



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

B.011235

2x/15

Bulk List

**363a**

## Annual Return

**Company Number** 48839

**Company Name in full** BARCLAYS PLC

**Date of this return** (See note 1)

The information in this return is made up to

Day	Month	Year
3	0	0 9 1 9 9 9

**Date of next return** (See note 2)

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
3	0	0 9 2 0 0 0

**Registered Office** (See note 3)

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

Postcode

54 LOMBARD STREET

LONDON

EC3P 3AH

**Principal business activities**

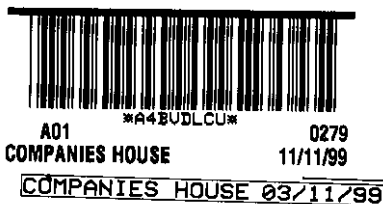
(See note 4)

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.



A01 \*A48VDLCU\* 0279  
COMPANIES HOUSE 11/11/99  
COMPANIES HOUSE 03/11/99

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** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

ROYAL BANK OF SCOTLAND

PO BOX 82, CAXTON

REDCLIFFE WAY

BRISTOL

Postcode BS99 72F

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

ROYAL BANK OF SCOTLAND

PO BOX 82, CAXTON

REDCLIFFE WAY

BRISTOL

Postcode BS99 72F

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 8)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

ALISON MARIE

DILLON

THE END HOUSE

PISHILL

HENLEY ON THAMES

OXFORDSHIRE

Postcode RG9 6HJ

England

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

Post town

County / Region

Country

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>	
	<b>* Honours etc</b>		
<b>Forename(s)</b>	<b>DAVID PHILIP</b>		
<b>Surname</b>	<b>ALLVEY</b>		
<b>Previous forename(s)</b>			
<b>Previous surname(s)</b>			
<b>Address</b>	<b>THE TOWER</b>		
	<b>APARTMENT 11, RIVERIA COURT</b>		
	<b>ST KATHARINE'S WAY</b>		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>LONDON</b>	
	<b>County / Region</b>	<b>Postcode</b>	<b>E1 9UJ</b>
	<b>Country</b>	<b>Nationality</b>	<b>BRITISH</b>
<b>Business occupation</b>	<b>Finance Director</b>		
<b>Other directorships</b>	<b>(See continuation sheet).</b>		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
	<b>* Honours etc</b>		
<b>Forename(s)</b>	<b>THOMAS DAVID GUY</b>		
<b>Surname</b>	<b>ARCULUS</b>		
<b>Previous forename(s)</b>			
<b>Previous surname(s)</b>			
<b>Address</b>	<b>BERRY LEAS</b>		
	<b>ELTON</b>		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>PETERBOROUGH</b>	
	<b>County / Region</b>	<b>Postcode</b>	<b>PE8 6RQ</b>
	<b>Country</b>	<b>Nationality</b>	<b>BRITISH</b>
<b>Business occupation</b>	<b>MANAGING DIRECTOR</b>		
<b>Other directorships</b>	<b>(See continuation sheet).</b>		

**Issued share capital** (See note 9)

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)

ORDINARY SHARES	1,485,221,608	GBP1,485,221,608.000
STAFF SHARES	831,125	GBP831,125.000
<b>Totals</b>	<b>1,486,052,733</b>	<b>GBP1,486,052,733.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☒
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

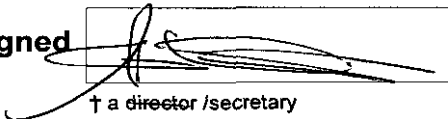
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

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

**Signed**

  
† a director / secretary

**Date**

29-10-99

† Please delete as appropriate.

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

13

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.

BARCLAYS PLC  
GROUP SECRETARY'S OFFICE  
54 LOMBARD STREET  
LONDON  
EC3P 3AH

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	MRS		
	<b>* Honours etc</b>			
	<b>Forename(s)</b>	MARY ELIZABETH		
	<b>Surname</b>	BAKER		
	<b>Previous forename(s)</b>			
	<b>Previous surname(s)</b>			
<b>Address</b>		4 ROYAL MINT COURT		
	<b>Post town</b>	LONDON		
	<b>County / Region</b>		<b>Postcode</b>	EC3N 4HJ
	<b>Country</b>		<b>Nationality</b>	BRITISH
	<b>Business occupation</b>	COMPANY DIRECTOR		
	<b>Other directorships</b>	(See continuation sheet).		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
	<b>* Honours etc</b>			
	<b>Forename(s)</b>	HILARY MARY		
	<b>Surname</b>	CROPPER		
	<b>Previous forename(s)</b>			
	<b>Previous surname(s)</b>			
<b>Address</b>		SOMERTON RANDLE		
		SOMERTON		
	<b>Post town</b>			
	<b>County / Region</b>	SOMERSET	<b>Postcode</b>	TA11 7HW
	<b>Country</b>		<b>Nationality</b>	BRITISH
	<b>Business occupation</b>	CHIEF EXECUTIVE		
	<b>Other directorships</b>	(See continuation sheet).		

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>														
	<b>* Honours etc</b>	<b>CBE</b>	<b>Date of birth</b>	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>0</td><td>1</td><td>0</td><td>7</td><td>1</td><td>9</td><td>4</td><td>1</td></tr></table>	Day	Month	Year	0	1	0	7	1	9	4	1
Day	Month	Year													
0	1	0	7	1	9	4	1								
	<b>Forename(s)</b>	<b>PETER JACK</b>													
	<b>Surname</b>	<b>JARVIS</b>													
	<b>Previous forename(s)</b>														
	<b>Previous surname(s)</b>														
<b>Address</b>		<b>"BADGERS"</b>													
		<b>RAUGHMERE COURT</b>													
		<b>LAVANT</b>													
	<b>Post town</b>	<b>NEAR CHICHESTER</b>													
	<b>County / Region</b>	<b>WEST SUSSEX</b>	<b>Postcode</b>	<b>PO18 ODT</b>											
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>BRITISH</b>											
	<b>Business occupation</b>	<b>COMPANY DIRECTOR</b>													
	<b>Other directorships</b>	<b>(See continuation sheet).</b>													

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	<b>SIR</b>													
	<b>* Honours etc</b>		<b>Date of birth</b>	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>0</td><td>7</td><td>0</td><td>8</td><td>1</td><td>9</td><td>4</td><td>2</td></tr></table>	Day	Month	Year	0	7	0	8	1	9	4	2
Day	Month	Year													
0	7	0	8	1	9	4	2								
	<b>Forename(s)</b>	<b>ANDREW MCLEOD BROOKS</b>													
	<b>Surname</b>	<b>LARGE</b>													
	<b>Previous forename(s)</b>														
	<b>Previous surname(s)</b>														
<b>Address</b>		<b>CUI PARC</b>													
		<b>TALYBONT - ON - USK</b>													
		<b>BRECON</b>													
	<b>Post town</b>														
	<b>County / Region</b>	<b>POWYS</b>	<b>Postcode</b>	<b>LD3 7YW</b>											
	<b>Country</b>	<b>Wales</b>	<b>Nationality</b>	<b>BRITISH</b>											
	<b>Business occupation</b>	<b>BANK OFFICIAL</b>													
	<b>Other directorships</b>	<b>(See continuation sheet).</b>													

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>								
	<b>* Honours etc</b>								
<b>Forename(s)</b>	<b>Date of birth</b>	Day	Month	Year					
		1	5	0	1	1	9	4	7
<b>Surname</b>	<b>CHRISTOPHER JOHN</b>								
<b>Previous forename(s)</b>	<b>LENDRUM</b>								
<b>Previous surname(s)</b>									
<b>Address</b>	<b>HIGH BOUNDS</b>								
	<b>25 BIDBOROUGH RIDGE</b>								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>TUNBRIDGE WELLS</b>							
	<b>County / Region</b>	<b>KENT</b>	<b>Postcode</b>	<b>TN4 0UT</b>					
	<b>Country</b>		<b>Nationality</b>	<b>BRITISH</b>					
<b>Business occupation</b>	<b>DIRECTOR</b>								
<b>Other directorships</b>	<b>None</b>								

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	<b>SIR</b>							
	<b>* Honours etc</b>	<b>GCB</b>							
<b>Forename(s)</b>	<b>Date of birth</b>	Day	Month	Year					
		0	2	0	4	1	9	3	4
<b>Surname</b>	<b>PETER EDWARD</b>								
<b>Previous forename(s)</b>	<b>MIDDLETON</b>								
<b>Previous surname(s)</b>									
<b>Address</b>	<b>17 LAUNCESTON PLACE</b>								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>LONDON</b>							
	<b>County / Region</b>		<b>Postcode</b>	<b>W8 5RL</b>					
	<b>Country</b>		<b>Nationality</b>	<b>BRITISH</b>					
<b>Business occupation</b>	<b>BANK OFFICIAL</b>								
<b>Other directorships</b>	<b>(See continuation sheet).</b>								

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	SIR							
	* Honours etc			Date of birth	Day	Month	Year		
					2	2	0	9	1
					2	0	9	1	9
					3	7			
	Forename(s)	GERALD NIGEL							
	Surname	MOBBS							
	Previous forename(s)	GERALD NIGEL							
	Previous surname(s)	MOBBS							
	Address	WIDMER LODGE							
		PINK ROAD							
		PARSLOWS HILLOCK							
	Post town	PRINCES RISBOROUGH							
	County / Region	BUCKINGHAMSHIRE				Postcode	HP27 0RJ		
	Country					Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR							
	Other directorships	(See continuation sheet).							

\* Voluntary details.

<b>Name</b>	* Style / Title	SIR							
	* Honours etc	DL		Date of birth	Day	Month	Year		
					3	1	1	2	1
					3	1	1	2	1
					4	6			
	Forename(s)	ANTHONY NIGEL RUSSELL							
	Surname	RUDD							
	Previous forename(s)	ANTHONY NIGEL RUSSELL							
	Previous surname(s)	RUDD							
	Address	PENTAGON HOUSE							
		SIR FRANK WHITTLE ROAD							
	Post town	DERBY							
	County / Region	DERBYSHIRE				Postcode	DE21 4XA		
	Country	England				Nationality	BRITISH		
	Business occupation	CHAIRMAN OF WILLIAMS HOLDINGS PLC							
	Other directorships	(See continuation sheet).							



**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			
	* Honours etc			
<b>Forename(s)</b>	<b>JOHN SILVESTER</b>			
<b>Surname</b>	<b>VARLEY</b>			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	<b>9 LUXEMBURG GARDENS</b>			
	<b>HAMMERSMITH</b>			
<b>Post town</b>	<b>LONDON</b>			
<b>County / Region</b>		<b>Postcode</b>	<b>W6 7EA</b>	
<b>Country</b>		<b>Nationality</b>	<b>BRITISH</b>	
<b>Business occupation</b>	<b>INVESTMENT BANKER</b>			
<b>Other directorships</b>	<b>(See continuation sheet).</b>			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	* Honours etc			
<b>Forename(s)</b>				
<b>Surname</b>				
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>				
<b>Post town</b>				
<b>County / Region</b>		<b>Postcode</b>		
<b>Country</b>		<b>Nationality</b>		
<b>Business occupation</b>				
<b>Other directorships</b>				

**Form 363a continuation sheet**

**Company Number** 48839

**Company Name in full** BARCLAYS PLC

**Current directorships for Mr DAVID PHILIP ALLVEY**

MCKECHNIE PENSION TRUST LIMITED

MCKECHNIE PLC

PERCHARD INVESTMENTS LIMITED

**Past directorships for Mr DAVID PHILIP ALLVEY**

ALLEN & GINGTER LIMITED (07-Sep-1998)

ALLIED ZURICH PLC (31-Aug-1999)

ALSTERUFER INVESTMENTS LIMITED (07-Sep-1998)

ARCADIAN INVESTMENT COMPANY LIMITED (07-Sep-1998)

B.A.T ADDITIONAL RETIREMENT BENEFIT SCHEME TRUSTEES LIMITED (10-Nov-1998)

B.A.T INDUSTRIES LIMITED (07-Sep-1998)

B.A.T INDUSTRIES SMALL BUSINESSES LIMITED (07-Sep-1998)

B.A.T INTERNATIONAL FINANCE PLC (07-Sep-1998)

B.A.T PENSION TRUSTEE LIMITED (10-Nov-1998)

B.A.T RECONSTRUCTIONS LIMITED (30-Jun-1999)

B.A.T STORES LIMITED (07-Sep-1998)

BBJ INVESTMENTS LIMITED (09-Oct-1995)

BRITISH-AMERICAN TOBACCO (HOLDINGS) LIMITED (01-Jan-1996)

BROWN & WILLIAMSON LIMITED (01-Jan-1996)

COMPANHIA CONTINENTAL DE CIGARROS LIMITED (01-Jan-1996)

DEAN FINANCE COMPANY LIMITED (07-Sep-1998)

S.W.N. INVESTMENTS LIMITED (07-Sep-1998)

SOUTH WESTERN NOMINEES LIMITED (07-Sep-1998)

THE JEWELLERS GUILD LIMITED (07-Sep-1998)

TOBACCO INSURANCE COMPANY LIMITED (07-Sep-1998)

WESTMINSTER NOMINEES LIMITED (28-Nov-1997)

WESTON INVESTMENT COMPANY LIMITED (01-Jan-1996)

Form 363a continuation sheet

Company Number 48839

Company Name in full BARCLAYS PLC

ZURICH FINANCIAL SERVICES (UKISA) LIMITED (31-Aug-1999)

Current directorships for THOMAS DAVID GUY ARCULUS

IPC GROUP LIMITED

IPC MAGAZINES LIMITED

SEVERN TRENT PLC

SEVERN TRENT WATER LIMITED

Past directorships for THOMAS DAVID GUY ARCULUS

DIANA SA (03-Mar-1997)

EMAP BUSINESS COMMUNICATIONS LIMITED (03-Mar-1997)

EMAP CONSUMER MAGAZINES LIMITED (03-Mar-1997)

EMAP ELAN LIMITED (03-Mar-1997)

EMAP EXHIBITIONS GROUP LIMITED (03-Mar-1997)

EMAP FLEXIPLAN TRUSTEES LIMITED (03-Mar-1997)

EMAP METRO LIMITED (03-Mar-1997)

EMAP NEWSPAPERS LIMITED (03-Mar-1997)

EMAP PENSION TRUSTEES LIMITED (03-Mar-1997)

EMAP PLC (27-Mar-1997)

EMAP RADIO (HOLDINGS) LIMITED (13-Nov-1995)

EMAP RADIO LIMITED (03-Mar-1997)

FRONTLINE LIMITED (03-Mar-1997)

INTERNATIONAL FEDERATION OF THE PERIODICAL PRESS LIMITED, THE (26-Sep-1995)

NATIONAL CONSUMER COUNCIL (30-Apr-1996)

NORCROS PLC (01-Oct-1996)

TSMS GROUP LIMITED (27-Mar-1998)

UNITED BROADCASTING AND ENTERTAINMENT LIMITED (27-Mar-1998)

UNITED NEWS AND MEDIA PLC (27-Mar-1998)

Form 363a continuation sheet

Company Number 48839

Company Name in full BARCLAYS PLC

Current directorships for MRS MARY ELIZABETH BAKER

HERIOTREACH LIMITED

MFI FURNITURE GROUP Plc

Past directorships for MRS MARY ELIZABETH BAKER

AVON COSMETICS LIMITED (12-May-1998)

CAMELOT FOUNDATION (30-Jun-1998)

CAMELOT GROUP PLC (30-Jun-1998)

CISL LIMITED (30-Jun-1998)

TOURISM FOR ALL DEVELOPMENT LTD (03-Feb-1998)

Current directorships for HILARY MARY CROPPER

F INTERNATIONAL LIMITED

F.I. ACADEMY LIMITED

F.I. GROUP PLC

F.I. GROUP TRUSTEE COMPANY LIMITED

F.I. RECRUITMENT LIMITED

F.I. SERVICES LIMITED

F.I. TRAINING LIMITED

FIRTH SOLUTIONS LIMITED

INTERNATIONAL INFORMATICS SOLUTIONS LIMITED

LONDON FIRST

POLYFIELD PROPERTY LIMITED

SPRINT TELECOMS LIMITED

ZEPHEN LIMITED

Past directorships for HILARY MARY CROPPER

KERNEL DEVELOPMENTS LIMITED (18-Feb-1997)

KERNEL SYSTEMS LIMITED (18-Feb-1997)

Form 363a continuation sheet

Company Number 48839

Company Name in full BARCLAYS PLC

Current directorships for PETER JACK JARVIS

DEBENHAMS PLC

RANK GROUP PLC, THE

Past directorships for PETER JACK JARVIS

BREWERS' AND LICENSED RETAILERS ASSOCIATION (02-Jun-1997)

BREWERS' COMPANY, THE (04-Jul-1997)

BURTON GROUP PLC, THE (26-Jan-1998)

DAVID LLOYD LEISURE PLC (02-Jun-1997)

PIZZA HUT (UK) LIMITED (14-Jul-1996)

WHITBREAD PLC (17-Jun-1997)

XRO LIMITED (28-Oct-1996)

Current directorships for SIR ANDREW MCLEOD BROOKS LARGE

BARCLAYS GLOBAL INVESTORS, N.A.

EUROCLEAR CLEARANCE SYSTEM PLC

THIRTY EIGHT LANSDOWNE CRESCENT RESIDENTS ASSOCIATION LIMITED

Past directorships for SIR ANDREW MCLEOD BROOKS LARGE

ENGLISH CHINA CLAYS PLC (31-Dec-1996)

THE FINANCIAL SERVICES AUTHORITY (PREVIOUSLY SIB) (31-Jul-1997)

Current directorships for SIR PETER EDWARD MIDDLETON

BARCLAYS GLOBAL INVESTORS, N.A.

BASS PLC

BEACON MILLENNIUM INTERNATIONAL TRUST

CENTRE FOR ECONOMIC POLICY RESEARCH, THE

ENGLISH CHAMBER ORCHESTRA AND MUSIC SOCIETY

INSTITUTE OF CONTEMPORARY BRITISH HISTORY, THE

Form 363a continuation sheet

Company Number 48839

Company Name in full BARCLAYS PLC

NATIONAL INSTITUTE OF ECONOMIC AND SOCIAL RESEARCH

SHEFFIELD UNIVERSITY

SHEFFIELD UNIVERSITY ENTERPRISES LIMITED

UNITED UTILITIES PLC

Past directorships for SIR PETER EDWARD MIDDLETON

GENERAL ACCIDENT p.l.c. (10-Dec-1998)

Current directorships for SIR GERALD NIGEL MOBBS

AIMS OF INDUSTRY

ALLNATT LONDON PROPERTIES PLC

ANGLO FRENCH INDUSTRIAL DEVELOPMENTS LIMITED

ANGLO GERMAN INDUSTRIAL DEVELOPMENTS LIMITED

BOVIS HOMES GROUP PLC

BOVIS HOMES LIMITED

BRITISH COUNCIL FOR OFFICES

BUCKINGHAMSHIRE HISTORIC BUILDINGS TRUST LIMITED

CORPORATE HEALTH LIMITED

GUILDHALL PROPERTY COMPANY PLC

HOWARD DE WALDEN ESTATES LIMITED

INSTITUTE OF DIRECTORS

MOBBS MEMORIAL TRUST LIMITED

NATIONAL ARMY MUSEUM

PENTAGON DEVELOPMENTS (CHATHAM) LIMITED

READING CONSTRUCTION FORUM

RIVERDALE CENTRE (THREE) LIMITED

ROYAL ARTILLERY MUSEUMS LIMITED

SLOUGH DEVELOPMENTS LIMITED

**Form 363a continuation sheet**

**Company Number** 48839

**Company Name in full** BARCLAYS PLC

SLOUGH ESTATES ADMINISTRATION LIMITED

SLOUGH ESTATES CANADA LIMITED

SLOUGH ESTATES DESIGN AND CONSTRUCTION LIMITED

SLOUGH ESTATES FINANCE PLC

SLOUGH ESTATES OVERSEAS LIMITED

SLOUGH ESTATES PLC

SLOUGH INVESTMENTS LIMITED

SLOUGH PROPERTIES LIMITED

SLOUGH SOCIAL FUND LIMITED

SLOUGH TRADING COMPANY LIMITED

SLOUGH TRADING ESTATE LIMITED

STOWE HOUSE PRESERVATION TRUST

UNIVERSITY OF BUCKINGHAM

Past directorships for SIR GERALD NIGEL MOBBS

COMMONWEALTH WAR GRAVES COMMISSION (31-Dec-1997)

FIBRE POWER (AVONMOUTH) LIMITED (25-Jun-1996)

GAUNTLET DEVELOPMENTS (SHEFFIELD) LIMITED (01-Apr-1996)

GUILDHALL PROPERTIES LIMITED (01-Apr-1996)

GUILDHALL PROPERTY HOLDINGS LIMITED (01-Apr-1996)

KINGFISHER plc (02-Feb-1996)

MEZZANINE CAPITAL CORPORATION LIMITED (30-Jun-1995)

RIVERDALE CENTRE (FOUR) LIMITED (01-Apr-1996)

SLOUGH ENERGY SUPPLIES LIMITED (02-Nov-1994)

SLOUGH HEAT & POWER LIMITED (02-Nov-1994)

Current directorships for SIR ANTHONY NIGEL RUSSELL RUDD

COLEMAN INVESTMENTS LIMITED

Form 363a continuation sheet

Company Number 48839

Company Name in full BARCLAYS PLC

PENDRAGON PLC

PILKINGTON PLC

ROTHER HOUSE FINANCE LIMITED

SILBURN LIMITED

WILLIAMS PLC

Past directorships for SIR ANTHONY NIGEL RUSSELL RUDD

DERBY PRIDE LIMITED (05-May-1998)

EAST MIDLANDS ELECTRICITY PLC (04-Feb-1997)

GARTMORE PLC (26-Apr-1996)

MITHRAS INVESTMENT TRUST PLC (31-Dec-1998)

NORTH WEST BROADCASTING COMPANY LIMITED (26-Feb-1998)

QUEEN MARGARET'S SCHOOL, YORK (01-Dec-1996)

RAINE PLC (17-Nov-1994)

WESTMINSTER SECURITIES LIMITED (31-Mar-1996)

WILLIAMS MANAGEMENT SERVICES LIMITED (31-Mar-1996)

Current directorships for JOHN SILVESTER VARLEY

BARCLAYS GLOBAL INVESTORS, N.A.

BRITISH GROLUX INVESTMENTS LIMITED

GREENHILL & CO. LIMITED

ST. DUNSTONS

Past directorships for JOHN SILVESTER VARLEY

BRITISH GROLUX LIMITED (27-May-1999)

ENLIGHTENED TOBACCO COMPANY PLC (05-May-1995)

ODEY ASSET MANAGEMENT LIMITED (28-Apr-1995)



Company Number 48839

Company Name in full BARCLAYS PLC

**Company Secretary** (See notes 1-5)*(Please photocopy this area to provide details of joint secretaries).*

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

\* Honours etc

HOWARD BAILEY

TRUST

2 THE SYCAMORES

BISHOP'S STORTFORD

HERTFORDSHIRE

Postcode

CM23 5JR

England

**Company Secretary** (See notes 1-5)*(Please photocopy this area to provide details of joint secretaries).*

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

\* Honours etc

Postcode



FORM ML8

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**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