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## BLUEPRINT OneWorld

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or	in	bo	old	bla	ck	car	ita	ıls.		

CHFP010

Company Number | 4440166

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		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

25 GRESHAM STREET

#### Registered Office

Show here the address at the date of this return.

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

Post town

LONDON

County / Region

.

**UK Postcode** 

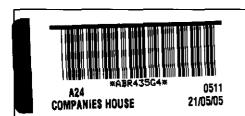
EC2V 7HN

#### **Principal business activities**

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

7487		
	<u> </u>	
<u> </u>		
	<u> </u>	

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



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 for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members	25 GRESHAM STREET
If the register of members is not kept at the registered office, state here where it is kept.	
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.  Post town	N/A
County / Region	UK Postcode
Company type	
Public limited company	
Private company limited by shares	х
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	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint * Style / Title	MRS.
secretaries).  * Voluntary details.  Forename(s)	SHARON NOELLE
†† Tick this box if the address shown is a service address for	SLATTERY
the beneficiary of a Confidentiality Order Address ††	176 BLAGDON ROAD
granted under section 723B of the	
Companies Act 1985 otherwise, give your Post town usual residential	NEW MALDEN
address. In the case of a corporation or County / Region	SURREY UK Postcode KT3 4AL
Scottish firm, give the registered or principal Country office address.	United Kingdom

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

Directors Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
Directors In the	ame * Style / Title	MR.	
case of a director		Day Month Year	
that is a		3 0 0 9 1 9 5 1	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	ANTHONY MARK	
corporate or firm			
name.	Surname	BASING	
†† Tick this box if the address shown is a		1	
service address for	Address ††	36 SELWYN CRESCENT	
the beneficiary of a Confidentiality Order	,	1	
granted under section	,		· <del>-</del> -
723B of the	Post town	HATFIELD	
Companies Act 1985 otherwise, give your			
usual residential	County / Region	HERTFORDSHIRE	UK Postcode   AL10 9NN
address. In the case of a corporation or	, ,		
Scottish firm, give the	Country	United Kingdom	Nationality   British
registered or principal			
office address.	Business occupation	DIRECTOR	
* Voluntary details.			
N	lame * Stylo / Titlo		
Directors In the	* Style / Title	Mr	
case of a director		Day Month Year	
that is a	Date of birth	1   7   0   6   1   9   5   4	
corporation or a	Date of birtin		
Scottish firm, the name is the	Forename(s)	ANDREW JOHN	
corporate or firm	( 41011411116(0)	PHONE COM	
name.	Surname	CUMMING	
†† Tick this box if the			
address shown is a service address for	Address #	20 BIRCHWOOD ROAD, PETTS	WOOD
the beneficiary of a			
Confidentiality Order			
granted under section 723B of the	<b>.</b>		
Companies Act 1985	Post town	ORPINGTON	
otherwise, give your usual residential	County / Bosiss	Leeman	LIK Postcodo I pp.s
address. In the case of	County / Region	KENT	UK Postcode BR5 1NY
a corporation or Scottish firm, give the	Country	1	Nationality   British
registered or principal	Country		
office address.	Rusiness occupation	L DYDECTOR	

Directors Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
		_	
Directors In the	ame * Style / Title	Mr	
case of a director		Day Month Year	
that is a		2,6 0,4 1,9,4,9	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	ALLAN ROBERT	
corporate or firm			
name.	Surname	FOAD	
†† Tick this box if the			
address shown is a	Address ††	19 DUKES ORCHARD	
service address for the beneficiary of a	Address []		
Confidentiality Order		l	
granted under section	1		
723B of the Companies Act 1985	Post town	BEXLEY	
otherwise, give your			
usual residential	County / Region	KENT	UK Postcode   DA5 2DU
address. In the case of	<b>3</b>		
a corporation or Scottish firm, give the	Country	1	Nationality   British
registered or principal	o o a mary		_ Haddinandy _ Biltish
office address.	Business occupation	BANKER	
	Daoineos cocapation	BANKEK	
* Voluntary details.			
voicinity adiano,			
N	lame + Stylo / Titlo		
Directors In the			
case of a director	* Style / Title	MR.	
	Style / Title	Day Month Year	
that is a	Style / Title		
corporation or a	Date of birth	Day Month Year	
corporation or a Scottish firm, the	Date of birth	Day Month Year  1 7 0 7 1 9 6 2	
corporation or a Scottish firm, the name is the	Style / Title	Day Month Year	
corporation or a Scottish firm, the name is the corporate or firm	Date of birth Forename(s)	Day Month Year  1 7 0 7 1 9 6 2  MARK ANDREW	
corporation or a Scottish firm, the n a m e is the corporate or firm name.	Date of birth	Day Month Year  1 7 0 7 1 9 6 2	
corporation or a Scottish firm, the n a m e is the corporate or firm name. †† Tick this box if the	Date of birth Forename(s) Surname	Day Month Year  1 7 0 7 1 9 6 2  MARK ANDREW  GRANT	
corporation or a Scottish firm, the n a m e is the corporate or firm name. †† Tick this box if the address shown is a service address for	Date of birth Forename(s)	Day Month Year  1 7 0 7 1 9 6 2  MARK ANDREW	
corporation or a Scottish firm, the n a m e is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a	Date of birth Forename(s) Surname	Day Month Year  1 7 0 7 1 9 6 2  MARK ANDREW  GRANT	
corporation or a Scottish firm, the n a m e is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname	Day Month Year  1 7 0 7 1 9 6 2  MARK ANDREW  GRANT	
corporation or a Scottish firm, the n a m e 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	Date of birth Forename(s) Surname Address tt	Day Month Year  1 7 0 7 1 9 6 2  MARK ANDREW  GRANT  177 SILVERDALE AVENUE	
corporation or a Scottish firm, the n a m e 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	Date of birth Forename(s) Surname	Day Month Year  1 7 0 7 1 9 6 2  MARK ANDREW  GRANT	
corporation or a Scottish firm, the n a m e 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	Date of birth Forename(s) Surname Address ++	Day Month Year  1 7 0 7 1 9 6 2  MARK ANDREW  GRANT  177 SILVERDALE AVENUE  WALTON ON THAMES	LIV Dectoods L
corporation or a Scottish firm, the n a m e 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	Date of birth Forename(s) Surname Address tt  Post town County / Region	Day Month Year  1 7 0 7 1 9 6 2  MARK ANDREW  GRANT  177 SILVERDALE AVENUE	UK Postcode KT12 1EL
corporation or a Scottish firm, the n a m e 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	Date of birth Forename(s) Surname Address †† Post town County / Region	Day Month Year  1 7 0 7 1 9 6 2  MARK ANDREW  GRANT  177 SILVERDALE AVENUE  WALTON ON THAMES  SURREY	
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	Date of birth Forename(s) Surname Address tt  Post town County / Region	Day Month Year  1 7 0 7 1 9 6 2  MARK ANDREW  GRANT  177 SILVERDALE AVENUE  WALTON ON THAMES	UK Postcode KT12 1EL Nationality British

Directors Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
	lame * Style / Title	Mr	
<b>Directors</b> In the case of a director	·	Day Month Year	
that is a		1,3 0,3 1,9,5,6	
corporation or a	Date of birth		
Scottish firm, the	_		
name is the	Forename(s)	MICHAEL WILLIAM	
corporate or firm	Curnomo	Langappa	
name. †† Tick this box if the	Surname	JOSEPH	
address shown is a		THE HERMITAGE, ST LEONARI	19
service address for the beneficiary of a	Address ††	THE HEATTH OF ST HEATTH	
Confidentiality Order	1		
granted under section 723B of the			
Companies Act 1985	Post town	TRING	
otherwise, give your usual residential	County / Dogion	1	1 IV Doctor do I
address. In the case of	County / Region	HERTS	UK Postcode HP23 6NW
a corporation or Scottish firm, give the	Country		Nationality   British
registered or principal	· · · · · · · · · · · · · · · · ·		2110101
office address.	<b>Business occupation</b>	BANKER	
* Voluntary details.			
N	lame * Chilo / Titlo	1	
Directors In the	Style / Fille	Mr	
case of a director		Day Month Year	
that is a corporation or a	Date of birth	0 9 0 5 1 9 4 5	
Scottish firm, the			
name is the	Forename(s)	PETER BERNARD	
corporate or firm			
name. †† Tick this box if the	Surname	MILES	····
address shown is a	Address	BRENTWOOD HOUSE, WINCHEST	מאס שפי
service address for the beneficiary of a	Address ††	BREWINGOD HOUSE, WINCHES	IER ROAD
Confidentiality Order			
granted under section 723B of the	(		
Companies Act 1985	Post town	WEST MEON	
otherwise, give your usual residential	County / Begion	LUAMDGUTDB	UK Postcode   GU32 1JS
address. In the case of	County / Region	HAMPSHIRE	_ UK Postcode GU32 1JS
a corporation or Scottish firm, give the	Country	United Kingdom	Nationality   British
registered or principal office address.	·		
onice address.	<b>Business occupation</b>	BANKER	

Directors Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
	lame * Style / Title	Mr	
<b>Directors</b> In the case of a director		Day Month Year	
that is a		0   8   0   9   1   9   5   1	
corporation or a	Date of birth		
Scottish firm, the	_		
name is the	Forename(s)	ANTHONY BRIAN	
corporate or firm	Surnama	1 MOM BO	
name.  †† Tick this box if the	Surname	VOWLES	
address shown is a	Address ++	HOPGARDENS, HOPGARDEN LAN	IE
service address for the beneficiary of a	Addictor		
Confidentiality Order			
granted under section 723B of the	Do at tarre	1	
Companies Act 1985	Post town	SEVENOAKS	
otherwise, give your usual residential	County / Region	1 KENT	UK Postcode   TN13 1PX
address. In the case of a corporation or	,	103.12	
Scottish firm, give the	Country		Nationality British
registered or principal office address.	D t		
	Business occupation	DIRECTOR	
* Voluntary details.			
P	Name * Chulo / Titlo	ı	
Directors In the	Style / Title	Day Manth Value	
case of a director		Day Month Year	
that is a corporation or a	Date of birth		
Scottish firm, the	_		
name is the	Forename(s)		
corporate or firm name.	Surname	1	
†† Tick this box if the			
address shown is a service address for	Address ††		
the beneficiary of a			
Confidentiality Order granted under section			
723B of the	Post town	1	
Companies Act 1985 otherwise, give your			
usual residential address. In the case of	County / Region		UK Postcode
a corporation or			
Scottish firm, give the registered or principal	Country		Nationality
office address.	Business occupation		

B L U E P R I N T
OneWorld

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 (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary		100	£100.00
 		1	_ <u> </u>
		<u> </u>	_ <u> </u>
		1	
	Totals	100	100.00
List of past and present sharel	nolders		
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	es in the period X	per in another format
returns.	A list of changes is end		
	A full list of shareholde	ers is enclosed X	
Certificate	I certify that the inform knowledge and belief.	ation given in this return i	s true to the best of my
Sign	ned SU	Da	te 18/3,-12,-
† Please delete as appropriate.	† a director / secretary		
When you have signed the return send with the fee to the Registrar of Compar Cheques should be made payable to Companies House.		cludes 1 (enter number)	continuation sheets.
You do not have to give any contact information in the box opposite but if yo do, it will help Companies House to contact you if there is a query on the formation that you give we have the contact information in the box opposite but if you do, it will help Companies House to contact you if the 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 formation that you give we have the contact information that	SHARON SLATTERY  irm.  iiii	, 25 GRESHAM STREET	C, LONDON, EC2V 7HN
be visible to searchers of the public rec	cord. 	Tel [	
BIHEPRINT	DX number I	DX exchange i	



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

CH	FF	01	0

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 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

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	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 LLOYDS TSB LEASING LIMITED	£1.00 Ordinary		
Address 25 GRESHAM STREET, LONDON			
	Shares Held 100		
UK postcode EC2V 7HN			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			