



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return

000210/150

Company Number 2331211

Company Name in full LLOYDS BUSINESS LEASING LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 9 / 1 2 / 2 0 0 2

Date of next return

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

1 9 / 1 2 / 2 0 0 3

Registered Office

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

UK Postcode

E C 3 P 3 B S

Principal business activities

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.



COMPANIES HOUSE

21/12/02

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

N/A

Post town

County / Region

UK Postcode

Company type

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

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

MS

Forename(s)

SHARON NOELLE

Surname(s)

O'CONNOR

Address

176 BLAGDON ROAD

Usual residential address

must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

NEW MALDEN

County / Region

SURREY

UK Postcode

K T 3 4 A L

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 6 / 0 4 / 1 9 4 9

Forename(s) ALLAN ROBERT

Surname FOAD

Address 19 DUKES ORCHARD

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

Post town BEXLEY

County / Region KENT

UK Postcode D A 5 2 D U

Country

Nationality BRITISH

Business occupation BANKER

* Voluntary details.

Name * Style / Title MR.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 8 / 0 1 / 1 9 4 7

Forename(s) MICHAEL JONATHAN

Surname GREEN

Address 109 HAMPSTEAD WAY, HAMPSTEAD GARDEN SUBURB

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

Post town LONDON

County / Region

UK Postcode N W 1 1 7 L R

Country ENGLAND

Nationality BRITISH

Business occupation BANKER

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

| | | | |
|---------------------|--------------------|-------------|-----------|
| Name | * Style / Title | MR. | |
| | Day | Month | Year |
| Date of birth | 2 | 9 | 06 / 1948 |
| Forename(s) | ROGER STEUART | | |
| Surname | KING | | |
| Address | 27 SOMERSET SQUARE | | |
| | | | |
| Post town | LONDON | | |
| County / Region | | UK Postcode | W14 8EE |
| Country | ENGLAND | Nationality | AMERICAN |
| Business occupation | CREDIT DIRECTOR | | |

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

| | | | |
|---------------------|----------------------------------|-------------|-----------|
| Name | * Style / Title | MR. | |
| | Day | Month | Year |
| Date of birth | 0 | 9 | 05 / 1945 |
| Forename(s) | PETER BERNARD | | |
| Surname | MILES | | |
| Address | BRENTWOOD HOUSE, WINCHESTER ROAD | | |
| | | | |
| Post town | WEST MEON | | |
| County / Region | HAMPSHIRE | UK Postcode | GU32 1JS |
| Country | ENGLAND | Nationality | BRITISH |
| Business occupation | BANKER | | |

Directors**Details of new directors must be notified on form 288a**

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

| | | | |
|----------------------------|---------------------|-------------|---------------|
| Name | * Style / Title | MR. | |
| | Day | Month | Year |
| Date of birth | 2 | 0 | 07 / 1944 |
| Forename(s) | DAVID PETER | | |
| Surname | PRITCHARD | | |
| Address | 17 THORNEY CRESCENT | | |
| | | | |
| Post town | LONDON | | |
| County / Region | | UK Postcode | S W 1 1 3 T T |
| Country | ENGLAND | Nationality | BRITISH |
| Business occupation | BANK DIRECTOR | | |

* Voluntary details.

| | | | |
|----------------------------|-------------------------------|-------------|-------------|
| Name | * Style / Title | MR. | |
| | Day | Month | Year |
| Date of birth | 1 | 1 | 09 / 1943 |
| Forename(s) | FREDERICK MICHAEL PETER | | |
| Surname | RIDING | | |
| Address | YORK HOUSE, CLIFTON DOWN ROAD | | |
| | | | |
| Post town | CLIFTON | | |
| County / Region | BRISTOL | UK Postcode | B S 8 4 A G |
| Country | ENGLAND | Nationality | BRITISH |
| Business occupation | BANKER | | |

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

MR.

Day Month Year

Date of birth

1 9 / 1 0 / 1 9 4 5

Forename(s) ROGER RUSSELL

Surname SEGGINS

Address

MARRONWOOD, 4 KELVEDON AVENUE

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town WALTON-ON-THAMES

County / Region SURREY

UK Postcode K T 1 2 5 E D

Country

Nationality BRITISH

Business occupation BANKER

* Voluntary details.

Name * Style / Title

MR.

Day Month Year

Date of birth

0 8 / 0 9 / 1 9 5 1

Forename(s) ANTHONY BRIAN

Surname VOWLES

Address

HOPGARDENS, HOPGARDEN LANE

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town SEVENOAKS

County / Region KENT

UK Postcode T N 1 3 1 P X

Country

Nationality BRITISH

Business occupation DIRECTOR

Issued share capital
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, or total amount of stock)

| | | |
|------------------|---------|--------------|
| ORD SHARES OF £1 | 100,000 | £ 100,000.00 |
| | | |
| | | |
| | | |
| Totals | 100,000 | £ 100,000.00 |

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

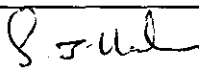
A full list of shareholders is enclosed

☒
☐

Certificate

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

Signed



Date

19/12/02

† Please delete as appropriate.

† ~~an official~~
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

3
(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.

MS SHARON O'CONNOR, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 020 7356 1034

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2331211

Company Name in full LLOYDS BUSINESS LEASING LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|---|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name <u>LLOYDS TSB LEASING LIMITED</u> Address <u>71 LOMBARD STREET, LONDON, ENGLAND</u> UK Postcode <u>E C 3 P 3 B S</u> | ord shares of £1 100,000 | | |
| Name Address UK Postcode <u> </u> | | | |
| Name Address UK Postcode <u> </u> | | | |