



Please complete in typescript,
or in bold black capitals.

LB/E135x9
DO1327

363a

Annual Return

Company Number

1004792

Company Name in full

LLOYDS LEASING LIMITED



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

28 02 97

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

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Registered Office (See note 3)

Show here the address at the date of
this return.

71 Lombard Street

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

EC3P 3BS

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7484

If the code number cannot be determined,
give a brief description of principal activity.

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

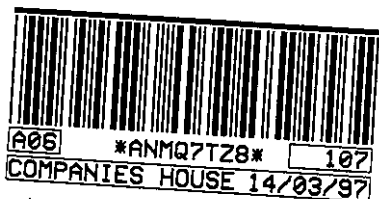
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

(the registered office)

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

N/A

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR.

*Honours etc

PAUL ANDREW

STAFFORD

85 Roman Road

ILFORD

Essex

Postcode

IG1 2NZ

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR.		
	* Honours etc			
	Date of birth	Day	Month	Year
		29	03	39
Forename(s)	JOHN ANTHONY			
Surname	DAVIES			
Previous forename(s)				
Previous surname(s)				
Address	Westmead Stables			
	Weedon			
Post town	AYLESBURY			
County / Region	Buckinghamshire	Postcode	HP22 4NN	
Country		Nationality	BRITISH	
Business occupation	BANKER			
Other directorships	See attached list			
* Voluntary details.				

Name	* Style / Title	MR.		
	* Honours etc			
	Date of birth	Day	Month	Year
		26	04	49
Forename(s)	ALLAN ROBERT			
Surname	FOAD			
Previous forename(s)				
Previous surname(s)				
Address	19 Dukes Orchard			
Post town	BEXLEY			
County / Region	Kent	Postcode	DA5 2DU	
Country		Nationality	BRITISH	
Business occupation	BANKER			
Other directorships	See attached list			

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR.		
	* Honours etc			
	Date of birth	Day	Month	Year
		31	05	42
	Forename(s)	DAVID HENRY ARNOLD		
	Surname	HARRISON		
	Previous forename(s)			
	Previous surname			
Address	Woodcote Lodge			
	West Horsley			
	Post town	LEATHERHEAD		
	County / Region	Surrey	Postcode	KT24 6ET
	Country			
Nationality	BRITISH			
Business occupation	BANKER			
Other directorships	See attached list			

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR.		
	* Honours etc			
	Date of birth	Day	Month	Year
		09	05	45
	Forename(s)	PETER BERNARD		
	Surname	MILES		
	Previous forename(s)			
	Previous surname			
Address	18 Autumn Walk			
	Post town	WARGRAVE		
	County / Region	Berkshire	Postcode	RG10 8BS
	Country			
Nationality	BRITISH			
Business occupation	BANKER			
Other directorships	See attached list			

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR.				
	* Honours etc	CBE	Date of birth	Day 05	Month 06	Year 36
	Forename(s)	ALAN EDWARD				
	Surname	MOORE				
	Previous forename(s)					
	Previous surname					
Address	Flat 2					
	20 Wigmore Street					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	W1H 9HD		
	Country					
Nationality	BRITISH					
Business occupation	DEPUTY GROUP CHIEF EXEC.					
Other directorships	See attached list					

Name	* Style / Title					
	* Honours etc		Date of birth	Day	Month	Year
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname					
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country					
Nationality						
Business occupation						
Other directorships						
* 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 CLEARING HOUSE 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:

- 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.

Company Number

1004792

Company Name

LLOYDS LEASING LIMITED

Directors Name

A.R. FOAD

† Directors only.

† ~~Other~~ ^{alternate} directorships

AIRLEASE INTERNATIONAL MANAGEMENT LIMITED

MOTABILITY FINANCE LIMITED

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- another wholly owned subsidiary of the same parent company.

Company Number

1004792

Company Name

LLOYDS LEASING LIMITED

Directors Name

D.H.A. HARRISON

† Directors only.

† Other directorships

MOTABILITY FINANCE LIMITED

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- another wholly owned subsidiary of the same parent company.

Company Number

1004792

Company Name

LLOYDS LEASING LIMITED

Directors Name

P.B. MILES

† Directors only.

† Other directorships

AIRLEASE INTERNATIONAL MANAGEMENT LIMITED

MOTABILITY FINANCE LIMITED

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

- 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.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate 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.

(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

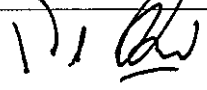
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

12/3/97

† 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

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

P.A. STAFFORD	
Secretary's Department 71 Lombard Street	
LONDON EC3P 3BS	Tel 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

Company Number

1004792

Company Name in full

LLOYDS LEASING LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number or amount currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

LLOYDS BANK Plc
71 Lombard Street, LONDON
EC3P 3BS

ord. shs of £1
2,000,000

[illegible]