

LLOYDS TSB MARITIME LEASING (NO. 10) LIMITED

31 May 2005

Member of Lloyds TSB Group



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COMPANIES HOUSE

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LLOYDS TSB MARITIME LEASING (NO. 10) LIMITED
25 Gresham Street London EC2V 7HN

DIRECTORS

A J Cumming
A R Foad
M W Joseph
A B Vowles (Alternate: A M Basing)

SECRETARY

S Slattery

REGISTERED OFFICE

25 Gresham Street
London EC2V 7HN

REGISTERED NUMBER

4440166

LLOYDS TSB MARITIME LEASING (NO. 10) LIMITED

REPORT OF THE DIRECTORS

PRINCIPAL ACTIVITY AND RESULTS

The principal activity of the company will be the leasing of plant and equipment.

During the year ended 31 May 2005 the company did not trade or incur any liabilities and consequently made neither profit nor loss.

DIRECTORS

The names of the directors of the company are shown on page 1. The following changes in directors have taken place during the year and since the year end:

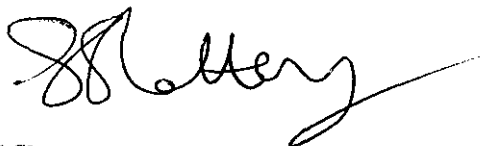
	Appointed	Resigned
A M Basing*	7 July 2004	
M A Grant**		16 June 2005
M W Joseph	9 June 2004	
P B Miles		26 August 2005

* alternate to A B Vowles

** alternate to A J Cumming

All the directors are also directors of Lloyds TSB Leasing Limited, the immediate parent company, and reference to the interests of those who were directors at the end of the year in the capital of Lloyds TSB Group plc, the ultimate parent company, and its subsidiaries is made in the report and accounts of Lloyds TSB Leasing Limited.

On behalf of the board



S Slattery
Secretary

7 September 2005

LLOYDS TSB MARITIME LEASING (NO. 10) LIMITED

BALANCE SHEET
at 31 May 2005

	Note	2005 £	2004 £
CURRENT ASSETS			
DEBTORS			
Amounts owed by group companies	3	100	100
		<hr/>	<hr/>
CAPITAL AND RESERVES			
Called up share capital	4	100	100
		<hr/>	<hr/>

For the year ended 31 May 2005 the company was dormant and was, therefore, entitled under section 249AA(1) of the Companies Act to exemption from audit and the member has not required it to obtain an audit.

The directors are responsible for:

- (1) keeping accounting records which comply with the provisions of the Companies Act; and
- (2) preparing accounts which give a true and just view of the affairs of the company at 31 May 2005 and of its profit and loss for the year and which otherwise comply with the requirements of the Act.



A R Foad
Director

7 September 2005

The notes on page 4 form part of these accounts.

LLOYDS TSB MARITIME LEASING (NO. 10) LIMITED

NOTES TO THE ACCOUNTS

1 ACCOUNTING POLICIES

The accounts have been prepared in accordance with applicable accounting standards.

2 RESULTS

During the year ended 31 May 2005 the company did not trade or incur any liabilities and consequently made neither profit nor loss. Furthermore, there were no other recognised gains or losses in the year.

3 DEBTORS

	2005 £	2004 £
Amounts due from group companies	100	100
All amounts are due within one year		

4 CALLED UP SHARE CAPITAL

	2005 £	2004 £
Authorised, allotted and issued fully paid: ordinary shares of £1 each	100	100

The company regarded by the directors as the ultimate parent company is Lloyds TSB Group plc, which is also the parent company of the largest group of companies for which group accounts are drawn up and of which the company is a member. Lloyds TSB Bank plc is the parent company of the smallest such group of companies. Copies of the group accounts of both may be obtained from the company secretary's office, Lloyds TSB Group plc, 25 Gresham Street, London EC2V 7HN.

The immediate parent company is Lloyds TSB Leasing Limited.

5 STATEMENT OF MOVEMENT IN CAPITAL AND RESERVES

	£
At 1 June 2004	-
Issue of share capital	100
At 31 May 2005	100

6 DATE OF APPROVAL

The directors approved the accounts on 7 September 2005.