



**BLUEPRINT**  
Company Secretary

AB 375 x 25  
005023

# 363a

## Annual Return

Company Number **210512**

Company Name in full **BARCLAYS NOMINEES (BRANCHES) LIMITED**



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

15 05 97

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

15 05 98

**Registered Office** (See note 3)

Show here the address **at the date of this return.**

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

County / Region

Postcode

**54 LOMBARD STREET**

**LONDON**

**EC3P 3AH**

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

**8659**

If the code number cannot be determined, give a brief description of principal activity.



code

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

54 LOMBARD STREET

LONDON

Postcode EC3P 3AH

**Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

\* Honours etc

54 LOMBARD STREET

LONDON

County / Region

Postcode EC3P 3AH

Country

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname	BARCLAYS GROUP LIMITED					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	54 LOMBARD STREET						
	Post town	LONDON					
	County / Region		Postcode	EC3P 3AH			
	Country		Nationality	REG.ENG.& WALES			
	<b>Business occupation</b>	HOLDING COMPANY					
	<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname	BARCLAYS HOLDINGS LIMITED					
		Previous forename(s)						
		Previous surname(s)						
	<b>Address</b>	54 LOMBARD STREET						
		Post town	LONDON					
		County / Region		Postcode	EC3P 3AH			
		Country		Nationality	REG.ENG.& WALES			
	<b>Business occupation</b>	HOLDING COMPANY						
	<b>Other directorships</b>	(See continuation sheet).						

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 9)

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY SHARES	100	100.000
<b>Totals</b>	<b>100</b>	<b>100.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

A.C. Ring  
(for BARCLAYS LTD)

**Date**

15.5.97

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to

**Companies House.**

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

This return includes

2

continuation sheets.

(enter number)

BARCLAYS BANK PLC  
SECRETARY'S OFFICE  
54 LOMBARD STREET  
LONDON  
EC3P 3AH

Company Number 210512

Company Name in full BARCLAYS NOMINEES (BRANCHES) LIMITED

Current directorships for BARCLAYS GROUP LIMITED

ABECOR (EUROPE) LIMITED

Past directorships for BARCLAYS GROUP LIMITED

BARCLAYS OVERSEAS DEVELOPMENT CORPORATION LIMITED (DISSOLVED 28.10.93) (28-Oct-1993)

BARCLAYS SAFE CUSTODY LIMITED (23-Jan-1995)

CARDLINK UK LIMITED (15-Dec-1995)

CROXTON INVESTMENTS LIMITED (26-Jul-1994)

EXCHANGE CLEARING HOUSE LIMITED (28-Aug-1992)

GRACECHURCH MORTGAGE FINANCE (NO 2) PLC (03-Dec-1993)

GRACECHURCH MORTGAGE FINANCE (NO.3) PLC (16-Jun-1994)

GRACECHURCH MORTGAGE TRUSTEE (NO.1) LIMITED (12-Jul-1994)

GRACECHURCH MORTGAGE TRUSTEE (NO.2) LIMITED (12-Jul-1994)

MORTGAGE DIRECTION LIMITED (15-Sep-1992)

SHELDON COURT LIMITED (08-Feb-1993)

THAMESBANK DEVELOPMENTS LIMITED (17-Feb-1995)

Current directorships for BARCLAYS HOLDINGS LIMITED

ABECOR (EUROPE) LIMITED

Past directorships for BARCLAYS HOLDINGS LIMITED

BARCLAYS OVERSEAS DEVELOPMENT CORPORATION LIMITED (DISSOLVED 28.10.93) (28-Oct-1993)

BARCLAYS SAFE CUSTODY LIMITED (23-Jan-1995)

CARDLINK UK LIMITED (15-Dec-1995)

CROXTON INVESTMENTS LIMITED (26-Jul-1994)

EXCHANGE CLEARING HOUSE LIMITED (28-Aug-1992)

GRACECHURCH MORTGAGE FINANCE (NO 2) PLC (03-Dec-1993)

GRACECHURCH MORTGAGE FINANCE (NO.3) PLC (16-Jun-1994)

GRACECHURCH MORTGAGE TRUSTEE (NO.1) LIMITED (12-Jul-1994)

Company Number 210512

Company Name in full BARCLAYS NOMINEES (BRANCHES) LIMITED

GRACECHURCH MORTGAGE TRUSTEE (NO.2) LIMITED (12-Jul-1994)

MORTGAGE DIRECTION LIMITED (15-Sep-1992)

SHELDON COURT LIMITED (08-Feb-1993)

THAMESBANK DEVELOPMENTS LIMITED (17-Feb-1995)

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 210512

**Company Name in full** BARCLAYS NOMINEES (BRANCHES) LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BARCLAYS GROUP LIMITED				
54 LOMBARD STREET, LONDON, EC3P 3AH				
ORDINARY SHARES	1			
BARCLAYS HOLDINGS LIMITED				
54 LOMBARD STREET, LONDON, EC3P 3AH				
ORDINARY SHARES	99			



## Company Profile

BARCLAYS NOMINEES (BRANCHES) LIMITED

### Share Capital Authorised

Currency Type	£ STERLING	
Authorised	100.000	Divided into ...
Number Authorised	Share Class	Nominal Value
100	ORDINARY SHARES	at 1.000

### Share Capital Issued

Currency Type	£ STERLING	
Issued	100.000	Divided into ...
Number Issued	Share Class	Nominal Value
100	ORDINARY SHARES	at 1.000