

LLOYDS TSB LEASING (NO. 8) LIMITED

31 March 2005

51461.2



Member of Lloyds TSB Group

LLOYDS TSB LEASING (NO. 8) LIMITED  
25 Gresham Street London EC2V 7HN

DIRECTORS

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

SECRETARY

S Slattery

REGISTERED OFFICE

25 Gresham Street  
London EC2V 7HN

REGISTERED NUMBER

5148237

# LLOYDS TSB LEASING (NO. 8) LIMITED

## REPORT OF THE DIRECTORS

### PRINCIPAL ACTIVITY AND RESULTS

The company was incorporated on 8 June 2004. The principal activity of the company will be the leasing of plant and equipment.

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

### SHARE CAPITAL

On 8 June 2004 the company was incorporated with an authorised share capital of 100 ordinary shares of £1 each. 100 ordinary shares of £1 each were issued at par on 8 June 2004.

### DIRECTORS

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

	Appointed	Resigned
A M Basing*	7 July 2004	
A J Cumming	9 June 2004	
A R Foad	8 June 2004	
M A Grant**	9 June 2004	
M W Joseph	9 June 2004	
P B Miles	8 June 2004	
A B Vowles	9 June 2004	

\* 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 period 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

8 June 2005

LLOYDS TSB LEASING (NO. 8) LIMITED

BALANCE SHEET  
at 31 March 2005

	Note	2005 £
CURRENT ASSETS		
DEBTORS		
Amounts owed by group companies	3	100
		<hr/>
CAPITAL AND RESERVES		
Called up share capital	4	100
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For the period ended 31 March 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 March 2005 and use the profit and loss for the period and which otherwise comply with the requirements of the Act.



P B Miles  
Director

8 June 2005

The notes on page 4 form part of these accounts.

# LLOYDS TSB LEASING (NO. 8) LIMITED

## NOTES TO THE ACCOUNTS

### 1 ACCOUNTING POLICIES

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

### 2 RESULTS

During the period ended 31 March 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 period.

### 3 DEBTORS

	2005 £
Amounts due from group companies	100
All amounts are due within one year	<hr/>

### 4 CALLED UP SHARE CAPITAL

	2005 £
Authorised, allotted and issued fully paid: ordinary shares of £1 each	100
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On 8 June 2004 the company was incorporated with an authorised capital of 100 ordinary shares of £1 each. 100 ordinary shares of £1 each were issued at par on 8 June 2004.

The immediate parent company is Lloyds TSB Leasing Limited.

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.

### 5 STATEMENT OF MOVEMENT IN CAPITAL AND RESERVES

	2005 £
At 8 June 2004	-
Issue of share capital	100
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At 31 March 2005	100
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### 6 DATE OF APPROVAL

The directors approved the accounts on 8 June 2005.