



Companies House

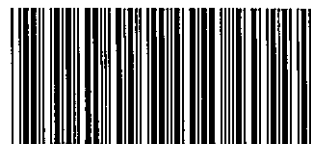
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Annual Return

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

Company Number: **02251540**



X047NFX

Received for filing in Electronic Format on the: **20/04/1999**

Company Details

Period Ending: **16/04/1999**

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

Principle Business Activities:

SIC Codes

9999

Requested Next Return Date: **16/04/2000**

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: **BAROMETERS LIMITED**

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

Other Directorships:

2788001	GRACECHURCH BES NO. 5 PUBLIC LIMITED COMPANY
2788015	GRACECHURCH BES NO. 4 PUBLIC LIMITED COMPANY
2788084	GRACECHURCH BES NO. 3 PUBLIC LIMITED COMPANY
2788097	GRACECHURCH BES NO. 2 PUBLIC LIMITED COMPANY
2788103	GRACECHURCH BES NO. 1 PUBLIC LIMITED COMPANY
2661983	BESSA BLUE CHIP III PLC
02661981	BESSA BLUE CHIP II PLC
02682918	BESSA BLUE CHIP PLC
547606	BARFRANC LIMITED
219528	WATER STREET INVESTMENTS LIMITED
1363893	GEORGE YARD BLACKFRIARS LIMITED
358323	MARTINS BANK STAFF TRUSTS LIMITED
2222899	BARCLAYS SAFE CUSTODY LIMITED
3025274	BARCLAYS CAPITAL LEASING (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
2793075	BARCLAYS CAPITAL PROJECTS LIMITED
2239504	BARCLAYS CAPITAL OVERSEAS LIMITED
2199573	BARCLAYS CAPITAL (FUEL AND POWER) LIMITED
1157682	BARCLAY PROJECTS LIMITED
1173828	W.D. PENSION FUND LIMITED
393012	WEDD JEFFERSON (NOMINEES) LIMITED
1929334	WEDD DURLACHER MORDAUNT HOLDINGS LIMITED
1944245	VAULTADD LIMITED
1764681	GORTON NOMINEES LIMITED
460867	FINPART NOMINEES LIMITED
1466376	EXSHELFCO (BCUTM) LIMITED
1659611	EXSHELFCO (BCIIM) LIMITED
300897	DURLACHER NOMINEES LIMITED
1756745	BEVAN NOMINEES LIMITED
1957772	BARSEC NOMINEES LIMITED
1957372	BARCLAYS CAPITAL NOMINEES LIMITED

Director 2:

Name: **BARCOSEC LIMITED**

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

Other Directorships: 2788001 GRACECHURCH BES NO. 5 PUBLIC LIMITED COMPANY

Other Directorships: 2788015 GRACECHURCH BES NO. 4 PUBLIC LIMITED COMPANY
 2788084 GRACECHURCH BES NO. 3 PUBLIC LIMITED COMPANY
 2788097 GRACECHURCH BES NO. 2 PUBLIC LIMITED COMPANY
 2788103 GRACECHURCH BES NO. 1 PUBLIC LIMITED COMPANY
 2661983 BESSA BLUE CHIP III PLC
 02661981 BESSA BLUE CHIP II PLC
 02682918 BESSA BLUE CHIP PLC
 219528 WATER STREET INVESTMENTS LIMITED
 1363893 GEORGE YARD BLACKFRIARS LIMITED
 547606 BARFRANC LIMITED
 358323 MARTINS BANK STAFF TRUSTS LIMITED
 2222899 BARCLAYS SAFE CUSTODY LIMITED
 3025274 BARCLAYS CAPITAL LEASING (NO.165) LIMITED
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 1157682 BARCLAY PROJECTS LIMITED
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 1659611 EXSHELFCO (BCIIM) LIMITED
 300897 DURLACHER NOMINEES LIMITED
 1756745 BEVAN NOMINEES LIMITED
 1957772 BARSEC NOMINEES LIMITED
 1957372 BARCLAYS CAPITAL NOMINEES LIMITED

Director 3:

<i>Name:</i>	LAWRENCE JAMES KENWORTHY	<i>Address:</i>	25 WILLOW GREEN WEST END WOKING GUILDFORD SURREY ENGLAND GU24 9HR
<i>Date of Birth:</i>	23/09/1969		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	INVESTMENT BANKER		

Director 4:

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

Other Directorships: 3025274 BARCLAYS CAPITAL LEASING (NO.165) LIMITED

Director 5:

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

Other Directorships: 3025274 BARCLAYS CAPITAL LEASING (NO.165) LIMITED

Director 6:

Name:	STEPHEN JAMES ULLMAN	Address:	14 PATCHAM MILL ROAD STONE CROSS PEVENSEY EAST SUSSEX ENGLAND BN24 5PA
Date of Birth:	19/10/1967		
Nationality:	BRITISH		
Occupation:	INVESTMENT BANKER		

Other Directorships: 03479278 WESTFERRY INVESTMENTS LIMITED
03479275 MUDCHUTE INVESTMENTS LIMITED
3025274 BARCLAYS CAPITAL LEASING (NO.165) LIMITED

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/1999, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY SHARES Shares held as at 16/04/1999

1 Disposed of in period on 05/02/1999

Name: BARCLAYS DIRECTORS LIMITED

Address: 54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH

Shareholding 2:

1 ORDINARY SHARES Shares held as at 16/04/1999

Name: **BARCLAYS GROUP HOLDINGS LIMITED**

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

Shareholding 3:

1 ORDINARY SHARES Shares held as at 16/04/1999

Name: **BARCLAYS GROUP HOLDINGS LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/04/1999** *Authenticated:* **Yes**

Presenters Details

Presenters Reference: **000759**

Name: **JOHN MILLS**

Address: **BARCLAYS PLC
GROUP SECRETARY'S OFFICE
54 LOMBARD STREET
LONDON EC3P 3AH**

Tel: **0171 699 2462**