



**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<br>London |
| <b>Date of birth</b>               |                  | <b>Nationality</b> | British                     |
| <b>Total current directorships</b> | 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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|  |          |                         |            |                   |
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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          |