

000387 £162(x9)<sup>68</sup>**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 95

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

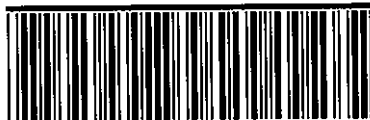
RO 71 Lombard Street

Any change of registered  
office must be notified  
on form 287

Post town LONDON

County/Region

Postcode EC3P 3BS

A19 \*AUXMK9DT\* 122  
COMPANIES HOUSE 03/03/95

Principal business activities

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

PA 8 6 5 9

**Register of Members**

The register of members  
is kept at

<b>RM</b>	(the registered office)
<b>Post town</b>	
<b>County/Region</b>	
<b>Postcode</b>	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	N/A
<b>Post town</b>	
<b>County/Region</b>	
<b>Postcode</b>	

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	MR.
	MICHAEL ROGER
	HATCHER
<b>AD</b>	Hunyani
	Ardleigh Road, Little Bromley
<b>Post town</b>	MANNINGTREE
<b>County/Region</b>	Essex
<b>Postcode</b>	C011 2QA
<b>Country</b>	

\* Voluntary details

Directors (Listed in alphabetical order)

Company 2269493

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	MR.
JOHN ANTHONY	
DAVIES	
AD	Westmead Stables
Weedon	
Post town	AYLESBURY
County/Region	Buckinghamshire
Postcode	HP22 4NN
Country	
DO	29 03 39
Nationality	NA BRITISH
OC	BANKER
OD	See attached list

Name  
Alternate to  
P.B. MILES

\* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	MR.
ALLAN ROBERT	
FOAD	
AD	19 Dukes Orchard
Post town	BEXLEY
County/Region	Kent
Postcode	DA5 2DU
Country	
DO	26 04 49
Nationality	NA BRITISH
OC	BANKER
OD	See attached list

\* Voluntary details

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 None

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

Name	* Style/Title	CD	MR.
	Forenames	ALAN EDWARD	
	Surname	MOORE	
	* Honours etc	CBE	
	Previous forenames		
	Previous surname		
Usual residential address		AD	29 Faulkner's Way
		Linslade	
	Post town	LEIGHTON BUZZARD	
	County/Region	Bedfordshire	
	Postcode	LU7 7SS	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

alternate  
Other ~~L~~directorships for A.R. FOAD

AIRLEASE INTERNATIONAL MANAGEMENT LIMITED  
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 .....

*M.R. Hatcher*

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

Date .....

02 MAR 1995

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 28/02/94 to 28/02/95****Member's Name and Address**

LLOYDS LEASING LIMITED  
71 Lombard Street, LONDON  
EC3P 3BS

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