



Please complete in typescript,
or in bold black capitals.

41
120x8
100936

363a

Annual Return

Company Number

2521270

Company Name in full

LLOYDS PREMISES INVESTMENTS LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

16 03 1998

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

16 03 1999

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
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland DX 235 Edinburgh



A24 *A3KLF568* 366
COMPANIES HOUSE 08/04/98

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

71 LOMBARD STREET

LONDON

Postcode

EC3P 3BS

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.

Post town

County / Region

N/A

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

County / Region

Country

MANNINGTREE

ESSEX

ENGLAND

Postcode

CO11 1BG

Directors (see notes 1 to 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	11	02 1949
	Forename(s)	HUGH DOUGLAS CHARLES			
	Surname	STEBBING			
	Previous forename(s)				
	Previous surname(s)				
Address	27 CAMBRIDGE ROAD				
Usual residential address 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	
Business occupation	CHARTERED SURVEYOR				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	MR.	Day	Month	Year
	* Honours etc		Date of birth	31	01 1949
	Forename(s)	ALISTAIR GORDON			
	Surname	STRANG			
	Previous forename(s)				
	Previous surname(s)				
Address	LITTLE ACRE, BREADSTONE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BERKELEY			
	County / Region	GLOS.	Postcode	GL13 9HF	
	Country		Nationality	BRITISH	
Business occupation	BANK OFFICIAL				
Other directorships	NO OTHER DIRECTORSHIPS				

Other relevant directorships

Company Number 2521270

Company Name LLOYDS PREMISES INVESTMENTS LIMITED

Directors Name STEBBING HUGH DOUGLAS CHARLES

† Directors only.

† Other directorships

BRITISH COUNCIL FOR OFFICES (COMPANY LIMITED BY GUARANTEE)

CENTRE FOR THE PERFORMING ARTS (BRISTOL) LIMITED

LLOYDS COMMERCIAL PROPERTIES LIMITED

LLOYDS COMMERCIAL PROPERTY DEVELOPMENTS LIMITED

LLOYDS COMMERCIAL PROPERTY INVESTMENTS LIMITED

LLOYDS PROJECT CONSTRUCTION COMPANY 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.

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 SHS £1	2	£ 2
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

J. J. Hopkins

Date

6/7/98

† 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 0171 356 2034	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
LLOYDS BANK PLC 71 LOMBARD STREET, LONDON, EC3P 3BS	Ord shs £1 2			