



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJMVSO0D

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*Company Name:* **Barclays Steria Partnership Limited**

*Company Number:* **02958406**

*Date of this return:* **12/08/2010**

*SIC codes:* **7222**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THREE CHERRY TREES LANE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP2 7AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALAN**

*Surname:* **WHITFIELD**

*Former names:*

*Service Address:* **THREE CHERRY TREES LANE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP2 7AH**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MUKESH**

*Surname:*                         **AGHI**

*Former names:*

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

*Country/State Usually Resident:*    **INDIA**

*Date of Birth:*    **10/03/1956**                                *Nationality:*  
*Occupation:*    **CEO**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARK JAMES**

*Surname:* **BRADDOCK**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/08/1955** *Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID PATRICK**

*Surname:*                           **BURKE**

*Former names:*

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

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **25/09/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **IT MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JOHN JOSEPH**

*Surname:* **MORAN**

*Former names:*

*Service Address:* **5 RUE DE LA PORTE BLANCHE  
78290 CROISSY-SUR-SEINE  
FRANCE**

*Country/State Usually Resident:* **FRANCE**

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

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN POWELL**

*Surname:*                                **TORRIE**

*Former names:*

*Service Address:*                        **150 THE DRIVE  
RICKMANSWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
WD3 4DP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/09/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **SIMON**

*Surname:*                **WEBER**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/01/1900**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>49</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ANY MEMBER PRESENT IN PERSON OR PROXY MAY HAVE ONE VOTE ON SHOW OF HANDS OR DEMAND A POLL. REGULATIONS 46 AND 62 OF TABLE A, COMPANIES ACT 1985 SHALL APPLY AS AMENDED BY THE ARTICLES.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>51</b>
		<i>Aggregate nominal value</i>	<b>51</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ANY MEMBER PRESENT IN PERSON OR PROXY MAY HAVE ONE VOTE ON SHOW OF HANDS OR DEMAND A POLL. REGULATIONS 46 AND 62 OF TABLE A, COMPANIES ACT 1985 SHALL APPLY AS AMENDED BY THE ARTICLES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 49 A ORDINARY shares held as at 2010-08-12  
*Name:* STERIA LIMITED

*Shareholding 2* : 51 B ORDINARY shares held as at 2010-08-12  
*Name:* BARCLAYS BANK PLC

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.