

BLUEPRINT

OneWorld

000569/720

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1004792

Company Name in full

LLOYDS TSB LEASING LIMITED

Date of this return

The information in this return is made up
to

Day	Month	Year
28	02	2006

Date of next return

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

Registered Office

Show here the address at the date of
this return.

25 GRESHAM STREET

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

Post town

LONDON

County / Region

UK Postcode

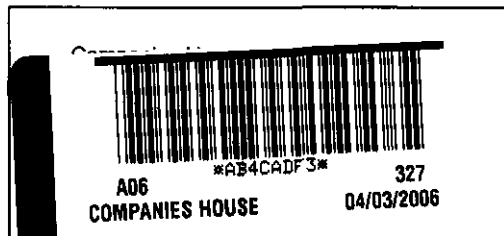
EC2V 7HN

Principal business activities

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

7487

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



Form April 2002

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

N/A

Post town

County / Region

UK Postcode

Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

Name

* Style / Title

MRS.

Forename(s)

SHARON NOELLE

Surname

SLATTERY

Address ††

176 BLAGDON ROAD

Post town

NEW MALDEN

County / Region

SURREY

UK Postcode

KT3 4AL

Country

United Kingdom

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR.	
		Day	Month
		Year	
Date of birth		3	0
		0	9
		1	9
		5	1
Forename(s)	ANTHONY MARK		
Surname	BASING		
<input type="checkbox"/> Address ††	36 SELWYN CRESCENT		
Post town	HATFIELD		
County / Region	HERTFORDSHIRE	UK Postcode	AL10 9NN
Country	United Kingdom	Nationality	British
Business occupation	DIRECTOR		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	7
		0	6
		1	9
		5	4
Forename(s)	ANDREW JOHN		
Surname	CUMMING		
<input type="checkbox"/> Address ††	20 BIRCHWOOD ROAD, PETTS WOOD		
Post town	ORPINGTON		
County / Region	KENT	UK Postcode	BR5 1NY
Country		Nationality	British
Business occupation	DIRECTOR		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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☐ **Address ††**

Name * Style / Title | MR.

Day Month Year
Date of birth | 2 | 5 | 0 | 5 | 1 | 9 | 5 | 3

Forename(s) | PETER

Surname | HIGGINS

Post town | BLETCHINGLEY

County / Region | SURREY UK Postcode | RH1 4LW

Country | Nationality | BRITISH

Business occupation | DIRECTOR

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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☐ **Address ††**

Name * Style / Title | Mr

Day Month Year
Date of birth | 1 | 3 | 0 | 3 | 1 | 9 | 5 | 6

Forename(s) | MICHAEL WILLIAM

Surname | JOSEPH

Post town | TRING

County / Region | HERTS UK Postcode | HP23 6NW

Country | Nationality | British

Business occupation | BANKER

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	MR.	
		Day	Month
		Year	
	Date of birth	0	4
		0	7
		1	9
		5	5
	Forename(s)	RICHARD FOWLER	
	Surname	PELLY	
<input type="checkbox"/>	Address ††	10 LATIMER ROAD, WIMBLEDON	
	Post town	LONDON	
	County / Region		UK Postcode
			SW19 1EP
	Country		Nationality
			BRITISH
	Business occupation	DIRECTOR	

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	0	8
		0	9
		1	9
		5	1
	Forename(s)	ANTHONY BRIAN	
	Surname	VOWLES	
<input type="checkbox"/>	Address ††	HOPGARDENS, HOPGARDEN LANE	
	Post town	SEVENOAKS	
	County / Region	KENT	UK Postcode
			TN13 1PX
	Country		Nationality
			British
	Business occupation	DIRECTOR	

Issued share capital

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, or total amount of stock)
Ordinary	2,000,000	£2,000,000.00
Totals	2,000,000	2,000,000.00

List of past and present shareholders

(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

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on paper

in another format

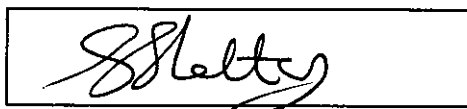
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

28/02/06

† 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**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

1

continuation sheets.

(enter number)

SHARON SLATTERY, 25 GRESHAM STREET, LONDON, EC2V 7HN

Tel

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DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 1004792

Company Name in full LLOYDS TSB LEASING LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LLOYDS TSB BANK plc Address 25 GRESHAM STREET, LONDON UK postcode EC2V 7HN	£1.00 Ordinary Shares Held 2,000,000		
Name Address UK postcode			
Name Address UK postcode			