



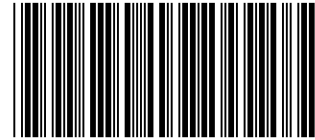
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** BARCLAYS UNQUOTED INVESTMENTS LIMITED

**Company Number:** 02156066



XGHQ7F8E

Received for filing in Electronic Format on the: 08/05/2006

**Company Details**

**Period Ending:** 01/05/2006

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

**Principal Business Activities:**

**SIC Codes**  
**6523**

**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:** BARCOSEC LIMITED

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

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**Director 1:**

**Name:** ROBERT MICHAEL  
**GOLDSACK**

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

**Date of Birth:** 05/07/1966

**Nationality:** BRITISH

**Occupation:** COMPANY DIRECTOR

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*Director 2:*

*Name:* **MR KIRAN LAL KAPUR** *Address:* **1 CHURCHILL PLACE**  
*Date of Birth:* **07/12/1956** **LONDON**  
*Nationality:* **BRITISH** **ENGLAND E14 5HP**  
*Occupation:* **BANKER**

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*Director 3:*

*Name:* **STEPHEN GEORGE ROSE** *Address:* **1 CHURCHILL PLACE**  
*Date of Birth:* **18/02/1965** **LONDON**  
*Nationality:* **BRITISH** **ENGLAND E14 5HP**  
*Occupation:* **ACCOUNTANT**

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*Director 4:*

*Name:* **SHARON YVONNE SUTTON** *Address:* **1 CHURCHILL PLACE**  
*Date of Birth:* **18/04/1969** **LONDON**  
*Nationality:* **BRITISH** **ENGLAND E14 5HP**  
*Occupation:* **OPERATIONS DIRECTOR**

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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>68000000</b>	<b>GBP68000000.00</b>
<b>TOTALS</b>	<b>68000000</b>	<b>GBP68000000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**68000000 ORDINARY Shares held as at 01/05/2006**

*Name:* **BARCLAYS GROUP HOLDINGS LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/05/2006** *Authenticated:* **Yes (E/W)**

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