



Please complete in typescript,
or in bold black capitals.

LTSE 120x8
060790

363a

Annual Return

CHFP029

Company Number

2129340

Company Name in full

LLOYDS UDT BUSINESS EQUIPMENT LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 8 0 2 2 0 0 0

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

1 8 0 2 2 0 0 1

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.

6221

LEASING

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



A26
COMPANIES HOUSE

ABONUP7M

Q163
29/03/00

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
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 *(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.

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

MS

*Honours etc

Forename(s)

SHARON NOELLE

Surname

O'CONNOR

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

176 BLAGDON ROAD

Usual residential

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

Post town

NEW MALDEN

County / Region

SURREY

Postcode

KT3 4AL

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	2	8	0	1	1	9	6	1
	Forename(s)	JAMES MICHAEL									
	Surname	BURY									
	Previous forename(s)										
	Previous surname(s)										
Address	19 SARAZEN GREEN										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LIVINGSTON									
	County / Region		Postcode	EH54 8SZ							
	Country	SCOTLAND		Nationality	BRITISH						
Business occupation	CHARTERED ACCOUNTANT										
Other directorships											
* Voluntary details.											

Name	* Style / Title	MR.	Day	Month	Year						
	* Honours etc		Date of birth	2	6	0	1	1	9	4	9
	Forename(s)	JOHN LEWIS									
	Surname	DAVIES									
	Previous forename(s)										
	Previous surname(s)										
Address	68 THE PLAIN										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	EPPING									
	County / Region	ESSEX		Postcode	CM16 6TW						
	Country	ENGLAND		Nationality	BRITISH						
Business occupation	DIRECTOR										
Other directorships											

Directors (see notes 1-5)

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	0 8	0 4	1 9	4 7
	Forename(s)	MICHAEL PETER						
	Surname	KILBEE						
	Previous forename(s)							
	Previous surname							
Address	2 WESTDENE WAY							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WEYBRIDGE						
	County / Region	SURREY			Postcode	KT13 9RG		
	Country							
Nationality	BRITISH							
Business occupation	HEAD OF LEGAL SERVICES							
Other directorships								

Name	* Style / Title			Day	Month	Year		
	* Honours etc			Date of birth				
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname							
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region				Postcode			
	Country							
Nationality								
Business occupation								
Other directorships								

* Voluntary details.

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	100	£ 100.00
Totals	100	£ 100.00

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

S. N. O'Connor

Date

27/3/00

† 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. S.N. O'CONNOR, 71 LOMBARD STREET, LONDON, EC3P 3BS	
Tel 020 7 356 1034	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

2129340

Company Name in full

LLOYDS UDT BUSINESS EQUIPMENT 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 UDT LIMITED
71 LOMBARD STREET, LONDON, EC3P 3BS,
ENGLAND

ord shares of £1
100

--	--	--	--	--

--

--

--

--

--

--

--

--

--

--

--

--

--

--

--

--

--

--

--

Section 4: Details of Shareholders

Lloyds VST
Business Equipment
Limited

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name L & S MANAGEMENT SERVICES LTD Address 51 Holdenhurst Road Bournemouth Dorset BH8 8EP		Name Address UK Postcode - - - - -		Shares transferred by L & S MANAGEMENT SERVICES LTD		
Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number	Date of transfer - - / - - / - - - -
				- - / - - / - - - -		
> Shareholder Name LLOYDS BOWMAKER LTD <i>now Lloyds VST Limited</i> Address 51 Holdenhurst Road Bournemouth Dorset BH8 8EP <i>now 71 Lombard Street London EC3P 3BS</i>		Name Address UK Postcode - - - - -		Shares transferred by LLOYDS BOWMAKER LTD		
Shares held Class Ordinary	Number 98 100	Shares held Class	Number	Class	Number	Date of transfer - - / - - / - - - -
				- - / - - / - - - -		

Please see last year's annual return for details of the share transfer

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 100	Number of shares issued _____
	Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100	Total number of shares issued _____
	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		