

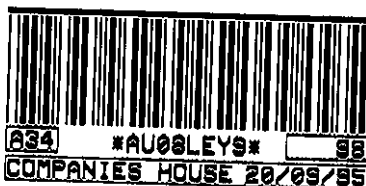


BLUEPRINT  
Company Secretary

CHA 101

Bar  
K18 000170

# 363<sub>x</sub> Annual Return



Company number

CN 2853757

Company name

BARCLAYS UNAPPROVED SCHEMES TRUSTEES LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

DA 1 5 0 9 9 5

## Date of next return

I wish to make the next return to

DB 1 5 0 9 9 6

## Registered Office

This is the address at the date of this return.

RO 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

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

A register of debenture holders is kept at

**RD**

Post town

County/Region

Postcode

## Company type

**T2** Private company limited by shares

## Company Secretary

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**CS**

ANTHONY FRANCIS

WILLIAMS

Usual residential address

**AD** 9 CHESTWOOD CLOSE

Post town BILLERICAY

County/Region ESSEX

Postcode CM12 0PB Country

\*Voluntary details

**Directors**

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

JOHN WILLIAM GORDON

COTTON

AD

DIMMOCKS

NUP END LANE, WINGRAVE

Post town AYLESBURY

County/Region BUCKS

Postcode HP22 4PX

Country

DO

1 | 7 | 0 | 1 | 4 | 8

Nationality NA BRITISH

OC

BANK OFFICIAL

OD

NONE

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

MARK ALFRED

HODGKINSON

AD

9 STOWELL CRESCENT

Post town WAREHAM

County/Region DORSET

Postcode BH20 4PT

Country

DO

0 | 5 | 0 | 4 | 5 | 6

Nationality NA BRITISH

OC

BANK OFFICIAL

OD

NONE

\*Voluntary details

Company Name: BARCLAYS UNAPPROVED SCHEMES TRUSTEES LIMITED

[illegible]

## AND PRESENT MEMBERS

Company number (2853757)

**SCHEDULE TO FORM 363**[illegible]

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	2	£ 2.00
Totals	2	£ 2.00

A full list of members is enclosed on paper

**List of past and present members****Elective resolutions**

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings


An election is in force at the date of this return to dispense with laying accounts in general meetings

**Certificate**

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed  \_\_\_\_\_

Date 15/9/95 \_\_\_\_\_

This return includes 2 continuation sheets.  
(enter number)

Secretary/Director \*  
(\*Delete as appropriate)

**Contact point address**

BARCLAYS BANK PLC

SECRETARY'S OFFICE

54 LOMBARD STREET

LONDON

EC3P 3AH