



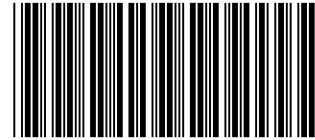
Companies House
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Annual Return

Company Name: **BARCLAYS CAPITAL PRINCIPAL INVESTMENTS LIMITED**

Company Number: **02958400**



XGQ2KRS8

Received for filing in Electronic Format on the: **03/08/2007**

Company Details

Period Ending: **01/08/2007**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARCOSEC LIMITED**

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

Director 1:

Name: **MICHAEL BLACKBURN**
Date of Birth: **29/12/1964**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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

Director 2:

Name: **KEITH SIN YONG HO** *Address:* **1 CHURCHILL PLACE**
Date of Birth: **23/11/1965** **LONDON**
Nationality: **AUSTRALIAN** **ENGLAND E14 5HP**
Occupation: **BANKER**

Director 3:

Name: **MICHAEL JOSEPH KEEGAN** *Address:* **128 MOSLE ROAD**
Date of Birth: **26/04/1956** **FAR HILLS**
Nationality: **AMERICAN** **NEW JERSEY**
Occupation: **BANKER** **UNITED STATES OF AMERICA**
07931

Director 4:

Name: **JOHN RUSSELL KELTING** *Address:* **1 CHURCHILL PLACE**
Date of Birth: **12/02/1961** **LONDON**
Nationality: **BRITISH** **ENGLAND E14 5HP**
Occupation: **BANKER**

Director 5:

Name: **MRS LINDA MARGARET** *Address:* **1 CHURCHILL PLACE**
KING **LONDON**
Date of Birth: **29/12/1955** **ENGLAND E14 5HP**
Nationality: **BRITISH**
Occupation: **BANKER**

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	810002	GBP810002.00
TOTALS	810002	GBP810002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

810002 ORDINARY Shares held as at 01/08/2007

Name:

BARCLAYS GROUP HOLDINGS LIMITED

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/08/2007** *Authenticated:* **Yes (E/W)**