



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **BARCLAYS STOCKBROKERS LIMITED**

*Company Number:* **01986161**



X6CW79UL

*Received for filing in Electronic Format on the:* **10/04/2002**

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*Company Details*

*Period Ending:* **09/04/2002**

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

*Principle Business Activities:*

*SIC Codes*

**6712**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BARCOSEC LIMITED**

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

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*Director 1:*

*Name:* **STANLEY PHILLIP ADAMS**

*Date of Birth:* **19/02/1954**

*Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

*Address:* **FLAT 1  
GRANGE ROAD  
LONDON W5 5BX**

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*Director 2:*

*Name:* **THOMAS DAVID BONHAM  
CARTER** *Address:* **21B WARWICK HOUSE  
160 WNG MA KOK ROAD  
STANLEY FORT  
STANLEY  
HONG KONG**

*Date of Birth:* **08/12/1961**

*Nationality:* **BRITISH**

*Occupation:* **INVESTMENT MANAGER**

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*Director 3:*

*Name:* **PETER LINDOP HALL** *Address:* **42 ROYAL CRESCENT  
LONDON W11 4SN**

*Date of Birth:* **25/01/1964**

*Nationality:* **BRITISH**

*Occupation:* **M.D., BARCLAYS  
STOCKBROKERS**

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*Director 4:*

*Name:* **MALCOLM DAVID  
MACALLAN** *Address:* **3 THE STABLES  
MUGDOCK  
GLASGOW  
SCOTLAND G62 8LQ**

*Date of Birth:* **25/07/1958**

*Nationality:* **BRITISH**

*Occupation:* **IT SYSTEMS MANAGER**

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*Director 5:*

*Name:* **DONALD WILLIAM  
SHERRET REID** *Address:* **20 ULANDI ROAD  
BLACKHEATH  
LONDON SE3 7UG**

*Date of Birth:* **17/11/1959**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED 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>3000000</b>	<b>GBP3000000.00</b>
<b>TOTALS</b>	<b>3000000</b>	<b>GBP3000000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3000000 ORDINARY Shares held as at 09/04/2002**

*Name:*

**BARCLAYS GROUP HOLDINGS LIMITED**

*Address:*

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/04/2002** *Authenticated:* **Yes (E/W)**