



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **PISCES NOMINEES LIMITED**

*Company Number:* **02223203**



X6SKBAMM

*Received for filing in Electronic Format on the:* **08/05/2002**

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*Company Details*

*Period Ending:* **08/05/2002**

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

*Principle Business Activities:*

*SIC Codes*

**6523**

*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:* **JONATHAN CAETANO**

*Date of Birth:* **03/10/1963**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

*Address:* **54 ENGLEWOOD ROAD**

**LONDON**

**ENGLAND SW12 9NY**

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Director 2:

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

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Director 3:

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

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Director 4:

Name: **DANIEL JAMES HODGE** Address: **26 TONSLEY ROAD  
LONDON SW18 1BG**  
Date of Birth: **31/03/1973**  
Nationality: **BRITISH**  
Occupation: **INVESTMENT BANKER**

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Director 5:

Name: **LAWRENCE JAMES  
KENWORTHY** Address: **WICKHAM FARM  
WEST HEATH  
PIRBRIGHT  
SURREY GU24 0JQ**  
Date of Birth: **23/09/1969**  
Nationality: **BRITISH**  
Occupation: **INVESTMENT BANKER**

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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>2690002</b>	<b>GBP2690002.00</b>
<b>TOTALS</b>	<b>2690002</b>	<b>GBP2690002.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2690002 ORDINARY Shares held as at 08/05/2002**

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

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/05/2002** *Authenticated:* **Yes (E/W)**