



Companies House

— for the record —

363a^(ef)

Annual Return



X6GDHCPE

Received for filing in Electronic Format on the: 25/08/2009

Company Name: **BARCLAYS STERIA PARTNERSHIP LIMITED**

Company Number: **02958406**

Company Details

Period Ending: **12/08/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**THREE CHERRY TREES
LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7AH**

*Register of
Members Address:*

**THREE CHERRY TREES
LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7AH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN WHITFIELD**

Address: **50 STOKE ROAD
LEIGHTON BUZZARD
UNITED KINGDOM
LU7 2SP**

Director 1 :

Name: **MUKESH AGHI**

Address: **E-68, 1ST FLOOR
VASANT MARG VASANT VIHAR
NEW DELHI
INDIA
110057**

Date of Birth: **10/03/1956** *Nationality:* **British**

Occupation: **CEO**

Director 2 :

Name: **JOHN JOSEPH BLAIN**

Address: **11 WHITEFIELD ROAD
STOCKTON HEATH
CHESHIRE
ENGLAND
WA4 6LZ**

Date of Birth: **18/11/1958** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **DAVID PATRICK BURKE** Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
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: **25/09/1966** Nationality: **British** Occupation: **IT MANAGER**

Director 4 :

Name: **SHEILA ANN MONROE** Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
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: **27/11/1965** Nationality: **British** Occupation: **BANKER**

Director 5 :

Name: **JOHN JOSEPH MORAN** Address: **5 RUE DE LA PORTE BLANCHE
78290 CROISSY-SUR-SEINE
FRANCE**

Date of Birth: **06/07/1961** Nationality: **British** Occupation: **DIRECTOR, CORPORATE
FINANCE**

Director 6 :

Name: **YVONNE ELIZABETH
SPALDING**

Address: **12 LOADER CLOSE
KINGS WORTHY
WINCHESTER
HAMPSHIRE
ENGLAND
SO23 7TF**

Date of Birth: **25/05/1958** *Nationality:* **British**

Occupation: **CLIENT DIRECTOR**

Director 7 :

Name: **JOHN POWELL TORRIE**

Address: **150 THE DRIVE
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 4DP**

Date of Birth: **30/09/1954** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 8 :

Name: **SIMON WEBER**

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

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Date of Birth: **01/01/1900** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>
A ORDINARY	49	GBP49.00
B ORDINARY	51	GBP51.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 A ORDINARY Shares held as at 12/08/2009

Name: **STERIA LIMITED**

Address:

Shareholding 2:

51 B ORDINARY Shares held as at 12/08/2009

Name: **BARCLAYS BANK PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/08/2009**

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