



CEB
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2086x25

363_x

Annual Return

Company number

CN

209324

☐

Company name

LLOYDS BANK TRUSTEES LIMITED

Date of this return
The information on this
return is made up to

Day Month Year

DA 25 03 96

Date of next return
I wish to make the next
return to

DB

Registered Office
This is the address at the
date of this return

RO

71 Lombard Street

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

Post town LONDON

County/Region

Postcode EC3P 3BS

Principal business activities

PA 8 6 5 9

The trade classification
code number(s) for principal
activity or activities
is (are)

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	N/A
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	MRS.
NICOLA SUZANNE	
BLACK	
AD	286 St. John's Road
Boxmoor	
Post town	HEMEL HEMPSTEAD
County/Region	Herts.
Postcode	HP1 1QG
Country	

* Voluntary details

Directors

(Listed in alphabetical order)

Company 209324

Name * Style/Title

CD

MR.

Forenames

DEREK GRAHAM DESMOND

Surname

BOOKER

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

28 Sergison Road

Post town

HAYWARDS HEATH

County/Region

Sussex

Postcode

RH16 INX

Country

Date of birth

DO

31

01

49

Nationality

NA

BRITISH

Business occupation

OC

BANKER

Other directorships

OD

None

Name

* Style/Title

CD

MR

Forenames

IAN JAMES

Surname

BREBNER

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

8 Weavers Close

Post town

BURGESS HILL

County/Region

West Sussex

Postcode

RH15 0QD

Country

Date of birth

DO

29

07

54

Nationality

NA

BRITISH

Business occupation

OC

BANK OFFICIAL

Other directorships

OD

None

* Voluntary details

Name	* Style/Title	CD	MR.
	Forenames	DAVID EDWARD	
	Surname	BROWN	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	7 Huntingdon Way
	Post town	BURGESS HILL	
	County/Region	West Sussex	
	Postcode	RH15 0NR	Country
	Date of birth	DO 13 06 51	Nationality NA BRITISH
	Business occupation	OC	BANK EXECUTIVE
	Other directorships	OD	None

Name	* Style/Title	CD	MR.
	Forenames	STEPHEN HUGH MINETT	
	Surname	DEE	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	13 Blunts Wood Road
	Post town	HAYWARDS HEATH	
	County/Region	West Sussex	
	Postcode	RN16 1ND	Country
	Date of birth	DO 15 05 49	Nationality NA BRITISH
	Business occupation	OC	BANK EXECUTIVE
	Other directorships	OD	None
* Voluntary details			

Name	* Style/Title	CD	MR.
	Forenames	ROBERT MICHAEL	
	Surname	OLIVER	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	36 Leylands Park
	Post town	BURGESS HILL	
	County/Region	West Sussex	
	Postcode	RH15 8AH	Country
	Date of birth	DO 25 02 55	Nationality NA BRITISH
	Business occupation	OC	BANK MANAGER
	Other directorships	OD	None

Name	* Style/Title	CD	MR.
	Forenames	TREVOR LAURENCE	
	Surname	STANLEY	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Lowlands Farm, School Lane
		Blackboys, Uckfield	
	Post town	EAST SUSSEX	
	County/Region		
	Postcode	TN22 5LN	Country
	Date of birth	DO 13 08 50	Nationality NA BRITISH
	Business occupation	OC	BANK SENIOR MANAGER
	Other directorships	OD	None

* Voluntary details

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ord. shs of £1	100	100.00
Totals	100	100.00

**List of past and present
Members**

A full list of members is enclosed on paper

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

Certificate

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed

N.S. Black

Secretary/Director *
(* delete as appropriate)

Date

This return includes 2 continuation sheets.

Contact point address

N.S. BLACK
Secretary's Department
71 Lombard Street
LONDON

Postcode EC3P 3BS

Telephone 0171 356 1910

Extension

Complete List of Members for LLOYDS BANK TRUSTEES LIMITED from 25/03/95 to 25/03/96

Member's Name and Address

LLOYDS BANK (BRANCHES) NOMINEES LIMITED
48 Chiswell Street, LONDON
EC1Y 4XX

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ordinary shares of £1	3		3	30/08/95	0

Member's Name and Address

LLOYDS BANK PLC
71 Lombard Street, LONDON
EC3P 3BS

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ordinary shares of £1	97	3		30/08/95	100