



Please complete in typescript,
or in bold black capitals.

Lloyds
£540x36
012461

363a

Annual Return

CHFP029

Company Number

2158377

Company Name in full

LLOYDS GROUP PROPERTIES LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 1 0 3 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

0 1 0 3 2 0 0 1

Registered Office (See note 3)

Show here the address at the date of
this return.

SAPPHIRE COURT

WALSGRAVE TRIANGLE

Any change of
registered office
must be notified
on form 287.

Post town

COVENTRY

County / Region

Postcode

CV2 2TX

Principal business activities

(See note 4)

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

7011

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



A34 *AY0X80MN* 0646
COMPANIES HOUSE 08/03/00

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

MR

*Honours etc

ACIS

Forename(s)

JOHN RICHARD BRIDGE

Surname

DAVIES

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

AMBERLEY

5 PRIMROSE HILL, WASTE LANE

Usual residential

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

Post town

KELSALL

County / Region

CHESHIRE

Postcode

CW6 0PE

Country

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	FCIS		Date of birth		
				2	3	1 2 1 9 5 2
	Forename(s)	GRAHAM ANTHONY				
	Surname	KERSHAW				
	Previous forename(s)					
	Previous surname(s)					
Address	SELSLEY HOUSE, WESTHORPE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SIBBERTOFT				
	County / Region	LEICESTERSHIRE		Postcode	LE16 9UL	
	Country	ENGLAND		Nationality	BRITISH	
Business occupation	DIRECTOR					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth		
				1	2	0 1 1 9 5 9
	Forename(s)	GERHARD VIKTOR				
	Surname	MISCHKE				
	Previous forename(s)					
	Previous surname(s)					
Address	WHITEHILL FARMHOUSE, ALDERMINSTER					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	STRATFORD-ON-AVON				
	County / Region	WARWICKSHIRE		Postcode	CV37 8BW	
	Country	ENGLAND		Nationality	GERMANY	
Business occupation	CHIEF FINANCE OFFICER					
Other directorships	See attached list					

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	FCA	Date of birth	2	1	0 1 1 9 4 6
	Forename(s)	RONALD CHARLES HAROLD				
	Surname	VIZARD				
	Previous forename(s)					
	Previous surname					
Address	FIELDFARE, PIGEON GREEN					
	SNITTERFIELD					
	Post town	STRATFORD-UPON-AVON				
	County / Region	WARWICKSHIRE	Postcode	CV37 OLP		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	NO OTHER DIRECTORSHIPS					

Usual residential

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

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	3	1	0 7 1 9 5 6
	Forename(s)	MICHAEL ASHLEY				
	Surname	WARD				
	Previous forename(s)					
	Previous surname					
Address	BEECH LODGE, 1 BUTCHERS ROW					
	Post town	HAMPTON-IN ARDEN				
	County / Region	WEST MIDLANDS	Postcode	B92 0AB		
	Country					
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

Usual residential

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

* Voluntary details.

Other relevant directorships

Company Number 2158377

Company Name LLOYDS GROUP PROPERTIES LIMITED

Directors Name KERSHAW GRAHAM ANTHONY

† Directors only. † Other directorships C. H. POMEROY LIMITED

D.F. & B. KAYE LIMITED

DRAGONSKILL LIMITED

FIRTH & PILLING LIMITED

H.C. PRIESTLEY (CHEMIST) LIMITED

J H RYAN LIMITED

M. L. & E. MIDGLEY LIMITED

PRINTZ LIMITED

RIPPLEBAY LIMITED

SEBELM LIMITED

TAMGLEN LIMITED

THE LEEDS CHAMBER OF COMMERCE AND INDUSTRY

THE MID YORKS. CHAMBER OF COMMERCE & IND. (TRAINING) LTD

THE MID YORKSHIRE CHAMBER OF COMMERCE AND INDUSTRY 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.

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.

Other relevant directorships

Company Number 2158377

Company Name LLOYDS GROUP PROPERTIES LIMITED

Directors Name MISCHKE GERHARD VIKTOR

† Directors only. † Other directorships

D.F. & B. KAYE LIMITED

DRAGONSKILL 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.

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.

E & M HAZLEHURST LIMITED

H.C. PRIESTLEY (CHEMIST) LIMITED

RIPPLEBAY LIMITED

TAMGLEN LIMITED

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)
ORDINARY £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

☐

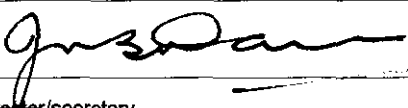
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

7 MARCH 2000

† 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.

MISS J R HEATON, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,

WARWICKSHIRE, CV2 2TX

Tel 01203 432440

DX number

DX exchange

**Please complete in typescript,
or in bold black capitals.**

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

CHFP029

Company Number

2158377

Company Name in full

LLOYDS GROUP PROPERTIES 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 heldNumber or
amount
Transferred

Date of registration of transfer

Remarks

Name and address

LLOYDS CHEMISTS LIMITED
SAPPHIRE COURT, WALSGRAVE TRIANGLE,
COVENTRY, CV2 2TX, ENGLAND

ORDINARY £1

2
