



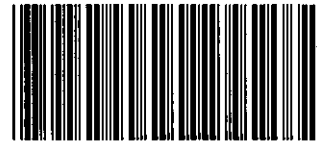
Companies House
— for the record —

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Annual Return

Company Name: **BARCLAYS PRIVATE BANK LIMITED**

Company Number: **01957770**



X0NG4PLE

Received for filing in Electronic Format on the: **12/04/2000**

Company Details

Period Ending: **09/04/2000**

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

Principle Business Activities:

SIC Codes
6523

Requested Next Return Date: **09/04/2001**

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

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

Registered Office:
Address:

Register of
Members Address:

**54 LOMBARD STREET
LONDON
EC3P 3AH**

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EC3P 3AH**

Details of Officers of the Company

Company Secretary:

Name: **BARCOSEC LIMITED**

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

Director 1:

Name: **CHARLES FREDERICK
PINNEY** *Address:* **DUKES HOUSE
RUDGWICK
HORSHAM
WEST SUSSEX RH12 3DE**
Date of Birth: **05/08/1947**
Nationality: **BRITISH**
Occupation: **PORTFOLIO MANAGEMENT**

Other Directorships: **ASSOCIATION OF PRIVATE CLIENT INVESTMENT
MANAGERS AND STOCKBROKERS**

Director 2:

Name: **MISS HEATHER JILL
MAIZELS** *Address:* **24 EDGE STREET
LONDON
ENGLAND W8 7PN**
Date of Birth: **22/03/1954**
Nationality: **BRITISH**
Occupation: **PRIVATE BANKING
DIRECTOR**

Director 3:

Name: **RICHARD JAMES AMOS** *Address:* **11 TALEWORTH PARK
ASHTEAD
SURREY KT21 2NH**
Date of Birth: **05/02/1954**
Nationality: **BRITISH**
Occupation: **BANKER**

Other Directorships: **TALEWORTH PARK RESIDENTS ASSOCIATION (ASHTEAD)
0NO.2) LIMITED**

Director 4:

Name: **ALISON JANE MALTON** *Address:* **8 DEVEREUX ROAD
LONDON
ENGLAND SW11 6JS**
Date of Birth: **02/11/1963**
Nationality: **BRITISH**
Occupation: **CHIEF OPERATING
OFFICER**

Previous Surname: **HART**
Previous Forename(s): **ALISON JANE**

Director 5:

Name: **JOHN KERR GRIEVES** *Address:* **7 PUTNEY PARK AVENUE
LONDON
ENGLAND SW15 5QN**
Date of Birth: **07/11/1935**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Other Directorships: **VALLSAR (TRUSTEES) LIMITED
FIRST LEISURE CORPORATION PLC**

Other Directorships:

**NEW LOOK GROUP PLC
HILLSDOWN HOLDINGS PLC
CHURCH HOUSING TRUST
APAX PARTNERS AND CO CORPORATE FINANCE LIMITED
ENTERPRISE OIL PLC
NORTHERN ELECTRIC PLC
BRITISH INVISIBLES**

2013925

Director 6:

<i>Name:</i>	ANTHONY REEVE SIR	<i>Address:</i>	BOX COTTAGE
<i>Date of Birth:</i>	20/10/1938		HORSLEY
<i>Nationality:</i>	BRITISH		STROUD
<i>Occupation:</i>	RETIRED DIPLOMAT		GLOUCESTERSHIRE
			ENGLAND GL6 0QB

Director 7:

<i>Name:</i>	NOLAND CARTER	<i>Address:</i>	17 BUCKINGHAM TERRACE
<i>Date of Birth:</i>	16/06/1961		EDINBURGH
<i>Nationality:</i>	AMERICAN		SCOTLAND
<i>Occupation:</i>	INVESTMENT MANAGEMENT		SCOTLAND EH4 3AD

Other Directorships:

IVORY AND SIME INVESTMENT MANAGEMENT PLC

Director 8:

<i>Name:</i>	GRAEME PERCIVAL HANSEN	<i>Address:</i>	3 WEYMOUTH HOUSE
<i>Date of Birth:</i>	23/05/1946		84-94 HALLAM STREET
<i>Nationality:</i>	NEW ZEALAND		LONDON W1N 5LS
<i>Occupation:</i>	BANKER - CHIEF OPERATING OFFICER		

Other Directorships:

AIRWASH PTY LIMITED

Director 9:

<i>Name:</i>	ROBERT GEORGE SKINNER	<i>Address:</i>	5 FALMOUTH CLOSE
<i>Date of Birth:</i>	08/08/1955		CAMBERLEY
<i>Nationality:</i>	BRITISH		SURREY GU15 1EA
<i>Occupation:</i>	BANKER		

Other Directorships:

OFFICE OF THE BANKING OMBUDSMAN, THE

Director 10:

Name: **WILLIAM LOUIS CHARLES OULLIN** *Address:* **31 CARLYLE COURT
CHELSEA HARBOUR
LONDON SW10 0UQ**
Date of Birth: **19/08/1946**
Nationality: **FRENCH**
Occupation: **BANK MANAGER**

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	12000000	GBP12000000
TOTALS	12000000	GBP12000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2000, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12000000 ORDINARY SHARES Shares held as at 09/04/2000

Name: **BARCLAYS GROUP HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/04/2000** *Authenticated:* **Yes**

Presenters Details

Presenters Reference: **00002295**
Name: **JOHN MILLS**
Address: **BARCLAYS PLC
GROUP SECRETARY'S OFFICE
54 LOMBARD STREET
LONDON EC3P 3AH**

Tel: **0171 699 2462**