



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Bulk List.

B

12538

E15-00

363a

Annual Return

Company Number 48839

Company Name in full BARCLAYS PLC

Date of this return

The information in this return is made up to

Day Month Year

3 0 0 9 2 0 0 0

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

Registered Office

Show here the address at the date of
this return.

54 Lombard Street

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

Post town London

County / Region

UK Postcode EC3P 3AH

Principal business activities

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

7415

6511

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



A37
COMPANIES HOUSE

A11
COMPANIES HOUSE

Form revised September 1999

0553
27/12/00

0222
26/10/00

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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.

Royal Bank of Scotland

PO Box 39, Caxton

Redcliffe Way

Post town

County / Region

Bristol

UK Postcode

BS99 72F

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 here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☒

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).

Name

* Style / Title

Forename(s)

Alison Marie

* Voluntary details.

Surname

Dillon

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Flat 2

Imperial House

92-98 Waterford Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

London

County / Region

UK Postcode

SW6 2HA

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Day Month Year
Date of birth 1 3 0 3 1 9 4 5

Forename(s) David Philip

Surname Allvey

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

The Tower
Apartment 11, Riveria Court
St Katharine's Way

Post town London

County / Region UK Postcode E1 9UJ

Country Nationality BRITISH

Business occupation Finance Director

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 2 0 6 1 9 4 6

Forename(s) Thomas David Guy

Surname Arculus

Address

71 Mall Pall

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town London

County / Region UK Postcode SW1Y 5HD

Country Nationality BRITISH

Business occupation MANAGING DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares

1,477,117,348

GBP1,477,117,348.
000

Totals

1,477,117,348

GBP1,477,117,348.
000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Sarah Waine
Assistant Secretary

Date

17 October 2000

† Please delete as appropriate.

~~† a director/secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

6

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Sarah Waine, Group Corporate Secretariat, Barclays Bank PLC, 3rd

Floor, 54 Lombard Street, London EC3P 3AH

Tel 020 7699 3593

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mrs							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	5	0	2	1	9	3	7
	Forename(s)	Mary Elizabeth							
	Surname	Baker							
	Address	4 Royal Mint Court							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London							
	County / Region					UK Postcode	EC3N 4HJ		
	Country					Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR							

* Voluntary details.

Name	* Style / Title								
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	0	0	9	1	9	4	4
	Forename(s)	Matthew William							
	Surname	Barrett							
	Address	Flat 7							
		3a Palace Green							
		Kensington Palace Gardens							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London							
	County / Region					UK Postcode	W8 4QP		
	Country					Nationality	IRISH/CANADIAN		
	Business occupation	CHIEF EXECUTIVE							

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day		Month		Year			
0	9	0	1	1	9	4	1

Forename(s) Hilary Mary

Surname Cropper

Address

Flat 1

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

6 Aldford Street

Post town London

County / Region

UK Postcode W1Y 5PS

Country

Nationality BRITISH

Business occupation CHIEF EXECUTIVE

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day		Month		Year			
0	1	0	7	1	9	4	1

Forename(s) Peter Jack

Surname Jarvis

Address

"Badgers"

Roughmere Court

Lavant

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Near Chichester

County / Region

West Sussex

UK Postcode PO18 0DT

Country England

Nationality BRITISH

Business occupation COMPANY DIRECTOR

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Sir

Date of birth
Day Month Year
0 7 0 8 1 9 4 2

Forename(s) Andrew Mcleod Brooks

Surname Large

Address

Cui Parc

Talybont - On - Usk

Brecon

Post town

County / Region Powys

UK Postcode LD3 7YW

Country Wales

Nationality BRITISH

Business occupation BANK OFFICIAL

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
1 5 0 1 1 9 4 7

Forename(s) Christopher John

Surname Lendrum

Address

High Bounds

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town 25 Bidborough Ridge
Tunbridge Wells
County / Region Kent UK Postcode TN4 0UT
Country Nationality BRITISH

Business occupation DIRECTOR

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Sir							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	2	0	4	1	9	3	4
	Forename(s)	Peter Edward							
	Surname	Middleton							
	Address	17 Launceston Place							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London							
	County / Region					UK Postcode	W8 5RL		
	Country					Nationality	BRITISH		
	Business occupation	BANK OFFICIAL							

* Voluntary details.

Name	* Style / Title	Sir							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	2	0	9	1	9	3	7
	Forename(s)	Gerald Nigel							
	Surname	Mobbs							
	Address	Widmer Lodge Pink Road Parslows Hillock							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Princes Risborough							
	County / Region	Buckinghamshire				UK Postcode	HP27 0RJ		
	Country					Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR							

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Sir		
Directors		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	3	1	1 2 1 9 4 6
	Forename(s)	Anthony Nigel Russell		
	Surname	Rudd		
Address		Pentagon House ✓		
Usual residential address		Sir Frank Whittle Road		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Derby		
	County / Region	Derbyshire	UK Postcode	DE21 4XA
	Country	England	Nationality	BRITISH
	Business occupation	CHAIRMAN OF WILLIAMS HOLDINGS PLC X		

* Voluntary details.

Name	* Style / Title			
Directors		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	1	0 4 1 9 5 6
	Forename(s)	John Silvester		
	Surname	Varley ✓		
Address		9 Luxemburg Gardens		
Usual residential address		Hammersmith		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London		
	County / Region		UK Postcode	W6 7EA
	Country		Nationality	BRITISH
	Business occupation	INVESTMENT BANKER ✓		

Company Number 48839

Company Name in full BARCLAYS PLC

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy
this area to provide
details of joint
secretaries).

Name

* Style / Title

Forename(s) Howard Bailey

Surname Trust

* Voluntary details.

If a partnership give
the names and
addresses of the
partners or the name
of the partnership
and office address.

Address

2 The Sycamores

Post town Bishop's Stortford

County / Region Hertfordshire

UK Postcode CM23 5JR

Country England

**Usual residential
address** must be
given. In the case of a
corporation or a
Scottish firm, give the
registered or principal
office address.

Company Secretary

(Please photocopy
this area to provide
details of joint
secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

If a partnership give
the names and
addresses of the
partners or the name
of the partnership
and office address.

Address

Post town

County / Region

UK Postcode

Country

**Usual residential
address** must be
given. In the case of a
corporation or a
Scottish firm, give the
registered or principal
office address.

48839 A/R 30.9.00 To Be filed as an attachment
COMPUTERSHARE
SERVICES PLC to Annual Return.



your ref DEB1/BULK/SH

our ref CLT1/YME/BRC

date 22 December 2000

The Registrar of Companies
Companies House
Crown Way
CARDIFF
CF4 3UZ

Dear Sirs

Barclays PLC – Company Number 48839

Thank you for your letter of 27 October 2000 to which I regret the delay in my reply.

The CD ROM includes 875,000 shares which relate to the Staff Shares which do not form part of the issued share capital. I will ensure that for future years the stock class is not included in the Annual Return.

There are 310 shares which had to be removed from the register and unfortunately this was not completed until after the date of the Annual Return.

Should you have any queries please give me a call on my direct line of 0870 703 6065.

Yours faithfully

Mrs Y M Ellis
Relationship Manager

cd / fiche

FORM ML8

A

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