



Please complete in typescript,
or in bold black capitals.

TSB 615 -
007544

363a

Annual Return

Company Number

2914306

Company Name in full

LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 03 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

30 03 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

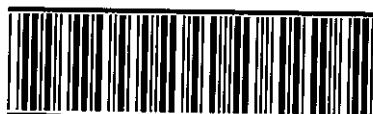
Principal business activities

(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.



A06 *AE8F5F42* 60
COMPANIES HOUSE 01/04/99

Form revised March 1995

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
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

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

24 DROVERS WAY

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

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

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

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.			
	* Honours etc				
		Date of birth	Day 31	Month 05	Year 1942
	Forename(s)	DAVID HENRY ARNOLD			
	Surname	HARRISON			
	Previous forename(s)				
	Previous surname				
Address		WOODCOTE LODGE, WEST HORSLEY			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LEATHERHEAD			
	County / Region	SURREY	Postcode	KT24 6ET	
	Country				
Nationality		BRITISH			
Business occupation		BANKER			
Other directorships		See attached list			

Name	* Style / Title	MR.			
	* Honours etc				
		Date of birth	Day 09	Month 05	Year 1945
	Forename(s)	PETER BERNARD			
	Surname	MILES			
	Previous forename(s)				
	Previous surname				
Address		18 AUTUMN WALK			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WARGRAVE			
	County / Region	BERKSHIRE	Postcode	RG10 8BS	
	Country				
Nationality		BRITISH			
Business occupation		BANKER			
Other directorships		See attached list			

* 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.		
	* Honours etc	Date of birth		
		Day	Month	Year
		20	07	1944
	Forename(s)	DAVID PETER		
	Surname	PRITCHARD		
	Previous forename(s)			
	Previous surname			
Address	17 THORNEY CRESCENT			
Usual residential address 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			
	* Honours etc	Date of birth		
		Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname			
Address				
Usual residential address 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** 2914306**Company Name** LLOYDS PROPERTY INVESTMENT COMPANY NO.3 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** 2914306**Company Name** LLOYDS PROPERTY INVESTMENT COMPANY NO.3 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 LEASING MEADOWHALL DEVELOPMENT 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.4 LIMITED

MOTABILITY FINANCE LIMITED

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **2914306**

Company Name **LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED**

Directors Name **HARRISON DAVID HENRY ARNOLD**

† Directors only.

† Other directorships

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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

Other relevant directorships**Company Number** 2914306**Company Name** LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED**Directors Name** HARRISON DAVID HENRY ARNOLD

† 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 LEASING MEADOWHALL DEVELOPMENT 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.4 LIMITED

MOTABILITY FINANCE LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships**Company Number** 2914306**Company Name** LLOYDS PROPERTY INVESTMENT COMPANY NO.3 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** 2914306**Company Name** LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED**Directors Name** MILES PETER BERNARD

† Directors only.

† Other directorships

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LLOYDS INVESTMENT SECURITIES NO.5 LIMITED

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LLOYDS LEASING DEVELOPMENTS LIMITED

LLOYDS LEASING LIMITED

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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 2914306

Company Name LLOYDS PROPERTY INVESTMENT COMPANY NO.3 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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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	10,000	£ 10,000.00
Totals	10,000	£ 10,000.00

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

☐

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

N.S. Black

Date

30/3/99

† 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

2
(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

2914306

Company Name in full

LLOYDS PROPERTY INVESTMENT COMPANY NO.3 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
10,000
