



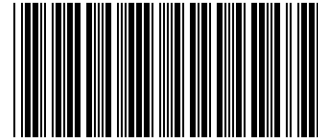
Companies House
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Annual Return

Company Name: BARCLAYS EXECUTIVE SCHEMES TRUSTEES LIMITED

Company Number: 02853757



XWUCNINR

Received for filing in Electronic Format on the: 08/09/2006

Company Details

Period Ending: 01/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BARCOSEC LIMITED

Address: 1 CHURCHILL PLACE
LONDON
ENGLAND E14 5HP

Director 1:

Name: LOUISE JULIET FLEMING
Date of Birth: 23/10/1972
Nationality: BRITISH
Occupation: BANKER

Address: 1 CHURCHILL PLACE
LONDON
ENGLAND E14 5HP

Director 2:

Name: **MARK MERSON** *Address:* **1 CHURCHILL PLACE**
Date of Birth: **08/07/1968** **LONDON**
Nationality: **BRITISH** **ENGLAND E14 5HP**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **VINCENT PAUL O'SHEA** *Address:* **1 CHURCHILL PLACE**
Date of Birth: **14/05/1959** **LONDON**
Nationality: **BRITISH** **ENGLAND E14 5HP**
Occupation: **DIRECTOR**

Director 4:

Name: **MR JONATHAN MARK** *Address:* **1 CHURCHILL PLACE**
PEARCE **LONDON**
Date of Birth: **31/12/1968** **ENGLAND E14 5HP**
Nationality: **BRITISH**
Occupation: **HR DIRECTOR**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 01/09/2006

Name: **BARCLAYS GROUP HOLDINGS LIMITED**

Address: **1 CHURCHILL PLACE**
LONDON
ENGLAND E14 5HP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/09/2006** *Authenticated:* **Yes (E/W)**