

AR01

Annual Return

(For returns made up to a date on or after 1 October



S2JILLZ5
SSI 22/10/2013 #1
COMPANIES HOUSE
A2J5FTSZ
A42 17/10/2013 #181
COMPANIES HOUSE
L2IHCLLS
LD2 07/10/2013 #109
COMPANIES HOUSE
L2HS7L9N
L18 27/09/2013 #254
COMPANIES HOUSE

A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☐ **What this form is NOT for**
You cannot use this form to
give notice of changes to the company
officers, registered office address
company type or information
relating to the company records

Part 1

Company details

The section must be completed by all companies

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 4 8 8 3 9

Company name in full
1 Barclays PLC

1 **Company name change**
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates

Date of this return 2 d 3 d 1 m 0 m 8 y 2 y 0 y 1 y 3

2 **Date of this return**
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities 3

Classification code 1 7 0 1 0 0
Classification code 2 6 4 1 1 0
Classification code 3
Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

3 **Principal business activity**
You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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A4**Company type^①**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company
☐ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5**Registered office address^②**

Building name/number	1
Street	Churchill Place
Post town	London
County/Region	
Postcode	E 1 4 5 H P

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6**Single alternative inspection location (SAIL) of the company records (if applicable)^③**

Building name/number	Aspect House
Street	Spencer Road
Post town	Lancing
County/Region	West Sussex
Postcode	B N 9 9 6 D A

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7**Location of company records^④**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☒ Register of members.
☐ Register of directors.
☐ Directors' service contracts.
☐ Directors' indemnities.
☐ Register of secretaries.
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares.
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders.
☐ Report to members of outcome of investigation by public company into interests in its shares.
☒ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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Part 2

Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual, go to Section B1
- For a corporate secretary, go to Section C1
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary

B1

Secretary's details ^①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	Mr
Full forename(s)	Lawrence Charles
Surname	Dickinson
Former name(s) ^②	

^① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

^② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Secretary's service address ^①

Building name/number	1 Churchill Place
Street	
Post town	London
County/Region	
Postcode	E 1 4 5 H P
Country	

^① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary

C1	Corporate secretary's details ¹	¹ Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ²	² EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ³ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ³		
Registration number		
C4	Non-EEA companies	⁴ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ⁴		
If applicable, the registration number		

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	David	
Surname	Booth	
Former name(s) ^②		
Country/State of residence	United States of America	
Nationality	American	
Date of birth	d 2 d 2 m 0 m 7 y 1 y 9 y 5 y 4	
Business occupation (if any)		

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	1	
Street	Churchill Place	
Post town	London	
County/Region		
Postcode	E 1 4 5 H P	
Country		

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Timothy James	
Surname	Breedon	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	d 1 d 4 m 0 m 2 y 1 y 9 y 5 y 8	
Business occupation (if any)	Company Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	1	
Street	Churchill Place	
Post town	London	
County/Region		
Postcode	E 1 4 5 H P	
Country	England	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Fulvio	
Surname	Conti	
Former name(s) ^②		
Country/State of residence	Italy	
Nationality	Italian	
Date of birth	d 2 d 8 m 1 m 0 y 1 y 9 y 4 y 7	
Business occupation (if any)	Company Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	1	
Street	Churchill Place	
Post town	London	
County/Region		
Postcode	E 1 4 5 H P	
Country	England	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	Ms	
Full forename(s)	Diane	
Surname	de Saint Victor	
Former name(s) ^②		
Country/State of residence	Switzerland	
Nationality	French	
Date of birth	d 2 d 0 m 0 m 2 y 1 y 9 y 5 y 5	
Business occupation (if any)	Company Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	1	
Street	Churchill Place	
Post town	London	
County/Region		
Postcode	E 1 4 5 H P	
Country	England	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	Mr	
Full forename(s)	Simon John	
Surname	Fraser	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	d 0 d 1 m 0 m 5 y 1 y 9 y 5 y 9	
Business occupation (if any)	Company Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	1	
Street	Churchill Place	
Post town	London	
County/Region		
Postcode	E 1 4 5 H P	
Country	England	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Reuben	
Surname	Jeffery III	
Former name(s) ^②		
Country/State of residence	United States	
Nationality	American	
Date of birth	d 2 d 1 m 0 m 8 y 1 y 9 y 5 y 3	
Business occupation (if any)	Company Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	1	
Street	Churchill Place	
Post town	London	
County/Region		
Postcode	E 1 4 5 H P	
Country	England	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Antony Peter	
Surname	Jenkins	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	d 1 d 1 m 0 m 7 y 1 y 9 y 6 y 1	
Business occupation (if any)	Company Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	1	
Street	Churchill Place	
Post town	London	
County/Region		
Postcode	E 1 4 5 H P	
Country	England	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Dr	
Full forename(s)	Dambisa Felicia	
Surname	Moyo	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	d 0 d 2 m 0 m 2 y 1 y 9 y 6 y 9	
Business occupation (if any)	Company Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	1	
Street	Churchill Place	
Post town	London	
County/Region		
Postcode	E 1 4 5 H P	
Country	England	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Sir	
Full forename(s)	Michael Derek Vaugan	
Surname	Rake	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	d 1 d 7 m 0 m 1 y 1 y 9 y 4 y 8	
Business occupation (if any)	Company Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	BT Group PLC	
Street	81 Newgate Street	
Post town	London	
County/Region		
Postcode	E C 1 A 7 A J	
Country	England	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Sir	
Full forename(s)	John	
Surname	Sunderland	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	d 2 d 4 m 0 m 8 y 1 y 9 y 4 y 5	
Business occupation (if any)	Company Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	1	
Street	Churchill Place	
Post town	London	
County/Region		
Postcode	E 1 4 5 H P	
Country	England	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Fnts	
Surname	van Paasschen	
Former name(s) ^②		
Country/State of residence	United States of America	
Nationality	American	
Date of birth	d 2 d 4 m 0 m 3 y 1 y 9 y 6 y 1	
Business occupation (if any)	Company Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	1	
Street	Churchill Place	
Post town	London	
County/Region		
Postcode	E 1 4 5 H P	
Country	England	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Sir	
Full forename(s)	David Alan	
Surname	Walker	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	d 3 d 1 m 1 m 2 y 1 y 9 y 3 y 9	
Business occupation (if any)	Company Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	1	
Street	Churchill Place	
Post town	London	
County/Region		
Postcode	E 1 4 5 H P	
Country	England	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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(For returns made up to a date on or after 1 October 2011)

Part 3 Statement of capital^o

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4

→ No Go to Part 5 (Signature)

¹ This should reflect the company's capital status at the made up date of this annual return**F1 Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Ordinary	£1 09	0 00	12,868,630,252	£ 321,707,563
				£
				£
				£
Totals			12,868,630,252	£ 321,707,563

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies.

Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares 12,868,630,252

Total aggregate nominal value ⁵ £321,707,563⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc² Including both the nominal value and any share premium³ Number of shares issued multiplied by nominal value of each share⁴ Total number of issued shares in this class.

Continuation Pages

Please use a Statement of Capital continuation page if necessary

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share	Ordinary
Voting rights	(1) Voting Every member who is present in person or by proxy or represented at any general meeting of the Company, and who is entitled to vote, has one vote on a show of hands (when a proxy is appointed by more than one member, the proxy will have one vote for and one vote against a resolution if he has received instructions to vote for the resolution by one or more members and against the resolution by one or more members)
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

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Annual Return

F4	Statement of capital (Voting rights)
Class of share	Ordinary
Voting rights	On a poll, every member who is present or represented and who is entitled to vote has one vote for every share held. In the case of joint holders, only the vote of the senior holder (as determined by order in the share register) or his proxy may be counted. If any sum payable remains unpaid in relation to a member's shareholding, that member is not entitled to vote that share or exercise any other right in relation to a meeting of the Company unless the Board otherwise determine. If any member, or any other person appearing to be interested in any of the Company's Ordinary Shares, is served with a notice under Section 793 of the Act and does not supply the Company with the information required in the notice, then the Board, in its absolute discretion, may direct that that member shall not be entitled to attend or vote at any meeting of the Company. The Board may further direct that if the shares of the defaulting member represent 0.25% or more of the issued shares of the relevant class, that dividends or other monies payable on those shares shall be retained by the Company until the direction ceases to have effect and that no transfer of those shares shall be registered (other than certain specified 'excepted transfers'). A direction ceases to have effect seven days after the Company has received the information requested or when the Company is notified that an 'excepted transfer' of all of the relevant shares to a third party has occurred, or as the Board otherwise determines. Holders of Preference Shares have no right to receive of, attend or vote at, any general meetings of the Company as a result of holding Preference Share. (2) Dividends Subject to the provisions of the Articles and applicable legislation, the Company in a General Meeting may declare dividends on the Ordinary Shares by ordinary resolution, but such dividend may not exceed the amount recommended by the Board. The Board may also pay interim or final dividends if it appears they are justified by the Company's financial position. Each Preference Share confers the right to a non-cumulative preferential dividend (Preference Dividend) payable in such currency at such rates (whether fixed or calculated by reference to or in accordance with a specified procedure or mechanism), on such dates and on such other terms as may be determined by the Board prior to the allotment thereof. The Preference Shares rank in regard to payment of dividend in priority to the holders of Ordinary Shares and any other classes in the Company ranking junior to the Preference Shares.

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Annual Return

F4	Statement of capital (Voting rights)
Class of share	Ordinary
Voting rights	Dividends may be paid on the Preference Shares if, in the opinion of the Board, the Company has sufficient distributable profits, after payment in full or the setting aside of a sum to provide for all dividends payable on (or in the case of shares carrying a cumulative right to dividends, before) the relevant dividend payment date on any class of shares in the Company ranking <i>par passu</i> with or in priority to the relevant series of Preference Shares as regards participation in the profits of the Company If the Board considers that the distributable profits of the Company available for distribution are insufficient to cover the payment in full of Preference Dividends, Preference Dividends shall be paid to the extent of the distributable profits on a <i>pro rata</i> basis Notwithstanding the above, the Board may, at its absolute discretion, determine that any Preference Dividend which would otherwise be payable may either not be payable at all or only payable in part If any Preference Dividend on a series of Preference Shares is not paid, or is only paid in part, for the reasons described above, holders of Preference Shares will not have a claim in respect of such nonpayment If any dividend on a series of Preference Shares is not paid in full on the relevant dividend payment date, a dividend restriction shall apply. The dividend restriction means that, subject to certain exceptions, neither the Company nor Barclays Bank may (a) pay a dividend on, or (b) redeem, purchase, reduce or otherwise acquire, any of their respective ordinary shares, other preference shares or other share capital ranking equal or junior to the relevant series of Preference Shares until the earlier of such time as the Company next pays in full a dividend on the relevant series of Preference Shares or the date on which all of the relevant series of Preference Shares are redeemed All unclaimed dividends payable in respect of any share may be invested or otherwise made use of by the Board for the benefit of the Company until claimed. If a dividend is not claimed after 12 years of it becoming payable, it is forfeited and reverts to the Company The Board may (although it currently does not), with the approval of an ordinary resolution of the Company, offer shareholders the right to choose to receive an allotment of additional fully paid Ordinary Shares instead of cash in respect of all or part of any dividend (3) Transfers Each Preference Share shall confer, in the event of a winding up or any return of capital by reduction of capital (other than, unless

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Annual Return

F4	Statement of capital (Voting rights)
Class of share	Ordinary
Voting rights	otherwise provided by their terms of issue, a redemption or purchase by the Company of any of its issued shares, or a reduction of share capital), the right to receive out of the surplus assets of the Company available for distribution amongst the members and in priority to the holders of the Ordinary Shares and any other shares in the Company ranking junior to the relevant series of Preference Shares and pari passu with any other class of Preference Shares, repayment of the amount paid up or treated as paid up in respect of the nominal value of the Preference Share together with any premium which was paid or treated as paid when the Preference Share was issued in addition to an amount equal to accrued and unpaid dividends (4) Redemption and Purchase Subject to applicable legislation and the rights of the other shareholders, any share may be issued on terms that it is, at the option of the Company or the holder of such share, redeemable. The Directors are authorised to determine the terms, conditions and manner of redemption of any such shares under the Articles. While the Company currently has no redeemable shares in issue, any series of Preference Shares issued in the future will be redeemable, in whole or in part, at the option of the Company on a date not less than five years after the date on which such series of Preference Shares was first issued. Note that under the Companies Act 1985, in addition to obtaining shareholder approval, companies required specific enabling provisions in their articles to purchase their own shares. Following implementation of the Act, this enabling provision is now included in the Act and is therefore no longer included in the Articles. Shareholder approval is still required under the Act in order to purchase shares. (5) Calls on capital The Directors may make calls upon the members in respect of any monies unpaid on their shares. A person upon whom a call is made remains liable even if the shares in respect of which the call is made have been transferred. Interest will be chargeable on any unpaid amount called at a rate determined by the Board (of not more than 20% per annum). If a member fails to pay any call in full (following notice from the Board that such failure will result in forfeiture of the relevant shares), such shares (including any dividends declared but not paid) may be forfeited by a resolution of the Board, and will become the property of the Company. Forfeiture shall not absolve a previous member for amounts payable by him/her (which may continue to accrue interest).

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Annual Return

F4	Statement of capital (Voting rights)
Class of share	Ordinary
Voting rights	The Company also has a lien over all partly paid shares of the Company for all monies payable or called on that share and over the debts and liabilities of a member to the Company. If any monies which are the subject of the lien remain unpaid after a notice from the Board demanding payment, the Company may sell such shares. (6) Variation of Rights The rights attached to any class of shares may be varied either with the consent in writing of the holders of at least 75% in nominal value of the issued shares of that class or with the sanction of special resolution passed at a separate meeting of the holders of the shares of that class. The rights of shares shall not (unless expressly provided by the rights attached to such shares) be deemed varied by the creation of further shares ranking equally with them.

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Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 4 Shareholders

Does your company have share capital?

→ Yes go to Section G1 'Companies with share capital'

→ No Go to Part 5 (Signature)

G1

Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ❶

☐ No go to Section G2 'Past and present shareholders'

☒ Yes go to Question 2

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ❷

☐ No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'

☒ Yes go to Part 5 'Signature'

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

G2

List of past and present shareholders ❸

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

☐ There were no shareholder changes in this period. Go to Part 5 (Signature)

☐ A full list of shareholders is enclosed

☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

☐ The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'

☐ The list of shareholders is enclosed in another format. Go to Part 5 (Signature)

❸ This section only applies to companies answering 'No' in Section G1

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

¹ Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

		Shares or stock currently held	
Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5

Signature

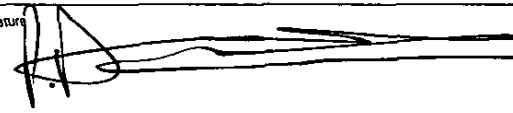
This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by
Director^①, Secretary, Person authorised^②, Charity commission receiver and
manager, CIC manager, Judicial factor

① Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

② Person authorised

Under either section 270 or 274 of
the Companies Act 2006

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Laura Martin

Company name Barclays PLC

Address BCS, Level 29

1 Churchill Place

Post town London

County/Region

Postcode E 1 4 5 H P

Country United Kingdom

DX

Telephone 020 7116 2909



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

The Large and Medium-sized Companies and Groups (Account and Reports) Regulations 2008 (Schedule 4 Part 3) (the "Regulations")

Name	% Holding of Immediate Parent Company	Parent Name	% Held by Group Companies	Interest	Classification	Country	Address (applicable for Limited Partnerships)
125 & 150 Cambridgepark Drive LLC	100.00%	Barclays Capital Real Estate Finance Inc.	100.00%	Membership Interest	Subsidiary	United States	
1900 Summerstrand Share Block Limited	100.00%	Compro Holdings Proprietary Limited	55.57%	4,334 Ordinary shares	Subsidiary	South Africa	
325 HCD LLC	100.00%	Crescent Real Estate Equities Limited Partnership	80.00%	Membership Interest	Subsidiary	United States	
335 HCD LLC	100.00%	Crescent Real Estate Equities Limited Partnership	80.00%	Membership Interest	Subsidiary	United States	
355 HCD LLC	100.00%	Crescent Real Estate Equities Limited Partnership	80.00%	Membership Interest	Subsidiary	United States	
356-365 Tenth Avenue LLC	100.00%	Barclays Capital Real Estate Finance Inc.	100.00%	Membership Interest	Subsidiary	United States	
3753/3763 HHP LLC	100.00%	Crescent Real Estate Equities Limited Partnership	80.00%	Membership Interest	Subsidiary	United States	
3770 HHP LLC	100.00%	Crescent Real Estate Equities Limited Partnership	80.00%	Membership Interest	Subsidiary	United States	
3770 Hughes Parkway Associates, Limited Partnership	33.00%	3770 HHP LLC	80.00%	Membership Interest	Subsidiary	United States	777 Main Street, Suite 2000, Fort Worth TX 76102 United States
3770 Hughes Parkway Associates, Limited Partnership	67.00%	Crescent Real Estate Equities Limited Partnership	80.00%	Membership Interest	Subsidiary	United States	777 Main Street, Suite 2000 Fort Worth TX 76102, United States
3770 Surface Parking LLC	100.00%	Crescent Real Estate Equities Limited Partnership	80.00%	Membership Interest	Subsidiary	United States	
3773 HHP LLC	100.00%	Crescent Real Estate Equities Limited Partnership	80.00%	Membership Interest	Subsidiary	United States	
3790 HHP LLC	100.00%	Crescent Real Estate Equities Limited Partnership	80.00%	Membership Interest	Subsidiary	United States	
3800 HHP LLC	100.00%	Crescent Real Estate Equities Limited Partnership	80.00%	Membership Interest	Subsidiary	United States	
3883 HHP LLC	100.00%	Crescent Real Estate Equities Limited Partnership	80.00%	Membership Interest	Subsidiary	United States	
3893 HHP LLC	100.00%	Crescent Real Estate Equities Limited Partnership	80.00%	Membership Interest	Subsidiary	United States	
3915 Paradise Rd LLC	100.00%	Crescent Real Estate Equities Limited Partnership	80.00%	Membership Interest	Subsidiary	United States	
3930 Acquisitions LLC	100.00%	Crescent Real Estate Equities Limited Partnership	80.00%	Membership Interest	Subsidiary	United States	
3950 HHP LLC	100.00%	Crescent Real Estate Equities Limited Partnership	80.00%	Membership Interest	Subsidiary	United States	
3960/3980 HHP Parking Garage LLC	100.00%	Crescent Real Estate Equities Limited Partnership	80.00%	Membership Interest	Subsidiary	United States	
3980 HHP LLC	100.00%	Crescent Real Estate Equities Limited Partnership	80.00%	Membership Interest	Subsidiary	United States	
3987 Paradise Rd LLC	100.00%	Crescent Real Estate Equities Limited Partnership	80.00%	Membership Interest	Subsidiary	United States	
3993 HHP LLC	100.00%	Crescent Real Estate Equities Limited Partnership	80.00%	Membership Interest	Subsidiary	United States	
4043 HHP LLC	100.00%	Crescent Real Estate Equities Limited Partnership	80.00%	Membership Interest	Subsidiary	United States	
475 Fifth St LLC	100.00%	Barclays Capital Real Estate Finance Inc.	100.00%	2,000 Ordinary shares	Subsidiary	United States	
54 Lombard Street Investments Limited	0.01%	Barclays Bank PLC	67.63%	10,000 Ordinary shares	Subsidiary	United Kingdom	
54 Lombard Street Investments Limited	60.99%	Boudeuse Limited	67.63%	1,012,304,000 Fixed Rate Preference shares	Subsidiary	United Kingdom	
54 Lombard Street Investments Limited	39.00%	Bouge BV	67.63%	1 Ordinary shares	Subsidiary	Cayman Islands	
Abello Investments Limited (in liquidation 05/08/2013)	100.00%	Westbury Investments Limited	100.00%	100 Ordinary shares	Subsidiary	South Africa	
Abna Alternative Asset Management Proprietary Limited	100.00%	ACMB Specialised Finance Nominees Proprietary Limited	55.52%	100 Ordinary shares	Subsidiary	South Africa	
Abna Asset Management Proprietary Limited	99.50%	Abna Group Limited (now Barclays Africa Group Limited)	55.46%	1,017 ORDINARY PAR VALUE shares	Subsidiary	South Africa	
Abna Bank Limited	100.00%	Abna Group Limited (now Barclays Africa Group Limited)	55.52%	302,609,359 ORDINARY shares, 76,149,040 A. Ordinary shares	Subsidiary	South Africa	
Abna Capital Alternative Asset Management Proprietary Limited	100.00%	ACMB Specialised Finance Nominees Proprietary Limited	55.52%	1,000 ORDINARY shares	Subsidiary	South Africa	
Abna Capital Private Equity Proprietary Limited	100.00%	Abna Group Limited (now Barclays Africa Group Limited)	55.52%	1,000 Ordinary shares	Subsidiary	South Africa	
Abna Capital Representative Office Nigeria Limited	99.00%	Abna Bank Limited	55.52%	4,950,000 Ordinary shares	Subsidiary	South Africa	
Abna Capital Representative Office Nigeria Limited	1.00%	Abna Bank Holdings Limited	55.52%	50,000 Ordinary shares	Subsidiary	Nigeria	
Abna Capital Securities Proprietary Limited	100.00%	Abna Group Limited (now Barclays Africa Group Limited)	55.52%	100 Ordinary shares	Subsidiary	South Africa	
Abna Consultants and Actuaries Proprietary Limited	100.00%	Abna Financial Services Limited	55.52%	5,000 Ordinary shares	Subsidiary	South Africa	
Abna Development Company Holdings Proprietary Limited	100.00%	Abna Group Limited (now Barclays Africa Group Limited)	55.52%	1,000 ORDINARY PAR VALUE shares	Subsidiary	South Africa	
Onwilekingsmaatskappij Beierend Elendoms Beperk	100.00%	Merfin Proprietary Limited	55.52%	4,000 Ordinary shares	Subsidiary	South Africa	
Abna Estate Agency Proprietary Limited	100.00%	Abna Financial Services Limited	55.52%	100 Ordinary shares	Subsidiary	South Africa	
Abna Financial Services Africa Holdings Proprietary Limited	100.00%	Abna Group Limited (now Barclays Africa Group Limited)	55.52%	16,400 ORDINARY PAR VALUE shares	Subsidiary	South Africa	
Abna Financial Services Limited	100.00%	Abna Group Limited (now Barclays Africa Group Limited)	55.52%	100 ORDINARY PAR VALUE shares	Subsidiary	South Africa	
Abna Fleet Services Proprietary Limited	100.00%	Abna Group Limited (now Barclays Africa Group Limited)	55.52%	3,000,000 Ordinary shares	Subsidiary	South Africa	
Abna Fund Managers Limited	100.00%	Abna Financial Services Limited	55.52%	5,283,558 Shares	Subsidiary	South Africa	
Abna Group Limited (now Barclays Africa Group Limited)	55.52%	Barclays Bank PLC	55.52%	25,000 Ordinary shares	Subsidiary	South Africa	
Abna Group Limited Employee Share Ownership Administrative Trust	100.00%	Barclays Africa Group Limited	55.52%	96,000,000 Ordinary shares	Subsidiary	South Africa	
Abna Group Limited Share Incentive Trust	100.00%	Barclays Africa Group Limited	55.52%	20,000 Ordinary shares	Subsidiary	South Africa	
Abna Health Care Consultants Proprietary Limited	100.00%	Abna Consultants and Actuaries Proprietary Limited	55.52%	100,000,000 Ordinary shares	Subsidiary	South Africa	
Abna Interact Limited	100.00%	Abna Financial Services Limited	55.52%	31,000,000 Ordinary shares	Subsidiary	South Africa	
Abna Insurance and Financial Advisory Proprietary Limited	100.00%	Abna Financial Services Limited	55.52%	10,000,000 ORDINARY shares	Subsidiary	South Africa	
Abna Insurance Company Limited	100.00%	Abna Insurance Company Limited	55.52%	100 Ordinary shares	Subsidiary	South Africa	
Abna Insurance Risk Management Services Limited	100.00%	Abna Insurance Company Limited	55.52%	24,000,000 Ordinary shares	Subsidiary	South Africa	
Abna Investment Management Services Proprietary Limited	100.00%	Abna Financial Services Limited	55.52%		Subsidiary	South Africa	
Abna Life Limited	100.00%	Abna Group Limited (now Barclays Africa Group Limited)	55.52%		Subsidiary	South Africa	
Abna Mans Holdings Limited	100.00%	Abna Mans Holdings Limited	55.52%		Subsidiary	South Africa	
Abna Mans Insurance Company Limited	100.00%	Abna Mans Holdings Limited	55.52%		Subsidiary	South Africa	

Analog Analytics Inc	100.00%	Barclays Bank Delaware	100.00%	Subsidiary	United States
Analytical FX Trading Strategy Cell I	50.10%	Barclays Bank PLC	100.00%	Subsidiary	United States
Analytical FX Trading Strategy Cell II	49.91%	Analytical Trade Investments LLC	100.00%	Subsidiary	United States
Analytical FX Trading Strategy Cell III	100.00%	Analytical Trade Investments LLC	100.00%	Subsidiary	United States
Analytical FX Trading Strategy Series LLC	100.00%	Barclays Bank PLC	100.00%	Subsidiary	United States
Analytical Trade Holdings LLC	100.00%	Barclays Group US Inc	100.00%	Subsidiary	United States
Analytical Trade Investments LLC	94.50%	Analytical Trade Holdings LLC	100.00%	Subsidiary	United States
Analytical Trade Investments LLC	0.50%	Legall Investments Limited	100.00%	Subsidiary	United States
Analytical Trade Investments LLC	5.00%	Pious Investments LLC	100.00%	Subsidiary	United States
Analytical Trade UK Limited	100.00%	Analytical FX Trading Strategy Cell I	100.00%	Subsidiary	Cayman Islands
Artilla Promocional Inmobiliaria SA	50.00%	US CANARIAS SA	50.00%	Associate	Spain
Appalachian NPI, LLC	100.00%	Barclays Bank PLC	100.00%	Subsidiary	United States
Aquiline Investments Limited	100.00%	Capion Investments Limited	100.00%	Subsidiary	Cayman Islands
Arcstone Equity Holdings Inc	100.00%	Barclays Capital Real Estate Inc.	100.00%	Subsidiary	United States
Ardentia Investments Limited	100.00%	Chapelcross Investments Limited	100.00%	Subsidiary	United Kingdom
Ardentia Investments S a r l	100.00%	Marsh Investments Partnership LLP	100.00%	Subsidiary	Luxembourg
Aspet Investments Limited (dissolved 18/04/2013)	100.00%	Barclays Danney Euro Investments Limited	100.00%	Subsidiary	Cayman Islands
Aspin Investments Limited (dissolved 18/04/2013)	100.00%	Barclays Danney Euro Investments Limited	100.00%	Subsidiary	Cayman Islands
Aszrea Investments Funds	100.00%	Furbidge Investments Limited	100.00%	Subsidiary	United Kingdom
ATIS RAD Property Holding Proprietary Limited	100.00%	Abas Trading and Investment Solutions Proprietary Limited	55.52%	Subsidiary	South Africa
ATIS RAD Property Trading Proprietary Limited	100.00%	Abas Trading and Investment Solutions Proprietary Limited	55.52%	Subsidiary	South Africa
Atropos Investments S a r l	100.00%	Metis Investments S a r l	100.00%	Subsidiary	Luxembourg
Atropos Trust (terminated 18/01/2013)	100.00%	Atropos Investments S a r l	100.00%	Subsidiary	United Kingdom
Aubisque Investments Limited (dissolved 18/04/2013)	100.00%	Barclays Danney Euro Investments Limited	100.00%	Subsidiary	Cayman Islands
Aubisque UK Investments Limited	100.00%	Bjornta UK Investments Limited	100.00%	Subsidiary	Cayman Islands
AUK (dissolved 16/01/2013)	100.00%	Linebank Property Company Limited (dissolved 16/01/2013)	100.00%	Subsidiary	United Kingdom
Aust Partners	50.00%	Barclays Capital Services Limited	100.00%	Subsidiary	United Kingdom
Avis Partners	50.00%	Barclays Services Corporation	100.00%	Subsidiary	United Kingdom
Avr Euro Fund	90.00%	Barclays Capital Luxembourg S a r l	100.00%	Subsidiary	Germany
B D & B Investments Limited	100.00%	Kirsch Investments Limited	100.00%	Subsidiary	United Kingdom
B P B (Holdings) Limited	100.00%	Barclays Bank PLC	100.00%	Subsidiary	United Kingdom
Baton Investments Limited (dissolved 18/04/2013)	100.00%	Barclays Danney Euro Investments Limited	100.00%	Subsidiary	Cayman Islands
Banco Barclays S.A	100.00%	Barclays Bank PLC	100.00%	Subsidiary	Brazil
Bankrupttrust Limited	100.00%	Abas Trust Limited	55.52%	Subsidiary	South Africa
Bankroll Limited	100.00%	0 D & B Investments Limited	100.00%	Subsidiary	United Kingdom
Bankroll Limited	100.00%	Barclays Bank PLC	100.00%	Subsidiary	Jersey
Bankroll Leasing Limited	100.00%	Barclays Mercantile Business Finance Limited	100.00%	Subsidiary	United Kingdom
Barclaycard (Ireland) Limited	100.00%	Barclays Bank PLC	100.00%	Subsidiary	Ireland
Barclaycard Funding PLC	51.00%	Barclays Bank PLC	51.00%	Subsidiary	Ireland
Barclaycard Irish Properties Limited	100.00%	Barclays Bank PLC	100.00%	Subsidiary	United Kingdom
Barclays (M&B) Mauritius Limited	100.00%	Barclays Bank PLC	100.00%	Subsidiary	Ireland
Barclays (Kenya) Nominees Limited	100.00%	Barclays Bank of Kenya Limited	68.50%	Subsidiary	Kenya
Barclays (Security Realisation) Limited	100.00%	Barclays Bank PLC	100.00%	Subsidiary	Mauritius
Barclays Agis Investments S a r l	100.00%	Claudia Investments S a r l	100.00%	Subsidiary	United Kingdom
Barclays Africa Group Holdings Limited	100.00%	Barclays Bank PLC	100.00%	Subsidiary	Luxembourg
Barclays Africa Limited	100.00%	Barclays Bank PLC	100.00%	Subsidiary	United Kingdom
Barclays Africa Regional Office Proprietary Limited	100.00%	Barclays Technology Centre Limited	100.00%	Subsidiary	United Kingdom
Barclays Aldersgate Investments Limited	100.00%	Barclays Bank PLC	100.00%	Subsidiary	South Africa
Barclays Alma Mater General Partner Limited	100.00%	Barclays Infrastructure Funds Management Limited	100.00%	Subsidiary	United Kingdom
Barclays Asia Limited	100.00%	Barclays Bank PLC	100.00%	Subsidiary	Hong Kong
Barclays Asset Management Group LLC	100.00%	Barclays Bank PLC	100.00%	Subsidiary	United States
Barclays Asset Management Limited	100.00%	Barclays Bank PLC	100.00%	Subsidiary	United Kingdom
Barclays Assetplan	51.00%	Barclays Bank PLC	51.00%	Subsidiary	United Kingdom
Barclays Assurance (Dubai) Limited	100.00%	Barclays Mercantile Business Finance Limited	100.00%	Subsidiary	Ireland
Barclays Bank (Hong Kong Nominees) Limited (in liquidation 11/01/2007)	100.00%	Barclays Holdings (Pte of Man) Limited	100.00%	Subsidiary	Hong Kong
Barclays Bank (Jersey Nominees) Limited	99.77%	Barclays Bank PLC	99.77%	Subsidiary	Seychelles
Barclays Bank (Singapore Nominees) Pte Ltd	100.00%	Barclays Bank PLC	100.00%	Subsidiary	Singapore
Barclays Bank (South East Asia) Nominees Private Limited	100.00%	Barclays Bank PLC	100.00%	Subsidiary	Singapore
Barclays Bank (Swiss) S A	100.00%	B P B (Holdings) Limited	100.00%	Subsidiary	Switzerland
Barclays Bank Delaware	100.00%	Barclays Delaware Holdings LLC	100.00%	Subsidiary	United States

Bardays Bank Egypt SAE	100.00%	Bardays Bank PLC	100.00%	Ordinary Shares	Subsidiary	Egypt
Bardays Bank Insurance Agency	99.00%	Bardays Bank (Psychelles) Limited	98.77%	99 Ordinary shares	Subsidiary	Senegalese
Bardays Bank Insurance Agency Limited	100.00%	Bardays Bank of Kenya Limited	68.50%	Ordinary Shares	Subsidiary	Kenya
Bardays Bank Ireland Public Limited Company	100.00%	Bardays Bank PLC	100.00%	12 446 238 Ordinary shares	Subsidiary	Ireland
Bardays Bank Mauritius Limited	100.00%	Bardays Bank PLC	100.00%	1 Ordinary share	Subsidiary	Mauritius
Bardays Bank Mexico S.A	6.45%	Bardays Bank PLC	100.00%	71 050 001 Ordinary B Shares	Subsidiary	Mexico
Bardays Bank Mexico S.A	93.55%	Grupo Financiero Bardays Mexico S.A. de C.V.	100.00%	1,029 755,019 Ordinary F Shares	Subsidiary	Mexico
Bardays Bank Mozambique SA	98.10%	Alsea Group Limited (now Bardays Africa Group Limited)	55.52%	32 536 000 Ordinary shares	Subsidiary	Mozambique
Bardays Bank of Botswana Limited	97.82%	Bardays Bank PLC	67.82%	37 964 146 Ordinary shares	Subsidiary	Botswana
Bardays Bank of Ghana Limited	100.00%	Bardays Bank PLC	67.82%	61 497 606 Ordinary shares	Subsidiary	Ghana
Bardays Bank of Kenya Limited	68.50%	Bardays Bank PLC	68.50%	3 720 815 000 Ordinary shares	Subsidiary	Kenya
Bardays Bank of Uganda Limited	100.00%	Bardays Bank PLC	100.00%	124 764 475 ORDINARY shares	Subsidiary	Uganda
Bardays Bank of Zimbabwe Limited	64.13%	Alcarne Zimbabwe Holdings (Pvt) Limited	42.79%	1 376,506 997 Ordinary shares	Subsidiary	Zimbabwe
Bardays Bank PLC	100.00%	Bardays PLC	100.00%	2 342 538 515 Ordinary shares	Subsidiary	United Kingdom
Bardays Bank S.A.U	100.00%	Bardays Bank PLC	100.00%	75.84% is held by BBPLC (Branch in Spain) & 24.16% by BBPLC	Subsidiary	Spain
Bardays Bank Tanzania Limited	100.00%	Bardays Bank PLC	100.00%	53 270 010 ORDINARY shares	Subsidiary	Tanzania
Bardays Bank Trust Company Limited	100.00%	Bardays Bank PLC	100.00%	2,000 000 ORDINARY shares	Subsidiary	United Kingdom
Bardays Bank Zambia PLC	100.00%	Bardays Bank PLC	100.00%	416 000 940 ORDINARY shares	Subsidiary	Zambia
Bardays BR Holdings S & r l	100.00%	Lamcrak Investments S & r l	100.00%	466 Ordinary shares	Subsidiary	Luxembourg
Bardays BR Holdings Trust	100.00%	Bardays BR Holdings S & r l	100.00%	Beneficiary	Subsidiary	United Kingdom
Bardays Business Credit L.L.C.	100.00%	Bardays Capital Inc.	100.00%	Direct Subsidiary	Subsidiary	United States
Bardays BWA Inc.	100.00%	Bardays Group US Inc.	100.00%	9 000 000 Common Stock shares	Subsidiary	United States
Bardays Canadian Commodities Limited	100.00%	Bardays Corporation Limited	100.00%	1 000 Common shares	Subsidiary	Canada
Bardays Capital (Cayman) Limited	100.00%	Bardays Bank PLC	100.00%	10 Ordinary shares	Subsidiary	Cayman Islands
Bardays Capital Argentina S.A	100.00%	Bardays Bank PLC	100.00%	57 000 Ordinary shares	Subsidiary	Argentina
Bardays Capital Argentina S.A	90.00%	Bardays Capital Finance Limited	100.00%	515 000 Ordinary shares	Subsidiary	Argentina
Bardays Capital Asia Holdings Limited	100.00%	Bardays Bank PLC	100.00%	1 284 860 Ordinary shares	Subsidiary	United Kingdom
Bardays Capital Asia Nominees Limited (in Liquidation 10/07/2007)	100.00%	Bardays Bank PLC	100.00%	2,586,913 999 Ordinary shares	Subsidiary	Hong Kong
Bardays Capital Canada Inc	100.00%	Bardays Corporation Limited	100.00%	1 000 Ordinary shares	Subsidiary	Canada
Bardays Capital Casa de Bolsa S.A. de C.V.	0.00%	Bardays Bank PLC	100.00%	18 000 001 Common Shares shares	Subsidiary	Mexico
Bardays Capital Casa de Bolsa S.A. de C.V.	100.00%	Grupo Financiero Bardays Mexico S.A. de C.V.	100.00%	1 Ordinary "B" Shares shares	Subsidiary	Mexico
Bardays Capital Casa de Bolsa S.A. de C.V.	100.00%	Bardays Bank PLC	100.00%	111 439 999 Ordinary F Shares	Subsidiary	Mexico
Bardays Capital Commodities Corporation	100.00%	Bardays Group US Inc.	100.00%	1 000 Common shares	Subsidiary	United States
Bardays Capital Derivatives Funding LLC	100.00%	Bardays Bank PLC	100.00%	1 000 Common shares	Subsidiary	United States
Bardays Capital Effecten GmbH	100.00%	Bardays Bank PLC	100.00%	Voting rights	Subsidiary	Germany
Bardays Capital Energy Inc.	100.00%	Bardays Capital Commodities Corporation	100.00%	1,000 Common shares	Subsidiary	United States
Bardays Capital Equities Trading GP	100.00%	Minika Investments No 4 Limited	100.00%	1,000 Common shares	Subsidiary	United States
Bardays Capital Finance Limited	100.00%	Bardays Bank PLC	100.00%	2 303 873 ORDINARY shares	Subsidiary	United Kingdom
Bardays Capital Futures (Singapore) Private Limited	100.00%	Bardays Capital Holdings (Singapore) Private Limited	100.00%	51 000 000 Ordinary shares	Subsidiary	Singapore
Bardays Capital Global Services Singapore Pte Limited	100.00%	Bardays Capital Holdings (Singapore) Private Limited	100.00%	1 000 Ordinary shares	Subsidiary	Singapore
Bardays Capital Holdings (Singapore) Private Limited	100.00%	Bardays Bank PLC	100.00%	50 561 100 Ordinary shares	Subsidiary	Singapore
Bardays Capital Inc.	100.00%	Bardays Group US Inc.	100.00%	10 COMMON shares	Subsidiary	United States
Bardays Capital Investments B.V	100.00%	Bardays Group US Inc.	100.00%	20 180 Ordinary shares	Subsidiary	United States
Bardays Capital Japan Holdings Limited (dissolved 28/03/2013)	100.00%	Bardays Bank PLC	100.00%	100 Ordinary shares	Subsidiary	Netherlands
Bardays Capital Japan Securities Holdings Limited	34.31%	Bardays Capital Asia Holdings Limited	100.00%	1 257 800 Ordinary shares	Subsidiary	Cayman Islands
Bardays Capital Luxembourg S & r l		Almyre Investments S & r l	100.00%	57 763 Ordinary-C shares	Subsidiary	United Kingdom
Bardays Capital Luxembourg S & r l	65.70%	Austiane Investments Limited	100.00%	40,000 Ordinary A shares 40 000 Ordinary-B shares 10 916 Ordinary C shares 19 704 Redeemable Euro	Subsidiary	Luxembourg
Bardays Capital Margin Financing Limited	100.00%	Bardays Bank PLC	100.00%	1,000 000 ORDINARY shares	Subsidiary	United Kingdom
Bardays Capital Markets Materials Sdn Bhd	0.20%	Bardays Capital Holdings (Singapore) Private Limited	100.00%	1 000 Ordinary shares	Subsidiary	Malaysia
Bardays Capital Markets Materials Sdn Bhd	99.80%	Bardays Bank PLC	100.00%	499 000 Ordinary shares	Subsidiary	Malaysia
Bardays Capital Mauritius Limited	100.00%	Bardays Bank PLC	100.00%	10 079 245 Ordinary shares	Subsidiary	Mauritius
Bardays Capital Nominees (No 2) Limited	100.00%	Bardays Capital Securities Limited	100.00%	100 ORDINARY shares	Subsidiary	United Kingdom
Bardays Capital Nominees (No 3) Limited	100.00%	Bardays Bank PLC	100.00%	100 ORDINARY shares	Subsidiary	United Kingdom
Bardays Capital Nominees Limited	100.00%	Bardays Capital Services Limited	100.00%	2 ORDINARY shares	Subsidiary	United Kingdom
Bardays Capital Overseas Limited	100.00%	Bardays Capital Services Limited	100.00%	2 ORDINARY shares	Subsidiary	United Kingdom
Bardays Capital Principal Investments Limited	100.00%	Bardays Bank PLC	100.00%	81002 ORDINARY shares	Subsidiary	United Kingdom
Bardays Capital Real Estate Finance Inc.	100.00%	Bardays Capital Real Estate Holdings Inc	100.00%	100 Common Stock shares	Subsidiary	United States
Bardays Capital Real Estate Inc.	100.00%	Bardays Capital Real Estate Holdings Inc	100.00%	1 001 shares	Subsidiary	United States
Bardays Capital Real Estate Inc	100.00%	Bardays Capital Real Estate Holdings Inc	100.00%	100 Common Stock shares	Subsidiary	United States
Bardays Capital Securities (Thailand) Ltd	100.00%	Bardays Bank PLC	100.00%	50,000 000 Ordinary shares	Subsidiary	Thailand
Bardays Capital Securities Asia Limited (dissolved 12/01/2013)	100.00%	Bardays Capital Asia Limited	100.00%	Ordinary Shares	Subsidiary	Hong Kong
Bardays Capital Securities Limited	100.00%	Bardays Bank PLC	100.00%	331 070 000 ORDINARY shares	Subsidiary	United Kingdom



Barclays Capital Securities Mauritius Limited	100.00%	Barclays Bank P.L.C.	100.00%	27 820 496 Ordinary shares	Subsidiary	Mauritius
Barclays Capital Securities Taiwan Limited	100.00%	Barclays Bank P.L.C.	100.00%	94 958,520 Common shares	Subsidiary	Taiwan
Barclays Capital Services (Ukraine) LLC	99.00%	Barclays Bank P.L.C.	100.00%	Indefinite term	Subsidiary	Ukraine
Barclays Capital Services (Ukraine) LLC	1.00%	Barclays Capital Services Limited	100.00%	Membership Interest	Subsidiary	Ukraine
Barclays Capital Services Inc	100.00%	Barclays Group US Inc.	100.00%	100 COMMON shares	Subsidiary	United States
Barclays Capital Services Limited	100.00%	Barclays Bank P.L.C.	100.00%	11 150 100 ORDINARY shares	Subsidiary	United Kingdom
Barclays Capital Strategic Advisors Limited	100.00%	Barclays Bank P.L.C.	100.00%	1 170 000 Ordinary shares	Subsidiary	United Kingdom
Barclays Capital Trading Luxembourg S.à r.l	100.00%	Lamark Investments S.à r.l	100.00%	72 000 Ordinary shares	Subsidiary	Luxembourg
Barclays CDP Funding LLP	50.00%	Barclays Bank P.L.C.	100.00%	Membership Interest	Subsidiary	United Kingdom
Barclays CDP Funding LLP	50.00%	Barclays Bank P.L.C.	100.00%	Membership Interest	Subsidiary	United Kingdom
Barclays Commercial Mortgage Securities LLC	100.00%	Barclays Bank P.L.C.	100.00%	Direct Subsidiary	Subsidiary	United Kingdom
Barclays Commercial Mortgage Securities LLC	100.00%	Barclays Bank P.L.C.	100.00%	20 001 Ordinary shares	Subsidiary	United Kingdom
Barclays Commercial Investments (No. 2) Limited	100.00%	Barclays Bank P.L.C.	100.00%	5 520 000 Ordinary shares	Subsidiary	United Kingdom
Barclays Commercial Investments Limited	100.00%	Barclays Bank P.L.C.	100.00%	250 100 COMMON shares	Subsidiary	United Kingdom
Barclays Corporation Limited	100.00%	Barclays Bank P.L.C.	100.00%	25 000,000 Ordinary shares	Subsidiary	Canada
Barclays Courage SAS	100.00%	Barclays Bank P.L.C.	100.00%	37 000 Ordinary shares	Subsidiary	Brazil
Barclays Courage SAS	100.00%	Barclays Bank P.L.C.	50.00%	1 Ordinary shares 8 800,000	Subsidiary	France
Barclays Covered Bond Funding LLP	50.00%	Barclays Bank P.L.C.	50.00%	1 Ordinary shares	Subsidiary	United Kingdom
Barclays Dumas Euro Investments Limited	100.00%	Wystella Euro Investments Limited	100.00%	Ordinary shares	Subsidiary	United Kingdom
Barclays Delaware Holdings LLC	100.00%	Barclays Bank P.L.C.	100.00%	2 Ordinary shares	Subsidiary	United States
Barclays Deposit Taking Microfinance Limited	0.00%	Barclays (Kenya) Nominees Limited	68.50%	2 Ordinary shares	Subsidiary	Kenya
Barclays Directop - Taking Microfinance Limited	100.00%	Barclays Bank of Kenya Limited	68.50%	118 998 Ordinary shares	Subsidiary	Kenya
Barclays Directop Limited	100.00%	Barclays Bank P.L.C.	100.00%	100 ORDINARY shares	Subsidiary	United Kingdom
Barclays Distribution S.A	100.00%	Barclays Bank S.A.U	100.00%	25 000 Ordinary shares	Subsidiary	Spain
Barclays Diversification	96.63%	Barclays Bank P.L.C.	99.96%	14 494 Ordinary shares	Subsidiary	France
Barclays Diversification	3.33%	Barclays Bank P.L.C.	99.96%	500 Ordinary shares	Subsidiary	France
Barclays Electronic Commerce Holdings Inc.	100.00%	Barclays Bank P.L.C.	100.00%	100 Common shares	Subsidiary	United States
Barclays Equities Trading (Ireland) Limited	100.00%	Barclays Bank P.L.C.	100.00%	5 001 Ordinary shares	Subsidiary	Ireland
Barclays European Infrastructure II Limited	100.00%	Barclays Bank P.L.C.	100.00%	52 ORDINARY shares	Subsidiary	United Kingdom
Barclays Executive Schemes Trustees Limited	100.00%	Barclays Bank P.L.C.	100.00%	5 000,001 ORDINARY shares	Subsidiary	United Kingdom
Barclays Export and Finance Company Limited	100.00%	Barclays Bank P.L.C.	100.00%	40 000 Ordinary shares	Subsidiary	United Kingdom
Barclays Factoring SA Establecimiento Financiero De Credito	100.00%	Barclays Bank S.A.U	100.00%	600 000 Ordinary shares	Subsidiary	Spain
Barclays Family S.p.A	100.00%	Barclays Bank P.L.C.	100.00%	100 000 Ordinary shares	Subsidiary	Italy
Barclays Fiduciary Services (UK) Limited	100.00%	Barclays Bank P.L.C.	100.00%	100 000 Ordinary shares	Subsidiary	United Kingdom
Barclays Finance Europe Limited (In Liquidation 13/05/2013)	100.00%	Barclays Bank P.L.C.	100.00%	6 100 Ordinary shares	Subsidiary	Spain
Barclays Finance Agente de Banca S.A	100.00%	Barclays Bank S.A.U	100.00%	2 ORDINARY shares	Subsidiary	United States
Barclays Financial LLC	100.00%	Barclays Bank P.L.C.	100.00%	1 ORDINARY shares	Subsidiary	United Kingdom
Barclays Financial Planning	100.00%	Barclays Bank P.L.C.	100.00%	2 ORDINARY shares	Subsidiary	United Kingdom
Barclays Financial Planning Nominee Company Limited	0.00%	Barclays Bank P.L.C.	100.00%	1 ORDINARY shares	Subsidiary	United Kingdom
Barclays Financial Services Limited	100.00%	Barclays Bank P.L.C.	100.00%	7 ORDINARY shares	Subsidiary	Kenya
Barclays Financial Services Limited	100.00%	Barclays Bank P.L.C.	68.50%	28 249 993 Ordinary shares	Subsidiary	Kenya
Barclays Finance SA	100.00%	Barclays Bank P.L.C.	100.00%	350 000 Ordinary shares	Subsidiary	France
Barclays Funds and Advisory Japan Limited	100.00%	Barclays Bank P.L.C.	100.00%	13 530 Ordinary shares	Subsidiary	Japan
Barclays Funds Investments (Europe) Limited (In Liquidation 15/07/2013)	100.00%	Barclays Bank P.L.C.	100.00%	101 927 750 Ordinary shares	Subsidiary	United Kingdom
Barclays Funds Investments Limited	100.00%	Barclays Bank P.L.C.	100.00%	Partnership Interest	Subsidiary	United Kingdom
Barclays GBP Funding LLP (dissolved 09/07/2013)	50.00%	BCL no 1 S.à r.l	100.00%	Partnership Interest	Subsidiary	United Kingdom
Barclays GBP Funding LLP (dissolved 09/07/2013)	50.00%	BCL no 2 S.à r.l	100.00%	2 ORDINARY shares	Subsidiary	United Kingdom
Barclays Gibraltar Nominees Company Limited	100.00%	Barclays Bank P.L.C.	100.00%	1 ORDINARY shares	Subsidiary	Gibraltar
Barclays Global Investors Finance Limited (In Liquidation 17/09/10)	100.00%	Barclays Bank P.L.C.	100.00%	80 000 002 B. ORDINARY shares	Subsidiary	United Kingdom
Barclays Global Investors UK Holdings Limited (In Liquidation 17/09/10)	100.00%	Barclays Bank P.L.C.	100.00%	10 200 261 A. ORDINARY shares	Subsidiary	United Kingdom
Barclays Group Holdings Limited	100.00%	Barclays Bank P.L.C.	100.00%	1 ORDINARY shares	Subsidiary	United Kingdom
Barclays Group Representative Office (NIG) Limited	100.00%	Barclays Bank P.L.C.	100.00%	100 ORDINARY shares	Subsidiary	United Kingdom
Barclays Group US Inc	100.00%	Barclays Bank P.L.C.	100.00%	2 500 000 Ordinary shares	Subsidiary	Nigeria
Barclays Holdings (Isle of Man) Limited	100.00%	Barclays Bank P.L.C.	100.00%	21 300 COMMON STOCK shares	Subsidiary	United States
Barclays Holdings India Private Limited (In Liquidation 30/07/2008)	100.00%	Barclays Bank P.L.C.	100.00%	1,000 ORDINARY shares	Subsidiary	Isle of Man
Barclays Industrial Development Limited	100.00%	Barclays Bank P.L.C.	100.00%	34 466 250 Ordinary shares	Subsidiary	India
Barclays Industrial Investments Limited	100.00%	Barclays Bank P.L.C.	100.00%	Ordinary Shares (1 000)	Subsidiary	United Kingdom
Barclays Industrial Leasing Limited (dissolved 27/05/2013)	100.00%	Barclays Bank P.L.C.	100.00%	1 000 ORDINARY shares	Subsidiary	United Kingdom
Barclays Infrastructure Funds Management Limited	100.00%	Barclays Bank P.L.C.	100.00%	2 570 000 Ordinary shares	Subsidiary	United Kingdom
Barclays Insurance (Dublin) Limited	100.00%	Barclays Bank P.L.C.	100.00%	30 200 000 ORDINARY shares	Subsidiary	Ireland
Barclays Insurance Guernsey PCC Limited	100.00%	Barclays Bank P.L.C.	100.00%	1 ORDINARY shares 22,500,000	Subsidiary	Guernsey
Barclays Insurance Services (Pty) Limited	100.00%	Barclays Bank P.L.C.	74.86%	Core shares	Subsidiary	Botswana
Barclays Insurance Services Company Limited	100.00%	Barclays Bank P.L.C.	100.00%	100 Ordinary shares	Subsidiary	United Kingdom
Barclays Insurance U.S. Inc	100.00%	Barclays Group US Inc	100.00%	100 000 ORDINARY shares	Subsidiary	United States
Barclays International Fund Managers Limited	100.00%	Barclays International Funds Group Limited	100.00%	2 000 Common Stock shares	Subsidiary	United States
Barclays International Funds Group Limited	100.00%	Barclays Bank P.L.C.	100.00%	250 000 ORDINARY shares	Subsidiary	Jersey
Barclays International Leasing Company Limited (In Liquidation 15 September 2011)	100.00%	Barclays Bank P.L.C.	100.00%	256 000 Ordinary shares	Subsidiary	Jersey
Barclays Investment Bonds (Isle of Man) Limited	100.00%	Murray House Investment Management Limited	100.00%	3 500 Ordinary Shares	Subsidiary	Mauritius
Barclays Investment-Holding Inc.	100.00%	Barclays Group US Inc	100.00%	1 175 635 715 ORDINARY shares	Subsidiary	Isle of Man
Barclays Investment Management Limited	100.00%	Barclays Bank P.L.C.	100.00%	1 000 Ordinary shares	Subsidiary	United States
				25 200 000 ORDINARY shares	Subsidiary	United Kingdom

Barclays Investments & Loans (India) Limited	57.84%	Barclays Bank PLC	100.00%	126,135,246 Equity shares	Subsidiary	India
Barclays Investments & Loans (India) Limited	42.16%	Barclays Bank PLC	100.00%	91,530,456 Equity shares	Subsidiary	India
Barclays Ireland Nonbanks Limited	100.00%	Barclays Bank PLC	100.00%	300 Ordinary shares	Subsidiary	Ireland
Barclays Japan Limited (dissolved 28/03/2013)	100.00%	Barclays Capital Japan Holdings Limited	100.00%	100 Ordinary shares	Subsidiary	Cayman Islands
Barclays Korea GP Limited	100.00%	Barclays Mercantile Business Finance Limited	100.00%	KRW 100,000,644	Subsidiary	Republic of Korea
Barclays Leasing (No 12) Limited (dissolved 27/05/2013)	100.00%	Barclays Mercantile Business Finance Limited	100.00%	100 ORDINARY shares	Subsidiary	United Kingdom
Barclays Leasing (No 18) Limited (dissolved 05/02/2013)	100.00%	Barclays Mercantile Business Finance Limited	100.00%	100 ORDINARY shares	Subsidiary	United Kingdom
Barclays Leasing (No 24) Limited (dissolved 27/05/2013)	100.00%	Barclays Mercantile Business Finance Limited	100.00%	100 ORDINARY shares	Subsidiary	United Kingdom
Barclays Leasing (No 3) Limited	100.00%	Barclays Mercantile Business Finance Limited	100.00%	100 ORDINARY shares	Subsidiary	United Kingdom
Barclays Leasing (No 6) Limited (dissolved 05/02/2013)	100.00%	Barclays Mercantile Business Finance Limited	100.00%	100 ORDINARY shares	Subsidiary	United Kingdom
Barclays Leasing (No 9) Limited	100.00%	Barclays Mercantile Business Finance Limited	100.00%	100 ORDINARY shares	Subsidiary	United Kingdom
Barclays Life Botswana Proprietary Limited	100.00%	Barclays Bank PLC	55.52%	21,370,000 Ordinary shares	Subsidiary	Botswana
Barclays Long Island Limited	100.00%	Barclays Bank PLC	100.00%	1,000,000 Ordinary shares	Subsidiary	United Kingdom
Barclays Luxembourg Finance Holdings S a r l	100.00%	Barclays Aldergate Investments Limited	100.00%	507,100 Ordinary shares	Subsidiary	Luxembourg
Barclays Luxembourg Finance Holdings S a r l	100.00%	Zinc Holdings Limited	100.00%	1 Ordinary A shares, 1 New A Ordinary share shares	Subsidiary	Luxembourg
Barclays Luxembourg Finance Index Trust	100.00%	Barclays Luxembourg Finance Holdings S a r l	100.00%		Subsidiary	United Kingdom
Barclays Luxembourg Finance S a r l	0.00%	Barclays Aldergate Investments Limited	100.00%		Subsidiary	United Kingdom
Barclays Management Services (Ireland) Limited (dissolved 24/04/2013)	100.00%	Barclays Luxembourg Finance Holdings S a r l	100.00%	1 Class A Ordinary shares, 1 New A Ordinary share shares	Subsidiary	Luxembourg
Barclays Maritill Limited	100.00%	Barclays Bank PLC	100.00%	633,876 Class B Ordinary shares	Subsidiary	Luxembourg
Barclays Mauritius Overseas Holdings Limited	100.00%	Barclays Bank PLC	100.00%	25,000 Ordinary shares	Subsidiary	Ireland
Barclays Medialder - Operador de Banco Seguros Vinculados S A	100.00%	Barclays Bank PLC	100.00%	1,999,994 Ordinary shares	Subsidiary	United Kingdom
Barclays Mercantile Business Finance Limited	100.00%	Barclays Bank S A U	100.00%	56,983,453 Ordinary shares	Subsidiary	Mauritius
Barclays Mercantile Highland Finance Limited (in liquidation 19/04/2012)	100.00%	Barclays Bank PLC	100.00%	94,000,000 ORDINARY shares	Subsidiary	Spain
Barclays Merchant Bank (Singapore) Ltd	100.00%	Barclays Bank PLC	100.00%	1 ORDINARY shares	Subsidiary	United Kingdom
Barclays Merchant Bank of Zimbabwe Limited	100.00%	Barclays Bank PLC	100.00%	31,000,000 Ordinary shares	Subsidiary	United Kingdom
Barclays Metan Limited	100.00%	Barclays Bank PLC	100.00%	15,000,000 Ordinary shares	Subsidiary	United Kingdom
Barclays Moselle No 1 Investments Limited (dissolved 18/04/2013)	100.00%	Barclays Bank PLC	64.19%	1,000 ORDINARY shares	Subsidiary	Singapore
Barclays Moselle No 2 Investments Limited (dissolved 18/04/2013)	100.00%	Barclays Bank PLC	100.00%	12,500,000 ORDINARY shares	Subsidiary	Zimbabwe
Barclays Moselle No 3 Investments Limited (dissolved 18/04/2013)	100.00%	Barclays Bank PLC	100.00%	1 Ordinary shares	Subsidiary	United Kingdom
Barclays Nonlines (Branches) Limited	100.00%	Barclays Bank PLC	100.00%	1 Ordinary shares	Subsidiary	Cayman Islands
Barclays Nonlines (George Yard) Limited	100.00%	Barclays Bank PLC	100.00%	1 ORDINARY shares	Subsidiary	Cayman Islands
Barclays Nonlines (Guernsey) Limited	100.00%	Barclays Bank PLC	100.00%	250,000 ORDINARY shares	Subsidiary	Cayman Islands
Barclays Nonlines (Jersey) Limited	100.00%	Barclays Bank PLC	100.00%	100 ORDINARY shares	Subsidiary	United Kingdom
Barclays Nonlines (K W S) Limited	100.00%	Barclays Bank PLC	100.00%	100 ORDINARY shares	Subsidiary	Guernsey
Barclays Nonlines (Monument) Limited	100.00%	Barclays Bank PLC	100.00%	100 ORDINARY shares	Subsidiary	Jersey
Barclays Nonlines (Provident) Limited	100.00%	Barclays Bank PLC	100.00%	100 ORDINARY shares	Subsidiary	United Kingdom
Barclays Nonlines (United Nations For UNUSFF) Limited	100.00%	Barclays Bank PLC	100.00%	100 ORDINARY shares	Subsidiary	United Kingdom
Barclays Operational Services Limited	100.00%	Barclays Bank PLC	100.00%	100 ORDINARY shares	Subsidiary	United Kingdom
Barclays Overseas Management Inc.	100.00%	Barclays Bank PLC	100.00%	100 ORDINARY shares	Subsidiary	United Kingdom
Barclays Petrimone S C S	30.77%	Barclays Bank PLC	100.00%	200 ORDINARY shares, 450 Ordinary shares	Subsidiary	United States
Barclays Petrimone S C S	69.23%	Barclays Bank PLC	100.00%	Ordinary shares	Subsidiary	France
Barclays Pension Funds Trustee Limited	100.00%	Barclays Bank PLC	100.00%	100 ORDINARY shares	Subsidiary	France
Barclays Pension Services Limited	90.91%	Barclays Bank of Kenya Limited	62.28%	10 Ordinary shares	Subsidiary	United Kingdom
Barclays Physical Trading Limited	100.00%	Barclays Bank PLC	100.00%	6,040,055 ORDINARY shares	Subsidiary	Kenya
Barclays Portfolio (I O M GP) Limited (dissolved 15/08/2013)	100.00%	Barclays Bank PLC	100.00%	1 Ordinary shares	Subsidiary	United Kingdom
Barclays Portfolio (I O M GP) No 2 Limited	100.00%	Barclays Bank PLC	100.00%	1 Ordinary shares	Subsidiary	Isle of Man
Barclays Prastazos de Servicios ACE	100.00%	Barclays Bank PLC	100.00%	1 Ordinary shares	Subsidiary	Isle of Man
Barclays Private Bank	50.00%	Barclays Bank PLC	50.00%	Ordinary Shares	Subsidiary	Portugal
Barclays Private Bank & Trust (Cayman) Limited	100.00%	B P B (Holdings) Limited	100.00%	2 ORDINARY shares	Subsidiary	United Kingdom
Barclays Private Bank & Trust (Isle of Man) Limited	100.00%	B P B Holdings S A	100.00%	10,000,000 Ordinary shares	Subsidiary	United Kingdom
Barclays Private Bank & Trust Limited	100.00%	BPB Holdings S A	100.00%	5,000,000 ORDINARY shares	Subsidiary	Cayman Islands
Barclays Private Banking Services Limited	100.00%	BPB Holdings S A	100.00%	14,000,000 ORDINARY shares	Subsidiary	Isle of Man
Barclays Private Clients International Limited	100.00%	B P B (Holdings) Limited	100.00%	5,000 ORDINARY shares	Subsidiary	Jersey
Barclays Private Credit Partners GP	100.00%	Barclays Bank PLC	100.00%	31,124,038 A Ordinary shares	Subsidiary	United Kingdom
Barclays Private Credit Partners GP L P	100.00%	Barclays Bank PLC	100.00%	19,121,350 B Ordinary shares	Subsidiary	Isle of Man
Barclays Private Credit Partners LLC	100.00%	Barclays Bank PLC	100.00%	10,686,94 Ordinary shares	Subsidiary	Cayman Islands
Barclays Private Equity S a r l	100.00%	Barclays Bank PLC	100.00%	Membership interest	Subsidiary	Cayman Islands
Barclays Private Equity S a r l In liquidation (01/12/2011)	100.00%	Barclays Bank PLC	100.00%	Ordinary Shares	Subsidiary	United States
Barclays Private Trust	100.00%	B P B (Holdings) Limited	100.00%	2 ORDINARY shares	Subsidiary	United Kingdom
Barclays Receivables LLC	100.00%	Barclays Group US Inc	100.00%	Membership interest	Subsidiary	United States
Barclays Reinsurance Ireland (No 2) Limited	100.00%	Barclays Holdings (Isle of Man) Limited	100.00%	1,000,021 Ordinary shares	Subsidiary	Ireland
Barclays Saudi Arabia	100.00%	Barclays Bank PLC	100.00%	2 ORDINARY shares	Subsidiary	United Kingdom
Barclays Securities (India) Private Limited	75.00%	Barclays Bank PLC	100.00%	9,750,000 Ordinary shares	Subsidiary	Saudi Arabia
Barclays Securities (Ireland) Private Limited	25.00%	Barclays Capital Securities Mauritius Limited	100.00%	133,875,000 Ordinary shares	Subsidiary	Ireland
Barclays Securities Japan Limited	100.00%	Barclays Investments & Loans (India) Limited	100.00%	44,625,000 Ordinary shares	Subsidiary	India
Barclays Services Corporation	100.00%	Barclays Capital Securities Holdings Limited	100.00%	1,257,800 Ordinary shares	Subsidiary	Japan
Barclays Services (Italy) S.p.A. (in liquidation 04/04/2013)	100.00%	Barclays Group US Inc	100.00%	100 ORDINARY shares	Subsidiary	United Kingdom
		Barclays Bank PLC	100.00%	11,000 COMMON shares	Subsidiary	United States
				Ordinary Shares	Subsidiary	Italy

183 avenue Daumesnil, 75012, Paris, France





Barclays Services Jersey Limited	100.00%	Barclays Bank PLC	100.00%	1 Ordinary shares	Subsidiary	Jersey
Barclays Services LLC	100.00%	Barclays Group US Inc	100.00%	Company Merger	Subsidiary	United States
Barclays Shared Services Private Limited	100.00%	Barclays (H&B) Mauritius Limited	100.00%	1,616,406 Ordinary shares	Subsidiary	India
Barclays Shared Services Private Limited	0.00%	Barclays Bank PLC	100.00%	1 Ordinary shares	Subsidiary	India
Barclays Sharedealing	100.00%	Barclays Stockbrokers (Holdings) Limited	100.00%	100 Ordinary shares	Subsidiary	United Kingdom
Barclays Shea Limited	100.00%	Barclays Bank PLC	100.00%	1 Ordinary shares	Subsidiary	United Kingdom
Barclays Singapore Global Shareplans Nominee Limited	100.00%	Barclays Bank PLC	100.00%	1 Ordinary shares	Subsidiary	United Kingdom
Barclays SCSM (No 1) Limited	100.00%	Barclays Bank PLC	100.00%	1 Ordinary shares	Subsidiary	United Kingdom
Barclays SCSM Funding B V	100.00%	Barclays SCSM (No 1) Limited	100.00%	1 Ordinary shares	Subsidiary	Netherlands
Barclays Stockbrokers (Holdings) Limited	100.00%	Barclays Bank PLC	100.00%	40 Ordinary shares	Subsidiary	United Kingdom
Barclays Stockbrokers (Nominees) Limited	100.00%	Barclays Bank PLC	100.00%	29,206,278 ORDINARY shares	Subsidiary	United Kingdom
Barclays Stockbrokers Limited	100.00%	Barclays Bank PLC	100.00%	1 Ordinary shares	Subsidiary	United Kingdom
Barclays Technology Centre (Shanghai) Company Limited	100.00%	Barclays Technology Centre Limited	100.00%	3,000,000 ORDINARY shares	Subsidiary	United Kingdom
Barclays Technology Centre India Private Limited	100.00%	Barclays Mauritius Overseas Holdings Limited	100.00%	100 Ordinary shares	Subsidiary	China
Barclays Technology Centre India Private Limited	0.00%	Barclays Bank PLC	100.00%	98,999 Ordinary shares	Subsidiary	India
Barclays Uganda (Nominees) Limited	100.00%	Barclays Bank PLC	100.00%	1 Ordinary shares	Subsidiary	India
Barclays Unquoted Property Investments Limited	100.00%	Barclays Bank of Uganda Limited	100.00%	18,927,900 Ordinary shares	Subsidiary	United Kingdom
Barclays Uruguay Holdings LLC	100.00%	Barclays Bank PLC	100.00%	3,000 ORDINARY shares	Subsidiary	Uganda
Barclays US CDP Funding LLC	100.00%	Barclays Bank PLC	100.00%	82,668,000 ORDINARY shares	Subsidiary	United Kingdom
Barclays US CDP Funding LLC	100.00%	Barclays Bank PLC	100.00%	7,873,001 Ordinary shares	Subsidiary	United Kingdom
Barclays US CDP Funding LLC	100.00%	Barclays Uruguay Holdings LLC	100.00%	Membership Interest	Subsidiary	United States
Barclays US CDP Funding LLC	100.00%	Barclays Bank PLC	100.00%	Membership Interest	Subsidiary	Uruguay
Barclays US CDP Funding LLC	100.00%	Barclays Bank PLC	100.00%	Parent Company	Subsidiary	United States
Barclays US CDP Funding LLC	100.00%	Barclays Group US Inc	100.00%	25,000 COMMON shares	Subsidiary	United States
Barclays US CDP Funding LLC	100.00%	Praxella Investments No.3 LLC	100.00%	100% of the votes	Subsidiary	United States
Barclays US CDP Funding LLC	100.00%	Barclays Bank PLC	100.00%	1,199,994 Ordinary shares	Subsidiary	United Kingdom
Barclays US CDP Funding LLC	100.00%	Barclays Bank PLC	100.00%	Trustee	Subsidiary	France
Barclays Wealth Accumulation Plan L P	100.00%	Barclays Wealth Corporate Services (Guernsey) Limited	100.00%	Trustee	Subsidiary	Guernsey
Barclays Wealth Accumulation Plan Trust	100.00%	Barclays Wealth Trustees (Guernsey) Limited	100.00%	Trustee	Subsidiary	Guernsey
Barclays Wealth Advisory Holdings (Guernsey) Limited	100.00%	BPB Holdings S A	100.00%	25,000 Ordinary shares	Subsidiary	Guernsey
Barclays Wealth Advisory Investment Consultants Limited (dissolved 08/07/2013)	100.00%	Barclays Wealth Advisory Holdings (Guernsey) Limited	100.00%	25,000 Ordinary shares	Subsidiary	Jersey
Barclays Wealth Asset Management (Monaco) S A M	100.00%	BPB Holdings S A	100.00%	50,000 Ordinary shares	Subsidiary	Monaco
Barclays Wealth Corporate Officers (Guernsey) Limited	100.00%	Barclays Wealth Trustees (Guernsey) Limited	100.00%	2 Ordinary shares	Subsidiary	Guernsey
Barclays Wealth Corporate Officers (Jersey) Limited	100.00%	Barclays Wealth Trustees (Jersey) Limited	100.00%	3 Ordinary shares	Subsidiary	Jersey
Barclays Wealth Corporate Officers (Jersey) Limited	100.00%	Barclays Wealth Trustees (Jersey) Limited	100.00%	2 Ordinary shares	Subsidiary	Jersey
Barclays Wealth Corporate Services (Guernsey) Limited	100.00%	Barclays Wealth Trustees (Jersey) Limited	100.00%	2 Ordinary shares	Subsidiary	Jersey
Barclays Wealth Corporate Services (Guernsey) Limited	100.00%	Barclays Wealth Trustees (Jersey) Limited	100.00%	3 Ordinary shares	Subsidiary	Jersey
Barclays Wealth Corporate Services (Jersey) Limited	100.00%	Barclays Wealth Trustees (Jersey) Limited	100.00%	4 Ordinary shares	Subsidiary	Jersey
Barclays Wealth Directors (Guernsey) Limited	100.00%	Barclays Wealth Trustees (Guernsey) Limited	100.00%	2 Ordinary shares	Subsidiary	Guernsey
Barclays Wealth Directors (Jersey) Limited	100.00%	Barclays Wealth Trustees (Jersey) Limited	100.00%	1 Ordinary shares	Subsidiary	Jersey
Barclays Wealth Directors (Jersey) Limited	100.00%	Barclays Wealth Trustees (Jersey) Limited	100.00%	1 Ordinary shares	Subsidiary	Hong Kong
Barclays Wealth Directors (Jersey) Limited	100.00%	Barclays Wealth Trustees (Jersey) Limited	100.00%	2 Ordinary shares	Subsidiary	Jersey
Barclays Wealth Directors (Jersey) Limited	100.00%	Barclays Wealth Trustees (Jersey) Limited	100.00%	2 Ordinary shares	Subsidiary	Jersey
Barclays Wealth Fund Managers (Guernsey) Limited	100.00%	Barclays Wealth Advisory Holdings (Guernsey) Limited	100.00%	100,000 Ordinary shares	Subsidiary	Guernsey
Barclays Wealth Fund Managers (Jersey) Limited	100.00%	Barclays Wealth Fund Managers (Guernsey) Limited	100.00%	202 Ordinary shares	Subsidiary	Jersey
Barclays Wealth Management Jersey Limited	100.00%	Barclays Bank PLC	100.00%	4,950,000 ORDINARY shares	Subsidiary	Jersey
Barclays Wealth Managers España SOLIC S A	99.90%	Barclays Bank S A U	100.00%	3,107 Ordinary shares	Subsidiary	Spain
Barclays Wealth Managers España SOLIC S A	0.10%	Barclays Bank PLC	100.00%	3 Ordinary shares	Subsidiary	Spain
Barclays Wealth Managers España SOLIC S A	100.00%	Barclays Bank PLC	100.00%	369,954 Ordinary shares	Subsidiary	France
Barclays Wealth Managers Portugal SGM S A	100.00%	Barclays Bank PLC	100.00%	35,000 Ordinary shares	Subsidiary	Portugal
Barclays Wealth Nominees (Guernsey) Limited	100.00%	Barclays Wealth Trustees (Guernsey) Limited	100.00%	2 Ordinary shares	Subsidiary	Guernsey
Barclays Wealth Nominees (Jersey) Limited	100.00%	Barclays Wealth Trustees (Jersey) Limited	100.00%	1 Ordinary shares	Subsidiary	Jersey
Barclays Wealth Nominees (Jersey) Limited	100.00%	Barclays Wealth Trustees (Jersey) Limited	100.00%	3 Ordinary shares	Subsidiary	Hong Kong
Barclays Wealth Nominees (Jersey) Limited	100.00%	Barclays Wealth Trustees (Jersey) Limited	100.00%	4 Ordinary shares	Subsidiary	Jersey
Barclays Wealth Nominees (Jersey) Limited	100.00%	Gerard Investment Management Limited	100.00%	100 ORDINARY shares	Subsidiary	United Kingdom
Barclays Wealth S a r l	99.00%	Barclaytrust (Suisse) SA	100.00%	99 Ordinary shares	Subsidiary	Monaco
Barclays Wealth S a r l	1.00%	Barclays Private Bank & Trust Limited	100.00%	1 Ordinary shares	Subsidiary	Monaco
Barclays Wealth Secretaries (Hong Kong) Limited	100.00%	Barclays Wealth Trustees (Hong Kong) Limited	100.00%	14,970,001 Ordinary shares	Subsidiary	Hong Kong
Barclays Wealth Secretaries Limited	100.00%	B P B Holdings Limited	100.00%	9 Ordinary shares	Subsidiary	Jersey
Barclays Wealth Signalories Limited	100.00%	Barclays Wealth Trustees (Jersey) Limited	100.00%	25,000 Ordinary shares	Subsidiary	Guernsey
Barclays Wealth Trustees (Guernsey) Limited	100.00%	Barclays Wealth Advisory Holdings (Guernsey) Limited	100.00%	3,000,000 Ordinary shares	Subsidiary	Hong Kong
Barclays Wealth Trustees (Hong Kong) Limited	100.00%	Barclays Securities (India) Private Limited	100.00%	2,500,000 Ordinary shares	Subsidiary	India
Barclays Wealth Trustees (India) Private Limited	100.00%	Barclays Wealth Advisory Holdings (Guernsey) Limited	100.00%	50,000 Ordinary shares	Subsidiary	Jersey
Barclays Wealth Trustees (Jersey) Limited	100.00%	Barclays Wealth Advisory Holdings (Guernsey) Limited	100.00%	2,388,691 Ordinary shares	Subsidiary	Jersey
Barclays Wealth Trustees (Singapore) Limited	100.00%	Barclays Bank PLC	100.00%	2 Ordinary shares	Subsidiary	Singapore
Barclays Wealth Trustees (U S) N A	100.00%	Barclays Group US Inc	100.00%	Ordinary Shares	Subsidiary	United States
Barclays Zimbabwe Nominees (Pvt) Limited	100.00%	Barclays Bank of Zimbabwe Limited	64.13%	2 ORDINARY shares	Subsidiary	Zimbabwe
Barclays Zimbabwe Nominees Limited	100.00%	Barclays Stockbrokers Limited	100.00%	100 ORDINARY shares	Subsidiary	United Kingdom
Barclaytrust (Nominees) Limited	100.00%	Barclays Private Bank & Trust (Jersey) Limited	100.00%	10,000 ORDINARY shares	Subsidiary	Jersey
Barclaytrust (Nominees) Limited	100.00%	Barclays Bank (Suisse) S A	100.00%	100,009 ORDINARY shares	Subsidiary	Switzerland
Barclaytrust (Suisse) SA	100.00%	Barclays Private Bank & Trust Limited	100.00%	100,009 ORDINARY shares	Subsidiary	Jersey

Barclaytrust International (Jersey) Limited	100.00%	Barclays Private Bank & Trust Limited	100.00%	10,000 ORDINARY shares	Subsidiary	Jersey
Barclaytrust International Nominees (Isle of Man) Limited	100.00%	Barclays Private Bank & Trust (Isle of Man) Limited	100.00%	100 ORDINARY shares	Subsidiary	Isle of Man
Barosync Limited	100.00%	Barclays Private Bank & Trust Limited	100.00%	100,000 ORDINARY shares	Subsidiary	Jersey
Barley Investments Limited	99.99%	Tunghuan Investments Limited	100.00%	2 ORDINARY shares	Subsidiary	United Kingdom
Barley Investments Limited	0.01%	Keeper Investments	100.00%	3,305,021,363.8 Ordinary shares	Subsidiary	United Kingdom
Barma (Construction) Limited (in liquidation 14/12/2013)	100.00%	Barclays Mercantile Business Finance Limited	100.00%	2,000,000 A Ordinary shares	Subsidiary	United Kingdom
Barometris Limited	100.00%	Barclays Bank PLC	100.00%	2 ORDINARY shares	Subsidiary	United Kingdom
Barroes Lloyd Corp	100.00%	Barclays Bank PLC	100.00%	2 ORDINARY shares	Subsidiary	United Kingdom
Barroes Pty Limited	100.00%	Barclays Group US Inc	100.00%	100 ORDINARY shares	Subsidiary	United Kingdom
Barrie Island Property Investments Proprietary Limited	100.00%	Barclays Bank PLC	100.00%	1,000 COMMON shares	Subsidiary	United States
Barrie Nominees Limited	100.00%	Barclays Bank PLC	55.53%	Ordinary Shares	Subsidiary	Australia
Barrie Leased Proprietary Limited - prev Cherry Vanilla Investments	100.00%	Barclays Capital Services Limited	100.00%	100 ORDINARY shares	Subsidiary	South Africa
Baudcon Holding 1 GmbH (in liquidation from 01/01/2013)	30.00%	Asa Bank Limited	16.66%	2 ORDINARY shares	Subsidiary	United Kingdom
Bayard Investments S à r l	100.00%	Chewde BuCo BV (in liquidation on 01/01/2013)	100.00%	1 Ordinary shares	Significant Other Interest	South Africa
BBAN SAS	100.00%	Arden Investments S à r l	100.00%	12,500 Ordinary shares	Subsidiary	Germany
BBSA (Bahamas) Limited	100.00%	Barclays Bank PLC	100.00%	Preference shares	Subsidiary	Luxembourg
BBSA Servicios e Participaciones Limitada	99.99%	Banco Barclays S.A.	100.00%	1,996,589 Ordinary shares	Subsidiary	France
BBUX Private Credit Partners Limited	100.00%	Barclays Bank PLC	99.99%	Ordinary Shares	Subsidiary	Bahamas
BCAP LLC	100.00%	Barclays Bank PLC	100.00%	4,691,711 Ordinary shares	Subsidiary	Brazil
BCI Capital Sct (dissolved 09/05/2013)	100.00%	Barclays Bank PLC	100.00%	Direct Subsidiary	Subsidiary	United Kingdom
BCI FI Trust	100.00%	Barclays Bank PLC	100.00%	1,000 Ordinary shares	Subsidiary	United States
BCI Fixed Income S à r l	100.00%	BCI General Partnership	100.00%	Beneficiary	Subsidiary	Romania
BCI General Partnership	80.00%	BCI no 1 S à r l	100.00%	Beneficiary	Subsidiary	United Kingdom
BCI GP Trust	20.00%	BCI no 2 S à r l	100.00%	Beneficiary	Subsidiary	Luxembourg
BCI no 1 S à r l	100.00%	BCI General Partnership	100.00%	Beneficiary	Subsidiary	United Kingdom
BCI no 2 S à r l	100.00%	Barclays Capital Luxembourg S à r l	100.00%	Beneficiary	Subsidiary	United Kingdom
BCREO LLC	100.00%	Barclays Capital Luxembourg S à r l	100.00%	Beneficiary	Subsidiary	Luxembourg
BEF Management Limited	100.00%	Barclays Capital Real Estate Finance Inc.	100.00%	Beneficiary	Subsidiary	Luxembourg
Belle Investments Limited	100.00%	Barclays Infrastructure Funds Management Limited	100.00%	Membership Interest	Subsidiary	United States
Beglan Turbine Lease Corporation NV	100.00%	Bilgore UK Investments Limited	100.00%	2 Ordinary shares	Subsidiary	United Kingdom
Bellama Investments B V (in liquidation 02/04/2013)	100.00%	Barclays Bank PLC	100.00%	3,002 Ordinary shares	Subsidiary	Cyprus Islands
Bergenc General Partnership	100.00%	Westbury Investments Limited	100.00%	251,379,295 Ordinary shares	Subsidiary	Belgium
Bergenc General Partnership	99.85%	Barclays Bank PLC	100.00%	2,944,000 Ordinary C shares	Subsidiary	Netherlands
Berwin Nominees Limited	0.15%	Aquitaine Investments Limited	100.00%	100 ORDINARY shares	Subsidiary	United Kingdom
Bibrops 36 Proprietary Limited	100.00%	Barclays Capital Services Limited	100.00%	100 ORDINARY shares	Subsidiary	United Kingdom
Bigrone UK Investments Limited	100.00%	Alsa Trading and Investment Solutions Proprietary Limited	55.53%	1 Ordinary share	Subsidiary	South Africa
BIS ASH LLC	100.00%	Barclays Bank PLC	100.00%	300,001 Ordinary shares	Subsidiary	Cayman Islands
BIS GP Limited	100.00%	Barclays Bank PLC	100.00%	Membership Interest	Subsidiary	United States
Bliden Investments Limited	100.00%	Barclays Infrastructure Funds Management Limited	100.00%	2 Ordinary shares	Subsidiary	Cayman Islands
BLAF (No 10) Limited (in liquidation 30/07/2013)	100.00%	Barclays Bank PLC	100.00%	1,000,000 Ordinary shares	Subsidiary	United Kingdom
BLAF (No 7) Limited (in liquidation 30/07/2013)	100.00%	Barclays Mercantile Business Finance Limited	100.00%	100 ORDINARY shares	Subsidiary	United Kingdom
BLAF (No 9) Limited (in liquidation 30/07/2013)	100.00%	Barclays Mercantile Business Finance Limited	100.00%	100 ORDINARY shares	Subsidiary	United Kingdom
Blayell Limited	100.00%	Barclays Bank PLC	100.00%	100 ORDINARY shares	Subsidiary	Cayman Islands
Blatchley Investments B V (in liquidation 02/04/2013)	100.00%	Westbury Investments Limited	100.00%	2,466,666 Non Redeemable Class A Shares shares	Subsidiary	Netherlands
Blossom Finance Limited Partnership	100.00%	Kinche Investments Limited	100.00%	Shares shares	Subsidiary	United Kingdom
Blue Age Properties 60 Proprietary Limited	100.00%	Alsa Group Limited (now Barclays Africa Group Limited)	55.53%	100 ORDINARY shares	Subsidiary	South Africa
BMFE (Bluewater Investments) Limited	100.00%	Barclays Bank PLC	100.00%	100 ORDINARY shares	Subsidiary	United Kingdom
BMFE (No 12) Limited	100.00%	Barclays Mercantile Business Finance Limited	100.00%	100 ORDINARY shares	Subsidiary	United Kingdom
BMFE (No 18) Limited	100.00%	Barclays Mercantile Business Finance Limited	100.00%	100 ORDINARY shares	Subsidiary	United Kingdom
BMFE (No 21) Limited	100.00%	Barclays Mercantile Business Finance Limited	100.00%	100 ORDINARY shares	Subsidiary	United Kingdom
BMFE (No 24) Limited	100.00%	Barclays Mercantile Business Finance Limited	100.00%	100 ORDINARY shares	Subsidiary	United Kingdom
BMFE (No 3) Limited	100.00%	Barclays Mercantile Business Finance Limited	100.00%	100 ORDINARY shares	Subsidiary	United Kingdom
BMFE (No 6) Limited	100.00%	Barclays Mercantile Business Finance Limited	100.00%	100 ORDINARY shares	Subsidiary	United Kingdom
BMFE (No 9) Limited	100.00%	Barclays Mercantile Business Finance Limited	100.00%	100 ORDINARY shares	Subsidiary	United Kingdom
BMFE USD NO 1 Limited	100.00%	Barclays Mercantile Business Finance Limited	100.00%	100 ORDINARY shares	Subsidiary	United Kingdom
BMI (No 3) Limited	100.00%	Barclays Mercantile Business Finance Limited	100.00%	100 ORDINARY shares	Subsidiary	United Kingdom
BMI (No 6) Limited	100.00%	Barclays Mercantile Business Finance Limited	100.00%	100 ORDINARY shares	Subsidiary	United Kingdom
BMI (No 9) Limited	100.00%	Barclays Mercantile Business Finance Limited	100.00%	100 ORDINARY shares	Subsidiary	United Kingdom
BMI (NO18) Limited	100.00%	Barclays Mercantile Business Finance Limited	100.00%	100 ORDINARY shares	Subsidiary	United Kingdom
BMI Marine Limited	100.00%	Barclays Mercantile Business Finance Limited	100.00%	100 ORDINARY shares	Subsidiary	United Kingdom
BNI Acquisition No 4 LLC	100.00%	CMA Equity No 1 Inc	100.00%	Membership Interest	Subsidiary	United States
BNI ENG GP LP	50.00%	BNI PPA Scot GP Limited	100.00%	Membership Interest	Subsidiary	United Kingdom
BNI ENG GP LP	50.00%	North Colonade Investments Limited	100.00%	Membership Interest	Subsidiary	United Kingdom
BNI England 2010 Limited Partnership	100.00%	North Colonade Investments Limited	100.00%	E1 of Partnership Capital	Subsidiary	United Kingdom
BNI England 2011 Limited Partnership	100.00%	North Colonade Investments Limited	100.00%	Membership Interest	Subsidiary	United Kingdom
BNI England 2012 Limited Partnership	100.00%	BNI ENG GP LLP	100.00%	Membership Interest	Subsidiary	United Kingdom



BNRI Limehouse No 1 S&I	96.30%	100.00%	BNRI England 2010 Limited Partnership	96.30%	Subsidiary	Luxembourg
BNRI PIA Scot GP Limited	100.00%	100.00%	Barclays Bank PLC	100.00%	Subsidiary	United Kingdom
BNRI Scots GP LLP	50.00%	100.00%	BNRI PIA Scot GP Limited	100.00%	Subsidiary	United Kingdom
BNRI Scots GP LLP	50.00%	100.00%	North Co-operative Investments Limited	100.00%	Subsidiary	United Kingdom
Bordag Investments S a r l	100.00%	100.00%	Barclays Capital Trading Luxembourg S a r l	100.00%	Subsidiary	Luxembourg
Borindale Investments Limited	100.00%	100.00%	Hurley Investments No 2 Limited	100.00%	Subsidiary	United Kingdom
Bormio Limited	100.00%	100.00%	Barclays Wealth Fund Managers (Guernsey) Limited	100.00%	Subsidiary	Guernsey
Boudicote Limited	100.00%	100.00%	Barclays Bank PLC	100.00%	Subsidiary	United Kingdom
Boulogne BV	17.00%	17.00%	Murray House Investment Management Limited	17.00%	Associate	Netherlands
Bowwood and Main No 11 Proprietary Limited	100.00%	100.00%	Alta Group Limited (now Barclays Africa Group Limited)	55.57%	Subsidiary	South Africa
BPB Holdings S A	100.00%	100.00%	B P B (Holdings) Limited	100.00%	Subsidiary	Switzerland
BR Investments	100.00%	100.00%	Carval Investments S a r l	100.00%	Subsidiary	Luxembourg
BRANS Computer Processing (Pvt) Limited	66.67%	78.59%	Barclays Bank of Zimbabwe Limited	78.59%	Subsidiary	Zimbabwe
BRANS Computer Processing (Pvt) Limited	33.33%	78.59%	Alcarine Zimbabwe Holdings (Pvt) Limited	78.59%	Subsidiary	Zimbabwe
Bramley Lending Limited	100.00%	100.00%	Mendo Investments Limited	100.00%	Subsidiary	Cayman Islands
Brandsford Computers (Pvt) Limited	100.00%	100.00%	Barclays Bank PLC	100.00%	Subsidiary	Zimbabwe
Bravlen Investments No 1 Limited	100.00%	100.00%	Carston Investments Limited	100.00%	Subsidiary	Cayman Islands
Broome Investments Limited	100.00%	100.00%	Barclays Bank PLC	100.00%	Subsidiary	Cayman Islands
Bruce 1 Investments Limited	100.00%	100.00%	Barclays Bank PLC	100.00%	Subsidiary	Cayman Islands
BTIS Inc.	100.00%	100.00%	Long Island Holding C LLC	100.00%	Subsidiary	United States
Budell Investments Inc	100.00%	100.00%	Barclays Capital Holdings Inc	100.00%	Subsidiary	United States
Business Growth Fund PLC	22.53%	22.53%	Barclays Funds Investments Limited	22.53%	Associate	United Kingdom
Caalworth Limited	100.00%	100.00%	Barclays Bank PLC	100.00%	Subsidiary	Isle of Man
Calah Investments Limited (dissolved 16/07/2013)	100.00%	100.00%	Gallen Investments Limited	100.00%	Subsidiary	Cayman Islands
Calporpe Investments Limited	100.00%	100.00%	Biven Investments No 1 Limited	100.00%	Subsidiary	Cayman Islands
Campobasso Investments Limited (dissolved 16/04/2013)	100.00%	100.00%	Barclays Danny Euro Investments Limited	100.00%	Subsidiary	Cayman Islands
Canopus on Nigel Proprietary Limited	100.00%	100.00%	Barclays Bank PLC	100.00%	Associate	South Africa
Canal Investments S a r l	100.00%	100.00%	Lemoral Investments S a r l	100.00%	Subsidiary	Luxembourg
Canal Investments Trust	100.00%	100.00%	Canal Investments S a r l	100.00%	Subsidiary	United Kingdom
Capel Cure Sharp Limited	100.00%	100.00%	Gerrard Management Services Limited	100.00%	Subsidiary	United Kingdom
Capson Investments Limited	100.00%	100.00%	Barclays Bank PLC	100.00%	Subsidiary	Cayman Islands
Carlo Etna Regentil Spa	40.50%	40.50%	Barclays Industrial Investments Limited	40.50%	Associate	Italy
Carnegie Holdings Limited	100.00%	66.66%	Barclays Bank PLC	100.00%	Subsidiary	United Kingdom
CBF SAS	66.66%	66.66%	Barclays Bank PLC	66.66%	Joint Venture	France
CBT Management LLC	100.00%	100.00%	Crestent Real Estate Equities LLC	80.00%	Subsidiary	United States
Cedar Lakes Country Estates Proprietary Limited	100.00%	100.00%	Alma Development Company Holdings Proprietary Limited pre Alma Onwilledegnatshaply Behrend	55.32%	Subsidiary	South Africa
Celeeno Investments Limited	100.00%	100.00%	Leontine Berpark	100.00%	Subsidiary	Cayman Islands
Celut Investment Funds SICAV	100.00%	100.00%	Barclays Bank PLC	100.00%	Subsidiary	Luxembourg
Celut Investment Funds Australia Limited	100.00%	100.00%	Barclays Bank PLC	100.00%	Subsidiary	Australia
Celut Managed Funds SICAV	100.00%	100.00%	Barclays Bank PLC	100.00%	Subsidiary	Luxembourg
Centergate at Grealyn LLC	100.00%	64.72%	Barclays Capital Real Estate Finance Inc.	100.00%	Subsidiary	United States
Central Patis Valley Management LLC	100.00%	100.00%	East West Resort Development VII LLC	51.78%	Subsidiary	United States
Chapelcrest Investments Limited	100.00%	100.00%	Barclays Bank PLC	100.00%	Subsidiary	United Kingdom
Chewder BiCo BV (in liquidation on 01/01/2013)	100.00%	100.00%	Barclays Bank PLC	100.00%	Subsidiary	Netherlands
Chewder GP GmbH (in liquidation from 01/01/2013)	100.00%	100.00%	Chewder BiCo BV (in liquidation on 01/01/2013)	100.00%	Subsidiary	Germany
Churchill Holdings Limited (dissolved 24/04/2013)	100.00%	100.00%	Acuiline Investments Limited	100.00%	Subsidiary	Cayman Islands
Class Finance Limited	51.00%	51.00%	Barclays Mercantile Business Finance Limited	51.00%	Subsidiary	United Kingdom
Claudas Investments Limited	100.00%	100.00%	Barclays Bank PLC	100.00%	Subsidiary	Cayman Islands
Claudas Investments Limited Partnership	100.00%	100.00%	Claudas Investments Limited	100.00%	Subsidiary	Cayman Islands
Claudas Investments S a r l	99.95%	99.95%	Claudas Investments Partnership LLP	100.00%	Subsidiary	United Kingdom
Claudas Investments S a r l	0.05%	0.05%	Mersch Investments Partnership LLP	100.00%	Subsidiary	Luxembourg
Claudas Investments S a r l	100.00%	100.00%	Leto Investments S a r l	100.00%	Subsidiary	Luxembourg
Claudas Trust	100.00%	100.00%	Barclays Bank PLC	100.00%	Subsidiary	Cayman Islands
ClearBusiness.com Limited	100.00%	100.00%	Claudas Investments S a r l	100.00%	Subsidiary	United Kingdom
Clydesdale Financial Services Limited	100.00%	100.00%	Barclays Bank PLC	100.00%	Subsidiary	United Kingdom
			Carrigie Holdings Limited	100.00%	Subsidiary	United Kingdom

5 The North Colonnade Canary Wharf London E14
488 England

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Crescent Property Services LLC	100.00%	Crescent Real Estate Equities Limited Partnership	80.00%	Membership Interest	Subsidiary	United States	777 Main Street, Suite 2000 Fort Worth TX 76102, United States
Crescent Real Estate Equities Limited Partnership	1.00%	Moon Acquisition Holdings LLC	80.00%	Membership Interest	Subsidiary	United States	777 Main Street, Suite 2000 Fort Worth TX 76102, United States
Crescent Real Estate Equities Limited Partnership	99.00%	Moon Acquisition LLC	80.00%	Membership Interest	Subsidiary	United States	
Crescent Real Estate Equities LLC	100.00%	Crescent Real Estate Equities Limited Partnership	80.00%	Membership Interest	Subsidiary	United States	
Crescent Real Estate Holdings LLC	80.00%	Crescent Real Estate Member LLC	80.00%	Membership Interest	Subsidiary	United States	
Crescent Real Estate Member LLC	100.00%	Barclays Bank PLC	100.00%	Membership Interest	Subsidiary	United States	
Crescent Resort Development LLC	100.00%	Crescent Real Estate Equities Limited Partnership	80.00%	Membership Interest	Subsidiary	United States	
Crescent Tower Residences GP LLC	100.00%	Crescent Plaza Residential LP LLC	80.00%	Membership Interest	Subsidiary	United States	
Crescent Tower Residences LP	0.10%	Crescent Tower Residences GP LLC	80.00%	Membership Interest	Subsidiary	United States	
Crescent Tower Residences LP	99.90%	Crescent Plaza Residential LP LLC	80.00%	Membership Interest	Subsidiary	United States	
Crescent TRS Holdings Corp	100.00%	Crescent Real Estate Equities Limited Partnership	80.00%	Membership Interest	Subsidiary	United States	
Crescent Feeding LP	0.10%	Crescent Plaza Restaurant GP LLC	40.00%	Membership Interest	Subsidiary	United States	
Crescent Feeding LP	49.90%	Crescent Plaza Hotel Operating, LLC	40.00%	Membership Interest	Subsidiary	United States	
CREW Tahoe Holdings LLC	100.00%	Crescent Resort Development LLC	80.00%	Membership Interest	Subsidiary	United States	
CREW Tahoe LLC	76.00%	CREW Tahoe Holdings LLC	60.80%	Membership Interest	Subsidiary	United States	
CH Investments LLC	100.00%	Crescent Real Estate Equities Limited Partnership	80.00%	Membership Interest	Subsidiary	United States	
Cross Bay Capital Re Limited	100.00%	Barclays Bank PLC	100.00%	570,000 Ordinary shares	Associate	Bermuda	
CU Union GmbH	100.00%	Barclays Bank PLC	100.00%	Membership Interest	Subsidiary	Germany	
Columbian Investments Properties Proprietary, Limited	10.14%	Barclays Industrial Investments Limited	20.74%	50 Ordinary B shares	Significant Other Interest	South Africa	
Cureton Investments No. 1 Limited	50.00%	Alba Bank Limited	27.78%	100,000 Ordinary shares	Subsidiary	Cayman Islands	
Curve Investments GP	50.00%	Barclays Bank PLC	100.00%	100,000 Ordinary shares	Subsidiary	United States	
Curve Investments GP	50.00%	Barclays Bank PLC	100.00%	1 Ordinary shares	Subsidiary	United States	
Cuth Investments Limited	100.00%	Gallen Investments Limited	100.00%	1 Ordinary shares	Subsidiary	Cayman Islands	
DBL Texas Holdings LLC	100.00%	Crescent Real Estate Equities Limited Partnership	80.00%	Membership Interest	Subsidiary	United States	
Deedon Investments Proprietary, Limited	100.00%	Alba Bank Limited	53.52%	6 Ordinary shares	Subsidiary	South Africa	
Dela Investments Limited	100.00%	Barclays Bank PLC	100.00%	9,999 Ordinary shares	Subsidiary	Cayman Islands	
Denham Investments Limited	100.00%	Stitching Depository for Agency and Government Guaranteed Receivables	100.00%	1 Ordinary shares	Subsidiary	United Kingdom	
Depository for Agency and Government Guaranteed Receivables B V	100.00%	Crescent Real Estate Equities Limited Partnership	100.00%	20 Ordinary shares	Subsidiary	Netherlands	
Desert Mountain Development LLC	100.00%	Desert Mountain Development LLC	80.00%	Membership Interest	Subsidiary	United States	
Desert Mountain Properties Limited Partnership	93.00%	Barclays Industrial Investments Limited	79.95%	Associate	United States		777 Main Street, Suite 2000 Fort Worth TX 76102, United States
Desmit Ballistra Group	79.95%	Alba Bank Limited	53.52%	Subsidiary	France		
Dilucio Guarantee SPV Proprietary Limited	100.00%	Alba Group Limited (now Barclays Africa Group Limited)	53.52%	Subsidiary	South Africa		
Dilucio Investments Proprietary Limited	100.00%	Dilucio Investments Proprietary Limited	53.52%	Subsidiary	South Africa		
Dilucio Properties Proprietary Limited	100.00%	Dilucio Investments Proprietary Limited	53.52%	Subsidiary	South Africa		
Dilucio Property Trading Proprietary Limited	100.00%	Barclays Bank PLC	100.00%	1 Ordinary shares	Subsidiary	United Kingdom	
DNAW Realty Limited	80.00%	Merlin Proprietary Limited	44.42%	80 ORDINARY PAR VALUE shares	Subsidiary	South Africa	
Drakload Properties Proprietary Limited	100.00%	Barclays Capital Services Limited	100.00%	8 ORDINARY shares	Subsidiary	United Kingdom	
Duracher Nominees Limited	100.00%	Alba Trading and Investment Solutions Proprietary Limited	47.94%	85,220 Ordinary shares	Subsidiary	South Africa	
Quorwest 13 Proprietary Limited	86.35%	Barclays Bank PLC	100.00%	Ordinary Shares	Subsidiary	Cayman Islands	
Eagle Financial & Leasing Services Limited	100.00%	Barclays Bank PLC	100.00%	2 ORDINARY shares	Subsidiary	United Kingdom	
Eagle Holdings Ltd	100.00%	Barclays Private Bank & Trust (Cayman) Limited	100.00%	1 ORDINARY shares	Subsidiary	Cayman Islands	
Eagle Management Services Limited	100.00%	Barclays Private Bank & Trust (Cayman) Limited	100.00%	100,000 ORDINARY shares	Subsidiary	Cayman Islands	
East West Resort Development III, L.P. L L P	99.99%	Crescent Resort Development LLC	80.00%	Membership Interest	Subsidiary	United States	
East West Resort Development VII LLC	100.00%	Crescent TRS Holdings Corp	100.00%	Membership Interest	Subsidiary	United States	
Eboga Investments Limited	100.00%	Barclays Bank PLC	100.00%	25,052 ORDINARY shares	Subsidiary	United Kingdom	
Edgate Investments Limited	100.00%	Barclays Bank PLC	100.00%	1,000,000 Ordinary shares	Subsidiary	United Kingdom	
EM Investments (Switzerland) Limited (in liquidation 28/10/2010)	100.00%	Barclays Bank PLC	100.00%	600,000 Ordinary shares	Subsidiary	United Kingdom	
EM Investments No 1 Limited	100.00%	Barclays Bank PLC	100.00%	7,000,003 Ordinary shares	Subsidiary	United Kingdom	
Embley Investments Funds	97.70%	Breven Investments No 1 Limited	99.10%	Subsidiary	Subsidiary	United Kingdom	
Embley Investments Funds	1.40%	Reglan Investments Limited	99.10%	Subsidiary	Subsidiary	United Kingdom	
EMBR Investments LLP (scale off requested 04/09/2013)	50.00%	Barclays Capital Holdings Inc	100.00%	Subsidiary	Subsidiary	United Kingdom	
EMBR Investments LLP (scale off requested 04/09/2013)	50.00%	Leto Investments S & R L	100.00%	Subsidiary	Subsidiary	United Kingdom	
EnterCard Holding AB	40.00%	Barclays Bank PLC	40.00%	Subsidiary	Subsidiary	United Kingdom	
EnterCard Norge AS	100.00%	EnterCard Holding AB	40.00%	Subsidiary	Subsidiary	United Kingdom	
EnterCard Sverige AB	100.00%	EnterCard Holding AB	40.00%	Subsidiary	Subsidiary	United Kingdom	
Ent Investments Limited	100.00%	Barclays Bank PLC	100.00%	Subsidiary	Subsidiary	United Kingdom	
Equifirst Corporation (in liquidation 30.06.2010)	100.00%	Barclays Capital Real Estate Holdings Inc	100.00%	Subsidiary	Subsidiary	United Kingdom	
Equity Estates Besingstone Limited	50.00%	Alba Bank Limited	27.78%	Subsidiary	Subsidiary	United States	
Equity Index Investments S & R I	100.00%	Equity Index Investments S & R I	100.00%	Subsidiary	Subsidiary	United States	
Equity Index Investments S & R I	28.57%	Unitshare Unit Trust	100.00%	Subsidiary	Subsidiary	United States	
Equity Index Investments S & R I	71.43%	Ardenne Investments S & R I	100.00%	Subsidiary	Subsidiary	United States	
Equity Value Investments Limited Liability Partnership	10.00%	Barclays Group US Inc.	100.00%	Subsidiary	Subsidiary	United Kingdom	
Equity Value Investments Limited Liability Partnership	80.00%	Equity Value Investments No 2 Limited	100.00%	Subsidiary	Subsidiary	United Kingdom	
Equity Value Investments No 1 Limited	100.00%	Barclays Bank PLC	100.00%	1,000,000 Ordinary shares	Subsidiary	United Kingdom	
Equity Value Investments No 2 Limited	100.00%	Equity Value Investments No 1 Limited	100.00%	1,000,000 Ordinary shares	Subsidiary	United Kingdom	
Equifirst 1 Proprietary Limited	100.00%	Alba Trading and Investment Solutions Proprietary Limited	53.52%	29,000,000 Preference shares	Subsidiary	South Africa	

Erriad 2 Proprietary Limited	100.00%	100.00%	100.00%	100.00%	55.52%	101. Ordinary shares	Subsidiary	South Africa
Erriad 6 Proprietary Limited	100.00%	100.00%	100.00%	100.00%	55.52%	102. Ordinary shares	Subsidiary	South Africa
Eschenbach Holding GmbH	21.70%	21.70%	21.70%	21.70%	21.70%	Ordinary shares	Associate	Germany
Euler S.p.A.	22.03%	22.03%	22.03%	22.03%	22.03%	Membership interest	Associate	Italy
EURO Global Bonds SICAV SF S r.l. (dissolved 15/05/2013)	100.00%	100.00%	100.00%	100.00%	80.00%	1.174 720 ORDINARY shares	Subsidiary	Luxembourg
EWI Hotel Residences LLC	100.00%	100.00%	100.00%	100.00%	100.00%	1.900 000 ORDINARY shares	Subsidiary	United States
Exhelle (OJBE)	100.00%	100.00%	100.00%	100.00%	100.00%	1. Ordinary shares	Subsidiary	United Kingdom
Fair and Square Limited (in liquidation 23/02/2011)	100.00%	100.00%	100.00%	100.00%	100.00%	4.000 999 999 Class B shares 1	Subsidiary	Cayman Islands
Fairline Investments Limited (dissolved 17/06/2013)	100.00%	100.00%	100.00%	100.00%	100.00%	Class B shares	Subsidiary	Cayman Islands
Fembo Investments Limited	100.00%	100.00%	100.00%	100.00%	100.00%	1. Ordinary shares 9 999 Ordinary shares	Subsidiary	Cayman Islands
Festie Investments Limited	100.00%	100.00%	100.00%	100.00%	100.00%	16 177 ORDINARY shares	Subsidiary	Cayman Islands
FFS Finance South Africa Proprietary Limited	50.00%	50.00%	50.00%	50.00%	27.76%	16 000 000 ORDINARY shares	Joint Venture	South Africa
FinProcare DSBG SAS	22.62%	22.62%	22.62%	22.62%	67.89%	353 000 000 ORDINARY shares	Associate	France
FinPro Finance Corporation Limited	100.00%	100.00%	100.00%	100.00%	100.00%	2.001 010 Common shares	Subsidiary	Zimbabwe
Finpro Nominees Limited	100.00%	100.00%	100.00%	100.00%	100.00%	1. Ordinary shares 9 999 Ordinary shares	Subsidiary	United Kingdom
FIRSTPLUS Financial Group P.C.	100.00%	100.00%	100.00%	100.00%	100.00%	5. Ordinary shares	Subsidiary	United Kingdom
Folius Investments Limited	100.00%	100.00%	100.00%	100.00%	100.00%	1.000 000 Ordinary shares	Subsidiary	United Kingdom
Frederic Nominees Proprietary Limited	100.00%	100.00%	100.00%	100.00%	100.00%	1.000 000 Ordinary shares	Subsidiary	United Kingdom
Fudan Investments LLC	100.00%	100.00%	100.00%	100.00%	100.00%	1.000 000 Ordinary shares	Subsidiary	United States
Furbidge Investments Limited	100.00%	100.00%	100.00%	100.00%	100.00%	1.000 000 Ordinary shares	Subsidiary	Cayman Islands
Galbier Investments Limited (dissolved 18/04/2013)	100.00%	100.00%	100.00%	100.00%	100.00%	1.000 000 Ordinary shares	Subsidiary	Cayman Islands
Gallen Investments Limited	100.00%	100.00%	100.00%	100.00%	100.00%	5.160 001 Ordinary shares	Subsidiary	Cayman Islands
Ganley Investments S.R.L.	100.00%	100.00%	100.00%	100.00%	100.00%	30 000 Ordinary shares	Subsidiary	Luxembourg
Gerrard (GMM) Limited	100.00%	100.00%	100.00%	100.00%	100.00%	66 200 351 ORDINARY shares	Subsidiary	United Kingdom
Gerrard Financial Planning Limited	100.00%	100.00%	100.00%	100.00%	100.00%	1.629 125 Ordinary shares	Subsidiary	United Kingdom
Gerrard Investment Management Limited	100.00%	100.00%	100.00%	100.00%	100.00%	22 325 000 ORDINARY shares	Subsidiary	United Kingdom
Gerrard Management Services Limited	100.00%	100.00%	100.00%	100.00%	100.00%	5.984 992 ORDINARY shares	Subsidiary	United Kingdom
Gerrard Nominees Limited	100.00%	100.00%	100.00%	100.00%	100.00%	5. Ordinary shares	Subsidiary	United Kingdom
Gerts Investments Trust	100.00%	100.00%	100.00%	100.00%	100.00%	1.000 000 Ordinary shares	Subsidiary	United Kingdom
Globe Investments Limited	100.00%	100.00%	100.00%	100.00%	100.00%	4.400 000 Redeemable Preference shares	Subsidiary	Cayman Islands
Global Alliance Seguros S.A.	100.00%	100.00%	100.00%	100.00%	55.52%	Membership interest	Subsidiary	Mozambique
Global Dynasty Natural Resource Private Equity Limited Partnership	100.00%	100.00%	100.00%	100.00%	100.00%	2. Ordinary shares	Subsidiary	United Kingdom
Globe Nominees Limited	100.00%	100.00%	100.00%	100.00%	100.00%	100 ORDINARY shares	Subsidiary	United Kingdom
GM Computers Limited	100.00%	100.00%	100.00%	100.00%	100.00%	1. Ordinary shares	Subsidiary	United Kingdom
GM Tower Limited	100.00%	100.00%	100.00%	100.00%	100.00%	1.000 Ordinary shares	Subsidiary	Cayman Islands
Godier Limited	100.00%	100.00%	100.00%	100.00%	100.00%	1.487 300 Ordinary shares	Subsidiary	Brazil
Golden Companhia Securitizadora de Creditos Financieros	100.00%	100.00%	100.00%	100.00%	100.00%	10 ORDINARY shares	Subsidiary	Cayman Islands
Golden State Holdings Ltd	100.00%	100.00%	100.00%	100.00%	100.00%	2. Ordinary shares	Subsidiary	United Kingdom
Goldfinch Card Services Limited (in liquidation 25/03/10)	100.00%	100.00%	100.00%	100.00%	100.00%	10 000 100 Ordinary shares	Subsidiary	United Kingdom
Goldfinch Renewables Limited	100.00%	100.00%	100.00%	100.00%	100.00%	7.074 ORDINARY PAR VALUE shares	Subsidiary	South Africa
Goldcrest Village Share Block Limited	99.30%	100.00%	100.00%	100.00%	100.00%	4.275 000 Ordinary shares	Subsidiary	Netherlands
Gordon Holdings (Netherlands) B.V.	100.00%	100.00%	100.00%	100.00%	100.00%	100 ORDINARY shares	Subsidiary	United Kingdom
Gordon Nominees Limited	0.66%	66.89%	66.89%	66.89%	66.89%	100 ORDINARY shares	Subsidiary	United States
Gotha Trading LP	66.23%	66.23%	66.23%	66.23%	66.23%	100 Common shares	Subsidiary	United States
Greenechurch Services Corporation	100.00%	100.00%	100.00%	100.00%	100.00%	1. Ordinary shares	Subsidiary	United Kingdom
Greener London Offices (Central House) Limited (in receivership 06/05/2011)	100.00%	100.00%	100.00%	100.00%	50.00%	500 000 Ordinary & shares	Significant Other Interest	United Kingdom
Greener London Offices (Old Broad Street) Limited (in receivership 06/05/2011)	100.00%	100.00%	100.00%	100.00%	50.00%	908 682 ORDINARY shares	Significant Other Interest	United Kingdom
Greens London Offices Limited	50.00%	100.00%	100.00%	100.00%	100.00%	2.000 Ordinary shares	Subsidiary	United Kingdom
Greg Middleman Holdings Limited	100.00%	100.00%	100.00%	100.00%	100.00%	21 000 Ordinary shares	Subsidiary	United Kingdom
Greg Middleman Nominees Limited	100.00%	100.00%	100.00%	100.00%	100.00%	400 000 A Fractional interests	Subsidiary	Luxembourg
Grendine	30.50%	30.50%	30.50%	30.50%	30.50%	Unlimited Partner	Subsidiary	Luxembourg
Grendine & Cie S.N.C.	100.00%	100.00%	100.00%	100.00%	100.00%	1.000 Common shares	Subsidiary	Luxembourg
Grendine Bergem & Cie S.C.S.	100.00%	100.00%	100.00%	100.00%	100.00%	1.149 706 313 Ordinary "F" Shares	Subsidiary	United States
GOU Power Inc	100.00%	100.00%	100.00%	100.00%	100.00%	shares 1 Ordinary "B" Shares	Subsidiary	United States
Grupo Financiero Barclays Mexico S.A. de C.V.	100.00%	100.00%	100.00%	100.00%	100.00%	100 Ordinary shares	Subsidiary	Mexico
Guarnt Investments No 1 Proprietary Limited	100.00%	100.00%	100.00%	100.00%	55.52%	25 000 Ordinary shares	Subsidiary	South Africa
GW City Ventures Limited	50.00%	100.00%	100.00%	100.00%	100.00%	999 534 Ordinary shares	Significant Other Interest	United Kingdom
Hamir Investments Limited	100.00%	100.00%	100.00%	100.00%	100.00%	1. Ordinary shares	Subsidiary	Cayman Islands
Hartline Limited	100.00%	100.00%	100.00%	100.00%	100.00%	1.000 001 Ordinary shares	Subsidiary	Cayman Islands
Hauterville Investments Limited (dissolved 18/04/2013)	100.00%	100.00%	100.00%	100.00%	100.00%	55 484 000 Ordinary shares	Subsidiary	Cayman Islands
Hauterville UK Investments Limited	100.00%	100.00%	100.00%	100.00%	100.00%	Membership interest	Subsidiary	United States
Hawkins Funding Limited	100.00%	100.00%	100.00%	100.00%	100.00%	100 Ordinary shares	Subsidiary	Cayman Islands
HC 35 Acze Tract LLC	100.00%	100.00%	100.00%	100.00%	100.00%	100 Ordinary shares	Subsidiary	United States
HCD/Parking LLC	100.00%	100.00%	100.00%	100.00%	100.00%	100 Ordinary shares	Subsidiary	Cayman Islands
Hentlock Limited	100.00%	100.00%	100.00%	100.00%	100.00%	100 Ordinary shares	Subsidiary	Cayman Islands

Heraldsglen Limited	100.00%	Folux Investments Limited	100.00%	222,683 Ordinary shares	Subsidiary	United Kingdom
Hoardbursi Limited	100.00%	Hawkins Funding Limited	100.00%	1 Ordinary shares, 35 600,000 Ordinary shares	Subsidiary	United Kingdom
Hollyrice Limited	100.00%	Barclays Bank PLC	100.00%	100 Ordinary shares	Subsidiary	Cayman Islands
Home Run Tahoe LLC	100.00%	Northstar Mountain Properties LLC	100.00%	Membership Interest	Subsidiary	United States
Hornbeam Limited	100.00%	Barclays Pension Funds Trustees Limited	80.00%	1 Ordinary share	Subsidiary	Cayman Islands
Hurley Investments No 1 Limited	100.00%	Wessex Investments Limited	100.00%	300 000 Ordinary shares	Subsidiary	Cayman Islands
Hurley Investments No 2 Limited	100.00%	Wessex Investments Limited	100.00%	300 000 Ordinary shares	Subsidiary	Cayman Islands
Hybrid Holdings II Limited (dissolved 24/04/2013)	100.00%	Aquilane Investments Limited	100.00%	Ordinary shares	Subsidiary	Cayman Islands
Hybrid Holdings Limited (dissolved 28/04/2013)	100.00%	Aquilane Investments Limited	100.00%	Ordinary shares	Subsidiary	Cayman Islands
HYMFC (Cayman) Limited	100.00%	HYMFC Inc	100.00%	1 000 Ordinary shares	Subsidiary	Cayman Islands
HYMFC Inc	100.00%	Barclays Group US Inc	100.00%	100 COMMON shares	Subsidiary	United States
Iberalban A I E	10.00%	Barclays Mediador, Operador de Banca Seguros	100.00%		Subsidiary	Spain
Iberalban A I E	20.00%	Vinculados S.A.	100.00%	300 Ordinary shares	Subsidiary	Spain
Iberalban A I E	70.00%	Barclays Bank S.A.U	100.00%	600 Ordinary shares	Subsidiary	Spain
Igeo Regeneration (General Partner) Limited	25.00%	Barclays Bank PLC	100.00%	2 100 Ordinary shares	Associate	United Kingdom
IHM Technologies SAS	22.22%	Barclays Fundal Investments Limited	75.00%	1 Ordinary shares	Associate	France
Immy Holdings Limited (In Liquidation 24/07/2007)	100.00%	Barclays Financial Investments Limited	72.22%	43 550 428 ORDINARY shares	Subsidiary	United Kingdom
Immuebles y Servicios Barclays SA	100.00%	Barclays Bank PLC	100.00%	586 000 Ordinary shares	Subsidiary	Spain
Integrated Processing Solutions Proprietary Limited	50.00%	Barclays Bank S.A.U	100.00%	39 Ordinary shares	Joint Venture	South Africa
Intelligent Processing Solutions Proprietary Limited	19.50%	Barclays Bank PLC	100.00%	20 600 000 ORDINARY shares	Associate	United Kingdom
Investors In Infrastructure Limited	100.00%	Barclays Bank PLC	100.00%	400 000 Ordinary shares	Subsidiary	United Kingdom
Irk Investments I Limited	100.00%	Barclays Bank PLC	100.00%	100 000 Ordinary shares	Subsidiary	Cayman Islands
ISB CANARIAS SA	100.00%	Barclays Bank S.A.U	100.00%	60 Ordinary shares	Subsidiary	Spain
Isentals Proprietary Limited	100.00%	Woolworths Financial Services Proprietary Limited	35.40%	1 Ordinary shares	Subsidiary	South Africa
Isiran Investments Limited (dissolved 18/04/2013)	100.00%	Barclays Dairay Euro Investments Limited	100.00%	1 Ordinary shares	Subsidiary	Cayman Islands
Island Gardens LLC	100.00%	Barclays Group US Inc.	100.00%	BGUS to make a \$20,000 in cash	Subsidiary	United States
Island Nominees Limited	100.00%	Barclays Wealth Trustees (Ile de Man) Limited	100.00%	25 000 Ordinary shares	Subsidiary	Ile de Man
Izard Investments Limited (dissolved 18/04/2013)	100.00%	Barclays Dairay Euro Investments Limited	100.00%	1 Ordinary shares	Subsidiary	Cayman Islands
J V Estates Limited	100.00%	Barclays Mercantile Business Finance Limited	100.00%	2 ORDINARY shares	Subsidiary	United Kingdom
JV Assets Limited	100.00%	Coabit Investments Limited	100.00%	32 Class C shares	Subsidiary	Cayman Islands
Kefee House Limited	100.00%	Barclays Bank Zambia PLC	100.00%	2 357 500 ORDINARY shares	Subsidiary	Zambia
Kangrove Proprietary Limited	100.00%	ACMB Specialised Finance Nominees Proprietary Limited	55.52%	100 Ordinary shares	Subsidiary	South Africa
Karami Holdings Limited	100.00%	Barclays Private Bank & Trust Limited	100.00%	9 Ordinary shares	Subsidiary	Jersey
Keepier Investments	100.00%	Barclays Bank PLC	100.00%	100 Ordinary US\$ shares, 2 Ordinary £ shares	Subsidiary	United Kingdom
Kempwest Proprietary Limited	50.00%	Alsa Bank Limited	27.76%	2 000 Ordinary shares	Joint Venture	South Africa
Kibble Investments Proprietary Limited	62.00%	Alsa Trading and Investment Solutions Proprietary Limited	34.42%	2 037 786 Ordinary shares	Subsidiary	South Africa
Kinsho Investments Limited	100.00%	Barclays Bank PLC	100.00%	250 002 ORDINARY shares	Subsidiary	United Kingdom
La Torretta Beverages LLC	100.00%	La Torretta Hospitality LLC	100.00%	Membership Interest	Subsidiary	United States
La Torretta Hospitality LLC	100.00%	La Torretta Operations LLC	100.00%	TPH LLC is the member of LA TORRETTA OPERATIONS LLC	Subsidiary	United States
La Torretta Operations LLC	100.00%	TPH LLC	100.00%		Subsidiary	United States
Legatta Investments LLC	100.00%	Barclays Group US Inc.	100.00%	1 Ordinary shares	Subsidiary	United States
Lerrau Investments Limited (dissolved 18/04/2013)	100.00%	Barclays Dairay Euro Investments Limited	100.00%	Ordinary shares	Subsidiary	Cayman Islands
Lerrau Investments Limited (dissolved 18/04/2013)	100.00%	Barclays Moselle No 2 Investments Limited	100.00%	1 Ordinary shares	Subsidiary	Cayman Islands
Later Investment Company 1 Limited	100.00%	Barclays Bank PLC	100.00%	1 Ordinary shares	Subsidiary	United Kingdom
Later Investment Company 2 Limited	100.00%	Barclays Bank PLC	100.00%	1 Ordinary shares	Subsidiary	United Kingdom
Leistered Eardoms Report	100.00%	Alsa Bank Limited	55.52%	Capital contribution of £102 938 657.41	Subsidiary	South Africa
Leonis Investments LLP	1.00%	Barclays Alersgate Investments Limited	100.00%	Capital contribution of £10 590 927 083.30	Subsidiary	United Kingdom
Leonis Investments LLP	98.99%	Swan Lane Investments Limited	100.00%		Subsidiary	United Kingdom
Leonis Investments LLP	0.01%	Barclays Bank PLC	100.00%	31 172 Ordinary shares	Subsidiary	United Kingdom
Leo Investments S & r l	100.00%	Pelexis Investments S & r l	100.00%	100 ORDINARY shares	Subsidiary	Luxembourg
Linebank Property Company Limited (dissolved 16/01/2013)	10.00%	Barclays Bank PLC	100.00%	1 000 Ordinary shares	Subsidiary	United Kingdom
United Liability Company Barclays Capital	90.00%	Barclays Capital Finance Limited	100.00%	9 000 Ordinary shares	Subsidiary	Russian Federation
United Liability Company Barclays Capital	58.38%	Barclays Bank PLC	100.00%	5 620 864 650 C Unit shares	Subsidiary	Russian Federation
Undisfarne Unit Trust	0.42%	Barclays Luxembourg Finance S & r l	100.00%	40 875 984 B Unit shares	Subsidiary	Jersey
Undisfarne Unit Trust	41.20%	Ardenne Investments S & r l	100.00%	3 966 722 448 A Unit shares	Subsidiary	Jersey
Undisfarne Unit Trust	100.00%	Barclays Bank PLC	100.00%	2 A VOTING shares	Subsidiary	United Kingdom
Undisfarne Unit Trust	100.00%	Barclays Wealth Trustees (Guernsey) Limited	100.00%	7 Ordinary shares	Subsidiary	Guernsey
Undisfarne Unit Trust	100.00%	ACMB Specialised Finance Nominees Proprietary Limited	55.52%	100 Ordinary shares	Subsidiary	South Africa
Undisfarne Unit Trust	100.00%	Barclays Bank PLC	100.00%	100 ORDINARY shares	Subsidiary	United Kingdom
Undisfarne Unit Trust	100.00%	Barclays Long Island Limited	100.00%	5 328 001 Ordinary shares	Subsidiary	United Kingdom
Undisfarne Unit Trust	100.00%	Real Estate Participation Services Limited	100.00%	100% of equity interests	Subsidiary	United States
Undisfarne Unit Trust	100.00%	Barclays Bank PLC	100.00%	Membership Interest	Subsidiary	United States
Undisfarne Unit Trust	100.00%	Barclays Bank PLC	100.00%	Membership Interest	Subsidiary	United States
Undisfarne Unit Trust	100.00%	Long Island Assets Limited	100.00%	73 Ordinary shares	Subsidiary	Cayman Islands
Undisfarne Unit Trust	100.00%	Shooters Grove Holdings Limited	100.00%	4 003 Ordinary shares	Subsidiary	Cayman Islands
Undisfarne Unit Trust	100.00%	Barclays Capital Real Estate Finance Inc	100.00%	Membership Interest	Subsidiary	United States
Undisfarne Unit Trust	100.00%	Fulton Investments LLC	100.00%		Subsidiary	United States
Undisfarne Unit Trust	1.38%	Cathorpe Investments Limited	98.23%		Subsidiary	United Kingdom

Luxuria Investments Funds	97.73%	Embley Investments Funds	98.23%	Subsidiary	United Kingdom
Lusiac Investments Limited	100.00%	Bergenc General Partnership	100.00%	Subsidiary	United Kingdom
Malbec Investments S a r l	100.00%	Ardenne Investments S a r l	100.00%	Subsidiary	United Kingdom
Maloney Investments Limited	100.00%	Barclays Bank P L C	100.00%	Subsidiary	United Kingdom
MAN Financial Services (SA) Proprietary Limited	50.00%	Alsa Bank Limited	27.76%	Joint Venture	South Africa
Manbury Holdings Inc	100.00%	Barclays Capital Holdings Inc	100.00%	Subsidiary	United States
Marmaret Retirement Village Proprietary Limited	100.00%	Merfin Proprietary Limited	55.52%	Subsidiary	South Africa
Marlyn Investments Limited (in liquidation 05/08/2013)	100.00%	Barclays Bank PLC	100.00%	Subsidiary	United Kingdom
MB Acquired Operations Limited	100.00%	Alsa Group Limited (now Barclays Africa Group Limited)	55.52%	Subsidiary	South Africa
MCC Leasing (No 15) Limited	100.00%	Barclays Mercantile Business Finance Limited	100.00%	Subsidiary	United Kingdom
MCC Leasing (No 31) Limited (dissolved 27/05/2013)	100.00%	Barclays Mercantile Business Finance Limited	100.00%	Subsidiary	United Kingdom
MCC Leasing (No 6) Limited	100.00%	Barclays Mercantile Business Finance Limited	100.00%	Subsidiary	United Kingdom
MCC Leasing (No 24) Limited	100.00%	Barclays Mercantile Business Finance Limited	100.00%	Subsidiary	United Kingdom
Meg Asset Finance Proprietary Limited	100.00%	Alsa Bank Limited	55.52%	Subsidiary	South Africa
Memo Investments Limited	100.00%	Barclays Bank P L C	100.00%	Subsidiary	United Kingdom
Mercantile Credit Company Limited	100.00%	Barclays Bank P L C	100.00%	Subsidiary	United Kingdom
Mercantile Industrial Leasing Limited	100.00%	Barclays Mercantile Business Finance Limited	100.00%	Subsidiary	United Kingdom
Mercantile Leasing Company (No 132) Limited	100.00%	Barclays Bank P L C	100.00%	Subsidiary	United Kingdom
Mercantile Leasing Company (No 144) Limited	100.00%	Barclays Bank P L C	100.00%	Subsidiary	United Kingdom
Mercent Debt Collections Limited	100.00%	Barclays Bank P L C	100.00%	Subsidiary	United Kingdom
Merfin Proprietary Limited	100.00%	Alsa Development Company Holdings Proprietary Limited - pro Alsa Onvitekingmaaskapny Behrend	100.00%	Subsidiary	South Africa
Meridian (SPV-AMC) Corporation	100.00%	Erindore Beperk	70.80%	Subsidiary	South Africa
Merish Investments Partnership LLP	100.00%	Barclays Capital Finance Limited	100.00%	Subsidiary	Philippines
Merish Investments S a r l	50.00%	Merish Investments S a r l	100.00%	Subsidiary	United States
Merish Investments S a r l	50.00%	Roder Investments No 1 Limited	100.00%	Subsidiary	United States
Merish Investments S a r l	50.00%	Roder Investments No 2 Limited	100.00%	Subsidiary	United States
Migard Investments Limited (dissolved 18/04/2013)	100.00%	Ardenne Investments S a r l	100.00%	Subsidiary	United States
Milania Investments No 4 Limited	100.00%	EM Investments No 1 Limited	100.00%	Subsidiary	United States
Mira Vista Development LLC	98.00%	Hawkins Funding Limited	78.40%	Subsidiary	United States
Mira Vista Golf Club L C	98.00%	DBL Texas Holdings LLC	76.83%	Subsidiary	United States
Mobipart SAS	30.66%	Mira Vista Development LLC	76.83%	Subsidiary	United States
Mogile City Mall Proprietary Limited	50.00%	Barclays Industrial Investments Limited	30.66%	Associate	France
Moon Acquisition Holdings LLC	100.00%	Alsa Bank Limited	27.76%	Subsidiary	United States
Moon Acquisition LLC	50.00%	Crescent Acquisition LLC	80.00%	Subsidiary	United States
Morris Showhomes Limited	100.00%	Elbgate Investments Limited	50.00%	Subsidiary	United States
Moselle No 3 UK Investments Limited	100.00%	Barclays Bank P L C	100.00%	Subsidiary	United States
MS Crescent 35 Acre Hughes SPV LLC	100.00%	HC 35 Acre Tract LLC	80.00%	Subsidiary	United States
MS Crescent 335 Hughes SPV LLC	100.00%	325 HCD LLC	80.00%	Subsidiary	United States
MS Crescent 355 Hughes SPV LLC	100.00%	355 HCD LLC	80.00%	Subsidiary	United States
MS Crescent 375/3763 Hughes SPV LLC	100.00%	375/3763 HHP LLC	80.00%	Subsidiary	United States
MS Crescent 3770 Hughes Parking SPV LLC	100.00%	3770 Surface Parking LLC	80.00%	Subsidiary	United States
MS Crescent 3770 Hughes SPV LLC	100.00%	3770 Hughes Parkway Associates Limited Partnership	80.00%	Subsidiary	United States
MS Crescent 3773 Hughes SPV LLC	100.00%	3773 HHP LLC	80.00%	Subsidiary	United States
MS Crescent 3790 Hughes SPV LLC	100.00%	3790 HHP LLC	80.00%	Subsidiary	United States
MS Crescent 3800 Hughes SPV LLC	100.00%	3800 HHP LLC	80.00%	Subsidiary	United States
MS Crescent 3853 Hughes SPV LLC	100.00%	3853 HHP LLC	80.00%	Subsidiary	United States
MS Crescent 3925 Hughes SPV LLC	100.00%	3925 Paradise Rd LLC	80.00%	Subsidiary	United States
MS Crescent 3930 Hughes SPV LLC	100.00%	3930 HHP LLC	80.00%	Subsidiary	United States
MS Crescent 3952/375/365 Hughes SPV LLC	100.00%	395/375/365 HCD LLC	80.00%	Subsidiary	United States
MS Crescent 1960 Hughes SPV LLC	100.00%	3960 HHP LLC	80.00%	Subsidiary	United States
MS Crescent 1960/3960 Hughes SPV LLC	100.00%	3960/3960 HHP Parking Garage LLC	80.00%	Subsidiary	United States
MS Crescent 1987 Hughes SPV LLC	100.00%	1980 HHP LLC	80.00%	Subsidiary	United States
MS Crescent 1987 Hughes SPV LLC	100.00%	1987 Paradise Rd LLC	80.00%	Subsidiary	United States
MS Crescent 1993 Hughes SPV LLC	100.00%	3993 HHP LLC	80.00%	Subsidiary	United States
MS Crescent 1043 Hughes SPV LLC	100.00%	4043 HHP LLC	80.00%	Subsidiary	United States
MS Crescent Hughes Parking SPV LLC	100.00%	HCD Parking LLC	80.00%	Subsidiary	United States
MS Crescent One SPV LLC	100.00%	Crescent Real Estate Equities Limited Partnership	80.00%	Subsidiary	United States
MS Crescent Two SPV LLC	100.00%	Crescent Real Estate Equities Limited Partnership	80.00%	Subsidiary	United States
Muleta Investments Limited	100.00%	Tauris Investments LLC	100.00%	Subsidiary	United Kingdom
Murray House Investment Management Limited	100.00%	Barclays Bank P L C	100.00%	Subsidiary	United Kingdom
Murray House Investments Limited (in liquidation 22/08/2013)	100.00%	Barclays Bank P L C	100.00%	Subsidiary	United Kingdom
Myers Grove Investments Limited	100.00%	Shoofers Grove Holdings Limited	100.00%	Subsidiary	United Kingdom
National Bank of Commerce Limited	55.00%	Alsa Group Limited (now Barclays Africa Group Limited)	30.54%	Subsidiary	Tanzania
Nation-Wide Recovery Services Proprietary Limited	100.00%	Woodwards Financial Services Proprietary Limited	35.40%	Subsidiary	South Africa
Naxos Investments Limited	100.00%	Barclays Bank P L C	100.00%	Subsidiary	United Kingdom
NBL Financing Proprietary Limited	100.00%	Alsa Trading and Investment Solutions Proprietary Limited	55.52%	Subsidiary	South Africa

New China Trust	19.50%	Barclays Bank PLC	19.50%	121,120,000 Ordinary shares	Associate	China
Newfoundland CLO I Limited	100.00%	Alsa Bank Limited	55.52%	100 Ordinary shares	Subsidiary	Cayman Islands
Newgold Proprietary Limited	49.00%	Alsa Bank Limited	27.20%	49 Ordinary shares	Subsidiary	South Africa
Ngwenya River Estate Proprietary Limited	50.00%	Dilucco Investments Proprietary Limited	27.78%		Subsidiary	South Africa
Nine Roslyn Properties Proprietary Limited	100.00%	Westbury Investments Limited	55.52%		Subsidiary	South Africa
North Colonnade Investments Limited	100.00%	Alsa Bank Limited	100.00%	40,000 ORDINARY shares	Subsidiary	United Kingdom
Northern Lights Trading 197 Proprietary Limited	50.00%	CREW Tabco LLC	27.78%	Membership Interest	Significant Other Interest	United States
Norstar Mountain Properties LLC	99.90%	Norstar Mountain Properties LLC	57.60%	Membership Interest	Subsidiary	United States
Norstar Trailside Townhomes LLC	100.00%	Barclays Bank PLC	60.80%	650 Ordinary shares	Subsidiary	United Kingdom
Northstar Investments Limited	100.00%	Barclays Bank PLC	100.00%	100 ORDINARY shares	Subsidiary	United Kingdom
Northwharf Nominees Limited	100.00%	Barclays Bank PLC	100.00%		Subsidiary	United Kingdom
Oak Pension Asset Management Limited						
Osse Holding GmbH	20.71%	Barclays Industrial Investments Limited	20.71%	Pend and fountain technologies	Associate	Germany
Obidian Holdings LLC	100.00%	Barclays Capital Energy Inc	100.00%	Sole member of Obidian Holdings LLC	Subsidiary	United States
Odyseus (Marina) Investments Limited	100.00%	Gallen Investments Limited	100.00%	100 ORDINARY shares	Subsidiary	United Kingdom
ODP Leasing Limited	100.00%	JV Assets Limited	100.00%	2,542,429 A Ordinary shares	Subsidiary	Cayman Islands
Old Greenwood Realty Inc.	100.00%	Old Greenwood LLC	80.00%	1,650 Ordinary shares	Subsidiary	United States
Old Greenwood LLC	100.00%	CREW Tabco LLC	60.80%	Membership Interest	Subsidiary	United States
Oliveen Properties Proprietary Limited	100.00%	Alsa Development Company Holdings Proprietary Limited	55.52%	3,600 Ordinary shares	Subsidiary	South Africa
Orney Holdings Limited (in liquidation 05/08/2013)	100.00%	Wettery Investments Limited	100.00%	1 Ordinary shares	Subsidiary	Cayman Islands
Opal 110 GmbH (in liquidation 01/01/2013)	100.00%	Bousson Holding 1 GmbH (in liquidation from 01/01/2013)	100.00%	1 Ordinary shares 1 Ordinary shares	Subsidiary	Germany
Orchid 09 LLC	100.00%	Barclays Capital Real Estate Finance Inc.	100.00%	BCRE holds the sole membership interest	Subsidiary	United States
Oria Funding No 1 LLC	100.00%	Origo Investments No 2 Limited	100.00%	37,500 Class B Stock shares, 37,500 Interest	Subsidiary	United States
Oria Funding No 2 LLC	100.00%	Oria Funding No 1 LLC	100.00%	Class C Stock shares	Subsidiary	United States
Origo Investments No 1 Limited	100.00%	Barclays Bank PLC	100.00%	224,997 Ordinary shares	Subsidiary	United States
Origo Investments No 2 Limited	100.00%	Origo Investments No 1 Limited	100.00%	2,758,638 Ordinary shares	Subsidiary	Cayman Islands
Ottawa Development Trust Proprietary Limited	100.00%	Allied Development Company Proprietary Limited	55.52%	204,153,989 Ordinary shares	Subsidiary	Cayman Islands
Overlook at Sugarloaf Inc	100.00%	Alsa Bank Limited	55.52%	100 Ordinary shares	Subsidiary	South Africa
Pacific Heights Investments 196 Proprietary Limited	50.00%	Alsa Development Company Holdings Proprietary Limited	27.78%	500 Ordinary shares	Subsidiary	United States
Palmietfontein Investments Proprietary Limited	100.00%	Alsa Development Company Holdings Proprietary Limited	55.52%		Significant Other Interest	South Africa
Parcopella	23.64%	Elindom Bepert	23.64%	6,600 Ordinary shares	Subsidiary	France
Paraside Townhomes LLC	59.54%	Barclays Industrial Investments Limited	47.63%	Membership Interest	Subsidiary	United States
Paradell Investments Holdings Limited (dissolved 19/08/2013)	100.00%	East West Resort Development VI LLC	100.00%	2 Ordinary shares	Subsidiary	Cayman Islands
Partnership Investments S & r l	5.00%	Barclays Bank PLC	36.67%		Subsidiary	Luxembourg
Partnership Investments S & r l	95.00%	Barclays Capital Holdings Inc	36.67%		Subsidiary	Luxembourg
Partnership Investments Trust (dissolved 28/01/2013)	100.00%	Preferred Investments S & r l	24.24%		Subsidiary	United Kingdom
Pelica Investments Limited	100.00%	Partnership Investments S & r l	100.00%	1,000,000 Ordinary shares	Subsidiary	Cayman Islands
Pelica Investments Limited Partnership	100.00%	Barclays Bank PLC	100.00%		Subsidiary	United Kingdom
Pelica Investments S & r l	100.00%	Pelica Investments Limited	100.00%	2,500 Ordinary shares, 1,564,250 A Preference shares, 1,564,250 B Preference shares	Subsidiary	Luxembourg
Pelica Trust	100.00%	Pelica Investments Two Limited	100.00%	5,000,000 Ordinary shares	Subsidiary	Cayman Islands
Pendle Shipping Limited	100.00%	Pelica Investments S & r l	100.00%	Barclay United Is Trustee	Subsidiary	United Kingdom
Pelica Leasing LLC	100.00%	Barclays Bank PLC	100.00%	5,000,000 Ordinary shares	Subsidiary	United States
Pelica LLC	100.00%	Barclays Capital Real Estate Finance Inc	100.00%	Membership Interest	Subsidiary	United States
Pelica Property LLC	100.00%	Pelica Holdings LLC	100.00%	Membership Interest	Subsidiary	United States
Pelica Property LLC	100.00%	Pelica Holdings LLC	100.00%	Membership Interest	Subsidiary	United States
Pelica Property LLC	50.00%	Alsa Bank Limited	27.78%	Membership Interest	Significant Other Interest	South Africa
Persistent Property Investments Proprietary Limited	100.00%	Barclays Danray Euro Investments Limited	100.00%	1 Ordinary shares	Subsidiary	Cayman Islands
Peyresourde Investments Limited (dissolved 18/04/2013)	100.00%	Dilucco Investments Proprietary Limited	55.52%	Membership Interest	Subsidiary	United Kingdom
PFA England No 2 Limited Partnership	100.00%	Dilucco Investments Proprietary Limited	100.00%		Subsidiary	South Africa
Pleasantsriver Properties Proprietary Limited	100.00%	Barclays Bank PLC	100.00%	100 Ordinary shares	Subsidiary	Cayman Islands
Pillibull Limited	100.00%	Mento Investments Limited	100.00%	250,000 Ordinary shares	Subsidiary	Cayman Islands
Pipin Island Investments Limited	100.00%	Barclays Metcalf Business Finance Limited	100.00%	2 ORDINARY shares	Subsidiary	United Kingdom
Plumline Properties Limited (in liquidation 36/02/2013)	100.00%	Barclays Bank PLC	100.00%	1 Ordinary shares	Subsidiary	Isle of Man
Podchu Limited	100.00%	Barclays Danray Euro Investments Limited	100.00%	15,000 Redeemable Class B Preference shares	Subsidiary	Cayman Islands
Pradoup Investments Limited (dissolved 18/04/2013)	100.00%	Chudas Investments S & r l	33.33%	30,000 Ordinary shares 100 Redeemable Class B Preference shares	Subsidiary	Luxembourg
Preferred Funding S & r l	33.33%	Preferred Funding S & r l	33.33%		Subsidiary	Luxembourg
Preferred Investments S & r l	100.00%	Chudas Investments Limited	100.00%	79,000 Class A Common shares	Subsidiary	United Kingdom
Preferred Liquidity Limited Partnership	100.00%	Barclays Capital Holdings Inc.	100.00%	Managing Member	Subsidiary	United States
Preferred Liquidity LLC	100.00%	Barclays Capital Holdings Inc.	100.00%		Subsidiary	United States
Procella Investments LLC						

Procella Investments No 1 LLC	100.00%	Barclays Capital Holdings Inc.	100.00%	Managing Member	Subsidiary	United States
Procella Investments No 2 LLC	100.00%	Barclays Capital Holdings Inc.	100.00%	Managing Member	Subsidiary	United States
Procella Investments No 3 LLC	100.00%	Barclays Capital Holdings Inc.	100.00%	Managing Member	Subsidiary	United States
Procella Swaps LLC	100.00%	Barclays Capital Real Estate Finance Inc.	100.00%	Sole member	Subsidiary	United States
Problum Finance I LLC	100.00%	Long Island Holding A LLC	100.00%		Subsidiary	Cayman Islands
Problum Finance LP (dissolved 03/04/2013)						
Profil an Master Grantor Trust	100.00%		100.00%	Membership Interest	Subsidiary	Cayman Islands
Problum Master Mortgage LP	100.00%		100.00%	Membership Interest	Subsidiary	United States
Problum REO I LP	100.00%	Problum Finance I LLC	100.00%	Membership Interest	Subsidiary	United States
PSA Credit Company Limited (in liquidation 31/10/1994)	50.00%	Barclays Bank PLC	50.00%	250,000 A. ORDINARY shares	Joint Venture	United Kingdom
PT Bank Barclays Indonesia (in liquidation 08/07/2011)	99.00%	Barclays Bank PLC	100.00%	ORDINARY shares	proportionately consolidated	Indonesia
PT Bank Barclays Indonesia (in liquidation 08/07/2011)	1.00%	PT Bhadra Buana Persada (in liquidation 15/07/2011)	100.00%	4,708,807,000 Common shares	Subsidiary	Indonesia
PT Barclays Capital Securities Indonesia	99.00%	Barclays Bank PLC	100.00%	42,493,000 Common shares	Subsidiary	Indonesia
PT Bhadra Buana Persada (in liquidation 15/07/2011)	99.00%	Barclays Bank PLC	100.00%	49,500 Ordinary shares	Subsidiary	Indonesia
Poyddome Investments Limited (dissolved 18/04/2013)	100.00%	Barclays Darray Euro Investments Limited	100.00%	1,089 Common shares	Subsidiary	Cayman Islands
Prusus Investments Limited	100.00%	Hoardburst Limited	100.00%	1 Ordinary shares	Subsidiary	Cayman Islands
R C C Greg Nominees Limited	100.00%	Gerrard Investments Management Limited	100.00%	910,000 Ordinary shares	Subsidiary	Cayman Islands
Raghu Investments Limited	100.00%	Braven Investments No 1 Limited	100.00%	2 ORDINARY shares	Subsidiary	Cayman Islands
Razall Investments Limited	100.00%	Spartan Investments Limited	100.00%	1,000 Ordinary shares	Subsidiary	Cayman Islands
Real Estate Perceptions Management Limited	100.00%	Barclays Capital Holdings Inc.	100.00%	1,644,744 143 Ordinary shares	Subsidiary	Cayman Islands
Real Estate Participation Services Limited	100.00%	Barclays Bank PLC	100.00%		Subsidiary	United Kingdom
Red House Management Company (Netherlands) Limited	100.00%	Barclays Long Island Limited	63.00%	63 Ordinary shares	Subsidiary	United Kingdom
Reflex Nominees Limited	63.00%	CP Prigoso 1 Limited	63.00%	1 Ordinary shares	Subsidiary	United Kingdom
Regency Secretaries Limited	100.00%	Barclays Bank PLC	100.00%	2 Ordinary shares	Subsidiary	United Kingdom
Relative Value Holdings LLC	100.00%	Barclays Wealth Trustees (Guernsey) Limited	100.00%	20,000,099 Ordinary shares	Subsidiary	Germany
Relative Value Investments UK Limited Liability Partnership	9.80%	Barclays Group US Inc.	92.90%	20,000,099 Ordinary shares	Subsidiary	United States
Relative Value Investments UK Limited Liability Partnership	83.10%	Relative Value Holdings LLC	92.90%		Subsidiary	United Kingdom
Relative Value Trading Limited	100.00%	Partnership		25,000 100 Ordinary shares	Subsidiary	United Kingdom
Restaurant Holding S.a r l	18.44%	Barclays Industrial Investments Limited	18.44%		Associate	Luxembourg
Rhode Investments LLC	51.00%	Riverfront Park Retail LLC	26.41%	Membership Interest	Subsidiary	United States
Rhode Investments LLC	100.00%	HYMFI Inc.	100.00%		Subsidiary	United States
Rite-Ahead Investments Proprietary Limited	50.00%	Alsa Bank Limited	27.76%	1 Ordinary shares	Subsidiary	South Africa
River Reach Limited (dissolved 06/02/2013)	99.99%	Barclays Nominees (George Yard) Limited	99.99%	52,377,560 Ordinary Shares	Subsidiary	United Kingdom
Riverfront Park Retail LLC	64.77%	East West Resort Development VI LLC	51.78%	Membership Interest	Subsidiary	United States
Roder Investments No 1 Limited	100.00%	Barclays Bank PLC	100.00%	5,000 Ordinary shares	Subsidiary	United Kingdom
Roder Investments No 2 Limited	100.00%	Barclays Bank PLC	100.00%	5,000 Ordinary shares	Subsidiary	United Kingdom
Rogoff Bank Investments Proprietary Limited (CIPC Derogazation 26/06/2013)	99.80%	Rite-Ahead Investments Proprietary Limited	27.71%	2,046,000 Ordinary shares	Subsidiary	South Africa
Rogoff Springs Proprietary Limited	100.00%	Rite-Ahead Investments Proprietary Limited	35.40%	200 Ordinary shares	Subsidiary	South Africa
Rodektop Townships Proprietary Limited	100.00%	Palmetto Investments Proprietary Limited	55.53%	5,000 Ordinary shares	Subsidiary	United Kingdom
Ruthenium Investments Limited	100.00%	Barclays Bank PLC	100.00%	200 Ordinary shares	Subsidiary	United Kingdom
Rural SA	99.34%	Barclays Bank PLC	100.00%	1,018,964 Ordinary shares	Subsidiary	Spain
Rural SA	0.70%	Barclays Bank PLC	100.00%	Ordinary shares	Subsidiary	Spain
RVN Limited	100.00%	Barclays Bank PLC	100.00%	1 Ordinary shares	Subsidiary	Cayman Islands
RVT CLO Investments LP	50.00%	Maloney Investments Limited	100.00%	2,000,099 Ordinary shares	Subsidiary	Cayman Islands
RVT CLO Investments LP	100.00%	RVN Limited	100.00%	99,900,000 Preference shares	Subsidiary	United Kingdom
RVT CLO Investments LP	100.00%	STB DC Holdings LLC	100.00%		Subsidiary	United Kingdom
SAGPFI LLC	100.00%	Barclays Overlight Management Inc.	100.00%	Membership Interest	Subsidiary	United States
San Luis Investments Limited (dissolved 18/04/2013)	100.00%	Barclays Darray Euro Investments Limited	100.00%	Direct Subsidiary	Subsidiary	Cayman Islands
Sandingham Limited	100.00%	Barclays Wealth Trustees (Jersey) Limited	100.00%	1 Ordinary shares	Subsidiary	Liberty
SC Garage LLC	100.00%	Barclays Capital Real Estate Finance Inc	100.00%	BCIEFF holds sole membership interest	Subsidiary	United States
SC Hotel LLC	100.00%	Barclays Capital Real Estate Finance Inc	100.00%	BCIEFF holds sole membership interest	Subsidiary	United States
Schweitzer Investment Trust (dissolved 15/10/2013)	100.00%	Barclays Capital Real Estate Finance Inc	100.00%	BCIEFF holds sole membership interest	Subsidiary	United States
Schweitzer Investment Trust (dissolved 17/10/2013)	100.00%	Preferred Investments S.A. r l	20.35%		Subsidiary	United States
Sevilla Home Loans (No 3) Limited	100.00%	Barclays Bank PLC	100.00%	2 ORDINARY shares	Subsidiary	United Kingdom
Securitized Asset Backed Receivables LLC	100.00%	Barclays Bank PLC	100.00%	Parent Company	Subsidiary	United States
Servicios Barclays S.A. de C.V	100.00%	Grupo Financiero Barclays Mexico S.A. de C.V	100.00%	349,999 Ordinary shares	Subsidiary	Mexico
Servicios Barclays S.A. de C.V	0.00%	Barclays Bank PLC	100.00%	1 Ordinary shares	Subsidiary	United States
Seiter II Capital Limited (in liquidation 13/06/2013)	100.00%	Barclays Bank PLC	100.00%	2 Ordinary shares	Subsidiary	Ireland
ShureLink Nominees Limited	100.00%	Barclays Bank PLC	100.00%	5,000,000 Ordinary shares	Subsidiary	United Kingdom
Shooters Grove Holdings Limited	100.00%	Crescent Hospitality Inc	100.00%	Membership Interest	Subsidiary	United Kingdom
SMI Operating Company LLC	80.10%	Crescent Real Estate Equities Limited Partnership	64.08%	Membership Interest	Subsidiary	United States
SMI Real Estate LLC	80.65%	Barclays Bank PLC	64.57%	Membership Interest	Subsidiary	United States
Sodexi Ch&I Immobiliare 31, Avenue de la Costa	75.00%	Barclays Bank PLC	75.00%	75 Ordinary shares	Subsidiary	Monaco
Solution Personal Finance Limited	50.00%	Alsa Bank Limited	50.00%	499 ORDINARY B shares	Subsidiary	United Kingdom
Somerset West Autopart Proprietary Limited	33.00%	Alsa Bank Limited	18.37%	100 Ordinary shares	Subsidiary	United States
Sonoma Golf Club LLC	80.00%	Sonoma National, Inc	64.00%	Membership Interest	Subsidiary	United States
Sonoma Golf Management LLC	100.00%	Sonoma Golf Club LLC	64.00%	Membership Interest	Subsidiary	United States
Sonoma Golf LLC	100.00%	Sonoma Golf Club LLC	64.00%	Membership Interest	Subsidiary	United States
Sonoma National Inc.	100.00%	Crescent TIS Holdings Corp	80.00%	Membership Interest	Subsidiary	United States

Sprig Investments Limited	100.00%	Mersch Investments S à r l	100.00%	20 000 Ordinary shares	Subsidiary	Cayman Islands
Spatial Investments Limited	100.00%	Westex Investments Limited	100.00%	1 Ordinary shares, 9 999 Ordinary shares	Subsidiary	Cayman Islands
Spectrum Valuation Services Proprietary Limited	48.00%	Alsa Bank Limited	28.65%	48 Ordinary shares	Significant Other Interest	South Africa
Spoonhill Investments Limited	100.00%	Westex Investments Limited	100.00%	Membership Interest	Subsidiary	Cayman Islands
St. Charles Place LLC	59.54%	East West Resort Development VII LLC	47.63%	500,000 Ordinary shares	Subsidiary	United States
StateCA Limited	100.00%	Barclays Bank PLC	100.00%	24 999 Ordinary shares	Subsidiary	Ireland
Stellans Investments Limited	100.00%	Barclays Bank PLC	100.00%	1 Ordinary shares	Subsidiary	United Kingdom
Stichting Opdrachtgever voor Agency and Government Guaranteed Receivables	100.00%	Barclays Bank PLC	100.00%	Membership Interest	Subsidiary	Netherlands
Stowell Limited	100.00%	Barclays Capital Real Estate Finance Inc.	100.00%	Membership Interest	Subsidiary	Isle of Man
Stowell Limited	0.00%	STR DC Holdings LLC	100.00%	100 Ordinary shares	Subsidiary	United States
STH DC Holdings LLC	100.00%	Barclays Bank PLC	100.00%	100 Ordinary shares	Subsidiary	Cayman Islands
STR DC LLC	100.00%	Barclays Bank PLC	100.00%	100 Ordinary shares	Subsidiary	Germany
Striveyard Limited	100.00%	Mercantile Credit Company Limited	100.00%	100 Ordinary shares	Subsidiary	United Kingdom
Sum Investments GmbH	100.00%	Barclays Group US Inc	100.00%	Membership Interest	Subsidiary	United States
Surety Trust Limited	100.00%	Kitchie Investments Limited	100.00%	2 575 201 667 Ordinary shares	Subsidiary	United Kingdom
Suton Funding LLC	100.00%	Alsa Bank Limited	55.52%	30 Ordinary shares	Subsidiary	South Africa
Swan Lane Investments Limited	100.00%	Alsa Bank Limited	55.52%	Membership Interest	Subsidiary	United States
T.E.A.N.D.M.J. Proprietary Limited	100.00%	CREW Tahoe LLC	60.80%	Membership Interest	Subsidiary	United States
Tahoe Club Company LLC	99.99%	RTS Inc	100.00%	Membership Interest	Subsidiary	United States
Taipei Mountain Resorts LLC	100.00%	Hawkins Funding Limited	100.00%	131 Ordinary shares	Subsidiary	United States
TAL Coropoe LLC	100.00%	Alsa Bank Limited	27.78%	100 Ordinary shares	Significant Other Interest	South Africa
Taurus Investments LLC	50.00%	Alsa Bank Limited	55.52%	100 Ordinary shares	Subsidiary	South Africa
Tembosa Maai Proprietary Limited	100.00%	Barclays Asia Limited	100.00%	3 515 Ordinary shares & 3 515 Cumulative Participating Preference Shares	Subsidiary	Hong Kong
The Alsa Rewards Company Proprietary Limited	60.00%	Malbec Investments S à r l	100.00%	Membership Interest	Subsidiary	Hong Kong
The Apostle (Hong Kong) General Partnership	40.00%	Alsa Bank Limited	55.52%	Membership Interest	Subsidiary	United Kingdom
The Baillo Junction Development Proprietary Limited	100.00%	East West Resort Development VII LLC	51.78%	Membership Interest	Subsidiary	United States
The Brownstones at Riverfront Park LLC	64.72%	BMBF USD HO 1 Limited	90.00%	Membership Interest	Subsidiary	United States
The Fenchurch Partnership	99.00%	Northstar Mountain Properties LLC	100.00%	Membership Interest	Subsidiary	United States
The Gladys Tahoe LLC	100.00%	Stellans Investments Limited	100.00%	Membership Interest	Subsidiary	United Kingdom
The Orsland (Scotland) Limited Partnership	100.00%	East West Resort Development VII LLC	47.63%	USD Class approx 1 234 654 281.306 shares	Subsidiary	United States
The Park at One Riverfront, LLC	59.54%	Barclays Bank PLC	100.00%	Membership Interest	Subsidiary	United States
The Ricardo Fund Limited (dissolved 26/02/2013)	100.00%	The Orsland (Scotland) Limited Partnership	100.00%	Membership Interest	Subsidiary	United States
The Robur Unauthorised Unit Trust	1.00%	Barclays Bank PLC	100.00%	100 Ordinary shares	Subsidiary	South Africa
The Robur Unauthorised Unit Trust	99.00%	Crescent Tower Residences LP	100.00%	100 Ordinary shares	Subsidiary	United Kingdom
The Tower and Regency Row Residences Inc	100.00%	Alsa Development Company Holdings Proprietary Limited pre Alsa Onwillekgmaatskappij Behrend	80.00%	Membership Interest	Subsidiary	United States
Thebet Landgoed Eendoms Beperk	100.00%	Eindoms Beperk	55.52%	100 Ordinary shares	Subsidiary	South Africa
Thomas Cook Personal Finance Limited	100.00%	Barclays Bank PLC	100.00%	100 A-Ordinary shares 100 B Ordinary shares	Subsidiary	United Kingdom
Tlara Trustees (Jersey) Limited	100.00%	Barclays Wealth Trustee (Jersey) Limited	100.00%	9 Ordinary shares	Subsidiary	Jersey
Tourmalet Investments Limited (dissolved 18/04/2013)	100.00%	Barclays Dunes Euro Investments Limited	100.00%	1 Ordinary shares	Subsidiary	Cayman Islands
Tourmalet UK Investments Limited	0.37%	Aubisque UK Investments Limited	100.00%	2 980 Class A Preference shares	Subsidiary	Cayman Islands
Tourmalet UK Investments Limited	0.30%	Belle Investments Limited	100.00%	770 Class B Preference shares	Subsidiary	Cayman Islands
Townhomes at Riverfront Park LLC	99.32%	Bigorre UK Investments Limited	100.00%	3 052 Class C Preference shares	Subsidiary	Cayman Islands
TPLL LLC	64.72%	East West Resort Development VII LLC	51.78%	1 000 001 Ordinary shares	Subsidiary	United States
TPP Property LLC	100.00%	LTDL Holdings LLC	100.00%	LTDL Holdings LLC is Member	Subsidiary	United States
TPWorls LLC	100.00%	LTDL Holdings LLC	100.00%	Membership Interest	Subsidiary	United States
Trickledge Managers Proprietary Limited	49.00%	Alsa Bank Limited	27.20%	Membership Interest	Subsidiary	United States
Tsinguen Investments Limited (in liquidation 06/08/2013)	100.00%	Carston Investments Limited	100.00%	49 Ordinary shares	Subsidiary	United States
Tungshan Investments Limited	100.00%	Ind Investments I Limited	100.00%	1 US Ordinary Share shares	Subsidiary	Cayman Islands
UBS Trust Limited	100.00%	Alsa Trust Limited	55.52%	2 Ordinary shares	Subsidiary	United Kingdom
Union Center LLC	64.72%	East West Resort Development VII LLC	51.78%	10 000 Ordinary shares	Subsidiary	South Africa
United Development Corporation Proprietary Limited	100.00%	Alsa Development Company Holdings Proprietary Limited pre Alsa Onwillekgmaatskappij Behrend	55.52%	Membership Interest	Subsidiary	United States
United Towers Proprietary Limited	100.00%	Eindoms Beperk	55.52%	4 000 000 Ordinary shares	Subsidiary	South Africa
Up-Front Investments 132 Proprietary Limited	100.00%	Alsa Bank Limited	55.52%	10 000 ORDINARY PAR VALUE shares	Subsidiary	South Africa
US Secured Investments LLC	100.00%	Woolworths Financial Services Proprietary Limited	35.40%	200 Ordinary shares	Subsidiary	South Africa
Vail 09 LLC	100.00%	Barclays Capital Real Estate Finance Inc.	100.00%	1 Capital Contribution shares	Subsidiary	United States
Vail Development 09 LLC	100.00%	Vail 09 LLC	100.00%	Membership Interest	Subsidiary	United States
Vail Hotel 09 LLC	100.00%	Vail Hotel B LLC	100.00%	Membership Interest	Subsidiary	United States
Vail Hotel A LLC	100.00%	Vail 09 LLC	100.00%	Membership Interest	Subsidiary	United States
Vail Hotel B LLC	100.00%	Vail Hotel A LLC	100.00%	Wholly owned subsidiary	Subsidiary	United States
Vail Residential 09 LLC	100.00%	Vail 09 LLC	100.00%	Wholly owned subsidiary	Subsidiary	United States
Vanode Inc	100.00%	Perkins Investments Limited	100.00%	Membership Interest	Subsidiary	United States
Vaults UK Limited	50.00%	Barclays Bank PLC	100.00%	1 000 Common Stock shares	Subsidiary	United States
				5 000 000 Ordinary shares	Joint Venture	United Kingdom

Venture Investments Limited	100.00%	Zenone Investments Limited	100.00%	10,000 Ordinary shares	Subsidiary	Cayman Islands
Venture Investments Limited (dissolved 18/09/2013)	100.00%	Barclays Deriv Euro Investments Limited	100.00%	1 Ordinary shares	Subsidiary	Cayman Islands
Verein Investments LLC	80.00%	Barclays Capital Holdings Inc	100.00%		Subsidiary	United States
Verein Investments LLC	20.00%	Hamir Investments Limited	100.00%		Subsidiary	United States
Verd & Investments S a r l	100.00%	Gemay Investments S a r l	100.00%	20,000 Ordinary shares	Subsidiary	Luxembourg
Vestry Investments LLC	100.00%	Fulton Investments LLC	100.00%		Subsidiary	United States
Vocalink Holdings Limited	14.16%	Barclays Bank PLC	14.16%	14,155,543 Ordinary shares	Associate	United Kingdom
Volkswagenfondsdienst Eindhoven Beperk	100.00%	Alba Development Company Holdings Proprietary Limited pre Alba Onwillehigunaasthappy Behrend Eindhoven Beperk	55.52%		Subsidiary	South Africa
Volkstrout Beperk	100.00%	Alba Trust Limited	55.52%	1,000,000 Ordinary shares	Subsidiary	South Africa
W D Pindon Fund Limited	100.00%	Barclays Capital Services Limited	100.00%	100,000 Ordinary shares	Subsidiary	United Kingdom
Walbrook (ICM) Nominees (No 1) Limited	100.00%	Barclays Wealth Trustees (Isle of Man) Limited	100.00%	1 Ordinary shares	Subsidiary	Isle of Man
Walbrook (ICM) Nominees (No 2) Limited	100.00%	Barclays Wealth Trustees (Isle of Man) Limited	100.00%	1 Ordinary shares	Subsidiary	Isle of Man
Walbrook (ICM) Nominees (No 3) Limited	100.00%	Barclays Wealth Trustees (Isle of Man) Limited	100.00%	25,000 Ordinary shares	Subsidiary	Isle of Man
Walbrook (ICM) Nominees (No 4) Limited	100.00%	Barclays Wealth Trustees (Isle of Man) Limited	100.00%	25,000 Ordinary shares	Subsidiary	Isle of Man
Walbrook (ICM) Nominees (No 5) Limited	100.00%	Barclays Wealth Trustees (Isle of Man) Limited	100.00%	25,000 Ordinary shares	Subsidiary	Isle of Man
Walbrook (ICM) Nominees (No 6) Limited	100.00%	Barclays Wealth Trustees (Isle of Man) Limited	100.00%	25,000 Ordinary shares	Subsidiary	Isle of Man
Walbrook Executors Limited	100.00%	Barclays Wealth Advisory Holdings (Guernsey) Limited	100.00%	30 Ordinary shares	Subsidiary	Jersey
Walbrook International Limited (dissolved 15/08/2013)	100.00%	Barclays Wealth Advisory Holdings (Guernsey) Limited	100.00%	25,000 Ordinary shares	Subsidiary	Jersey
Walbrook Properties Limited	100.00%	Barclays Wealth Trustees (Jersey) Limited	100.00%	12 Ordinary shares	Subsidiary	Jersey
Walbrook Secretaries Limited (dissolved 18/07/2013)	100.00%	Barclays Wealth Trustees (Jersey) Limited	100.00%	4 Ordinary shares	Subsidiary	Jersey
Walbrook Trustees (UK) Limited (in liquidation 07/06/2013)	100.00%	Barclays Wealth Advisory Holdings (Guernsey) Limited	100.00%	100 Ordinary shares	Subsidiary	United Kingdom
Water Street Investments Limited	100.00%	Barclays Nominees (George Yard) Limited	100.00%	7 Ordinary shares	Subsidiary	United Kingdom
Wedge Jefferson Nominees Limited	100.00%	Barclays Capital Services Limited	100.00%	100,000 Ordinary shares	Subsidiary	United Kingdom
Westco Investments Limited	100.00%	Canton Investments Limited	100.00%	5,900,000 Ordinary shares	Subsidiary	Cayman Islands
West Eagle Ranch LLC	75.93%	East West Report Development III L P L L P	100.00%	Membership Interest	Subsidiary	United States
Westbrook Residential Development Proprietary Limited pre Parsons Vie Development	25.00%	Alba Bank Limited	13.88%		Associate	South Africa
Westbury Investments Limited	100.00%	Barclays Bank PLC	100.00%	10,980,000 ORDINARY shares	Subsidiary	United Kingdom
Wilmington Rilverfront Receivables LLC	100.00%	Barclays Bank Delaware	100.00%	253,114,756 Class-A shares	Subsidiary	United States
Winhall Limited	100.00%	Barclays Bank PLC	100.00%	100 Ordinary shares	Subsidiary	Cayman Islands
WITCO Limited	0.10%	Barclays Wealth Corporate Services (Jersey) Limited	100.00%	102 Ordinary-A shares	Subsidiary	Cayman Islands
WITCO Limited	99.90%	Barclays Wealth Trustees (Jersey) Limited	100.00%	99,900 Ordinary-B shares 98 Ordinary-A shares	Subsidiary	Cayman Islands
Woodboole Finance Proprietary Limited	100.00%	Alba Group Limited (now Barclays Africa Group Limited)	55.52%		Subsidiary	South Africa
Woodwich Assured Homes Limited	100.00%	Barclays Bank PLC	100.00%	100,000 ORDINARY shares	Subsidiary	United Kingdom
Woodwich Countryside Limited	100.00%	Woodwich Homes Limited	100.00%	2,500 W Ordinary shares	Associate	United Kingdom
Woodwich Homes (1987) Limited	100.00%	Woodwich Homes Limited	100.00%	Guarantor	Subsidiary	United Kingdom
Woodwich Homes Limited	100.00%	Barclays Bank PLC	100.00%	200,000 ORDINARY shares	Subsidiary	United Kingdom
Woodwich Insurance Services Limited (dissolved 25/07/2013)	10.00%	Barclays Bank PLC	100.00%	200,000 ORDINARY shares	Subsidiary	United Kingdom
Woodwich Insurance Services Limited (dissolved 25/07/2013)	80.00%	Woodwich Limited	100.00%	1,800,000 Ordinary shares	Subsidiary	United Kingdom
Woodwich Limited	100.00%	Barclays Bank PLC	100.00%	1,506,052,425 ORDINARY shares	Subsidiary	United Kingdom
Woodwich Mortgage Services Limited	100.00%	Barclays Bank PLC	100.00%	2 ORDINARY shares	Subsidiary	United Kingdom
Woodwich Plan Managers Limited	100.00%	Barclays Bank PLC	100.00%	1,500,000 ORDINARY shares	Subsidiary	United Kingdom
Woodwich Qualifying Employees Share Ownership Trustee Limited	100.00%	Barclays Bank PLC	100.00%	2 ORDINARY shares	Subsidiary	United Kingdom
Woodwich Servicing Services Limited	100.00%	Barclays Bank PLC	100.00%	100,000 ORDINARY shares	Subsidiary	United Kingdom
Woodworths Financial Services Proprietary Limited	50.00%	Alba Group Limited (now Barclays Africa Group Limited)	27.76%		Other Significant Interest	South Africa
Woort BC Pegasus Securitization Specialty Co Limited	70.00%	Barclays Bank PLC	70.00%		Subsidiary	Korea Republic of
Worldmark International Holdings Limited	23.15%	Barclays Industrial Investments Limited	23.15%	138,076 Ordinary B shares 1 Ordinary shares, 105,000 Ordinary shares	Associate	United Kingdom
Wystaria Euro Investments Limited	100.00%	Barclays Bank PLC	100.00%		Subsidiary	United Kingdom
Zaber Investments Limited Partnership (dissolved 13/09/2013)	100.00%	Eni Investments Limited	100.00%		Subsidiary	Isle of Man
Zare Investments Limited	100.00%	Gallen Investments Limited	100.00%	1 Ordinary shares 9,999 Ordinary shares	Subsidiary	Cayman Islands
Zarene Investments Limited	100.00%	Sage Investments Limited	100.00%	379,563,574 Ordinary shares	Subsidiary	Cayman Islands
Zarin Nominees Limited	100.00%	Barclays Bank PLC	100.00%	100,000 ORDINARY shares	Subsidiary	United Kingdom
Zaphire Investments Limited	100.00%	Hawkins Funding Limited	100.00%	845,580 Ordinary shares	Subsidiary	Cayman Islands
Zink Holdings Limited	100.00%	Barclays Bank PLC	100.00%	2 Ordinary shares	Subsidiary	Cayman Islands
Zonine Investments Limited	100.00%	Leobis Investments LLP	100.00%	5,000,999,999 Class B shares 9,999 Ordinary shares 1 Ordinary shares	Subsidiary	Cayman Islands
Zumborok Investments Limited	100.00%	Gallen Investments Limited	100.00%		Subsidiary	Cayman Islands

Table 2. Additional Shareclass Information where more than 1 class of shares is held by a Group entity

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies if different
Alba Bank Limited	South Africa	ZAR0 01 A Ordinary shares	0	100
		ZAR1 00 Ordinary shares	0	100
Alba Life Limited	South Africa	ZAR1 00 Ordinary shares	0	100
		ZAR0 01 Redeemable Convertible Preference shares	0	100
Alba Development Company Holdings Proprietary Limited	South Africa	ZAR1 00 ORDINARY PAR VALUE shares	0	100
		ZAR1 00 REDEEMABLE VARIABLE RATE PREFERENCE shares	0	100
Alba Onwiskelingsmaatskappij Eindhoven Beperkt	South Africa	ZAR1 00 ORDINARY PAR VALUE shares	0	100
Alba Trust Limited	South Africa	ZAR0 005 A. ORDINARY shares	0	100
		ZAR2 00 Ordinary shares	0	100
Alcorus Investments Limited	United Kingdom	US\$1 00 Ordinary shares	0	100
		US\$1 00 Preference shares	0	100
Almire Investments S r l	Luxembourg	EO 60 A Preference shares	0	100
		EO 60 B Preference shares	0	100
		EO 60 Ordinary shares	0	100
Almire Investments Two Limited	Cayman Islands	EO 01 A Ordinary shares	0	100
		EO 01 B Redeemable Preference shares	0	100
		EO 00 Class A Redeemable Preference shares	0	100
		US\$0 01 J Ordinary shares	0	100
		US\$0 005 J Common shares	100	100
Analysal FX Trading Strategy Cell I	United States	US\$0 0027 Preferred Non-voting shares	0	100
		US\$0 0027 Preferred Voting shares	0	100
Analysal Trade Investments LLC	United States	US\$3 60 Class A shares	0	100
		US\$0 021 Perpetual Class B shares	0	100
Aquiline Investments Limited	Cayman Islands	EO 01 Class A Redeemable Preference shares	0	100
		EO 01 Ordinary shares	0	100
		US\$0 01 Class B Redeemable Preference shares	100	100
Audencroft Investments Limited	United Kingdom	US\$1 00 Ordinary shares	0	100
		US\$1 00 Preference shares	0	100
Audencroft Investments S r l	Luxembourg	€1 00 Ordinary shares	100	100
		€1 00 Preferred Shares	100	100
Astrea Investment Funds	United Kingdom	€1 00 Class A shares	0	100
		€1 00 Class B shares	0	100
B D & B Investments Limited	United Kingdom	EO 0084 Class A Preference shares	0	100
		EO 007 Class B Preference shares	0	100
		€1 00 Ordinary shares	0	100
		€1 00 Redeemable Preference shares	0	100
Barbridge Limited	Jersey	EO 01 Nominal shares	100	100
		€1 00 Ordinary shares	100	100
Barclaycard Funding PLC	England & Wales	€1 00 A Ordinary shares	0	100
		€1 00 B Ordinary shares	0	100
Barclays Asset Investments S r l	Luxembourg	US\$35 00 1M Preference Shares	0	100
		US\$35 00 Ordinary shares	0	100
Barclays Adagio Investments Limited	United Kingdom	€1 00 Class B Redeemable Preference Shares	100	100
		EO 84741883 Class C Redeemable Preference shares	100	100
		EO 39369462 Class D Redeemable Preference shares	100	100
		EO 72355487 Class E Redeemable Preference shares	100	100
		€1 01 170057 Class F Redeemable Preference shares	100	100
		€1 00937984 Class G Redeemable Preference shares	100	100
		€1 000170903 Class H Redeemable Preference shares	100	100
		€1 07258218 Class I Redeemable Preference shares	100	100
		€1 07086632 Class K Redeemable Preference shares	100	100
		€1 17887813 Class L Redeemable Preference shares	100	100
		€1 08769921 Class M Redeemable Preference shares	100	100
		€1 08150565 Class N Redeemable Preference shares	100	100
		€1 08150562 Class O Redeemable Preference shares	100	100
		€1 16979368 Class P Redeemable Preference shares	100	100

			£1 08573602 Class Q Redeemable Preference shares	100
Barclays Bank Mexico, S.A.	Mexico		£1.00 Ordinary shares	100
Barclays Bank PLC	United Kingdom		MXN1.00 Ordinary B Shares	100
			MXN1.00 Ordinary F Shares	0
			£1.00 Cumulative Callable Preference Shares	100
Barclays Bank Trust Company Limited	United Kingdom		£1.00 Ordinary shares	99.99
			£1.00 Ordinary shares	100
Barclays Capital Casa de Bolsa, S.A. de C.V.	Mexico		£1.00 REDEEMABLE ORDINARY shares	100
			MXN1.00 Ordinary "B" Shares	100
Barclays Capital Luxembourg S.à r.l.	Luxembourg		MXN1.00 Ordinary "F" Shares	0
			£100.00 Ordinary Q shares	100
			£100.00 Ordinary A shares	0
			£100.00 Ordinary B shares	100
			£100.00 Ordinary C shares	0
			£100.00 Redeemable Euro Indexed Preference Shares	100
Barclays BNA, Inc.	Delaware, US		US\$0.01 Common Stock	0
			US\$0.01 Preferred Stock	100
Barclays Capital Markets Malaysia Sdn Bhd	Malaysia		RM1.00 Ordinary shares	99.8
Barclays Capital Securities Limited	United Kingdom		RM1.00 Preference shares	100
			£1.00 Ordinary shares	100
			£1.00 PREFERENCE shares	100
Barclays Dairymat Euro Investments Limited	United Kingdom		£1.00 REDEEMABLE PREFERENCE shares	100
			£1.00 Ordinary shares	100
Barclays Finance Europe Limited	United Kingdom		£1.00 Ordinary shares	100
Barclays Global Investors UK Holdings Limited (in liquidation 17/09/10)	United Kingdom		£1.00 Redeemable Preference shares	100
			£0.00716235 A ORDINARY shares	100
			£0.00716235 B ORDINARY shares	100
Barclays Group US Inc.	United States		US\$1.00 Class B Non-Voting Common Stock shares	100
Barclays Investment Bonds (Ile of Man) Limited	Ile of Man		US\$1.00 COMMON STOCK shares	100
Barclays Insurance Quersley PCC Limited	Guernsey		£1 Redeemable Preference	0
Barclays Investments & Loans (India) Limited	India		£1.00 Core shares	0
			INR50.00 Equity shares	97.84276897
Barclays Long Island Limited	United Kingdom		INR1.00 Preference shares	100
			£1.00 Ordinary shares	100
Barclays Luxembourg Finance Holdings S.à r.l.	Luxembourg		£0.61 Redeemable Preference shares	100
			£1.00 USD-Linked Preference shares	100
Barclays Private Clients International Limited	Ile of Man		£0.88 New A Ordinary Share shares	100
Barley Investments Limited	United Kingdom		£0.88 Ordinary A shares	100
			£0.88 Ordinary-B shares	0
			£0.88 Class A Ordinary shares	100
			£0.88 Class B Ordinary shares	0
			£1.00 A Ordinary shares	100
			£1.00 B Ordinary shares	0
Baubecon Holding 1 GmbH	Germany		US\$1.00 A Preference shares	100
			US\$1.00 B Preference shares	0
			£24,900.00 Ordinary shares	0
			£100.00 Ordinary shares	0
			£9,975,000.00 Ordinary shares	0
Bayard Investments S.à r.l.	Luxembourg		£1.00 Preference shares	0
Bigorre UK Investments Limited	Cayman Islands		£1.00 Ordinary shares	100
			£1.00 Preference shares	100
BNI Luxembourg No 1 S.à r.l.	Luxembourg		£0.01 Class A	0
			£0.01 Class B	0
			£0.01 Class C	0
			£0.01 Class D	0
			£0.01 Class E	0
			£0.01 Class F	0
			£0.01 Class G	0
			£0.01 Class H	0
			£0.01 Class I	0
Boudoux Limited	United Kingdom		£1.00 Class	0
BR Investments	Luxembourg		£1.00 Ordinary shares	100
			US\$1.35 Ordinary shares	0
			US\$1.35 Preference A shares	100
			US\$1.35 Preference B shares	100
BRANS Computer Processing (Pvt) Limited	Zimbabwe		ZW\$0.00 Ordinary shares	0
Bramley Landing Limited	Cayman Islands		ZW\$0.00 Redeemable Preference shares	33.33333
			£0.01 Class A Preference shares	100

			£0.01 Ordinary shares		0	100
			£0.01 Redeemable Preference shares		84,773,539.6	100
Braves Investments No 1 Limited	Cayman Islands		£0.01 Ordinary shares		0	100
			£0.01 Redeemable Preference shares		0	100
Broome Investments Limited	Cayman Islands		£0.01 Ordinary shares		100	100
			£0.01 Redeemable Preference shares		0	100
Calliorga Investments Limited	Cayman Islands		£1.00 Ordinary shares		0	100
			£1.00 Preference shares		0	100
Catal Investments S.r.l.	Luxembourg		US\$1.55 Ordinary shares		0	100
			US\$1.55 Preference shares		0	100
Cayman Investments Limited	Cayman Islands		£0.01 Class C Preference shares		100	100
			£0.01 GBP Redeemable Preference shares		100	100
Carnegie Holdings Limited	United Kingdom		£0.01 A Ordinary shares		100	100
			£0.01 B Ordinary shares		100	100
			£0.01 Ordinary shares		100	100
Characrest Investments Limited	United Kingdom		£1.00 Ordinary shares		100	100
			£1.00 Preference shares		100	100
Chidias Investments Limited	Cayman Islands		US\$1.00 Class A Redeemable Preference shares		100	100
			US\$1.00 Class B Redeemable Preference shares		100	100
			US\$0.01 Ordinary shares		100	100
Cluidas Investments S & L	Luxembourg		US\$1.00 Class A Redeemable Preference shares		0	100
			US\$1.00 Class B Redeemable Preference shares		0	100
			US\$1.00 Class C Redeemable Preference shares		0	100
			US\$1.00 Class D Redeemable Preference shares		0	100
			US\$1.00 Ordinary shares		0	100
			US\$1.00 Ordinary shares		0	100
			US\$1.00 Ordinary shares		0	100
Cluidas Investments Two Limited	Cayman Islands		US\$1.00 Class A Redeemable Preference shares		47,306,213.52	100
			US\$1.00 Class B Redeemable Preference shares		47,306,470.6	100
			US\$1.00 Class C Redeemable Preference shares		0	100
			US\$1.00 Class D Redeemable Preference shares		100	100
			US\$0.01 Ordinary shares		100	100
Core Investments (Cayman) Limited	Cayman Islands		£0.01 Redeemable Preference shares		0	100
			£0.01 A Ordinary shares		0	100
CP Topco Limited	United Kingdom		£0.01 B Ordinary shares		100	100
			US\$1.00 Additional Class G Preference shares		0	100
			US\$1.00 Class A Ordinary shares		0	100
			US\$1.00 Class B Ordinary shares		0	100
			US\$0.00001 Class B Preference shares		0	100
			US\$1.00 Class C Ordinary shares		0	100
			US\$1.00 Class D Ordinary shares		0	100
			US\$1.00 Class E Ordinary shares		0	100
			US\$0.00001 Class E Preference shares		14,875,003.37	100
			US\$1.00 Class F Ordinary shares		0	100
			US\$1.00 Class G Preference shares		0	100
			US\$1.00 Class H Ordinary shares		0	100
			US\$0.00001 Class H Preference shares		0	100
			US\$0.00001 Class I Preference shares		0	100
			£1.00 Ordinary shares		100	100
Curzon Investments No 1 Limited	Cayman Islands		£0.01 Redeemable Preference shares		100	100
			£0.01 Class A Residual shares		0	100
			£0.01 Class B Residual shares		0	100
			£1.00 Ordinary shares		0	100
			£1.00 Redeemable Preference shares		0	100
			US\$1.00 Ordinary shares		100	100
			£0.01 Junior Preference shares		100	100
			£1.00 Ordinary shares		100	100
			£1.00 Senior Class A Preference shares		100	100
			£0.01 Senior Class B Preference shares		100	100
			£0.01 Senior Class C Preference shares		100	100
			£0.01 Senior Class D Preference shares		100	100
			US\$1.00 Ordinary shares		100	100
			£1.00 Redeemable Preference shares		98,931,593.7	100
			£1.00 Ordinary shares		0	100
			£1.00 Preference shares		0	100
			US\$1.00 Ordinary shares		0	100
			US\$1.00 Preference shares		0	100
			£0.01 Class B shares		0	100
			US\$1.00 Class B shares		0	100
			£1.00 Ordinary shares		100	100
			£1.00 Redeemable Preference shares		100	100
			US\$1.00 Ordinary shares		0	100
			US\$1.00 Common shares		0	100
			US\$100.00 Preferred shares		0	100
			£0.01 Class A Redeemable Preference shares		0	100
			£1.00 Ordinary shares		0	100

					£1.00 Redeemable Preference Shares	0	100
					US\$1.00 Ordinary shares	0	100
	Cayman Islands	Gallen Investments Limited			£0.01 Class E Preference shares	100	100
					£0.01 Class B Preference shares	100	100
					£1.00 Ordinary shares	0	100
	Cayman Islands	Grande Investments Limited			£0.01 Ordinary shares	100	100
					£0.01 Redeemable Preference shares	100	100
	Mexico	Grupo Bancario Bardiya Mexico, S.A. de C.V.			MEX\$1.00 Ordinary, B, Shares	100	100
					MEX\$1.00 Ordinary, F, Shares	100	100
	Cayman Islands	Hanan Investments Limited			£0.01 Ordinary shares	100	100
					£0.01 Redeemable Preference shares	100	100
	Cayman Islands	Harfield UK Investments Limited			£1.00 Class A Preference shares	0	100
					£1.00 Class B Preference shares	0	100
					£1.00 Ordinary shares	0	100
	United Kingdom	Heraldigen Limited			£1.00 First Preference Shares	0	100
					£1.00 Ordinary shares	0	100
	United Kingdom	Heardburt Limited			£1.00 Second Preference Shares	0	100
					£1.00 Ordinary shares	0	100
	Cayman Islands	Hurley Investments No 1 Limited			US\$1.00 Ordinary shares	0	100
					£0.01 Class A1 Preference shares	100	100
					£0.01 Class A10 Preference shares	100	100
					£0.01 Class A11 Preference shares	100	100
					£0.01 Class A12 Preference shares	100	100
					£0.01 Class A13 Preference shares	100	100
					£0.01 Class A14 Preference shares	100	100
					£0.01 Class A15 Preference shares	100	100
					£0.01 Class A16 Preference shares	100	100
					£0.01 Class A17 Preference shares	100	100
					£0.01 Class A18 Preference shares	100	100
					£0.01 Class A19 Preference shares	100	100
					£0.01 Class A20 Preference shares	100	100
					£0.01 Class A21 Preference shares	100	100
					£0.01 Class A22 Preference shares	100	100
					£0.01 Class A23 Preference shares	100	100
					£0.01 Class A24 Preference shares	100	100
					£0.01 Class A25 Preference shares	100	100
					£0.01 Class A26 Preference shares	100	100
					£0.01 Class A27 Preference shares	100	100
					£0.01 Class A28 Preference shares	100	100
					£0.01 Class A29 Preference shares	100	100
					£0.01 Class B Preference shares	100	100
					£1.00 Class C Preference shares	0	100
					£1.00 Ordinary shares	0	100
	United Kingdom	Irvin Holdings Limited (in liquidation 24/07/2007)			£1.00 5 12% Cum Con Redeemable Preference Shares	100	100
					£0.75 Ordinary shares	100	100
	Cayman Islands	Irish Investments 1 Limited			US\$0.01 Class A Preference shares	0	100
					US\$0.01 Class B Preference shares	100	100
					US\$1.00 Ordinary shares	100	100
	United Kingdom	Isleap Investments			£1.00 Ordinary £ shares	100	100
					US\$1.00 Ordinary US\$ shares	100	100
	United Kingdom	Kirckes Investments Limited			£1.00 Ordinary shares	100	100
					£1.00 Redeemable Preference shares	100	100
	Jersey	Landshare Unit Trust			£1.00 A Unit shares	0	100
					£1.00 B Unit shares	0	100
	United Kingdom	Lindley Developments Limited			£1.00 A VOTING shares	100	100
					£1.00 B NON VOTING shares	100	100
	United Kingdom	Long Island Assets Limited			US\$1.00 Ordinary shares	0	100
					US\$1.00 USD Redeemable Preference shares	100	100
	United States	Machbury Holdings Inc			US\$0.0001 Common Stock shares	0	100
					US\$0.0001 Preferred Stock shares	0	100
	United Kingdom	Melo Investments Limited			£1.00 Ordinary shares	100	100
					£1.00 Redeemable Preference shares	100	100
	United Kingdom	Musta Investments Limited			£1.00 Ordinary shares	0	100
					US\$1.00 Ordinary shares	0	100
	United Kingdom	Murray House Investment Management Limited			£0.01 Class A Preference shares	100	100
					£1.00 Class B Preference shares	100	100
					£1.00 Class C Preference shares	100	100
	United Kingdom	Northbrook Investments Limited			£1.00 Ordinary shares	100	100
					£1.00 Zero-coupon Redeemable Preference Shares	100	100
					US\$3.00 8 per cent redeemable preference shares	100	100
	United Kingdom	Onyxus (Maratus) Investments Limited			£1.00 A Ordinary shares	0	100
					£1.00 Ordinary shares	0	100
	United States	Shila Funding No 1 LLC			US\$0.981 6547823 Class B Stock shares	0	100
					US\$0.981 6547823 Class C Stock shares	0	100
	United States	Shila Funding No 2 LLC			US\$5.334 00 Ordinary shares	0	100
					US\$10.000 00 Absorber Shares	0	100
	Cayman Islands	Velless Investments Limited			US\$1.00 Class A Redeemable Preference shares	100	100
					US\$1.00 Class B Redeemable Preference shares	100	100
					US\$0.01 Ordinary shares	100	100
	Lebanon	Velless Investments S.r.l			US\$1.00 A Preference shares	0	100
					US\$1.00 B Preference shares	0	100

(2) Related Undertakings includes Subsidiary Undertakings (as defined by the Companies Act 2006 s.162) and Associates (Joint Ventures (where dealt with in the accounts through the method of proportional consolidation) and Significant Other Entities

(3) The % shares held directly by Barclays Bank PLC is 0% except where Barclays Bank PLC is the immediate parent, in which case the % holding is as shown in Table 1

(4) The % shares held directly by Barclays PLC is 0% except where Barclays PLC is the immediate parent, in which case the % holding is as shown in Table 1

(5) Where there is more than 1 shareclass the % of each class held by the Parent company of the Group and by other Group Companies is set out in Table 2