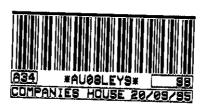


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363_x nnual Return

_	
Company	number

Company name

221		<u></u>
CN 2853757		
		 -
BARCLAYS IINAPPI	ROVED SCHEMES TRUSTEES LIMITED	

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

	Day		Month		Year	
DA	1	5	0	9	9	5

DB 1 5 0 9 9 6

Registered Office

This is the address at the date of this return.

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

RO 54 LOMBARI) STREET	
Post town	LONDON	
County/Region		
Postcode	EC3P 3AH	

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 5 9	

Register of members		
The register of members is kept at	RM 54 LOMBARD STREET	
`		_
	Post town LONDON	
	County/Region	╛
		_
	Postcode EC3P 3AH	_
		_
Register of Debenture		_
holders	RD	1
A register of debenture holders is		ı
kept at	Post town	_
	County/Region	
	Postcode	_11
	1 0300040	لـ
		_
Company type	T2 Private company limited by shares	
Company Secretary		
Name *Style/Title	cs	Ш
Forenames	ANTHONY FRANCIS	יי
Surname		Ш
*Honours etc	WILLIAMS	Ш
		Ш
Previous forenames		Ц
Previous surname		Ш
		Ш
		_
Usual residential address	AD.	П
Osuai residentiai address	AD 9 CHESTWOOD CLOSE	IJ
		Ц
	Post town BILLERICAY	IJ
	County/Region ESSEX	Ų
*Voluntary details	Postcode CM12 OPB Country	E
		,

Company number (2853757)

Directo	rs	Company number (2853757)
	habetical order)	
Name	*Style/Title	[CD]
•	Forenames	JOHN WILLIAM GORDON
	Surname	COTTON
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD DIMMOCKS
		NUP END LANE, WINGRAVE
		Post town AYLESBURY
		County/Region BUCKS
		Postcode HP22 4PX Country
	Date of birth	DO 1 7 0 1 4 8 Nationality NA BRITISH
	Business occupation	OC BANK OFFICIAL
	Other directorships	OD NONE
Name	*Style/Title	CD
	Forenames	MARK ALFRED
	Surname	HODGKINSON
	*Honours etc	
	Previous forenames	
	Previous surname	
1	Usual residential address	AD 9 STOWELL CRESCENT
		Post town WAREHAM
		County/Region DORSET
		Postcode BH20 4PT Country
	Date of birth	DO 0 5 0 4 5 6 Nationality NA BRITISH
	Business occupation	OC BANK OFFICIAL
	Other directorships	OD NONE
*Voluntary	details	[

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 2853757			
Company Name: BARCLAYS UNAPPROVED SCHEMES TRUSTEES LIMITED			
Name	Address		
BARCLAYS GROUP LIMITED	54 LOMBARD STREET		
	LONDON EC3P 3AH		
BARCLAYS HOLDINGS LIMITED	54 LOMBARD STREET		
	LONDON EC3P 3AH		

AND PRESENT MEMBERS

Account of shares Particulars of shares transferred since the date of Number of shares or amount of stock the last return, or, in the case of the first return, held by existing members at date of since the incorporation of the company, by this return (a) persons who are still members, and Remarks (b) persons who have ceased to be members Date of Registration of Transfer Number 1 ORDINARY SHARES 1 ORDINARY SHARES

1

2

logged shows conital		Company number (2853757)		
Issued share capital			Aggregate Nominal		
The shares in issue at the date of	Class	Number	Value		
this return are	ORDINARY SHARES	2	£ 2.00		
		<u></u>			
					
	Totals	2	£ 2.00		
List of past and present members	A full list of members is enclosed on paper				
Planting was lively					
Elective resolutions	An election is in force at the date of this return to dispe	ense			
(Private companies only)	with annual general meetings				
	An election is in force at the date of this return to dispo	ense			
	with laying accounts in general meetings				
L					
Certificate	//				
I certify that the information given	///				
in this return is true to the best of my knowledge and belief.					
or my knowledge and bener.	Signed				
I enclose the fee of £18.	/ /		ecretary/Director *		
	Date 0/9/45		*Delete as appropriate)		
Make cheques payable to	This return includes 2	continuation she	ets.		
Companies House.	(enter number)				
Contact point address					
Jonata point address	BARCLAYS BANK PLC		· · · · · · · · · · · · · · · · · · ·		
	SECRETARY'S OFFICE				

54 LOMBARD STREET

LONDON

EC3P 3AH