



Companies House

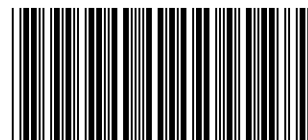
— for the record —

363a_(ef)

Annual Return

Company Name: **BARCLAYS EUROPEAN INFRASTRUCTURE LIMITED**

Company Number: **04170097**



X7JQS3HP

Received for filing in Electronic Format on the: **11/03/2005**

Company Details

Made Up Date: **28/02/2005**

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

Principle Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARCOSEC LIMITED**

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

Director 1:

Name: **BARCOSEC LIMITED**

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

Director 2:

Name: **BAROMETERS LIMITED** *Address:* **54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**

Director 3:

Name: **PAUL CUNNINGHAM** *Address:* **54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**
Date of Birth: **12/01/1965**
Nationality: **BRITISH**
Occupation: **CHIEF OPERATING
OFFICER**

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 4:

Name: **CHRISTOPHER JAMES
ELLIOTT** *Address:* **54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**
Date of Birth: **24/05/1950**
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.

Director 5:

Name: **THOMAS SUTTON LAMB** *Address:* **54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**
Date of Birth: **04/01/1955**
Nationality: **BRITISH**
Occupation: **VENTURE CAPITALIST**

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 6:

Name: **GRAEME ROBERT WHITE** *Address:* **54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**
Date of Birth: **13/05/1953**
Nationality: **BRITISH**
Occupation: **VENTURE & DEV CAPITAL
INVESTMENT**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 28/02/2005

Name: **BARCLAYS PRIVATE EQUITY LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/02/2005** *Authenticated:* **Yes (E/W)**