



Companies House

— for the record —

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Annual Return

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

Company Number: **02251540**



X6SJGAMQ

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

Company Details

Period Ending: **16/04/2002**

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

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: **PAUL EMNEY** *Address:* **129 BENNERLEY ROAD
LONDON
UNITED KINGDOM SW11 6DX**
Date of Birth: **15/03/1966**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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**

Director 6:

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 7:

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**

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 16/04/2002, 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 16/04/2002

Name: **BARCLAYS GROUP HOLDINGS LIMITED**

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

Authorisation

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