

B198411



363_x Annual Return

	379	Ama	11060111
Company number Company name	CN 2958406 BARSHELFCO (NO.7	(3) LIMITED	
Date of this return The information in this return is made up to	Day Month DA 1 2 0 8		
Date of next return I wish to make the next return to	DB 1 ₁ 2 0 ₁ 8	9 6	
D 14 100			
Registered Office This is the address at the date of this return.	RO 54 LOMBARD	STREET	
Any change of registered office must be notified on form 287.	Post town _	LONDON	
	Postcode _	ЕСЗР ЗАН	
Duinainal business			

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 EC3P3AH	
Register of Debenture		
holders	RD	
A register of debenture holders is kept at		
	Post town	
	County/Region	
	Postcode	
Company type	T2 Private company limited by shares	
Company Secretary		
Name *Style/Ti	itle CS MISS	
Forenam	nes MERRYL	II
Surnar	me STREET	
*Honours e		
Previous forenam	ies	
Previous surnar	me	
		U
Usual residential addre	ess AD 14 VINEYARD HILL ROAD	
	WIMBLEDON	
	Post town LONDON	
	County/Region	
*Voluntary details	Postcode sw19 7JH [] Country	

Company number (2958406)

(see continuation sheet)

` Direct	tors			
	alphabetical order)			
Name	*Style/Title			
•	Forenames	BARCLAYS GROUP		
	Surname	LIMITED		
	*Honours etc	U		
	Previous forenames			
	Previous surname			
	Usual residential address	AD 54 LOMBARD STREET		
		Post town LONDON		
		County/Region		
		Postcode EC3P 3AH Country		
	Date of birth	DO Nationality NA REG.ENG.& WALES		
	Business occupation	OC HOLDING COMPANY		
	Other directorships	OD PAST : CROXTON INVESTMENTS LIMITED		
		GRACECHURCH MORTGAGE FINANCE (NO 2) PLC		
		(see continuation sheet)		
Name	${ m *Style/Title}$	CD		
Name	*Style/Title Forenames	CD BARCLAYS HOLDINGS		
Name	·			
Name	Forenames	BARCLAYS HOLDINGS		
Name	Forenames Surname	BARCLAYS HOLDINGS		
Name	Forenames Surname *Honours etc	BARCLAYS HOLDINGS		
Name	Forenames Surname *Honours etc Previous forenames	BARCLAYS HOLDINGS		
Name	Forenames Surname *Honours etc Previous forenames Previous surname	BARCLAYS HOLDINGS LIMITED J		
Name	Forenames Surname *Honours etc Previous forenames Previous surname	BARCLAYS HOLDINGS LIMITED J		
Name	Forenames Surname *Honours etc Previous forenames Previous surname	BARCLAYS HOLDINGS LIMITED J AD 54 LOMBARD STREET		
Name	Forenames Surname *Honours etc Previous forenames Previous surname	BARCLAYS HOLDINGS LIMITED J AD 54 LOMBARD STREET Post town LONDON		
Name	Forenames Surname *Honours etc Previous forenames Previous surname	BARCLAYS HOLDINGS LIMITED J AD 54 LOMBARD STREET Post town LONDON County/Region		
Name	Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	BARCLAYS HOLDINGS LIMITED J AD 54 LOMBARD STREET Post town LONDON County/Region Postcode EC3P 3AH Country		
Name	Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	BARCLAYS HOLDINGS LIMITED J AD 54 LOMBARD STREET Post town LONDON County/Region Postcode EC3P 3AH Nationality NA REG.ENG.& WALES		

*Voluntary details

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		

AND PRESENT MEMBERS

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	Acc	ount of shares		
Number of shares or amount of stock held by existing members at date of this return	Account of shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members		Remarks	
	Number	Date of Registration of Transfer		
1 ORDINARY SHARES			**	
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1 ORDINARY SHARES				
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logged above conital		Company number (	(2958406)
Issued share capital  The shares in issue at the date of this return are	Class ORDINARY SHARES	Number 2	Aggregate Nominal Value £ 2.00
	ORDIVARY GHARES		
	Totals		£ 2.00
List of past and present members	A full list of members is enclosed on paper		
Elective resolutions (Private companies only)	An election is in force at the date of this return to dispe with annual general meetings  An election is in force at the date of this return to dispe with laying accounts in general meetings		
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Study		
I enclose the fee of £18.	Date 17/8/95		Secretary/ <del>Director</del> * (*Delete as appropriate)
Make cheques payable to  Companies House.	This return includes3 continuation sheets.  (enter number)		
Contact point address	BARCLAYS BANK PLC		
	SECRETARY'S OFFICE		

54 LOMBARD STREET

LONDON

EC3P 3AH