



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number | 2251540

**Annual Return** 

2231340				<del></del>	
Barclays	Capital	Leasing	(No.166)	Limited	 

Company Name in full

Date of this return

The information in this return is made up

Day Month Year

1 6 0 4 2 0 0 4

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

0 1 0 4 2 0 0 5

EC3P 3AH

**Registered Office** 

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

UK Postcode

London

54 Lombard Street

L\_\_\_\_\_

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

6523

If the code number cannot be determined, give a brief description of principal activity.



COMPANIES HOUSE

0066 01/05/04

Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

)r

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members  If the register of members is not kept at the registered office, state here where it is kept.	54 Lombard Street		
Post tow	n London		
County / Regio	n UK Postcode EC3P 3AH		
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part	54 Lombard Street		
of it, which is not kept at the registered office, state where it is kept.			
Post tow	n London		
County / Region	UK Postcode EC3P 3AH		
Company type			
Public limited company			
Private company limited by shares	Х		
Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital	Please tick the appropriate box		
Company Secretary	Details of a new company secretary must be notified on form 288a.		
(Please photocopy this area to provide details of joint  * Style / Tit	le [		
* Voluntary details.	s) [		
†† Tick this box if the Surnan address shown is a	Barcosec Limited		
service address for the beneficiary of a Address † Confidentiality Order	† 54 Lombard Street		
granted under section 723B of the			
Companies Act 1985 otherwise, give your usual residential Post tov	/n London		
address. In the case of a corporation or County / Region	ON UK Postcode EC3P 3AH		
scottish firm, give the registered or principal Count office address.	ry England		

If a partnership give the names and addresses of the partners or the name of the partnership and office

address.

Directors Please list directors in a	lphabetical order.	Details of new directors must be	e notified on form 288a
Directors In the	* Style / Title	Day Morth Year	
case of a director that is a corporation or a	Date of birth	Day Month Year	
Scottish firm, the name is the	Forename(s)		
corporate or firm name.	Surname	Barometers Limited	
†† Tick this box if the address shown is a service address for	Address ††	54 Lombard Street	
the beneficiary of a Confidentiality Order granted under section			
723B of the Companies Act 1985 otherwise, give your	Post town	London	
usual residential address. In the case of a corporation or	County / Region		UK Postcode EC3P 3AH
Scottish firm, give the registered or principal office address.	Country  Business occupation	England	Nationality
* Voluntary details.			
N Directors In the	ame * Style / Title	1	
case of a director		Day Month Year	
corporation or a Scottish firm, the	Date of birth		
name is the corporate or firm	Forename(s)		
name. †† Tick this box if the address shown is a	Address ++	Barcosec Limited  54 Lombard Street	
service address for the beneficiary of a Confidentiality Order	Address TT	J. Bombura Bereet	
granted under section 723B of the Companies Act 1985	Post town	London	
otherwise, give your usual residential address. In the case of	County / Region		UK Postcode EC3P 3AH
a corporation or Scottish firm, give the registered or principal	Country	England	Nationality
office address.	Business occupation	1	



Directors Please list directors in a	alphabetical order.	Details of new directors must be	notified on form 288a
	lame * Style / Title	1	
Directors In the		Day Month Year	
case of a director		1 1 1	
corporation or a	Date of birth	1 5 0 3 1 9 6 6	
Scottish firm, the			
name is the	Forename(s)	Paul	
corporate or firm			
name.	Surname	Emney	
†† Tick this box if the address shown is a	X	1	
service address for	Address ††	54 Lombard Street	
the beneficiary of a Confidentiality Order		1	
granted under section			· · · · · · · · · · · · · · · · · · ·
723B of the	Post town	London	
Companies Act 1985 otherwise, give your	1 000 101111	Dordon	
usual residential	County / Region	Í	UK Postcode   EC3P 3AH
address. In the case of a corporation or			
Scottish firm, give the	Country	England	Nationality British
registered or principal office address.			
omoc address.	Business occupation	Accountant	
* Voluntary details.			
N	lame * Style / Title		
Directors In the	* Style / Title	<u></u>	
case of a director		Day Month Year	
that is a	Date of birth	2 7 1 1 1 1 1 9 1 6 1 9	
corporation or a Scottish firm, the	Bato of Birth		
name is the	Forename(s)	Bradley James	
corporate or firm			
name.	Surname	Hurrel1	
†† Tick this box if the address shown is a	V		
service address for	X Address ††	54 Lombard Street	
the beneficiary of a		1	
Confidentiality Order granted under section		L	
723B of the	Post town	London	
Companies Act 1985 otherwise, give your	1 001 104111	Homani	
usual residential	County / Region	1	UK Postcode   EC3P 3AH
address. In the case of a corporation or			
Scottish firm, give the	Country	England	Nationality British
registered or principal office address.			
	Business occupation	Investment Banker	



Directors Please list directors in alp	habetical order.	Details of new directors must be	e notified on form 288a
Naı	me * Style / Title	I	
Directors In the	Otylo / Tillo	Day Mark Warn	
case of a director		Day Month Year	
that is a	Date of birth	2   1   1   1   9   6   5	
corporation or a	Date of Diffin		
Scottish firm, the	[	1	
name is the	Forename(s)	Richard Charles	
corporate or firm	_		
name.	Surname	Phelps	
†† Tick this box if the			
address shown is a service address for	X Address ††	54 Lombard Street	
the beneficiary of a			
Confidentiality Order		1	
granted under section			
723B of the	Post town	London	
Companies Act 1985 otherwise, give your		Loradii	
usual residential	County / Region	I	UK Postcode   EC3P 3AH
address. In the case of	County / Hegion		ON OSICOGE ECSP SAH
a corporation or	Country	1	Notionality ( - )
Scottish firm, give the	Country	England	Nationality British
registered or principal office address.			
в	usiness occupation	Banker	
* Voluntary details.			
•			
Na:	me * Style / Title	ľ	
Directors In the	•	Day Month Year	
case of a director		Day Month Year	
that is a	Date of birth	3 1 0 3 1 9 7 1	
corporation or a	Date of birth		
Scottish firm, the	Forename(s)	I was a seed of the seed of th	
name is the	i Orenanie(s)	Ian Anthony William	
corporate or firm	Cumama	1	
name.	Surname	Sandles	
†† Tick this box if the address shown is a	X		
service address for	Address ††	54 Lombard Street	
the beneficiary of a			
Confidentiality Order			
granted under section 723B of the			
Companies Act 1985	Post town	London	
otherwise, give your			
usual residential	County / Region	1	UK Postcode   EC3P 3AH
address. In the case of	<b>,</b> . <b>Q</b>		
a corporation or Scottish firm, give the	Country	England	Nationality   British
registered or principal			
affice address	tusinose eccupation	la.	



Business occupation | Accountant

Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
A Preference		100	£1.00
ORDINARY	(	603,750,002	£603,750,002.00
L			
	Totals	603,750,102	603,750,003.00
List of past and present shareh	olders		
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change:	s in the period X on pape	er in another format
returns.	A list of changes is end	slosed	
	A full list of shareholde	rs is enclosed X	
Certificate	I certify that the informa knowledge and belief.	ation given in this return is	true to the best of my
Signe	ed For end on	betall of Limited Date	22/04/2004
† Please delete as appropriate.	† a <del>director</del> / secretary		
When you have signed the return send it with the fee to the Registrar of Companie Cheques should be made payable to Companies House.		eludes 2 (enter number)	continuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	Alice Rivers, ,	Barclays Bank PLC,	Group Corporate
contact you if there is a query on the form. The contact information that you give will	Secretariat, 3rd	Floor, 54 Lombard	Street, London,
be visible to searchers of the public reco		Tel [	
Rlueprint	DX number	DX exchange	



## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2251540

Company Name in full

Barclays Capital Leasing (No.166) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Barclays Bank PLC	£0.01 A Preference		
Address   54 Lombard Street, London, England			
	Shares Held 100		
UK postcode EC3P 3AH			
Name			
UK postcode			
Name			
Address			
UK postcode			



## List of past and present shareholders Schedule to form 363a

		Schedule
CHFP010	Company Number	2251540

Company Name in full Barclays Capital Leasing (No.166) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name  Barclays Group Holdings Limited	£1.00 ORDINARY		
Address 54 Lombard Street, London, England			
UK postcode EC3P 3AH	Shares Held 603,750,002		
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			