



*Companies House*  
— for the record —

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

**Annual Return**



**XSMOTBEH**

*Received for filing in Electronic Format on the:* **09/07/2009**

*Company Name:* **BARCLAYS DIRECTORS LIMITED**

*Company Number:* **01728893**

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### *Company Details*

*Period Ending:* **01/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**1 CHURCHILL PLACE  
LONDON  
ENGLAND  
E14 5HP**

*Register of  
Members Address:*

**1 CHURCHILL PLACE  
LONDON  
ENGLAND  
E14 5HP**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BARCOSEC LIMITED**

*Address:* **1 CHURCHILL PLACE  
LONDON  
ENGLAND  
E14 5HP**

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*Director 1 :*

*Name:* **BARCOSEC LIMITED**

*Address:* **1 CHURCHILL PLACE  
LONDON  
ENGLAND  
E14 5HP**

*Date of Birth:*

*Nationality:* **British**

*Occupation:*

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*Director 2 :*

*Name:* **BAROMETERS LIMITED**

*Address:* **1 CHURCHILL PLACE  
LONDON  
ENGLAND  
E14 5HP**

*Date of Birth:*

*Nationality:* **British**

*Occupation:*

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Director 3 :

Name: **MARK MERSON**

Address: **1 CHURCHILL PLACE  
LONDON  
ENGLAND  
E14 5HP**

*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.*

Date of Birth: **08/07/1968**

Nationality: **British**

Occupation: **ACCOUNTANT**

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Director 4 :

Name: **CHRISTOPHER MICHAEL  
WEIDLER**

Address: **1 CHURCHILL PLACE  
LONDON  
ENGLAND  
E14 5HP**

*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.*

Date of Birth: **06/04/1975**

Nationality: **Other**

Occupation: **ACCOUNTANT**

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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</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>		
	<b>100</b>	<b>GBP100.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 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 01/07/2009**

*Name:*

**BARCLAYS BANK PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/07/2009**

*Authenticated:* **Yes (E/W)**