



Companies House

— for the record —

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Annual Return

Company Name: MENLO INVESTMENTS LIMITED

Company Number: 03479178



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Company Details

Period Ending: 02/01/2001

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

6523

Description: INVESTMENT COMPANY

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: MATTHEW JOHN BAILEY

Date of Birth: 04/09/1971

Nationality: BRITISH

Occupation: BANKER

Address: 18B SOUTHALE ROAD
LONDON SE3 0TP

Director 2:

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

Director 3:

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

Director 4:

Name: **MR DAVID FAIL** *Address:* **WARNER LODGE 9
BUSH HILL
LONDON N21 2DB**
Date of Birth: **24/03/1965**
Nationality: **BRITISH**
Occupation: **BANKER**

Director 5:

Name: **BRADLEY JAMES HURRELL** *Address:* **30 CHINNOCKS SHARF
42 NARROW STREET
LIMEHOUSE
LONDON E14 8DJ**
Date of Birth: **27/11/1969**
Nationality: **BRITISH**
Occupation: **INVESTMENT BANKER**

Director 6:

Name: **LAWRENCE JAMES
KENWORTHY** *Address:* **DARNAY COTTAGE
CHAPEL LANE
PIRBRIGHT
SURREY GU24 0JY**
Date of Birth: **23/09/1969**
Nationality: **BRITISH**
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 02/01/2001, 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 02/01/2001

Name: **BARCLAYS BANK PLC**

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

Shareholding 2:

10050001 ORDINARY Shares held as at 02/01/2001

Name: **BARCLAYS GROUP HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/02/2001** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00000157**

Address: **TRACEY NICHOLLS
GROUP CORPORATE SECRETARIAT
3RD FLOOR 54 LOMBARD STREET
LONDON EC3P 3AH**