



Companies House

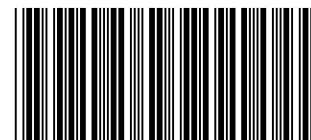
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Annual Return

Company Name: **BARCLAYS MERCANTILE HIGHLAND FINANCE LIMITED**

Company Number: **00868233**



X6F079WU

Received for filing in Electronic Format on the: **12/04/2002**

Company Details

Period Ending: **11/04/2002**

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

Principle Business Activities:

SIC Codes

6521

7415

*Registered Office:
Address:*

**CHURCHILL PLAZA
CHURCHILL WAY
BASINGSTOKE
HAMPSHIRE
RG21 7GP**

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

Director 1:

Name: **MR JOHN DALRYMPLE
CALLENDER**

Address: **14 FAIRWAY HEIGHTS
CAMBERLEY
SURREY
ENGLAND GU15 1NJ**

Date of Birth: **30/04/1950**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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: **RICHARD JOHN MCMILLAN** Address: **17 HAWTHORN CLOSE
COLDEN COMMON
WINCHESTER
HAMPSHIRE S021 1UX**
Date of Birth: **15/05/1958**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 5:

Name: **CRAIG MILLINER** Address: **21 SMITHSON CLOSE
TALBOT VILLAGE
POOLE
DORSET BH12 5EY**
Date of Birth: **25/11/1959**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	1640000	GBP1640000.00
TOTALS	1640000	GBP1640000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1639999 ORDINARY Shares held as at 11/04/2002

Name: **BARCLAYS MERCANTILE BUSINESS FINANCE LIMITED**

Address: **CHURCHILL PLAZA
CHURCHILL WAY
BASINGSTOKE
HAMPSHIRE RG21 7GP**

Shareholding 2:

1 ORDINARY Shares held as at 11/04/2002

Name: **BYROM HOUSE NOMINEES LIMITED**

Address: **CHURCHILL PLAZA
CHURCHILL WAY
BASINGSTOKE
HAMPSHIRE RG21 7GP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/04/2002** *Authenticated:* **Yes (E/W)**