



Please complete in typescript,
or in bold black capitals.

Wayd E75x5
061511

363a

Annual Return

CHFP029

Company Number

2013563

Company Name in full

LLOYDS COMMERCIAL PROPERTIES LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 6 0 3 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 3 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.

7484

If the code number cannot be determined,
give a brief description of principal activity.



A19
COMPANIES HOUSE

0607
24/03/00

Form revised July 1998

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**

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.

N/A

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)***Details of a new company secretary must be notified on form 288a.**

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

Name*** Style / Title**

MR.

***Honours etc**

Forename(s)

STEPHEN JOHN

Surname

HOPKINS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

29 SOUTH STREET

Usual residential address

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

Post town

MANNINGTREE

County / Region

ESSEX

Postcode

CO11 1BG

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR.			Day	Month	Year						
	* Honours etc				Date of birth	1	4	0	6	1	9	4	8
	Forename(s)	ANDREW WILLIAM											
	Surname	FIELDER											
	Previous forename(s)												
	Previous surname(s)												
Address	14 ADELAIDE ROAD												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TEDDINGTON											
	County / Region	MIDDLESEX						Postcode	TW11 OAY				
	Country							Nationality	BRITISH				
Business occupation	CHARTERED SURVEYOR												
Other directorships													
* Voluntary details.													

Name	* Style / Title	MR.			Day	Month	Year						
	* Honours etc				Date of birth	1	1	0	2	1	9	4	9
	Forename(s)	HUGH DOUGLAS CHARLES											
	Surname	STEBBING											
	Previous forename(s)												
	Previous surname(s)												
Address	27 CAMBRIDGE ROAD												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CLEVEDON											
	County / Region	SOMERSET						Postcode	BS21 7DN				
	Country							Nationality	BRITISH				
Business occupation	CHARTERED SURVEYOR												
Other directorships													

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

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

Name	* Style / Title	MR.	Day	Month	Year
	* Honours etc		Date of birth	3	1
				0	1
				1	9
				4	9
Forename(s)	ALISTAIR GORDON				
Surname	STRANG				
Previous forename(s)					
Previous surname					
Address	FLAT 2, 30 APSLEY ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRISTOL			
	County / Region	Postcode	BS8 2SS		
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	BANK OFFICIAL				
Other directorships					

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

* 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	2	£ 2.00
Totals	2	£ 2.00

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

X

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

X

Certificate

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

Signed

J. J. Watkins

Date

16/3/00

† 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

continuation sheets.

(enter number)

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.

MR. S.J. HOPKINS, 71 LOMBARD STREET, LONDON, EC3P 3BS	
Tel 020 7 356 2034	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number 2013563

Company Name in full LLOYDS COMMERCIAL PROPERTIES 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
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
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

LLOYDS TSB BANK PLC
71 LOMBARD STREET, LONDON, EC3P 3BS,
ENGLAND

Ord shares of £1
2