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THE SECRETARIAT

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COMPANIES HOUSE 18/03/95

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Annual Return

Company number

CN 2045985

Company name

LLOYDS COMMERCIAL PROPERTY INVESTMENTS LIMITED

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

Day Month Year

DA 16 03 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 8 6 3 0

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

CS	MR.
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Forenames

STEPHEN JOHN

Surname

HOPKINS

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD	29 South Street
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Post town MANNINGTREE

County/Region Essex

Postcode C011 1BG **Country**

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

CD MR.

Forenames

ROBERT HERVE WILLIAM

Surname

SMITH

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD "Maryland"

Scot Lane, Chew Stoke

Post town BRISTOL

County/Region

Postcode BS18 8UW Country

Date of birth

DO 11 08 53 Nationality NA BRITISH

Business occupation

OC CHARTERED SURVEYOR

Other directorships

OD None

Name * Style/Title

CD MR.

Forenames

HUGH DOUGLAS CHARLES

Surname

STEBBING

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 27 Cambridge Road

Post town CLEVEDON

County/Region Avon

Postcode BS21 7DN Country

Date of birth

DO 11 02 49 Nationality NA BRITISH

Business occupation

OC CHARTERED SURVEYOR

Other directorships

OD See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for H.D.C. STEBBING

BCH PROPERTY LIMITED

BRITISH COUNCIL FOR OFFICES (COMPANY LIMITED BY GUARANTEE)

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ord. shs of £1	2	2.00
Totals	2	2.00

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 *S. J. Hopkins*
Secretary/~~Director~~ *
(* delete as appropriate)

Date *16.3.95*

This return includes 1 continuation sheet.

Contact point address

S.J. HOPKINS
Secretary's Department
71 Lombard Street
LONDON

Postcode EC3P 3BS

Telephone 0171 356 2034

Extension

* Complete List of Members for LLOYDS COMMERCIAL PROPERTY INVESTMENTS LIMITED from 16/03/94 to 16/03/95

Member's Name and Address

LLOYDS COMMERCIAL PROPERTIES LIMITED
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	2				2