



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XNJFLWH

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*Company Name:* **LLOYDS TSB CORPORATE ASSET FINANCE (NO.2) LIMITED**

*Company Number:* **04839361**

*Date of this return:* **21/07/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **25 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS. SHARON NOELLE**

*Surname:* **SLATTERY**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR TIMOTHY JOHN**

*Surname:*                **COOKE**

*Former names:*

*Service Address:*        **25 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7HN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/09/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **CUMMING**

*Former names:*

*Service Address:* **25 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7HN**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JONATHAN MARK**

*Surname:*                                **HERBERT**

*Former names:*

*Service Address:*                        **35 HOLLY WALK  
SILSOE  
BEDFORDSHIRE  
UNITED KINGDOM  
MK45 4EB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/10/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ROBIN ALEXANDER**

*Surname:* **ISAACS**

*Former names:*

*Service Address:* **7 BOUVERIE ROAD  
CHIPSTEAD  
SURREY  
UNITED KINGDOM  
CR5 3LX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/01/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                                    |                 |                                |               |
|------------------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>             | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b>    |
|                                    |                 | <i>Aggregate nominal value</i> | <b>100.00</b> |
| <i>Currency</i>                    | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1.00</b>   |
|                                    |                 | <i>Amount unpaid per share</i> | <b>0.00</b>   |
| <i>Prescribed particulars</i>      |                 |                                |               |
| <b>VOTING IN ALL CIRCUMSTANCES</b> |                 |                                |               |

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## Statement of Capital (Totals)

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|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>100.00</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2010-07-21  
*Name:* LLOYDS TSB LEASING LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.