



Companies House

— for the record —

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Annual Return

Company Name: **BARCLAYS STOCKBROKERS LIMITED**

Company Number: **01986161**



XFSLZKPX

Received for filing in Electronic Format on the: **06/05/2003**

Company Details

Period Ending: **09/04/2003**

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

Details of Officers of the Company

Company Secretary:

Name: **BARCOSEC LIMITED**

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

Director 1:

Name: **STANLEY PHILLIP ADAMS**

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

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

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

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**

Director 3:

Name: **ROBERT GRAHAM DENCH** *Address:* **LYTCHETT
PARK VIEW ROAD
WOLDINGHAM
SURREY CR3 7DJ**

Date of Birth: **14/02/1950**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Director 4:

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

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

Nationality: **BRITISH**

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

Director 5:

Name: **MR ROBERT DAVID
HUNTER** *Address:* **19 ROSE SQUARE
LONDON
ENGLAND SW3 6RS**

Date of Birth: **30/07/1943**

Nationality: **AMERICAN**

Occupation: **BANKER**

Director 6:

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**

Director 7:

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

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

Nationality: **BRITISH**

Occupation: **CHARTERED 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 | 3000000 | GBP3000000.00 |
| TOTALS | 3000000 | GBP3000000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2003, 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 09/04/2003

Name: **BARCLAYS GROUP HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/05/2003** *Authenticated:* **Yes (E/W)**