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Please complete in typescript, or in bold black capitals.

CHFP010

Company Number |

Company Name in full

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48839			 	
	Sand March			
Barclays	PLC			
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Date	of	this	return
Duto	~		- OLGIII

The information in this return is made up to

Day	Month	Year	
3 0	0 9	2 0 0 1	

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

54 Lombard Street

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

UK Postcode

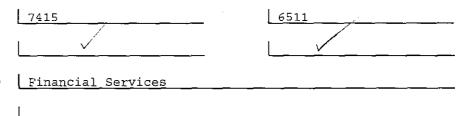
\		
London		
Polidoti	 	

EC3P 3AH

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.





COMPANIES HOUSE

COMPANIES HOUSE COMPANIES HOUSE

24/01/02 בססט 12/12/01 24/10/01

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

Register of members If the register of members is not kept at the registered office, state here where it is kept.	Computershare Services PLC, PO Box 82, The Pavilions, Bridgwater Road
Post town	Bristol
County / Region	UK Postcode BS99 7NH
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept. Post town	
County / Region	UK Postcode
Company type	
Public limited company	X
Private company limited by shares	
Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital	Please tick the appropriate box
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries).	
* Voluntary details.	
If a partnership give Surname the names and	Trust
addresses of the partners or the name Address of the partnership and office address.	1 Milliners Way, Saint Michael's Mead
Usual residential address must be Post town	Bishop's Stortford
given. In the case of a corporation, Give the registered	Hertfordshire UK Postcode CM23 4GG
give the registered or principal office Country address.	



Directors Please list directors in al	phabetical order.	Details of new directors must be	e notified on form 288a
Na	ame * Style / Title		
Directors In the case of a director that is a corporate or a Scottish firm, the name is the	Date of birth Forename(s)	Day Month Year 0 2 0 6 1 9 4 6 Thomas David Guy	
corporate or firm name.	Surname	Arculus	<u>/</u>
A	ddress	71 Mall Pall	
Usual residential address must be given. In the case			
of a corporation, give the registered	Post town	London	IIIC D
or principal office	County / Region		UK Postcode SW1Y 5HD
address.	Country		Nationality British_
	Business occupation	Managing Director	
* Voluntary details.			
N	ame * Style / Title	Day Marth Var	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 0 0 9 1 9 4 4	
or a Scottish firm, the name is the	Forename(s)	Matthew William	
corporate or firm name.	Surname	Barrett	/
A	ddress	15 South Street	
Usual residential		1	
address must be given. In the case of a corporation,	Post town	London	
give the registered or principal office	County / Region		UK Postcode W1K 2XB
address.	Country	L	Nationality Irish/Canadian
	Business occupation	Chief Executive	



Directors Please list directors in a	phabetical order.	Details of new directors must be	notified on form 288a
N	ame * Style / Title		
Directors In the case of a director that is a corporate or a Scottish firm,	Date of birth Forename(s)	Day Month Year 0 9 0 1 1 9 4 1	
the name is the corporate or firm	Surname	Hilary Mary Cropper	
name.			
	ddress	Flat 1, 6 Aldford Stree	t
Usual residential address must be given. In the case	Post town	London	
of a corporation, give the registered or principal office	County / Region	London	UK Postcode W1Y 5PS
address.	Country	L	Nationality British
	Business occupation	Chief Executive	
* Voluntary details.			
N	ame * Style / Title	Sir	·
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 0 3 1 2 1 9 3 5	
or a Scottish firm, the name is the	Forename(s)	Brian Garton	
corporate or firm name.	Surname	Jenkins	
A	Address	Vine Cottage, 4 Park Gat	e
Usual residential address must be		L	<u>/</u>
given. In the case of a corporation,	Post town		
give the registered or principal office	County / Region	London	UK Postcode SE3 9XE
address.	Country	England	Nationality British
	Business occupation	Chartered Accountant	



Directors Please list directors in alphabetical order.		Details of new directors must be	e notified on form 288a
Na	* Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 0 7 0 8 1 9 4 2	
or a Scottish firm, the name is the	Forename(s)	Andrew McLeod Brooks	
corporate or firm name.	Surname	Large	
Ad	ddress	Cui Parc, Talybont - On	- Usk, Brecon
Usual residential address must be		L	
given. In the case of a corporation,	Post town	L	
give the registered or principal office	County / Region	Powys	UK Postcode LD3 7YW
address.	Country	Wales	Nationality British
	Business occupation	Bank Official	
* Voluntary details.			
N	* Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 5 0 1 1 9 4 7	
or a Scottish firm, the name is the	Forename(s)	Christopher John	
corporate or firm name.	Surname	Lendrum	
A	ddress	High Bounds, 25 Bidborou	igh Ridge
Usual residential address must be		L	
given. In the case of a corporation,	Post town	Tunbridge Wells	
give the registered or principal office	County / Region	Kent	UK Postcode TN4 OUT
address.	Country		Nationality British
	Business occupation	Director	



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
N	ame * Style / Title	Sir
Directors In the		Day Month Year
case of a director that is a corporate	Date of birth	0 2 0 4 1 9 3 4
or a Scottish firm, the name is the	Forename(s)	Peter Edward
corporate or firm name.	Surname	Middleton
A	ddress	17 Launceston Place
Usual residential		
address must be		
given. In the case of a corporation,	Post town	London
give the registered or principal office	County / Region	UK Postcode W8 5RL
address.	Country	Nationality British
	Business occupation	Bank Official
	Zuomooo oooupumon	Bank Official
* Voluntary details.		
N	ame * Style / Title	Sir
Directors In the		Day Month Year
case of a director that is a corporate	Date of birth	2 2 0 9 1 9 3 7
or a Scottish firm, the name is the	Forename(s)	Gerald Nigel
corporate or firm name.	Surname	Mobbs
A	Address	Widmer Lodge, Pink Road, Parslows Hillock
Usual residential		
address must be given. In the case		
of a corporation,	Post town	Princes Risborough
give the registered or principal office	County / Region	Buckinghamshire UK Postcode HP27 ORJ
address.	Country	Nationality British
	Business occupation	Company Director



Directors Please list directors in al	phabetical order.	Details of new directors must be notified on form 288a	
Na	* Style / Title	Sir	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 3 1 1 2 1 9 4 6	
or a Scottish firm, the name is the	Forename(s)	Anthony Nigel Russell	
corporate or firm name.	Surname	Rudd	
A	ddress	Pentagon House, Sir Frank Whittle Road	
Usual residential address must be			
given. In the case of a corporation,	Post town	Derby	
give the registered or principal office	County / Region	Derbyshire UK Postcode DE21 4XA	
address.	Country	England Nationality British	
	Business occupation	Chairman of Williams Holdings PLC	
* Voluntary details.			
N	ame * Style / Title	Mr	
Directors in the case of a director that is a corporate	Date of birth	Day Month Year 1 3 0 3 1 9 4 5	
or a Scottish firm, the name is the	Forename(s)	Stephen George	
corporate or firm name.	Surname	Russell	
A	ddress	The Manor Barn, 19b Far Street, Wymeswold	
Usual residential address must be			
given. In the case of a corporation,	Post town	Loughborough	
give the registered or principal office	County / Region	Leicestershire UK Postcode LE12 6TZ	
address.	Country	England Nationality British	
	Business occupation	Group Chief Executive	



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
Name * Style / Title		Mr		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 3 1 0 5 1 9 4 9		
or a Scottish firm, the name is the corporate or firm name.	Forename(s)	John Morrison		
	Surname	Stewart		
Address		7 Chatsworth Close		
Usual residential address must be				
given. In the case of a corporation,	Post town	West Wickham		
give the registered or principal office	County / Region	Kent UK Postcode BR4 9QS		
address.	Country	United Kingdom Nationality British		
Business occupation		Deputy Chief Executive V		
* Voluntary details.				
N	ame * Style / Title			
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day Month Year 0 1 0 4 1 9 5 6		
	Forename(s)	John Silvester		
	Surname	Varley		
Address		9 Luxemburg Gardens, Hammersmith		
Usual residential address must be				
given. In the case of a corporation, give the registered or principal office address.	Post town	London		
	County / Region	UK Postcode W6 7EA		
	Country	Nationality British		
	Business occupation	Investment Banker		



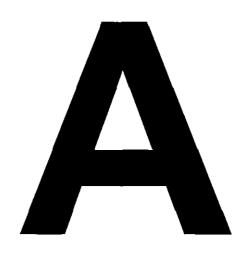
Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
N	ame * Style / Title	L		
Directors In the case of a director that is a corporate or a Scottish firm,	Date of birth Forename(s)	Day Month Year 2 6 0 5 1 9 4 8 GRAHAM MARTYN		
the name is the corporate or firm name.	Surname	WALLACE		
A	ddress	THE WALLACE HOUSE, FITZRO	Y PARK	
Usual residential address must be given. In the case	Post town	LONDON		
of a corporation, give the registered or principal office	County / Region		UK Postcode N6 6HT	
address.	Country	ENGLAND	Nationality British	
	Business occupation	Company Director		
* Voluntary details.				
N	ame * Style / Title	Day Month Year		
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	L L L L L L		
	Forename(s) Surname			
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region		UK Postcode	
	Country			
Business occupation		1		



Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Numbér of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)		
ORDINARY	[1,663,245,575	1,663,245,575		
STAFF		875,000	875,000		
	Totals	1,664,120,575	1,664,120,575.00		
List of past and present shareh	ıolders				
(use attached schedule where appropriate) A full list is required if one was not	There were no change	s in the period			
included with either of the last two returns.	A list of changes is end	on pa	per in another format		
	A full list of shareholders is enclosed				
Certificate	I certify that the inform knowledge and belief.	I certify that the information given in this return is true to the best of my knowledge and belief.			
† Please delete as appropriate.		Da Da	ite 22 - 10 - 01		
When you have signed the return send with the fee to the Registrar of Compan Cheques should be made payable to Companies House.		cludes 0 (enter number)	continuation sheets.		
Please give the name, address, telephonumber and, if available, a DX number		Barclays PLC, Group	p Corporate		
Exchange of the person Companies Ho should contact if there is any query.					
(*************************************	EC3P 3AH	Tel			
Rueprint 2000 Company Secretary	DX number [DX exchange [_	Page 10		

CDROM/FICHE

FORM ML8



BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 48839