



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

T.S.B.

6046

£45 x 3.

363a

Annual Return

Company Number

2225861

Company Name in full

WOOD STREET INVESTMENTS LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

19 03 1999

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

19 03 2000

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.

7484

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



A43 *A7X1IES3* 477
COMPANIES HOUSE 20/03/99

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.

N/A

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

MRS.

*Honours etc

Forename(s)

NICOLA SUZANNE

Surname

BLACK

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

'SPRINGFIELD'

Usual residential address

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

Post town

BISHOPS STORTFORD

County / Region

HERTS

Postcode

CM23 4GF

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				Date of birth	26	04	1949
	Forename(s)	ALLAN ROBERT						
	Surname	FOAD						
	Previous forename(s)							
	Previous surname(s)							
Address	19 DUKES ORCHARD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BEXLEY						
	County / Region	KENT	Postcode	DA5 2DU				
	Country		Nationality	BRITISH				
Business occupation	BANKER							
Other directorships	See attached list							
* Voluntary details.								

Name	* Style / Title	MR.			Day	Month	Year	
	* Honours etc				Date of birth	18	01	1947
	Forename(s)	MICHAEL JONATHAN						
	Surname	GREEN						
	Previous forename(s)							
	Previous surname(s)							
Address	45 BELSIZE ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SWISS COTTAGE						
	County / Region	LONDON	Postcode	NW6 4RX				
	Country	ENGLAND	Nationality	BRITISH				
Business occupation	BANKER							
Other directorships	NO 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	31	05	1942
Forename(s)	DAVID HENRY ARNOLD					
Surname	HARRISON					
Previous forename(s)						
Previous surname						
Address	WOODCOTE LODGE, WEST HORSLEY					
Post town	LEATHERHEAD					
County / Region	SURREY	Postcode	KT24 6ET			
Country						
Nationality	BRITISH					
Business occupation	BANKER					
Other directorships	See attached list					

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	09	05	1945
Forename(s)	PETER BERNARD					
Surname	MILES					
Previous forename(s)						
Previous surname						
Address	18 AUTUMN WALK					
Post town	WARGRAVE					
County / Region	BERKSHIRE	Postcode	RG10 8BS			
Country						
Nationality	BRITISH					
Business occupation	BANKER					
Other directorships	See attached list					

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

* Voluntary details.

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	20	07	1944
Forename(s)	DAVID PETER					
Surname	PRITCHARD					
Previous forename(s)						
Previous surname						
Address	17 THORNEY CRESCENT					
Post town	LONDON					
County / Region		Postcode	SW11 3TT			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	BANK DIRECTOR					
Other directorships	See attached list					

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

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth			
Forename(s)						
Surname						
Previous forename(s)						
Previous surname						
Address						
Post town						
County / Region		Postcode				
Country						
Nationality						
Business occupation						
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 2225861

Company Name WOOD STREET INVESTMENTS LIMITED

Directors Name FOAD ALLAN ROBERT

† Directors only.

† Other directorships

AIRLEASE INTERNATIONAL MANAGEMENT LIMITED

LBI LEASING LIMITED

LLOYDS ASSET LEASING LIMITED

LLOYDS ASSOCIATED AIR LEASING LIMITED

LLOYDS BANK PROPERTY COMPANY LIMITED

LLOYDS BUSINESS LEASING LIMITED

LLOYDS CAPITAL LEASING LIMITED

LLOYDS COMMERCIAL LEASING LIMITED

LLOYDS CORPORATE LEASING LIMITED

LLOYDS EQUIPMENT LEASING LIMITED

LLOYDS FINANCIAL LEASING LIMITED

LLOYDS GENERAL LEASING LIMITED

LLOYDS INDUSTRIAL LEASING LIMITED

LLOYDS INTERNATIONAL LEASING LIMITED

LLOYDS INVESTMENT BONDS LIMITED

LLOYDS INVESTMENT BONDS NO. 2 LIMITED

LLOYDS INVESTMENT SECURITIES 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 2225861

Company Name WOOD STREET INVESTMENTS LIMITED

Directors Name FOAD ALLAN ROBERT

† Directors only.

† Other directorships

LLOYDS INVESTMENT SECURITIES NO.5 LIMITED

LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED

LLOYDS LEASING DEVELOPMENTS LIMITED

LLOYDS LEASING LIMITED

LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED

LLOYDS MACHINERY LEASING LIMITED

LLOYDS PLANT LEASING LIMITED

LLOYDS PORTFOLIO LEASING LIMITED

LLOYDS PROJECT LEASING LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY NO.2 LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY NO.4 LIMITED

MOTABILITY FINANCE LIMITED

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Other relevant directorships

Company Number 2225861

Company Name WOOD STREET INVESTMENTS LIMITED

Directors Name HARRISON DAVID HENRY ARNOLD

† Directors only.

† Other directorships

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HILL SAMUEL BANK LIMITED

LBI LEASING LIMITED

LLOYDS ASSET LEASING LIMITED

LLOYDS ASSOCIATED AIR LEASING LIMITED

LLOYDS BANK PROPERTY COMPANY LIMITED

LLOYDS BUSINESS LEASING LIMITED

LLOYDS CAPITAL LEASING LIMITED

LLOYDS COMMERCIAL LEASING LIMITED

LLOYDS CORPORATE LEASING LIMITED

LLOYDS EQUIPMENT LEASING LIMITED

LLOYDS FINANCIAL LEASING LIMITED

LLOYDS GENERAL LEASING LIMITED

LLOYDS INDUSTRIAL LEASING LIMITED

LLOYDS INTERNATIONAL LEASING LIMITED

LLOYDS INVESTMENT BONDS LIMITED

LLOYDS INVESTMENT BONDS NO. 2 LIMITED

Other relevant directorships

Company Number 2225861

Company Name WOOD STREET INVESTMENTS LIMITED

Directors Name HARRISON DAVID HENRY ARNOLD

† Directors only.

† Other directorships

LLOYDS INVESTMENT SECURITIES LIMITED

LLOYDS INVESTMENT SECURITIES NO.5 LIMITED

LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED

LLOYDS LEASING DEVELOPMENTS LIMITED

LLOYDS LEASING LIMITED

LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED

LLOYDS MACHINERY LEASING LIMITED

LLOYDS PLANT LEASING LIMITED

LLOYDS PORTFOLIO LEASING LIMITED

LLOYDS PROJECT LEASING LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY NO.2 LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY NO.4 LIMITED

MOTABILITY FINANCE LIMITED

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Other directorships.

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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** 2225861**Company Name** WOOD STREET INVESTMENTS LIMITED**Directors Name** MILES PETER BERNARD

† Directors only.

† Other directorships

AIRLEASE INTERNATIONAL MANAGEMENT LIMITED

HILL SAMUEL BANK LIMITED

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LBI LEASING LIMITED

LLOYDS ASSET LEASING LIMITED

LLOYDS ASSOCIATED AIR LEASING LIMITED

LLOYDS BANK PROPERTY COMPANY LIMITED

LLOYDS BUSINESS LEASING LIMITED

LLOYDS CAPITAL LEASING LIMITED

LLOYDS COMMERCIAL LEASING LIMITED

LLOYDS CORPORATE LEASING LIMITED

LLOYDS EQUIPMENT LEASING LIMITED

LLOYDS FINANCIAL LEASING LIMITED

LLOYDS GENERAL LEASING LIMITED

LLOYDS INDUSTRIAL LEASING LIMITED

LLOYDS INTERNATIONAL LEASING LIMITED

LLOYDS INVESTMENT BONDS LIMITED

LLOYDS INVESTMENT BONDS NO. 2 LIMITED

Other directorships.

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Other relevant directorships

Company Number **2225861**

Company Name **WOOD STREET INVESTMENTS LIMITED**

Directors Name **MILES PETER BERNARD**

† Directors only.

† Other directorships

LLOYDS INVESTMENT SECURITIES LIMITED

LLOYDS INVESTMENT SECURITIES NO.5 LIMITED

LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED

LLOYDS LEASING DEVELOPMENTS LIMITED

LLOYDS LEASING LIMITED

LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED

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LLOYDS PLANT LEASING LIMITED

LLOYDS PORTFOLIO LEASING LIMITED

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LLOYDS PROPERTY INVESTMENT COMPANY LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY NO.2 LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY NO.4 LIMITED

MOTABILITY FINANCE LIMITED

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- 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 2225861

Company Name WOOD STREET INVESTMENTS LIMITED

Directors Name PRITCHARD DAVID PETER

† Directors only.

† Other directorships

HILL SAMUEL BANK LIMITED

RBC PENSION TRUSTEES LIMITED

ROYAL BANK OF CANADA EUROPE LIMITED

ROYAL BANK OF CANADA HOLDINGS (UK) LIMITED

TSB BANK PLC

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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	144,206,592	£ 144,206,592.00
Totals	144,206,592	£ 144,206,592.00

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

Nigel Black

Date

19/3/99

† 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

2
(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.

MRS. N.S. BLACK, 71 LOMBARD STREET, LONDON, EC3P 3BS	
Tel 0171 356 1910	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

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

Company Number

2225861

Company Name in full

WOOD STREET INVESTMENTS 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

HILL SAMUEL ASSET FINANCE LIMITED
71 LOMBARD STREET, LONDON, EC3P 3BS

Ord shares of £1
144,206,592
