



Please complete in typescript,  
or in bold black capitals.

## 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 1997

### 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 1998

### 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

County / Region

Postcode

71 LOMBARD STREET

LONDON

EC3P 3BS

### Principal business activities

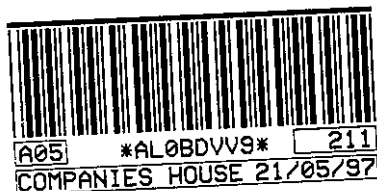
(See note 4)

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**



A05 \*AL0BDVVS\* 211  
COMPANIES HOUSE 21/05/97

**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

☐☒☐☐☐☐☐

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

**Usual residential**

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

Post town

19 BEULAH ROAD

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

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR."/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<input type="text" value="02"/>	<input type="text" value="02"/>	<input type="text" value="1959"/>	
	<b>Forename(s)</b>	<input type="text" value="MICHAEL RÔGER"/>					
	<b>Surname</b>	<input type="text" value="HATCHER"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="HUNYANI, ARDLEIGH ROAD"/>						
	<input type="text" value="LITTLE BROMLEY"/>						
	<b>Post town</b>	<input type="text" value="MANNINGTREE"/>					
	<b>County / Region</b>	<input type="text" value="ESSEX"/>	<b>Postcode</b>	<input type="text" value="CO11 2QA"/>			
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>			
<b>Business occupation</b>	<input type="text" value="COMPANY SECRETARY"/>						
<b>Other directorships</b>	<input type="text" value="NO OTHER DIRECTORSHIPS"/>						
<b>* Voluntary details.</b>	<input type="text"/>						

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR."/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<input type="text" value="21"/>	<input type="text" value="03"/>	<input type="text" value="1948"/>	
	<b>Forename(s)</b>	<input type="text" value="ALASTAIR JOHN"/>					
	<b>Surname</b>	<input type="text" value="MICHIE"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="14 MARLYNS CLOSE, BURPHAM"/>						
	<input type="text"/>						
	<b>Post town</b>	<input type="text" value="GUILDFORD"/>					
	<b>County / Region</b>	<input type="text" value="SURREY"/>	<b>Postcode</b>	<input type="text" value="GU4 7LR"/>			
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>			
<b>Business occupation</b>	<input type="text" value="COMPANY SECRETARY"/>						
<b>Other directorships</b>	<input type="text" value="NO OTHER DIRECTORSHIPS"/>						
	<input type="text"/>						

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

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

<b>Name</b>	* 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						
<b>Address</b>	HEATHER BANK, 6 BURSTON GARDENS							
<b>Usual residential address</b> 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							
<b>Nationality</b>	BRITISH							
<b>Business occupation</b>	COMPANY SECRETARY							
<b>Other directorships</b>	WELLFIELD HOUSE LIMITED							
<b>Name</b>	* 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							
<b>Address</b>	179 GLADBECK WAY, ENFIELD CHASE							
<b>Usual residential address</b> 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							
<b>Nationality</b>	BRITISH							
<b>Business occupation</b>	COMPANY SECRETARY							
<b>Other directorships</b>	NO 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. SHS 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

20.5.97

† 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

(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



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

2022662

LLOYDS BANK FUTURES LIMITED

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.

Name and address

Remarks

ord. shs of £1	1,550,000
----------------	-----------

**LLOYDS BANK PLC**