



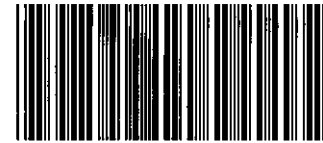
Companies House
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Annual Return

Company Name: BARCLAYS CAPITAL LEASING (NO.166) LIMITED

Company Number: 02251540



X31Q50NJ

Received for filing in Electronic Format on the: 14/05/2001

Company Details

Period Ending: 16/04/2001

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
6523

Description: LEASING COMPANY

Registered Office:
Address:

Register of
Members Address:

54 LOMBARD STREET
LONDON
ENGLAND
EC3P 3AH

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LONDON
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EC3P 3AH

Details of Officers of the Company

Company Secretary:

Name: BARCOSEC LIMITED

Address: 54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH

Director 1:

Name: JONATHAN CAETANO
Date of Birth: 03/10/1963
Nationality: BRITISH
Occupation: BANKER

Address: 54 ENGLEWOOD ROAD
LONDON
ENGLAND SW12 9NY

Director 2:

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

Director 3:

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

Director 4:

Name: **LAWRENCE JAMES
KENWORTHY** *Address:* **DARNAY COTTAGE
CHAPEL LANE
PIRBRIGHT
SURREY GU24 0JY**
Date of Birth: **23/09/1969**
Nationality: **BRITISH**
Occupation: **INVESTMENT BANKER**

Director 5:

Name: **IAN ANTHONY WILLIAM
SANDLES** *Address:* **FLAT B
BATH HOUSE
2 DANEMERE STREET
LONDON SW15 1LT**
Date of Birth: **31/03/1971**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 6:

Name: **JEREMY DAVID
NICHOLSON THOMAS** *Address:* **HADDON HOUSE
MADDOX PARK
LITTLE BOOKHAM
LEATHERHEAD
SURREY KT23 3BW**
Date of Birth: **17/09/1954**
Nationality: **BRITISH**
Occupation: **INVESTMENT BANKER**

Director 7:

Name: **STEPHEN JAMES ULLMAN** *Address:* **2 BOX RIDGE AVENUE
PURLEY
SURREY CR8 3AP**
Date of Birth: **19/10/1967**
Nationality: **BRITISH**
Occupation: **INVESTMENT BANKER**

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	163750002	GBP163750002.00
TOTALS	163750002	GBP163750002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

163750002 ORDINARY Shares held as at 16/04/2001

Name: **BARCLAYS GROUP HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/05/2001** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00000510**

Address: **DEIRDRE PARRY, BARCLAYS BANK PLC
GROUP CORPORATE SECRETARIAT
3RD FLOOR, 54 LOMBARD STREET
LONDON EC3P 3AH**