



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

LSB / 615 / 071883

363a

Annual Return

CHFP029

Company Number

2022662

Company Name in full

LLOYDS BANK FUTURES LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 6 0 5 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 5 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

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

X

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

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

MISS

*Honours etc

Forename(s)

KAREN KRISTINA

Surname

PARKER

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

SHAMMAH

19 BEULAH ROAD

Usual residential address

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

Post town

HORNCHURCH

County / Region

ESSEX

Postcode

RM12 4YR

Country

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	0 2	0 2 1 9 5 9	
	Forename(s)	MICHAEL ROGER				
	Surname	HATCHER				
	Previous forename(s)					
	Previous surname(s)					
Address	HUNYANI, ARDLEIGH ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	LITTLE BROMLEY					
	Post town	MANNINGTREE				
	County / Region	ESSEX	Postcode	CO11 2QA		
	Country		Nationality	BRITISH		
Business occupation	COMPANY SECRETARY					
Other directorships						
* Voluntary details.						

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	2 1	0 3 1 9 4 8	
	Forename(s)	ALASTAIR JOHN				
	Surname	MICHIE				
	Previous forename(s)					
	Previous surname(s)					
Address	14 MARLYNS CLOSE, BURPHAM					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	GUILDFORD				
	County / Region	SURREY	Postcode	GU4 7LR		
	Country		Nationality	BRITISH		
Business occupation	COMPANY SECRETARY					
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

MRS.

Day Month Year

* Honours etc

Date of birth 2 2 0 2 1 9 6 4

Forename(s)

HELEN SUZANNE

Surname

RODGERS

Previous forename(s)

Previous surname

Address

HEATHER BANK, 6 BURSTON GARDENS

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

Post town

EAST GRINSTEAD

County / Region

Postcode

RH19 2HD

Country

Nationality

BRITISH

Business occupation

COMPANY SECRETARY

Other directorships

Name * Style / Title

MISS

Day Month Year

* Honours etc

Date of birth 0 3 0 1 1 9 6 0

Forename(s)

DEBORAH ANN

Surname

SAUNDERS

Previous forename(s)

Previous surname

Address

179 GLADBECK WAY, ENFIELD CHASE

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

Post town

ENFIELD

County / Region

MIDDLESEX

Postcode

EN2 7EN

Country

Nationality

BRITISH

Business occupation

COMPANY SECRETARY

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	1,550,000	£ 1,550,000.00
Totals	1,550,000	£ 1,550,000.00

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

K. Parker

Date

16.05.2000

† 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

1

(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.

MISS K.K. PARKER, 71 LOMBARD STREET, LONDON, EC3P 3BS	
Tel 020 7356 1173	
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 2022662

Company Name in full LLOYDS BANK FUTURES 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
1,550,000