



THURSDAY



LD3 \*L4M7AXD2\* 108  
08/09/2011  
COMPANIES HOUSE

# BR3

## Return by an overseas company subject to branch registration, for alteration of company particulars

CHFP010

This form should be completed in black

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

**Company number**

FC02495015

**Corporate name**

Meadowbank Investments Limited

(See note 1 on Page 3)

**Branch name**

Meadowbank Investments Limited

### Particulars of change

#### 1 Change of name

Note: If the company has changed its corporate name in its country of origin, give details here together with the date the change was registered or otherwise made

Old corporate

New corporate

Day Month Year

Date of change

#### 2 Change in legal form

(Give details of change)

Note: If the company has changed its legal form either by its own decision or by a change in its parent law, give details here

Day Month Year

Date of change

#### 3 Change to accounting requirements

Period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified, has been changed to

(dates) \_\_\_\_\_ to \_\_\_\_\_

Period allowed for the preparation and public disclosure of accounts for the above period \_\_\_\_\_

## Company Particulars

**NOTE** The changes to items 3 - 7 only are not required to be notified by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents which have been filed with the Registrar

### 4 Principal address

On \*

the company changed its principal

address in its parent state to

(give new principal  
place of business)


\* Insert date of change

### 5 Objects

On \*

the company changed its objects to those

+ described below / attached

(state new objects)


+ delete as applicable

### 6 Capital

On \* 16/08/2004

*Converted*  
the company ~~increased/decreased~~ its

issued share capital from 100,745 00 NZD

to 36,000 00 GBP

(state new issued share  
capital (incl currency))

£36,000

### 7 Governing law

List any changes in the law under which  
the company was incorporated (e.g. a new  
Act) include the date of the change)

Date


When completed, this form should be signed overleaf and returned to -

For branches registered in England and Wales

For branches registered in Scotland

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

DX 33050 Cardiff

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

# Form BR 3

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.


Name	Nicola Marsh
Address	Barclays Corporate Secretariat, Level 19, 1 Churchill Place, London, E14 5HP
Tel	

\* Delete as applicable

This return is delivered in respect of all branches listed below, registered at \* Cardiff / Edinburgh

This notice must be delivered to the Registrar within 21 days of the notice of the alteration being received in Great Britain in due course of post (if despatched with due diligence)

For and on behalf of  
Barcosec Limited

Signed  \_\_\_\_\_  
(\* Director / Secretary / Permanent representative)

Date 6/11 \_\_\_\_\_

Registration Number	Branch Name

**NOTE - A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.**