



Please complete in typescript,
or in bold black capitals.

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363a

Annual Return

Company Number

2045985

Company Name in full

LLOYDS COMMERCIAL PROPERTY INVESTMENTS LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

16 03 1999

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 03 2000

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.

7484

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
or companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland **DX 235 Edinburgh**



Form 1

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)***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

MR.

*Honours etc

Forename(s)

STEPHEN JOHN

Surname

HOPKINS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

29 SOUTH STREET

Usual residential

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

Post town

MANNINGTREE

County / Region

ESSEX

Postcode

CO11 1BG

Country

ENGLAND

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	11	02 1949
	Forename(s)	HUGH DOUGLAS CHARLES			
	Surname	STEBBING			
	Previous forename(s)				
	Previous surname(s)				
Address	27 CAMBRIDGE ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CLEVEDON			
	County / Region	SOMERSET	Postcode	BS21 7DN	
	Country		Nationality	BRITISH	
Business occupation	CHARTERED SURVEYOR				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	MR.	Day	Month	Year
	* Honours etc		Date of birth	31	01 1949
	Forename(s)	ALISTAIR GORDON			
	Surname	STRANG			
	Previous forename(s)				
	Previous surname(s)				
Address	20 IRVING HOUSE, PARK ROW				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRISTOL			
	County / Region		Postcode	BS1 5LU	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	BANK OFFICIAL				
Other directorships	NO OTHER DIRECTORSHIPS				

Other relevant directorships

Company Number **2045985**

Company Name **LLOYDS COMMERCIAL PROPERTY INVESTMENTS LIMITED**

Directors Name **STEBBING HUGH DOUGLAS CHARLES**

† Directors only.

† Other directorships

BRITISH COUNCIL FOR OFFICES (COMPANY LIMITED BY GUARANTEE)

CENTRE FOR THE PERFORMING ARTS (BRISTOL) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

CLIFTON HIGH SCHOOL (COMPANY LIMITED BY GUARANTEE)

LLOYDS COMMERCIAL PROPERTIES LIMITED

LLOYDS COMMERCIAL PROPERTY DEVELOPMENTS LIMITED

LLOYDS PREMISES INVESTMENTS LIMITED

LLOYDS PROJECT CONSTRUCTION COMPANY LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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	2	£ 2.00
Totals	2	£ 2.00

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

J. J. Hopkins

Date

17/3/99

† 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.

MR. S.J. HOPKINS, 71 LOMBARD STREET, LONDON, EC3P 3BS	
Tel 0171 356 2034	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

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

Company Number

2045985

Company Name in full

LLOYDS COMMERCIAL PROPERTY INVESTMENTS 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

Remarks

Name and address

LLOYDS COMMERCIAL PROPERTIES LIMITED
71 LOMBARD STREET, LONDON, EC3P 3BS

Ord shares of £1
2