



Companies House

— for the record —

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Annual Return

Company Name: BARCLAYS PRIVATE BANK LIMITED

Company Number: 01957770



Received for filing in Electronic Format on the: 08/04/2005

X9T8Q49A

Company Details

Period Ending: 01/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

6523

Registered Office:

Address:

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

Register of

Members Address:

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

Details of Officers of the Company

Company Secretary:

Name: DAVID JOHN MARK
BLIZZARD

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 1:

<i>Name:</i>	WAI-FONG AU	<i>Address:</i>	54 LOMBARD STREET
<i>Date of Birth:</i>	04/12/1956		LONDON
<i>Nationality:</i>	BRITISH		ENGLAND EC3P 3AH
<i>Occupation:</i>	CHIEF OPERATING OFFICER		

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Director 2:

<i>Name:</i>	JULIAN MARK CULMER COOPER	<i>Address:</i>	54 LOMBARD STREET
<i>Date of Birth:</i>	10/08/1955		LONDON
<i>Nationality:</i>	BRITISH		ENGLAND EC3P 3AH
<i>Occupation:</i>	BANKER		

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Director 3:

<i>Name:</i>	LORD ROBERT FELLOWES	<i>Address:</i>	54 LOMBARD STREET
<i>Date of Birth:</i>	11/12/1941		LONDON
<i>Nationality:</i>	BRITISH		ENGLAND EC3P 3AH
<i>Occupation:</i>	BANKER		

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Director 4:

<i>Name:</i>	RICHARD HOWARD GREEN	<i>Address:</i>	54 LOMBARD STREET
<i>Date of Birth:</i>	12/07/1958		LONDON
<i>Nationality:</i>	BRITISH		ENGLAND EC3P 3AH
<i>Occupation:</i>	BANKER		

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Director 5:

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

Director 6:

Name: **MISS HEATHER JILL
MAIZELS** *Address:* **54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**
Date of Birth: **22/03/1954**
Nationality: **BRITISH**
Occupation: **PRIVATE BANKING
DIRECTOR**

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Director 7:

Name: **MR MICHAEL BO
PEDERSEN** *Address:* **54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**
Date of Birth: **06/12/1960**
Nationality: **CANADIAN**
Occupation: **BANKER**

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 8:

Name: **BRIAN ANDREW SMOUHA** *Address:* **97 WEST EATON PLACE MEWS
LONDON
ENGLAND SW1X 8LY**
Date of Birth: **03/09/1938**
Nationality: **BRITISH**
Occupation: **RETIRED ACCOUNTANT**

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	12000000	GBP12000000.00
TOTALS	12000000	GBP12000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12000000 ORDINARY Shares held as at 01/04/2005

Name: **BARCLAYS GROUP HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/04/2005** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00005967**

Address: **REBECCA POTTS
BARCLAYS CORPORATE SECRETARIAT
LEVEL 29, 1 CHURCHILL PLACE
LONDON
ENGLAND E14 5HP**