



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XF1Y01LX**

*Received for filing in Electronic Format on the: 21/07/2008*

*Company Name:* **LLOYDS UDT LEASING LIMITED**

*Company Number:* **00665240**

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### *Company Details*

*Period Ending:* **05/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**25 GRESHAM STREET  
LONDON  
EC2V 7HN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**N/A**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DAVID JARVIS**

*Address:* **10 CONVENT CLOSE  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 5GD**

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### *Director 1 :*

*Name:* **MR TIMOTHY MARK  
BLACKWELL**

*Address:* **63 CLONCURRY STREET  
LONDON  
SW6 6DT**

*Date of Birth:*

**09/04/1969**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MR DAVID JAMES STANLEY  
OLDFIELD**

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

*Date of Birth:*

**17/09/1962**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 3 :*

*Name:* **MR ADRIAN PATRICK  
WHITE**      *Address:* **MEADOW VIEW CHAPEL LANE  
BURLEY  
HAMPSHIRE  
BH24 4DH**

*Date of Birth:* **24/02/1967**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>6500100</b>	<b>GBP6500100.00</b>

*TOTALS*

<b>6500100</b>	<b>GBP6500100.00</b>
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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**6500100 ORDINARY Shares held as at 05/07/2008**

*Name:* **BLACK HORSE FINANCE HOLDINGS LIMITED**  
*Address:* **25 GRESHAM STREET  
LONDON  
EC2V 7HN**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/07/2008**

*Authenticated:* **Yes (E/W)**