

Please complete in typescript, or in bold black capitals.

Annual Return

Company I	N	lu	m	b	е	l
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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

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
28	02	1998

Day	Month	Year
28	02	1999

Registered Office(See note 3) Show here the address at the date of this return.

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

Post town

County / Region

Postcode

71 LOMBARD STRE	ET		
LONDON		 	
EC3P 3BS		 	

Principal business activities

(See note 4)
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.

7484			



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of mem	bers _(See note 5)				
If the register of members registered office, state he	s is not kept at the				
To a series of the series of t	sio whore it is kept.				
	Post town				
	County / Region			Postcode	
				•	
Register of Debe	enture 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 (S	ee note 7)				
Public limited company					
Private company limited by s	shares	X			
Private company limited by g share capital	guarantee without				
Private company limited by s section 30	shares exempt under		Please mark the	appropriate box	ζ.
Private company limited by gunder section 30	guarantee exempt				
Private unlimited company w	ith share capital				
Private unlimited company w	rithout share capital				
Company Secret	tary _(see notes 1-5)	Details of a new con	npany secretary	must be notifi	ed on form 288a.
(Please photocopy this area to provide details of joint	e * Style / Title	MRS.		*Honours etc	
secretaries).	Forename(s)	NICOLA SUZANNE			
* Voluntary details.	Surname	BLACK			
·	revious forename(s)				
Р	revious surname(s)				
Addr	ress	'SPRINGFIELD'			
Usual residential		24 DROVERS WAY			
address must be given. In the case of a	Post town	BISHOPS STORTFORD)		
corporation, give the registered or principal office address.	County / Region	HERTS		Postcode	CM23 4GF
5.1100 addi 000,	Country	L			

Directors _(s) Please list dire	ee notes 1 t ctors in al	o 5) Iphabetical order.	Détails of new directors mu	st be notified on form	288a		
	Name	* Style / Title	MR.		Day	Month	Year
		* Honours etc		Date of birth	29	03	1939
		Forename(s)	JOHN ANTHONY				
		Surname	DAVIES		<u>-</u>		
	Pre	vious forename(s)					
	Pre	evious surname(s)					
	Address	5	WESTMEAD STABLES, WEEDON	N			
Usual reside address _{must}	ntial						
given. In the ca corporation, give	ase of a	Post town	AYLESBURY				
registered or pr office address.	rincipal	County / Region	BUCKINGHAMSHIRE	Postcode	HP22 4	4NN	
		Country		Nationality	BRITISH		
Business occupation		BANKER					
	Other di	irectorships	See attached list				
* Voluntary details.							
	Name	* Style / Title	MR.		Day	Month	Year
	Name	* Style / Title * Honours etc	MR.	Date of birth	Day 26	Month 04	Year
	Name	•	MR. ALLAN ROBERT	Date of birth			
	Name	* Honours etc		Date of birth			
		* Honours etc Forename(s)	ALLAN ROBERT	Date of birth			
	Prev	* Honours etc Forename(s) Surname	ALLAN ROBERT	Date of birth			
	Prev	* Honours etc Forename(s) Surname vious forename(s) evious surname(s)	ALLAN ROBERT	Date of birth			
Usual reside	Prev Pre Address ntial	* Honours etc Forename(s) Surname vious forename(s) evious surname(s)	ALLAN ROBERT FOAD	Date of birth			
address must given. In the ca corporation, giv	Prev Pre Address <i>ntial</i> be se of a re the	* Honours etc Forename(s) Surname vious forename(s) evious surname(s)	ALLAN ROBERT FOAD	Date of birth			
address must given. In the ca	Prev Pre Address <i>ntial</i> be se of a re the	* Honours etc Forename(s) Surname vious forename(s) evious surname(s)	ALLAN ROBERT FOAD 19 DUKES ORCHARD	Date of birth		04	
address must given. In the ca corporation, giv	Prev Pre Address <i>ntial</i> be se of a re the	* Honours etc Forename(s) Surname vious forename(s) evious surname(s) Post town	ALLAN ROBERT FOAD 19 DUKES ORCHARD BEXLEY		26	04 DU	
address must given. In the ca corporation, giv	Prev Address ntial be se of a re the rincipal	* Honours etc Forename(s) Surname vious forename(s) evious surname(s) Post town County / Region	ALLAN ROBERT FOAD 19 DUKES ORCHARD BEXLEY	Postcode	26 DA5 20	04 DU	
address must given. In the ca corporation, giv	Prev Pre Address ntial be se of a re the rincipal	* Honours etc Forename(s) Surname vious forename(s) evious surname(s) Post town County / Region Country	ALLAN ROBERT FOAD 19 DUKES ORCHARD BEXLEY KENT	Postcode	26 DA5 20	04 DU	

Directors (s Please list dire	see notes 1-5) ectors in alp	phabetical order	Details of new directors	s must be notifi	ed on form	288a.		
	Name	* Style / Title	MR.			Day	Month	Year
		* Honours etc		Dat	e of birth	31	05	1942
		Foreneme(s)	DAVID HENRY ARNOLD					
		Surname	HARRISON					
	Prev	vious forename(s)				•		
	F	Previous surname						••
	Address	;	WOODCOTE LODGE, WES	T HORSLEY				
Usual reside	ential							
address musi	t be	Post town	LEATHERHEAD					
corporation, giregistered or p	ve the rincipal	County / Region	SURREY		Postcode	KT24 6	ET	
office address.		Country						
	Nationality		BRITISH					
	Busines	s occupation	BANKER					
	Other di	rectorships	See attached list					
						······		
	Name	* Style / Title	MR.					
	Name	•		D. (Day	Month	
		* Honours etc		Dat	e of birth	09	05	1945
		Forename(s)	PETER BERNARD					
		Surname	MILES					
	Prev	vious forename(s)						
	F	Previous surname						
	Address	•	18 AUTUMN WALK					
Usual reside	ential							
address mus	t be	Post town	WARGRAVE		,			
corporation, gi registered or p	ive the	O	BERKSHIRE		Postcode	RG10	BBS	
office odd-re-	orincipal	County / Region						
office address	orincipal	County / Region Country						
office address	orincipal	Country	BRITISH					
office address	orincipal National	Country	BRITISH BANKER					
office address	orincipal National Busines	Country						
office address * Voluntary detail	National Busines Other di	Country lity ss occupation	BANKER					

Directors (see	ee notes 1-5 ctors in ali) ohabetical order	Details of new director	s must be notified on form	1 288a.			
	Name	* Style / Title	MR.		Day	Month	Year	
		* Honours etc	CBE	Date of birth	05	06	1936	
		Foreneme(s)	ALAN EDWARD					
		Surname	MOORE					
	Prev	vious forename(s)				,		
	F	Previous surname			,,,,,			
	Address	\$	FLAT 2, 20 WIGMORE STI	REET				
Usual reside								
address must given. In the ca	se of a	Post town	LONDON					
corporation, giveregistered or prooffice address.	re the rincipal	County / Region		Postcode	W1H 9	HD		
onice address.		Country						
	Nationa	lity	BRITISH					
Business occupation			DEPUTY GROUP CHIEF EXEC					
	Other directorships							
			, many					
	Name	* Style / Title			Day	Month	Voor	
		* Honours etc		Date of birth	Day	- IVIOITAT	T Car	
		Forename(s)				<u>i</u>	<u>!</u>	
		Surname						
	Pres	vious forename(s)						
		Previous surname						
			[
	Address	5						
Usual reside								
address must given. In the ca corporation, giv	ise of a	Post town			,			
registered or proffice address.	rincipal	County / Region		Postcode				
		Country						
	Nationa	lity						
		ss occupation						
	Other d	irectorships						
* Voluntary details								

Other relevant directorships Company Number 2269493 Company Name | LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED **DAVIES JOHN ANTHONY Directors Name** ICCH LIMITED † Directors only. † Other directorships INTERNATIONAL COMMODITIES CLEARING HOUSE LIMITED (I.C.C.H.) **NOTES** LBI LEASING LIMITED 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. LLOYDS ASSET LEASING LIMITED 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 LLOYDS ASSOCIATED AIR LEASING LIMITED 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 LLOYDS BANK PROPERTY COMPANY LIMITED Other directorships. LLOYDS BUSINESS LEASING LIMITED 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. LLOYDS CAPITAL LEASING LIMITED 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 LLOYDS COMMERCIAL LEASING LIMITED - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent LLOYDS CORPORATE LEASING LIMITED company. 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	2269493
Company Name	LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED
Directors Name	DAVIES JOHN ANTHONY
† Directors only. † Other directorships	LLOYDS INVESTMENT SECURITIES LIMITED
	LLOYDS INVESTMENT SECURITIES NO.4 LIMITED
NOTES	LLOYDS INVESTMENT SECURITIES NO.5 LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.	ELECTION INVESTIGIENT SECONTIES NO.3 ENVITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED
- for names not used since the age of 18 or for at least 20 years	LLOYDS LEASING DEVELOPMENTS LIMITED
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.	LLOYDS LEASING LIMITED
Other directorships.	LLOYDS MACHINERY LEASING LIMITED
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	LLOYDS PLANT LEASING LIMITED
dormant a parent company which wholly owned the company making the return, or	LLOYDS PORTFOLIO LEASING LIMITED
- another wholly owned subsidiary of the same parent company.	LLOYDS PROJECT LEASING LIMITED
	LLOYDS PROPERTY INVESTMENT COMPANY LIMITED
	LLOYDS PROPERTY INVESTMENT COMPANY NO.2 LIMITED
	LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED

Other relevant directorships Company Number 2269493 Company Name | LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED Directors Name FOAD ALLAN ROBERT AIRLEASE INTERNATIONAL MANAGEMENT LIMITED † Directors only. † Other directorships LBI LEASING LIMITED **NOTES** LLOYDS ASSET LEASING LIMITED 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 registral line. on the usual residential line. LLOYDS ASSOCIATED AIR LEASING LIMITED 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 LLOYDS BANK PROPERTY COMPANY LIMITED 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 LLOYDS BUSINESS LEASING LIMITED Other directorships. LLOYDS CAPITAL LEASING LIMITED 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. LLOYDS COMMERCIAL LEASING LIMITED 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 LLOYDS CORPORATE LEASING LIMITED - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent LLOYDS EQUIPMENT LEASING LIMITED company. 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

	Other relevant directorships
Company Number	2269493
Company Name	LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED
Directors Name	FOAD ALLAN ROBERT
† Directors only. † Other directorships	LLOYDS INVESTMENT SECURITIES NO.4 LIMITED
	LLOYDS INVESTMENT SECURITIES NO.5 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.	LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	LLOYDS LEASING DEVELOPMENTS LIMITED
- for names not used since the age of 18 or for at least 20 years	LLOYDS LEASING LIMITED
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.	LLOYDS MACHINERY LEASING LIMITED
Other directorships.	LLOYDS PLANT LEASING LIMITED
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	LLOYDS PORTFOLIO LEASING LIMITED
- dormant	LLOYDS PROJECT LEASING LIMITED
- a parent company which wholly owned the company making the return, or	
 another wholly owned subsidiary of the same parent company. 	LLOYDS PROPERTY INVESTMENT COMPANY LIMITED
	LLOYDS PROPERTY INVESTMENT COMPANY NO.2 LIMITED
	LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED
	MOTABILITY FINANCE LIMITED

Other relevant directorships Company Number 2269493 Company Name | LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED HARRISON DAVID HENRY ARNOLD **Directors Name** HILL SAMUEL ASSET MANAGEMENT GROUP LIMITED † Directors only. † Other directorships LBI LEASING LIMITED NOTES LLOYDS ASSET LEASING LIMITED 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. LLOYDS ASSOCIATED AIR LEASING LIMITED 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 LLOYDS BANK PROPERTY COMPANY LIMITED 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 LLOYDS BUSINESS LEASING LIMITED Other directorships. LLOYDS CAPITAL LEASING LIMITED 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. LLOYDS COMMERCIAL LEASING LIMITED 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 LLOYDS CORPORATE LEASING LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent LLOYDS EQUIPMENT LEASING LIMITED company. 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

	Other relevant directorships
Company Number	2269493
Company Name	LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED
Directors Name	HARRISON DAVID HENRY ARNOLD
† Directors only. † Other directorships	LLOYDS INVESTMENT SECURITIES NO.4 LIMITED
	LLOYDS INVESTMENT SECURITIES NO.5 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.	LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	LLOYDS LEASING DEVELOPMENTS LIMITED
- for names not used since the age of 18 or for at least 20 years	LLOYDS LEASING LIMITED
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.	LLOYDS MACHINERY LEASING LIMITED
Other directorships.	LLOYDS PLANT LEASING LIMITED
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	LLOYDS PORTFOLIO LEASING LIMITED
- dormant	LLOYDS PROJECT LEASING LIMITED
- a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	LLOYDS PROPERTY INVESTMENT COMPANY LIMITED
	LLOYDS PROPERTY INVESTMENT COMPANY NO.2 LIMITED
	LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED
	MOTABILITY FINANCE LIMITED

Other relevant directorships Company Number 2269493 Company Name LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED **Directors Name** MILES PETER BERNARD AIRLEASE INTERNATIONAL MANAGEMENT LIMITED † Directors only. † Other directorships LBI LEASING LIMITED **NOTES** LLOYDS ASSET LEASING LIMITED 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. LLOYDS ASSOCIATED AIR LEASING LIMITED 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 LLOYDS BANK PROPERTY COMPANY LIMITED 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 LLOYDS BUSINESS LEASING LIMITED Other directorships. LLOYDS CAPITAL LEASING LIMITED 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. LLOYDS COMMERCIAL LEASING LIMITED 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 LLOYDS CORPORATE LEASING LIMITED - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent 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

	Other relevant directorships			
Company Number				
Company Name	LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED			
Directors Name	MILES PETER BERNARD			
† Directors only. † Other directorships	LLOYDS INVESTMENT SECURITIES NO.4 LIMITED			
	LLOYDS INVESTMENT SECURITIES NO.5 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.	LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED			
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	LLOYDS LEASING DEVELOPMENTS LIMITED			
- for names not used since the age of 18 or for at least 20 years	LLOYDS LEASING LIMITED			
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.	LLOYDS MACHINERY LEASING LIMITED			
Other directorships.	LLOYDS PLANT LEASING LIMITED			
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	LLOYDS PORTFOLIO LEASING LIMITED			
- dormant - a parent company which wholly owned the company	LLOYDS PROJECT LEASING LIMITED			
making the return, or - another wholly owned subsidiary of the same parent company.	LLOYDS PROPERTY INVESTMENT COMPANY LIMITED			
	LLOYDS PROPERTY INVESTMENT COMPANY NO.2 LIMITED			
	LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED			
	MOTABILITY FINANCE LIMITED			
	<u> </u>			

Other relevant directorships Company Number 2269493 Company Name | LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED Directors Name MOORE ALAN EDWARD CONFIDENTIAL INVOICE DISCOUNTING LIMITED (SOLD 5.1.98) † Directors only. † Other directorships HILL SAMUEL ASSET MANAGEMENT GROUP LIMITED **NOTES** INDEPENDENT FACTORS LIMITED 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. LBI LEASING LIMITED 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 LLOYDS AMERICA SECURITIES CORPORATION 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 LLOYDS ASSET LEASING LIMITED Other directorships. LLOYDS ASSOCIATED AIR LEASING LIMITED 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. LLOYDS BANK CHARITABLE TRUST LIMITED 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 LLOYDS BANK EXPORT FINANCE LIMITED - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent LLOYDS BANK FINANCIAL SERVICES (HOLDINGS) LIMITED company. LLOYDS BANK FUTURES LIMITED LLOYDS BANK PENSION TRUST CORPORATION LIMITED LLOYDS BANK PLC LLOYDS BANK PROFIT SHARING TRUSTEES LIMITED LLOYDS BANK PROPERTY COMPANY LIMITED LLOYDS BANK STOCKBROKERS LIMITED LLOYDS BUSINESS LEASING LIMITED

Other relevant directorships Company Number 2269493 Company Name LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED MOORE ALAN EDWARD **Directors Name** LLOYDS CAPITAL LEASING LIMITED † Directors only. † Other directorships LLOYDS COMMERCIAL LEASING LIMITED **NOTES** LLOYDS COMMERCIAL PROPERTIES LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line. LLOYDS CORPORATE LEASING LIMITED 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 LLOYDS EQUIPMENT LEASING LIMITED 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 LLOYDS FINANCIAL LEASING LIMITED Other directorships. LLOYDS GENERAL LEASING LIMITED 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. LLOYDS GOVERNMENT SECURITIES CORPORATION 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 LLOYDS INDUSTRIAL LEASING LIMITED - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent LLOYDS INTERNATIONAL LEASING LIMITED company. LLOYDS INVESTMENT BONDS LIMITED LLOYDS INVESTMENT BONDS NO. 2 LIMITED LLOYDS INVESTMENT MANAGERS LIMITED (IN LIQUIDATION) LLOYDS INVESTMENT SECURITIES LIMITED LLOYDS INVESTMENT SECURITIES NO.4 LIMITED LLOYDS INVESTMENT SECURITIES NO.5 LIMITED

LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED

	Other relevant directorships		
Company Number	•		
Company Name	LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED		
Directors Name	MOORE ALAN EDWARD		
† Directors only. † Other directorships	LLOYDS LEASING DEVELOPMENTS LIMITED		
	LLOYDS LEASING 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.	LLOYDS MACHINERY LEASING LIMITED		
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	LLOYDS PLANT LEASING LIMITED		
- for names not used since the age of 18 or for at least 20 years	LLOYDS PORTFOLIO LEASING LIMITED		
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.	LLOYDS PROJECT LEASING LIMITED		
Other directorships.	LLOYDS PROPERTY INVESTMENT COMPANY LIMITED		
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	LLOYDS PROPERTY INVESTMENT COMPANY NO.2 LIMITED		
- dormant - a parent company which wholly owned the company	LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED		
making the return, or - another wholly owned subsidiary of the same parent company.	LLOYDS TSB GROUP PLC		
	LLOYDS UDT LIMITED		
	LMB SERVICES LIMITED (IN LIQUIDATION 11.12.97)		
	OVERSEAS BANKERS CLUB (PREMISES) LIMITED		
	THE MOTABILITY TENTH ANNIVERSARY TRUST (COMPANY LIMITED BY GUARANTEE		
	TSB BANK PLC		

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 SHS £1	100,000	£ 100,000			
	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	There were no changes	in the period				
returns. (see note 10)		on paper	in another format			
(see note 10)	A list of changes is encl	osed				
	A full list of members is					
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, <i>mark this box</i>					
	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 informa knowledge and belief.	tion given in this return is	s true to the best of my			
Signed	VinoxCo	Date	4/3/98			
† 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 include	s <u></u> co	ntinuation 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				



Please complete in typescript, or in bold black capitals.

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.				
Name and address	amount	Number or amount Transferred	Date of registration of transfer	Remarks	
LLOYDS LEASING LIMITED 71 LOMBARD STREET, LONDON, EC3P 3BS	Ord shs £1 100,000				
				:	
				:	