



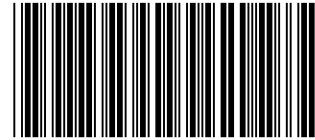
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **LLOYDS COMMERCIAL LEASING LIMITED**

Company Number: **01367545**



XPPIANWM

Received for filing in Electronic Format on the: **16/03/2007**

Company Details

Period Ending: **28/02/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**25 GRESHAM STREET
LONDON
EC2V 7HN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

N/A

Details of Officers of the Company

Company Secretary:

Name: **MRS. SHARON NOELLE SLATTERY** *Address:* **176 BLAGDON ROAD
NEW MALDEN
SURREY
UNITED KINGDOM KT3 4AL**

Director 1:

Name: **MR. ANTHONY MARK BASING** *Address:* **36 SELWYN CRESCENT
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM AL10 9NN**
Date of Birth: **30/09/1951**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **MR ANDREW JOHN CUMMING** *Address:* **305 MOUNTJOY HOUSE
BARBICAN
LONDON EC2Y 8BP**
Date of Birth: **17/06/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MR. PETER HIGGINS** *Address:* **2 GRANGE CLOSE
BLETCHINGLEY
SURREY RH1 4LW**
Date of Birth: **25/05/1953**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **MR ANTHONY BRIAN VOWLES** *Address:* **HOPGARDENS
HOPGARDEN LANE
SEVENOAKS
KENT TN13 1PX**
Date of Birth: **08/09/1951**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100000	GBP100000.00
TOTALS	100000	GBP100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 28/02/2007

Name: **LLOYDS TSB LEASING LIMITED**
Address: **25 GRESHAM STREET
LONDON EC2V 7HN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/03/2007** *Authenticated:* **Yes (E/W)**