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THE SECRETARIAT



363_x 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	
r		
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 The trade classification code number(s) for principal activity or activities is (are)	PA 8 6 3 0	

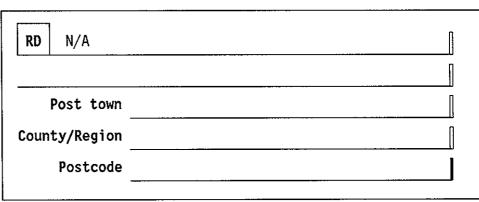
Register	of	Members
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The register of members is kept at

RM (the registered o	ffice)
Post town County/Region	
Postcode	

Register of Debenture Holders

A register of debenture holders is kept at



Company type

T2 Private company limited by shares

Company Secretary

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS MR.	
STEPHEN	JOHN
HOPKINS	
AD 29 South	Street
Post town	MANNINGTREE
County/Region	Essex
Postcode	CO11 1BG Country

* Voluntary details

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		
N # C4] - /T##] -			
Name * Style/Title	CD MR. HUGH DOUGLAS CHARLES		
Forenames	STEBBING		
Surname			
* Honours etc Previous forenames			
Previous surname Usual residential address	AD 27 Cambridge Road		
Usual residential address	AD 27 Cambridge Road		
	Post town CLEVEDON		
	County/Region Avon		
Note of Linth	Postcode BS21 7DN Country DO 11 02 49 Nationality NA BRITISH		
Date of birth			
Business occupation	OC CHARTERED SURVEYOR		
Other directorships * Voluntary details	OD See attached list		

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)
BRITISH COUNCIL FOR OFFICES (COMPANY EIMITED DI GOARANTEL)

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
	<u> </u>	
	 -	
Totals	2	2.00

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.

This return includes 1 continuation sheet.

Contact point address

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

Date

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