

Please complete in typescript,
or in bold black capitals.

Annual Return

0003 95/240

CHFP029

Company Number 4839361**Company Name in full** LLOYDS TSB CORPORATE ASSET FINANCE (NO.2) LIMITED**Date of this return**

The information in this return is made up to

Day Month Year

2 1 / 0 7 / 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

2 1 / 0 7 / 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.

A39
COMPANIES HOUSE
AMSLIX7P
0253
29/07/04

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
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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).

Name

* Style / Title

MRS.

Forename(s)

SHARON NOELLE

Surname

SLATTERY

Address ††

176 BLAGDON ROAD

Post town

NEW MALDEN

County / Region

SURREY

UK Postcode

Country

England

K T 3 4 A L L

†† 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

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 30/09/1951
Forename(s) ANTHONY MARK
Surname BASING
Address †† ☐ 36 SELWYN CRESCENT
Post town HATFIELD
County / Region HERTFORDSHIRE UK Postcode AL10 9NN
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.

††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 17/06/1954
Forename(s) ANDREW JOHN
Surname CUMMING
Address †† ☐ 20 BIRCHWOOD ROAD
PETTS WOOD
Post town ORPINGTON
County / Region KENT UK Postcode BR5 1NY
Country Nationality British
Business occupation DIRECTOR

Directors

Details of new directors must be notified on form 288a

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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
Post town BEXLEY
County / Region KENT UK Postcode D A 5 2 D U
Country Nationality British
Business occupation BANKER

* 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.

††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 7 / 1 9 6 2
Forename(s) MARK ANDREW
Surname GRANT
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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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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
Address †† ☐ THE HERMITAGE
ST LEONARDS
Post town TRING
County / Region HERTS UK Postcode H P 2 3 6 N W
Country Nationality British
Business occupation BANKER

* Voluntary details.

Name * Style / Title Mr
Day Month Year
Date of Birth 0 9 / 0 5 / 1 9 4 5
Forename(s) PETER BERNARD
Surname MILES
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.

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	0	8	09 / 1951
	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.

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			
		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**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ord shares of £1 each	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

21/1/08

† 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)

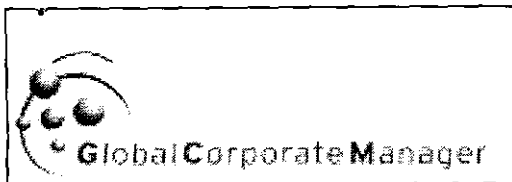
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

SHARON SLATTERY

25 GRESHAM STREET, LONDON, EC2V 7HN.

Tel

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 4839361

Company Name in full LLOYDS TSB CORPORATE ASSET FINANCE (NO.2) 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LLOYDS TSB LEASING LIMITED Address 25 GRESHAM STREET, LONDON, England. UK Postcode EC2V 7HN	ord shares of £1 each 100		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			