



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

000228/285

Annual Return

Company Number | 2129340

Company Name in full | LLOYDS UDT BUSINESS EQUIPMENT LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 8 / 0 2 / 2 0 0 3

Date of next return

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

1 8 / 0 2 / 2 0 0 4

Registered Office

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

UK Postcode

E C 3 P 3 B S

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

If the code number cannot be determined,
give a brief description of principal activity.

LEASING



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MS

Forename(s)

SHARON NOELLE

Surname(s)

O'CONNOR

Address

176 BLAGDON ROAD

Post town

NEW MALDEN

County / Region

SURREY

UK Postcode

K T 3 4 A L

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR.		
		Day	Month	Year
Date of birth		2	6	01 / 1949
Forename(s)		JOHN LEWIS		
Surname		DAVIES		
Address		68 THE PLAIN		
Usual residential address				
Post town		EPPING		
County / Region		ESSEX	UK Postcode	C M 16 6 T W
Country		ENGLAND	Nationality	BRITISH
Business occupation		DIRECTOR		

* Voluntary details.

Name	* Style / Title	MR.		
		Day	Month	Year
Date of birth		0	8	04 / 1947
Forename(s)		MICHAEL PETER		
Surname		KILBEE		
Address		2 WESTDENE WAY		
Usual residential address				
Post town		WEYBRIDGE		
County / Region		SURREY	UK Postcode	K T 13 9 R G
Country			Nationality	BRITISH
Business occupation		DIRECTOR		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR.		
		Day	Month	Year
Date of birth		1	1	05 / 1951
Forename(s)		DAVID KEITH		
Surname		POTTS		
Address		23 WOODCHESTER PARK, KNOTTY GREEN		
Usual residential address				
Post town		BEACONSFIELD		
County / Region		BUCKS	UK Postcode	H P 9 2 T U
Country			Nationality	BRITISH
Business occupation		DIRECTOR		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address				
Usual residential address				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

Issued share capital
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, or total amount of stock)
ORD SHARES OF £1	100	£ 100.00
Totals	100	£ 100.00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

D. Ja

Date

18/2/03

† 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

continuation sheets.

(enter number)

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.

MS SHARON O'CONNOR, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 020 7356 1034

DX number DX exchange



SECRETARIAT

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2129340

Company Name in full LLOYDS UDT BUSINESS EQUIPMENT LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>LLOYDS UDT LIMITED</u> Address <u>71 LOMBARD STREET, LONDON, ENGLAND</u> UK Postcode <u>E C 3 P 3 B S</u>	ord shares of £1 100		
Name Address UK Postcode <u> L L L L L L L</u>			
Name Address UK Postcode <u> L L L L L L L</u>			