

CIB 8162 x 9  
000761

# 363<sub>x</sub>

## Annual Return

Company number

CN 2269493

☐

Company name

LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 28 02 96

Date of next return  
I wish to make the next  
return to

DB

Registered Office  
This is the address at the  
date of this return

RO 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

PA 8 6 5 9

The trade classification  
code number(s) for principal  
activity or activities  
is (are)

## Register of Members

The register of members  
is kept at

|               |                         |
|---------------|-------------------------|
| RM            | (the registered office) |
|               |                         |
| Post town     |                         |
| County/Region |                         |
| Postcode      |                         |

## Register of Debenture Holders

A register of debenture  
holders is kept at

|               |     |
|---------------|-----|
| RD            | N/A |
|               |     |
| Post town     |     |
| County/Region |     |
| Postcode      |     |

## Company type

|    |                                   |
|----|-----------------------------------|
| T2 | Private company limited by shares |
|----|-----------------------------------|

## Company Secretary

Name \* Style/Title  
Forenames  
Surname  
\* Honours etc  
Previous forenames  
Previous surname  
Usual residential address

|               |                               |
|---------------|-------------------------------|
| CS            | MR.                           |
|               |                               |
| Forenames     | MICHAEL ROGER                 |
| Surname       | HATCHER                       |
|               |                               |
|               |                               |
|               |                               |
|               |                               |
| AD            | Hunyani                       |
|               |                               |
|               | Ardleigh Road, Little Bromley |
| Post town     | MANNINGTREE                   |
| County/Region | Essex                         |
| Postcode      | C011 2QA                      |
| Country       |                               |

\* Voluntary details

## Directors

(Listed in alphabetical order)

Name \* Style/Title

CD

MR.

Forenames

JOHN ANTHONY

Surname

DAVIES

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Westmead Stables

Weedon

Post town AYLESBURY

County/Region Buckinghamshire

Postcode HP22 4NN Country

Date of birth

DO

29

03

39

Nationality

NA

BRITISH

Business occupation

OC

BANKER

Other directorships

OD

See attached list

Name

\* Style/Title

CD

MR.

Alternate to  
P.B. MILES

Forenames

ALLAN ROBERT

Surname

FOAD

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

19 Dukes Orchard

Post town BEXLEY

County/Region Kent

Postcode DA5 2DU Country

Date of birth

DO

26

04

49

Nationality

NA

BRITISH

Business occupation

OC

BANKER

Other directorships

OD

See attached list

\* Voluntary details

## Directors (continued)

|                           |                    |                    |                   |
|---------------------------|--------------------|--------------------|-------------------|
| Name                      | * Style/Title      | CD                 | MR.               |
|                           | Forenames          | DAVID HENRY ARNOLD |                   |
|                           | Surname            | HARRISON           |                   |
|                           | * Honours etc      |                    |                   |
|                           | Previous forenames |                    |                   |
|                           | Previous surname   |                    |                   |
| Usual residential address |                    | AD                 | Woodcote Lodge    |
|                           |                    | West Horsley       |                   |
|                           | Post town          | LEATHERHEAD        |                   |
|                           | County/Region      | Surrey             |                   |
|                           | Postcode           | KT24 6ET           | Country           |
|                           | Date of birth      | DO                 | 31 05 42          |
|                           | Nationality        | NA                 | BRITISH           |
| Business occupation       |                    | OC                 | BANKER            |
| Other directorships       |                    | OD                 | See attached list |

|                           |                    |               |                   |
|---------------------------|--------------------|---------------|-------------------|
| Name                      | * Style/Title      | CD            | MR.               |
|                           | Forenames          | PETER BERNARD |                   |
|                           | Surname            | MILES         |                   |
|                           | * Honours etc      |               |                   |
|                           | Previous forenames |               |                   |
|                           | Previous surname   |               |                   |
| Usual residential address |                    | AD            | 18 Autumn Walk    |
|                           |                    |               |                   |
|                           | Post town          | WARGRAVE      |                   |
|                           | County/Region      | Berkshire     |                   |
|                           | Postcode           | RG10 8BS      | Country           |
|                           | Date of birth      | DO            | 09 05 45          |
|                           | Nationality        | NA            | BRITISH           |
| Business occupation       |                    | OC            | BANKER            |
| Other directorships       |                    | OD            | See attached list |

\* Voluntary details

## Directors (continued)

Name \* Style/Title

CD

MR.

Forenames

ALAN EDWARD

Surname

MOORE

\* Honours etc

CBE

Previous forenames

Previous surname

Usual residential address

AD

Flat 2

20 Wigmore Street

Post town LONDON

County/Region

Postcode W1H 9HD Country

Date of birth

DO 05 06 36

Nationality NA BRITISH

Business occupation

OC

BANKER

Other directorships

OD

See attached list

Name \* Style/Title

CD

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO

Nationality NA

Business occupation

OC

Other directorships

OD

\* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for J.A. DAVIES

ICCH LIMITED  
THE LONDON CLEARING HOUSE LIMITED

<sup>alternate</sup>  
Other/directorships for A.R. FOAD

AIRLEASE INTERNATIONAL MANAGEMENT LIMITED  
MOTABILITY FINANCE LIMITED

Other directorships for D.H.A. HARRISON

MOTABILITY FINANCE LIMITED

Other directorships for P.B. MILES

AIRLEASE INTERNATIONAL MANAGEMENT LIMITED  
MOTABILITY FINANCE LIMITED

Other directorships for A.E. MOORE

LLOYDS BOWMAKER FINANCE LIMITED  
THE MOTABILITY TENTH ANNIVERSARY TRUST (COMPANY LIMITED BY GUARANTEE)

Issued share capital  
The shares in issue at the  
date of this return are

| Class          | Number  | Aggregate<br>Nominal Value |
|----------------|---------|----------------------------|
| ord. shs of £1 | 100,000 | 100,000.00                 |
|                |         |                            |
|                |         |                            |
|                |         |                            |
|                |         |                            |
|                |         |                            |
|                |         |                            |
|                |         |                            |
| Totals         | 100,000 | 100,000.00                 |

A full list of members is enclosed on paper

List of past and present  
Members

Elective resolutions  
(Private companies only)

An election is in force at the date of this return  
to dispense with annual general meetings.

An election is in force at the date of this return  
to dispense with laying accounts in general meetings.

#### Certificate

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

I enclose the fee of £18.

Make cheques payable to  
Companies House.

Signed .....



Secretary/~~Director~~ \*  
(\* delete as appropriate)

Date .....

28.2.96

This return includes 3 continuation sheets.

Contact point address

M.R. HATCHER  
Secretary's Department  
71 Lombard Street  
LONDON

Postcode EC3P 3BS

Telephone 0171 356 2108

Extension

Complete List of Members for LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED  
from 28/02/95 to 28/02/96

Member's Name and Address  
LLOYDS LEASING LIMITED  
71 Lombard Street, LONDON  
EC3P 3BS

| Class of shares          | Held at date<br>of incorp. or<br>last return | Shares<br>received | Shares<br>transferred | Date of<br>regist-<br>ration | Held at date<br>of this<br>return |
|--------------------------|--|--------------------|-----------------------|------------------------------|-----------------------------------|
| ordinary shares<br>of £1 | 100,000                                      |                    |                       |                              | 100,000                           |