



**BLUEPRINT**  
Company Secretary

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# 363a

## Annual Return

Company Number **2251540**

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



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

**16 04 98**

**Date of next return** (See note 2)

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

**16 04 99**

**Registered Office** (See note 3)

Show here the address **at the date of this return.**

**54 LOMBARD STREET**

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

Post town

**LONDON**

County / Region

Postcode

**EC3P 3AH**

### Principal business activities

(See note 4)

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

**9999**

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



code

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

54 LOMBARD STREET

LONDON

Postcode EC3P 3AH

**Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

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 mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

**Details of a new company secretary must be notified on form 288a.**

\* Honours etc

BARCOSEC LIMITED

54 LOMBARD STREET

LONDON

Postcode EC3P 3AH

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town  
County / Region  
Country

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>		
	<b>Forename(s)</b>						
	<b>Surname</b>	BARCOSEC LIMITED					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	54 LOMBARD STREET						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	LONDON					
	<b>County / Region</b>		<b>Postcode</b>	EC3P 3AH			
	<b>Country</b>	ENGLAND & WALES		<b>Nationality</b>			
	<b>Business occupation</b>						
	<b>Other directorships</b>	None					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>		
		<b>Forename(s)</b>						
		<b>Surname</b>	EBBGATE GROUP LIMITED					
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>	54 LOMBARD STREET						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	LONDON						
	<b>County / Region</b>		<b>Postcode</b>	EC3P 3AH				
	<b>Country</b>			<b>Nationality</b>				
	<b>Business occupation</b>							
	<b>Other directorships</b>	None						

**Issued share capital** (See notes 9)

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)

<b>ORDINARY SHARES</b>	<b>2</b>	<b>£2.00</b>
<b>Totals</b>	<b>2</b>	<b>£2.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

For and on behalf of  
**Barcosec Limited**

Date  
16-4-98

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

**3**

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

**Barclays Bank PLC  
Group Secretary's Office  
54 Lombard Street  
London  
EC3P 3AH**

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	11	09	68
	Forename(s)	NICOLA JANE						
	Surname	GUFFOGG						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	14 MYDDLETON AVENUE							
	GREEN LANES							
	Post town	STOKE NEWINGTON						
	County / Region	LONDON	Postcode	N4 2DP				
	Country	ENGLAND	Nationality	BRITISH				
	<b>Business occupation</b>	ASSISTANT TAXATION DIRECTOR						
	<b>Other directorships</b>	None						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	23	09	69
		Forename(s)	LAWRENCE JAMES						
		Surname	KENWORTHY						
		Previous forename(s)							
		Previous surname(s)							
	<b>Address</b>	25 WILLOW GREEN							
		WEST END							
		WOKING							
		Post town	GUILDFORD						
		County / Region	SURREY	Postcode	GU24 9HR				
		Country	ENGLAND & WALES	Nationality	BRITISH				
	<b>Business occupation</b>	INVESTMENT BANKER							
	<b>Other directorships</b>	None							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	17	09	54
	Forename(s)	JEREMY DAVID NICHOLSON						
	Surname	THOMAS						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	HADDON HOUSE							
	MADDOX PARK							
	LITTLE BOOKHAM							
	Post town							
	County / Region	SURREY	Postcode	KT23 3BW				
	Country	ENGLAND	Nationality	BRITISH				
	<b>Business occupation</b>	INVESTMENT BANKER						
	<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	19	10	67
		Forename(s)	STEPHEN JAMES						
		Surname	ULLMAN						
		Previous forename(s)							
		Previous surname(s)							
	<b>Address</b>	14 PATCHAM MILL ROAD							
		STONE CROSS							
		Post town	PEVENSEY						
		County / Region	EAST SUSSEX	Postcode	BN24 5PA				
		Country	ENGLAND	Nationality	BRITISH				
	<b>Business occupation</b>	INVESTMENT BANKER							
	<b>Other directorships</b>	(See continuation sheet).							

Company Number 2251540

Company Name in full BARCLAYS CAPITAL LEASING (NO.166) LIMITED

Current directorships for JEREMY DAVID NICHOLSON THOMAS

BARCLAYS CAPITAL LEASING (NO.165) LIMITED

Current directorships for STEPHEN JAMES ULLMAN

BARCLAYS CAPITAL LEASING (NO.165) LIMITED

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 2251540

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

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BARCLAYS GROUP LIMITED				
54 LOMBARD STREET, LONDON, EC3P 3AH				
ORDINARY SHARES	1			
BARCLAYS HOLDINGS LIMITED				
54 LOMBARD STREET, LONDON, EC3P 3AH				
ORDINARY SHARES	1			