



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **BARCLAYS PRIVATE EQUITY LIMITED**

Company Number: **01125740**



XALF4FMC

Received for filing in Electronic Format on the: **04/11/2002**

Company Details

Period Ending: **20/09/2002**

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

Principle Business Activities:

SIC Codes

6523

*Registered Office:
Address:*

**54 LOMBARD STREET
LONDON
ENGLAND
EC3P 3AH**

*Register of
Members Address:*

**54 LOMBARD STREET
LONDON
ENGLAND
EC3P 3AH**

*Register of Debenture
Holders Address:*

**54 LOMBARD STREET
LONDON
ENGLAND
EC3P 3AH**

Details of Officers of the Company

Company Secretary:

Name: **BARCOSEC LIMITED**

Address: **54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**

Director 1:

Name: **BRIAN JOHN BLAKEMORE**

Date of Birth: **04/01/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **WALTON FIELDS HOUSE
WALTON HILL
ROMSLEY
HALESOWEN B62 0NB**

Director 2:

Name: **BAROMETERS LIMITED** *Address:* **54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**

Director 3:

Name: **BARCOSEC LIMITED** *Address:* **54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**

Director 4:

Name: **OWEN JOHN CLARKE** *Address:* **HILL TOP HOUSE
SPOFFORTH HILL
WETHERBY
WEST YORKSHIRE
ENGLAND LS22 6SJ**
Date of Birth: **30/08/1963**
Nationality: **BRITISH**
Occupation: **INVESTMENT BANKER**

Director 5:

Name: **PAUL CUNNINGHAM** *Address:* **PROSPEROUS FARM
HURSTBOURNE TARRANT
ANDOVER
HAMPSHIRE SP11 0DJ**
Date of Birth: **12/01/1965**
Nationality: **BRITISH**
Occupation: **CHIEF OPERATING
OFFICER**

Director 6:

Name: **CHRISTOPHER JAMES
ELLIOTT** *Address:* **29 KIPPINGTON ROAD
SEVENOAKS
KENT TN13 2LJ**
Date of Birth: **24/05/1950**
Nationality: **BRITISH**
Occupation: **BANKER**

Director 7:

Name: **PAUL GOODSON** *Address:* **36 GRANVILLE ROAD
SEVENOAKS
KENT TN13 IEY**
Date of Birth: **29/12/1963**
Nationality: **BRITISH**
Occupation: **FUND MANAGER**

Director 8:

Name: **PHILIP MARTIN
GRIESBACH** *Address:* **14 BRUETON AVENUE
SOLIHULL
WEST MIDLANDS B91 3EN**
Date of Birth: **10/06/1964**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 9:

Name: **SIMON ANTHONY GLIDDEN
HENDERSON** *Address:* **30 CLEVELAND ROAD
LONDON SW13 0AB**
Date of Birth: **29/10/1968**
Nationality: **BRITISH**
Occupation: **INVESTMENT DIRECTOR**

Director 10:

Name: **ANTHONY MICHAEL
HYAMS** *Address:* **8 BONVILLE CHASE
ALTRINCHAM
CHESHIRE WA14 4QA**
Date of Birth: **19/06/1949**
Nationality: **BRITISH**
Occupation: **MERCHANT BANKER**

Director 11:

Name: **THOMAS SUTTON LAMB** *Address:* **11 WALPOLE ROAD
SURBITON
SURREY
ENGLAND KT6 6BU**
Date of Birth: **04/01/1955**
Nationality: **BRITISH**
Occupation: **VENTURE CAPITALIST**

Director 12:

Name: **ANDREW MATTHEWS** *Address:* **RAVENSCROFT
GANNOCK PARK
DEGANWY
CONWY
NORTH WALES LL31 9PJ**
Date of Birth: **21/09/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 13:

Name: **ROBERT SEAN
MCCLATCHY** *Address:* **FLAT B
23 HOLLAND ROAD
LONDON W14 8HJ**
Date of Birth: **25/02/1965**
Nationality: **BRITISH**
Occupation: **VENTURE CAPITAL**

Director 14:

Name: **MICHAEL ALLAN RANSOM** *Address:* **PARK HOUSE
FRIAR PARK END
HENLEY-ON-THAMES
OXFORDSHIRE RG9 4NR**
Date of Birth: **06/04/1948**
Nationality: **BRITISH**
Occupation: **INVESTMENT EXECUTIVE**

Director 15:

Name: **STEVEN WILLIAM JAMES SILVESTER** *Address:* **11 CAMBRIDGE CLOSE STOCK ESSEX CM4 9FA**
Date of Birth: **15/08/1964**
Nationality: **BRITISH**
Occupation: **BANKER**

Director 16:

Name: **MARK ANDREW TAYLOR** *Address:* **'MARIPOSA' KINGSLEY CLOSE CROWTHORNE BERKS RG45 7PH**
Date of Birth: **16/11/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 17:

Name: **JOHN LAURENCE WALKER** *Address:* **HILLRISE 47 ST JAMES ROAD PRESCOT RAINHILL MERSEYSIDE L35 0PE**
Date of Birth: **26/04/1958**
Nationality: **BRITISH**
Occupation: **VENTURE CAPITALIST**

Director 18:

Name: **CATHERINE WALL** *Address:* **11 LYTTLETON ROAD EDGBASTON BIRMINGHAM ENGLAND B16 9JN**
Date of Birth: **18/10/1960**
Nationality: **BRITISH**
Occupation: **VENTURE CAPITALIST**

Director 19:

Name: **ANTON EDWARD WELLENREITER** *Address:* **10 COMPAYNE GARDENS LONDON NW6 3DH**
Date of Birth: **25/02/1969**
Nationality: **BRITISH**
Occupation: **FUND MANAGER**

Director 20:

Name: **GRAEME ROBERT WHITE** *Address:* **54 DUKES AVENUE CHISWICK LONDON ENGLAND W4 2AF**
Date of Birth: **13/05/1953**
Nationality: **BRITISH**
Occupation: **VENTURE & DEV CAPITAL INVESTMENT**

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>
ORDINARY	10000000	GBP10000000.00
TOTALS	10000000	GBP10000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2002, 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 20/09/2002

Name: **BARCLAYS GROUP HOLDINGS LIMITED**

Address: **54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/11/2002** *Authenticated:* **Yes (E/W)**