



Companies House

— for the record —

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Annual Return

Company Name: **BARCLAYS LEASING (NO.24) LIMITED**

Company Number: **02127577**



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Received for filing in Electronic Format on the: **10/06/2003**

Company Details

Period Ending: **07/06/2003**

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

Principle Business Activities:

SIC Codes

6521

*Registered Office:
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary:

Name: **BARCOSEC LIMITED**

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

Director 1:

Name: **MR CHRISTOPHER LESLIE
RICHARD BOOBYER**

Address: **THE OLD MANSE
PETWORTH ROAD
HASLEMERE
SURREY GU27 2HX**

Date of Birth: **06/08/1954**

Nationality: **BRITISH**

Occupation: **FINANCE 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: **JONATHAN TERENCE
LEATHER** Address: **47 FIRECREST ROAD
KEMPSHOTT
BASINGSTOKE
HAMPSHIRE
GB RG22 5UL**
Date of Birth: **15/03/1965**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 5:

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 6:

Name: **MR DUNCAN JOHN
ROWBERRY** Address: **2 MORRIS RISE
CHINEHAM
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM RG24 8LD**
Date of Birth: **01/06/1959**
Nationality: **BRITISH**
Occupation: **CHARTERED 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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 07/06/2003

Name: **BARCLAYS MERCANTILE BUSINESS FINANCE LIMITED**

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

Shareholding 2:

1 ORDINARY Shares held as at 07/06/2003

Name: **BYROM HOUSE NOMINEES LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/06/2003** *Authenticated:* **Yes (E/W)**