

18/000478 / 18.

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Annual Return

Company number

CN 2022662

Company name

LLOYDS BANK FUTURES LIMITED

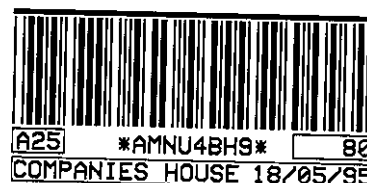
Date of this return
The information on this
return is made up to

Day Month Year

DA 16 05 95

Date of next return
I wish to make the next
return to

DB



Registered Office
This is the address at the
date of this return

RO 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

PA 9 9 9 9

The trade classification
code number(s) for principal
activity or activities
is (are)

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	N/A
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	MISS
KAREN KRISTINA	
PARKER	
AD	Shammah
19 Beulah Road	
Post town	HORNCHURCH
County/Region	Essex
Postcode	RM12 4YR
Country	

* Voluntary details

Directors

(Listed in alphabetical order)

Company 2022662

Name * Style/Title

CD

MR.

Forenames

MICHAEL ROGER

Surname

HATCHER

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Hunyani

Ardleigh Road, Little Bromley

Post town

MANNINGTREE

County/Region

Essex

Postcode

CO11 2QA

Country

Date of birth

DO

02

02

59

Nationality

NA

BRITISH

Business occupation

OC

COMPANY SECRETARY

Other directorships

OD

None

Name

* Style/Title

CD

MR.

Forenames

HANS-WOLFGANG

Surname

MAIN

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

14 Nightingales

Post town

CRANLEIGH

County/Region

Surrey

Postcode

GU6 8DE

Country

Date of birth

DO

27

05

42

Nationality

NA

BRITISH

Business occupation

OC

COMPANY SECRETARY

Other directorships

OD

None

* Voluntary details

Name * Style/Title

CD

MR.

Forenames

ALASTAIR JOHN

Surname

MICHIE

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

14 Marlins Close

Burpham

Post town GUILDFORD

County/Region Surrey

Postcode GU4 7LR

Country

Date of birth

DO

21

03

48

Nationality

NA

BRITISH

Business occupation

OC

COMPANY SECRETARY

Other directorships

OD

None

Name * Style/Title

CD

MISS

Forenames

HELEN SUZANNE

Surname

PORTSMOUTH

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

33 Wellfield Road

Post town STREATHAM

County/Region London

Postcode SW16 2BT

Country

Date of birth

DO

22

02

64

Nationality

NA

BRITISH

Business occupation

OC

COMPANY SECRETARY

Other directorships

OD

See attached list

* Voluntary details

Name * Style/Title

CD

MISS

Forenames

DEBORAH ANN

Surname

SAUNDERS

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

179 Gladbeck Way

Enfield Chase

Post town ENFIELD

County/Region Middlesex

Postcode EN2 7EN Country

Date of birth

DO

03

01

60

Nationality

NA

BRITISH

Business occupation

OC

COMPANY SECRETARY

Other directorships

OD

None

Name

* Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for H.S. PORTSMOUTH

WELLFIELD HOUSE LIMITED

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ord. shs of £1	1,550,000	1,550,000.00
Totals	1,550,000	1,550,000.00

A full list of members is enclosed on paper

List of past and present Members**Elective resolutions**
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.


An election is in force at the date of this return to dispense with laying accounts in general meetings.

Certificate

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed  Secretary/Director *
(* delete as appropriate)

Date 16th May 1995.

This return includes 3 continuation sheets.
(enter number)

Contact point address

K.K. PARKER
Secretary's Department
71 Lombard Street
LONDON

Postcode EC3P 3BS

Telephone 0171 356 1173

Extension

Complete List of Members for LLOYDS BANK FUTURES LIMITED from 16/05/94 to 16/05/95

Member's Name and Address
LLOYDS BANK PLC
71 Lombard Street, LONDON
EC3P 3BS

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ordinary shares of £1	1,550,000				1,550,000