



*Companies House*  
— for the record —

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

**Annual Return**



**X3Z5W2Y0**

*Received for filing in Electronic Format on the:* **08/09/2008**

*Company Name:* **BARCLAYS LEASING (NO.21) LIMITED**

*Company Number:* **02127576**

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### *Company Details*

*Period Ending:* **01/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6521**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BARCOSEC LIMITED**

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

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*Director 1 :*

*Name:* **JONATHAN TERENCE  
LEATHER**

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

*Date of Birth:*

**15/03/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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*Director 2 :*

*Name:* **RICHARD JOHN MCMILLAN**

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

*Date of Birth:*

**15/05/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

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Director 3 :

Name: **MR DUNCAN JOHN  
ROWBERRY**

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

Date of Birth: **01/06/1959**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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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>
<i>TOTALS</i>	<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 01/09/2008 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 01/09/2008**

Name: **MCC LEASING (NO. 3) LIMITED**  
Address: **CHURCHILL PLAZA CHURCHILL WAY  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG21 7GP**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/09/2008**

*Authenticated:* **Yes (E/W)**