

Please complete in typescript, or in bold black capitals.

363a

Annual Return

Coi	mpany Number	74734	6		 		
Compa	ny Name in full	LBI LE	ASING L	IMITED	 	 	
				,		 	
* F363AD40 *	k	Day	Month	Year			
Date of this return the information in this ret	urn(See note 1) turn is made up to	03	10	1998			
Date of next ret f you wish to make you o a date earlier than th of this return please sh Companies House will at the appropriate time.	or next return ne anniversary ne anniversary ne the date here. ne send a form	Day 03	Month 10	Year 1999			
Registered Office Show here the address this return.	C C (See note 3) at the date of	71 LO	MBARD	STREET			
Any change of registered office must be notified	Post town	LOND	ON				
on form 287.	County / Region						
	Postcode	EC3P	3BS				
Principal busin (See note 4) Show trade classification for the principal activity	on code number(s)	7484					
If the code number canno give a brief description of	ot be determined, principal activity.						



Form revised March 1995

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

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

or

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

DX 235 E DX 235 Edinburgh

Register of me If the register of me registered office, sta	mbers is i	not kept at the					
		Post town					
		County / Region			Postcode		
Register of D)ebent	ure 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.			N/A				
		Post town					
		County / Region			Postcode		
Company typ	16 /coo.	anto 7)					
		iote /)					
Public limited compan	Ŋ						
Private company limit	-		X				
share capital		,					
Private company limit section 30			Please mark the appropriate box				
Private company limit under section 30	ed by guar	antee exempt					
Private unlimited com	pany with	share capital					
Private unlimited com	pany witho	out share capital					
Company Se	cretar	Y (see notes 1-5)	Details of a new cor	mpany secretary	y must be notifi	ied on form 288a.	
(Please photocopy this area to provide details of joint	Name	* Style / Title	MRS.		*Honours etc		
secretaries).		Forename(s)	NICOLA SUZANNE				
* Voluntary details.		Surname	BLACK				
voluntary actually	Previ	ious forename(s)		/			
	Prev	vious surname(s)					
	Addres	s	'SPRINGFIELD'				
Usual resident	ial		24 DROVERS WAY				
address _{must be})	Post town	BISHOPS STORTFOR	D /			
corporation, give registered or print office address.	the	County / Region	HERTS		Postcode	CM23 4GF	
omoo addi ooo.		Country					

Directors (se Please list direc	e notes 1 te tors in al	o 5) phabetical order.	Details of new directo	rs must be n	otified on form	288a		
	Name	* Style / Title	MR.			Day	Month	Year
		* Honours etc			Date of birth	26	04	1949
		Forename(s)	ALLAN ROBERT					
		Surname	FOAD		, , , , , , , , , , , , , , , , , , , ,			
	Pre	vious forename(s)			· · · · ·			
	Pre	evious surname(s)	-					
	Addres	s	19 DUKES ORCHARD		VA-4-V-8-V-8-V-8-V-8-V-8-V-8-V-8-V-8-V-8-V			
Usual resider								
address must be given. In the case	se of a	Post town	BEXLEY	/				
corporation, give registered or pri office address.	incipal	County / Region	KENT		Postcode	DA5 2	DU	
		Country			Nationality	BRITIS	SH	
	Busines	ss occupation	BANKER		*******			
	Other d	irectorships	See attached list					
* Voluntary details.						•		-
					,			
	Name	* Style / Title	MR.			Day	Month	Year
		* Honours etc			Date of birth	18	01	1947
		Forename(s)	MICHAEL JONATHAN					
		Surname	GREEN	1				
	Pre	vious forename(s)						
; .	Pre	evious surname(s)						
	Address	s	45 BELSIZE ROAD		·			
Usual resident address must l				7				
given. In the cas corporation, give registered or pri	se of a e the	Post town	SWISS COTTAGE	/				
office address.	пора	County / Region	LONDON	/	Postcode	NW6 4	IRX	/
		Country	ENGLAND		Nationality	BRITIS	3H	
	Busines	ss occupation	BANKER					
	Other d	irectorships	NONE					

	tors in ai	phabetical order	Details of new directors n				
	Name	* Style / Title	MR.		Day	Month	Year
		* Honours etc		Date of birth	31	05	1942
		Foreneme(s)	DAVID HENRY ARNOLD				
		Surname	HARRISON				
	Pre	vious forename(s)					
		Previous surname					
	Addres	s	WOODCOTE LODGE, WEST	HORSLEY			
Usual resider	ntial						
address must given. In the cas	be	Post town	LEATHERHEAD				
corporation, give registered or pri office address.	e the	County / Region	SURREY	Postcode	KT24 6	ET	
onice address.		Country					
	Nationa	ility	BRITISH				
	Busine	ss occupation	BANKER				
	Other d	irectorships	See attached list				
					 		
	Name	* Style / Title	MR.		Day	Month	Year
		* Honours etc		Date of birth	09	05	1945

		Forename(s)	PETER BERNARD				
			PETER BERNARD MILES				
	Pre	Forename(s)					
		Forename(s) Surname					
		Forename(s) Surname evious forename(s) Previous surname					
	Addres	Forename(s) Surname evious forename(s) Previous surname	MILES				
Usual resider address must	Addres ntial be	Forename(s) Surname evious forename(s) Previous surname	MILES				
address must given. In the ca- corporation, giv registered or pr	Addres ntial be se of a re the	Forename(s) Surname evious forename(s) Previous surname s	MILES 18 AUTUMN WALK	Postcode	RG10	8BS	
address must given. In the car corporation, giv	Addres ntial be se of a re the	Forename(s) Surname evious forename(s) Previous surname s	18 AUTUMN WALK WARGRAVE	Postcode	RG10	8BS	
address must given. In the ca- corporation, giv registered or pr	Addres ntial be se of a re the	Forename(s) Surname evious forename(s) Previous surname s Post town County / Region Country	18 AUTUMN WALK WARGRAVE	Postcode	RG10	8BS	
address must given. In the ca- corporation, giv registered or pr	Addres ntial be se of a re the incipal	Forename(s) Surname evious forename(s) Previous surname s Post town County / Region Country	MILES 18 AUTUMN WALK WARGRAVE BERKSHIRE	Postcode	RG10	8BS	
address must given. In the ca- corporation, giv registered or pr	Addres ntial be se of a te the incipal Nationa	Forename(s) Surname evious forename(s) Previous surname s Post town County / Region Country	MILES 18 AUTUMN WALK WARGRAVE BERKSHIRE BRITISH	Postcode	RG10	8BS	

Page 3, Continuation sheet

Please list direc	e notes 1-5 ctors in al _l	phabetical order	Details of new direc	ctors must be not	inea on torm	288a.		
	Name	* Style / Title	MR.			Day	Month	Year
		* Honours etc		E	ate of birth	20	07	1944
		Foreneme(s)	DAVID PETER					
		Surname	PRITCHARD					
	Pre	vious forename(s)						
	1	Previous surname						
	Address	s	17 THORNEY CRESCI	ENT				
Usual resider								
address must given. In the case	be	Post town	LONDON					
corporation, give registered or pri	e the incipal	County / Region			Postcode	SW11 3TT		
office address.		Country	ENGLAND					
Nation		ulity	BRITISH					
	Busines	ss occupation	BANK DIRECTOR					
	Other d	irectorships	See attached list					
						•		
	Name	* Style / Title			[Day	Month	Year
		* Honours etc		L	Date of birth			
		Forename(s)						
		Surname		,				
	Pre	vious forename(s)						
		Previous surname						
	Address	s						
Usual resider								
address must given. In the case	se of a	Post town						
corporation, giv registered or pri office address.	e the incipal	County / Region			Postcode			
V		Country	·					
	Nationa	ality]			
	Busines	ss occupation		-				
	Other d	lirectorships						
* Voluntary details.								

Page 3, Continuation sheet

Other relevant directorships Company Number 747346 Company Name LBI LEASING LIMITED Directors Name FOAD ALLAN ROBERT AIRLEASE INTERNATIONAL MANAGEMENT LIMITED † Directors only. † Other directorships **BIRCHCROWN FINANCE LIMITED** NOTES C.T.S.B. LEASING LIMITED 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. CAVEMINSTER LIMITED 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 CONQUEST SECURITIES LIMITED 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 EUROSPA (CHELSEA) LIMITED Other directorships. **GREATSHIELD SECURITIES LIMITED** 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. HAMMERSLEY HOUSE INVESTMENTS 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 HILL SAMUEL ASSET FINANCE LIMITED - dormant - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent HILL SAMUEL FINANCE LIMITED HILL SAMUEL LEASING (NO.2) LIMITED HILL SAMUEL LEASING (NO.4) LIMITED HILL SAMUEL LEASING CO. LIMITED LLOYDS ASSET LEASING LIMITED LLOYDS ASSOCIATED AIR LEASING LIMITED LLOYDS BANK PROPERTY COMPANY LIMITED LLOYDS BUSINESS LEASING LIMITED

Other relevant directorships

Company Number	747346
Company Name	LBI LEASING LIMITED
Directors Name	FOAD ALLAN ROBERT
	LLOYDS CAPITAL LEASING LIMITED
† Directors only. † Other directorships	
	LLOYDS COMMERCIAL LEASING LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director	LLOYDS CORPORATE LEASING LIMITED
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.	LLOYDS EQUIPMENT LEASING LIMITED
- for names not used since the age of 18 or for at least 20 years	LLOYDS FINANCIAL LEASING LIMITED
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.	LLOYDS GENERAL LEASING LIMITED
Other directorships.	LLOYDS INDUSTRIAL LEASING LIMITED
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.	LLOYDS INTERNATIONAL LEASING LIMITED
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	ELOYDS IN ERNATIONAL LEASING LIMITED
dormant a parent company which wholly owned the company	LLOYDS INVESTMENT BONDS LIMITED
- a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent	LLOYDS INVESTMENT BONDS NO. 2 LIMITED
company.	
	LLOYDS INVESTMENT SECURITIES LIMITED
,	LLOYDS INVESTMENT SECURITIES NO.5 LIMITED
	LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED
	LLOYDS LEASING DEVELOPMENTS LIMITED
	LLOYDS LEASING LIMITED
	LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED
	LLOYDS MACHINERY LEASING LIMITED

Other relevant directorships

Company Number	747346
Company Name	LBI LEASING LIMITED
Directors Name	FOAD ALLAN ROBERT
† Directors only. † Other directorships	LLOYDS PLANT LEASING LIMITED
	LLOYDS PORTFOLIO LEASING LIMITED
NOTES	LLOYDS PROJECT LEASING LIMITED
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.	LLOYDS PROPERTY INVESTMENT COMPANY LIMITED
- for names not used since the age of 18 or for at least 20 years	LLOYDS PROPERTY INVESTMENT COMPANY NO.2 LIMITED
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.	LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED
Other directorships.	LLOYDS PROPERTY INVESTMENT COMPANY NO.4 LIMITED
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.	LUNAR FINANCE LIMITED
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	EUNAN FINANCE LIMITED
- dormant - a parent company which wholly owned the company	MOON LEASING LIMITED
making the return, or - another wholly owned subsidiary of the same parent	MOTABILITY FINANCE LIMITED
company.	
	NATWEST LEASING INDUSTRIES LIMITED
	NATWEST MACHINERY FINANCE LIMITED
	NATWEST SPECIALIST FINANCE LIMITED
	NELSTAR LEASING CO. LIMITED
	SAVBAN LEASING LIMITED
	SILENTDALE LIMITED
	ST MARY'S COURT INVESTMENTS

Other relevant directorships Company Number 747346 Company Name LBI LEASING LIMITED Directors Name FOAD ALLAN ROBERT TSB ASSET FINANCE (MEADOWHALL DEVELOPMENT) LIMITED † Directors only. † Other directorships WHITESTAR SECURITIES LIMITED **NOTES** WOOD STREET INVESTMENTS LIMITED 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. WOOD STREET LEASING LIMITED 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 - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent company.

Other relevant directorships 747346 **Company Number** LBI LEASING LIMITED **Company Name** HARRISON DAVID HENRY ARNOLD **Directors Name** BIRCHCROWN FINANCE LIMITED † Other directorships C.T.S.B. LEASING LIMITED **CAVEMINSTER LIMITED** 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. CONQUEST SECURITIES LIMITED Give previous forenames or sumame(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 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. EUROSPA (CHELSEA) LIMITED Other directorships. **GREATSHIELD SECURITIES LIMITED** 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. HAMMERSLEY HOUSE INVESTMENTS 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 HILL SAMUEL ASSET FINANCE LIMITED a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent HILL SAMUEL ASSET MANAGEMENT GROUP LIMITED HILL SAMUEL BANK LIMITED HILL SAMUEL FINANCE LIMITED HILL SAMUEL LEASING (NO.2) LIMITED

HILL SAMUEL LEASING (NO.4) LIMITED

HILL SAMUEL LEASING CO. LIMITED

LLOYDS ASSOCIATED AIR LEASING LIMITED

† Directors only.

NOTES

dormant

company.

LLOYDS ASSET LEASING LIMITED

Other relevant directorships Company Number 747346 Company Name LBI LEASING LIMITED HARRISON DAVID HENRY ARNOLD **Directors Name** LLOYDS BANK PROPERTY COMPANY LIMITED † Other directorships † Directors only. LLOYDS BUSINESS LEASING LIMITED **NOTES** LLOYDS CAPITAL LEASING LIMITED 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. LLOYDS COMMERCIAL LEASING LIMITED 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 LLOYDS CORPORATE LEASING LIMITED 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. LLOYDS EQUIPMENT LEASING LIMITED Other directorships. LLOYDS FINANCIAL LEASING LIMITED 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. LLOYDS GENERAL LEASING LIMITED 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 LLOYDS INDUSTRIAL LEASING LIMITED - a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent LLOYDS INTERNATIONAL LEASING LIMITED company. LLOYDS INVESTMENT BONDS LIMITED LLOYDS INVESTMENT BONDS NO. 2 LIMITED LLOYDS INVESTMENT SECURITIES LIMITED LLOYDS INVESTMENT SECURITIES NO.5 LIMITED LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED LLOYDS LEASING DEVELOPMENTS LIMITED

LLOYDS LEASING LIMITED

Other relevant directorships

Company Number	747346
Company Name	LBI LEASING LIMITED
Directors Name	HARRISON DAVID HENRY ARNOLD
1 Di u u dina danahina	LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED
† Directors only. † Other directorships	THO VIDE MACHINEDY I FACING LIMITED
	LLOYDS MACHINERY LEASING LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	LLOYDS PLANT LEASING LIMITED
name on surname line and registered or principal office on the usual residential line. Give previous forenames or surname(s) except:	LLOYDS PORTFOLIO LEASING LIMITED
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	LLOYDS PROJECT LEASING LIMITED
least 20 years A peer or individual known by a title may state the title	LEOTEOT ROSEOT LEAGUE EMITTED
nstead 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.	LLOYDS PROPERTY INVESTMENT COMPANY LIMITED
Other directorships.	LLOYDS PROPERTY INVESTMENT COMPANY NO.2 LIMITED
Sive the name of every company incorporated in Great Britain of which the person concerned is a director or nas been a director at any time in the past five years.	LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED
You may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	
dormant a parent company which wholly owned the company	LLOYDS PROPERTY INVESTMENT COMPANY NO.4 LIMITED
making the return, or another wholly owned subsidiary of the same parent company.	LUNAR FINANCE LIMITED
	MOON LEASING LIMITED
	MOTABILITY FINANCE LIMITED
	NATWEST LEASING INDUSTRIES LIMITED
	NATWEST MACHINERY FINANCE LIMITED
	NATWEST SPECIALIST FINANCE LIMITED
	NELSTAR LEASING CO. LIMITED
	SAVBAN LEASING LIMITED

Other relevant directorships Company Number 747346 LBI LEASING LIMITED Company Name HARRISON DAVID HENRY ARNOLD **Directors Name** SILENTDALE LIMITED † Other directorships † Directors only. ST MARY'S COURT INVESTMENTS **NOTES** TSB ASSET FINANCE (MEADOWHALL DEVELOPMENT) LIMITED 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. WHITESTAR SECURITIES LIMITED 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 WOOD STREET INVESTMENTS LIMITED Other directorships. WOOD STREET LEASING LIMITED 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 - 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 747346 Company Name LBI LEASING LIMITED MILES PETER BERNARD **Directors Name** AIRLEASE INTERNATIONAL MANAGEMENT LIMITED † Other directorships BIRCHCROWN FINANCE LIMITED C.T.S.B. LEASING LIMITED 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. **CAVEMINSTER LIMITED** 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 CONQUEST SECURITIES LIMITED 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. EUROSPA (CHELSEA) LIMITED Other directorships. **GREATSHIELD SECURITIES LIMITED** 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. HAMMERSLEY HOUSE INVESTMENTS 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 HILL SAMUEL ASSET FINANCE LIMITED - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent HILL SAMUEL BANK LIMITED HILL SAMUEL FINANCE LIMITED HILL SAMUEL LEASING (NO.2) LIMITED HILL SAMUEL LEASING (NO.4) LIMITED HILL SAMUEL LEASING CO. LIMITED LLOYDS ASSET LEASING LIMITED

LLOYDS ASSOCIATED AIR LEASING LIMITED

LLOYDS BANK PROPERTY COMPANY LIMITED

† Directors only.

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company.

Other relevant directorships Company Number 747346 Company Name LBI LEASING LIMITED **Directors Name** MILES PETER BERNARD LLOYDS BUSINESS LEASING LIMITED † Other directorships † Directors only. LLOYDS CAPITAL LEASING LIMITED **NOTES** LLOYDS COMMERCIAL LEASING LIMITED 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. LLOYDS CORPORATE LEASING LIMITED 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 LLOYDS EQUIPMENT LEASING LIMITED 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. LLOYDS FINANCIAL LEASING LIMITED Other directorships. LLOYDS GENERAL LEASING LIMITED 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. LLOYDS INDUSTRIAL LEASING LIMITED 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 LLOYDS INTERNATIONAL LEASING LIMITED - dormant - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent LLOYDS INVESTMENT BONDS LIMITED company. LLOYDS INVESTMENT BONDS NO. 2 LIMITED LLOYDS INVESTMENT SECURITIES LIMITED LLOYDS INVESTMENT SECURITIES NO.5 LIMITED LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED LLOYDS LEASING DEVELOPMENTS LIMITED LLOYDS LEASING LIMITED LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED

Other relevant directorships Company Number 747346 Company Name | LBI LEASING LIMITED MILES PETER BERNARD **Directors Name** LLOYDS MACHINERY LEASING LIMITED † Other directorships † Directors only. LLOYDS PLANT LEASING LIMITED NOTES LLOYDS PORTFOLIO LEASING LIMITED 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. LLOYDS PROJECT LEASING LIMITED 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 LLOYDS PROPERTY INVESTMENT COMPANY LIMITED 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 LLOYDS PROPERTY INVESTMENT COMPANY NO.2 LIMITED Other directorships. LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED 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. LLOYDS PROPERTY INVESTMENT COMPANY NO.4 LIMITED 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 LUNAR FINANCE LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent MOON LEASING LIMITED company. MOTABILITY FINANCE LIMITED NATWEST LEASING INDUSTRIES LIMITED NATWEST MACHINERY FINANCE LIMITED NATWEST SPECIALIST FINANCE LIMITED **NELSTAR LEASING CO. LIMITED** SAVBAN LEASING LIMITED SILENTDALE LIMITED

	Other	relevant directorships
Company Number	747346	
Company Name	LBI LEASING LIMITED	
Directors Name	MILES PETER BERNARD	
† Directors only. † Other directorships	ST MARY'S COURT INVESTMENTS	
	TSB ASSET FINANCE (MEADOWHALL DEVELOPMEN	NT) 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	WHITESTAR SECURITIES LIMITED	
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.	WOOD STREET INVESTMENTS LIMITED	
- for names not used since the age of 18 or for at least 20 years	WOOD STREET LEASING LIMITED	
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 747346 Company Name | LBI LEASING LIMITED PRITCHARD DAVID PETER **Directors Name** BIRCHCROWN FINANCE LIMITED † Other directorships † Directors only. C.T.S.B. LEASING LIMITED **NOTES CAVEMINSTER LIMITED** 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. CONQUEST SECURITIES LIMITED 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 EUROSPA (CHELSEA) LIMITED 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. **GREATSHIELD SECURITIES LIMITED** Other directorships. HAMMERSLEY HOUSE INVESTMENTS 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. HILL SAMUEL ASSET FINANCE LIMITED 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 HILL SAMUEL BANK LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent HILL SAMUEL FINANCE LIMITED HILL SAMUEL LEASING (NO.2) LIMITED HILL SAMUEL LEASING (NO.4) LIMITED HILL SAMUEL LEASING CO. LIMITED LLOYDS ASSET LEASING LIMITED LLOYDS ASSOCIATED AIR LEASING LIMITED LLOYDS BANK PLC LLOYDS BANK PROPERTY COMPANY LIMITED

Other relevant directorships Company Number 747346 Company Name | LBI LEASING LIMITED PRITCHARD DAVID PETER **Directors Name** LLOYDS BUSINESS LEASING LIMITED † Other directorships † Directors only. LLOYDS CAPITAL LEASING LIMITED NOTES LLOYDS COMMERCIAL LEASING LIMITED 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. LLOYDS CORPORATE LEASING LIMITED 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 LLOYDS EQUIPMENT LEASING LIMITED 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. LLOYDS FINANCIAL LEASING LIMITED Other directorships. LLOYDS GENERAL LEASING LIMITED 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. LLOYDS INDUSTRIAL LEASING LIMITED 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 LLOYDS INTERNATIONAL LEASING LIMITED - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent LLOYDS INVESTMENT BONDS LIMITED company. LLOYDS INVESTMENT BONDS NO. 2 LIMITED LLOYDS INVESTMENT SECURITIES LIMITED LLOYDS INVESTMENT SECURITIES NO.5 LIMITED LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED LLOYDS LEASING DEVELOPMENTS LIMITED LLOYDS LEASING LIMITED LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED

Other relevant directorships Company Number 747346 Company Name LBI LEASING LIMITED PRITCHARD DAVID PETER **Directors Name** LLOYDS MACHINERY LEASING LIMITED † Other directorships † Directors only. LLOYDS PLANT LEASING LIMITED **NOTES** LLOYDS PORTFOLIO LEASING LIMITED 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. LLOYDS PROJECT LEASING LIMITED 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 LLOYDS PROPERTY INVESTMENT COMPANY LIMITED 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. LLOYDS PROPERTY INVESTMENT COMPANY NO.2 LIMITED Other directorships. LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED 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. LLOYDS PROPERTY INVESTMENT COMPANY NO.4 LIMITED 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 LLOYDS TSB GROUP PLC a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent **LUNAR FINANCE LIMITED** MOON LEASING LIMITED NATWEST LEASING INDUSTRIES LIMITED NATWEST MACHINERY FINANCE LIMITED NATWEST SPECIALIST FINANCE LIMITED **NELSTAR LEASING CO. LIMITED RBC PENSION TRUSTEES LIMITED**

ROYAL BANK OF CANADA EUROPE LIMITED

	Other relevant directorships
Company Number	747346
Company Name	LBI LEASING LIMITED
Directors Name	PRITCHARD DAVID PETER
† Directors only. † Other directorships	ROYAL BANK OF CANADA HOLDINGS (UK) LIMITED
	SAVBAN LEASING 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.	SILENTDALE LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	ST MARY'S COURT INVESTMENTS
- for names not used since the age of 18 or for at least 20 years	TSB ASSET FINANCE (MEADOWHALL DEVELOPMENT) LIMITED
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.	TSB BANK PLC
Other directorships.	WHITESTAR SECURITIES LIMITED
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	WOOD STREET INVESTMENTS LIMITED
- dormant	WOOD STREET LEASING LIMITED
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 Number of shares issued		Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)				
	ORD SHS £1	100	£ 100.00				
	Totals	100	£ 100.00				
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not	There were no changes	in the period					
included with either of the last two returns.		on paper	in another format				
(see note 10)	A list of changes is encl	osed					
	A full list of members is enclosed X						
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	rn an election is in force annual general meeting	to dispense with s, mark this box				
	If at the date of this retulation	rn an election is in force ounts in general meeting	to dispense with s, mark this box				
Certificate	I certify that the information knowledge and belief.	tion given in this return is	s true to the best of my				
Signed	MiloBlack	Date	12/10/98				
† 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	s (enter number)	ntinuation sheets.				
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should	MRS. N.S. BLACK, 71 LOMBARD	STREET, LONDON, EC3P 3BS					
contact if there is any query.		Tel 0171 356 1910					
	DX number	DX exchange					



	List of past and present members					
Please complete in typescript, or in bold black capitals.	Schedule to form 363a, 363b					
Company Number	747346					
Company Name in full	LBI LEASING LIMITED					
	Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.					
Name and address	Number or Date of amount amount registration currently held Transferred of transfer Remarks					
LLOYDS LEASING LIMITED 71 LOMBARD STREET, LONDON, EC3P 3BS	Ord shs £1 100					