



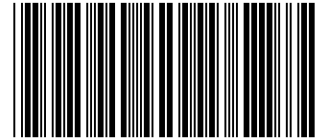
Companies House
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Annual Return

Company Name: **BARCLAYS PRIVATE BANK LIMITED**

Company Number: **01957770**



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Received for filing in Electronic Format on the: **05/04/2007**

Company Details

Period Ending: **01/04/2007**

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

Principal Business Activities:

SIC Codes
7499

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:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID JOHN MARK BLIZZARD**

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.

Director 1:

Name: **LORD ROBERT FELLOWES** *Address:* **1 CHURCHILL PLACE**
Date of Birth: **11/12/1941** **LONDON**
Nationality: **BRITISH** **ENGLAND E14 5HP**
Occupation: **BANKER**

Director 2:

Name: **CAMERON FOWLER** *Address:* **1 CHURCHILL PLACE**
Date of Birth: **29/01/1971** **LONDON**
Nationality: **CANADIAN** **ENGLAND E14 5HP**
Occupation: **CHIEF OPERATING OFFICER**

Director 3:

Name: **RICHARD HOWARD GREEN** *Address:* **1 CHURCHILL PLACE**
Date of Birth: **12/07/1958** **LONDON**
Nationality: **BRITISH** **ENGLAND E14 5HP**
Occupation: **BANKER**

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 01/04/2007, 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 01/04/2007

Name: **BARCLAYS GROUP HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/04/2007** *Authenticated:* **Yes (E/W)**