



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XFGSP66L**

*Received for filing in Electronic Format on the:* **02/01/2009**

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

*Company Number:* **02853757**

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### *Company Details*

*Period Ending:* **01/01/2009**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BARCOSEC LIMITED**

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

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*Director 1 :*

*Name:* **PAUL EDWARD DE RINZY  
DENNIS**

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

*Date of Birth:*

**19/11/1957**

*Nationality:*

**British**

*Occupation:*

**PERSONNEL MANAGER**

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*Director 2 :*

*Name:* **GAVIN HAYNES**

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

*Date of Birth:*

**27/10/1970**

*Nationality:*

**British**

*Occupation:*

**GROUP LEGAL HR**

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Director 3 :

Name: **JOHN VIVIAN MORGAN** Address: **1 CHURCHILL PLACE  
LONDON  
ENGLAND  
E14 5HP**

Date of Birth: **19/06/1973** Nationality: **British** Occupation: **REWARD CONSULTANT (HR)**

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Director 4 :

Name: **MR JONATHAN MARK  
PEARCE** Address: **1 CHURCHILL PLACE  
LONDON  
ENGLAND  
E14 5HP**

Date of Birth: **31/12/1968** Nationality: **British** Occupation: **HR DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2009 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 01/01/2009**

*Name:*

**BARCLAYS GROUP HOLDINGS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/01/2009**

*Authenticated:* **Yes (E/W)**