



BARCOSEC LIMITED

904900493

Director Information

Title		Honours	
Name	BARCOSEC LIMITED	Number	904900493
Postcode	E14 5HP	Address	1 Churchill Place London
Date of birth		Nationality	British
Total current directorships	84		

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
DURLACHER NOMINEES LIMITED	00300897	Non-Trading	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
GRACECHURCH MORTGAGE FINANCE (NO. 3) PLC	02550659	Company is dissolved	06/10/1998	Company Secretary
BARCLAYS INDUSTRIAL INVESTMENTS LIMITED	01444637	Active - Accounts Filed	06/10/1998	Company Secretary
BARCLAYS ALDERSGATE INVESTMENTS LIMITED	02223073	Active - Accounts Filed	06/10/1998	Company Secretary
BARCLAYS GROUP HOLDINGS LIMITED	01728892	Non-Trading	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
B.P.B. (HOLDINGS) LIMITED	02569005	Active - Accounts Filed	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