



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0JQWYEE**

*Received for filing in Electronic Format on the:* **28/03/2008**

*Company Name:* **LLOYDS COMMERCIAL LEASING LIMITED**

*Company Number:* **01367545**

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### *Company Details*

*Period Ending:* **28/02/2008**

*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:*

*Register of Debenture  
Holders Address:*

**N/A**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS. SHARON NOELLE  
SLATTERY**

*Address:* **176 BLAGDON ROAD  
NEW MALDEN  
SURREY  
UNITED KINGDOM  
KT3 4AL**

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### *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**

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### *Director 2 :*

*Name:* **MR TIMOTHY JOHN COOKE**      *Address:* **SHEPHERDS CLOSE BYWAYS  
GRAVEL PATH  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 2PJ**

*Date of Birth:* **03/09/1959**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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Director 3 :

Name: **MR ANDREW JOHN  
CUMMING**

Address: **305 MOUNTJOY HOUSE  
BARBICAN  
LONDON  
EC2Y 8BP**

Date of Birth: **17/06/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Director 4 :

Name: **MR JONATHAN MARK  
HERBERT**

Address: **35 HOLLY WALK  
SILSOE  
BEDFORDSHIRE  
MK45 4EB**

Date of Birth: **10/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Director 5 :

Name: **MR. PETER HIGGINS**

Address: **2 GRANGE CLOSE  
BLETCHINGLEY  
SURREY  
RH1 4LW**

Date of Birth: **25/05/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**  
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Director 6 :

Name: **MR ANTHONY BRIAN  
VOWLES**

Address: **HOPGARDENS HOPGARDEN LANE  
SEVENOAKS  
KENT  
TN13 1PX**

Date of Birth: **08/09/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000.00</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP100000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 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 28/02/2008**

Name: **LLOYDS TSB LEASING LIMITED**

Address: **25 GRESHAM STREET**

**LONDON**

**EC2V 7HN**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/03/2008**

*Authenticated:* **Yes (E/W)**