



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X55XB0AP**

*Received for filing in Electronic Format on the:* **04/06/2008**

*Company Name:* **LLOYDS INVESTMENT SECURITIES NO.5 LIMITED**

*Company Number:* **02930810**

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### *Company Details*

*Period Ending:* **19/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**25 GRESHAM STREET  
LONDON  
EC2V 7HN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**N/A**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS. SHARON NOELLE  
SLATTERY**

*Address:* **176 BLAGDON ROAD  
NEW MALDEN  
SURREY  
UNITED KINGDOM  
KT3 4AL**

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### *Director 1 :*

*Name:* **MR. ANTHONY MARK  
BASING**

*Address:* **36 SELWYN CRESCENT  
HATFIELD  
HERTFORDSHIRE  
UNITED KINGDOM  
AL10 9NN**

*Date of Birth:* **30/09/1951**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR TIMOTHY JOHN COOKE**      *Address:* **SHEPHERDS CLOSE BYWAYS  
GRAVEL PATH  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 2PJ**

*Date of Birth:* **03/09/1959**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **MR ANDREW JOHN  
CUMMING**

*Address:* **305 MOUNTJOY HOUSE  
BARBICAN  
LONDON  
EC2Y 8BP**

*Date of Birth:*  
**17/06/1954**

*Nationality:*  
**British**

*Occupation:*  
**DIRECTOR**

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*Director 4 :*

*Name:* **MR JONATHAN MARK  
HERBERT**

*Address:* **35 HOLLY WALK  
SILSOE  
BEDFORDSHIRE  
MK45 4EB**

*Date of Birth:*  
**10/10/1962**

*Nationality:*  
**British**

*Occupation:*  
**DIRECTOR**

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*Director 5 :*

*Name:* **MR ANTHONY BRIAN  
VOWLES**

*Address:* **HOPGARDENS HOPGARDEN LANE  
SEVENOAKS  
KENT  
TN13 1PX**

*Date of Birth:*  
**08/09/1951**

*Nationality:*  
**British**

*Occupation:*  
**DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000.00</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**10000 ORDINARY Shares held as at 19/05/2008**

*Name:* **LLOYDS TSB LEASING LIMITED**  
*Address:* **25 GRESHAM STREET**  
**LONDON**  
**EC2V 7HN**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/06/2008**

*Authenticated:* **Yes (E/W)**