



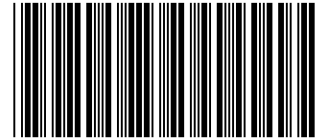
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BARCLAYS PRIVATE EQUITY LIMITED**

*Company Number:* **01125740**



XWUCFINJ

*Received for filing in Electronic Format on the:* **08/09/2006**

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*Company Details*

*Period Ending:* **01/09/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**6523**

*Registered Office:*  
*Address:*

**1 CHURCHILL PLACE  
LONDON  
ENGLAND  
E14 5HP**

*Register of*  
*Members Address:*

**1 CHURCHILL PLACE  
LONDON  
ENGLAND  
E14 5HP**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BARCOSEC LIMITED**

*Address:* **1 CHURCHILL PLACE  
LONDON  
ENGLAND E14 5HP**

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*Director 1:*

*Name:* **BRIAN JOHN BLAKEMORE**  
*Date of Birth:* **04/01/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **1 CHURCHILL PLACE  
LONDON  
ENGLAND E14 5HP**

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*Director 2:*

*Name:* **OWEN JOHN CLARKE** *Address:* **1 CHURCHILL PLACE**  
*Date of Birth:* **30/08/1963** **LONDON**  
*Nationality:* **BRITISH** **ENGLAND E14 5HP**  
*Occupation:* **INVESTMENT BANKER**

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*Director 3:*

*Name:* **PAUL CUNNINGHAM** *Address:* **1 CHURCHILL PLACE**  
*Date of Birth:* **12/01/1965** **LONDON**  
*Nationality:* **BRITISH** **ENGLAND E14 5HP**  
*Occupation:* **CHIEF OPERATING OFFICER**

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*Director 4:*

*Name:* **CHRISTOPHER JAMES ELLIOTT** *Address:* **1 CHURCHILL PLACE**  
*Date of Birth:* **24/05/1950** **LONDON**  
*Nationality:* **BRITISH** **ENGLAND E14 5HP**  
*Occupation:* **BANKER**

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*Director 5:*

*Name:* **PAUL ANDREW GOODSON** *Address:* **1 CHURCHILL PLACE**  
*Date of Birth:* **29/12/1963** **LONDON**  
*Nationality:* **BRITISH** **ENGLAND E14 5HP**  
*Occupation:* **FUND MANAGER**

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*Director 6:*

*Name:* **THOMAS SUTTON LAMB** *Address:* **1 CHURCHILL PLACE**  
*Date of Birth:* **04/01/1955** **LONDON**  
*Nationality:* **BRITISH** **ENGLAND E14 5HP**  
*Occupation:* **VENTURE CAPITALIST**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>10000000</b>	<b>GBP10000000.00</b>
<b>TOTALS</b>	<b>10000000</b>	<b>GBP10000000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10000000 ORDINARY Shares held as at 01/09/2006**

*Name:*

**BARCLAYS GROUP HOLDINGS LIMITED**

*Address:*

**1 CHURCHILL PLACE  
LONDON  
ENGLAND E14 5HP**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/09/2006** *Authenticated:* **Yes (E/W)**