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Companies House

— for the record —

Annual Return

Company Name: BARSHELFCO (NO.73) LIMITED

Company Number: 02958406

X1 EX FT4L

Received for filing in Electronic Format on the: 17/08/2000

Company Details

Period Ending: 12/08/2000

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9999



Requested Next Return Date: 12/08/2001

Elective Resolution to Dispense with AGM: Yes

Elective Resolution to Dispense with Laying Accounts at AGM: Yes

Registered Office:

Address:

Register of

Members Address:

**54 LOMBARD STREET
LONDON
EC3P 3AH**

**54 LOMBARD STREET
LONDON
EC3P 3AH**

Details of Officers of the Company

Company Secretary:

Name: BARCOSEC LIMITED

Address: 54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH

Name: **BARCOSEC LIMITED**

Address: **54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**

Other Directorships: 04001656 **FIGUREFILE LIMITED**
04001456 **EASYMAZE LIMITED**
04000456 **FIGUREDOME LIMITED**
04002470 **FIGUREFULL LIMITED**
04001661 **GLASSDEFINE LIMITED**
04001451 **GLASSEVERY LIMITED**
0400458 **EASYDEFINE LIMITED**
04001449 **HIGHTIP LIMITED**
04002517 **HIGHTYRE LIMITED**
3866441 **REGENT PROPERTY PARTNERS (RESIDENTIAL) LIMITED**
1860708 **PRECIS (338) LIMITED**
2136048 **LIMBOMONO LIMITED**
2123774 **ASHFORD GREAT PARK (PHASE I) LIMITED**
2350295 **NORTH AUDLEY STREET DEVELOPMENTS LIMITED**
1673195 **JUMPCLOUD LIMITED**
983040 **INSTANT CLEANERS LIMITED**
1799775 **CMD (HEMEL HEMPSTEAD) LIMITED**
03859383 **FOSPV LIMITED**
03479278 **WESTFERRY INVESTMENTS LIMITED**
03479275 **MUDCHUTE INVESTMENTS LIMITED**
1929334 **WEDD DURLACHER MORDAUNT HOLDINGS LIMITED**
2788001 **GRACECHURCH BES NO. 5 LIMITED**
2788015 **GRACECHURCH BES NO. 4 LIMITED**
2788084 **GRACECHURCH BES NO. 3 LIMITED**
2788097 **GRACECHURCH BES NO. 2 LIMITED**
2788103 **GRACECHURCH BES NO. 1 LIMITED**
2661983 **BESSA BLUE CHIP III LIMITED**
02661981 **BESSA BLUE CHIP II LIMITED**
02682918 **BESSA BLUE CHIP LIMITED**
219528 **WATER STREET INVESTMENTS LIMITED**
2223148 **NORTH COLONNADE INVESTMENTS LIMITED**
1363893 **GEORGE YARD BLACKFRIARS LIMITED**
547606 **BARFRANC LIMITED**
358323 **MARTINS BANK STAFF TRUSTS LIMITED**
2510159 **BARCLAYS MERCANTILE CUSTOMER SERVICES LIMITED**
2532430 **BARCLAYS AIRCRAFT FINANCE LIMITED**
2222899 **BARCLAYS SAFE CUSTODY LIMITED**
949580 **ZANTON SERVICE COMPANY**
1833880 **WEDD DURLACHER INTERNATIONAL LIMITED**
1018995 **EXSHELFCO (BCO) LIMITED**
1762911 **EXSHELFCO (BCFS) LIMITED**
2102606 **BARCLAYS SERVICES (JAPAN) LIMITED**
1767980 **BARCLAYS CAPITAL SERVICES LIMITED**
2793075 **BARCLAYS CAPITAL PROJECTS LIMITED**

Other Directorships: 2239504 BARCLAYS CAPITAL OVERSEAS LIMITED
 2199573 BARCLAYS CAPITAL (FUEL AND POWER) LIMITED
 1157682 BARCLAY PROJECTS LIMITED
 393012 WEDD JEFFERSON (NOMINEES) LIMITED
 1173828 W.D. PENSION FUND LIMITED
 1944245 VAULTADD LIMITED
 1764681 GORTON NOMINEES LIMITED
 460867 FINPART NOMINEES LIMITED
 1466376 EXSHELFCO (BCUTM) LIMITED
 1659611 EXSHELFCO (BCIM) LIMITED
 300897 DURLACHER NOMINEES LIMITED
 1756745 BEVAN NOMINEES LIMITED
 1957772 BARSEC NOMINEES LIMITED
 1957372 BARCLAYS CAPITAL NOMINEES LIMITED

Director 2:

Name: BAROMETERS LIMITED *Address:* 54 LOMBARD STREET
 LONDON
 ENGLAND EC3P 3AH

Other Directorships: 04001656 FIGUREFILE LIMITED
 04001456 EASYMAZE LIMITED
 04000456 FIGUREDOME LIMITED
 04002470 FIGUREFULL LIMITED
 04001661 GLASSDEFINE LIMITED
 04001451 GLASSEVERY LIMITED
 0400458 EASYDEFINE LIMITED
 04001449 HIGHTIP LIMITED
 04002517 HIGHTYRE LIMITED
 3866441 REGENT PROPERTY PARTNERS (RESIDENTIAL) LIMITED
 1860708 PRECIS (338) LIMITED
 2136048 LIMBOMONO LIMITED
 2123774 ASHFORD GREAT PARK (PHASE I) LIMITED
 2350295 NORTH AUDLEY STREET DEVELOPMENTS LIMITED
 1673195 JUMPCLOUD LIMITED
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 2788084 GRACECHURCH BES NO. 3 LIMITED
 2788097 GRACECHURCH BES NO. 2 LIMITED
 2788103 GRACECHURCH BES NO. 1 LIMITED
 2661983 BESSA BLUE CHIP III LIMITED
 02661981 BESSA BLUE CHIP II LIMITED
 02682918 BESSA BLUE CHIP LIMITED
 547606 BARFRANC LIMITED

<i>Other Directorships:</i>	219528	WATER STREET INVESTMENTS LIMITED
	2223148	NORTH COLONNADE INVESTMENTS LIMITED
	1363893	GEORGE YARD BLACKFRIARS LIMITED
	358323	MARTINS BANK STAFF TRUSTS LIMITED
	2510159	BARCLAYS MERCANTILE CUSTOMER SERVICES LIMITED
	2532430	BARCLAYS AIRCRAFT FINANCE LIMITED
	2222899	BARCLAYS SAFE CUSTODY LIMITED
	949580	ZANTON SERVICE COMPANY
	1833880	WEDD DURLACHER INTERNATIONAL LIMITED
	1018995	EXSHELFCO (BCO) LIMITED
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	2793075	BARCLAYS CAPITAL PROJECTS LIMITED
	2239504	BARCLAYS CAPITAL OVERSEAS LIMITED
	2199573	BARCLAYS CAPITAL (FUEL AND POWER) LIMITED
	1157682	BARCLAY PROJECTS LIMITED
	1173828	W.D. PENSION FUND LIMITED
	393012	WEDD JEFFERSON (NOMINEES) LIMITED
	1929334	WEDD DURLACHER MORDAUNT HOLDINGS LIMITED
	1944245	VAULTADD LIMITED
	1764681	GORTON NOMINEES LIMITED
	460867	FINPART NOMINEES LIMITED
	1466376	EXSHELFCO (BCUTM) LIMITED
	1659611	EXSHELFCO (BCIIM) LIMITED
	300897	DURLACHER NOMINEES LIMITED
	1756745	BEVAN NOMINEES LIMITED
	1957772	BARSEC NOMINEES LIMITED
	1957372	BARCLAYS CAPITAL NOMINEES LIMITED

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 SHARES	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2000, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY SHARES Shares held as at 12/08/2000

Name: **BARCLAYS GROUP HOLDINGS LIMITED**

Address: **54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/08/2000** *Authenticated:* **Yes**