



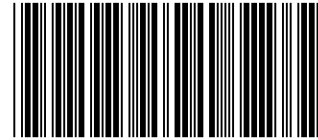
Companies House
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Annual Return

Company Name: **BARCLAYS EXECUTIVE SCHEMES TRUSTEES LIMITED**

Company Number: **02853757**



Received for filing in Electronic Format on the: **09/01/2008**

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Company Details

Period Ending: **01/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARCOSEC LIMITED**

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

Director 1:

Name: **MICHAEL PETER ALDRED**
Date of Birth: **08/12/1972**
Nationality: **BRITISH**
Occupation: **ACTUARY**

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

Director 2:

Name: **LOUISE JULIET FLEMING** *Address:* **1 CHURCHILL PLACE**
Date of Birth: **23/10/1972** **LONDON**
Nationality: **BRITISH** **ENGLAND E14 5HP**
Occupation: **BANKER**

Director 3:

Name: **MR RUPERT ARTHUR** *Address:* **1 CHURCHILL PLACE**
HUDSPITH **LONDON**
Date of Birth: **03/02/1972** **ENGLAND E14 5HP**
Nationality: **BRITISH**
Occupation: **SHARE SCHEMES**
MANAGER

Director 4:

Name: **ANGUS JAMES** *Address:* **1 CHURCHILL PLACE**
MACGREGOR **LONDON**
Date of Birth: **19/07/1968** **ENGLAND E14 5HP**
Nationality: **BRITISH**
Occupation: **LAWYER**

Director 5:

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

Director 6:

Name: **JOHN VIVIAN MORGAN** *Address:* **1 CHURCHILL PLACE**
Date of Birth: **19/06/1973** **LONDON**
Nationality: **BRITISH** **ENGLAND E14 5HP**
Occupation: **REWARD CONSULTANT**
(HR)

Director 7:

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 01/01/2008, 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 01/01/2008

Name: **BARCLAYS GROUP HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**