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or in bold black capitals.

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# 363a

## Annual Return

Company Number

179085

Company Name in full

LLOYDS COMMERCIAL PROPERTY DEVELOPMENTS LIMITED



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

16 03 1998

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

16 03 1999

### Registered Office (See note 3)

Show here the address at the date of this return.

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

71 LOMBARD STREET

LONDON

County / Region

Postcode

EC3P 3BS

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7484

If the code number cannot be determined, give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**



**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town **LONDON**

County / Region

**71 LOMBARD STREET**Postcode **EC3P 3BS****Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

N/A

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

MR.

\*Honours etc

Forename(s)

STEPHEN JOHN

Surname

HOPKINS

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

29 SOUTH STREET

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

MANNINGTREE

County / Region

ESSEX

Postcode

CO11 1BG

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	MR.	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	14	06 1948
	<b>Forename(s)</b>	ANDREW WILLIAM			
	<b>Surname</b>	FIELDER			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	14 ADELAIDE ROAD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	TEDDINGTON			
	<b>County / Region</b>	MIDDLESEX	<b>Postcode</b>	TW11 OAY	
	<b>Country</b>		<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	CHARTERED SURVEYOR				
<b>Other directorships</b>	See attached list				
<b>* Voluntary details.</b>					

<b>Name</b>	<b>* Style / Title</b>	MR.	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	11	02 1949
	<b>Forename(s)</b>	HUGH DOUGLAS CHARLES			
	<b>Surname</b>	STEBBING			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	27 CAMBRIDGE ROAD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	CLEVEDON			
	<b>County / Region</b>	SOMERSET	<b>Postcode</b>	BS21 7DN	
	<b>Country</b>		<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	CHARTERED SURVEYOR				
<b>Other directorships</b>	See attached list				

## Other relevant directorships

Company Number **179085**

Company Name **LLOYDS COMMERCIAL PROPERTY DEVELOPMENTS LIMITED**

Directors Name **FIELDER ANDREW WILLIAM**

† Directors only.

† Other directorships

LLOYDS COMMERCIAL PROPERTIES LIMITED

LLOYDS COMMERCIAL PROPERTY INVESTMENTS LIMITED

LLOYDS PROJECT CONSTRUCTION COMPANY LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number **179085**

Company Name **LLOYDS COMMERCIAL PROPERTY DEVELOPMENTS LIMITED**

Directors Name **STEBBING HUGH DOUGLAS CHARLES**

† Directors only.

† Other directorships

BRITISH COUNCIL FOR OFFICES (COMPANY LIMITED BY GUARANTEE)

CENTRE FOR THE PERFORMING ARTS (BRISTOL) LIMITED

LLOYDS COMMERCIAL PROPERTIES LIMITED

LLOYDS COMMERCIAL PROPERTY INVESTMENTS LIMITED

LLOYDS PREMISES INVESTMENTS LIMITED

LLOYDS PROJECT CONSTRUCTION COMPANY LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD SHS £1	5	£ 5
Totals	5	£ 5.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*S. J. Hopkins*

Date

6/4/78

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR. S.J. HOPKINS, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 0171 356 2034

DX number

DX exchange



### List of past and present members Schedule to form 363a, 363b

<b>Company Name in full</b>	LLOYDS COMMERCIAL PROPERTY DEVELOPMENTS LIMITED
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Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Remarks

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