



# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

000 375 / 240

CHFP029

Company Number 4440166

Company Name in full LLOYDS TSB MARITIME LEASING (NO.10) LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

1 6 / 0 5 / 2 0 0 4

### 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

1 6 / 0 5 / 2 0 0 5

### 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

E C 2 V 7 H N

### 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.



A40 0737  
COMPANIES HOUSE 20/05/04

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  
Page 1

## Register of members

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

Post town

County / Region

UK Postcode

## 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 here 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

\* Voluntary details

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

††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

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

MRS.

SHARON NOELLE

SLATTERY

176 BLAGDON ROAD

NEW MALDEN

SURREY

UK Postcode

England

K T 3 4 A L

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

††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 Mr  
Day Month Year  
Date of Birth 1 7 / 0 6 / 1 9 5 4  
Forename(s) ANDREW JOHN  
Surname CUMMING  
Address †† ☐ 20 BIRCHWOOD ROAD  
PETTS WOOD  
Post town ORPINGTON  
County / Region KENT UK Postcode B R 5 1 N Y  
Country Nationality British  
Business occupation DIRECTOR

\* Voluntary details.

**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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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 2 6 / 0 4 / 1 9 4 9  
Forename(s) ALLAN ROBERT  
Surname FOAD  
Address †† ☐ 19 DUKES ORCHARD  
BEXLEY  
Post town  
County / Region KENT UK Postcode D A 5 2 D U  
Country Nationality British  
Business occupation BANKER

## Directors

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Name	* Style / Title	MR.		
		Day	Month	Year
	Date of Birth	1	7	07/1962
	Forename(s)	MARK ANDREW		
	Surname	GRANT		
<input type="checkbox"/>	Address ††	177 SILVERDALE AVENUE		
	Post town	WALTON ON THAMES		
	County / Region	SURREY	UK Postcode	K T 1 2 1 E L
	Country	England	Nationality	British
	Business occupation	DIRECTOR		

\* Voluntary details.

**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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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	0	9	05/1945
	Forename(s)	PETER BERNARD		
	Surname	MILES		
<input type="checkbox"/>	Address ††	BRENTWOOD HOUSE		
		WINCHESTER ROAD		
	Post town	WEST MEON		
	County / Region	HAMPSHIRE	UK Postcode	G U 3 2 1 J S
	Country	England	Nationality	British
	Business occupation	BANKER		

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**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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Name	* Style / Title	Mr											
		Day	Month	Year									
	Date of Birth	0	8	/	0	9	/	1	9	5	1		
	Forename(s)	ANTHONY BRIAN											
	Surname	VOWLES											
<input type="checkbox"/>	Address ††	HOPGARDENS											
		HOPGARDEN LANE											
	Post town	SEVENOAKS											
	County / Region	KENT				UK Postcode	T	N	1	3	1	P	X
	Country					Nationality	British						
	Business occupation	DIRECTOR											

\* Voluntary details.

Name	* Style / Title												
		Day	Month	Year									
	Date of Birth			/			/						
	Forename(s)												
	Surname												
<input type="checkbox"/>	Address ††												
	Post town												
	County / Region					UK Postcode							
	Country					Nationality							
	Business occupation												

**Issued share capital**

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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
Ord shares of £1	100	£ 100.00
Totals	100	£ 100.00

**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

19/5/04

† 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

continuation sheets

*(enter number)*

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.

SHARON SLATTERY

25 GRESHAM STREET, LONDON, EC2V 7HN.

Tel

DX number  DX exchange

**CHFP029**

**Company Number** | 4440166

**Company Name in full** | LLOYDS TSB MARITIME LEASING (NO.10) 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name LLOYDS TSB LEASING LIMITED</p> <hr/> <p>Address</p> <p>25 GRESHAM STREET, LONDON, England.</p> <hr/> <hr/> <p>UK Postcode EC2V 7HN</p>	<p>ord shares of £1</p> <p>100</p>		
<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode L L L L L L L</p>			
<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode L L L L L L L</p>			