



Companies House

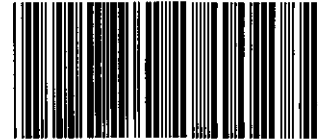
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Annual Return

Company Name: BARCLAYS UNQUOTED INVESTMENTS LIMITED

Company Number: 02156066



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Company Details

Period Ending: 04/05/2000

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

6523

Requested Next Return Date: 04/05/2001

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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LONDON
EC3P 3AH**

Details of Officers of the Company

Company Secretary:

Name: BARCOSEC LIMITED

Address: 54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH

Director 1:

Name: **BARCOSEC LIMITED** *Address:* **54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**

Other Directorships: **3866441 3150TH SINGLE MEMBER SHELF TRADING COMPANY
LIMITED**
 1860708 PRECIS (338) LIMITED
 2136048 LIMBOMONO LIMITED
 2123774 ASHFORD GREAT PARK (PHASE I) LIMITED
 2350295 NORTH AUDLEY STREET DEVELOPMENTS LIMITED
 1673195 JUMPCLOUD LIMITED
 983040 INSTANT CLEANERS LIMITED
 1799775 CMD (HEMEL HEMPSTEAD) LIMITED
 03859383 FOSPV
 03479278 WESTFERRY INVESTMENTS LIMITED
 03479275 MUDCHUTE INVESTMENTS LIMITED
 1929334 WEDD DURLACHER MORDAUNT HOLDINGS LIMITED
 2248607 ANDROMEDA FINANCE
 2788001 GRACECHURCH BES NO. 5 LIMITED
 2788015 GRACECHURCH BES NO. 4 LIMITED
 2788084 GRACECHURCH BES NO. 3 LIMITED
 2788097 GRACECHURCH BES NO. 2 LIMITED
 2788103 GRACECHURCH BES NO. 1 LIMITED
 2661983 BESSA BLUE CHIP III LIMITED
 02661981 BESSA BLUE CHIP II LIMITED
 02682918 BESSA BLUE CHIP LIMITED
 2223203 PISCES FINANCE LIMITED
 219528 WATER STREET INVESTMENTS LIMITED
 2239643 ULYSSES FINANCE
 2223148 NORTH COLONNADE INVESTMENTS LIMITED
 1363893 GEORGE YARD BLACKFRIARS LIMITED
 2223141 CASSIOPEIA FINANCE LIMITED
 547606 BARFRANC LIMITED
 358323 MARTINS BANK STAFF TRUSTS LIMITED
 2604024 N.H GEOTECH FINANCE LIMITED
 2545705 HIGHLAND FARM MACHINERY FINANCE LIMITED
 1944271 EQUIPMENT FINANCIAL SERVICES LIMITED
 2510159 BARCLAYS MERCANTILE CUSTOMER SERVICES LIMITED
 2532430 BARCLAYS AIRCRAFT FINANCE LIMITED
 2511441 BARCLAYS ASSET AND LEASING FINANCE LIMITED
 2222899 BARCLAYS SAFE CUSTODY LIMITED
 3025274 MERCANTILE LEASING COMPANY (NO.165) LIMITED
 949580 ZANTON SERVICE COMPANY
 1833880 WEDD DURLACHER INTERNATIONAL LIMITED
 1018995 EXSHELFCO (BCO) LIMITED
 1762911 EXSHELFCO (BCFS) LIMITED
 2102606 BARCLAYS SERVICES (JAPAN) LIMITED
 1767980 BARCLAYS CAPITAL SERVICES LIMITED

Other Directorships: 2793075 BARCLAYS CAPITAL PROJECTS LIMITED
 2239504 BARCLAYS CAPITAL OVERSEAS LIMITED
 2199573 BARCLAYS CAPITAL (FUEL AND POWER) LIMITED
 1157682 BARCLAY PROJECTS LIMITED
 393012 WEDD JEFFERSON (NOMINEES) LIMITED
 1173828 W.D. PENSION FUND LIMITED
 1944245 VAULTADD LIMITED
 1764681 GORTON NOMINEES LIMITED
 460867 FINPART NOMINEES LIMITED
 1466376 EXSHELFCO (BCUTM) LIMITED
 1659611 EXSHELFCO (BCIM) LIMITED
 300897 DURLACHER NOMINEES LIMITED
 1756745 BEVAN NOMINEES LIMITED
 1957772 BARSEC NOMINEES LIMITED
 1957372 BARCLAYS CAPITAL NOMINEES LIMITED

Director 2:

Name: **BAROMETERS LIMITED** *Address:* **54 LOMBARD STREET
 LONDON
 ENGLAND EC3P 3AH**

Other Directorships: 3866441 3150TH SINGLE MEMBER SHELF TRADING COMPANY
 LIMITED
 1860708 PRECIS (338) LIMITED
 2136048 LIMBOMONO LIMITED
 2123774 ASHFORD GREAT PARK (PHASE I) LIMITED
 2350295 NORTH AUDLEY STREET DEVELOPMENTS LIMITED
 1673195 JUMPCLOUD LIMITED
 983040 INSTANT CLEANERS LIMITED
 1799775 CMD (HEMEL HEMPSTEAD) LIMITED
 03859383 FOSPV
 03479278 WESTFERRY INVESTMENTS LIMITED
 03479275 MUDCHUTE INVESTMENTS LIMITED
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 547606 BARFRANC LIMITED
 219528 WATER STREET INVESTMENTS LIMITED
 2223148 NORTH COLONNADE INVESTMENTS LIMITED
 1363893 GEORGE YARD BLACKFRIARS LIMITED
 2239643 ULYSSES FINANCE
 2223141 CASSIOPEIA FINANCE LIMITED
 2248607 ANDROMEDA FINANCE

Other Directorships: 358323 MARTINS BANK STAFF TRUSTS LIMITED
 2604024 N.H GEOTECH FINANCE LIMITED
 2545705 HIGHLAND FARM MACHINERY FINANCE LIMITED
 1944271 EQUIPMENT FINANCIAL SERVICES LIMITED
 2510159 BARCLAYS MERCANTILE CUSTOMER SERVICES LIMITED
 2532430 BARCLAYS AIRCRAFT FINANCE LIMITED
 2511441 BARCLAYS ASSET AND LEASING FINANCE LIMITED
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 1659611 EXSHELFCO (BCIM) LIMITED
 300897 DURLACHER NOMINEES LIMITED
 1756745 BEVAN NOMINEES LIMITED
 1957772 BARSEC NOMINEES LIMITED
 1957372 BARCLAYS CAPITAL NOMINEES LIMITED

Director 3:

<i>Name:</i>	MICHAEL ALLAN RANSOM	<i>Address:</i>	PARK HOUSE
<i>Date of Birth:</i>	06/04/1948		FRIAR PARK END
<i>Nationality:</i>	BRITISH		HENLEY-ON-THAMES
<i>Occupation:</i>	INVESTMENT EXECUTIVE		OXON RG9 4NR

Other Directorships: 2869775 BARONSMEAD INVESTMENT TRUST PLC
 WILLOW VALE ELECTRONICS LIMITED
 PHOENIX METAL PRODUCTS LIMITED
 SOUTH LONDON PISTONS LIMITED
 TAMESIDE CARTONS LIMITED
 HIGHWOOD INDUSTRIES LIMITED

Director 4:

<i>Name:</i>	ROBERT DAVID EAST	<i>Address:</i>	26 COTTERSTOCK ROAD
<i>Date of Birth:</i>	18/03/1960		OUNDL
<i>Nationality:</i>	BRITISH		NORTHANTS
<i>Occupation:</i>	BANKER		ENGLAND PE8 5HA

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	23650000	GBP23650000
TOTALS	23650000	GBP23650000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2000, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

23650000 ORDINARY SHARES Shares held as at 04/05/2000

<i>Name:</i>	BARCLAYS GROUP HOLDINGS LIMITED
<i>Address:</i>	54 LOMBARD STREET
	LONDON
	ENGLAND EC3P 3AH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/05/2000** *Authenticated:* **Yes**

Presenters Details

<i>Presenters Reference:</i>	00002348
<i>Name:</i>	JOHN MILLS
<i>Address:</i>	BARCLAYS PLC
	GROUP SECRETARY'S OFFICE
	54 LOMBARD STREET
	LONDON EC3P 3AH

Tel: **0171 699 2462**