



Please complete in typescript,  
or in bold black capitals.

LB 104337  
f1500

363a

## Annual Return

Company Number

2022662

Company Name in full

LLOYDS BANK FUTURES LIMITED



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

16 05 1998

### 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

16 05 1999

### Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

71 LOMBARD STREET

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**



A21 \*AOFZK6BD\* 581  
COMPANIES HOUSE 19/05/98

**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)*

*(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	02	02	1959
Forename(s)	MICHAEL ROGER					
Surname	HATCHER					
Previous forename(s)						
Previous surname(s)						
Address	HUNYANI, ARDLEIGH ROAD					
<i>Usual residential address</i> 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	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	21	03	1948
Forename(s)	ALASTAIR JOHN					
Surname	MICHIE					
Previous forename(s)						
Previous surname(s)						
Address	14 MARLYNS CLOSE, BURPHAM					
<i>Usual residential address</i> 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	NO 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	22	02	1964
Forename(s)	HELEN SUZANNE					
Surname	RODGERS					
Previous forename(s)	HELEN SUZANNE					
Previous surname	PORTSMOUTH					
Address	HEATHER BANK, 6 BURSTON GARDENS					
Post town	EAST GRINSTEAD					
County / Region		Postcode	RH19 2HD			
Country						
Nationality	BRITISH					
Business occupation	COMPANY SECRETARY					
Other directorships	WELLFIELD HOUSE LIMITED					

**Usual residential**

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

Name	* Style / Title	MISS	Day	Month	Year	
	* Honours etc		Date of birth	03	01	1960
Forename(s)	DEBORAH ANN					
Surname	SAUNDERS					
Previous forename(s)						
Previous surname						
Address	179 GLADBECK WAY, ENFIELD CHASE					
Post town	ENFIELD					
County / Region	MIDDLESEX	Postcode	EN2 7EN			
Country						
Nationality	BRITISH					
Business occupation	COMPANY SECRETARY					
Other directorships	NO OTHER DIRECTORSHIPS					

**Usual residential**

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

\* Voluntary details.

**Issued share capital** *(see note 9)*  
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORD SHS £1	1,550,000	£ 1,550,000
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

18.5.1998.

† 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 0171 356 1173	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

## 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 BANK PLC  
71 LOMBARD STREET, LONDON, EC3P 3BS

Ord shs £1  
1,550,000