



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **MENLO INVESTMENTS LIMITED**

Company Number: **03479178**



X43P21OK

Received for filing in Electronic Format on the: **05/01/2005**

Company Details

Made Up Date: **02/01/2005**

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

Principle Business Activities:

SIC Codes

6523

*Registered Office:
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary:

Name: **BARCOSEC LIMITED**

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

Director 1:

Name: **DARREN HACKETT**
Date of Birth: **27/09/1970**
Nationality: **BRITISH**
Occupation: **BANKER**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 2:

Name: **SIMON STUART HAWORTH** *Address:* **54 LOMBARD STREET**
Date of Birth: **24/01/1972** **LONDON**
Nationality: **BRITISH** **ENGLAND EC3P 3AH**
Occupation: **BANKER**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 3:

Name: **SARAH ELIZABETH** *Address:* **54 LOMBARD STREET**
TURNILL **LONDON**
Date of Birth: **18/04/1972** **ENGLAND EC3P 3AH**
Nationality: **BRITISH**
Occupation: **BANKER**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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	10050002	GBP10050002.00
TOTALS	10050002	GBP10050002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2005, 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 02/01/2005

Name: **BARCLAYS BANK PLC**
Address: **54 LOMBARD STREET**
LONDON
ENGLAND EC3P 3AH

Shareholding 2:

10050001 ORDINARY Shares held as at 02/01/2005

Name:

BARCLAYS GROUP HOLDINGS LIMITED

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/01/2005** *Authenticated:* **Yes (E/W)**