



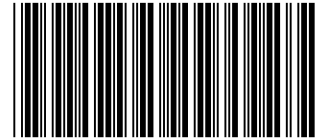
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MENLO INVESTMENTS LIMITED**

*Company Number:* **03479178**



XDOFSM2T

*Received for filing in Electronic Format on the:* **09/01/2007**

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*Company Details*

*Period Ending:* **01/01/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**6523**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BARCOSEC LIMITED**

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

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*Director 1:*

*Name:* **JOSE EDMOND FIRMIN  
CORSWAREM**

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

*Date of Birth:* **21/03/1960**

*Nationality:* **BELGIAN**

*Occupation:* **BANKER**

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*Director 2:*

*Name:* **NAVJYOT SINGH DHILLON**      *Address:* **1 CHURCHILL PLACE**  
*Date of Birth:* **12/01/1968**      **LONDON**  
*Nationality:* **BRITISH**      **ENGLAND E14 5HP**  
*Occupation:* **BANKER**

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*Director 3:*

*Name:* **SIMON STUART HAWORTH**      *Address:* **1 CHURCHILL PLACE**  
*Date of Birth:* **24/01/1972**      **LONDON**  
*Nationality:* **BRITISH**      **ENGLAND E14 5HP**  
*Occupation:* **BANKER**

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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>10050002</b>	<b>GBP10050002.00</b>
<b>TOTALS</b>	<b>10050002</b>	<b>GBP10050002.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/01/2007**

*Name:* **BARCLAYS BANK PLC**

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

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*Shareholding 2:*

**10050001 ORDINARY Shares held as at 01/01/2007**

*Name:* **BARCLAYS GROUP HOLDINGS LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/01/2007** *Authenticated:* **Yes (E/W)**