



Please complete in typescript,  
or in bold black capitals.

TSB  
004698  
£135x9

# 363a

## Annual Return

Company Number

2269493

Company Name in full

LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

28 02 1999

### 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 2000

### 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**



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COMPANIES HOUSE 05/03/99

**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

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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)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR.			Day	Month	Year
	* Honours etc				Date of birth	26	04 1949
	Forename(s)	ALLAN ROBERT					
	Surname	FOAD					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	19 DUKES ORCHARD						
<b>Usual residential address</b> 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			
<b>Business occupation</b>	BANKER						
<b>Other directorships</b>	See attached list						
* Voluntary details.							

<b>Name</b>	* Style / Title	MR.			Day	Month	Year
	* Honours etc				Date of birth	18	01 1947
	Forename(s)	MICHAEL JONATHAN					
	Surname	GREEN					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	45 BELSIZE ROAD						
<b>Usual residential address</b> 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			
<b>Business occupation</b>	BANKER						
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS						

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

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

<b>Name</b>	<b>* Style / Title</b>	MR.			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	31	05 1942
	<b>Forename(s)</b>	DAVID HENRY ARNOLD					
	<b>Surname</b>	HARRISON					
	<b>Previous forename(s)</b>						
	<b>Previous surname</b>						
<b>Address</b>	WOODCOTE LODGE, WEST HORSLEY						
	<b>Post town</b>	LEATHERHEAD					
	<b>County / Region</b>	SURREY	<b>Postcode</b>	KT24 6ET			
	<b>Country</b>						
<b>Nationality</b>	BRITISH						
<b>Business occupation</b>	BANKER						
<b>Other directorships</b>	See attached list						

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>	MR.			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	09	05 1945
	<b>Forename(s)</b>	PETER BERNARD					
	<b>Surname</b>	MILES					
	<b>Previous forename(s)</b>						
	<b>Previous surname</b>						
<b>Address</b>	18 AUTUMN WALK						
	<b>Post town</b>	WARGRAVE					
	<b>County / Region</b>	BERKSHIRE	<b>Postcode</b>	RG10 8BS			
	<b>Country</b>						
<b>Nationality</b>	BRITISH						
<b>Business occupation</b>	BANKER						
<b>Other directorships</b>	See attached list						

**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)  
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				Date of birth	20	07	1944
	Forename(s)	DAVID PETER						
	Surname	PRITCHARD						
	Previous forename(s)							
	Previous surname							
Address	17 THORNEY CRESCENT							
<b>Usual residential address</b> 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	See attached list							

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname							
Address								
<b>Usual residential address</b> 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.

## Other relevant directorships

**Company Number** 2269493

**Company Name** LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED

**Directors Name** FOAD ALLAN ROBERT

† Directors only.

† Other directorships

AIRLEASE INTERNATIONAL MANAGEMENT LIMITED

LBI LEASING LIMITED

LLOYDS ASSET LEASING LIMITED

LLOYDS ASSOCIATED AIR LEASING LIMITED

LLOYDS BANK PROPERTY COMPANY LIMITED

LLOYDS BUSINESS LEASING LIMITED

LLOYDS CAPITAL LEASING LIMITED

LLOYDS COMMERCIAL LEASING LIMITED

LLOYDS CORPORATE LEASING LIMITED

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

## 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.

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 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 to it.

## Other directorships.

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

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## 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.5 LIMITED

LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED

LLOYDS LEASING DEVELOPMENTS LIMITED

LLOYDS LEASING LIMITED

LLOYDS MACHINERY LEASING LIMITED

LLOYDS PLANT LEASING LIMITED

LLOYDS PORTFOLIO LEASING LIMITED

LLOYDS PROJECT LEASING LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY NO.2 LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY NO.4 LIMITED

MOTABILITY FINANCE LIMITED

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 2269493

**Company Name** LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED

**Directors Name** HARRISON DAVID HENRY ARNOLD

† Directors only.

† Other directorships

HILL SAMUEL BANK LIMITED

LBI LEASING LIMITED

LLOYDS ASSET LEASING LIMITED

LLOYDS ASSOCIATED AIR LEASING LIMITED

LLOYDS BANK PROPERTY COMPANY LIMITED

LLOYDS BUSINESS LEASING LIMITED

LLOYDS CAPITAL LEASING LIMITED

LLOYDS COMMERCIAL LEASING LIMITED

LLOYDS CORPORATE LEASING LIMITED

LLOYDS EQUIPMENT LEASING LIMITED

LLOYDS FINANCIAL LEASING LIMITED

LLOYDS GENERAL LEASING LIMITED

LLOYDS INDUSTRIAL LEASING LIMITED

LLOYDS INTERNATIONAL LEASING LIMITED

LLOYDS INVESTMENT BONDS LIMITED

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## 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.5 LIMITED

LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED

LLOYDS LEASING DEVELOPMENTS LIMITED

LLOYDS LEASING LIMITED

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LLOYDS PLANT LEASING LIMITED

LLOYDS PORTFOLIO LEASING LIMITED

LLOYDS PROJECT LEASING LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY NO.2 LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY NO.4 LIMITED

MOTABILITY FINANCE LIMITED

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- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 2269493

**Company Name** LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED

**Directors Name** MILES PETER BERNARD

† Directors only.

† Other directorships

AIRLEASE INTERNATIONAL MANAGEMENT LIMITED

HILL SAMUEL BANK LIMITED

LBI LEASING LIMITED

LLOYDS ASSET LEASING LIMITED

LLOYDS ASSOCIATED AIR LEASING LIMITED

LLOYDS BANK PROPERTY COMPANY LIMITED

LLOYDS BUSINESS LEASING LIMITED

LLOYDS CAPITAL LEASING LIMITED

LLOYDS COMMERCIAL LEASING LIMITED

LLOYDS CORPORATE LEASING LIMITED

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

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## Other relevant directorships

**Company Number** 2269493

**Company Name** LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED

**Directors Name** MILES PETER BERNARD

† Directors only.

† Other directorships

LLOYDS INVESTMENT SECURITIES LIMITED

LLOYDS INVESTMENT SECURITIES NO.5 LIMITED

LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED

LLOYDS LEASING DEVELOPMENTS LIMITED

LLOYDS LEASING LIMITED

LLOYDS MACHINERY LEASING LIMITED

LLOYDS PLANT LEASING LIMITED

LLOYDS PORTFOLIO LEASING LIMITED

LLOYDS PROJECT LEASING LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY NO.2 LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY NO.4 LIMITED

MOTABILITY FINANCE LIMITED

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 2269493

**Company Name** LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED

**Directors Name** PRITCHARD DAVID PETER

† Directors only.

† Other directorships

HILL SAMUEL BANK LIMITED

RBC PENSION TRUSTEES LIMITED

ROYAL BANK OF CANADA EUROPE LIMITED

ROYAL BANK OF CANADA HOLDINGS (UK) LIMITED

TSB BANK PLC

## NOTES

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- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**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

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on paper in another format

A list of changes is enclosed

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☐

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

4/3/99

† 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

(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 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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

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

ord shares of £1  
100,000
