

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 28/03/2008

Company Name: LLOYDS COMMERCIAL PROPERTY INVESTMENTS LIMITED

Company Number: 02045985

Company Details

Period Ending: 16/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

25 GRESHAM STREET

LONDON EC2V 7HN N/A

Details of Officers of the Company

Company Secretary 1: Address: 25 GRESHAM STREET Name: MR STEPHEN JOHN HOPKINS LONDON EC2V 7HN Director 1: Name: MR HUGH DOUGLAS Address: 27 CAMBRIDGE ROAD **CHARLES STEBBING CLEVEDON SOMERSET BS21 7DN** Occupation: Nationality: Date of Birth: **CHARTERED SURVEYOR** 11/02/1949 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 **GBP2.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2.00

TOTALS

Shareholding 1:

2 ORDINARY Shares held as at 16/03/2008

Name: LLOYDS COMMERCIAL PROPERTIES LIMITED 25 GRESHAM STREET

Address: LONDON

LONDON EC2V 7HN

Authorisation

Authoriser Designation: secretary Date Authorised: 28/03/2008 Authenticated: Yes (E/W)