



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **MARTINS INVESTMENTS LIMITED**

Company Number: **02955742**



X07WIMM

Received for filing in Electronic Format on the: **05/08/1999**

Company Details

Period Ending: **04/08/1999**

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

Principle Business Activities:

SIC Codes
6523

Requested Next Return Date: **04/08/2000**

Elective Resolution to Dispense with AGM: **Yes**

Elective Resolution to Dispense with Laying Accounts at AGM: **Yes**

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: **BARCLAYS DIRECTORS
LIMITED** *Address:* **54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**

Other Directorships: **358323 MARTINS BANK STAFF TRUSTS LIMITED**

Director 2:

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

Other Directorships: **358323 MARTINS BANK STAFF TRUSTS LIMITED**

Director 3:

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

Other Directorships: **3545869 BARAFOR
2788001 GRACECHURCH BES NO. 5 PUBLIC LIMITED COMPANY
2788015 GRACECHURCH BES NO. 4 PUBLIC LIMITED COMPANY
2788084 GRACECHURCH BES NO. 3 PUBLIC LIMITED COMPANY
2788097 GRACECHURCH BES NO. 2 PUBLIC LIMITED COMPANY
2788103 GRACECHURCH BES NO. 1 PUBLIC LIMITED COMPANY
2661983 BESSA BLUE CHIP III PLC
02661981 BESSA BLUE CHIP II PLC
02682918 BESSA BLUE CHIP PLC
219528 WATER STREET INVESTMENTS LIMITED
1363893 GEORGE YARD BLACKFRIARS LIMITED
547606 BARFRANC LIMITED
358323 MARTINS BANK STAFF TRUSTS LIMITED
2222899 BARCLAYS SAFE CUSTODY LIMITED
3025274 BARCLAYS CAPITAL LEASING (NO.165) LIMITED
949580 ZANTON SERVICE COMPANY
1833880 WEDD DURLACHER INTERNATIONAL LIMITED
1018995 EXSHELFCO (BCO) LIMITED
1762911 EXSHELFCO (BCFS) LIMITED
2102606 BARCLAYS SERVICES (JAPAN) LIMITED
1767980 BARCLAYS CAPITAL SERVICES LIMITED
2793075 BARCLAYS CAPITAL PROJECTS LIMITED
2239504 BARCLAYS CAPITAL OVERSEAS LIMITED
2199573 BARCLAYS CAPITAL (FUEL AND POWER) LIMITED
1157682 BARCLAY PROJECTS LIMITED
393012 WEDD JEFFERSON (NOMINEES) LIMITED
1173828 W.D. PENSION FUND LIMITED**

Other Directorships: 1944245 VAULTADD LIMITED
 1764681 GORTON NOMINEES LIMITED
 460867 FINPART NOMINEES LIMITED
 1466376 EXSHELFCO (BCUTM) LIMITED
 1659611 EXSHELFCO (BCIM) LIMITED
 300897 DURLACHER NOMINEES LIMITED
 1756745 BEVAN NOMINEES LIMITED
 1957772 BARSEC NOMINEES LIMITED
 1957372 BARCLAYS CAPITAL NOMINEES LIMITED

 Director 4:

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

Other Directorships: 3545869 BARAFOR
 2788001 GRACECHURCH BES NO. 5 PUBLIC LIMITED COMPANY
 2788015 GRACECHURCH BES NO. 4 PUBLIC LIMITED COMPANY
 2788084 GRACECHURCH BES NO. 3 PUBLIC LIMITED COMPANY
 2788097 GRACECHURCH BES NO. 2 PUBLIC LIMITED COMPANY
 2788103 GRACECHURCH BES NO. 1 PUBLIC LIMITED COMPANY
 2661983 BESSA BLUE CHIP III PLC
 02661981 BESSA BLUE CHIP II PLC
 02682918 BESSA BLUE CHIP PLC
 547606 BARFRANC LIMITED
 219528 WATER STREET INVESTMENTS LIMITED
 1363893 GEORGE YARD BLACKFRIARS LIMITED
 358323 MARTINS BANK STAFF TRUSTS LIMITED
 2222899 BARCLAYS SAFE CUSTODY LIMITED
 3025274 BARCLAYS CAPITAL LEASING (NO.165) LIMITED
 949580 ZANTON SERVICE COMPANY
 1833880 WEDD DURLACHER INTERNATIONAL LIMITED
 1018995 EXSHELFCO (BCO) LIMITED
 1762911 EXSHELFCO (BCFS) LIMITED
 2102606 BARCLAYS SERVICES (JAPAN) LIMITED
 1767980 BARCLAYS CAPITAL SERVICES LIMITED
 2793075 BARCLAYS CAPITAL PROJECTS LIMITED
 2239504 BARCLAYS CAPITAL OVERSEAS LIMITED
 2199573 BARCLAYS CAPITAL (FUEL AND POWER) LIMITED
 1157682 BARCLAY PROJECTS LIMITED
 1173828 W.D. PENSION FUND LIMITED
 393012 WEDD JEFFERSON (NOMINEES) LIMITED
 1929334 WEDD DURLACHER MORDAUNT HOLDINGS LIMITED
 1944245 VAULTADD LIMITED
 1764681 GORTON NOMINEES LIMITED
 460867 FINPART NOMINEES LIMITED
 1466376 EXSHELFCO (BCUTM) LIMITED
 1659611 EXSHELFCO (BCIM) LIMITED
 300897 DURLACHER NOMINEES LIMITED

Other Directorships: 1756745 BEVAN NOMINEES LIMITED
1957772 BARSEC NOMINEES LIMITED
1957372 BARCLAYS CAPITAL NOMINEES LIMITED

Director 5:

Name: BRANDON JAMES DAVIES *Address:* RIDGEWAY
Date of Birth: 24/10/1948 39 GOLFSIDE
Nationality: BRITISH CHEAM
Occupation: BANK OFFICIAL SURREY
ENGLAND SM2 7HA

Other Directorships: 2370098 BARCLAYS TREASURY INVESTMENTS LIMITED (SOLD TO
COATS VIYELLA 25.9.95)

Director 6:

Name: IAN ANTHONY WILLIAM *Address:* FLAT B
SANDLES BATH HOUSE
Date of Birth: 31/03/1971 2 DANEMERE STREET
Nationality: BRITISH LONDON SW15 1LT
Occupation: ACCOUNTANT

Other Directorships: 3025274 BARCLAYS CAPITAL LEASING (NO.165) LIMITED

Director 7:

Name: ROBERT MICHAEL SHAW *Address:* 11 WESTMINSTER ROAD
Date of Birth: 21/06/1943 BRANKSOME PARK
Nationality: BRITISH POOLE
Occupation: CHARTERED ACCOUNTANT DORSET BH13 6JQ

Other Directorships: 3025274 BARCLAYS CAPITAL LEASING (NO.165) LIMITED
3025274 BARCLAYS CAPITAL LEASING (NO.165) LIMITED
2370098 BARCLAYS TREASURY INVESTMENTS LIMITED (SOLD TO
COATS VIYELLA 25.9.95)
TALBOT HEATH SCHOOL TRUST LIMITED
2156189 BARCLAYS EXCHANGE MANAGEMENT LIMITED (*
DISOLVED ON 20TH MARCH 1995)

Director 8:

Name: ANDREW WEST *Address:* 36 ATHELSTAN ROAD
Date of Birth: 29/06/1960 SOUTHBOURNE
Nationality: BRITISH BOURNEMOUTH
Occupation: ACCOUNTANT DORSET
ENGLAND BH6 5LY

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 SHARES	50600000	GBP50600000
TOTALS	50600000	GBP50600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/1999, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY SHARES Shares held as at 04/08/1999

50599999 Disposed of in period on 05/02/1999

Name: **BARCLAYS DIRECTORS LIMITED**

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

Shareholding 2:

50600000 ORDINARY SHARES Shares held as at 04/08/1999

Name: **BARCLAYS GROUP HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/08/1999** *Authenticated:* **Yes**

Presenters Details

Presenters Reference: **001075**
Name: **JOHN MILLS**
Address: **BARCLAYS PLC
GROUP SECRETARY'S OFFICE
54 LOMBARD STREET
LONDON EC3P 3AH**

Tel: **0171 699 2462**