



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

Lloyd £75x5  
061511

363a

## Annual Return

CHFP029

Company Number

2521270

Company Name in full

LLOYDS PREMISES INVESTMENTS LIMITED

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

The information in this return is made up to

Day Month Year

1 6 0 3 2 0 0 0

### 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

1 6 0 3 2 0 0 1

### 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.



A19  
COMPANIES HOUSE

\*AB0RAP2Y\*

0609  
24/03/00

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**

**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

X

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

MR.

\*Honours etc

Forename(s)

STEPHEN JOHN

Surname

HOPKINS

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

29 SOUTH STREET

**Usual residential address**

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

Post town

MANNINGTREE

County / Region

ESSEX

Postcode

CO11 1BG

Country

ENGLAND

**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	1	1
					0	2
					1	9
					4	9
Forename(s)		HUGH DOUGLAS CHARLES				
Surname		STEBBING				
Previous forename(s)						
Previous surname(s)						
<b>Address</b>		27 CAMBRIDGE ROAD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		Post town		CLEVEDON		
		County / Region		SOMERSET		
		Postcode		BS21 7DN		
		Country		Nationality		
				BRITISH		
<b>Business occupation</b>		CHARTERED SURVEYOR				
<b>Other directorships</b>						
* Voluntary details.						

<b>Name</b>	* Style / Title	MR.		Day	Month	Year
	* Honours etc			Date of birth	3	1
					0	1
					1	9
					4	9
Forename(s)		ALISTAIR GORDON				
Surname		STRANG				
Previous forename(s)						
Previous surname(s)						
<b>Address</b>		FLAT 2, 30 APSLEY ROAD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		Post town		BRISTOL		
		County / Region		Postcode		
				BS8 2SS		
		Country		Nationality		
		ENGLAND		BRITISH		
<b>Business occupation</b>		BANK OFFICIAL				
<b>Other directorships</b>						

**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	2	£	2.00
Totals	2	£	2.00

**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

☐

on paper in another format

A list of changes is enclosed

☐
☐

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

☒

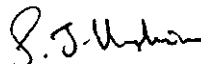
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☒

**Certificate**

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

**Signed**



**Date**

16.3.00

† 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.

MR. S.J. HOPKINS, 71 LOMBARD STREET, LONDON, EC3P 3BS	
Tel 020 7 356 2034	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

## List of past and present members Schedule to form 363a, 363b

Company Number 2521270

Company Name in full LLOYDS PREMISES INVESTMENTS 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 TSB BANK PLC  
71 LOMBARD STREET, LONDON, EC3P 3BS,  
ENGLAND

ord shares of £1  
2