



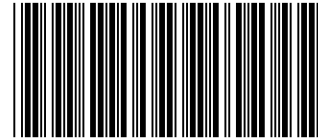
Companies House
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Annual Return

Company Name: LLOYDS TSB CORPORATE ASSET FINANCE (HP) LIMITED

Company Number: 04839408



XGS21RVU

Received for filing in Electronic Format on the: 06/08/2007

Company Details

Period Ending: 21/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

25 GRESHAM STREET
LONDON
EC2V 7HN

At Registered Office

N/A

Details of Officers of the Company

Company Secretary:

Name: MRS. SHARON NOELLE SLATTERY **Address:** 176 BLAGDON ROAD
NEW MALDEN
SURREY
UNITED KINGDOM KT3 4AL

Director 1:

Name: MR. ANTHONY MARK **Address:** 36 SELWYN CRESCENT
BASING
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM AL10 9NN
Date of Birth: 30/09/1951
Nationality: BRITISH
Occupation: DIRECTOR

Director 2:

Name: **MR TIMOTHY JOHN COOKE** *Address:* **SHEPHERDS CLOSE
BYWAYS
GRAVEL PATH
BERKHAMSTED
HERTFORDSHIRE HP4 2PJ**

Date of Birth: **03/09/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MR ANDREW JOHN
CUMMING** *Address:* **305 MOUNTJOY HOUSE
BARBICAN
LONDON EC2Y 8BP**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **MR JONATHAN MARK
HERBERT** *Address:* **35 HOLLY WALK
SILSOE
BEDFORDSHIRE MK45 4EB**

Date of Birth: **10/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5:

Name: **MR. PETER HIGGINS** *Address:* **2 GRANGE CLOSE
BLETCHINGLEY
SURREY RH1 4LW**

Date of Birth: **25/05/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 6:

Name: **MR ANTHONY BRIAN
VOWLES** *Address:* **HOPGARDENS
HOPGARDEN LANE
SEVENOAKS
KENT TN13 1PX**

Date of Birth: **08/09/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 21/07/2007

Name: **LLOYDS TSB LEASING LIMITED**

Address: **25 GRESHAM STREET
LONDON EC2V 7HN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/08/2007** *Authenticated:* **Yes (E/W)**