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SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number

705170

Company Name in full

LLOYDS UDT (MARLOW) LIMITED

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

The information in this return is made up to

Day Month Year

1 6 0 2 2 0 0 0

### 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

1 6 0 2 2 0 0 1

### Registered Office (See note 3)

Show here the address at the date of  
this return.

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

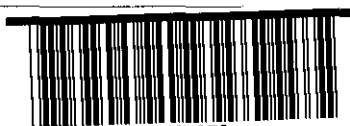
(See note 4)

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

7499

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



A02  
COMPANIES HOUSE

0619  
21/03/00

Form revised July 1998

**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

County / Region

Postcode

**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

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

X

Please mark the appropriate box

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

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

Name

\* Style / Title

MS

\*Honours etc

Forename(s)

SHARON NOELLE

Surname

O'CONNOR

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

176 BLAGDON ROAD

**Usual residential address**

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

Post town

NEW MALDEN

County / Region

SURREY

Postcode

KT3 4AL

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>	2	8	0	1	1	9	6	1
	<b>Forename(s)</b>	JAMES MICHAEL										
	<b>Surname</b>	BURY										
	<b>Previous forename(s)</b>											
	<b>Previous surname(s)</b>											
<b>Address</b>	19 SARAZEN GREEN											
<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>	LIVINGSTON										
	<b>County / Region</b>						<b>Postcode</b>	EH54 8SZ				
	<b>Country</b>	SCOTLAND					<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	CHARTERED ACCOUNTANT											
<b>Other directorships</b>												
<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>	2	6	0	1	1	9	4	9
	<b>Forename(s)</b>	JOHN LEWIS										
	<b>Surname</b>	DAVIES										
	<b>Previous forename(s)</b>											
	<b>Previous surname(s)</b>											
<b>Address</b>	68 THE PLAIN											
<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>	EPPING										
	<b>County / Region</b>	ESSEX					<b>Postcode</b>	CM16 6TW				
	<b>Country</b>	ENGLAND					<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	DIRECTOR											
<b>Other directorships</b>												

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	MR.	Day	Month	Year		
	* Honours etc		Date of birth	0 8	0 4	1 9	4 7
	Forename(s)	MICHAEL PETER					
	Surname	KILBEE					
	Previous forename(s)						
	Previous surname						
<b>Address</b>	2 WESTDENE WAY						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WEYBRIDGE					
	County / Region	SURREY	Postcode	KT13 9RG			
	Country						
<b>Nationality</b>	BRITISH						
<b>Business occupation</b>	HEAD OF LEGAL SERVICES						
<b>Other directorships</b>							

<b>Name</b>	* Style / Title		Day	Month	Year		
	* Honours etc		Date of birth				
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname						
<b>Address</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country						
<b>Nationality</b>							
<b>Business occupation</b>							
<b>Other directorships</b>							

\* Voluntary details.

**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 SHARES OF £1	1,000	£ 1,000.00
Totals	1,000	£ 1,000.00

**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

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**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

☒

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

*Si Connors*

Date

14/5/00

† 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.

MS. S.N. O'CONNOR, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 020 7 356 1034

DX number

DX exchange



CHFP029

**Company Number**

705170

**Company Name in full**

LLOYDS UDT (MARLOW) LIMITED

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.

Number or  
amount  
Transferred

Date of registration of transfer

Remarks

**LLOYDS UDT FINANCE LIMITED**  
71 LOMBARD STREET, LONDON, EC3P 3BS,  
ENGLAND

ord shares of £1  
1,000

LLOYDS UDT FINANCE LIMITED 71 LOMBARD STREET, LONDON, EC3P 3BS, ENGLAND	ord shares of £1 1,000			

Company Number - 705170

## Section 4: Details of Shareholders

Lloyds UDT (Marlow)  
Limited

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>&gt; Shareholder Name <b>L &amp; S MANAGEMENT SERVICES LT</b></p> <p>Address <b>51 Holdenhurst Road Bournemouth Dorset BH8 8EP</b></p> <p>Shares held Class Ordinary Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by <b>L &amp; S MANAGEMENT SERVICES LTD</b></p> <p>Class Number Date of transfer</p>
<p>&gt; Shareholder Name <b>LLOYDS UDT LTD</b></p> <p>Address <b>51 Holdenhurst Road Bournemouth Dorset BH8 8EP</b></p> <p>Shares held Class Ordinary Number 1000</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by <b>LLOYDS UDT LTD</b></p> <p>Class Number Date of transfer</p>

As advised on last year's annual return

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1,000 <b>Aggregate Nominal Value of issued shares</b> £1,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,000 <b>Total Nominal value of shares issued</b> £1,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.