

BARCLAYSHARE NOMINEES LIMITED

**REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2007**

REGISTERED NUMBER: 1056578



BARCLAYSHARE NOMINEES LIMITED

FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2007

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BARCLAYSHARE NOMINEES LIMITED

DIRECTORS' REPORT YEAR ENDED 31 DECEMBER 2007

The Directors present their report together with the financial statements for the year ended 31 December 2007

Review of business

The principal activity of the Company was to act as nominee for Barclays Stockbrokers Limited, a member of the London Stock Exchange. During the year, the Company has not traded, has not incurred any liabilities and consequently has made neither a profit nor a loss.

The Company is expected to remain dormant during 2008.


No dividend has been paid or proposed (2006 nil).

Directors

The Directors of the Company, who served during the year, together with their dates of resignation, where appropriate, are as shown below.

R Dickinson	(appointed 19 March 2007)
L J Dooley	(resigned 11 April 2007)
J S Gibson	
R A Mead	(resigned 12 January 2007)
I L Silverthorne	

BY ORDER OF THE BOARD
For and on behalf of Barcosec Limited



Company Secretary
20 June 2008

BARCLAYSHARE NOMINEES LIMITED

BALANCE SHEET AT 31 DECEMBER 2007

	Note	2007 £	2006 £
ASSETS			
Current Assets			
Amounts owed by group companies		<u>2</u>	<u>2</u>
SHAREHOLDERS' EQUITY			
Called up share capital	5	<u>2</u>	<u>2</u>

The Company was dormant throughout the financial year

For the year ended 31 December 2007 the Company was entitled to exemption under section 249 AA (1) of the Companies Act 1985

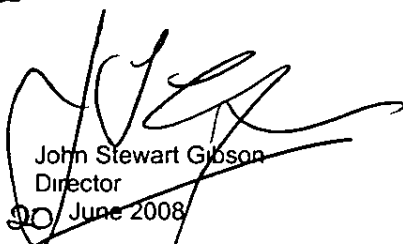
Members have not required the Company to obtain an audit in accordance with section 249B (2) of the Companies Act 1985

The Directors acknowledge their responsibility for

- (1) ensuring the Company keeps accounting records which comply with section 221, and
- (2) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

The notes on pages 3 to 5 form an integral part of these financial statements

The financial statements on pages 2 to 5 were approved by the Board of Directors on 26 June 2008 and were signed by


John Stewart Gibson
Director
20 June 2008

BARCLAYSHARE NOMINEES LIMITED

NOTES TO THE FINANCIAL STATEMENTS YEAR ENDED 31 DECEMBER 2007

1 REPORTING ENTITY

These financial statements are prepared for Barclayshare Nominees Limited, the principal activity of which is used to act as nominee for Barclays Stockbrokers Limited, a member of the London Stock Exchange. The Company is a wholly owned subsidiary of Barclays Group Holdings Limited and its ultimate parent company is Barclays PLC, which prepares consolidated financial statements in accordance with IFRS, and accordingly consolidated financial statements have not been prepared.

The Company is a private limited company, incorporated in the United Kingdom and registered in England & Wales.

2 COMPLIANCE WITH INTERNATIONAL FINANCIAL REPORTING STANDARDS

The financial statements have been prepared in accordance with International Financial Reporting Standards ('IFRS') and interpretations issued by the International Financial Reporting Interpretations Committee (IFRIC) as adopted by the European Union and with those parts of the Companies Act 1985 applicable to companies reporting under IFRS. They are also in accordance with IFRS as published by the International Accounting Standards Board (IASB) and interpretations issued by IFRIC.

3 ACCOUNTING POLICIES

The principal accounting policies applied in the preparation of financial statements are set out below. These policies have been consistently applied.

Basis of preparation

The financial statements have been prepared under the historical cost convention. They are stated in pounds sterling, the currency of the country in which the Company is incorporated.

4 DIRECTORS' EMOLUMENTS

The Directors did not receive any emoluments in respect of their services to the Company during the year (2006: nil). The Company has made no loans, guarantees or other such dealings to its directors and others during the year.

One Director exercised options under the Barclays PLC Sharesave scheme and Long Term Incentive Schemes during 2007 (2006: three).

The Company had no employees in the current and prior year.

BARCLAYSHARE NOMINEES LIMITED

NOTES TO THE FINANCIAL STATEMENTS YEAR ENDED 31 DECEMBER 2007

5. SHARE CAPITAL

Particulars of the Company's share capital were as follows

	2007 £	2006 £
Authorised:		
100 ordinary shares of £1 each	100	100
Allotted and fully paid		
2 ordinary shares of £1 each	2	2

6 RELATED PARTY TRANSACTIONS

There have been no transactions with related parties requiring disclosure in either 2007 or 2006. The Company is dormant and all statutory fees are paid by the parent company.

Particulars of the balances outstanding at the year end are disclosed in the tables below -

	Parent company £	Fellow subsidiaries £	Other related parties £	Total £
At 31 December 2007				
Balances				
Receivables	2	-	-	2
	<hr/>	<hr/>	<hr/>	<hr/>
	Parent company £	Fellow subsidiaries £	Other related parties £	Total £
At 31 December 2006				
Balances				
Receivables	2	-	-	2
	<hr/>	<hr/>	<hr/>	<hr/>

7 AGENCY ARRANGEMENTS

The Company has not acted as an agent for any person during current or prior year.

8 ULTIMATE HOLDING COMPANY

The parent undertaking of the smallest group that presents group accounts is Barclays Bank PLC. The ultimate holding company and the parent company of the largest group that presents group accounts is Barclays PLC. Both companies are incorporated in the United Kingdom and registered in England and Wales. Barclays Bank PLC's and Barclays PLC's statutory accounts are available from the Barclays Corporate Secretariat, 1 Churchill Place, London E14 5HP.

9. SUBSIDIARY UNDERTAKINGS

The Company has no subsidiary undertakings.