



Please complete in typescript,
or in bold black capitals.

USD 135 x 9

059370.

363a

Annual Return

CHFP029

Company Number

1004792

Company Name in full

LLOYDS TSB LEASING LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2	8	0	2	2	0	0	0
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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

2	8	0	2	2	0	0	1
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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.



A26
COMPANIES HOUSE

0688
01/03/00

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
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

Postcode

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

Postcode

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

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

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

Name * Style / Title

MRS.

*Honours etc

Forename(s)

NICOLA SUZANNE

Surname

BLACK

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

'SPRINGFIELD'

24 DROVERS WAY

Usual residential address

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

Post town
County / Region
Country

BISHOPS STORTFORD

HERTS

Postcode CM23 4GF

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR.	Day	Month	Year						
	* Honours etc		Date of birth	2	6	0	4	1	9	4	9
	Forename(s)	ALLAN ROBERT									
	Surname	FOAD									
	Previous forename(s)										
	Previous surname(s)										
Address	19 DUKES ORCHARD										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BEXLEY									
	County / Region	KENT					Postcode	DA5 2DU			
	Country						Nationality	BRITISH			
Business occupation	BANKER										
Other directorships											
* Voluntary details.											

Name	* Style / Title	MR.	Day	Month	Year						
	* Honours etc		Date of birth	1	8	0	1	1	9	4	7
	Forename(s)	MICHAEL JONATHAN									
	Surname	GREEN									
	Previous forename(s)										
	Previous surname(s)										
Address	45 BELSIZE ROAD										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SWISS COTTAGE									
	County / Region	LONDON					Postcode	NW6 4RX			
	Country	ENGLAND					Nationality	BRITISH			
Business occupation	BANKER										
Other directorships											

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.		Day	Month	Year
	* Honours etc	CBE	Date of birth	3	1	0 5 1 9 4 2
	Forename(s)	DAVID HENRY ARNOLD				
	Surname	HARRISON				
	Previous forename(s)					
	Previous surname					
Address	WOODCOTE LODGE, WEST HORSLEY					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LEATHERHEAD				
	County / Region	SURREY	Postcode	KT24 6ET		
	Country					
Nationality	BRITISH					
Business occupation	BANKER					
Other directorships						

Name	* Style / Title	MR.		Day	Month	Year
	* Honours etc		Date of birth	0	9	0 5 1 9 4 5
	Forename(s)	PETER BERNARD				
	Surname	MILES				
	Previous forename(s)					
	Previous surname					
Address	18 AUTUMN WALK					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WARGRAVE				
	County / Region	BERKSHIRE	Postcode	RG10 8BS		
	Country					
Nationality	BRITISH					
Business occupation	BANKER					
Other directorships						

* 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.			Day	Month	Year						
	* Honours etc				Date of birth	2	0	0	7	1	9	4	4
	Forename(s)	DAVID PETER											
	Surname	PRITCHARD											
	Previous forename(s)												
	Previous surname												
Address	17 THORNEY CRESCENT												
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	SW11 3TT				
	Country	ENGLAND											
	Nationality	BRITISH											
	Business occupation	BANK DIRECTOR											
	Other directorships												

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth								
	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.

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 SHARES 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

Nisha Black

Date

29/2/2000

† 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
(enter number)

continuation sheets.

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.

MRS. N.S. BLACK, 71 LOMBARD STREET, LONDON, EC3P 3BS	
Tel 020 7 356 1910	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

1004792

Company Name in full

LLOYDS TSB 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

Name and address

Remarks

LLOYDS TSB BANK PLC
71 LOMBARD STREET, LONDON, EC3P 3BS,
ENGLAND

ord shares of £1
2,000,000