



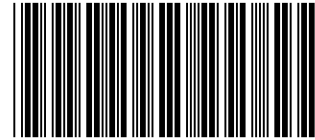
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BARCLAYS NOMINEES (BRANCHES) LIMITED**

*Company Number:* **00210512**



*Received for filing in Electronic Format on the:* **09/05/2007**

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*Company Details*

*Period Ending:* **01/05/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*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:*

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

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BARCOSEC LIMITED**

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

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*Director 1:*

*Name:* **RUPERT DICKINSON**  
*Date of Birth:* **11/08/1973**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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

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*Director 2:*

*Name:* **MR JOHN STEWART  
GIBSON** *Address:* **1 CHURCHILL PLACE  
LONDON  
ENGLAND E14 5HP**  
*Date of Birth:* **10/02/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **BANK OFFICIAL**

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*Director 3:*

*Name:* **MR IAN LESLIE  
SILVERTHORNE** *Address:* **1 CHURCHILL PLACE  
LONDON  
ENGLAND E14 5HP**  
*Date of Birth:* **23/03/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **BANK OFFICIAL**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 01/05/2007**

*Name:* **BARCLAYS GROUP HOLDINGS LIMITED**  
*Address:* **1 CHURCHILL PLACE  
LONDON  
ENGLAND E14 5HP**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/05/2007** *Authenticated:* **Yes (E/W)**