



Please complete in typescript,
or in bold black capitals.

USD 135x9

059370-

363a

Annual Return

CHFP029

Company Number

2269493

Company Name in full

LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2 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

2 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

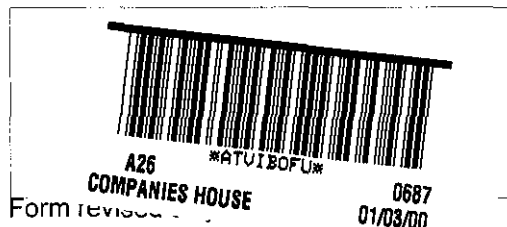
Principal business activities

(See note 4)

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

7484

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



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)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

| | | | | | | | | | | | | |
|--|---------------------|--------|--|---------------|-------|------|-------------|---------|---|---|---|---|
| Name | * Style / Title | MR. | | Day | Month | Year | | | | | | |
| | * Honours etc | | | Date of birth | 2 | 6 | 0 | 4 | 1 | 9 | 4 | 9 |
| 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 | | | | | | | | | | | | |
| * Voluntary details. | | | | | | | | | | | | |

| | | | | | | | | | | | | |
|--|---------------------|---------------|--|---------------|-------|------|-------------|---------|---|---|---|---|
| Name | * Style / Title | MR. | | Day | Month | Year | | | | | | |
| | * Honours etc | | | Date of birth | 1 | 8 | 0 | 1 | 1 | 9 | 4 | 7 |
| 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 | | | | | | | | | | | | |
| | | | | | | | | | | | | |

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 | CBE | Date of birth | 3 | 1 | 0 5 1 9 4 2 |
| 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 | | | | | | |
| | | | | | | |

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 | 0 | 9 | 0 5 1 9 4 5 |
| 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 | | | | | | |
| | | | | | | |

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)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

| | | | | | |
|--|-----------------|---------------------|---------------|----------|------|
| Name | * Style / Title | MR. | Day | Month | Year |
| | * Honours etc | | Date of birth | | |
| | | | 2 | 0 | 0 |
| | | | 7 | 1 | 9 |
| | | | 4 | 4 | |
| Forename(s) | | DAVID PETER | | | |
| Surname | | PRITCHARD | | | |
| Previous forename(s) | | | | | |
| Previous surname | | | | | |
| Address | | 17 THORNEY CRESCENT | | | |
| | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | LONDON | | | |
| | County / Region | | Postcode | SW11 3TT | |
| | Country | ENGLAND | | | |
| Nationality | | BRITISH | | | |
| Business occupation | | BANK DIRECTOR | | | |
| 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 | 100,000 | £ 100,000.00 |
| | | |
| | | |
| | | |
| Totals | 100,000 | £ 100,000.00 |

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

N.S. Black

Date

29/2/2000

† 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

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 020 7 356 1910 | |
| DX number | DX exchange |



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

2269493

Company Name in full

LLOYDS LEASING MEADOWHALL DEVELOPMENT 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

Name and address

Remarks

LLOYDS TSB LEASING LIMITED
71 LOMBARD STREET, LONDON, EC3P 3BS,
ENGLAND

Ord shares of £1
100,000

| | | | | |
|--|--|--|--|--|
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