

363_x Annual Return

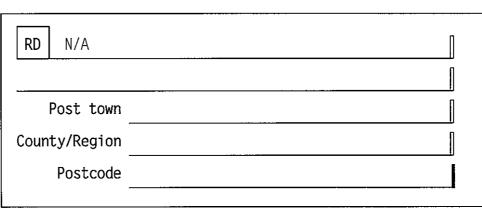
COM	PANIES HOUSE 29/02/96	
Company number	CN 2269493	
Company name	LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED	
Date of this return The information on this return is made up to	Day Month Year DA 28 02 96	
Date of next return I wish to make the next return to	DB	
Registered Office This is the address 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 The trade classification code number(s) for principal activity or activities is (are)	PA 8 6 5 9	

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



Company type

Private company limited by shares

Company Secretary

Name

* Style/Title

Forenames

Surname

T2

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS MR.	
MICHAEL	ROGER
HATCHER	
AD Hunyani	
Ardleigh	n Road, Little Bromley
Post town	MANNINGTREE
County/Region	Essex
Postcode	CO11 2QA Country

* Voluntary details

Directors	(Listed in al	phabetical order) Company 2269493
Name	* Style/Title	CD MR.
Name	Forenames	JOHN ANTHONY
	Surname	DAVIES
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual	residential address	AD Westmead Stables
		Weedon
		Post town AYLESBURY
		County/Region Buckinghamsire
		Postcode HP22 4NN Country
	Date of birth	DO 29 03 39 Nationality NA BRITISH
	Business occupation	OC BANKER
	Other directorships	OD See attached list
	L	
News	* Style/Title	CD MR.
Name Alternat	e to	ALLAN ROBERT
P.B. MIL	Surname	FOAD
	* Honours etc	
	Previous forenames	
	Previous surname	
Ucual	residential address	AD 19 Dukes Orchard
USuu i	TCS (delib) and delib as	
		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

		Company 2203436
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	DO310542NationalityNABRITISH
	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	DO090545NationalityNABRITISH
	Business occupation	OC BANKER
	Other directorships	OD See attached list
* Volun	tary details	(Continuation shoot 1) Da

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	DO050636NationalityNABRITISH
	Business occupation	OC BANKER
	Other directorships	OD See attached list
	Į	
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
* Volunta	ary details	(Continuation sheet 2) Page

Other relevant directorships, specifying the director in question

Other directorships for J.A. DAVIES

ICCH LIMITED
THE LONDON CLEARING HOUSE LIMITED

alternate 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 Nominal Value
ord. shs of £1	100,000	100,000.00
Totals	100,000	100,000.00

List of past and present Members

A full list of members is enclosed on paper

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 WHallher

Secretary/Director* * (* delete as appropriate)

Date ..

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

Schedule in support of Form 363

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

Held at date Date of Shares Class of shares Held at date Shares of this received transferred registof incorp. or return last return ration 100,000 100,000 ordinary shares of £1