



NOTICE OF ILLEGIBLE PAGES

Companies House regrets that documents in this company's record have pages which are illegible.

The poor quality has been noted, but unfortunately steps taken to improve them were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause



Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

48839

**Please complete
legibly, preferably
in black type, or
bold block lettering**

Annual return of (note 1)

* BARCLAYS PLC

* insert full name
of company

The information in this return is as at

† if the company has a share capital, this date must be the 14th day after the annual general meeting

6TH MAY

19 87

†.(The date of this return ^{note 1})

Address of registered office of the company

54 LOMBARD STREET

LONDON

Postcode

EC3P 3AH

**Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).**

Nil

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

RADBROKE HALL, KNUTSFORD,
CHESHIRE, WA16 9EU

Register of debenture holders

RADBROKE HALL, KNUTSFORD
CHESHIRE WA16 9EU

Particulars of the secretary

Name (notes 3 and 4)

SEE ATTACHED SHEET

Previous name(s) (note 3)

Address (notes 4 and 5)

Postcode

‡ only pages 1 and 2 need be completed in the case of a company without share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus \$ 33 continuation sheets] and microfiche

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary:

Presentor's name address and
reference (if any):

**For official Use
General Section**

Post room

Barclays Bank PLC
Company and Credit Information
Services
150 Holborn
London EC1N 2LT



Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3) see attached sheets		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Please do not write in this margin

Please complete legibly, preferably in black type, bold block letters

* delete if inappropriate. Enter particulars of other directorships held previously. If this space is insufficient, continue on continuation sheet

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

write in
this margin

£ 900,000,000

	Number of shares	Class	Nominal value of each share
1	899m	ord	£1
2	1m	staff ord	£1
3			£

Please complete legibly, preferably in black type, or bold block lettering.

Number	Class
--------	-------

- | Number | | |
|--------|--------------|------------|
| 1 | 692,895,022. | ord |
| 2 | 875,000. | staff ord |
| 3 | | |
| 1 | 379,160,206. | ord |
| 2 | 875,000 | staff ord. |
| 3 | | |
| 1 | 313,734,816 | ord |
| 2 | | |
| 3 | | |

- | | | |
|---|-----|-----|
| | nil | nil |
| | | |
| | | |
| 1 | nil | nil |
| 2 | | |
| 3 | | |

- Amount per share

- | | | | |
|---|-------|-----|-----|
| 1 | £ nil | nil | nil |
| 2 | £ | | |
| 3 | £ | | |

- | | | |
|---|-----|-----|
| 1 | nil | nil |
| 2 | | |
| 3 | | |

LIST OF PAST

[illegible]

Class

REGISTER OF DIRECTORS AND SECRETARY

BARCLAYS PLC

PAGE 1

REGISTERED NUMBER - 48839

DIRECTORS

NAME

PETER STUART ARDRON

FORMER NAME

NONE

USUAL RESIDENTIAL ADDRESS

Oriel Cottage
4 Rookery Close
Fetcham
Near Leatherhead
Surrey

DATE OF BIRTH

11/06/27

NATIONALITY

BRITISH

PROFESSION

BANKER

DATE OF APPOINTMENT

01/10/83

PARTICULARS OF OTHER DIRECTORSHIPS

CURRENT UK NON-BARCLAYS :

EURO-LATINAMERICAN BANK LIMITED

PREVIOUS UK NON-BARCLAYS :

INTERNATIONAL ENERGY BANK LIMITED



DATE PRINTED - 22/05/87

REGISTER OF DIRECTORS AND SECRETARY

(Continuation Sheet)

BARCLAYS PLC

PAGE 2

REGISTERED NUMBER - 48839

DIRECTORS

NAME

DR. DAVID VALENTINE ATTERTON CBE

FORMER NAME

NONE

USUAL RESIDENTIAL ADDRESS

THE DOCTORS HOUSE
DOCTORS HILL
TANWORTH IN ARDEN
SOLIHULL
WARWICKSHIRE B94 5AW

DATE OF BIRTH

13/02/27

NATIONALITY

BRITISH

PROFESSION

RETIRED CHAIRMAN

DATE OF APPOINTMENT

01/05/84

PARTICULARS OF OTHER DIRECTORSHIPS

CURRENT UK NON-BARCLAYS :

BANK OF ENGLAND
BIRMINGHAM CHAMBER OF INDUSTRY AND COMMERCE LTD
CHESTERFIELD HOUSE MANAGEMENT LIMITED
IMI plc
INVESTORS IN INDUSTRY GROUP plc
MARKS AND SPENCER PLC
NATIONAL COAL BOARD

PREVIOUS UK NON-BARCLAYS :

AE PLC
ARCHTORY (MANCHESTER) LIMITED
CAMLAB LIMITED
CORNBROOK RESIN COMPANY LIMITED
FOSCOM SYSTEMS LIMITED
FOSECO INTERNATIONAL LIMITED
FOSECO MINSEP FINANCE LIMITED
FOSECO MINSEP INTERNATIONAL LIMITED
FOSECO MINSEP PLC
FOSECO OVERSEAS TRADING LIMITED
FOSECO TRANSNATIONAL LIMITED
FOSHIN INDUSTRIES LIMITED
FOSMIN TECHNOLOGY LIMITED
FOSPRO LIMITED
FOSROC INTERNATIONAL LIMITED
HECHT LEVIS AND KAHN LIMITED
IFCO LIMITED

DATE PRINTED - 22/05/87

REGISTER OF DIRECTORS AND SECRETARY

BARCLAYS PLC

PAGE 3

(Continuation Sheet)

REGISTERED NUMBER - 48839

DIRECTORS

NAME

DR.DAVID VALENTINE ATTERTON CBE

(Continued)

PREVIOUS UK NON-BARCLAYS : (continued)

INDUSTRIAL AND COMMERCIAL FINANCE CORPORATION LIMITED
INVESTORS IN INDUSTRY (OVERSEAS HOLDINGS) LIMITED
INVESTORS IN INDUSTRY plc
JAMES EVANS AND CO LIMITED
KENWELL LIMITED
KINGSLAND CO.(PLASTICS) LIMITED, THE
MINERALS SEPARATION LIMITED
MINFOS LIMITED
MINSEPS LIMITED
SAMUEL BROS. (PLASTICS) LIMITED
SECOMIN LIMITED
TECHNICAL DEVELOPMENT CAPITAL LIMITED
UNICORN INDUSTRIES plc
UNITED WORLD COLLEGE OF THE ATLANTIC LIMITED

DATE PRINTED - 22/05/87

REGISTER OF DIRECTORS AND SECRETARYBARCLAYS PLC

PAGE

(Continuation Sheet)

REGISTERED NUMBER - 48839DIRECTORSNAME

ANTHONY FRANK BARRETT

FORMER NAME

NONE

USUAL RESIDENTIAL ADDRESSWEST LODGE
BULSTRODE WAY
GERRARDS CROSS
BUCKS
SL9 7QUDATE OF BIRTH

26/02/26

NATIONALITY

BRITISH

PROFESSION

BANKER

DATE OF APPOINTMENT

04/11/82

PARTICULARS OF OTHER DIRECTORSHIPS

CURRENT UK NON-BARCLAYS :

None.

PREVIOUS UK NON-BARCLAYS :

None.

DATE PRINTED - 22/05/87

REGISTER OF DIRECTORS AND SECRETARY

(Continuation Sheet)

BARCLAYS PLC

PAGE 2

REGISTERED NUMBER - 48839

DIRECTORS

NAME

SIR TIMOTHY HUGH BEVAN

FORMER NAME

NONE

USUAL RESIDENTIAL ADDRESS

15 KHYBER ROAD
LONDON
SW11 2PZ

DATE OF BIRTH

24/05/27

NATIONALITY

BRITISH

PROFESSION

BANKER

DATE OF APPOINTMENT

10/03/66

PARTICULARS OF OTHER DIRECTORSHIPS

CURRENT UK NON-BARCLAYS :

ADMINISTRATIVE STAFF COLLEGE, THE
BANKERS' CLEARING HOUSE, LIMITED, THE
BET PLC
BUSINESS IN THE COMMUNITY
OCEAN YOUTH CLUB LIMITED
WINSTON CHURCHILL MEMORIAL TRUST

PREVIOUS UK NON-BARCLAYS :

COMMERCIAL UNION ASSURANCE COMPANY plc
UNION DISCOUNT COMPANY OF LONDON PLC, THE

DATE PRINTED - 22/05/87

REGISTER OF DIRECTORS AND SECRETARY

(Continuation Sheet)

BARCLAYS PLCREGISTERED NUMBER - 48839DIRECTORSNAME

IAN GEOFFREY BUTLER FCA

FORMER NAME

NONE

USUAL RESIDENTIAL ADDRESS105 ABINGDON ROAD
LONDON
W8 6BUDATE OF BIRTH

12/04/25

NATIONALITY

BRITISH

PROFESSION

CHARTERED ACCOUNTANT

DATE OF APPOINTMENT

05/12/85

PARTICULARS OF OTHER DIRECTORSHIPS

CURRENT UK NON-BARCLAYS :

COOKSON GROUP plc
COOKSON INVESTMENTS LIMITED
COOKSON OVERSEAS LIMITED
FROAD INVESTMENTS LIMITED
I.Y.R.U. HOLDINGS LTD
MURDIN & PEACOCK PLC
P.W. COACH HOUSE LTD
TIOXIDE GROUP PLC

PREVIOUS UK NON-BARCLAYS :

ROYAL YACHTING ASSOCIATION
VALENTINE VARNISH & LACQUER COMPANY LIMITED

REGISTER OF DIRECTORS AND SECRETARY

(Continuation Sheet)

BARCLAYS PLC

PAGE 3

REGISTERED NUMBER - 48839DIRECTORSNAME

ANDREW ROBERT FOWELL BUXTON

FORMER NAME

NONE

USUAL RESIDENTIAL ADDRESSBENTLEY PARK
IPSWICH
SUFFOLKDATE OF BIRTH

05/04/39

NATIONALITY

BRITISH

PROFESSION

BANKER

DATE OF APPOINTMENT

08/05/84

PARTICULARS OF OTHER DIRECTORSHIPS

CURRENT UK NON-BARCLAYS :

BEECHAM GROUP
RIDDLESWORTH HALL SCHOOL LIMITED

PREVIOUS UK NON-BARCLAYS :

FLEMING MERCANTILE INVESTMENT TRUST PLC

DATE PRINTED - 22/05/87

REGISTER OF DIRECTORS AND SECRETARY

(Continuation Sheet)

BARCLAYS PLC

PAGE 8

REGISTERED NUMBER - 48839

DIRECTORS

NAME

THE RIGHT HONOURABLE RALPH THOMAS CAMPION
GEORGE SHERMAN STONOR, THE LORD CAMOYS

FORMER NAME

NONE

USUAL RESIDENTIAL ADDRESS

STONOR PARK
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 6HF

DATE OF BIRTH

16/04/40

NATIONALITY

BRITISH

PROFESSION

BANKER

DATE OF APPOINTMENT

08/05/84

PARTICULARS OF OTHER DIRECTORSHIPS

CURRENT UK NON-BARCLAYS :

GREENHILL & CO. LIMITED
MOREL BROTHERS, COBBET & SONS LIMITED
NATIONAL PROVIDENT INSTITUTION
SHIPLAKE COURT LIMITED
SHIPLAKE COURT SCHOOL TRUST LIMITED

PREVIOUS UK NON-BARCLAYS :

BRITISH PRODUCE STORES LIMITED
HERITAGE OF LONDON TRUST LIMITED
JACKSONS OF PICCADILLY (COFFEE) LIMITED
JACKSONS OF PICCADILLY LIMITED
NPI PENSIONS MANAGEMENT LIMITED
ROBERT JACKSON & CO LIMITED
THOMAS OAKLEY AND CO. LIMITED
TV-AH LIMITED

REGISTER OF DIRECTORS AND SECRETARY

(Continuation Sheet)

BARCLAYS PLC

PAGE 9

REGISTERED NUMBER - 48839

DIRECTORS

NAME

FRANCIS ROBERT DOLLING

FORMER NAME

NONE

USUAL RESIDENTIAL ADDRESS

1 ELIZABETH GARDENS
HIGHCLIFFE-ON-SEA
DORSET
BH23 5ET

DATE OF BIRTH

21/01/23

NATIONALITY

BRITISH

PROFESSION

BANKER

DATE OF APPOINTMENT

01/10/76

PARTICULARS OF OTHER DIRECTORSHIPS

CURRENT UK NON-BARCLAYS :

None.

PREVIOUS UK NON-BARCLAYS :

BANKERS' CLEARING HOUSE, LIMITED, THE (ALTERNATE DIRECTOR)

DATE PRINTED - 22/05/87

REGISTER OF DIRECTORS AND SECRETARY

(Continuation Sheet)

BARCLAYS PLC

PAGE 10

REGISTERED NUMBER - 48839

DIRECTORS

NAME

FREDERICK ROGER GOODENOUGH

FORMER NAME

NONE

USUAL RESIDENTIAL ADDRESS

BROADWELL MANOR
LECHLADE
GLOS
GL7 3QS

DATE OF BIRTH

21/12/27

NATIONALITY

BRITISH

PROFESSION

BANKER

DATE OF APPOINTMENT

04/10/79

PARTICULARS OF OTHER DIRECTORSHIPS

CURRENT UK NON-BARCLAYS :

LONDON HOUSE FOR OVERSEAS GRADUATES
OXFORD PRESERVATION TRUST

PREVIOUS UK NON-BARCLAYS :

None.

DATE PRINTED - 22/05/87

REGISTER OF DIRECTORS AND SECRETARYBARCLAYS PLC

PAGE 11

(Continuation Sheet)

REGISTERED NUMBER - 48839DIRECTORSNAME

DENYS HARTLEY HENDERSON

FORMER NAME

NONE

USUAL RESIDENTIAL ADDRESS"TREE TOPS"
EGHAM CLOSE
FORTY GREEN ROAD
BEACONSFIELD
BUCKS HP9 1XNDATE OF BIRTH

11/10/32

NATIONALITY

BRITISH

PROFESSION

COMPANY DIRECTOR

DATE OF APPOINTMENT

03/11/83

PARTICULARS OF OTHER DIRECTORSHIPS

CURRENT UK NON-BARCLAYS :

DALGETY PLC
IMPERIAL CHEMICAL INDUSTRIES PLC

PREVIOUS UK NON-BARCLAYS :

I.C. INSURANCE HOLDINGS LIMITED

DATE PRINTED - 22/05/87

(Continuation Sheet)

REGISTERED NUMBER - 48839DIRECTORSNAME

JOHN RONALD HENDERSON CVO OBE

FORMER NAME

NONE

USUAL RESIDENTIAL ADDRESSWEST WOODHAY HOUSE
NEWBURY
BERKSDATE OF BIRTH

06/05/20

NATIONALITY

BRITISH

PROFESSION

COMPANY CHAIRMAN

DATE OF APPOINTMENT

04/05/78

PARTICULARS OF OTHER DIRECTORSHIPS

CURRENT UK NON-BARCLAYS :

BRITISH KIDNEY PATIENT ASSOCIATION INVESTMENT TRUST PLC
CARLTON TRUST LIMITED
HENDERSON ADMINISTRATION GROUP PLC
HENDERSON ADMINISTRATION LIMITED
HENDERSON INTERNATIONAL LIMITED
HOWARD DE WALDEN ESTATES LIMITED
NUNTHORPE INVESTMENT COMPANY LIMITED
RACECOURSE HOLDINGS TRUST LIMITED
RIVER PLATE AND GENERAL INVESTMENT TRUST CO PLC, THE
UPDOWN INVESTMENT COMPANY PLC
WHITBREAD INVESTMENT COMPANY PLC
WITAN INVESTMENT COMPANY PLC

PREVIOUS UK NON-BARCLAYS :

ALBION INVESTMENT CO.LTD.

REGISTER OF DIRECTORS AND SECRETARY

(Continuation Sheet)

BARCLAYS PLCREGISTERED NUMBER - 48839DIRECTORSNAME

SIR MARTIN WAKEFIELD JACOMB

FORMER NAME

NONE

USUAL RESIDENTIAL ADDRESS86 CLARENDON ROAD
LONDON W11 2HRDATE OF BIRTH

11/11/29

NATIONALITY

BRITISH

PROFESSION

BANKER

DATE OF APPOINTMENT

01/07/85

PARTICULARS OF OTHER DIRECTORSHIPS

CURRENT UK NON-BARCLAYS :

BANK OF ENGLAND
BANKERS' CLEARING HOUSE, LIMITED, THE (ALTERNATE DIRECTOR)
BRITISH GAS PLC
CHRISTIAN SALVESEN PLC
COMMERCIAL UNION ASSURANCE COMPANY plc
DAILY TELEGRAPH PLC
SECURITIES AND INVESTMENTS BOARD LIMITED

PREVIOUS UK NON-BARCLAYS :

BEAVER HOUSE LIMITED
HARLEY, MULLION & CO. LIMITED
HUDSON'S BAY COMPANY
HUDSON'S BAY COMPANY LIMITED
HUDSON'S BAY TRUSTEES LIMITED
KLEINWORT BENSON INVESTMENT MANAGEMENT LIMITED
KLEINWORT BENSON INVESTMENT TRUST LIMITED
KLEINWORT, BENSON (TRUSTEES) LIMITED
KLEINWORT, BENSON LIMITED
KLEINWORT, BENSON, LONSDALE PLC
M.T. OIL & GAS LIMITED
MERCHANTS TRUST PLC, THE
MONTAGU BOSTON INVESTMENT TRUST PLC

REGISTER OF DIRECTORS AND SECRETARYBARCLAYS PLC

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(Continuation Sheet)

REGISTERED NUMBER - 48839DIRECTORSNAME

SIR CHRISTOPHOR CHARLES FRASER LAIDLAW

FORMER NAME

NONE

USUAL RESIDENTIAL ADDRESS49 CHELSEA SQUARE
LONDON
SW3 6LHDATE OF BIRTH

09/08/22

NATIONALITY

BRITISH

PROFESSION

COMPANY CHAIRMAN

DATE OF APPOINTMENT

06/08/81

PARTICULARS OF OTHER DIRECTORSHIPS

CURRENT UK NON-BARCLAYS :

AMERADA HESS LIMITED
BRIDON PLC
DALGETY PLC
MERCEDES-BENZ (UNITED KINGDOM) LIMITED
REDLAND PLC
TWIL LIMITED

PREVIOUS UK NON-BARCLAYS :

BOVING & COMPANY LIMITED
COMMERCIAL UNION ASSURANCE COMPANY plc
EQUITY CAPITAL FOR INDUSTRY
ICL PUBLIC COMPANY LIMITED
INTERNATIONAL COMPUTERS LIMITED

DATE PRINTED - 22/05/87

(Continuation Sheet)

REGISTERED NUMBER - 48839DIRECTORSNAME

HENRY UVEDALE ANTROBUS LAMBERT

FORMER NAME

NONE

USUAL RESIDENTIAL ADDRESS35 MALVERN COURT
ONSLow SQUARE
LONDON
SW7 3HYDATE OF BIRTH

09/10/25

NATIONALITY

BRITISH

PROFESSION

BANKER

DATE OF APPOINTMENT

10/03/66

PARTICULARS OF OTHER DIRECTORSHIPS

CURRENT UK NON-BARCLAYS :

AGRICULTURAL MORTGAGE CORPORATION PLC, THE
ALLIANCE ASSURANCE COMPANY LIMITED
BLECHINGLEY AND HATHERSHAM ESTATE COMPANY
BRITISH AIRWAYS PLC
CUCKSEYS FARMS LIMITED
LONDON ASSURANCE, THE
PHOENIX ASSURANCE PLC
SUN ALLIANCE AND LONDON ASSURANCE COMPANY LIMITED
SUN ALLIANCE AND LONDON INSURANCE PLC
SUN INSURANCE OFFICE LIMITED
WHITE ENSIGN ASSOCIATION LIMITED, THE

PREVIOUS UK NON-BARCLAYS :

BANKERS' CLEARING HOUSE, LIMITED, THE (ALTERNATE DIRECTOR)
BRITISH EXECUTIVE SERVICE OVERSEAS
LONDON HOUSE FOR OVERSEAS GRADUATES

REGISTER OF DIRECTORS AND SECRETARYBARCLAYS PLC

PAGE 16

(Continuation Sheet)

REGISTERED NUMBER - 48839DIRECTORSNAME

PETER EVELYN LESLIE

FORMER NAME

NONE

USUAL RESIDENTIAL ADDRESS151 SUTHERLAND AVENUE
LONDON
W9 1ESDATE OF BIRTH

24/03/31

NATIONALITY

BRITISH

PROFESSION

BANKER

DATE OF APPOINTMENT

01/10/80

PARTICULARS OF OTHER DIRECTORSHIPS

CURRENT UK NON-BARCLAYS :

STOWE SCHOOL LIMITED

PREVIOUS UK NON-BARCLAYS :

NATIONAL INSTITUTE FOR SOCIAL WORK

DATE PRINTED - 22/05/87

REGISTER OF DIRECTORS AND SECRETARYBARCLAYS PLC

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(Continuation Sheet)

REGISTERED NUMBER - 48839DIRECTORSNAME

SIR GERALD NIGEL MOBBS DL

FORMER NAME

NONE

USUAL RESIDENTIAL ADDRESSWIDMER LODGE
LACEY GREEN
AYLESBURY
BUCKINGHAMSHIRE
HP17 0RJDATE OF BIRTH

22/09/37

NATIONALITY

BRITISH

PROFESSION

COMPANY CHAIRMAN

DATE OF APPOINTMENT

04/10/79

PARTICULARS OF OTHER DIRECTORSHIPS

CURRENT UK NON-BARCLAYS :

AINS FOR ENERGY
ALLNATT WORLDWIDE LIMITED
ALLNATT INVESTMENTS LIMITED
ALLNATT LONDON PROPERTIES PLC
ANGLO FRENCH INDUSTRIAL DEVELOPMENTS LIMITED
ANGLO GERMAN INDUSTRIAL DEVELOPMENTS LIMITED
BUCKINGHAMSHIRE HISTORIC BUILDINGS TRUST LIMITED
BUSINESS IN THE COMMUNITY
COOKSON GROUP plc
GAUNTLET DEVELOPMENTS (SHEFFIELD) LIMITED
GUILDHALL PROPERTIES LIMITED
GUILDHALL PROPERTY COMPANY PLC
GUILDHALL PROPERTY HOLDINGS LIMITED
MOBBS MEMORIAL TRUST LIMITED
SLOUGH DEVELOPMENTS LIMITED
SLOUGH ESTATES (UTILITY SERVICES) LIMITED
SLOUGH ESTATES ADMINISTRATION LIMITED
SLOUGH ESTATES DESIGN & CONSTRUCTION LIMITED
SLOUGH ESTATES FINANCE PLC
SLOUGH ESTATES OVERSEAS LIMITED
SLOUGH ESTATES PLC
SLOUGH INDUSTRIAL DEVELOPMENTS (ABERDEEN) LIMITED
SLOUGH INDUSTRIAL DEVELOPMENTS (AYLESBURY) LIMITED
SLOUGH INDUSTRIAL DEVELOPMENTS (DERBY) LIMITED
SLOUGH INDUSTRIAL DEVELOPMENTS (HUDDERSFIELD) LIMITED

DATE PRINTED - 22/05/87

REGISTER OF DIRECTORS AND SECRETARY

BARCLAYS PLC

PAGE 18

(Continuation Sheet)

REGISTERED NUMBER - 48839

DIRECTORS

NAME

SIR GERALD NIGEL HOBBS DL

(Continued)

CURRENT UK NON-BARCLAYS : (continued)

SLOUGH INDUSTRIAL DEVELOPMENTS (READING) LIMITED
SLOUGH INDUSTRIAL DEVELOPMENTS (WESTON) LIMITED
SLOUGH INDUSTRIAL DEVELOPMENTS LIMITED
SLOUGH INDUSTRIAL ESTATES LIMITED
SLOUGH INVESTMENTS LIMITED
SLOUGH OCCUPATIONAL HEALTH SERVICE
SLOUGH PROPERTIES LIMITED
SLOUGH SOCIAL FUND LIMITED
SLOUGH TRADING COMPANY LIMITED
SLOUGH TRADING ESTATE LIMITED
STONE SCHOOL LIMITED
WEST MIDLANDS FREEPORT LIMITED
WOOLWORTH HOLDINGS plc

PREVIOUS UK NON-BARCLAYS :

CHARTERHOUSE GROUP plc, THE
CHARTERHOUSE J ROTHSCHILD plc
CHARTERHOUSE JAPHET plc
CHARTERHOUSE PETROLEUM PLC
JUBILEE OIL COMPANY LIMITED

DATE PRINTED - 22/05/87

REGISTER OF DIRECTORS AND SECRETARY

(Continuation Sheet)

BARCLAYS PLC

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REGISTERED NUMBER - 48839

DIRECTORS

NAME

HUMPHREY THOMAS NORRINGTON

FORMER NAME

NONE

USUAL RESIDENTIAL ADDRESS

HILL HOUSE
FRITHSDEN COPSE
BERKHAMSTEAD
HERTFORDSHIRE
HP4 2RQ

DATE OF BIRTH

08/05/36

NATIONALITY

BRITISH

PROFESSION

BANKER

DATE OF APPOINTMENT

01/01/85

PARTICULARS OF OTHER DIRECTORSHIPS

CURRENT UK NON-BARCLAYS :

ABBOT'S HILL LIMITED

PREVIOUS UK NON-BARCLAYS :

COMMERCIAL UNION ASSURANCE COMPANY plc

DATE PRINTED - 22/05/87

REGISTER OF DIRECTORS AND SECRETARY

(Continuation Sheet)

BARCLAYS PLCREGISTERED NUMBER - 48837DIRECTORSNAME

BRIAN GERALD PEARSE

FORMER NAME

NONE

USUAL RESIDENTIAL ADDRESS64 SAWHILL LANE
GREENWICH
CONNECTICUT 06830
U.S.A.DATE OF BIRTH

23/08/33

NATIONALITY

BRITISH

PROFESSION

BANKER

DATE OF APPOINTMENT

01/03/87

PARTICULARS OF OTHER DIRECTORSHIPS

CURRENT UK NON-BARCLAYS :

None.

PREVIOUS UK NON-BARCLAYS :

None.

REGISTER OF DIRECTORS AND SECRETARY

(Continuation Sheet)

BARCLAYS PLCREGISTERED NUMBER - 48839DIRECTORSNAME

SIR RICHARD THORN PEASE BT

FORMER NAME

NONE

USUAL RESIDENTIAL ADDRESSHINDLEY HOUSE
STOCKSFIELD-ON-TYNE
NOTHUMBERLAND
NE43 7SADATE OF BIRTH

20/05/22

NATIONALITY

BRITISH

PROFESSION

BANKER

DATE OF APPOINTMENT

22/04/65

PARTICULARS OF OTHER DIRECTORSHIPS

CURRENT UK NON-BARCLAYS :

GRAINGER TRUST PLC
STAFF POLICIES TRUST LIMITED
YB TRUST COMPANY LIMITED
YORKSHIRE BANK COMMERCIAL LEASING LIMITED
YORKSHIRE BANK EQUIPMENT LEASING LIMITED
YORKSHIRE BANK FINANCE LIMITED
YORKSHIRE BANK HOME LOANS LIMITED
YORKSHIRE BANK LEASE MANAGEMENT LIMITED
YORKSHIRE BANK PLC

PREVIOUS UK NON-BARCLAYS :

BANK OF SCOTLAND
CLEVELAND TRUST PLC
OWNERS OF THE MIDDLESBROUGH ESTATE LIMITED, THE
YORKSHIRE BANK INDUSTRIAL LEASING LIMITED
YORKSHIRE BANK LEASING LIMITED

REGISTER OF DIRECTORS AND SECRETARY

(Continuation Sheet)

BARCLAYS PLC

PAGE 22

REGISTERED NUMBER - 48839

DIRECTORS

NAME

DEREK ROLAND PELLY

FORMER NAME

NONE

USUAL RESIDENTIAL ADDRESS

11 WALL SIDE
MONKWELL SQUARE
LONDON EC2Y 8BH

DATE OF BIRTH

12/06/29

NATIONALITY

BRITISH

PROFESSION

BANKER

DATE OF APPOINTMENT

02/05/74

PARTICULARS OF OTHER DIRECTORSHIPS

CURRENT UK NON-BARCLAYS :

LONDON HOUSE FOR OVERSEAS GRADUATES
OVERSEAS DEVELOPMENT INSTITUTE

PREVIOUS UK NON-BARCLAYS :

MILTON KEYNES DEVELOPMENT CORPORATION

DATE PRINTED - 22/05/87

REGISTER OF DIRECTORS AND SECRETARYBARCLAYS PLC

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(Continuation Sheet)

REGISTERED NUMBER - 48839DIRECTORSNAMETHE RIGHT HONOURABLE JAMES MICHAEL LEATHES
PRIOR MPFORMER NAME

NONE

USUAL RESIDENTIAL ADDRESS36 MORPETH MANSIONS
MORPETH TERRACE
LONDON SW1DATE OF BIRTH

11/10/27

NATIONALITY

BRITISH

PROFESSION

COMPANY CHAIRMAN

DATE OF APPOINTMENT

01/01/85

PARTICULARS OF OTHER DIRECTORSHIPS

CURRENT UK NON-BARCLAYS :

GENERAL ELECTRIC COMPANY PLC, THE
J SAINSBURY plc
TENNECO EUROPEAN ADVISORY COUNCIL
UNITED BISCUITS (HOLDINGS) PLC

PREVIOUS UK NON-BARCLAYS :

None.

DATE PRINTED - 22/05/87

REGISTER OF DIRECTORS AND SECRETARY

(Continuation Sheet)

BARCLAYS PLC

PAGE 24

REGISTERED NUMBER - 48839DIRECTORSNAME

JOHN GRAND QUINTON

FORMER NAME

NONE

USUAL RESIDENTIAL ADDRESSCHENIES PLACE
CHENIES
VIA RICKMANSWORTH
HERTS. WD3 6EUDATE OF BIRTH

21/12/29

NATIONALITY

BRITISH

PROFESSION

BANKER

DATE OF APPOINTMENT

01/01/82

PARTICULARS OF OTHER DIRECTORSHIPS

CURRENT UK NON-BARCLAYS :

BANKERS' CLEARING HOUSE, LIMITED, THE (ALTERNATE DIRECTOR)
BUSINESS IN THE COMMUNITY
LONDON ENTERPRISE AGENCY
NOTABILITY
ROYAL SHAKESPEARE THEATRE, THE

PREVIOUS UK NON-BARCLAYS :

DEPOSIT PROTECTION BOARD
INTERNATIONAL COMMODITIES CLEARING HOUSE LIMITED
NOTABILITY FINANCE LIMITED

DATE PRINTED - 22/05/87

REGISTER OF DIRECTORS AND SECRETARY

(Continuation Sheet)

BARCLAYS PLCREGISTERED NUMBER - 48839DIRECTORSNAME

OWEN HOWARD ROUT

FORMER NAME

NONE

USUAL RESIDENTIAL ADDRESS"POOTINGS"
SEVEN DEVILS LANE
SAFFRON WALDEN
ESSEXDATE OF BIRTH

16/04/30

NATIONALITY

BRITISH

PROFESSION

BANKER

DATE OF APPOINTMENT

01/03/87

PARTICULARS OF OTHER DIRECTORSHIPS

CURRENT UK NON-BARCLAYS :

None.

PREVIOUS UK NON-BARCLAYS :

BARIC COMPUTING SERVICES LIMITED

REGISTER OF DIRECTORS AND SECRETARY

(Continuation Sheet)

BARCLAYS PLC

PAGE 26

REGISTERED NUMBER - 48839DIRECTORSNAME

ANTHONY JOHN de NOUAILLE RUDGE

FORMER NAME

NONE

USUAL RESIDENTIAL ADDRESSCHURCH FARM
CHURCHOVER
NEAR RUGBY
WARWICKSHIREDATE OF BIRTH

17/02/31

NATIONALITY

BRITISH

PROFESSION

BANKER

DATE OF APPOINTMENT

01/01/72

PARTICULARS OF OTHER DIRECTORSHIPS

CURRENT UK NON-BARCLAYS :

CANNON HILL TRUST
MIDLAND COMMUNITY RADIO LIMITED
YORKSHIRE BANK PLC

PREVIOUS UK NON-BARCLAYS :

BILTON GRANGE TRUST LIMITED
EDITH PLC

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REGISTER OF DIRECTORS AND SECRETARY

(Continuation Sheet)

BARCLAYS PLC

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REGISTERED NUMBER - 48839DIRECTORSNAME

SIR JAMES DOUGLAS SPOONER

FORMER NAME

NONE

USUAL RESIDENTIAL ADDRESS52 CLARENDON ROAD
LONDON W11 2HHDATE OF BIRTH

11/07/32

NATIONALITY

BRITISH

PROFESSION

CHARTERED ACCOUNTANT

DATE OF APPOINTMENT

03/11/83

PARTICULARS OF OTHER DIRECTORSHIPS

CURRENT UK NON-BARCLAYS :

ABINGWORTH MANAGEMENT LIMITED
ABINGWORTH p.l.c.
CLEVELAND SQUARE PROPERTIES (LONDON) LTD
COATS VIVELLA PLC
COUNTRYSIDE SECURITIES LTD
GLANMOOR INVESTMENTS LIMITED
J SAINSBURY plc
JOHN SWIRE AND SONS LIMITED
MABBIRIDGE LIMITED
MORGAN CRUCIBLE COMPANY PLC, THE
MUNICIPAL JOURNAL LIMITED, THE
PYTCHLEY HOUSE ESTATE LIMITED
VANTONA VIVELLA PLC

PREVIOUS UK NON-BARCLAYS :

BENTALLS PLC
COMPTON WEBB GROUP LIMITED
CROSSNALL REINSURANCE CO LIMITED, THE
GLOVER INSURANCE SERVICES LIMITED
HOGG ROBINSON GROUP p.l.c.
JESSEL TOYNBEE & COMPANY LIMITED
MANAKIN LIMITED
NAVY, ARMY AND AIR FORCES INSTITUTES
VANTONA INTERNATIONAL LINEN CO LTD
WALPOLE BROTHERS (LONDON) LTD

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REGISTER OF DIRECTORS AND SECRETARYBARCLAYS PLC

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REGISTERED NUMBER - 48839DIRECTORSNAME

CHARLES HENDERSON TIDBURY

FORMER NAME

NONE

USUAL RESIDENTIAL ADDRESS22 URSULA STREET
LONDON
SW11 3DHDATE OF BIRTH

26/01/26

NATIONALITY

BRITISH

PROFESSION

COMPANY DIRECTOR

DATE OF APPOINTMENT

04/05/78

PARTICULARS OF OTHER DIRECTORSHIPS

CURRENT UK NON-BARCLAYS :

BREWERS SOCIETY, THE
BREWING RESEARCH FOUNDATION, THE
BRITISH INSTITUTE OF INNKEEPING, THE
BRITISH UNITED INDUSTRIALISTS
BUSINESS IN THE COMMUNITY
ICL (UK) LIMITED
INSTITUTE OF BREWING, THE
MARY ROSE TRUST
NABISCO GROUP LIMITED
NATIONAL MARITIME MUSEUM
PEARL ASSURANCE PLC
SHIRE HORSE SOCIETY, THE
VAUX GROUP PLC
WHITBREAD & COMPANY PLC
WHITBREAD INVESTMENT COMPANY PLC
WHITBREAD INVESTMENT COMPANY SECURITIES LIMITED
WHITBREAD PENSION TRUSTEES LIMITED
WILLIAM & MARY TERCENTENARY TRUST LIMITED

PREVIOUS UK NON-BARCLAYS :

BARTS FOUNDATION FOR RESEARCH LIMITED
BODDINGTONS' BREWERIES PLC
DARCHART LIMITED
DAVENPORT BREWERY (HOLDINGS) PLC
GARMAINE LIMITED
GOLDQUILL LIMITED

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REGISTER OF DIRECTORS AND SECRETARY

(Continuation Sheet)

BARCLAYS PLC

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DIRECTORS

NAME

CHARLES HENDERSON TIDBURY

(Continued)

PREVIOUS UK NON-BARCLAYS : (continued)

MARSTON, THOMPSON & EVERSHED plc
PIONEER MUTUAL INSURANCE CO. LTD.
TRIDENT TRUST
WHITBREAD INTERNATIONAL LTD
WHITBREAD SHARE OWNERSHIP TRUSTEE LIMITED
WILLHOUSE LIMITED

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REGISTER OF DIRECTORS AND SECRETARY

(Continuation Sheet)

BARCLAYS PLC

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REGISTERED NUMBER - 48839

DIRECTORS

NAME

ALAN GEORGE TRITTON

FORMER NAME

NONE

USUAL RESIDENTIAL ADDRESS

LYONS HALL
GREAT LEIGHS
CHELMSFORD
ESSEX
CM3 1PL

DATE OF BIRTH

02/10/31

NATIONALITY

BRITISH

PROFESSION

BANKER

DATE OF APPOINTMENT

02/05/74

PARTICULARS OF OTHER DIRECTORSHIPS

CURRENT UK NON-BARCLAYS :

EQUITABLE LIFE ASSURANCE SOCIETY, THE

PREVIOUS UK NON-BARCLAYS :

None.

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REGISTER OF DIRECTORS AND SECRETARY

(Continuation Sheet)

BARCLAYS PLC

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REGISTERED NUMBER - 48837

DIRECTORS

NAME

SIR ANTHONY FAVILL TUKE

FORMER NAME

NONE

USUAL RESIDENTIAL ADDRESS

"FREELANDS"
WHERWELL
NR ANDOVER
HAMPSHIRE

DATE OF BIRTH

22/08/20

NATIONALITY

BRITISH

PROFESSION

COMPANY DIRECTOR

DATE OF APPOINTMENT

22/04/65

PARTICULARS OF OTHER DIRECTORSHIPS

CURRENT UK NON-BARCLAYS :

MERCHANTS TRUST PLC, THE
RIO TINTO-ZINC CORPORATION PLC, THE
ROYAL INSURANCE COMPANY LIMITED
SAVOY HOTEL PLC, THE
WHITBREAD INVESTMENT COMPANY PLC

PREVIOUS UK NON-BARCLAYS :

MOTABILITY
URBAN FOUNDATION (LONDON), THE

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REGISTER OF DIRECTORS AND SECRETARY

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BARCLAYS PLC

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REGISTERED NUMBER - 48839

DIRECTORS

NAME

DERYK VANDER MEYER CBE

FORMER NAME

NONE

USUAL RESIDENTIAL ADDRESS

1 GATEFIELD COTTAGES
HIGH ROAD
CHIPSTEAD
COULSDON
SURREY CR3 3BR

DATE OF BIRTH

21/01/25

NATIONALITY

BRITISH

PROFESSION

COMPANY DIRECTOR

DATE OF APPOINTMENT

02/05/74

PARTICULARS OF OTHER DIRECTORSHIPS

CURRENT UK NON-BARCLAYS :

BANK OF ENGLAND
BRITISH INSTITUTE OF MANAGEMENT

PREVIOUS UK NON-BARCLAYS :

BRITISH TELECOMMUNICATIONS PLC
ENGLISH NATIONAL OPERA LIMITED
FRIENDS OF THE ENGLISH NATIONAL OPERA LTD. (HE

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REGISTER OF DIRECTORS AND SECRETARY

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BARCLAYS PLC

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REGISTERED NUMBER - 48839

SECRETARY

NAME

JOHN MICHAEL DAVID ATTERBURY

FORMER NAME

NONE

USUAL RESIDENTIAL ADDRESS

NEW LODGE
WOODHAM RISE
HORSELL
WOKING
SURREY GU21 4EE

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