



**BARCOSEC LIMITED**

**904900493**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BARCOSEC LIMITED	<b>Number</b>	904900493
<b>Postcode</b>	E14 5HP	<b>Address</b>	1 Churchill Place London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	85		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHAPELCREST INVESTMENTS LIMITED	07026575	Active - Accounts Filed	23/09/2009		Company Secretary
ARDENCROFT INVESTMENTS LIMITED	07026585	Active - Accounts Filed	23/09/2009		Company Secretary
BARCLAYS ASSET MANAGEMENT LIMITED	06991560	Active - Accounts Filed	14/08/2009		Company Secretary
US REAL ESTATE HOLDINGS NO. 6 LIMITED	06961824	Non-Trading	14/07/2009		Company Secretary
BARCLAYS LONG ISLAND LIMITED	06714962	Active - Accounts Filed	14/11/2008		Company Secretary
GRACECHURCH GMF FUNDING 1 LIMITED	05673075	Company is dissolved	26/04/2006		Company Secretary
GRACECHURCH GMF FUNDING 2 LIMITED	05673085	Company is dissolved	26/04/2006		Company Secretary
BARCLAYS CAPITAL ASIA HOLDINGS LIMITED	05614502	Non-Trading	07/11/2005		Company Secretary
BARCLAYS CONVERTED INVESTMENTS (NO.2) LIMITED	05535473	Active - Accounts Filed	12/08/2005		Company Secretary
NAXOS INVESTMENTS LIMITED	05403971	Non-Trading	24/03/2005		Company Secretary
MALONEY INVESTMENTS LIMITED	05372463	Active - Accounts Filed	22/02/2005		Company Secretary
NORTHWHARF INVESTMENTS LIMITED	05230120	Active - Accounts Filed	15/10/2004		Company Secretary
SURETY TRUST LIMITED	00273408	Non-Trading	22/07/2004		Company Secretary
BARCLAYS WEALTH NOMINEES LIMITED	00300507	Non-Trading	17/12/2003		Company Secretary
BARCLAYS INVESTMENT SOLUTIONS LIMITED	02752982	Active - Accounts Filed	17/12/2003		Company Secretary



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R.C. GREIG NOMINEES LIMITED	SC035033	Non-Trading	17/12/2003	Company Secretary
BARCLAYS UK INVESTMENTS LIMITED	04995752	Active - Accounts Filed	15/12/2003	Company Secretary
HERALDGLEN LIMITED	03261374	Active - Accounts Filed	17/11/2003	Company Secretary
BARCLAYS UNQUOTED PROPERTY INVESTMENTS LIMITED	04859562	In Liquidation	07/08/2003	Company Secretary
CLYDESDALE FINANCIAL SERVICES LIMITED	02901725	Active - Accounts Filed	19/05/2003	Company Secretary
CARNEGIE HOLDINGS LIMITED	04021760	Active - Accounts Filed	19/05/2003	Company Secretary
BARCLAYS DIRECT INVESTING NOMINEES LIMITED	04614350	Non-Trading	07/01/2003	Company Secretary
HAWKINS FUNDING LIMITED	04559179	Active - Accounts Filed	10/10/2002	Company Secretary
GLOBE NOMINEES LIMITED	03911777	Non-Trading	24/12/2001	Company Secretary
J.V. ESTATES LIMITED	02285515	Active - Accounts Filed	10/10/2001	Company Secretary
BARCLAYS LEASING (NO.9) LIMITED	02057205	Non-Trading	10/10/2001	Company Secretary
BARCLAY LEASING LIMITED	02332254	Active - Accounts Filed	10/10/2001	Company Secretary
MERCANTILE CREDIT COMPANY LIMITED	00290277	Active - Accounts Filed	10/10/2001	Company Secretary
BMI (NO.9) LIMITED	01354011	Active - Accounts Filed	10/10/2001	Company Secretary
MERCANTILE LEASING COMPANY (NO.132) LIMITED	02895722	Active - Accounts Filed	13/09/2001	Company Secretary
GRACECHURCH CARD (HOLDINGS) LIMITED	03817404	Active - Accounts Filed	07/02/2001	Company Secretary
BARCLAYS FINANCIAL PLANNING NOMINEE COMPANY LIMITED	03248678	Non-Trading	30/12/2000	Company Secretary
FIRSTPLUS FINANCIAL GROUP LIMITED	03315543	Active - Accounts Filed	30/12/2000	Company Secretary
WOOLWICH HOMES LIMITED	02093573	Non-Trading	30/12/2000	Company Secretary
WOOLWICH QUALIFYING EMPLOYEE SHARE OWNERSHIP TRUSTEE LIMITED	02523510	Non-Trading	30/12/2000	Company Secretary
WOOLWICH INSURANCE SERVICES LIMITED	01980566	In Liquidation	30/12/2000	Company Secretary

N/A\* - no information available



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BARCLAYS MERCANTILE HIGHLAND FINANCE LIMITED	NF002351	Other	16/08/2000	Director
BARCLAYS FUNDS INVESTMENTS LIMITED	04002470	Active - Accounts Filed	30/06/2000	Company Secretary
FOLTUS INVESTMENTS LIMITED	03859383	Active - Accounts Filed	02/12/1999	Company Secretary
WESTFERRY INVESTMENTS LIMITED	03479278	Non-Trading	19/10/1999	Company Secretary
BARCLAYS INTERNATIONAL HOLDINGS LIMITED	03545869	Active - Accounts Filed	03/03/1999	Company Secretary
WEDD JEFFERSON (NOMINEES) LIMITED	00393012	Non-Trading	06/10/1998	Company Secretary
BARCLAYS SERVICES (JAPAN) LIMITED	02102606	Active - Accounts Filed	06/10/1998	Company Secretary
BARCLAYCARD FUNDING PLC	02530163	Active - Accounts Filed	06/10/1998	Company Secretary
GRACECHURCH MORTGAGE (HOLDINGS) LIMITED	02874005	Company is dissolved	06/10/1998	Company Secretary
FINPART NOMINEES LIMITED	00460867	Non-Trading	06/10/1998	Company Secretary
GRACECHURCH MORTGAGE FINANCE (NO. 3) PLC	02550659	Company is dissolved	06/10/1998	Company Secretary
BARCLAYS CAPITAL FINANCE LIMITED	00181866	In Liquidation	06/10/1998	Company Secretary
B D & B INVESTMENTS LIMITED	02955740	Active - Accounts Filed	06/10/1998	Company Secretary
GRACECHURCH MORTGAGE FINANCE PLC	01896193	Company is dissolved	06/10/1998	Company Secretary
BARCLAYS INDUSTRIAL INVESTMENTS LIMITED	01444637	Active - Accounts Filed	06/10/1998	Company Secretary
DURLACHER NOMINEES LIMITED	00300897	Non-Trading	06/10/1998	Company Secretary
BARCLAYS ALDERSGATE INVESTMENTS LIMITED	02223073	Active - Accounts Filed	06/10/1998	Company Secretary
BB CLIENT NOMINEES LIMITED	01756745	Non-Trading	06/10/1998	Company Secretary
SWAN LANE INVESTMENTS LIMITED	02793078	Non-Trading	06/10/1998	Company Secretary
BARCLAYS INDUSTRIAL DEVELOPMENT LIMITED	01444636	Active - Accounts Filed	06/10/1998	Company Secretary
BARCLAYS EXECUTIVE SCHEMES TRUSTEES LIMITED	02853757	Non-Trading	06/10/1998	Company Secretary



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BARCLAYS INVESTMENT MANAGEMENT LIMITED	01996052	Active - Accounts Filed	06/10/1998	Company Secretary
BARCLAYS CAPITAL SECURITIES CLIENT NOMINEE LIMITED	01764681	Non-Trading	06/10/1998	Company Secretary
BARCLAYS CAPITAL NOMINEES LIMITED	01957372	Non-Trading	06/10/1998	Company Secretary
BARCLAYS DIRECTORS LIMITED	01728893	Non-Trading	06/10/1998	Company Secretary
EAGLE FINANCIAL AND LEASING SERVICES (UK) LIMITED	02522321	Active - Accounts Filed	06/10/1998	Company Secretary
BARCLAYS CAPITAL SECURITIES LIMITED	01929333	Active - Accounts Filed	06/10/1998	Company Secretary
WATER STREET INVESTMENTS LIMITED	00219528	Active - Accounts Filed	06/10/1998	Company Secretary
BARCLAYSHARE NOMINEES LIMITED	01056578	Non-Trading	06/10/1998	Company Secretary
GRACECHURCH MORTGAGE FINANCE (NO. 2) PLC	02550660	Company is dissolved	06/10/1998	Company Secretary
BARCLAYS UNQUOTED INVESTMENTS LIMITED	02156066	Active - Accounts Filed	06/10/1998	01/04/1997 Company Secretary
BARSEC NOMINEES LIMITED	01957772	Non-Trading	06/10/1998	Company Secretary
BARCLAYS INSURANCE SERVICES COMPANY LIMITED	00973765	Active - Accounts Filed	06/10/1998	Company Secretary
BARCLAYS GROUP HOLDINGS LIMITED	01728892	Non-Trading	06/10/1998	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BIFM INVESTMENTS LIMITED	06949026	Active - Accounts Filed	02/07/2009	07/11/2013	Company Secretary
CARE PRINCIPLES DEVELOPMENT LIMITED	04768713	Company is dissolved	06/04/2009		Company Secretary
CARE PRINCIPLES GROUP LIMITED	04813092	Company is dissolved	06/04/2009		Company Secretary
CARE PRINCIPLES HOLDINGS LIMITED	04768714	Company is dissolved	06/04/2009		Company Secretary
CP TOPCO LIMITED	05387989	Company is dissolved	06/04/2009		Company Secretary
CP PROPCO 1 LIMITED	03141227	Company is dissolved	06/04/2009		Company Secretary
CP PROPCO 2 LIMITED	03679001	Company is dissolved	06/04/2009		Company Secretary

N/A\* - no information available



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CP GUARANTEE CO (UK) LIMITED	06300269	Company is dissolved	06/04/2009		Company Secretary
CARE PRINCIPLES TRUSTEES LIMITED	05383098	Company is dissolved	06/04/2009		Company Secretary
CP EQUITY CO (UK) LIMITED	06276118	Company is dissolved	06/04/2009		Company Secretary
CANTON III LIMITED	06790352	Company is dissolved	23/03/2009	25/09/2009	Company Secretary
CANTON II LIMITED	06790335	Company is dissolved	18/03/2009		Company Secretary
ZEDRA FIDUCIARY SERVICES (UK) LIMITED	02362041	Active - Accounts Filed	06/03/2009	31/03/2017	Company Secretary
WALBROOK TRUSTEES (UK) LIMITED	05379556	Company is dissolved	02/03/2009		Company Secretary
MCC (NO.201) LIMITED	01355247	Company is dissolved	25/02/2009		Company Secretary
CLAAS FINANCE LIMITED	03272256	Company is dissolved	04/02/2009		Company Secretary
BIIF GP LIMITED	04836947	Non-Trading	10/11/2008	07/11/2013	Company Secretary
GOLDFISH RECEIVABLES LIMITED	06739907	Company is dissolved	03/11/2008		Company Secretary
DMW REALTY LIMITED	06711403	Company is dissolved	30/09/2008		Company Secretary
CPIA INVESTMENTS NO.5 LIMITED	06645864	Company is dissolved	14/07/2008		Company Secretary
BARCLAYS GROUP OPERATIONS LIMITED	06577136	Company is dissolved	25/04/2008		Company Secretary
PENDLE SHIPPING LIMITED	06456715	Company is dissolved	23/04/2008		Company Secretary
BARCLAYS MARLIST LIMITED	06573540	Company is dissolved	22/04/2008		Company Secretary
BBUK PRIVATE CREDIT PARTNERS LIMITED	06565877	Company is dissolved	15/04/2008		Company Secretary
GOLDFISH CARD SERVICES LIMITED	03722587	Company is dissolved	31/03/2008		Company Secretary
ELDFELL INVESTMENTS LIMITED	06515730	Company is dissolved	27/02/2008		Company Secretary
WILLIAM GIBBONS GROUP LIMITED	06287023	Active - Accounts Filed	14/12/2007	14/12/2007	Company Secretary
CONGADALE LIMITED	06386365	Active - Accounts Filed	12/10/2007	07/12/2007	Company Secretary



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BARCLAYS CAPITAL PENSIONS LIMITED	01955850	Company is dissolved	11/10/2007		Director
VAULTX UK LIMITED	06356813	Active - Accounts Filed	30/08/2007	07/11/2007	Company Secretary
BARCLAYS GLOBAL INVESTORS FINANCE LIMITED	06058735	Company is dissolved	19/01/2007		Company Secretary
WOOLWICH LIMITED	03295699	Company is dissolved	17/10/2006		Company Secretary
BARCLAYS EX JV CO LIMITED	05922050	Company is dissolved	01/09/2006		Company Secretary
TUNGSHAN INVESTMENTS LIMITED	05849224	Company is dissolved	16/06/2006		Company Secretary
THURBONE LIMITED	05228586	Company is dissolved	06/06/2006	30/06/2011	Company Secretary
BORINDALE INVESTMENTS LIMITED	05308738	Company is dissolved	06/06/2006		Company Secretary
DENHAM INVESTMENTS LIMITED	05318635	Company is dissolved	06/06/2006		Company Secretary
OBOE INVESTMENTS LIMITED	05814088	Company is dissolved	12/05/2006	07/11/2009	Company Secretary
IVECO FINANCE LIMITED	01228886	Company is dissolved	05/05/2006	29/05/2012	Company Secretary
GRACECHURCH MORTGAGE FINANCING LIMITED	05673206	Company is dissolved	26/04/2006		Company Secretary
GRACECHURCH GMF HOLDINGS LIMITED	05673098	Company is dissolved	26/04/2006		Company Secretary
BARCLAYS PORTFOLIO (UK) NO.2 LIMITED	05795161	Company is dissolved	25/04/2006		Company Secretary
EM INVESTMENTS (SOUTH AFRICA) NO.2 LIMITED	05301624	Company is dissolved	06/04/2006		Company Secretary
EM INVESTMENTS (BRAZIL) NO.2 LIMITED	05313506	Company is dissolved	06/04/2006		Company Secretary
GRACECHURCH PERSONAL FINANCE FUNDING (NO.1) LIMITED	05706466	Company is dissolved	04/04/2006		Company Secretary
GRACECHURCH PERSONAL FINANCE (NO.1) LIMITED	05706741	Company is dissolved	04/04/2006		Company Secretary
GRACECHURCH PERSONAL FINANCE FUNDING (NO.2) LIMITED	05706545	Company is dissolved	04/04/2006		Company Secretary
GRACECHURCH PERSONAL FINANCE (HOLDINGS) LIMITED	05706729	Company is dissolved	04/04/2006		Company Secretary
FAIR AND SQUARE LIMITED	05752347	Company is dissolved	22/03/2006		Company Secretary





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EM INVESTMENTS (SWITZERLAND) LIMITED	05260390	Company is dissolved	14/03/2006		Company Secretary
GRACECHURCH CARD NOTES 2006-A PLC	05673212	Company is dissolved	17/02/2006		Company Secretary
BRAVEN INVESTMENTS NO.2 LIMITED	05679205	Company is dissolved	18/01/2006		Company Secretary
PATRIA INVESTMENTS NO.2 LIMITED	05642167	Company is dissolved	01/12/2005		Company Secretary
BARCLAYS CAPITAL JAPAN SECURITIES HOLDINGS LIMITED	05614527	Company is dissolved	07/11/2005		Company Secretary
COBALT INVESTMENTS LIMITED	05609251	Company is dissolved	01/11/2005		Company Secretary
RUTHENIUM INVESTMENTS LIMITED	05609264	Company is dissolved	01/11/2005		Company Secretary
GRACECHURCH CARD FUNDING (NO. 11) LIMITED	05555762	Company is dissolved	31/10/2005		Company Secretary
GRACECHURCH MORTGAGE FUNDING HOLDINGS LIMITED	05589389	Company is dissolved	11/10/2005		Company Secretary
GRACECHURCH MORTGAGE FUNDING PLC	05589309	Company is dissolved	11/10/2005		Company Secretary
GMF PECO HOLDINGS LIMITED	05589379	Company is dissolved	11/10/2005		Company Secretary
GMF PECO PLC	05589264	Company is dissolved	11/10/2005		Company Secretary
GRACECHURCH CARD FUNDING (NO.10) PLC	05532418	Company is dissolved	30/09/2005		Company Secretary
EM INVESTMENTS (SOUTH AFRICA) LIMITED	05267845	Company is dissolved	13/09/2005		Company Secretary
PEAC BUSINESS FINANCE LIMITED	00898129	Active - Accounts Filed	08/09/2005	30/06/2021	Company Secretary
SOV CHARTER LIMITED	04956767	Company is dissolved	24/08/2005		Company Secretary
GRACECHURCH CARD FUNDING (NO.9) LIMITED	05506641	Company is dissolved	10/08/2005		Company Secretary
BARCLAYS FUNDS INVESTMENTS (EUROPE) LIMITED	05489638	Company is dissolved	23/06/2005		Company Secretary
SENECA FUNDING (UK) LIMITED	05481967	Company is dissolved	15/06/2005	30/10/2007	Company Secretary
BARCLAYS PORTFOLIO (UK) LIMITED	05476597	Company is dissolved	10/06/2005		Company Secretary
BARCLAYS PORTFOLIO (UK) LIMITED	05476597	Company is dissolved	10/06/2005	12/07/2005	Director