



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/08/2009**

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

Company Number: **02958400**

Company Details

Period Ending: **01/08/2009**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **BARCOSEC LIMITED**

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

Director 1 :

Name: **KEITH SIN YONG HO**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **23/11/1965**

Nationality: **Australian**

Occupation: **BANKER**

Director 2 :

Name: **MICHAEL JOSEPH KEEGAN**

Address: **128 MOSLE ROAD
FAR HILLS
NEW JERSEY
UNITED STATES OF AMERICA
07931**

Date of Birth: **26/04/1956**

Nationality: **Other**

Occupation: **BANKER**

Director 3 :

Name: **MRS LINDA MARGARET
KING**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **29/12/1955** Nationality: **British**

Occupation: **BANKER**

Director 4 :

Name: **GARY CARL ROMAIN**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **08/02/1974** Nationality: **British**

Occupation: **ACCOUNTANT**

Director 5 :

Name: **DAVID QUINTON HENNING
SHAW**

Address: **1 CHURCHILL PLACE
LONDON
UNITED KINGDOM
E14 5HP**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **19/02/1965** Nationality: **BRITISH**

Occupation: **INVESTMENT 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
<i>TOTALS</i>		
	810002	GBP810002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 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 01/08/2009

Name: **BARCLAYS GROUP HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/08/2009**

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