



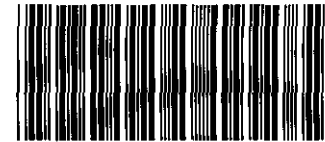
Companies House
— for the record —

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Annual Return

Company Name: BARSHELFCO (NO.73) LIMITED

Company Number: 02958406



X0933J83

Received for filing in Electronic Format on the: 27/08/1999

Company Details

Period Ending: 12/08/1999

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
9999

Requested Next Return Date: 12/08/2000

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
ENGLAND
EC3P 3AH

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Details of Officers of the Company

Company Secretary:

Name: BARCOSEC LIMITED

Address: 54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH

<i>Other Directorships:</i>	2788001	GRACECHURCH BES NO. 5 PUBLIC LIMITED COMPANY
	2788015	GRACECHURCH BES NO. 4 PUBLIC LIMITED COMPANY
	2788084	GRACECHURCH BES NO. 3 PUBLIC LIMITED COMPANY
	2788097	GRACECHURCH BES NO. 2 PUBLIC LIMITED COMPANY
	2788103	GRACECHURCH BES NO. 1 PUBLIC LIMITED COMPANY
	2661983	BESSA BLUE CHIP III PLC
	02661981	BESSA BLUE CHIP II PLC
	02682918	BESSA BLUE CHIP PLC
	547606	BARFRANC LIMITED
	219528	WATER STREET INVESTMENTS LIMITED
	1363893	GEORGE YARD BLACKFRIARS LIMITED
	358323	MARTINS BANK STAFF TRUSTS LIMITED
	2222899	BARCLAYS SAFE CUSTODY LIMITED
	3025274	BARCLAYS CAPITAL LEASING (NO.165) 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
	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 12/08/1999, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY SHARES Shares held as at 12/08/1999

1 Disposed of in period on 05/02/1999

Name: **BARCLAYS DIRECTORS LIMITED**

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

Shareholding 2:

2 ORDINARY SHARES Shares held as at 12/08/1999

Name: **BARCLAYS GROUP HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/08/1999** *Authenticated:* **Yes**

Presenters Details

Presenters Reference: **00001497**
Name: **JOHN MILLS**
Address: **BARCLAYS PLC
GROUP SECRETARY'S OFFICE
54 LOMBARD STREET
LONDON EC3P 3AH**

Tel: **0171 699 2462**