



Companies House

— for the record —

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Annual Return

Company Name: BARCLAYS UNQUOTED INVESTMENTS LIMITED

Company Number: 02156066



X321N0ND

Received for filing in Electronic Format on the: 14/05/2001

Company Details

Period Ending: 04/05/2001

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

6523

Description: VENTURE CAPITAL

Registered Office:

Address:

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

Register of

Members 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: BAROMETERS LIMITED

Address: 54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH

Director 2:

Name: **BARCOSEC LIMITED** *Address:* **54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**

Director 3:

Name: **ROBERT DAVID EAST** *Address:* **26 COTTERSTOCK ROAD
OUNDL
NORTHANTS
ENGLAND PE8 5HA**
Date of Birth: **18/03/1960**
Nationality: **BRITISH**
Occupation: **BANKER**

Director 4:

Name: **MICHAEL ALLAN RANSOM** *Address:* **PARK HOUSE
FRIAR PARK END
HENLEY-ON-THAMES
OXON RG9 4NR**
Date of Birth: **06/04/1948**
Nationality: **BRITISH**
Occupation: **INVESTMENT EXECUTIVE**

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	40000000	GBP40000000.00
TOTALS	40000000	GBP40000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40000000 ORDINARY Shares held as at 04/05/2001

Name: **BARCLAYS GROUP HOLDINGS LIMITED**
Address: **54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/05/2001** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00000530**

Address: **CIARA GILLEECE
GROUP CORPORATE SECRETARIAT
3RD FLOOR 54 LOMBARD STREET
LONDON EC3P 3AH**