



Companies House
— for the record —

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Annual Return

Company Name: **MENLO INVESTMENTS LIMITED**

Company Number: **03479178**



X1S5XC59

Received for filing in Electronic Format on the: **17/01/2006**

Company Details

Period Ending: **01/01/2006**

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:

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

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARCOSEC LIMITED**

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

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**

Director 2:

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

Director 3:

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

Director 4:

Name: **EMMA JOANNE KENDALL** *Address:* **1 CHURCHILL PLACE**
Date of Birth: **25/01/1973** **LONDON**
Nationality: **NEW ZEALANDER** **ENGLAND E14 5HP**
Occupation: **INVESTMENT 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 01/01/2006, 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 01/01/2006

Name: **BARCLAYS BANK PLC**

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

Shareholding 2:

10050001 ORDINARY Shares held as at 01/01/2006

Name:

BARCLAYS GROUP HOLDINGS LIMITED

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/01/2006** *Authenticated:* **Yes (E/W)**