



BLUEPRINT
Company Secretary
CHA 101

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363_x Annual Return

Company number

CN 2958406

Company name

BARSHELFCO (NO.73) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 2 0 8 9 5

Date of next return

I wish to make the next return to

DB 1 2 0 8 9 6

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO 54 LOMBARD STREET

Post town LONDON

County/Region

Postcode EC3P 3AH

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of members

The register of members is kept at

RM	54 LOMBARD STREET	
Post town	LONDON	
County/Region		
Postcode	EC3P 3AH	

Register of Debenture holders

A register of debenture holders is kept at

RD		
Post town		
County/Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	MISS	
	MERRYL	
	STREET	
AD	14 VINEYARD HILL ROAD	
	WIMBLEDON	
Post town	LONDON	
County/Region		
Postcode	SW19 7JH	
Country		

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD			
BARCLAYS GROUP			
LIMITED			
AD	54 LOMBARD STREET		
Post town LONDON			
County/Region			
Postcode EC3P 3AH Country			
DO			Nationality NA REG.ENG.& WALES
OC	HOLDING COMPANY		
OD	PAST : CROXTON INVESTMENTS LIMITED		
GRACECHURCH MORTGAGE FINANCE (NO 2) PLC			

(see continuation sheet)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD			
BARCLAYS HOLDINGS			
LIMITED			
AD	54 LOMBARD STREET		
Post town LONDON			
County/Region			
Postcode EC3P 3AH Country			
DO			Nationality NA REG.ENG.& WALES
OC	HOLDING COMPANY		
OD	PAST : CROXTON INVESTMENTS LIMITED		
GRACECHURCH MORTGAGE FINANCE (NO 2) PLC			

(see continuation sheet)

*Voluntary details

BARSHELFCO (NO.73) LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

BARCLAYS GROUP LIMITED

OTHER PAST DIRECTORSHIPS

GRACECHURCH MORTGAGE FINANCE (NO.3) PLC

GRACECHURCH MORTGAGE TRUSTEE (NO.1) LIMITED

GRACECHURCH MORTGAGE TRUSTEE (NO.2) LIMITED

MORTGAGE DIRECTION LIMITED

THAMESWAY GLOBAL SERVICES LIMITED

BARCLAYS HOLDINGS LIMITED

OTHER PAST DIRECTORSHIPS

GRACECHURCH MORTGAGE FINANCE (NO.3) PLC

GRACECHURCH MORTGAGE TRUSTEE (NO.1) LIMITED

GRACECHURCH MORTGAGE TRUSTEE (NO.2) LIMITED

MORTGAGE DIRECTION LIMITED

THAMESWAY GLOBAL SERVICES LIMITED

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 2958406	
Company Name: BARSHELFCO (NO.73) LIMITED	
Name	Address
BARCLAYS GROUP LIMITED	54 LOMBARD STREET LONDON EC3P 3AH
BARCLAYS HOLDINGS LIMITED	54 LOMBARD STREET LONDON EC3P 3AH

1

2

Company number (2958406)
SCHEDULE TO FORM 363

[illegible]


Class	Number	Aggregate Nominal Value
ORDINARY SHARES	2	£ 2.00
Totals	2	£ 2.00

A full list of members is enclosed on paper

A full list of members is enclosed on paper

(Private companies only)

An election is in force at the date of this return to dispense with laying accounts in general meetings

Signed  Secretary/Director *

Date 17/8/95 (*Delete as appropriate)

This return includes 3 continuation sheets.
(enter number)

BARCLAYS BANK PLC

SECRETARY'S OFFICE

54 LOMBARD STREET

LONDON

EC3P 3AH