

Please complete in typescript, or in bold black capitals.

## 181035×9 363a

		Ann	ual	Ke	turr	)			
Со	mpany Number	100479	2						
Compa	ny Name in full	LLOYDS	LEASI	NG LIM	1ITED				
* F363AD40	*								
Date of this return The information on this re		Day 28	Month 02	Year 97					
Date of next return f you wish to make you on a date earlier than the first return please shouse will at the appropriate time	our next return ne anniversary now the date here, then send a form	Day	Month	Year			·		
Registered Office Show here the address his return.		71 Lom	bard St	treet				·	
Any change of registered office must be notified on form 287.	Post town County / Region	LONDON							
	Postcode	EC3P 3	BS	,					
Principal business (See note 4) Show trade classificati		<u> </u>				۲	 		
or the principal activit		7484		···					
f the code number canno give a brief description of	·								
	10100		la au						



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Company 1004792

If the register of member	rs is not kept at the	(the regi	stered office)	
registered office, state h	ere where it is kept.			
	Post town			
	County / Region		Postcode	
Register of Deben	ture holders			
(see note 6) If there is a register of debenture holders		N/A		
and it is not kept at the state here where it is ke	=			
	Post town			
	County / Region		Postcode	
Company type (Set	e note 71			
Public limited company	<i>- 11010 77</i>			
Private company limited b	ov shares	X		
Private company limited be share capital				
Private company limited b section 30	y shares exempt under		Please mark the appropria	te box
Private company limited k under section 30	by guarantee exempt			
Private unlimited company	y with share capital			
Private unlimited compan	y without share capital			
Company Secreta	<b>ry</b> (see notes 1-5)	Details of a new comp	pany secretary must be no	tified on form 288a.
(Please photocopy this area to provide	ne * Style / Title	MR.	*Honours etc	
details of joint secretaries).	Forename(s)	PAUL ANDREW		
	Surname	STAFFORD		
* Voluntary details.	revious forename(s)			
P	revious surname(s)			
Δdσ	dress	85 Roman Road		
Usual residential	<del></del>			
address must be given. In the case of	a Post town	ILFORD		
corporation, give the registered or principa	a	Essex	Postcode	IG1 2NZ
office address.	Country			
				Page 2

Please list direct	e notes 1-5 <i>ors in al</i>	phabetical order.		nust be notfied on form	1 288a		
	Name	* Style / Title	MR.		Day .	Month	Year
		* Honours etc		Date of birth	29	03	39
•		Forename(s)	JOHN ANTHONY	<u> </u>		<u> </u>	
Surname			DAVIES				
	Prev	vious forename(s)					<del></del>
	Pre	vious surname(s)				·	
Address		Westmead Stables			*****		
Usual residenti	ial		Weedon			<u> </u>	
address must be given. In the case	be	Post town	AYLESBURY		•	•	
corporation, give registered or pri	e the	County / Région	Buckinghamsire	Postcode	HP22	2 4NN	
office address.	·	Country		Nationality	BRIT	ISH	
	Busine	ss occupation	BANKER				
	Other o	directorships	See attached list				
* Voluntary details.							
							!
	Name	* Style / Title	MR.		Day	Month	Year
	Name	* Style / Title  * Honours etc	MR.	Date of birth	Day 26	Month 04	Year 49
Alternate to		·	MR.  ALLAN ROBERT	Date of birth		1	
Alternate to P.B. Miles		* Honours etc		Date of birth		1	
	<b>o</b>	* Honours etc Forename(s)	ALLAN ROBERT	Date of birth		1	
	O Prev	* Honours etc Forename(s) Surname	ALLAN ROBERT	Date of birth		1	
P.B. Miles	O Prev	* Honours etc Forename(s) Surname rious forename(s) vious surname(s)	ALLAN ROBERT	Date of birth		1	
P.B. Miles	Prev Prev Address	* Honours etc Forename(s) Surname rious forename(s) vious surname(s)	ALLAN ROBERT FOAD	Date of birth		1	
P.B. Miles  Usual residentia  address must be	Prev Prev Address	* Honours etc Forename(s) Surname rious forename(s) vious surname(s)	ALLAN ROBERT FOAD	Date of birth		1	
P.B. Miles  Usual residenti	Prev Prev Address al oe se of a e the	* Honours etc Forename(s) Surname rious forename(s) vious surname(s)	ALLAN ROBERT FOAD  19 Dukes Orchard	Date of birth		04	
Usual residentia address must be given. In the case corporation, give	Prev Prev Address al oe se of a e the	* Honours etc Forename(s) Surname rious forename(s) vious surname(s)	ALLAN ROBERT FOAD  19 Dukes Orchard  BEXLEY		26	2DU	
Usual residentia address must be given. In the case corporation, give registered or print	Prev Prev Address al be se of a e the ncipal	* Honours etc Forename(s) Surname rious forename(s) vious surname(s) Post town County / Region	ALLAN ROBERT FOAD  19 Dukes Orchard  BEXLEY	Postcode	26 DA5	2DU	
Usual residentia address must be given. In the case corporation, give registered or print	Prevental Preven	* Honours etc Forename(s) Surname rious forename(s) vious surname(s)  Post town County / Region Country	ALLAN ROBERT FOAD  19 Dukes Orchard  BEXLEY Kent	Postcode	26 DA5	2DU	

Directors (see n			Details of flew directors must	be notified on for	m 288a		
- N	lame	* Style / Title	MR.		Dov	Month	Year
		* Honours etc		Date of birth	Day 31	05	42
		Forename(s)	DAVID HENRY ARNOLD			<u> </u>	
		Surname	HARRISON				
	Previ	ous forename(s)					
	Pr	evious surname					
Д	Address		Woodcote Lodge		·		
			West Horsley				
Usual residential address must be	)	Post town	LEATHERHEAD				
given. In the case corporation, give	the	County / Region	Surrey	Postcode	KT24	6ET	
registered or princ office address.	cipal	Country					
ı	National	·	BRITISH				
ı	Busines:	s occupation	BANKER				
		rectorships	See attached list				
•	o ti ici di	i cotorompo				<del></del>	
					· ·- ··		
N	Vame	* Style / Title	MR.	•	Davi	NA	V
		* Honours etc		Date of birth	Day 09	Month 05	Year 45
		Forename(s)	PETER BERNARD		<u> </u>		
		Surname	MILES				
	Previ	ous forename(s)	L				
	Pr	revious surname					
							······································
P	Address		18 Autumn Walk				
			18 Autumn Walk				
Usual residentia address must be	./ e	Post town	18 Autumn Walk WARGRAVE				
Usual residential address must be given. In the case corporation, give	e e of a the			Postcode	• RG10	) 8BS	
<i>Usual residentia</i> <i>address</i> must be given. In the case	e e of a the	Post town	WARGRAVE	Postcode	, RG10	) 8BS	
Usual residential address must be given. In the case corporation, give registered or princoffice address.	e e of a the	Post town County / Region Country	WARGRAVE	Postcode	RG10	) 8BS	
Usual residential address must be given. In the case corporation, give registered or princoffice address.	of e e of a the cipal	Post town County / Region Country	WARGRAVE Berkshire	Postcode	, RG10	) 8BS	
Usual residential address must be given. In the case corporation, give registered or princoffice address.	/ e of a the cipal National	Post town County / Region Country lity	WARGRAVE Berkshire BRITISH	Postcode	, RG10	) 8BS	
Usual residential address must be given. In the case corporation, give registered or princoffice address.	/ e of a the cipal National	Post town County / Region Country lity s occupation	WARGRAVE Berkshire BRITISH BANKER	Postcode	RG10	) 8BS	

Directors (see notes 1-5)  Please list directors in alphabetical or	der	Details of new di	irectors must be no	tified on for	n 288a	<b>1.</b>	
Name * Styl	e / Title	MR.			Davi	Manth	Vaan
* Hono	ours etc	CBE	Da	te of birth	Day 05	Month 06	Year 36
Fore	name(s)	ALAN EDWARD		<u>L</u>			
s	urname	MOORE	****				
Previous fore	name(s)						
Previous s	surname						
Address		Flat 2					
		20 Wigmore S	treet				
Usual residential address must be Po	st town	LONDON					
given. In the case of a corporation, give the county registered or principal	/ Region			Postcode	W1H	9HD	
office address	Country				<b>L</b>		
Nationality		BRITISH					
Business occupa	ation	DEPUTY GROUP	CHIEF EXEC.	<u> </u>			
Other directorsh	nips	See attached	list				
Name * Styl	e / Title				Dov	Month	Voor
* Hono	ours etc		Da	te of birth	Day	IVIOITUI	Year
Fore	name(s)					_1	
, s	urname						
Previous fore	name(s)					-	
Previous s	surname						
Address							
Usual residential							
	st town						
	/ Region			Postcode			
office address	Country						
Nationality							
Business occupa	ation						
Other directorsh	nips						
* Voluntary details.							

	Other relevant directorships
Company Number	1004792
Company Name	LLOYDS LEASING LIMITED
Directors Name	J.A. DAVIES
† Directors only. † Other directorships	ICCH LIMITED
,	THE LONDON CLEADING HOUSE LIMITED
NOTES	THE LONDON CLEARING HOUSE LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except:	
<ul> <li>for a married woman, the name by which she was known before marriage need not be given.</li> </ul>	
<ul> <li>for names not used since the age of 18 or for at least 20 years</li> </ul>	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded	
to it. Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or	
has been a director at any time in the past five years. You may exclude a company which either is, or at all	
times during the past five years when the person concerned was a director, was - dormant	
a parent company which wholly owned the company making the return, or	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	

	Other relevant directorships
Company Number	1004792
Company Name	LLOYDS LEASING LIMITED
Directors Name	A.R. FOAD
† Directors only. alternate † Other/directorships	AIRLEASE INTERNATIONAL MANAGEMENT LIMITED
	MOTABILITY FINANCE LIMITED
NOTES	MOTABILITY TINANCE LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	
on the usual residential line. Give previous forenames or surname(s) except:	
<ul> <li>for a married woman, the name by which she was known before marriage need not be given.</li> </ul>	
- for names not used since the age of 18 or for at least 20 years	
A peer or individual known by a title may state the title	
instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded	
to it.	
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person	
concerned was a director, was	
- a parent company which wholly owned the company	
making the return, or - another wholly owned subsidiary of the same parent	
company.	
•	
-	
	t t

	Other relevant directorships
Company Number	1004792
Company Name	LLOYDS LEASING LIMITED
Directors Name	D.H.A. HARRISON
† Directors only. † Other directorships	MOTABILITY FINANCE LIMITED
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except:	
<ul> <li>for a married woman, the name by which she was known before marriage need not be given.</li> </ul>	
<ul> <li>for names not used since the age of 18 or for at least 20 years</li> </ul>	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname	
and need not give the name by which that person was known before he or she adopted the title or preceded to it.	
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or	
has been a director at any time in the past five years. You may exclude a company which either is, or at all	
times during the past five years when the person concerned was a director, was	
<ul> <li>dormant</li> <li>a parent company which wholly owned the company</li> </ul>	
making the return, or - another wholly owned subsidiary of the same parent	
company.	

	Other relevant directorships
Company Number	
Company Name	LLOYDS LEASING LIMITED
	·
Directors Name	P.B. MILES
† Directors only. † Other directorships	AIRLEASE INTERNATIONAL MANAGEMENT LIMITED
	MOTABILITY FINANCE LIMITED
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except:	
<ul> <li>for a married woman, the name by which she was known before marriage need not be given.</li> </ul>	
<ul> <li>for names not used since the age of 18 or for at least 20 years</li> </ul>	
A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or	·
has been a director at any time in the past five years.  You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	
<ul> <li>dormant</li> <li>a parent company which wholly owned the company making the return, or</li> </ul>	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	

	Other relevant directorships
Company Number	1004792
Company Name	LLOYDS LEASING LIMITED
Directors Name	A.E. MOORE
† Directors only. † Other directorships	OVERSEAS BANKERS CLUB (PREMISES) LIMITED
NOTES	THE MOTABILITY TENTH ANNIVERSARY TRUST (COMPANY LIMITED BY GUARANTEE)
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except:  - for a married woman, the name by which she was known before marriage need not be given.  - for names not used since the age of 18 or for at least 20 years	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	
Other directorships.  Give the name of every company incorporated in Great	
Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	
- dormant - a parent company which wholly owned the company	
making the return, or  - another wholly owned subsidiary of the same parent company.	

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	Nominal Value (i.e Number of shares issued multiplied by nominal value per share)
	ord. shs of £1	2,000,000	£2,000,000.00
	Totals	2,000,000	£2,000,000.00
List of past and present members (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 X	in another format
(see note 10)			III another format
	A list of changes is enclose	ed	
	A full list of members is er	nclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this return	n an election is in force annual general meeting	
	If at the date of this return laying acco	n an election is in force unts in general meeting	
Certificate	I certify that the information knowledge and belief.	ion given in this return	is true to the best of my
Signed	NIG	Date	12/3/47
† 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	2 co	ontinuation sheets.
Please give the name, address, telephone number, and if available,	P.A. STAFFORD		
a DX number and Exchange, for the person Companies House should	Secretary's Depart	ment 71 Lombard	Street
contact if there is any query.	LONDON EC3P 3BS	ты 0171 356 :	1036
	DX number	DX exchange	



Please complete in typescript, or in bold black capitals

## List of past and present members Schedule to form 363a, 363b

or in bold black capitals	Schedule to form 363a, 363b
Company Number	1004792
Company Name in full	LLOYDS LEASING LIMITED
	Number of shares or stock transferred since or amount of the date of the last return (or in the case of the stock held by first return, since the incorporation of the existing members company) by at date of this (a) persons who are still members, and return. (b) persons who have ceased to be members.
Name and address	Number or Number or Date of amount amount registration currently held Transferred of transfer Remarks
LLOYDS BANK Plc 71 Lombard Street,LONDON EC3P 3BS	ord. shs of £1 2,000,000