



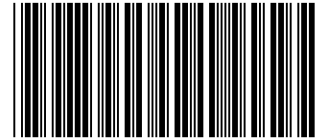
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **MENLO INVESTMENTS LIMITED**

Company Number: **03479178**



XCHUZWL0

Received for filing in Electronic Format on the: **23/01/2008**

Company Details

Period Ending: **01/01/2008**

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

Details of Officers of the Company

Company Secretary:

Name: **BARCOSEC LIMITED**

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

Director 1:

Name: **MARTIN PHILIP LAWRENCE
BROWN**
Date of Birth: **23/09/1967**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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

Director 2:

Name: **JOSE EDMOND FIRMIN** *Address:* **1 CHURCHILL PLACE**
CORSWAREM **LONDON**
Date of Birth: **21/03/1960** **ENGLAND E14 5HP**
Nationality: **BELGIAN**
Occupation: **BANKER**

Director 3:

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

Director 4:

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

Director 5:

Name: **GREGOR WILLIAM** *Address:* **1 CHURCHILL PLACE**
MCMILLAN **LONDON**
Date of Birth: **04/04/1970** **ENGLAND E14 5HP**
Nationality: **BRITISH**
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
REDEEMABLE PREFERENCE	393465249	GBP393465249.00
TOTALS	403515251	GBP403515251.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2008, 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 01/01/2008

Name: **BARCLAYS BANK PLC**

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

Shareholding 2:

10050001 ORDINARY Shares held as at 01/01/2008

Name: **BARCLAYS GROUP HOLDINGS LIMITED**

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

Shareholding 3:

**393465249 REDEEMABLE PREFERENCE Shares held as at
01/01/2008**

Name: **BARCLAYS GROUP HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (E/W)**