

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

Company Number

Company Name in full

L	110/54	<u> </u>					
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ı	TTOVDO	TEACTNO	(MODTU	CEA	TRANSPORT)	TTMTTED	
L	_פתורסתת	TEMOTING	TINORIA	SEA	IKANSPORI)	TIMITIED	
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Date	Ωf	thie	retur	n
Date	OI.	เหมร	recur	П

The information in this return is made up ta

Month Year

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
L_	L_L	LLLL

25 GRESHAM STREET

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

UK Postcode | EC2V 7HN_

LONDON

Principal business activities

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

7487	l	

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, CF14 3UZ for companies registered in England and Wales

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

DX 33050 Cardiff

Form April 2002

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	25 GRESHAM STREET LONDON UK Postcode EC2V 7HN
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. Post town	N/A
County / Region	UK Postcode [
Company type	
Public limited company	
Private company limited by shares	x
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	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint	MRS.
secretaries). Forename(s) * Voluntary details.	SHARON NOELLE
†† Tick this box if the Surname address shown is a	SLATTERY
service address for the beneficiary of a Confidentiality Order granted under section	176 BLAGDON ROAD
723B of the Companies Act 1985 otherwise, give your Post town	NEW MALDEN
usual residential address. In the case of a corporation or County / Region	SURREY UK Postcode KT3 4AL
Scottish firm, give the registered or principal Country office address.	United Kingdom

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

Directors		Details of new directors must be	notified on form	n 288a
Please list directors in	•			
Directors In the	lame * Style / Title	MR		
case of a director		Day Month Year		
that is a		3,0 0,9 1,9,5,1		
corporation or a	Date of birth			
Scottish firm, the	_ ,,			
name is the	Forename(s)	ANTHONY MARK		
corporate or firm	Curra and a			
name. †† Tick this box if the	Surname	BASING		
address shown is a		Lac on that open en		
service address for	Address ††	36 SELWYN CRESCENT		
the beneficiary of a Confidentiality Order		1		
granted under section		L		
723B of the	Post town	HATFIELD		
Companies Act 1985 otherwise, give your		1811 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
usual residential	County / Region	HERTFORDSHIRE	UK Postcode I	AL10 9NN
address. In the case of a corporation or	, ,		_	
Scottish firm, give the	Country	United Kingdom	Nationality	British
registered or principal			- ' -	
office address.	Business occupation	DIRECTOR		
* Voluntary details.				
	lame * Style / Title	Mr		
Directors In the case of a director	•	Day Month Year		
that is a		11.7 0.6 11.9.5.4		
corporation or a	Date of birth			
Scottish firm, the				
name is the	Forename(s)	ANDREW JOHN		
corporate or firm	_			
name.	Surname	CUMMING	<u>.</u>	
†† Tick this box if the address shown is a		1 co programon pose appea		
service address for	Address ††	20 BIRCHWOOD ROAD, PETTS	MOOD	
the beneficiary of a Confidentiality Order		1		
granted under section		L		
723B of the Companies Act 1985	Post town	ORPINGTON		
otherwise, give your				
usual residential	County / Region	KENT	UK Postcode	BR5 1NY
address. In the case of a corporation or				
Scottish firm, give the	Country		_ Nationality [British
registered or principal office address.				
	Business occupation	DIRECTOR		

Directors Please list directors in a	alphabetical order.	Details of new directors must be	notified on form 288a
N	lame * Style / Title	1 w	
Directors In the	Style / Title	Mr	
case of a director		Day Month Year	
that is a		2 6 0 4 1 9 4 9	
corporation or a	Date of birth	<u> </u>	
Scottish firm, the			
name is the	Forename(s)	ALLAN ROBERT	
corporate or firm			
name.	Surname	FOAD	
†† Tick this box if the			
address shown is a	Address 11	19 DUKES ORCHARD	
service address for	Address ††	13 Bolido Okcilato	
the beneficiary of a Confidentiality Order		1	
granted under section		<u></u>	
723B of the	Post town	1 DEVE DV	
Companies Act 1985	POSE IOWIT	BEXLEY	
otherwise, give your usual residential	On the I Decision		LUZ Basta da L
address. In the case of	County / Region	KENT	UK Postcode DA5 2DU
a corporation or			
Scottish firm, give the	Country		Nationality British
registered or principal office address.			
onice address.	Business occupation	BANKER	
* Voluntary details.			
	lame * Style / Title	MR.	
Directors In the	·	Day Month Year	
case of a director			
that is a	Date of birth	1 7 0 7 1 9 6 2	
corporation or a	Date of billi		
Scottish firm, the	Forename(s)	Luzher Ampres	
name is the		MARK ANDREW	
corporate or firm		Labora	
name. †† Tick this box if the	Surname	GRANT	
address shown is a		1 45- 0	
service address for	Address ††	177 SILVERDALE AVENUE	
the beneficiary of a		•	
Confidentiality Order granted under section			
723B of the	.		
Companies Act 1985	Post town	WALTON ON THAMES	
otherwise, give your			4 m 4 m 2 m 3 m 3 m 3 m 3 m 3 m 3 m 3 m 3 m 3
usual residential address. In the case of	County / Region	SURREY	UK Postcode KT12 1EL
a corporation or		<u> </u>	
Scottish firm, give the	Country	United Kingdom	Nationality British
registered or principal			
office address.	Business occupation	DIRECTOR	



Directors Please list directors in a	alphabetical order.	Details of new directors must be	notified on form 288a
N	lame * Style / Title	l was	
Directors In the	Otyle / Title	Mr	
case of a director		Day Month Year	
that is a		1,3 0,3 1,9,5,6	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	MICHAEL WILLIAM	
corporate or firm		-	
name.	Surname	JOSEPH	
†† Tick this box if the			
address shown is a	Address ++	THE HERMITAGE, ST LEONARD	S
service address for the beneficiary of a	Addition [
Confidentiality Order		1	
granted under section			
723B of the	Post town	TRING	
Companies Act 1985 otherwise, give your	1 001 (01111	TRING	
usual residential	County / Region	HERTS	UK Postcode HP23 6NW
address. In the case of	County / Hogion	nbk15	OKT OSLOGO HF23 SNW
a corporation or	Country	1	Nationality British
Scottish firm, give the registered or principal	Country	L	Nationality British
office address.	Pusiness securation	1	
	Business occupation	BANKER	
* Voluntary details.			
	lame * Style / Title	Mr	
Directors In the		L	
case of a director		Day Month Year	
that is a	Date of birth	0,9 0,5 1,9,4,5	
corporation or a	Date of billin		
Scottish firm, the	Forename(s)	I DECEMBED DEDITION	
name is the corporate or firm	i Orenane(s)	PETER BERNARD	
name.	Surname	LMTTEC	
†† Tick this box if the		MILES	
address shown is a		DEPARTMOND HOUSE MANGUEST	מגסת חשו
service address for	Address ††	BRENTWOOD HOUSE, WINCHEST	ER ROAD
the beneficiary of a Confidentiality Order		1	
granted under section		L	
723B of the	Post town	L MECH MEON	
Companies Act 1985	LO21 IOMII	WEST MEON	
otherwise, give your usual residential	County / Pagion	LUZMOGUTDE	LIK Postoodo Larroo a za
address. In the case of	County / Region	HAMPSHIRE	UK Postcode GU32 1JS
a corporation or	Country	I that had tring about	Nationality I product
Scottish firm, give the registered or principal	Country	United Kingdom	Nationality British
office address.	Business occupation	LEANUED	
	Daviniosa occupation	BANKER	

Directors Please list directors in	alphabetical order.	Details of new directors must be notified on form 288a	
	1	1	
Directors In the	SIVIE / TITLE	Mr	
case of a director		Day Month Year	
that is a		0,8 0,9 1,9,5,1	
corporation or a	Date of birth		
Scottish firm, the	- / 3		
name is the	• •	ANTHONY BRIAN	_
corporate or firm			
name.	Surname	VOWLES	
†† Tick this box if the address shown is a			
service address for	Address ++	HOPGARDENS, HOPGARDEN LANE	_
the beneficiary of a			
Confidentiality Order granted under section		<u></u>	
723B of the			
Companies Act 1985	Post town	SEVENOAKS	
otherwise, give your usual residential	5 · /5 ·		
address. In the case of	County / Region	UK Postcode TN13 1PX	_
a corporation or	^ .	AL 44 195 1	
Scottish firm, give the registered or principal	Country	Nationality British	_
office address.	.		
	Business occupation	DIRECTOR	_
* Voluntary details.			
* Voluntary details.			
	Name * Style / Title		
Directors in the	Style / Title	Dov. Month. Woon	
Directors in the case of a director	Style / Title	Day Month Year	
Directors In the case of a director that is a	Style / Title	Day Month Year	
Directors In the case of a director that is a corporation or a	Date of birth	Day Month Year	
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	LLLLL	
Directors In the case of a director that is a corporation or a	Date of birth Forename(s)		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the	Date of birth Forename(s)		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth Forename(s)		
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	Date of birth Forename(s) Surname		
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	Date of birth Forename(s)		
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	Date of birth Forename(s) Surname		
Directors In the case of a director that is a corporation or a Scottish firm, then a me 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	Date of birth Forename(s) Surname		
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	Date of birth Forename(s) Surname		
Directors In the case of a director that is a corporation or a Scottish firm, then ame 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	Date of birth Forename(s) Surname Address ††		
Directors In the case of a director that is a corporation or a Scottish firm, then a me is the corporate or firm name. 11 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	Date of birth Forename(s) Surname Address †† Post town County / Region		
Directors In the case of a director that is a corporation or a Scottish firm, then ame 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	Date of birth Forename(s) Surname Address 11 Post town County / Region	UK Postcode [
Directors In the case of a director that is a corporation or a Scottish firm, then a me is the corporate or firm name. 11 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	Date of birth Forename(s) Surname Address †† Post town County / Region	UK Postcode	



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)
1	I		1
	\ \		
Ordinary		5,000	£5,000.00
1	· ·		1
	i		ı
	\		
	Totals	5,000	5,000.00
List of past and present shareh	voldore		
(use attached schedule where appropriate)	There were no change:	s in the period X	
A full list is required if one was not	Thora word no onlingor]
included with either of the last two returns.		on pa	aper in another format
returns.	A list of changes is enc	losed	
	A full list of shareholde	rs is enclosed X	
Certificate	I certify that the information knowledge and belief.	ation given in this return	is true to the best of my
Sign	ed	e Di	ate اوا ate
† Please delete as appropriate.	† a director / secretary		
When you have signed the return send with the fee to the Registrar of Compani Cheques should be made payable to Companies House.		cludes 1 (enter number)	continuation sheets.
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 for	SHARON SLATTERY,	25 GRESHAM STREE	T, LONDON, EC2V 7HN
The contact information that you give wi	L		
be visible to searchers of the public reco	ora.	Tel [
BLUEPRINT	DX number	DX exchange	
OneWorld	57C (MICHO)		

BLUEPRINT OneWorld

UK postcode

List of past and present shareholders Schedule to form 363a

CHFP010	Company Number	1107543					
	Company Name in full	LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED					
		> You mu List the	es to shareholders particula transferred must be compl ist provide a "full list" of all The company's first annu Every third annual return company shareholders in it shareholders consecutive	eted each year the company sharehol al return following the after a full list has bee alphabetical order or p	ders on: incorporation; n provided		
	-			Shares or amount of transferred (if appro			
	Shareholders' details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name LLOYDS	TSB LEASING LIMITED		£1.00 Ordinary				
Address 25 GRESI	HAM STREET, LONDON						
UK postco	ode EC2V 7HN		Shares Held 5,000				
Name							
Address							
UK postco	ode						
Name							
Address							