



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **MENLO INVESTMENTS LIMITED**

Company Number: **03479178**



XC0TCHE9

Received for filing in Electronic Format on the: **07/01/2003**

Company Details

Period Ending: **02/01/2003**

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: **BAROMETERS LIMITED**

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

Director 2:

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

Director 3:

Name: **BRADLEY JAMES HURRELL** *Address:* **9 KEEPIER WHARF
12 NARROW STREET
LIMEHOUSE
LONDON E14 8DH**
Date of Birth: **27/11/1969**
Nationality: **BRITISH**
Occupation: **INVESTMENT BANKER**

Director 4:

Name: **LAWRENCE JAMES
KENWORTHY** *Address:* **WICKHAM FARM
WEST HEATH
PIRBRIGHT
SURREY GU24 0JQ**
Date of Birth: **23/09/1969**
Nationality: **BRITISH**
Occupation: **INVESTMENT BANKER**

Director 5:

Name: **PAUL RICHARD ROBINSON** *Address:* **94 CASTELLAIN MANSIONS
CASTELLAIN ROAD
MAIDA VALE
LONDON W9**
Date of Birth: **06/05/1973**
Nationality: **NEW ZEALANDER**
Occupation: **BANKER**

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 02/01/2003, 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 02/01/2003

Name: **BARCLAYS BANK PLC**

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

Shareholding 2:

10050001 ORDINARY Shares held as at 02/01/2003

Name: **BARCLAYS GROUP HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/01/2003** *Authenticated:* **Yes (E/W)**