

BLUEPRINT

OneWorld

363a

000473/540

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

2914306

Company Name in full

LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED

## Date of this return

The information in this return is made up  
to

Day Month Year

3 0 0 3 2 0 0 5

## 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

## Registered Office

Show here the address at the date of  
this return.

25 GRESHAM STREET

Any change of  
registered office **must**  
be notified on form  
287.

Post town

LONDON

County / Region

UK Postcode

EC2V 7HN

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7487

If the code number cannot be determined,  
give a brief description of principal  
activity.



A46

COMPANIES HOUSE

\*AC1AX497\*

0301

08/04/05

Form April 2002

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

**Register of members**

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

25 GRESHAM STREET

Post town LONDON

County / Region UK Postcode EC2V 7HN

**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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

\* Style / Title MRS.

Forename(s) SHARON NOELLE

Surname SLATTERY

☐

Address †† 176 BLAGDON ROAD

Post town NEW MALDEN

County / Region SURREY UK Postcode KT3 4AL

Country United Kingdom

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

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

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

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|  |                        |                    |             |
|--|------------------------|--------------------|-------------|
| <b>Name</b>                                | <b>* Style / Title</b> | MR.                |             |
|  | <b>Day</b>             | <b>Month</b>       | <b>Year</b> |
| <b>Date of birth</b>                       | 3                      | 0                  | 0 9 1 9 5 1 |
| <b>Forename(s)</b>                         | ANTHONY MARK           |                    |             |
| <b>Surname</b>                             | BASING                 |                    |             |
| <input type="checkbox"/> <b>Address ††</b> | 36 SELWYN CRESCENT     |                    |             |
| <b>Post town</b>                           | HATFIELD               |                    |             |
| <b>County / Region</b>                     | HERTFORDSHIRE          | <b>UK Postcode</b> | AL10 9NN    |
| <b>Country</b>                             | United Kingdom         | <b>Nationality</b> | British     |
| <b>Business occupation</b>                 | DIRECTOR               |                    |             |

\* Voluntary details.

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|  |                               |                    |             |
|--|-------------------------------|--------------------|-------------|
| <b>Name</b>                                | <b>* Style / Title</b>        | Mr                 |             |
|  | <b>Day</b>                    | <b>Month</b>       | <b>Year</b> |
| <b>Date of birth</b>                       | 1                             | 7                  | 0 6 1 9 5 4 |
| <b>Forename(s)</b>                         | ANDREW JOHN                   |                    |             |
| <b>Surname</b>                             | CUMMING                       |                    |             |
| <input type="checkbox"/> <b>Address ††</b> | 20 BIRCHWOOD ROAD, PETTS WOOD |                    |             |
| <b>Post town</b>                           | ORPINGTON                     |                    |             |
| <b>County / Region</b>                     | KENT                          | <b>UK Postcode</b> | BR5 1NY     |
| <b>Country</b>                             |                               | <b>Nationality</b> | British     |
| <b>Business occupation</b>                 | DIRECTOR                      |                    |             |

**Directors**

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|  |                        |             |         |
|--|------------------------|-------------|---------|
| <b>Name</b>                                | <b>* Style / Title</b> | Mr          |         |
|  |                        | Day         | Month   |
|  |                        | Year        |         |
| Date of birth                              |                        | 2           | 6       |
|  |                        | 0           | 4       |
|  |                        | 1           | 9       |
|  |                        | 4           | 9       |
| Forename(s)                                | ALLAN ROBERT           |             |         |
| Surname                                    | FOAD                   |             |         |
| <input type="checkbox"/> <b>Address ††</b> | 19 DUKES ORCHARD       |             |         |
|  |                        |             |         |
| Post town                                  | BEXLEY                 |             |         |
| County / Region                            | KENT                   | UK Postcode | DA5 2DU |
| Country                                    |                        | Nationality | British |
| Business occupation                        | BANKER                 |             |         |

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|  |                        |             |          |
|--|------------------------|-------------|----------|
| <b>Name</b>                                | <b>* Style / Title</b> | MR.         |          |
|  |                        | Day         | Month    |
|  |                        | Year        |          |
| Date of birth                              |                        | 1           | 7        |
|  |                        | 0           | 7        |
|  |                        | 1           | 9        |
|  |                        | 6           | 2        |
| Forename(s)                                | MARK ANDREW            |             |          |
| Surname                                    | GRANT                  |             |          |
| <input type="checkbox"/> <b>Address ††</b> | 177 SILVERDALE AVENUE  |             |          |
|  |                        |             |          |
| Post town                                  | WALTON ON THAMES       |             |          |
| County / Region                            | SURREY                 | UK Postcode | KT12 1EL |
| Country                                    | United Kingdom         | Nationality | British  |
| Business occupation                        | DIRECTOR               |             |          |

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**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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|                          |                     |                            |             |          |
|--------------------------|---------------------|----------------------------|-------------|----------|
| Name                     | * Style / Title     | Mr                         |             |          |
|                          |                     | Day                        | Month       | Year     |
|                          | Date of birth       | 1                          | 3           | 0        |
|                          |                     | 3                          | 1           | 9        |
|                          |                     | 5                          | 6           |          |
|                          | Forename(s)         | MICHAEL WILLIAM            |             |          |
|                          | Surname             | JOSEPH                     |             |          |
| <input type="checkbox"/> | Address ††          | THE HERMITAGE, ST LEONARDS |             |          |
|                          | Post town           | TRING                      |             |          |
|                          | County / Region     | HERTS                      | UK Postcode | HP23 6NW |
|                          | Country             |                            | Nationality | British  |
|                          | Business occupation | BANKER                     |             |          |

\* Voluntary details.

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|                          |                     |                                  |             |          |
|--------------------------|---------------------|----------------------------------|-------------|----------|
| Name                     | * Style / Title     | Mr                               |             |          |
|                          |                     | Day                              | Month       | Year     |
|                          | Date of birth       | 0                                | 9           | 0        |
|                          |                     | 5                                | 1           | 9        |
|                          |                     | 4                                | 5           |          |
|                          | Forename(s)         | PETER BERNARD                    |             |          |
|                          | Surname             | MILES                            |             |          |
| <input type="checkbox"/> | Address ††          | BRENTWOOD HOUSE, WINCHESTER ROAD |             |          |
|                          | Post town           | WEST MEON                        |             |          |
|                          | County / Region     | HAMPSHIRE                        | UK Postcode | GU32 1JS |
|                          | Country             | United Kingdom                   | Nationality | British  |
|                          | Business occupation | BANKER                           |             |          |

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**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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**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

Post town

SEVENOAKS

County / Region

KENT

UK Postcode

TN13 1PX

Country

Nationality

British

**Business occupation**

DIRECTOR

\* Voluntary details.

**Name****\* Style / Title**

Day Month Year

Date of birth

Forename(s)

Surname

☐ **Address ††**

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

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Post town

County / Region

UK Postcode

Country

Nationality

**Business occupation**

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**Issued share capital**

Enter details of all the shares in issue at the date of this return.

| Class<br>(e.g. Ordinary/Preference) | Number of shares<br>issued | Aggregate Nominal<br>Value<br>(i.e. Number of shares issued<br>multiplied by nominal value per<br>share, or total amount of stock) |
|-------------------------------------|----------------------------|--|
| Ordinary                            | 10,000                     | £10,000.00   |
|                                     |                            |  |
|                                     |                            |  |
|                                     |                            |  |
| <b>Totals</b>                       | 10,000                     | 10,000.00  |

**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**

6/24/05

† 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**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes  continuation sheets.  
(enter number)

SHARON SLATTERY, 25 GRESHAM STREET, LONDON, EC2V 7HN

Tel

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DX number

DX exchange

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# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2914306

Company Name in full | LLOYDS PROPERTY INVESTMENT COMPANY NO.3 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 the 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  | Shares or amount of stock transferred (if appropriate)                      |   |                                  |
|--|---|---|----------------------------------|
|  | Class and number of shares or amount of stock held                          | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br>LLOYDS TSB LEASING LIMITED<br><br>Address<br>25 GRESHAM STREET, LONDON<br><br>UK postcode   EC2V 7HN | £1.00 Ordinary<br><br><br><br><br><br><br><br><br><br>Shares Held<br>10,000 |   |                                  |
| Name<br><br><br>Address<br><br><br><br><br>UK postcode   |   |   |                                  |
| Name<br><br><br>Address<br><br><br><br><br>UK postcode   |   |   |                                  |