



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **BARCLAYS PRIVATE BANK LIMITED**

Company Number: **01957770**



X041BFH9

Received for filing in Electronic Format on the: **14/04/1999**

Company Details

Period Ending: **09/04/1999**

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

Principle Business Activities:

SIC Codes

6523

Requested Next Return Date: **09/04/2000**

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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Details of Officers of the Company

Company Secretary:

Name: **BARCOSEC LIMITED**

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

Director 1:

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

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

Director 2:

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

Other Directorships: **IVORY AND SIME INVESTMENT MANAGEMENT PLC**

Director 3:

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

Other Directorships: **VALLSAR (TRUSTEES) LIMITED**
FIRST LEISURE CORPORATION PLC
NEW LOOK GROUP PLC
HILLSDOWN HOLDINGS PLC
CHURCH HOUSING TRUST
APAX PARTNERS AND CO CORPORATE FINANCE LIMITED
ENTERPRISE OIL PLC
NORTHERN ELECTRIC PLC
2013925 BRITISH INVISIBLES

Director 4:

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

Other Directorships: **AIRWASH PTY LIMITED**

Director 5:

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 6:

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 7:

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 8:

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

Director 9:

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

Other Directorships: **OFFICE OF THE BANKING OMBUDSMAN, THE**

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 09/04/1999, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY SHARES Shares held as at 09/04/1999

12000000 Disposed of in period on 05/02/1999

Name: **BARCLAYS DIRECTORS LIMITED**

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

Shareholding 2:

12000000 ORDINARY SHARES Shares held as at 09/04/1999

Name: **BARCLAYS GROUP HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/04/1999** *Authenticated:* **Yes**

Presenters Details

Presenters Reference: **000729**
Name: **JOHN MILLS**
Address: **BARCLAYS PLC
GROUP SECRETARY'S OFFICE
54 LOMBARD STREET
LONDON EC3P 3AH**

Tel: **0171 699 2462**