 5HP

Country England **Nationality** French

Business occupation Investment Banker

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	9
		0	9
		1	9
		6	2
Forename(s)	Benoit		
Surname	de Vitry d'Avaucourt		
<input checked="" type="checkbox"/> Address ††	1 Churchill Place		
Post town	London		
County / Region		UK Postcode	E14 5HP
Country	England	Nationality	French
Business occupation	Managing Director		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	5
		1	1
		1	9
		6	6
Forename(s)	Mark Taro		
Surname	Dearlove		
<input checked="" type="checkbox"/> Address ††	1 Churchill Place		
Post town	London		
County / Region		UK Postcode	E14 5HP
Country	England	Nationality	British
Business occupation	Banker		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name

* Style / Title

Day Month Year

Date of birth

1 6 0 5 1 9 6 2

Forename(s)

Jerry

Surname

del Missier

☒

Address ††

1 Churchill Place

Post town

London

County / Region

UK Postcode

E14 5HP

Country

England

Nationality

Canadian/Italian

Business occupation

Banker

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

1 2 0 1 1 9 6 8

Forename(s)

Navjyot Singh

Surname

Dhillon

☒

Address ††

1 Churchill Place

Post town

London

County / Region

UK Postcode

E14 5HP

Country

England

Nationality

British

Business occupation

Banker

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name

* Style / Title

Day Month Year

Date of birth

1 7 0 7 1 9 5 1

Forename(s)

Nicholas

Surname

Donnelly

☒

Address ††

1 Churchill Place

Post town

London

County / Region

UK Postcode

E14 5HP

Country

England

Nationality

British

Business occupation

Banker

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

2 4 0 5 1 9 5 0

Forename(s)

Christopher James

Surname

Elliott

☒

Address ††

1 Churchill Place

Post town

London

County / Region

UK Postcode

E14 5HP

Country

England

Nationality

British

Business occupation

Banker

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OneWorld

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name

* Style / Title

Day Month Year

Date of birth

1 5 0 3 1 9 6 6

Forename(s)

Paul

Surname

Emney

X

Address ††

1 Churchill Place

Post town

London

County / Region

UK Postcode

E14 5HP

Country

England

Nationality

British

Business occupation

Accountant

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Day Month Year

Date of birth

2 8 0 4 1 9 6 7

Forename(s)

Markus

Surname

Engeler

X

Address ††

1 Churchill Place

Post town

London

County / Region

UK Postcode

E14 5HP

Country

England

Nationality

Swiss

Business occupation

Banker

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name

* Style / Title

Day Month Year

Date of birth

2 9 1 1 1 9 7 2

Forename(s)

Paul Andrew

Surname

Exall

☒

Address ††

1 Churchill Place

Post town

London

County / Region

UK Postcode

E14 5HP

Country

England

Nationality

British

Business occupation

Chartered Accountant

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name

* Style / Title

Day Month Year

Date of birth

3 1 0 8 1 9 6 2

Forename(s)

Peter Douglas Eric

Surname

Fenner

☒

Address ††

1 Churchill Place

Post town

London

County / Region

UK Postcode

E14 5HP

Country

England

Nationality

British

Business occupation

Futures Clearing/Settlement

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name

* Style / Title

Day Month Year

Date of birth

0 4 0 9 1 9 7 3

Forename(s) Stefano

Surname Filippi

X

Address †† 1 Churchill Place

Post town London

County / Region

UK Postcode E14 5HP

Country England

Nationality Italian

Business occupation Banker

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name

* Style / Title

Day Month Year

Date of birth

1 5 0 2 1 9 6 4

Forename(s) Lynn

Surname Gilbert

X

Address †† 1 Churchill Place

Post town London

County / Region

UK Postcode E14 5HP

Country England

Nationality British

Business occupation Banker

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name

* Style / Title

Day Month Year

Date of birth

1 6 0 2 1 9 5 6

Forename(s)

Richard Emil

Surname

Goldstein

☒

Address ††

1 Churchill Place

Post town

London

County / Region

UK Postcode E14 5HP

Country

England

Nationality British

Business occupation

Bank Official

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Day Month Year

Date of birth

2 9 1 2 1 9 6 3

Forename(s)

Paul Andrew

Surname

Goodson

☒

Address ††

1 Churchill Place

Post town

London

County / Region

UK Postcode E14 5HP

Country

England

Nationality British

Business occupation

Fund Manager

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	3	0	5
	1	9	6	6
Forename(s)	Stuart Jonathan			
Surname	Groster			
<input checked="" type="checkbox"/> Address ††	1 Churchill Place			
Post town	London			
County / Region			UK Postcode	E14 5HP
Country	England		Nationality	Canadian
Business occupation	Accountant			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	6	0	3
	1	9	7	3
Forename(s)	Haydn John			
Surname	Hammond			
<input checked="" type="checkbox"/> Address ††	1 Churchill Place			
Post town	London			
County / Region			UK Postcode	E14 5HP
Country	England		Nationality	South African
Business occupation	Banker			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	9
		0	5
		1	9
		4	9
Forename(s)	Euan Joseph George		
Surname	Harkness		
<input checked="" type="checkbox"/> Address ††	1 Churchill Place		
Post town	London		
County / Region		UK Postcode	E14 5HP
Country	England	Nationality	New Zealand
Business occupation	Market Maker		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	8
		0	6
		1	9
		5	6
Forename(s)	Keith		
Surname	Hatton		
<input checked="" type="checkbox"/> Address ††	1 Churchill Place		
Post town	London		
County / Region		UK Postcode	E14 5HP
Country	England	Nationality	British
Business occupation	Bank Official		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
		Day	Month
		Year	
	Date of birth	2	4
		0	1
		1	9
		7	2
	Forename(s)	Simon Stuart	
	Surname	Haworth	
<input checked="" type="checkbox"/>	Address ††	1 Churchill Place	
	Post town	London	
	County / Region		UK Postcode
			E14 5HP
	Country	England	Nationality
			British
	Business occupation	Company Director	

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
		Day	Month
		Year	
	Date of birth	2	3
		1	1
		1	9
		6	5
	Forename(s)	Keith Sin Yong	
	Surname	Ho	
<input checked="" type="checkbox"/>	Address ††	1 Churchill Place	
	Post town	London	
	County / Region		UK Postcode
			E14 5HP
	Country	England	Nationality
			Australian
	Business occupation	Banker	

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
		Day	Month
		Year	
	Date of birth	1	0
		0	2
		1	9
		6	4
	Forename(s)	Alasdair David Hendry	
	Surname	Hodge	
<input checked="" type="checkbox"/>	Address ††	1 Churchill Place	
	Post town	London	
	County / Region		UK Postcode
			E14 5HP
	Country	England	Nationality
			British
	Business occupation	Banker	

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
		Day	Month
		Year	
	Date of birth	3	1
		0	3
		1	9
		7	3
	Forename(s)	Daniel James	
	Surname	Hodge	
<input checked="" type="checkbox"/>	Address ††	1 Churchill Place	
	Post town	London	
	County / Region		UK Postcode
			E14 5HP
	Country	England	Nationality
			British
	Business occupation	Investment Banker	

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Day Month Year

Date of birth

1 7 1 0 1 9 7 5

Forename(s)

Leo

Surname

Humphries

☒

Address ††

1 Churchill Place

Post town

London

County / Region

UK Postcode

E14 5HP

Country

England

Nationality

British

Business occupation

Investment Banker

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

2 7 1 1 1 9 6 9

Forename(s)

Bradley James

Surname

Hurrell

☒

Address ††

1 Churchill Place

Post town

London

County / Region

UK Postcode

E14 5HP

Country

England

Nationality

British

Business occupation

Investment Banker

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	8
		1	1
		1	9
		6	9
Forename(s)	Renaud		
Surname	Isman		
<input checked="" type="checkbox"/> Address ††	1 Churchill Place		
Post town	London		
County / Region		UK Postcode	E14 5HP
Country	England	Nationality	French
Business occupation	Banker		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	1
		1	0
		1	9
		7	5
Forename(s)	Adam Nicholas		
Surname	Janisch		
<input checked="" type="checkbox"/> Address ††	1 Churchill Place		
Post town	London		
County / Region		UK Postcode	E14 5HP
Country	England	Nationality	British
Business occupation	Banker		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
	Day	Month	Year
Date of birth	1	5	0 8 1 9 4 8
Forename(s)	Jin-Sool		
Surname	Joo		
<input checked="" type="checkbox"/> Address ††	1 Churchill Place		
Post town	London		
County / Region		UK Postcode	E14 5HP
Country	England	Nationality	Korean
Business occupation	Bank Official		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
	Day	Month	Year
Date of birth	2	6	0 4 1 9 5 6
Forename(s)	Michael Joseph		
Surname	Keegan		
<input type="checkbox"/> Address ††	128 Mosle Road, Far Hills		
Post town	New Jersey		
County / Region		UK Postcode	07931
Country	USA	Nationality	American
Business occupation	Banker		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☒ **Address** ††

Name * Style / Title _____

Date of birth Day Month Year
 2 0 1 1 1 9 7 2

Forename(s) Enver

Surname Khairov

Post town London

County / Region _____ UK Postcode E14 5HP

Country England Nationality British

Business occupation Banker

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☒ **Address** ††

Name * Style / Title Mrs

Date of birth Day Month Year
 2 9 1 2 1 9 5 5

Forename(s) Linda Margaret

Surname King

Post town London

County / Region _____ UK Postcode E14 5HP

Country England Nationality British

Business occupation Banker

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
		Day	Month
		Year	
	Date of birth	1	6
		1	2
		1	9
		5	5
	Forename(s)	Michael David	
	Surname	King	
<input checked="" type="checkbox"/>	Address ††	1 Churchill Place	
	Post town	London	
	County / Region		UK Postcode
			E14 5HP
	Country	England	Nationality
			British
	Business occupation	Accountant	

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
		Day	Month
		Year	
	Date of birth	0	5
		0	4
		1	9
		6	3
	Forename(s)	Elizabeth Anne	
	Surname	Konvalinka	
<input checked="" type="checkbox"/>	Address ††	1 Churchill Place	
	Post town	London	
	County / Region		UK Postcode
			E14 5HP
	Country	England	Nationality
			American
	Business occupation	Head of UK & European Operations	

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Day Month Year

Date of birth

0 4 0 1 1 9 5 5

Forename(s)

Thomas Sutton

Surname

Lamb

☒

Address ††

1 Churchill Place

Post town

London

County / Region

UK Postcode E14 5HP

Country

England

Nationality British

Business occupation

Venture Capitalist

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Day Month Year

Date of birth

1 4 0 2 1 9 4 8

Forename(s)

Simon William de Mussenden

Surname

Leathes

☒

Address ††

1 Churchill Place

Post town

London

County / Region

UK Postcode E14 5HP

Country

England

Nationality British

Business occupation

Banking

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	3	1	0
			1	9
			6	4
Forename(s)	Fraser			
Surname	Mackenzie			
<input checked="" type="checkbox"/> Address ††	1 Churchill Place			
Post town	London			
County / Region			UK Postcode	E14 5HP
Country	England		Nationality	British
Business occupation	Operations Director			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	5	0	2
			1	9
			6	5
Forename(s)	Robert Sean			
Surname	McClatchey			
<input checked="" type="checkbox"/> Address ††	1 Churchill Place			
Post town	London			
County / Region			UK Postcode	E14 5HP
Country	England		Nationality	British
Business occupation	Venture Capital			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Date of birth

Day		Month		Year	
0	8	0	3	1	9
				6	6

Forename(s) | Andrew Stewart

Surname | McDougall

☒

Address †† | 1 Churchill Place

Post town | London

County / Region

UK Postcode | E14 5HP

Country | England

Nationality | British

Business occupation | Banker

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Date of birth

Day		Month		Year	
0	4	0	4	1	9
				7	0

Forename(s) | Gregor William

Surname | McMillan

☒

Address †† | 1 Churchill Place

Post town | London

County / Region

UK Postcode | E14 5HP

Country | England

Nationality | British

Business occupation | Banker

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Day Month Year
Date of birth 2 7 0 9 1 9 6 2

Forename(s) Peter Joseph

Surname McNulty

X

Address †† 1 Churchill Place

Post town London

County / Region

UK Postcode E14 5HP

Country England

Nationality Irish

Business occupation Accountant

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Day Month Year
Date of birth 2 3 0 5 1 9 7 6

Forename(s) Robert Hamish

Surname McPherson

X

Address †† 1 Churchill Place

Post town London

County / Region

UK Postcode E14 5HP

Country England

Nationality British

Business occupation Associate Director, Barclays Capital

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	0	0	4 1 9 5 5
Forename(s)	Michael			
Surname	Montgomery			
<input type="checkbox"/> Address ††	325 E 41st Street # 407			
Post town	New York			
County / Region	New York		UK Postcode	10017
Country	United States		Nationality	American
Business occupation	Financial Executive			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	7	0	6 1 9 6 7
Forename(s)	Stephen Huw			
Surname	Morse			
<input checked="" type="checkbox"/> Address ††	1 Churchill Place			
Post town	London			
County / Region			UK Postcode	E14 5HP
Country	England		Nationality	British/Canadian
Business occupation	Investment Banker			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	0	0	1
	1	9	7	0
Forename(s)	Adam Julian			
Surname	Moses			
<input checked="" type="checkbox"/> Address ††	1 Churchill Place			
Post town	London			
County / Region			UK Postcode	E14 5HP
Country	England		Nationality	British
Business occupation	Associate Director - Banking			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	5	1	2
	1	9	6	2
Forename(s)	Alan Hugh			
Surname	Mullan			
<input checked="" type="checkbox"/> Address ††	1 Churchill Place			
Post town	London			
County / Region			UK Postcode	E14 5HP
Country	England		Nationality	British
Business occupation	Banker			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Day Month Year

Date of birth

2 7 0 3 1 9 6 9

Forename(s)

Ian Nicholas

Surname

Mullen

☒

Address ††

1 Churchill Place

Post town

London

County / Region

UK Postcode

E14 5HP

Country

England

Nationality

Australian/British/Irish

Business occupation

Accountant

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

0 8 0 4 1 9 6 1

Forename(s)

James

Surname

Mulvey

☐

Address ††

21 Rustic Road, Upper Saddle River

Post town

County / Region

New Jersey

UK Postcode

07458

Country

United States

Nationality

American

Business occupation

Banking

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Day Month Year

Date of birth

1 6 1 1 1 9 6 2

Forename(s)

Alceu Amoroso Lima

Surname

Neto

Address ††

Rua Prof Alexandre Correia, 461 Apt 82

Post town

Sao Paulo

County / Region

Sao Paulo

UK Postcode

05657-230

Country

Brazil

Nationality

Brazilian

Business occupation

Employee of a Bank

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Day Month Year

Date of birth

1 2 0 1 1 9 7 5

Forename(s)

Gareth Edward

Surname

Owen

Address ††

1 Churchill Place

Post town

London

County / Region

UK Postcode

E14 5HP

Country

England

Nationality

British

Business occupation

Investment Banker

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Day Month Year

Date of birth

0 9 0 5 1 9 7 3

Forename(s)

Harshika

Surname

Patel

☒

Address ††

1 Churchill Place

Post town

London

County / Region

UK Postcode E14 5HP

Country

England

Nationality

British

Business occupation

Chartered Accountant

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

1 9 1 2 1 9 6 1

Forename(s)

Nigel

Surname

Pavey

☒

Address ††

1 Churchill Place

Post town

London

County / Region

UK Postcode E14 5HP

Country

England

Nationality

British

Business occupation

Banker

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	5	1	0
	1	9	6	6
Forename(s)	Andrew			
Surname	Payne			
<input checked="" type="checkbox"/> Address ††	1 Churchill Place			
Post town	London			
County / Region			UK Postcode	E14 5HP
Country	England		Nationality	British
Business occupation	Investment Banker			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	5	1	2
	1	9	6	9
Forename(s)	Cristiane			
Surname	Pedote			
<input type="checkbox"/> Address ††	Rua Diana, 863 Apto 72-B			
Post town	Sao Paulo			
County / Region	Sao Paulo		UK Postcode	05019-000
Country	Brazil		Nationality	Brazilian
Business occupation	Economist			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Day Month Year

Date of birth

2 1 1 1 1 9 6 5

Forename(s)

Richard Charles

Surname

Phelps

☒

Address ††

1 Churchill Place

Post town

London

County / Region

UK Postcode E14 5HP

Country

England

Nationality British

Business occupation

Banker

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

2 9 0 1 1 9 6 5

Forename(s)

Richard John

Surname

Place

☒

Address ††

1 Churchill Place

Post town

London

County / Region

UK Postcode E14 5HP

Country

England

Nationality British

Business occupation

Accountant

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	7
		0	4
		1	9
		7	3
Forename(s)	Steven Matthew		
Surname	Poulter		
<input checked="" type="checkbox"/> Address ††	1 Churchill Place		
Post town	London		
County / Region		UK Postcode	E14 5HP
Country	England	Nationality	British
Business occupation	Investment Banker		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	4
		0	8
		1	9
		5	5
Forename(s)	Timothy		
Surname	Ritchie		
<input checked="" type="checkbox"/> Address ††	1 Churchill Place		
Post town	London		
County / Region		UK Postcode	E14 5HP
Country	England	Nationality	British
Business occupation	Banker		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	9
		0	3
		1	9
		5	6
Forename(s)	Richard Anthony		
Surname	Routledge		
<input checked="" type="checkbox"/> Address ††	1 Churchill Place		
Post town	London		
County / Region		UK Postcode	E14 5HP
Country	England	Nationality	British
Business occupation	Personnel Manager		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	1
		1	0
		1	9
		4	0
Forename(s)	Hans-Joerg		
Surname	Rudloff		
<input checked="" type="checkbox"/> Address ††	1 Churchill Place		
Post town	London		
County / Region		UK Postcode	E14 5HP
Country	England	Nationality	German
Business occupation	Chairman		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Day Month Year

Date of birth

2 8 0 3 1 9 6 9

Forename(s)

Robert William

Surname

Russo

X

Address ††

1 Churchill Place

Post town

London

County / Region

UK Postcode

E14 5HP

Country

England

Nationality

American

Business occupation

Banker

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

0 9 0 4 1 9 6 6

Forename(s)

Paula

Surname

Schmidlin

X

Address ††

1 Churchill Place

Post town

London

County / Region

UK Postcode

E14 5HP

Country

England

Nationality

American

Business occupation

H.R. Executive

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	9
		1	1
		1	9
		7	4
Forename(s)	Abhinav Kumar		
Surname	Shah		
<input checked="" type="checkbox"/> Address ††	1 Churchill Place		
Post town	London		
County / Region		UK Postcode	E14 5HP
Country	England	Nationality	British
Business occupation	Investment Banker		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	2
		1	2
		1	9
		6	4
Forename(s)	Hugh Cameron		
Surname	Shields		
<input checked="" type="checkbox"/> Address ††	1 Churchill Place		
Post town	London		
County / Region		UK Postcode	E14 5HP
Country	England	Nationality	British
Business occupation	Accountant		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Day Month Year

Date of birth

2 4 0 4 1 9 6 4

Forename(s)

David Antony

Surname

Simpson

☒

Address ††

1 Churchill Place

Post town

London

County / Region

UK Postcode

E14 5HP

Country

England

Nationality

British

Business occupation

Solicitor

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Day Month Year

Date of birth

2 5 0 4 1 9 6 1

Forename(s)

Paul Sevier

Surname

Sims

☒

Address ††

1 Churchill Place

Post town

London

County / Region

UK Postcode

E14 5HP

Country

England

Nationality

British

Business occupation

Banker

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Day Month Year

Date of birth

0 4 0 4 1 9 5 6

Forename(s)

Brian James

Surname

Smith

☒

Address ††

1 Churchill Place

Post town

London

County / Region

UK Postcode

E14 5HP

Country

England

Nationality

British

Business occupation

Banker

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

2 1 0 5 1 9 5 8

Forename(s)

Michael David

Surname

Smith

☒

Address ††

1 Churchill Place

Post town

London

County / Region

UK Postcode

E14 5HP

Country

England

Nationality

British

Business occupation

Banker

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____

Date of birth Day Month Year
 0 6 0 3 1 9 6 2

Forename(s) Keith Victor

Surname Smithson

☒ **Address ††** 1 Churchill Place

Post town London

County / Region _____ **UK Postcode** E14 5HP

Country England **Nationality** Irish

Business occupation Finance Director

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____

Date of birth Day Month Year
 0 4 1 2 1 9 6 2

Forename(s) Jonathan Peter

Surname Stone

☒ **Address ††** 1 Churchill Place

Post town London

County / Region _____ **UK Postcode** E14 5HP

Country England **Nationality** British

Business occupation Accountant

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Directors**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Day Month Year

Date of birth

1 1 0 6 1 9 6 9

Forename(s)

Jason Amos

Surname

Tudor

☒**Address ††**

1 Churchill Place

Post town

London

County / Region

UK Postcode

E14 5HP

Country

England

Nationality

British

Business occupation

Managing Director

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name

* Style / Title

Day Month Year

Date of birth

1 3 0 1 1 9 7 6

Forename(s)

Monuhar

Surname

Ullah

☒**Address ††**

1 Churchill Place

Post town

London

County / Region

UK Postcode

E14 5HP

Country

England

Nationality

British

Business occupation

Banker

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Day Month Year

Date of birth

1 9 1 0 1 9 6 7

Forename(s)

Stephen James

Surname

Ullman

☒

Address ††

1 Churchill Place

Post town

London

County / Region

UK Postcode

E14 5HP

Country

England

Nationality

British

Business occupation

Investment Banker

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Day Month Year

Date of birth

1 9 1 2 1 9 6 8

Forename(s)

Richard

Surname

Waddington

☒

Address ††

1 Churchill Place

Post town

London

County / Region

UK Postcode

E14 5HP

Country

England

Nationality

Swiss

Business occupation

Banker

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name

* Style / Title

Day Month Year

Date of birth

2 5 1 1 1 9 7 5

Forename(s)

Graham Martin

Surname

Wade

X

Address ††

1 Churchill Place

Post town

London

County / Region

UK Postcode

E14 5HP

Country

England

Nationality

British

Business occupation

Investment Banker

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Day Month Year

Date of birth

1 6 0 5 1 9 6 4

Forename(s)

Andrew Frederick

Surname

West

X

Address ††

1 Churchill Place

Post town

London

County / Region

UK Postcode

E14 5HP

Country

England

Nationality

British

Business occupation

Banking

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name

* Style / Title

Day Month Year

Date of birth

0 6 0 3 1 9 6 6

Forename(s)

Andrew Thomas Karl

Surname

Westenberger

X

Address ††

1 Churchill Place

Post town

London

County / Region

UK Postcode E14 5HP

Country

England

Nationality

British

Business occupation

Chartered Accountant

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name

* Style / Title

Day Month Year

Date of birth

0 6 0 6 1 9 6 4

Forename(s)

Kevin

Surname

Williams

X

Address ††

1 Churchill Place

Post town

London

County / Region

UK Postcode E14 5HP

Country

England

Nationality

British

Business occupation

H.R. Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Day Month Year

Date of birth

2 4 1 0 1 9 7 3

Forename(s)

Keith David Thomas

Surname

Wilson

X

Address ††

1 Churchill Place

Post town

London

County / Region

UK Postcode

E14 5HP

Country

England

Nationality

British

Business occupation

Banker

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Day Month Year

Date of birth

0 9 0 8 1 9 6 3

Forename(s)

John David

Surname

Winter

X

Address ††

1 Churchill Place

Post town

London

County / Region

UK Postcode

E14 5HP

Country

England

Nationality

USA/UK

Business occupation

Banker

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Day Month Year

Date of birth

2 1 0 2 1 9 6 3

Forename(s)

John

Surname

Worth

☒**Address ††**

1 Churchill Place

Post town

London

County / Region

UK Postcode

E14 5HP

Country

England

Nationality

British

Business occupation

Accountant

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

☐**Address ††**

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	100	£100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

L M Car

Date

25/7/16

† Please delete as appropriate.

† a director / secretary

For and on behalf of
Paraproc LimitedWhen you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes continuation sheets.
(enter number)

Spenta Magol, Barclays Corporate Secretariat, Level

29, 1 Churchill Place, London, E14 5HP

Tel

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DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1728893

Company Name in full | Barclays Directors Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Barclays Bank PLC Address 1 Churchill Place, London, England UK postcode E14 5HP	£1.00 ORDINARY Shares Held 100		
Name Address UK postcode			
Name Address UK postcode			