

Bulk 000246/30



Company Name

BARCLAYS PLC

363s Annual Return

Company Type

Public Limited Company

Company Number

48839

Information extracted from
Companies House records on
23rd September 2008

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use

Section 1: Company details

SATURDAY



A10

25/10/2008

177

COMPANIES HOUSE

Ref 48839/09/28

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

1 Churchill Place
London
E14 5HP

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Address where the Register is held
~~Lloyds TSB Registrars~~
~~The Causeway~~
~~Worthing~~
~~BN99 6DA~~

Address

EQUINITY
THE CAUSEWAY
WORTHING

UK Postcode BN99 6DA

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

SIC Code	Description
6511	Central banking
7415	Holding companies inc head offices

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

- > Please enter additional principal activity code(s) in "Amended details" column
See notes for guidance for list of activity codes

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Lawrence Charles DICKINSON This is a service address for the beneficiary of a Confidentiality Order Address 1 Churchill Place London E14 5HP	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode L L L L L L L Date of change L L / L L / L L L L Date Lawrence Charles DICKINSON ceased to be secretary (if applicable) L L / L L / L L L L
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Marcus Ambrose Paul AGIUS This is a service address for the beneficiary of a Confidentiality Order Address 1 Churchill Place London E14 5HP Date of birth 22/07/1946 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____ Date of change L L / L L / L L L L Date Marcus Ambrose Paul AGIUS ceased to be director (if applicable) L L / L L / L L L L

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name David George BOOTH This is a service address for the beneficiary of a Confidentiality Order Address 1 Churchill Place London E14 5HP Date of birth 22/07/1954 Nationality American Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David George BOOTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Sir Richard John BROADBENT KCB This is a service address for the beneficiary of a Confidentiality Order Address 1 Churchill Place London E14 5HP Date of birth 22/04/1953 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sir Richard John BROADBENT KCB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Richard Leigh CLIFFORD This is a service address for the beneficiary of a Confidentiality Order Address 6 St James Square London SW1Y 4LD Date of birth 08/09/1947 Nationality Australian Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard Leigh CLIFFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Fulvio CONTI This is a service address for the beneficiary of a Confidentiality Order Address 1 Churchill Place London E14 5HP Date of birth 28/10/1947 Nationality Italian Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Fulvio CONTI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

5

Amended details

LL / LL / LLL L

Amended details

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

Date Sir Michael Derek Vaughan RAKE
KT ceased to be director (if applicable)

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

Date Sir Anthony Nigel Russell RUDD
ceased to be director (if applicable)

Amended details

Name

**Stephen George RUSSELL BA
CANTAB**

Name

Address

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Stephen George RUSSELL BA
CANTAB ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

Name

Fr derik Ferdinand SEEGERs

Name

Address

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Frederik Ferdinand SEEGERs
ceased to be director (if applicable)

LL / LL / LLLL

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Sir John Michael SUNDERLAND Address Three Barrows Place Seale Road Elstead Surrey GU8 6LF Date of birth 24/08/1945 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sir John Michael SUNDERLAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name John Silvester VARLEY This is a service address for the beneficiary of a Confidentiality Order Address 1 Churchill Place London E14 5HP Date of birth 01/04/1956 Nationality British Occupation Bank Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Silvester VARLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Patience Jane WHEATCROFT This is a service address for the beneficiary of a Confidentiality Order Address 1 Churchill Place London E14 5HP Date of birth 28/09/1951 Nationality British Occupation Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Patience Jane WHEATCROFT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a

476460000206080000

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY SHARES OF
£0.25 EACH

Number of shares issued

8,370,442,884 ✓

Aggregate Nominal Value of issued shares

£2,092,610,721

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

8,370,442,884

Aggregate Nominal Value of issued shares

£2,092,610,721

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on 30/09/2007

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

476460000207080000

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

Charlotte Evans
(Director) Secretary

Date

24, 10, 2008

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made up to **30/9/2008** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th September 2009** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

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

Contact Name

CHARLOTTE EVANS

Telephone number inc code

Address

1 CHURCHILL PLACE
LONDON

DX number if applicable

DX exchange

Postcode

E14 5HP

Barclays PLC

Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons.Accnts	Year End
1	Barclays PLC	0	100		England & Wales	Yes	31/12
2	Barclays Bank PLC	100	100	Subsidiary	England & Wales	Yes	31/12
3	54 Lombard Street Investments Limited	0 012	61	Subsidiary	England & Wales	Yes	31/12
4	Abisa Group Limited	58 63	58 63	Subsidiary	South Africa	Yes	/
5	Abisa Bank Limited	100	58 63	Subsidiary	South Africa	Yes	31/12
6	Abprocure (Proprietary) Limited	100	58 63	Subsidiary	South Africa	No	/
7	Abisa Asset Management Nominees (Proprietary) Limited	100	58 63	Subsidiary	South Africa	No	/
8	Abisa Debtor Finance (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
9	Abisa Nominees (Proprietary) Limited	100	58 63	Subsidiary	South Africa	No	/
10	Netsys International (Proprietary) Limited	33 7	19 758	Other - Investment	South Africa	No	/
11	Abisa Secretarial Services (Proprietary) Limited	100	58 63	Subsidiary	South Africa	No	/
12	Abisa Technology Finance Solutions (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
13	Abisa Vehicle Management (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
14	Abisa Vehicle Management Solutions (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
15	Allian Gray Property Trust Nominees (Proprietary) Limited	100	58 63	Subsidiary	South Africa	No	/
16	Allied Property Trustees (Sycom) (Proprietary) Limited	100	58 63	Subsidiary	South Africa	No	/
17	Amberfair Sixteen (Proprietary) Limited	100	58 63	Subsidiary	South Africa	No	/

Barclays PLC

Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included in Cons.Accnts	Year End
18	Amberfair Twenty Eight (Proprietary) Limited	100	58.63	Subsidiary	South Africa	No	/
19	Associated Rent-A-Car Holdings (Proprietary) Limited	100	58.63	Subsidiary	South Africa	Yes	/
20	Grosvenor Car Hire (Proprietary) Limited	99.983	58.63	Subsidiary	South Africa	Yes	/
21	Bankfil Limited	100	58.63	Subsidiary	South Africa	Yes	/
22	Libertas Consolidated Holdings (Proprietary) Limited	100	58.63	Subsidiary	South Africa	Yes	/
23	Algoa and Eastern Development (Proprietary) Limited	100	58.63	Subsidiary	South Africa	Yes	/
24	Bausprops Investments (Proprietary) Limited	100	58.63	Subsidiary	South Africa	Yes	/
25	Berillas Corporate Finance Limited	100	58.63	Subsidiary	South Africa	Yes	/
26	Berillas Instalment Finance (Proprietary) Limited	100	58.63	Subsidiary	South Africa	Yes	/
27	Berillas Leasing (Proprietary) Limited	100	58.63	Subsidiary	South Africa	Yes	/
28	Beverley Heights Holdings (Proprietary) Limited	100	58.63	Subsidiary	South Africa	Yes	/
29	Bracken Heights Township (Proprietary) Limited	100	58.63	Subsidiary	South Africa	Yes	/
30	Scorpion Share Block (Proprietary) Limited	100	58.63	Subsidiary	South Africa	Yes	/
31	E McDonald and Co Limited	100	58.63	Subsidiary	South Africa	Yes	/
32	East Griqualand Holdings (Proprietary) Limited	100	58.63	Subsidiary	South Africa	Yes	/
33	Gillis-Mason Investments (Proprietary) Limited	100	58.63	Subsidiary	South Africa	No	/

Barclays PLC

Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons Accts	Year End
34	Gura Investments (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes /	
35	Hendler and Hendler (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes /	
36	Henwoods (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes /	
37	Industrial Confirming (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes /	
38	Kempton Park Industrial Holdings (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes /	
39	Kolektor (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes /	
40	Witprop (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes /	
41	Leecon Building Enterprises (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes /	
42	Libertas Administration And Management (Proprietary) Limited	99 969	58 612	Subsidiary	South Africa	Yes /	
43	Libertas Corporate Finance Limited	100	58 63	Subsidiary	South Africa	Yes /	
44	Libertas Finansiële Beleggings (Eiendoms) Beperk	100	58 63	Subsidiary	South Africa	Yes /	
45	Libertas Installment Finance (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes /	
46	Libertas Leasing (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes /	
47	Libertas Managed Finance Limited	100	58 63	Subsidiary	South Africa	Yes /	
48	Libertas Vehicle Finance (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes /	
49	Mercorpex (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes /	

Barclays PLC

Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included in Cons Accts	Year End
50	Milcor (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
51	Mioblore (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
52	Monkor Trust (Beleggingskorporasie) (Proprietary) Limited	100	58 63	Subsidiary	South Africa	No	/
53	Planelands (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
54	Privassured Pension Fund Administrators (Proprietary) Limited	100	58 63	Subsidiary	South Africa	No	/
55	Pro-Ren Properties (Proprietary) Limited	100	58 63	Subsidiary	South Africa	No	/
56	Sandygray Construction Holdings (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
57	Sharon Village (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
58	Sila Brickyards (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
59	Sometole Properties (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
60	Taxico Finance (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
61	Uniturn Finance (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
62	Vehicle Trading (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
63	Vendu Finans (Eiendoms) Beperk	100	58 63	Subsidiary	South Africa	Yes	/
64	Viewsites Development Company (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
65	Business Challenge Finance (Proprietary) Limited	100	58 63	Other - Investment	South Africa	Yes	/

Barclays PLC

Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons Accts.	Year End
66	Capital Property Fund Nominees (Proprietary) Limited	100	58 63	Subsidiary	South Africa	No	/
67	Centrecity Fund Nominees (Proprietary) Limited	100	58 63	Subsidiary	South Africa	No	/
68	CMB Nominees (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
69	Declord Investments (Proprietary) Limited	100	58 63	Subsidiary	South Africa	No	/
70	FFS Finance South Africa (Proprietary) Limited	50	29 315	Joint Venture	South Africa	Yes	/
71	Four Amberfair (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
72	Grosvenor Car Hire (Proprietary) Limited	0 017	58 63	Subsidiary	South Africa	Yes	/
73	IPF Nominees (Proprietary) Limited	100	58 63	Subsidiary	South Africa	No	/
74	Kempwest (Proprietary) Limited	50	29 315	Joint Venture	South Africa	Yes	/
75	MAN Financial Services (SA) (Proprietary) Limited	100	58 63	Joint Venture	South Africa	No	/
76	Marriott Property Fund Nominees (Proprietary) Limited	100	58 63	Subsidiary	South Africa	No	/
77	Meeg Asset Finance (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
78	Meeg Bank Limited	49 611	29 13	Subsidiary	South Africa	Yes	/
79	Allpay Eastern Cape (Proprietary) Limited	10	35 746	Subsidiary	South Africa	Yes	/
80	TNBS Investments (Proprietary) Limited	100	29 13	Other - Investment	South Africa	No	/
81	Merca Nominees (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
82	Newgold Managers (Proprietary) Limited	49	28 729	Other	South Africa	No	/

Barclays PLC

Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included in Cons Accts	Year End
83	Nupayment Solutions (Proprietary) Limited	37.4	21.928	Other - Investment	South Africa	No	/
84	Ou Skip Beleggings (Proprietary) Limited	100	58.63	Subsidiary	South Africa	Yes	/
85	Prenaar, Grabe En Kie (Eiendoms) Beperk	100	58.63	Subsidiary	South Africa	Yes	/
86	Property and Loan Application Network (Proprietary) Limited	50	29.315	Joint Venture	South Africa	No	/
87	Rite Ahead Investments (Proprietary) Limited	50	29.315	Other - Investment	South Africa	No	/
88	Rogoff Rand Investments Limited	99.415	29.144	Subsidiary	South Africa	No	/
89	Rogoff Springs (Proprietary) Limited	100	29.315	Subsidiary	South Africa	No	/
90	Salmack Road Properties (Proprietary) Limited	100	58.63	Subsidiary	South Africa	No	/
91	Sanlam Home Loans (Proprietary) Limited	50	29.315	Joint Venture	South Africa	No	/
92	Sanlam Genomineerdes (Eiendoms) Beperk	100	58.63	Subsidiary	South Africa	Yes	/
93	T E & M J (Proprietary) Limited	100	58.63	Subsidiary	South Africa	Yes	/
94	The Absa Corob Trust Joint Venture	50	29.315	Joint Venture	South Africa	Yes	/
95	Trackhedge Managers (Proprietary) Limited	48	28.142	Other - Trade Investment	South Africa	No	/
96	United Towers (Proprietary) Limited	100	58.63	Subsidiary	South Africa	Yes	/
97	Unitrans Finance (Proprietary) Limited	35	20.52	Associate	South Africa	No	/
98	USL Limited	100	58.63	Subsidiary	South Africa	No	/

Barclays PLC

Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included in Cons.Accnts	Year End
99	Lantern Financial Services (Proprietary) Limited	100	58.63	Subsidiary	South Africa	No	/
100	Merque Financial Services (Proprietary) Limited	100	58.63	Subsidiary	South Africa	No	/
101	Virgin Money South Africa (Proprietary) Limited	50	29.315	Joint Venture	South Africa	No	/
102	VMB Nominees (Proprietary) Limited	100	58.63	Subsidiary	South Africa	No	/
103	Volkskas Ope-Trust Beleggings (Limited By Guarantee)	100	58.63	Subsidiary	South Africa	No	/
104	Absa Financial Services Limited	100	58.63	Subsidiary	South Africa	Yes	/
105	Absa Brokers (Proprietary) Limited	100	58.63	Subsidiary	South Africa	Yes	/
106	Absa Consultants and Actuaries (Proprietary) Limited	100	58.63	Subsidiary	South Africa	Yes	/
107	Absa Health Care Consultants (Proprietary) Limited	100	58.63	Subsidiary	South Africa	Yes	/
108	Mediboost (Proprietary) Limited	100	58.63	Subsidiary	South Africa	Yes	/
109	Absa Fund Managers Limited	100	58.63	Subsidiary	South Africa	Yes	/
110	Absa idirect Limited	0	0	Subsidiary	South Africa	Yes	/
111	UB Group Limited	10.661	52.379	Subsidiary	South Africa	No	/
112	Absa Insurance Company Limited	100	58.63	Subsidiary	South Africa	Yes	/
113	Absa Insurance Risk Management Services Limited	100	58.63	Subsidiary	South Africa	Yes	/
114	Absa Investment Management Services (Proprietary) Limited	100	58.63	Subsidiary	South Africa	Yes	/
115	AIMS Nominees (Proprietary) Limited	100	58.63	Subsidiary	South Africa	No	/

Barclays PLC

Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included in Cons Accts	Year End
116	Absa Life Limited	100	58 63	Subsidiary	South Africa	Yes	/
117	Absa Trust Limited	100	58 63	Subsidiary	South Africa	Yes	/
118	Absa Mortgage Fund Managers (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
119	Combined Mortgage Nominees (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
120	Absa Trust (Natal) Limited	100	58 63	Subsidiary	South Africa	Yes	/
121	26 Fenton Road Shareblock (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
122	Fenton Bay Nominees (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
123	Absa Trust Nominees (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
124	Absa Trust Properties (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
125	Bankoprtrust Limited	100	58 63	Subsidiary	South Africa	No	/
126	Burg-Genomineerdes (Elendoms) Beperk	100	58 63	Subsidiary	South Africa	No	/
127	UBS Trust Limited	100	58 63	Subsidiary	South Africa	Yes	/
128	Volkskas Trust Beperk	100	58 63	Subsidiary	South Africa	No	/
129	VTB Genomineerdes (Elendoms) Beperk	100	58 63	Subsidiary	South Africa	No	/
130	VTB Trustbates (Elendoms) Beperk	100	58 63	Subsidiary	South Africa	No	/
131	Absa-Tyser Re-Insurance Brokers (Proprietary) Limited	50	29 315	Other	South Africa	Yes	/

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons Accnts.	Year End
132	Absa Fleet Services Limited	100	58 63	Subsidiary	South Africa	Yes	/
133	Absa Manx Holdings Limited	100	58 63	Subsidiary	Isle of Man	Yes	/
134	Absa Manx Insurance Company Limited	100	58 63	Subsidiary	Isle of Man	Yes	/
135	Absa Ontwikkelingsmaatskappy Beherend (Eiendoms) Beperk	100	58 63	Subsidiary	South Africa	Yes	/
136	Absa Ontwikkelingsmaatskappy (Eiendoms) Beperk	100	58 63	Subsidiary	South Africa	Yes	/
137	Absa Property Development (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
138	Allied Development Company (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
139	Allied Grnaker Properties (Proprietary) Limited	51	29 901	Subsidiary	South Africa	Yes	/
140	Ottawa Development Trust (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
141	Cedar Lakes Country Estates (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
142	Kolektor Properties (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
143	Merfin (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
144	Absa Estate Agency (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	31/12
145	Alberton Industrial Properties (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
146	Bendor Properties Limited	97 06	56 906	Subsidiary	South Africa	Yes	/
147	Zeekoewater Township (Proprietary) Limited	100	56 906	Subsidiary	South Africa	Yes	/
148	Berlei Properties (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons.Accnts.	Year End
149	Compro Holdings (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
150	1900 Summerstrand Share Block Limited	99 862	58 549	Subsidiary	South Africa	Yes	/
151	Goldreef Village Share Block Limited	96 491	56 573	Subsidiary	South Africa	Yes	/
152	Draakloof Properties (Proprietary) Limited	80	46 904	Subsidiary	South Africa	Yes	/
153	Jeffrey's Bay Property Holdings (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
154	Marmaret Retirement Village (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
155	Megsa (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
156	National Recreation Company Of South Africa (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
157	Worcester Ontwikkelings (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
158	Olieven Properties (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
159	Palmietfontein Investments (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
160	Roadhouse Holdings (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
161	Rodekop Townships (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
162	Thebes Landgoed (Eiendoms) Beperk	100	58 63	Subsidiary	South Africa	Yes	/
163	United Development Corporation (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
164	Volkscas Eiendomsdienste (Eiendoms) Beperk	100	58 63	Subsidiary	South Africa	Yes	/

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons Accts	Year End
165	Panorama View (Proprietary) Limited	48	28 142	Other - Investment	South Africa	No	/
166	Abisa Portfolio Managers (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
167	Abisa Stockbrokers (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
168	Fradey Nominees (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
169	Abisa Trading & Investment Solutions Holdings Limited	100	58 63	Subsidiary	South Africa	Yes	/
170	Abisa Trading & Investment Solutions Limited	100	58 63	Subsidiary	South Africa	Yes	/
171	ATIS RAD Property Holding (Proprietary) Limited	100	58 63	Non-Consolidated SPE	South Africa	No	/
172	ATIS RAD Property Trading (Proprietary) Limited	100	58 63	Subsidiary	South Africa	No	/
173	Biprops 36 (Proprietary) Limited	100	58 63	Subsidiary	South Africa	No	/
174	Biprops 39 (Proprietary) Limited	100	58 63	Subsidiary	South Africa	No	/
175	Biprops 44 (Proprietary) Limited	100	58 63	Subsidiary	South Africa	No	/
176	Corpinvest 16 (Proprietary) Limited	100	58 63	Subsidiary	South Africa	No	/
177	Corpinvest 33 (Proprietary) Limited	9 091	5 33	Subsidiary	South Africa	No	/
178	Corpinvest 39 (Proprietary) Limited	100	58 63	Subsidiary	South Africa	No	/
179	Durovest 12 (Proprietary) Limited	86 349	50 626	Subsidiary	South Africa	No	/
180	Durovest 5 (Proprietary) Limited	100	58 63	Subsidiary	South Africa	No	/

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included in Cons Accts.	Year End
181	Durovest 9 (Proprietary) Limited	100	58 63	Subsidiary	South Africa	No	/
182	Efrad 16 (Proprietary) Limited	100	58 63	Subsidiary	South Africa	No	/
183	Durovet 1 (Proprietary) Limited	100	58 63	Subsidiary	South Africa	No	/
184	Efrad 1 (Proprietary) Limited	100	58 63		South Africa	No	/
185	Efrad 2 (Proprietary) Limited	100	58 63		South Africa	No	/
186	Efrad 6 (Proprietary) Limited	100	58 63	Subsidiary	South Africa	No	/
187	Hallong Investment Co (Proprietary) Limited	100	58 63	Subsidiary	South Africa	No	/
188	Kibble Investments (Proprietary) Limited	24	25 797	Other - Investment	South Africa	No	/
189	NBL Financing (Proprietary) Limited	49	28 729	Subsidiary	South Africa	No	/
190	Radrade 7 (Proprietary) Limited	100	58 63	Subsidiary	South Africa	No	/
191	Ronclare (Proprietary) Limited	100	58 63	Subsidiary	South Africa	No	/
192	Tiradeprocs 63 (Proprietary) Limited	100	58 63	Subsidiary	South Africa	No	/
193	TPI Holdings (Proprietary) Limited	33 333	19 543	Subsidiary	South Africa	No	/
194	ACMB Specialised Finance Nominees (Proprietary) Limited	100	58 63	Subsidiary	South Africa	No	/
195	Absa Capital Structured Products (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
196	ACMB Specialised Finance Preferred Investments (Proprietary) Limited	100	58 63	Subsidiary	South Africa	No	/

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons Accnts	Year End
197	ACMB Specialised Finance Shelfco (Proprietary) Limited	100	58 63	Subsidiary	South Africa	No	/
198	ACMB Specialised Finance Strategic Investments (Proprietary) Limited	100	58 63	Subsidiary	South Africa	No	/
199	ATIS RAD Holdings (Proprietary) Limited	100	58 63	Subsidiary	South Africa	No	/
200	ATIS Securities Limited	100	58 63	Subsidiary	South Africa	No	/
201	ATIS Technology Investments (Proprietary) Limited	100	58 63	Subsidiary	South Africa	No	/
202	Corpinvest 2 (Proprietary) Limited	48 515	28 444	Subsidiary	South Africa	No	/
203	Erfrad 12 (Proprietary) Limited	100	58 63	Subsidiary	South Africa	No	/
204	Erfrad 4 (Proprietary) Limited	100	58 63	Subsidiary	South Africa	No	/
205	Guaret Investments No 1 (Proprietary) Limited	100	58 63	Subsidiary	South Africa	No	/
206	Modillion (Proprietary) Limited	50	29 315	Non-Consolidated SPE	South Africa	No	/
207	Kangrove (Proprietary) Limited	100	58 63	Subsidiary	South Africa	No	/
208	Lodel (Proprietary) Limited	100	58 63	Subsidiary	South Africa	No	/
209	Noble Cellular Investments (Proprietary) Limited	100	58 63	Subsidiary	South Africa	No	/
210	Noble Trading (Proprietary) Limited	100	58 63	Subsidiary	South Africa	No	/
211	Fanfarode (Proprietary) Limited	100	58 63	Other - Investment	South Africa	No	/
212	Kitble Investments (Proprietary) Limited	20	25 797	Other - Investment	South Africa	No	/

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons. Accts.	Year End
213	Mercess (Proprietary) Limited	100	58 63	Non-Consolidated SPE	South Africa	No	/
214	Abvest Holdings (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
215	Absa Asset Management (Proprietary) Limited	99 804	58 515	Subsidiary	South Africa	Yes	/
216	Africa Growth Network Holdings (Proprietary) Limited	100	58 63	Subsidiary	South Africa	No	/
217	The Global Knowledge Factory (Proprietary) Limited	100	58 63	Subsidiary	South Africa	No	/
218	Allpay Consolidated Investment Holdings (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
219	Allpay Eastern Cape (Proprietary) Limited	56	35 746	Subsidiary	South Africa	Yes	/
220	Allpay Free State (Proprietary) Limited	60	35 178	Subsidiary	South Africa	Yes	/
221	Allpay Gauteng (Proprietary) Limited	60	35 178	Subsidiary	South Africa	Yes	/
222	Allpay Kwazulu-Natal (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
223	Allpay Limpopo (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
224	Allpay Mpumalanga (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
225	Allpay Northern Cape (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
226	Allpay Northwest (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
227	Allpay Western Cape (Proprietary) Limited	66	38 696	Subsidiary	South Africa	Yes	/
228	Bankorp Beherend Limited	100	58 63	Subsidiary	South Africa	Yes	/
229	Meeg Bank Limited	0 074	29 13	Subsidiary	South Africa	Yes	/

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons Accnts	Year End
230	National Bank of Commerce (1997) Limited (Tanzania)	55	32 246	Subsidiary	Tanzania, United Republic of	Yes	/
231	Real Estate Multi Listing Services S A Limited	100	58 63	Subsidiary	South Africa	Yes	/
232	Board of Realtors Limited	100	58 63	Subsidiary	South Africa	Yes	/
233	South Cape Listing (Proprietary) Limited	100	58 63	Subsidiary	South Africa	Yes	/
234	Unifer Holdings Limited	100	58 63	Subsidiary	South Africa	Yes	/
235	Blakes And Associates Holdings (Proprietary) Limited	27 5	16 123	Associate	South Africa	No	/
236	UB Group Limited	89 339	52 379	Subsidiary	South Africa	No	/
237	Unifer Manageral Services Limited	100	52 379	Subsidiary	South Africa	No	/
238	UB Micro Loans Limited	100	58 63	Subsidiary	South Africa	Yes	/
239	Acrux Investments Limited	100	100	Subsidiary	Jersey	Yes	30/12
240	Becrux LP	100	100	Subsidiary	Jersey	Yes	31/12
241	Afcarme Zimbabwe Holdings (Pvt) Limited	100	100	Subsidiary	Zimbabwe	Yes	31/12
242	Barclays Bank of Zimbabwe Limited	67 89	67 89	Subsidiary	Zimbabwe	Yes	31/12
243	Barclays Merchant Bank of Zimbabwe Limited	100	67 89	Subsidiary	Zimbabwe	Yes	31/12
244	Barclays Zimbabwe Nominees (Pvt) Limited	100	67 89	Subsidiary	Zimbabwe	Yes	31/12
245	Barclaytrust (Pvt) Limited (application to strike-off 14 12 2006)	100	67 89	Subsidiary	Zimbabwe	Yes	31/12

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons.Accnts	Year End
246	Finco Finance Corporation Limited	100	67.89	Subsidiary	Zimbabwe	Yes	31/12
247	BRAINS Computer Processing (Pvt) Limited	100	100	Subsidiary	Zimbabwe	Yes	31/12
248	Aix Investment Company Limited	100	100	Subsidiary	Jersey	Yes	31/12
249	Alymere Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
250	Alymere Investments S a r l	100	100	Subsidiary	Luxembourg	No	31/12
251	Am Platzl Nominees GmbH	100	100	Subsidiary	Germany	Yes	31/12
252	Antlia Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
253	Draco Investments (London) Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
254	Grus Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
255	D C & O Investments Limited	100	100	Subsidiary	England & Wales	Yes	27/7
256	Apollonian Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
257	Appalachian NPI, LLC	100	100	Subsidiary	United States	Yes	31/12
258	Aquitaine Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
259	Barclays Capital Luxembourg S a r l	100	100	Subsidiary	Luxembourg	Yes	31/12
260	B D & B Investments Limited	100	100	Subsidiary	England & Wales	Yes	30/11
261	Barafor Limited	100	100	Subsidiary	England & Wales	Yes	31/12
262	St James Fleet Investments Two Limited	66	66	Subsidiary	Cayman Islands	No	31/12

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons. Accnts	Year End
263	B P B (Holdings) Limited	100	100	Subsidiary	England & Wales	Yes	31/12
264	Barclays Bank (Suisse) S A	100	100	Subsidiary	Switzerland	Yes	31/12
265	Barclaytrust (Suisse) SA	100	100	Subsidiary	Switzerland	Yes	31/12
266	Condor Nominees Limited	100	100	Subsidiary	Virgin Islands, British	Yes	31/12
267	Perpetual Nominees SA	100	100	Subsidiary	Bahamas	Yes	31/12
268	BPB Trust AG	100	100	Subsidiary	Liechtenstein	Yes	31/12
269	Barclays Private Bank	100	100	Subsidiary	England & Wales	Yes	31/12
270	Barclays Private Banking Services Limited	100	100	Subsidiary	England & Wales	Yes	31/12
271	Barclays Private Trust	100	100	Subsidiary	England & Wales	Yes	31/12
272	BPB Holdings S A	100	100	Subsidiary	Switzerland	Yes	31/12
273	Barclays Merchant Bank (Singapore) Ltd	100	100	Subsidiary	Singapore	Yes	31/12
274	Barclays Private Asset Management (Monaco) SAM	100	100	Subsidiary	Monaco	Yes	31/12
275	Barclays Private Bank & Trust (Cayman) Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
276	Eagle Holdings Ltd	100	100	Subsidiary	Cayman Islands	Yes	31/12
277	Eagle Management Services Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
278	Golden Eagle Holdings Ltd	100	100	Subsidiary	Cayman Islands	Yes	31/12

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons.Accts.	Year End
279	Barclays Private Bank & Trust (Isle of Man) Limited	100	100	Subsidiary	Isle of Man	Yes	31/12
280	Barclaytrust (Nominees) Isle of Man Limited	100	100	Subsidiary	Isle of Man	Yes	31/12
281	Barclaytrust International Nominees (Isle of Man) Limited	100	100	Subsidiary	Isle of Man	Yes	31/12
282	Barclays Private Bank & Trust Limited	100	100	Subsidiary	Jersey	Yes	31/12
283	Barclaytrust Channel Islands Limited	100	100	Subsidiary	Jersey	Yes	31/12
284	Barclaytrust International (Jersey) Limited	100	100	Subsidiary	Jersey	Yes	31/12
285	Barclaytrust Jersey Limited	100	100	Subsidiary	Jersey	Yes	31/12
286	Karami Holdings Limited	100	100	Subsidiary	Jersey	Yes	31/12
287	Walbrook Group Limited	100	100	Subsidiary	Guernsey	Yes	31/5
288	Barclays Wealth Trustees (Hong Kong) Limited	100	100	Subsidiary	Hong Kong	No	/
289	Barclays Wealth Directors (Hong Kong) Limited	100	100	Subsidiary	Hong Kong	No	/
290	Barclays Wealth Nominees (Hong Kong) Limited	100	100	Subsidiary	Hong Kong	No	/
291	Witco Limited	0 102	100	Subsidiary	Cayman Islands	Yes	31/5
292	Barclays Wealth Secretaries (Hong Kong) Limited	100	100	Subsidiary	Hong Kong	No	/
293	Walbrook International Limited	100	100	Subsidiary	Jersey	Yes	31/5
294	Barclays Wealth Fund Managers (Guernsey) Limited	100	100	Subsidiary	Guernsey	No	31/5
295	Barclays Wealth Fund Managers (Jersey) Limited	1	101	Subsidiary	Jersey	No	31/5

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included in Cons.Accnts	Year End
296	Barclays Wealth PCC (No 1) Limited	100	100	Subsidiary	Guernsey	Yes	31/5
297	Barclays Wealth Fund Managers (Isle of Man) Limited	100	100	Subsidiary	Isle of Man	Yes	31/5
298	Barclays Wealth Trustees (Guernsey) Limited	100	100	Subsidiary	Guernsey	No	31/5
299	Barclays Wealth Corporate Officers (Guernsey) Limited	100	100	Subsidiary	Guernsey	Yes	31/12
300	Barclays Wealth Directors (Guernsey) Limited	100	100	Subsidiary	Guernsey	Yes	31/12
301	Lindmar Trust Company Limited	100	100	Subsidiary	Guernsey	Yes	31/5
302	SVH Services Limited	100	100	Subsidiary	Guernsey	Yes	31/5
303	Walbrook Corporate Services (Guernsey) Limited	100	100	Subsidiary	Guernsey	Yes	31/5
304	Walbrook Nominees (No 5) Limited	100	100	Subsidiary	Guernsey	Yes	/
305	Walbrook Nominees (No 6) Limited	100	100	Subsidiary	Guernsey	Yes	/
306	Walbrook Nominees (No 7) Limited	100	100	*Subsidiary	Guernsey	Yes	31/5
307	Barclays Wealth Trustees (Isle of Man) Limited	100	100	Subsidiary	Isle of Man	Yes	31/5
308	Barclays Wealth Corporate Officers (Isle of Man) Limited	100	100	Subsidiary	Isle of Man	Yes	31/5
309	Barclays Wealth Directors (Isle of Man) Limited	100	100	Subsidiary	Isle of Man	Yes	31/5
310	Island Nominees Limited	100	100	Subsidiary	Isle of Man	Yes	31/5
311	Stowell Limited	100	100	Subsidiary	Isle of Man	Yes	31/5

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons Accnts	Year End
312	Walbrook (IOM) 2006 Nominees (No 1) Limited	100	100	Subsidiary	Isle of Man	Yes	31/5
313	Walbrook (IOM) Nominees (No 1) Limited	100	100	Subsidiary	Isle of Man	Yes	31/5
314	Walbrook (IOM) Nominees (No 2) Limited	100	100	Subsidiary	Isle of Man	Yes	31/5
315	Walbrook (IOM) Nominees (No 23) Limited	100	100	Subsidiary	Isle of Man	Yes	31/5
316	Walbrook (IOM) Nominees (No 3) Limited	100	100	Subsidiary	Isle of Man	Yes	31/5
317	Walbrook (IOM) Nominees (No 4) Limited	100	100	Subsidiary	Isle of Man	Yes	31/5
318	Walbrook (IOM) Nominees (No 5) Limited	100	100	Subsidiary	Isle of Man	Yes	31/5
319	Walbrook (IOM) Nominees (No 6) Limited	100	100	Subsidiary	Isle of Man	Yes	31/5
320	Barclays Wealth Trustees (Jersey) Limited	100	100	Subsidiary	Jersey	Yes	31/5
321	Barclays Wealth Corporate Officers (Jersey) Limited	100	100	Subsidiary	Jersey	Yes	31/5
322	Barclays Wealth Directors (Jersey) Limited	100	100	Subsidiary	Jersey	Yes	31/5
323	Sandingham Limited	100	100	Subsidiary	Liberna	Yes	31/12
324	Terrier Nominees Limited	100	100	Subsidiary	Jersey	Yes	31/5
325	Tiara Trustees (Jersey) Limited	100	100	Subsidiary	Jersey	Yes	31/5
326	Walbrook Corporate Services Limited	100	100	Subsidiary	Jersey	Yes	15/4
327	Walbrook Nominees (No 1) Limited	100	100	Subsidiary	Jersey	Yes	31/5

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included in Cons. Accts	Year End
328	Barclays Wealth Fund Managers (Jersey) Limited	50	101	Subsidiary	Jersey	No	31/5
329	Walbrook Nominees (No 2) Limited	100	100	Subsidiary	Jersey	Yes	31/5
330	Barclays Wealth Fund Managers (Jersey) Limited	50	101	Subsidiary	Jersey	No	31/5
331	Walbrook Nominees (No 3) Limited	100	100	Subsidiary	Jersey	Yes	31/5
332	Walbrook Nominees (No 4) Limited	100	100	Subsidiary	Jersey	Yes	31/5
333	Walbrook Secretaries Limited	100	100	Subsidiary	Jersey	Yes	31/5
334	Walbrook Signatories Limited	100	100	Subsidiary	Jersey	Yes	31/5
335	Witco Limited	99.898	100	Subsidiary	Cayman Islands	Yes	31/5
336	Imac Limited	100	100	Subsidiary	Isle of Man	No	31/5
337	Walbrook Executors Limited	100	100	Subsidiary	Jersey	Yes	31/5
338	Walbrook Investment Consultants Limited	100	100	Subsidiary	Jersey	No	31/5
339	Walbrook Properties Limited	100	100	Subsidiary	Jersey	Yes	31/5
340	Walbrook Tax Services Limited	100	100	Subsidiary	Guernsey	No	31/5
341	Walbrook Trustees (UK) Limited	100	100	Subsidiary	United Kingdom	No	31/5
342	Banco Barclays S A	99.98	99.98	Subsidiary	Brazil	Yes	31/12
343	BBSA (Bahamas) Limited	99.99	99.97	Subsidiary	Bahamas	Yes	31/12
344	BBSA Servicos e Participacoes Limitada	99.99	99.97	Subsidiary	Brazil	Yes	31/12

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included in Cons Accts	Year End
345	Golden Companhia Securitizadora de Creditos Financeiros	100	99.98	Subsidiary	Brazil	Yes	31/12
346	Barbridge Limited	100	100	Subsidiary	Jersey	Yes	31/12
347	BARCAP S A S	100	100	Subsidiary	France	Yes	31/12
348	Barclaycard (Ireland) Limited	100	100	Subsidiary	Ireland	Yes	31/12
349	Barclaycard Funding PLC	51	51	Subsidiary	England & Wales	Yes	31/12
350	Barclaycard Irish Properties Limited	100	100	Subsidiary	Ireland	Yes	31/12
351	Barclays (H&B) Mauritius Limited	100	100	Subsidiary	Mauritius	Yes	31/12
352	Barclays Shared Services Private Limited	100	100	Subsidiary	India	Yes	31/3
353	Barclays (Security Realisation) Limited	100	100	Subsidiary	England & Wales	Yes	31/12
354	Barclays Aldersgate Investments Limited	100	100	Subsidiary	England & Wales	Yes	31/12
355	Barclays Amarillo Investments Limited	100	100	Subsidiary	England & Wales	Yes	31/12
356	Barclays Asia Limited	100	100	Subsidiary	Hong Kong	Yes	31/12
357	Barclays Asset Management Services Limited	100	100	Subsidiary	England & Wales	Yes	31/12
358	Barclays Bail SA	100	100	Subsidiary	France	Yes	31/12
359	Barclays Bank (Hong Kong Nominees) Limited (In Liquidation 11/07/2007)	100	100	Subsidiary	Hong Kong	Yes	31/12
360	Barclays Bank (Seychelles) Limited	99.741	99.741	Subsidiary	Seychelles	Yes	31/12

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons.Accnts	Year End
361	Barclays Bank (Singapore Nominees) Pte Ltd	100	100	Subsidiary	Singapore	Yes	31/12
362	Barclays Bank (South East Asia) Nominees Private Limited	100	100	Subsidiary	Singapore	Yes	31/12
363	Barclays Bank Egypt SAE	100	100	Subsidiary	Egypt	Yes	31/12
364	Barclays Bank Ireland Public Limited Company	100	100	Subsidiary	Ireland	Yes	31/12
365	Barclays Bank Mexico, S A	0 001	100	Subsidiary	Mexico	Yes	31/12
366	Barclays Bank of Botswana Limited	74 86	74 86	Subsidiary	Botswana	Yes	31/12
367	Barclays Botswana Nominees (Pty) Limited	100	74 86	Subsidiary	Botswana	Yes	31/12
368	Barclays Insurance Services (Pty) Limited	100	74 86	Subsidiary	Botswana	Yes	31/12
369	Barclays Bank of Ghana Limited	100	100	Subsidiary	Ghana	Yes	31/12
370	Barclays Bank of Ghana Nominees Limited	100	100	Subsidiary	Ghana	Yes	31/12
371	Barclays Bank of Kenya Limited	68 504	68 504	Subsidiary	Kenya	Yes	31/12
372	Barclays (Kenya) Nominees Limited	100	68 504	Subsidiary	Kenya	Yes	31/12
373	Barclays Bank Insurance Agency Limited	100	68 504	Subsidiary	Kenya	Yes	31/12
374	Barclays Financial Services Limited	100	68 504	Subsidiary	Kenya	Yes	31/12
375	Barclays Securities Services (Kenya) Ltd	100	68 504	Subsidiary	Kenya	Yes	31/12
376	Barclays Bank of Uganda Limited	100	100	Subsidiary	Uganda	Yes	31/12
377	Barclays Uganda (Nominees) Limited	100	100	Subsidiary	Uganda	Yes	31/12

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included in Cons Accts	Year End
378	Nile Bank Limited	100	100	Subsidiary	Uganda	Yes	31/12
379	Barclays Bank SA	99.679	99.679	Subsidiary	Spain	Yes	31/12
380	Auxiliar de Banca y Finanzas AIE	100	99.679	Subsidiary	Spain	Yes	31/12
381	Barclays Factoring SA Establecimiento Financiero De Credito	100	99.679	Subsidiary	Spain	Yes	31/12
382	Barclays Finance, Agente de Banca, S A	100	99.679	Subsidiary	Spain	Yes	31/12
383	Barclays Mediador, Operador de Banca Seguros Vinculado, S A	100	99.679	Subsidiary	Spain	Yes	31/12
384	Iberalbron A I E	10	99.933	Subsidiary	Spain	Yes	31/12
385	Barclays Vida y Pensiones Compania de Seguros, SA	10.225	99.967	Subsidiary	Spain	Yes	31/12
386	Barclays Wealth Managers España, SGIC, S A	100	99.679	Subsidiary	Spain	Yes	31/12
387	BZ Grupo Banco Zaragozano Sociedad de Agencia de Seguros SA	100	99.679	Subsidiary	Spain	Yes	31/12
388	Iberalbron A I E	10	99.933	Subsidiary	Spain	Yes	31/12
389	Inmuebles y Servicios Barclays SA	100	99.679	Subsidiary	Spain	Yes	31/12
390	ISB CANARIAS SA	100	99.679	Subsidiary	Spain	Yes	31/12
391	Antilia Promociones Inmobiliarias SA	50	49.84	Subsidiary	Spain	Yes	31/12
392	Naviera Arrecife Acripacion de Interes Economico	100	99.679	Subsidiary	Spain	Yes	31/12
393	Naviera del Hierro Agrupacion de Interes Economico	100	99.679	Subsidiary	Spain	Yes	31/12

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons Accts	Year End
394	Ruval SA	99.242	99.662	Subsidiary	Spain	Yes	31/12
395	Barclays Bank Tanzania Limited	100	100	Subsidiary	Tanzania, United Republic of	Yes	31/12
396	Barclays Bank Trust Company Limited	100	100	Subsidiary	England & Wales	Yes	31/12
397	Barclays Nominees (Monument) Limited	100	100	Subsidiary	England & Wales	Yes	31/12
398	Barclays Bank Zambia Plc	100	100	Subsidiary	Zambia	Yes	31/12
399	Barclays Lusaka Nominees Limited	100	100	Subsidiary	Zambia	Yes	31/12
400	Kafue House Limited	100	100	Subsidiary	Zambia	Yes	31/12
401	Barclays Capital (Cayman) Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
402	Barclays Capital (Jersey) Limited	100	100	Subsidiary	Jersey	Yes	31/12
403	Barclays Capital Argentina S A	95	100	Subsidiary	Argentina	Yes	31/12
404	Barclays Capital Asia Holdings Limited	100	100	Subsidiary	England & Wales	Yes	31/12
405	Barclays Capital Fund Solutions Japan Limited	100	100	Subsidiary	Japan	Yes	31/12
406	Barclays Capital Japan Securities Holdings Limited	100	100	Subsidiary	England & Wales	Yes	31/12
407	Barclays Capital Japan Limited	100	100	Subsidiary	Japan	Yes	31/3
408	Barclays Capital Asia Limited	100	100	Subsidiary	Hong Kong	Yes	31/12
409	Barclays Capital Futures Hong Kong Limited	100	100	Subsidiary	Hong Kong	Yes	31/12
410	Barclays Capital Securities Asia Limited	100	100	Subsidiary	Hong Kong	Yes	31/12

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons. Accnts.	Year End
411	Barclays Capital Asia Nominees Limited (In Liquidation 10/07/2007)	100	100	Subsidiary	Hong Kong	Yes	31/12
412	Barclays Capital Casa de Bolsa, S A de C V	0 001	100	Subsidiary	Mexico	Yes	31/12
413	Barclays Capital Effekten GmbH	100	100	Subsidiary	Germany	Yes	31/12
414	Barclays Capital Finance Limited	100	100	Subsidiary	England & Wales	Yes	31/12
415	Barclays Capital Argentina S A	5	100	Subsidiary	Argentina	Yes	31/12
416	Limited Liability Company "Barclays Capital"	10	100	Subsidiary	Russia	Yes	31/12
417	Meridian (SPV-AMC) Corporation	100	100	Subsidiary	Philippines	Yes	31/12
418	Barclays Capital Futures Limited (In Liquidation 11/09/2008)	100	100	Subsidiary	England & Wales	Yes	31/12
419	Barclays Capital Holdings (Singapore) Private Limited	100	100	Subsidiary	Singapore	Yes	31/12
420	Barclays Capital Futures (Singapore) Private Limited	100	100	Subsidiary	Singapore	Yes	31/12
421	Barclays Capital Global Services Singapore Pte Limited	100	100	Subsidiary	Singapore	Yes	31/12
422	Barclays Capital Markets Malaysia Sdn Bhd	0 2	69 94	Subsidiary	Malaysia	Yes	31/12
423	Barclays Capital Investments B V	100	100	Subsidiary	Netherlands	Yes	31/12
424	Barclays Capital Japan Holdings Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
425	Barclays Japan Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
426	Barclays Capital Margin Financing Limited	100	100	Subsidiary	England & Wales	Yes	31/12

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons Accnts	Year End
427	Barclays Capital Markets Malaysia Sdn Bhd	69.74	69.94	Subsidiary	Malaysia	Yes	31/12
428	Barclays Capital Mauritius Limited	100	100	Subsidiary	Mauritius	Yes	31/12
429	Barclays Capital Nominees (No 3) Limited	100	100	Subsidiary	England & Wales	Yes	31/12
430	Barclays Capital Principal Investments Limited	100	100	Subsidiary	England & Wales	Yes	31/12
431	Barclays Capital Securities (Thailand) Ltd	100	100	Subsidiary	Thailand	Yes	31/12
432	Barclays Capital Securities Limited	100	100	Subsidiary	England & Wales	Yes	31/12
433	Barclays Capital Nominees (No 2) Limited	100	100	Subsidiary	England & Wales	Yes	31/12
434	Exshelco (DZBC)	100	100	Subsidiary	England & Wales	Yes	31/12
435	Barclays Capital Securities Mauritius Limited	100	100	Subsidiary	Mauritius	Yes	31/12
436	Barclays Capital Securities Philippines, Inc (in liquidation 12/02/1998)	100	100	Subsidiary	Philippines	Yes	31/12
437	Barclays Capital Services Limited	100	100	Subsidiary	England & Wales	Yes	31/12
438	Barclay Projects Limited (in liquidation 11/09/2008)	100	100	Subsidiary	England & Wales	Yes	31/12
439	Barclays Capital Nominees Limited	100	100	Subsidiary	England & Wales	Yes	31/12
440	Barclays Capital Overseas Limited	100	100	Subsidiary	England & Wales	Yes	31/12
441	Barclays Capital Pensions Limited (in liquidation 19/10/2007)	100	100	Subsidiary	England & Wales	Yes	31/12
442	Barclays Capital Projects Limited	100	100	Subsidiary	England & Wales	Yes	31/12

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons Accnts	Year End
443	Barclays Services (Japan) Limited	100	100	Subsidiary	England & Wales	Yes	31/12
444	Barsec Nominees Limited	100	100	Subsidiary	England & Wales	Yes	31/12
445	Bevan Nominees Limited	100	100	Subsidiary	England & Wales	Yes	31/12
446	Durlacher Nominees Limited	100	100	Subsidiary	England & Wales	Yes	31/12
447	Finpart Nominees Limited	100	100	Subsidiary	England & Wales	Yes	31/12
448	Gorton Nominees Limited	100	100	Subsidiary	England & Wales	Yes	31/12
449	W D Pension Fund Limited	100	100	Subsidiary	England & Wales	Yes	31/12
450	Wedd Jefferson (Nominees) Limited	100	100	Subsidiary	England & Wales	Yes	31/12
451	Barclays Capital Strategic Advisers Limited	100	100	Subsidiary	England & Wales	Yes	31/12
452	Barclays Converted Investments Limited	100	100	Subsidiary	England & Wales	Yes	31/12
453	Barclays Converted Investments (No 2) Limited	100	100	Subsidiary	England & Wales	Yes	31/12
454	Barclays Corporation Limited	100	100	Subsidiary	Canada	Yes	31/12
455	Barclays Canadian Commodities Limited	100	100	Subsidiary	Canada	Yes	31/12
456	Barclays Courtage SAS	100	100	Subsidiary	France	Yes	31/12
457	Barclays Darnay Euro Investments Limited	100	100	Subsidiary	England & Wales	Yes	31/12
458	Alpedhuez Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
459	Aspin Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons Accts.	Year End
460	Aubisque Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
461	Ballon Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
462	Barclays Crossharbour Investments B V	100	100	Subsidiary	Netherlands	Yes	31/12
463	Barclays Delta Investments B V	100	100	Subsidiary	Netherlands	Yes	7/7
464	Darnay B V	100	100	Subsidiary	Netherlands	Yes	31/12
465	Galbier Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
466	Iseran Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
467	Izoard Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
468	Peyresourde Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
469	Praloup Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
470	Puydedome Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
471	Tourmalet Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
472	Ventoux Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
473	Barclays Directors Limited	100	100	Subsidiary	England & Wales	Yes	31/12
474	Barclays E B S Managers Limited	100	100	Subsidiary	England & Wales	Yes	31/12
475	Barclays Executive Schemes Trustees Limited	100	100	Subsidiary	England & Wales	Yes	31/12

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons. Accnts.	Year End
476	Barclays Factoring Limited	100	100	Subsidiary	England & Wales	Yes	31/12
477	Barclays Bank Egypt SAE	0 001	100	Subsidiary	Egypt	Yes	31/12
478	Barclays Family S p A	100	100	Subsidiary	Italy	Yes	/
479	Barclays Finance Europe Limited	100	100	Subsidiary	England & Wales	Yes	31/12
480	Barclays Financements Immobiliers (BARFIMMO) SA	100	100	Subsidiary	France	Yes	31/12
481	Barclays Financial LLC	100	100	Subsidiary	United States	Yes	31/12
482	Barclays Financial Management Limited	100	100	Subsidiary	England & Wales	Yes	31/12
483	Barclays Financial Planning	100	100	Subsidiary	England & Wales	Yes	31/12
484	Barclays Financial Planning Nominee Company Limited	100	100	Subsidiary	England & Wales	Yes	31/12
485	Barclays Financial Services Italia S p A	100	100	Subsidiary	Italy	Yes	31/12
486	Barclays Financial Services Limited (in liquidation 19 10 2006)	100	100	Subsidiary	England & Wales	Yes	31/12
487	Barclays France SA	99 998	99 998	Subsidiary	France	Yes	31/12
488	Barclays Diversification	99 967	99 965	Subsidiary	France	Yes	31/12
489	Barclays Funding (Jersey) Limited	100	100	Subsidiary	Jersey	Yes	31/12
490	Barclays Funds Investments (Europe) Limited	100	100	Subsidiary	England & Wales	Yes	31/12
491	Barclays Funds Investments Limited	100	100	Subsidiary	England & Wales	Yes	31/12
492	Barclays Funds Limited	100	100	Subsidiary	England & Wales	Yes	31/12

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons Accts	Year End
493	Barclays Gibraltar Nominees Company Limited	100	100	Subsidiary	Gibraltar	Yes	31/12
494	Barclays Global Investors UK Holdings Limited	95 484	95 484	Subsidiary	England & Wales	Yes	31/12
495	Barclays Global Investors (Schweiz) AG	100	95 484	Subsidiary	Switzerland	Yes	31/12
496	Barclays Global Investors Australia Holdings Pty Limited	100	95 484	Subsidiary	Australia	Yes	31/12
497	Barclays Global Investors Australia Services Limited	100	95 484	Subsidiary	Australia	Yes	31/12
498	Barclays Global Investors Australia Limited	100	95 484	Subsidiary	Australia	Yes	31/12
499	Barclays Global Investors Finance Limited	100	95 484	Subsidiary	England & Wales	Yes	31/12
500	Barclays California Corporation	100	95 484	Subsidiary	United States	Yes	31/12
501	Barclays Global Investors Growth Partners, Inc	100	95 484	Subsidiary	United States	Yes	31/12
502	Barclays Global Investors International Inc	100	95 484	Subsidiary	United States	Yes	31/12
503	Barclays Global Investors Fund Distribution Company	100	95 484	Subsidiary	United States	Yes	31/12
504	Barclays Global Investors National Association	100	95 484	Subsidiary	United States	Yes	31/12
505	Barclays Global Fund Advisors	100	95 484	Subsidiary	United States	Yes	31/12
506	Barclays Global Investors Services	100	95 484	Subsidiary	United States	Yes	31/12
507	Barclays Global Investors USA Inc	100	95 484	Subsidiary	United States	Yes	31/12
508	Lakeville Fund Limited	100	95 484	Subsidiary	Cayman Islands	Yes	31/12

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included in Cons Accts.	Year End
509	Barclays Global Investors Guernsey Limited	100	95 484	Subsidiary	Guernsey	Yes	31/12
510	Barclays Global Investors Holdings Canada Limited	100	95 484	Subsidiary	Canada	Yes	31/12
511	Barclays Global Investors Canada Limited	100	95 484	Subsidiary	Canada	Yes	31/12
512	Barclays Global Investors Services Canada Limited	100	95 484	Subsidiary	Canada	Yes	31/12
513	Barclays Global Investors Holdings Deutschland GmbH	100	95 484	Subsidiary	Germany	Yes	31/12
514	Barclays Global Investors (Deutschland) AG	100	95 484	Subsidiary	Germany	Yes	31/12
515	Barclays Global Investors Services Deutschland GmbH (in liquidation 06/05/2008)	100	95 484	Subsidiary	Germany	Yes	31/12
516	Barclays Global Investors Ireland Limited	100	95 484	Subsidiary	Ireland	Yes	31/12
517	Barclays Global Investors Japan Limited	90 582	95 484	Subsidiary	Japan	Yes	31/3
518	Barclays Global Investors Limited	100	95 484	Subsidiary	England & Wales	Yes	31/12
519	Barclays Global Investors Japan Limited	9 418	95 484	Subsidiary	Japan	Yes	31/3
520	Barclays Global Investors North Asia Limited	100	95 484	Subsidiary	Hong Kong	Yes	31/12
521	Barclays Global Investors Pensions Management Limited	100	95 484	Subsidiary	England & Wales	Yes	31/12
522	Barclays Global Investors Services Limited	100	95 484	Subsidiary	England & Wales	Yes	31/12
523	Barclays Global Investors Southeast Asia Limited	100	95 484	Subsidiary	Singapore	Yes	31/12
524	Barclays Global Investors Southeast Asia Services Pte Ltd	100	95 484	Subsidiary	Singapore	Yes	31/12

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included in Cons Accnts	Year End
525	The BGI External Alpha Fund 1 Limited	23.2	22.152	Other - Investment	Cayman Islands	No	31/12
526	The BGI External Alpha Fund II Limited	76.12	72.682	Other - Investment	Cayman Islands	Yes	31/12
527	Woolwich Unit Trust Managers Limited	100	95.484	Subsidiary	England & Wales	Yes	31/12
528	Barclays Group Holdings Limited	100	100	Subsidiary	England & Wales	Yes	31/12
529	Barclays Bank Mexico, S A	0	100	Subsidiary	Mexico	Yes	31/12
530	Barclays Unquoted Investments Limited	9.678	100	Subsidiary	England & Wales	Yes	31/12
531	Barclays Group Representative Office (Nigeria) Limited	100	100	Subsidiary	Nigeria	Yes	31/12
532	Barclays Group US Inc	100	100	Subsidiary	United States	Yes	31/12
533	Barclays Capital Commodities Corporation	100	100	Subsidiary	United States	Yes	31/12
534	Barclays Capital Energy Inc	100	100	Subsidiary	United States	Yes	31/12
535	Barclays Capital Inc	100	100	Subsidiary	United States	Yes	31/12
536	Amagour Investments LLC	100	100	Subsidiary	United States	Yes	31/12
537	Barclays Business Credit L L C	100	100	Subsidiary	United States	Yes	31/12
538	Barclays Capital Real Estate Holdings Inc	100	100	Subsidiary	United States	Yes	31/12
539	Barclays Capital Real Estate Finance Inc	100	100	Subsidiary	United States	Yes	31/12
540	Barclays Capital Real Estate Inc	100	100	Subsidiary	United States	Yes	31/12
541	Barclays Capital Commercial Real Estate LLC	100	100	Subsidiary	United States	Yes	31/12

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons Accts	Year End
542	Barclays Capital Real Estate, G P	50	100	Subsidiary	United States	Yes	31/12
543	SRB Insurance Services LLC	100	100	Subsidiary	United States	Yes /	
544	EFC Holdings Corporation	100	100	Subsidiary	United States	Yes	31/12
545	Equifirst Corporation	100	100	Subsidiary	United States	Yes	31/12
546	Equifirst Mortgage Corporation of Minnesota	100	100	Subsidiary	United States	Yes	31/12
547	Barclays Capital Services Inc	100	100	Subsidiary	United States	Yes	31/12
548	Barclays Electronic Commerce Holdings Inc	100	100	Subsidiary	United States	Yes	31/12
549	Barclays Financial Corporation	100	100	Subsidiary	United States	Yes	31/12
550	Barclays Bank Delaware	100	100	Subsidiary	United States	Yes	31/12
551	Barclays Services LLC	100	100	Subsidiary	United States	Yes	31/12
552	Barclays Investment Holdings Inc	100	100	Subsidiary	United States	Yes	31/12
553	BIH ASN LLC	100	100	Subsidiary	United States	Yes	31/12
554	Barclays Oversight Management Inc	100	100	Subsidiary	United States	Yes	31/12
555	SABRPN LLC	100	100	Subsidiary	United States	Yes	31/12
556	Barclays Services Corporation	100	100	Subsidiary	United States	Yes	31/12
557	Barclays/American/Mortgage Corporation	100	100	Subsidiary	United States	Yes	31/12

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons. Accts	Year End
558	Baroreo Lloyd Corp	100	100	Subsidiary	United States	Yes	31/12
559	Gracechurch Services Corporation	100	100	Subsidiary	United States	Yes	31/12
560	GRU Power Inc	100	100	Subsidiary	United States	Yes	31/12
561	HYMF, Inc	100	100	Subsidiary	United States	Yes	31/12
562	HYMF (Cayman) Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
563	Sutton Funding LLC	100	100	Subsidiary	United States	Yes	31/12
564	Barclays Holdings (Isle of Man) Limited	100	100	Subsidiary	Isle of Man	Yes	31/12
565	Barclays Assurance (Dublin) Limited	100	100	Subsidiary	Ireland	Yes	31/10
566	Barclays Holdings Ireland Limited	100	100	Subsidiary	Ireland	Yes	31/10
567	Barclays Insurance (Dublin) Limited	100	100	Subsidiary	Ireland	Yes	31/10
568	Barclays Services (Dublin) Limited	100	100	Subsidiary	Ireland	Yes	31/12
569	Barclays Private Clients International Limited	61.9	100	Subsidiary	Isle of Man	Yes	31/12
570	Barclays Nominees (Jersey) Limited	100	100	Subsidiary	Jersey	Yes	31/12
571	Barclays Nominees (Manx) Limited	100	100	Subsidiary	Isle of Man	Yes	31/12
572	Barclays Private Clients International (Gibraltar) Limited	100	100	Subsidiary	Gibraltar	Yes	31/12
573	Brse de Mer Apartments Limited	100	100	Subsidiary	Jersey	Yes	31/12
574	Barclays Reinsurance Ireland (No 2) Limited	100	100	Subsidiary	Ireland	Yes	31/10

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons.Accts.	Year End
575	Barclays Holdings India Private Limited	100	100	Subsidiary	India	Yes	31/3
576	Barclays Homemove Limited	100	100	Subsidiary	England & Wales	Yes	31/12
577	Barclays Insurance Services Company Limited	100	100	Subsidiary	England & Wales	Yes	31/12
578	Barclays International Financial Services (Ireland) Limited	100	100	Subsidiary	Ireland	Yes	31/12
579	Barclays International Funds (South Africa) Limited	100	100	Subsidiary	South Africa	Yes	31/12
580	Barclays International Funds Group Limited	100	100	Subsidiary	Jersey	Yes	31/12
581	Barclays International Fund Managers Limited	100	100	Subsidiary	Jersey	Yes	31/12
582	Barclays International Investments (Malta) Limited	100	100	Subsidiary	Malta	Yes	31/12
583	Barclays Investment Management Limited	100	100	Subsidiary	England & Wales	Yes	31/12
584	Barclays Investments & Loans (India) Limited	51 213	99 999	Subsidiary	India	Yes	31/3
585	Barclays Securities (India) Private Limited	100	99 999	Subsidiary	India	Yes	31/3
586	Barclays Ireland Nominees Limited	100	100	Subsidiary	Ireland	Yes	31/12
587	Barclays Leasing Company Limited	100	100	Subsidiary	Mauritius	Yes	31/12
588	Barclays International Leasing Company Limited	100	100	Subsidiary	Mauritius	Yes	31/12
589	Barclays Life Assurance Company Limited	100	100	Subsidiary	England & Wales	Yes	30/11
590	BLAC Limited	100	100	Subsidiary	England & Wales	Yes	30/11

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons Accts.	Year End
591	Barclays Luxembourg S A	100	100	Subsidiary	Luxembourg	Yes	31/12
592	Barclays Management Services (Ireland) Limited	100	100	Subsidiary	Ireland	Yes	31/10
593	Barclays Mauritius Overseas Holdings Limited	100	100	Subsidiary	Mauritius	Yes	31/12
594	Barclays Investments & Loans (India) Limited	48 786	99 999	Subsidiary	India	Yes	31/3
595	Barclays Technology Centre India Private Limited	99 999	100	Subsidiary	India	Yes	31/3
596	Barclays Mercantile Business Finance Limited	100	100	Subsidiary	England & Wales	Yes	31/12
597	Barclay Leasing Limited	100	100	Subsidiary	England & Wales	Yes	31/12
598	Barclays Export and Finance Company Limited	100	100	Subsidiary	England & Wales	Yes	31/12
599	Barclays Industrial Leasing Limited	100	100	Subsidiary	England & Wales	Yes	31/12
600	Barclays Leasing (No 3) Limited	100	100	Subsidiary	England & Wales	Yes	31/3
601	Barclays Leasing (No 9) Limited	100	100	Subsidiary	England & Wales	Yes	30/9
602	Barclays Leasing (No 12) Limited	100	100	Subsidiary	England & Wales	Yes	31/12
603	Barclays Leasing (No 15) Limited	100	100	Subsidiary	England & Wales	Yes	30/9
604	Barclays Leasing (No 18) Limited	100	100	Subsidiary	England & Wales	Yes	30/6
605	Barclays Leasing (No 24) Limited	100	100	Subsidiary	England & Wales	Yes	31/12
606	Barclays Leasing (No 6) Limited	100	100	Subsidiary	England & Wales	Yes	30/6
607	Barclays Leasing AG (in liquidation 03/07/2008)	100	100	Subsidiary	Switzerland	Yes	31/12

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons.Accnts	Year End
608	Barclays Mercantile Highland Finance Limited	100	100	Subsidiary	England & Wales	Yes	31/12
609	Barclays Mercantile Espana S A (In Liquidation)	100	100	Subsidiary	Spain	Yes	31/12
610	Claas Finance Limited	51	51	Subsidiary	England & Wales	Yes	30/9
611	New Holland Finance Limited	51	51	Subsidiary	England & Wales	Yes	31/12
612	Barmac (Construction) Limited	100	100	Subsidiary	England & Wales	Yes	30/9
613	BLAF (No 10) Limited	100	100	Subsidiary	England & Wales	Yes	31/12
614	BLAF (No 11) Limited (in liquidation 28/07/2008)	100	100	Subsidiary	England & Wales	Yes	30/9
615	BLAF (No 2) Limited	100	100	Subsidiary	England & Wales	Yes	31/12
616	BLAF (No 3) Limited (in liquidation 28/07/2008)	100	100	Subsidiary	England & Wales	Yes	30/11
617	BLAF (No 9) Limited	100	100	Subsidiary	England & Wales	Yes	31/12
618	BMBF (No 12) Limited	100	100	Subsidiary	England & Wales	Yes	31/12
619	BMBF (No 18) Limited	100	100	Subsidiary	England & Wales	Yes	30/6
620	BMBF (No 21) Limited	100	100	Subsidiary	England & Wales	Yes	30/9
621	BMBF (No 24) Limited	100	100	Subsidiary	England & Wales	Yes	31/12
622	BMBF (No 3) Limited	100	100	Subsidiary	England & Wales	Yes	31/3
623	Windward Leasing General Partnership	5	100	Subsidiary	England & Wales	Yes	31/12

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons Accts.	Year End
624	BMBF (No 6) Limited	100	100	Subsidiary	England & Wales	Yes	30/6
625	BMBF (No 9) Limited	100	100	Subsidiary	England & Wales	Yes	30/9
626	BMBF USD NO 1 Limited	100	100	Subsidiary	England & Wales	Yes	31/12
627	The Fenchurch Partnership	99	99	Subsidiary	England & Wales	Yes	31/12
628	BMI (No 3) Limited	100	100	Subsidiary	England & Wales	Yes	31/3
629	BMI (No 6) Limited	100	100	Subsidiary	England & Wales	Yes	30/6
630	BMI (No 9) Limited	100	100	Subsidiary	England & Wales	Yes	30/9
631	BMI (NO18) Limited	100	100	Subsidiary	England & Wales	Yes	30/6
632	BMI (Shipping) Limited	100	100	Subsidiary	Libera	Yes	31/3
633	BMI Marine Limited	100	100	Subsidiary	England & Wales	Yes	31/12
634	Highland Finance Ireland Limited	100	100	Subsidiary	Ireland	Yes	31/12
635	Iveco Finance Holdings Limited	51	51	Subsidiary	England & Wales	Yes	31/12
636	Iveco Finanziaria S p A	100	51	Subsidiary	Italy	Yes	31/12
637	Iveco Capital Limited	100	51	Subsidiary	England & Wales	Yes	31/12
638	Iveco Finance AG	100	51	Subsidiary	Switzerland	Yes	31/12
639	Iveco Finance GmbH	100	51	Subsidiary	Germany	Yes	31/12
640	Transolver Finance S A	100	51	Subsidiary	France	Yes	31/12

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons./Accnts	Year End
641	Transolver Services S A	100	51	Subsidiary	France	Yes	31/12
642	J V Estates Limited	100	100	Subsidiary	England & Wales	Yes	31/3
643	MCC Leasing (No 15) Limited	100	100	Subsidiary	England & Wales	Yes	31/3
644	MCC Leasing (No 21) Limited	100	100	Subsidiary	England & Wales	Yes	30/9
645	MCC Leasing (No 3) Limited	100	100	Subsidiary	England & Wales	Yes	31/3
646	Barclays Leasing (No 21) Limited	100	100	Subsidiary	England & Wales	Yes	30/6
647	MCC Leasing (No 6) Limited	100	100	Subsidiary	England & Wales	Yes	30/6
648	MCC Leasing (No 24) Limited	100	100	Subsidiary	England & Wales	Yes	31/12
649	Mercantile Industrial Leasing Limited	100	100	Subsidiary	England & Wales	Yes	30/9
650	Plumbline Properties Limited	100	100	Subsidiary	England & Wales	Yes	31/12
651	The Sycamore Shipping Limited Partnership	99 996	99 996	Subsidiary	England & Wales	Yes	31/12
652	Windward Leasing General Partnership	95	100	Subsidiary	England & Wales	Yes	31/12
653	BMBF (No 15) Limited	100	100	Subsidiary	England & Wales	Yes	31/12
654	Barclays Mercantile Limited	100	100	Subsidiary	England & Wales	Yes	31/12
655	Barclays Moselle No 1 Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
656	Campobasso Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons.Accnts	Year End
657	San Luca Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
658	Barclays Moselle No 2 Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
659	Aspet Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
660	Larrau Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
661	Barclays Moselle No 3 Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
662	Colombiere Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
663	Hauteville Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
664	Barclays Nominees (Aldermanbury) Limited	100	100	Subsidiary	England & Wales	Yes	31/12
665	Barclays Nominees (Branches) Limited	100	100	Subsidiary	England & Wales	Yes	31/12
666	Barclays Nominees (George Yard) Limited	100	100	Subsidiary	England & Wales	Yes	31/12
667	Barclays Nominees (Guernsey) Limited	100	100	Subsidiary	Guernsey	Yes	31/12
668	Barclays Nominees (K W S) Limited	100	100	Subsidiary	England & Wales	Yes	31/12
669	Barclays Nominees (Provincial) Limited	100	100	Subsidiary	England & Wales	Yes	31/12
670	Barclays Nominees (United Nations For UNJSPF) Limited	100	100	Subsidiary	England & Wales	Yes	31/12
671	Barclays Overseas Pension Funds Trustees Limited	100	100	Subsidiary	England & Wales	Yes	31/12
672	Barclays Patrimoine S C S	100	100	Subsidiary	France	Yes	31/12
673	Barclays Pension Funds Trustees Limited	100	100	Subsidiary	England & Wales	Yes	31/12

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons.Accnts.	Year End
674	Barclays Physical Trading Limited	100	100	Subsidiary	England & Wales	Yes	31/12
675	Barclays Metals Limited	100	100	Subsidiary	England & Wales	Yes	31/12
676	Barclays Portfolio (I O M GP) Limited	100	100	Subsidiary	Isle of Man	Yes	31/12
677	Barclays Portfolio (IOM GP) No 2 Limited	100	100	Subsidiary	Isle of Man	Yes	31/12
678	Barclays Portfolio (UK) Limited (In liquidation 06 12 2006)	100	100	Subsidiary	England & Wales	Yes	8/12
679	Barclays Portfolio (UK) No 2 Limited (In Liquidation 24/07/2007)	100	100	Subsidiary	England & Wales	Yes	31/12
680	Barclays Prestacao de Servicos - ACE	50	50	Subsidiary	Portugal	Yes	31/12
681	Barclays Private Clients International Limited	38.1	100	Subsidiary	Isle of Man	Yes	31/12
682	Barclays Private Equity (Schweiz) AG	100	100	Subsidiary	Switzerland	Yes	31/12
683	Barclays Private Equity France SAS	100	100	Subsidiary	France	Yes	31/12
684	Barclays Private Equity GmbH	100	100	Subsidiary	Germany	Yes	31/12
685	Barclays Private Equity Limited	100	100	Subsidiary	England & Wales	Yes	31/12
686	Barclays Alma Mater General Partner Limited	100	100	Subsidiary	England & Wales	Yes	31/12
687	Barclays European Infrastructure II Limited	100	100	Subsidiary	England & Wales	Yes	31/12
688	Barclays European Infrastructure Limited	100	100	Subsidiary	England & Wales	Yes	31/12
689	Barclays Industrial Development Limited	100	100	Subsidiary	England & Wales	Yes	31/12

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons Accnts	Year End
690	Barclays Industrial Investments Limited	100	100	Subsidiary	England & Wales	Yes	31/12
691	Barfloor SAS	35 02	35 02	Associate	France	No	31/12
692	Barclays Private Equity Verwaltungs GmbH	100	100	Subsidiary	Germany	Yes	31/12
693	Barclays PVL Partnership Limited	100	100	Subsidiary	England & Wales	Yes	31/12
694	BEIF Management Limited	100	100	Subsidiary	England & Wales	Yes	31/12
695	BPE General Partner II Limited	100	100	Subsidiary	Scotland	Yes	31/12
696	BPE General Partner Limited	100	100	Subsidiary	Scotland	Yes	31/12
697	BPE European Partner III LP	100	100	Subsidiary	Scotland	Yes	31/12
698	Clink Street Nominees Limited	100	100	Subsidiary	England & Wales	Yes	31/12
699	Infrastructure Investors Limited	33 333	33 333	Joint Venture	England & Wales	No	31/12
700	Barclays Private Equity S p A	100	100	Subsidiary	Italy	Yes	31/12
701	Barclays Reinsurance Dublin Limited	100	100	Subsidiary	Ireland	Yes	30/11
702	Barclays Safe Custody Limited (in liquidation 19/09/2008)	100	100	Subsidiary	England & Wales	Yes	31/12
703	Barclays SAMS Limited	100	100	Subsidiary	England & Wales	Yes	31/12
704	Barclays Services Jersey Limited	100	100	Subsidiary	Jersey	Yes	31/12
705	Barclays Shared Services Private Limited	0	100	Subsidiary	India	Yes	31/3
706	Barclays Special Partner Limited	100	100	Subsidiary	England & Wales	Yes	31/12

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included in Cons.Accts.	Year End
707	Barclays Stena Partnership Limited	51	51	Joint Venture	England & Wales	No	30/4
708	Barclays Stockbrokers (Holdings) Limited	100	100	Subsidiary	England & Wales	Yes	31/12
709	Barclays Sharedealing	100	100	Subsidiary	England & Wales	Yes	31/12
710	Sharelink Nominees Limited	100	100	Subsidiary	England & Wales	Yes	31/12
711	Barclays Stockbrokers (Nominees) Limited	100	100	Subsidiary	England & Wales	Yes	31/12
712	Barclays Stockbrokers Limited	100	100	Subsidiary	England & Wales	Yes	31/12
713	Barclayshare Nominees Limited	100	100	Subsidiary	England & Wales	Yes	31/12
714	Barclays Technology Centre India Private Limited	0 001	100	Subsidiary	India	Yes	31/3
715	Barclays Technology Centre Singapore Limited	0	0	Subsidiary	United Kingdom	Yes	/
716	Barclays Unquoted Investments Limited	90 322	100	Subsidiary	England & Wales	Yes	31/12
717	Globe Nominees Limited	100	100	Subsidiary	England & Wales	Yes	31/12
718	Barclays Unquoted Property Investments Limited	100	100	Subsidiary	England & Wales	Yes	31/12
719	GW City Ventures Limited	50	50	Joint Venture	England & Wales	No	31/12
720	GN Tower Limited	100	50	Joint Venture	England & Wales	No	31/12
721	Wharf Ventures Limited	50	50	Joint Venture	England & Wales	No	31/7
722	WV (Wokingham) Limited	100	50	Joint Venture	England & Wales	No	31/7

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included in Cons Accts	Year End
723	Barclays US Funding LLC	100	100	Subsidiary	United States	Yes	31/12
724	Barclays Venture Nominees Limited	100	100	Subsidiary	England & Wales	Yes	31/12
725	Barclays Vida y Pensiones Compania de Seguros, SA	89.775	99.967	Subsidiary	Spain	Yes	31/12
726	Iberabion A I E	10	99.933	Subsidiary	Spain	Yes	31/12
727	Ruval SA	0.758	99.682	Subsidiary	Spain	Yes	31/12
728	Barclays Vie SA	99.999	99.999	Subsidiary	France	Yes	31/12
729	Barclays Wealth Management Jersey Limited	100	100	Subsidiary	Jersey	Yes	31/12
730	Barclays Wealth Managers France SA	99.998	99.998	Subsidiary	France	Yes	31/12
731	Barclays Wealth Managers Portugal - SGFIM, S A	100	100	Subsidiary	Portugal	Yes	31/12
732	Barclaytrust International Nominees (Gibraltar) Limited	100	100	Subsidiary	Gibraltar	Yes	31/12
733	Barcosec Limited	100	100	Subsidiary	England & Wales	Yes	31/12
734	Barometers Limited	100	100	Subsidiary	England & Wales	Yes	31/12
735	Barrep Pty Limited	100	100	Subsidiary	Australia	Yes	31/12
736	Barshelico (TR No 3) Limited (in liquidation 11/09/2008)	100	100	Subsidiary	England & Wales	Yes	31/12
737	BBUK Structured Principal Investments Limited	100	100	Subsidiary	England & Wales	Yes	31/12
738	BCAP LLC	100	100	Subsidiary	United States	Yes	31/12
739	BCI Capital Srl	100	100	Subsidiary	Romania	Yes	31/12

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons.Accnts	Year End
740	Belgian Turbine Lease Corporation NV	100	100	Subsidiary	Belgium	Yes	31/12
741	Blaytell Limited	100	100	Subsidiary	Cayman Islands	No	31/12
742	Blenheim Capital Holdings Limited	25	25	Joint Venture	Guernsey	No	31/12
743	Blenheim Capital Partners Limited	100	25	Joint Venture	Guernsey	No	31/12
744	Blenheim Capital Services Limited	100	25	Joint Venture	England & Wales	No	31/12
745	BMBF (Bluewater Investments) Limited	100	100	Subsidiary	England & Wales	Yes	31/12
746	Boudeuse Limited	100	100	Subsidiary	England & Wales	Yes	31/12
747	54 Lombard Street Investments Limited	60 968	61	Subsidiary	England & Wales	Yes	31/12
748	Branchcall Computers (Pvt) Limited	100	100	Subsidiary	Zimbabwe	Yes	31/12
749	Brank (IOM) Limited	100	100	Subsidiary	Isle of Man	Yes	31/12
750	Croddan (IOM) Limited	80	80	Subsidiary	Isle of Man	Yes	31/12
751	Braven Investments No 1 Limited	100	100	Subsidiary	Cayman Islands	Yes	22/2
752	Braven Investments No 2 Limited	100	100	Subsidiary	England & Wales	Yes	22/2
753	Calthorpe Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
754	Luscina Investments Funds	1 38	98 23	Subsidiary	United Kingdom	Yes	31/12
755	Embley Investments Funds	97 7	99 1	Subsidiary	United Kingdom	Yes	31/12

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons.Accnts	Year End
756	Luscom Investments Funds	97.73	98.23	Subsidiary	United Kingdom	Yes	31/12
757	Raglan Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
758	Embley Investments Funds	1.4	99.1	Subsidiary	United Kingdom	Yes	31/12
759	Bronco (Barclays Cayman) Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
760	Brule 1 Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
761	Capton Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
762	Carnegie Holdings Limited	100	100	Subsidiary	England & Wales	Yes	31/12
763	Clydesdale Financial Services Limited	100	100	Subsidiary	England & Wales	Yes	31/12
764	Celsius Funds II PLC	100	100	Subsidiary	Ireland	Yes	30/11
765	Celsius Funds plc	100	100	Subsidiary	Ireland	Yes	30/6
766	Celsius Global Funds SICAV plc	100	100	Subsidiary	Malta	Yes	30/6
767	Celsius Investment Funds SICAV	100	100	Subsidiary	Luxembourg	Yes	30/11
768	Celsius Investments Australia Limited	100	100	Subsidiary	Australia	Yes	31/12
769	Clarnbridge Investments Limited	100	100	Subsidiary	South Africa	Yes	31/12
770	Claudas Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
771	Claudas Investments Limited Partnership	100	100	Subsidiary	United Kingdom	Yes	31/12
772	Claudas Investments S a r l	100	100	Subsidiary	Luxembourg	Yes	31/12

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons.Accnts	Year End
773	Clearlybusiness.com Limited	100	100	Subsidiary	England & Wales	Yes	31/12
774	Cobalt Investments Limited	100	100	Subsidiary	England & Wales	Yes	31/12
775	JV Assets Limited	100	100	Subsidiary	Cayman Islands	Yes	13/8
776	Collo Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
777	Coskwo Limited	100	100	Subsidiary	Cayman Islands	No	31/12
778	Crescendo Investment Holdings Limited	100	100	Subsidiary	Virgin Islands, British	Yes	31/12
779	Cross Bay Capital Re Limited	100	100	Subsidiary	Bermuda	Yes	31/12
780	Cureton Investments No 1 Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
781	Cureton Investments No 2 Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
782	Dashi Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
783	Denival SA	99 999	99 999	Subsidiary	France	Yes	31/12
784	Dion Investments No 1 Limited	100	100	Subsidiary	Cayman Islands	Yes	8/8
785	Eagle Financial & Leasing Services Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
786	Eagle Financial and Leasing Services (UK) Limited	100	100	Subsidiary	England & Wales	Yes	31/12
787	Ebbgate Holdings Limited	100	100	Subsidiary	England & Wales	Yes	31/12
788	Ebbgate Investments Limited	100	100	Subsidiary	England & Wales	Yes	31/12

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included in Cons Accnts.	Year End
789	Barley Showhomes Limited	50	50	Joint Venture	England & Wales	No	31/12
790	Morris Showhomes Limited	50	50	Joint Venture	England & Wales	No	31/3
791	Eldfell Investments Limited	100	100	Subsidiary	England & Wales	Yes	31/12
792	Eleanor Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
793	Barclays Capital Investments Luxembourg S a r l	100	100	Subsidiary	Luxembourg	Yes	31/12
794	EM Investments (Switzerland) Limited	100	100	Subsidiary	England & Wales	Yes	30/11
795	Robinson Finance Limited Partnership	100	100	Subsidiary	England & Wales	Yes	30/11
796	EM Investments No 1 Limited	100	100	Subsidiary	England & Wales	Yes	31/12
797	Brule 2 Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
798	Hupa Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
799	EM Investments (Brazil) No 2 Limited	100	100	Subsidiary	England & Wales	Yes	30/4
800	EM Investments (South Africa) Limited	100	100	Subsidiary	England & Wales	Yes	31/12
801	EM Investments (South Africa) No 2 Limited	100	100	Subsidiary	England & Wales	Yes	30/4
802	EM Investments No 2 Limited	100	100	Subsidiary	England & Wales	Yes	14/11
803	EM Investments No 3 Limited	100	100	Subsidiary	Scotland	Yes	30/4
804	Emily Finance Limited Partnership	100	100	Subsidiary	Scotland	Yes	30/4
805	Midgard Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included in Cons.Accnts.	Year End
806	Forseu Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
807	Spedron Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
808	EnterCard Holding AB	40	40	Joint Venture	Sweden	No	31/12
809	EnterCard Norge AS	100	40	Joint Venture	Norway	No	31/12
810	EnterCard Sverige AB	100	40	Joint Venture	Sweden	No	31/12
811	Figurelle Limited	100	100	Subsidiary	England & Wales	Yes	31/12
812	Barclays Bank Egypt SAE	0 001	100	Subsidiary	Egypt	Yes	31/12
813	FIRSTPLUS Financial Group PLC	100	100	Subsidiary	England & Wales	Yes	31/12
814	Fair and Square Limited	100	100	Subsidiary	England & Wales	Yes	31/12
815	FIRSTPLUS Management Services Limited (In Liquidation 17 10 2007)	100	100	Subsidiary	England & Wales	Yes	31/12
816	FP Mortgage Loans No 1 Limited (In Liquidation 25/07/2008)	100	100	Subsidiary	England & Wales	Yes	31/12
817	Gallen Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	30/12
818	Calah Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	6/12
819	Celaeno Investments Limited	28 567	100	Subsidiary	Cayman Islands	Yes	30/12
820	Cedron Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	6/12
821	Cisleu Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	30/12

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons. Accnts.	Year End
822	Coniah Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	6/12
823	Cuth Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	6/12
824	Celaeno Investments Limited	71 433	100	Subsidiary	Cayman Islands	Yes	30/12
825	Farline Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	30/12
826	Fembos Investments Limited	49 994	100	Subsidiary	Cayman Islands	Yes	30/12
827	Finton Investments Limited	100	100	Subsidiary	Cayman Islands	No	30/12
828	Foksani Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	30/12
829	Furbridge Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	30/12
830	Fembos Investments Limited	50 006	100	Subsidiary	Cayman Islands	Yes	30/12
831	Odysseus (Martins) Investments Limited	100	100	Subsidiary	England & Wales	Yes	31/12
832	Zane Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	5/12
833	Zemedee Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	5/12
834	Zliou Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	5/12
835	Zookander Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	5/12
836	Zumboorok Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	5/12
837	Zosma Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	30/12

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons Accts	Year End
838	Gerrard Management Services Limited	100	100	Subsidiary	England & Wales	Yes	31/12
839	Capel Cure Sharp Limited	100	100	Subsidiary	England	Yes	31/12
840	Gerrard (OMH) Limited	100	100	Subsidiary	England	Yes	31/12
841	Gerrard Financial Planning Limited	100	100	Subsidiary	England	Yes	31/12
842	Gerrard Investment Management Limited	100	100	Subsidiary	England & Wales	Yes	31/12
843	Albert E Sharp Limited (in Liquidation 12/02/2008)	100	100	Subsidiary	England	Yes	31/12
844	Gerrard Limited (in Liquidation 21/12/2007)	100	100	Subsidiary	England	Yes	31/12
845	Gerrard Nominees Limited	100	100	Subsidiary	England & Wales	Yes	31/12
846	Gerrard Vivian Gray Limited (in Liquidation 21/12/2007)	100	100	Subsidiary	England	Yes	31/12
847	Greig Middleton Nominees Limited	100	100	Subsidiary	England	Yes	31/12
848	R C Greig Nominees Limited	100	100	Subsidiary	Scotland	Yes	31/12
849	Vivian Gray Nominees Limited	100	100	Subsidiary	England	Yes	31/12
850	Greig Middleton Holdings Limited	100	100	Subsidiary	England	Yes	31/12
851	GM Computers Limited	100	100	Subsidiary	England	Yes	31/12
852	Godler Limited	100	100	Subsidiary	Cayman Islands	No	31/12
853	Goldfish Card Services Limited	100	100	Subsidiary	England & Wales	Yes	30/9
854	Gordon Holdings (Netherlands) B V	100	100	Subsidiary	Netherlands	Yes	31/12

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons.Accnts.	Year End
855	Grupo Financiero Barclays Mexico, S A de C V	100	100	Subsidiary	Mexico	Yes	31/12
856	Barclays Bank Mexico, S A	99 999	100	Subsidiary	Mexico	Yes	31/12
857	Barclays Capital Casa de Bolsa, S A de C V	99 999	100	Subsidiary	Mexico	Yes	31/12
858	Servicios Barclays, S A de C V	100	100	Subsidiary	Mexico	Yes	31/12
859	Hamar Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
860	Harflane Limited	100	100	Subsidiary	Cayman Islands	No	31/12
861	Hawkins Funding Limited	100	100	Subsidiary	England & Wales	Yes	31/12
862	Akeia Finance Limited	100	100	Subsidiary	Virgin Islands, British	Yes	31/12
863	Bagheera International Limited	100	100	Subsidiary	Virgin Islands, British	Yes	14/6
864	Grenville Funding Limited	100	100	Subsidiary	England & Wales	Yes	31/12
865	Demeter (Cayman) Limited	100	100	Subsidiary	Cayman Islands	Yes	26/11
866	Heliodor Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	26/11
867	Hoardburst Limited	100	100	Subsidiary	England & Wales	Yes	31/12
868	Belgravia Securities Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/10
869	Pyrus Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
870	Torero Investment Holdings	100	100	Subsidiary	England & Wales	Yes	25/7

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included in Cons.Accts.	Year End
871	Taurus Investments LLC	100	100	Subsidiary	United States	Yes	31/12
872	Corrida Investments Limited	100	100	Subsidiary	England & Wales	Yes	25/7
873	Muleta Investments Limited	100	100	Subsidiary	England & Wales	Yes	25/7
874	Terco Investments	100	100	Subsidiary	England & Wales	Yes	25/7
875	Sixtus Funding Limited	100	100	Subsidiary	England & Wales	Yes	31/12
876	Augustus Funding, LLC	100	100	Subsidiary	United States	Yes	31/8
877	Titus Investments Limited	100	100	Subsidiary	England & Wales	Yes	24/12
878	Quintus Funding LLC	100	100	Subsidiary	United States	Yes	31/12
879	Hentock Limited	100	100	Subsidiary	Cayman Islands	No	31/12
880	Hollygrice Limited	100	100	Subsidiary	Cayman Islands	No	31/12
881	Home Retail Group Personal Finance Limited	50	50	Joint Venture	England & Wales	No	31/12
882	Iberalbon A I E	70	99.933	Subsidiary	Spain	Yes	31/12
883	Imry Holdings Limited (in Liquidation 24/07/2007)	100	100	Subsidiary	England & Wales	Yes	30/9
884	Investors in Infrastructure Limited	100	100	Subsidiary	England & Wales	Yes	31/12
885	Iris Investments 1 Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
886	Iris Investments 2 LLC	100	100	Subsidiary	United States	Yes	31/12
887	Iris Investments 3 Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12

Barclays PLC

Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons.Accnts.	Year End
888	Iris Investments 4 Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
889	Forest Road Investments Limited	100	100	Subsidiary	England & Wales	Yes	31/12
890	Keeper Investments	100	100	Subsidiary	England & Wales	Yes	25/4
891	Barley Investments Limited	100	100	Subsidiary	England & Wales	Yes	31/12
892	Chinnock Capital Limited	0.002	100	Subsidiary	England & Wales	Yes	31/12
893	Chinnock Capital Limited	99.998	100	Subsidiary	England & Wales	Yes	31/12
894	Kirsche Investments Limited	100	100	Subsidiary	England & Wales	Yes	30/11
895	Blossom Finance Limited Partnership	100	100	Subsidiary	England & Wales	Yes	31/5
896	Legatus Investments Limited	100	100	Subsidiary	England & Wales	Yes	31/12
897	Cohort Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	15/3
898	Limebank Property Company Limited	100	100	Subsidiary	England & Wales	Yes	31/12
899	AUK	100	100	Subsidiary	England & Wales	Yes	31/12
900	Limited Liability Company "Barclays Capital"	90	100	Subsidiary	Russia	Yes	31/12
901	Lindley Developments Limited	100	100	Subsidiary	England & Wales	Yes	31/12
902	Lombard Street Nominees Limited	100	100	Subsidiary	England & Wales	Yes	31/12
903	Maloney Investments Limited	100	100	Subsidiary	England & Wales	Yes	20/12

Barclays PLC

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons.Accts.	Year End
904	Martins Investments Limited	100	100	Subsidiary	England & Wales	Yes	31/12
905	Menlo Investments Limited	100	100	Subsidiary	England & Wales	Yes	31/12
906	Branley Landing Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
907	Core Investments (Cayman) Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
908	Pippin Island Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
909	Fizroy Finance Limited	100	100	Subsidiary	England & Wales	No	31/3
910	Rominto Investments B V	100	100	Subsidiary	Netherlands	Yes	18/12
911	Mercantile Credit Company Limited	100	100	Subsidiary	England & Wales	Yes	31/12
912	Surety Trust Limited	100	100	Subsidiary	England & Wales	Yes	31/12
913	Mercantile Leasing Administration Limited (in liquidation 27/08/2008)	100	100	Subsidiary	England & Wales	Yes	31/12
914	Mercantile Leasing Company (No 132) Limited	100	100	Subsidiary	England & Wales	Yes	31/12
915	Mercantile Leasing Company (No 144) Limited	100	100	Subsidiary	England & Wales	Yes	31/12
916	Mercantile Leasing Company (No 147) Limited (in liquidation 27/08/2008)	100	100	Subsidiary	England & Wales	Yes	31/3
917	Mercantile Leasing Company (No 150) Limited	100	100	Subsidiary	England & Wales	Yes	30/6
918	Mercers Debt Collections Limited	100	100	Subsidiary	England & Wales	Yes	31/12
919	Metis Investments S a r l	100	100	Subsidiary	Luxembourg	Yes	31/10
920	Barclays Aegis Investments S a r l	100	100	Subsidiary	Luxembourg	Yes	31/10

Barclays PLC

Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included in Cons Accts	Year End
921	Barclays Alpheus Investments S a r l	100	100	Subsidiary	Luxembourg	Yes	31/10
922	Barclays Luxembourg Investments S a r l	100	100	Subsidiary	Luxembourg	Yes	31/12
923	Barclays Themis Investments S a r l	100	100	Subsidiary	Luxembourg	Yes	31/10
924	Grenache	100	100	Subsidiary	Luxembourg	Yes	31/12
925	Leto Investments S a r l	100	100	Subsidiary	Luxembourg	Yes	31/12
926	Mintaka Investments No 3 Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
927	Mintaka Investments No 4 Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
928	Barclays Capital Equites Trading, L P	100	100	Subsidiary	United States	Yes	31/12
929	Barclays Capital Real Estate, G P	50	100	Subsidiary	United States	Yes	31/12
930	Moselle Nouveau Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
931	Aspet Nouveau Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
932	Larrau Nouveau Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
933	Murray House Investment Management Limited	100	100	Subsidiary	England & Wales	Yes	31/12
934	Barclays Investment Bonds (Isle of Man) Limited	100	100	Subsidiary	Isle of Man	Yes	25/5
935	Murray House Investments Limited	100	100	Subsidiary	England & Wales	Yes	31/12
936	Nanna Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons. Accts	Year End
937	—Naxos Investments Limited	100	100	Subsidiary	England & Wales	Yes	31/12
938	—Nela Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
939	—Northhart Investments Limited	100	100	Subsidiary	England & Wales	Yes	31/12
940	—CPIA Canada Holdings	0.05	100	Subsidiary	Canada	Yes	31/12
941	—CPIA Investments No 1 Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
942	—CPIA Equity No 1 Inc	100	100	Subsidiary	United States	Yes	31/12
943	—CPIA Acquisition No 1 LLC	100	100	Subsidiary	United States	Yes	31/12
944	—CPIA Acquisition No 2 LLC	100	100	Subsidiary	United States	Yes	31/12
945	—Imagin Natural Resources, LLC	49.55	49.55	Joint Venture	United States	No	31/12
946	—CPIA Holdings No 1, LLC	100	100	Subsidiary	United States	Yes	31/12
947	—CPIA Finance No 1 LLC	100	100	Subsidiary	United States	Yes	31/12
948	—CPIA Investments No 2 Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
949	—CPIA Canada Holdings	99.95	100	Subsidiary	Canada	Yes	31/12
950	—CPIA Investments No 3 Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
951	—CPIA Investments No 5 Limited	100	100	Subsidiary	England & Wales	No	/
952	—PIA Investments No 2 Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
953	—Oberon Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons. Accnts	Year End
954	Zepherne Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	20/12
955	Otago Investments No 1 Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
956	Otago Investments No 2 Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
957	Ostia Funding No 1 LLC	100	100	Subsidiary	United States	Yes	31/12
958	Ostia Funding No 2 LLC	100	100	Subsidiary	United States	Yes	31/12
959	Parnell Investment Holdings Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
960	Grey Lynn Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
961	Meadowbank Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
962	Palma Investments No 1 Limited	100	100	Subsidiary	Cayman Islands	Yes	22/2
963	Palma Investments No 2 Limited	100	100	Subsidiary	England & Wales	Yes	22/2
964	Pelleas Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
965	Pelleas Investments Limited Partnership	100	100	Subsidiary	England	Yes	31/12
966	Pelleas Investments S a r l	100	100	Subsidiary	Luxembourg	Yes	31/12
967	Pendle Shipping Limited	100	100	Subsidiary	England & Wales	Yes	31/12
968	Pilkbull Limited	100	100	Subsidiary	Cayman Islands	No	31/12
969	PSA Credit Company Limited (in members' voluntary liquidation since 1994)	50	50	Joint Venture	England & Wales	Yes	31/12

Barclays PLC

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included in Cons Accts	Year End
970	PT Barclays Capital Securities Indonesia	99	99	Subsidiary	Indonesia	Yes	31/12
971	Reflex Nominees Limited	100	100	Subsidiary	England & Wales	Yes	31/12
972	Reynolds Funding 2 Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
973	Ruthenium Investments Limited	100	100	Subsidiary	England & Wales	Yes	31/12
974	S F E Leasing Company Limited	100	100	Subsidiary	England & Wales	Yes	31/12
975	Salvete Immobilien Beteiligungs GmbH (In Liquidation 28/09/2007)	100	100	Subsidiary	Germany	Yes	31/12
976	SCM PIA Scotland GP Limited	100	100	Subsidiary	Scotland	Yes	31/12
977	Scotlife Home Loans (No 3) Limited	100	100	Subsidiary	England & Wales	Yes	31/12
978	Securitized Asset Backed Receivables LLC	100	100	Subsidiary	United States	Yes	31/12
979	Servicios Barclays, S A de C V	0	100	Subsidiary	Mexico	Yes	31/12
980	Shooters Grove Holdings Limited	100	100	Subsidiary	England & Wales	Yes	31/12
981	Myers Grove Investments Limited	100	100	Subsidiary	England & Wales	Yes	31/12
982	Loxley Investments Limited	33 02	33 02	Subsidiary	Cayman Islands	Yes	31/12
983	Socete Civile Immobiliere 31 Avenue de la Costa	75	75	Subsidiary	Monaco	Yes	31/12
984	Socete Civile Immobiliere Barclays Immo Hexagone	100	100	Subsidiary	France	Yes	31/12
985	Socete Civile Immobiliere Barclays Immo Hexagone II	100	100	Subsidiary	France	Yes	31/12

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons Accts	Year End
986	Societe Francaise de Gestion et de Construction (SFGC) SA	100	100	Subsidiary	France	Yes	31/12
987	S C I des Garages du 21 Rue Lafitte (In Liquidation 10/11/2004)	57.5	57.5	Subsidiary	France	Yes	31/12
988	Solution Personal Finance Limited	50	50	Joint Venture	England & Wales	No	31/12
989	Spatial Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	30/12
990	Spinturn Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	30/12
991	Spoonhill Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	30/12
992	Spurport Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	30/12
993	Speaker Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	30/12
994	Strickyard Limited	100	100	Subsidiary	Cayman Islands	No	31/12
995	Swan Lane Investments Limited	100	100	Subsidiary	England & Wales	Yes	30/11
996	EM Investments (Brazil) Limited (In Liquidation 22.06.07)	100	100	Subsidiary	England & Wales	Yes	31/12
997	Foltus Investments Limited	100	100	Subsidiary	England & Wales	Yes	31/12
998	Heraldglen Limited	100	100	Subsidiary	England & Wales	Yes	31/12
999	Oak Dedicated Limited	80	80	Subsidiary	England & Wales	No	31/12
1,000	Oak Dedicated Three Limited	80	80	Subsidiary	England & Wales	No	31/12
1,001	Oak Dedicated Two Limited	80	80	Subsidiary	England & Wales	No	31/12
1,002	Pisces Nominees Limited	100	100	Subsidiary	England & Wales	Yes	31/12

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included in Cons.Accnts.	Year End
1,003	Ulysses Finance (In Liquidation 08 07 2008)	100	100	Subsidiary	England & Wales	Yes	30/4
1,004	Tahan Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
1,005	The Ricardo General Partner Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
1,006	Thomas Cook Personal Finance Limited	50	50	Joint Venture	England & Wales	No	31/12
1,007	Tienpao Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
1,008	Town & Country Homebuilders Limited (In Liquidation 01/08/2008)	100	100	Subsidiary	England & Wales	Yes	31/12
1,009	Town & Country Property Services Limited	100	100	Subsidiary	England & Wales	Yes	31/12
1,010	Tsengwen Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
1,011	Tungshan Investments Limited	100	100	Subsidiary	England & Wales	Yes	31/12
1,012	Vaullex UK Limited	50	50	Joint Venture	England & Wales	No	31/12
1,013	Wenlock Capital 3 Limited	100	100	Subsidiary	England & Wales	Yes	31/12
1,014	Wessex Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
1,015	Carhampton Investments Limited	100	100	Subsidiary	England & Wales	Yes	31/12
1,016	Frobisher Funding Limited	100	100	Subsidiary	England & Wales	Yes	31/12
1,017	Hurley Investments No 1 Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
1,018	Denham Investments Limited	100	100	Subsidiary	England & Wales	Yes	29/6

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons. Accts.	Year End
1,019	Hurley Investments No 2 Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
1,020	Borndale Investments Limited	100	100	Subsidiary	England & Wales	Yes	29/6
1,021	Hurley Investments No 3 Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
1,022	Mantilla Investments Limited	100	100	Subsidiary	England & Wales	Yes	29/6
1,023	Westferry Investments Limited	100	100	Subsidiary	England & Wales	Yes	31/12
1,024	Abellio Investments Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
1,025	Belisama Investments B V	69	69	Subsidiary	Netherlands	Yes	31/12
1,026	East Port Investments Limited	100	100	Subsidiary	England & Wales	Yes	15/11
1,027	Wenlock Capital 1 Limited	100	100	Subsidiary	England & Wales	Yes	31/12
1,028	Wenlock Capital 2 Limited	100	100	Subsidiary	England & Wales	Yes	31/12
1,029	Electric Investments Limited	100	100	Subsidiary	England & Wales	Yes	13/9
1,030	North Colonnade Investments Limited	100	100	Subsidiary	England & Wales	Yes	31/12
1,031	Commodities Principal Investments 106 Limited	97	97	Subsidiary	Cayman Islands	Yes	31/12
1,032	CP/A England 2008 Limited Partnership	100	100	Subsidiary	England & Wales	Yes	31/12
1,033	PI/A England 2008 Limited Partnership	100	100	Subsidiary	England & Wales	Yes	31/12
1,034	PI/A England No 1 Limited Partnership	100	100	Subsidiary	England & Wales	Yes	31/12
1,035	PI/A Investments No 1 Limited	80 169	80 169	Subsidiary	Cayman Islands	Yes	31/12

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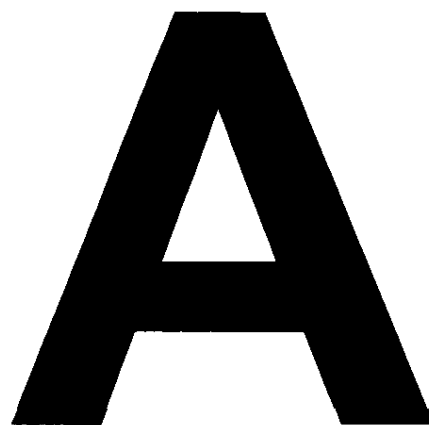
Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons Accts.	Year End
1,036	PIA England No 2 Limited Partnership	100	100	Subsidiary	England	Yes	31/12
1,037	Olney Holdings Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
1,038	Bletchley Investments B V	51	51	Subsidiary	Netherlands	Yes	31/12
1,039	Winhall Limited	100	100	Subsidiary	Cayman Islands	No	31/12
1,040	Woolwich Assured Homes Limited	100	100	Subsidiary	England & Wales	Yes	31/12
1,041	Woolwich Homes Limited	100	100	Subsidiary	England & Wales	Yes	31/12
1,042	Woolwich Countryside Limited	50	50	Associate	England & Wales	No	31/12
1,043	Woolwich Homes (1987) Limited	100	100	Subsidiary	England & Wales	Yes	31/12
1,044	Woolwich Insurance Services Limited	10	100	Subsidiary	England & Wales	Yes	31/12
1,045	Woolwich Limited	100	100	Subsidiary	England & Wales	Yes	31/12
1,046	Barclays Insurance Guernsey PCC Limited	100	100	Subsidiary	Guernsey	Yes	31/12
1,047	Woolwich Insurance Services Limited	90	100	Subsidiary	England & Wales	Yes	31/12
1,048	Woolwich Telecoms Limited (In Liquidation 17/10/2007)	100	100	Subsidiary	England & Wales	Yes	31/12
1,049	Paddico (285) Limited (In Liquidation 17/10/2007)	100	100	Subsidiary	England & Wales	Yes	31/12
1,050	Woolwich Mortgage Services Limited	100	100	Subsidiary	England & Wales	Yes	31/12
1,051	Woolwich Plan Managers Limited	100	100	Subsidiary	England & Wales	Yes	31/12

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Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons.Accnts	Year End
1,052	Woolwich Qualifying Employee Share Ownership Trustee Limited	100	100	Subsidiary	England & Wales	Yes	31/12
1,053	Woolwich Surveying Services Limited	100	100	Subsidiary	England & Wales	Yes	31/12
1,054	Woolwich Surveying Services Property Management Limited	100	100	Subsidiary	England & Wales	Yes	31/12
1,055	Woon BC Pegasus Securitization Specialty Co., Limited	70	70	Subsidiary	Korea, Republic of	Yes	31/12
1,056	Woon SME Asset Securitization Specialty Co., Limited	95	95	Subsidiary	Korea, Republic of	Yes	31/12
1,057	Wystera Euro Investments Limited	100	100	Subsidiary	England & Wales	Yes	31/12
1,058	Zeban Nominees Limited	100	100	Subsidiary	England & Wales	Yes	31/12
1,059	Zinc Holdings Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
1,060	Barclays Luxembourg Finance Holdings S a r l	100	100	Subsidiary	Luxembourg	Yes	31/12
1,061	Barclays Luxembourg Finance S a r l	100	100	Subsidiary	Luxembourg	Yes	31/12
1,062	Mintaka Investments No 1 Limited	100	100	Subsidiary	Cayman Islands	Yes	31/12
1,063	Barclays Investments (Netherlands) N V (in Liquidation 23/09/2008)	100	100	Subsidiary	Netherlands	Yes	31/12
1,064	Odysseus Jersey (No 1) Limited	90	90	Subsidiary	Jersey	Yes	/

FORM ML8 (03/07)
CDROM



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