



Please complete in typescript,  
or in bold black capitals.

LB 2735 x9  
099929

363a

## Annual Return

Company Number

1107543

Company Name in full

LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

28 02 1998

### 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

28 02 1999

### Registered Office (See note 3)

Show here the address at the date of  
this return.

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

Post town

71 LOMBARD STREET

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** 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.

N/A

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

X

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

BISHOPS STORTFORD

County / Region

HERTS

Postcode

CM23 4GF

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	MR.			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	29	03	1939
	<b>Forename(s)</b>	JOHN ANTHONY						
	<b>Surname</b>	DAVIES						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	WESTMEAD STABLES, WEEDON							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	AYLESBURY						
	<b>County / Region</b>	BUCKINGHAMSHIRE	<b>Postcode</b>	HP22 4NN				
	<b>Country</b>		<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	BANKER							
<b>Other directorships</b>	See attached list							
<b>* Voluntary details.</b>								

<b>Name</b>	<b>* Style / Title</b>	MR.			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	26	04	1949
	<b>Forename(s)</b>	ALLAN ROBERT						
	<b>Surname</b>	FOAD						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	19 DUKES ORCHARD							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	BEXLEY						
	<b>County / Region</b>	KENT	<b>Postcode</b>	DA5 2DU				
	<b>Country</b>		<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	BANKER							
<b>Other directorships</b>	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.	Day	Month	Year	
	* Honours etc		Date of birth	31	05	1942
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.	Day	Month	Year	
	* Honours etc		Date of birth	09	05	1945
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.			Day	Month	Year
	* Honours etc	CBE	Date of birth	05	06	1936	
	Forename(s)	ALAN EDWARD					
	Surname	MOORE					
	Previous forename(s)						
	Previous surname						
Address	FLAT 2, 20 WIGMORE STREET						
<b>Usual residential address</b> 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				Day	Month	Year
	* Honours etc		Date of birth				
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname						
Address							
<b>Usual residential address</b> 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** 1107543

**Company Name** LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED

**Directors Name** DAVIES JOHN ANTHONY

† Directors only.

† Other directorships

ICCH LIMITED

INTERNATIONAL COMMODITIES CLEARING HOUSE LIMITED (I.C.C.H.)

LBI LEASING LIMITED

LLOYDS ASSET LEASING LIMITED

LLOYDS ASSOCIATED AIR LEASING LIMITED

LLOYDS BANK PROPERTY COMPANY LIMITED

LLOYDS BUSINESS LEASING LIMITED

LLOYDS CAPITAL LEASING LIMITED

LLOYDS COMMERCIAL LEASING LIMITED

LLOYDS CORPORATE LEASING LIMITED

LLOYDS EQUIPMENT LEASING LIMITED

LLOYDS FINANCIAL LEASING LIMITED

LLOYDS GENERAL LEASING LIMITED

LLOYDS INDUSTRIAL LEASING LIMITED

LLOYDS INTERNATIONAL LEASING LIMITED

LLOYDS INVESTMENT BONDS LIMITED

LLOYDS INVESTMENT BONDS NO. 2 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.

**Other relevant directorships****Company Number** 1107543**Company Name** LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED**Directors Name** DAVIES JOHN ANTHONY

† Directors only.

† Other directorships

LLOYDS INVESTMENT SECURITIES LIMITED

LLOYDS INVESTMENT SECURITIES NO.4 LIMITED

LLOYDS INVESTMENT SECURITIES NO.5 LIMITED

LLOYDS LEASING DEVELOPMENTS LIMITED

LLOYDS LEASING LIMITED

LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED

LLOYDS MACHINERY LEASING LIMITED

LLOYDS PLANT LEASING LIMITED

LLOYDS PORTFOLIO LEASING LIMITED

LLOYDS PROJECT LEASING LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY NO.2 LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY NO.3 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.

## Other relevant directorships

Company Number **1107543**

Company Name **LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED**

Directors Name **FOAD ALLAN ROBERT**

† Directors only.

† Other directorships

**AIRLEASE INTERNATIONAL MANAGEMENT LIMITED**

**LBI LEASING LIMITED**

**LLOYDS ASSET LEASING LIMITED**

**LLOYDS ASSOCIATED AIR LEASING LIMITED**

**LLOYDS BANK PROPERTY COMPANY LIMITED**

**LLOYDS BUSINESS LEASING LIMITED**

**LLOYDS CAPITAL LEASING LIMITED**

**LLOYDS COMMERCIAL LEASING LIMITED**

**LLOYDS CORPORATE LEASING LIMITED**

**LLOYDS EQUIPMENT LEASING LIMITED**

**LLOYDS FINANCIAL LEASING LIMITED**

**LLOYDS GENERAL LEASING LIMITED**

**LLOYDS INDUSTRIAL LEASING LIMITED**

**LLOYDS INTERNATIONAL LEASING LIMITED**

**LLOYDS INVESTMENT BONDS LIMITED**

**LLOYDS INVESTMENT BONDS NO. 2 LIMITED**

**LLOYDS INVESTMENT SECURITIES LIMITED**

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**Other relevant directorships****Company Number** 1107543**Company Name** LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED**Directors Name** FOAD ALLAN ROBERT

† Directors only.

† Other directorships

LLOYDS INVESTMENT SECURITIES NO.4 LIMITED

LLOYDS INVESTMENT SECURITIES NO.5 LIMITED

LLOYDS LEASING DEVELOPMENTS LIMITED

LLOYDS LEASING LIMITED

LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED

LLOYDS MACHINERY LEASING LIMITED

LLOYDS PLANT LEASING LIMITED

LLOYDS PORTFOLIO LEASING LIMITED

LLOYDS PROJECT LEASING LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY NO.2 LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY NO.3 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.

## Other relevant directorships

**Company Number** 1107543

**Company Name** LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED

**Directors Name** HARRISON DAVID HENRY ARNOLD

† Directors only.

† Other directorships

HILL SAMUEL ASSET MANAGEMENT GROUP LIMITED

LBI LEASING LIMITED

LLOYDS ASSET LEASING LIMITED

LLOYDS ASSOCIATED AIR LEASING LIMITED

LLOYDS BANK PROPERTY COMPANY LIMITED

LLOYDS BUSINESS LEASING LIMITED

LLOYDS CAPITAL LEASING LIMITED

LLOYDS COMMERCIAL LEASING LIMITED

LLOYDS CORPORATE LEASING LIMITED

LLOYDS EQUIPMENT LEASING LIMITED

LLOYDS FINANCIAL LEASING LIMITED

LLOYDS GENERAL LEASING LIMITED

LLOYDS INDUSTRIAL LEASING LIMITED

LLOYDS INTERNATIONAL LEASING LIMITED

LLOYDS INVESTMENT BONDS LIMITED

LLOYDS INVESTMENT BONDS NO. 2 LIMITED

LLOYDS INVESTMENT SECURITIES LIMITED

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## Other relevant directorships

Company Number **1107543**

Company Name **LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED**

Directors Name **HARRISON DAVID HENRY ARNOLD**

† Directors only.

† Other directorships

LLOYDS INVESTMENT SECURITIES NO.4 LIMITED

LLOYDS INVESTMENT SECURITIES NO.5 LIMITED

LLOYDS LEASING DEVELOPMENTS LIMITED

LLOYDS LEASING LIMITED

LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED

LLOYDS MACHINERY LEASING LIMITED

LLOYDS PLANT LEASING LIMITED

LLOYDS PORTFOLIO LEASING LIMITED

LLOYDS PROJECT LEASING LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY NO.2 LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED

MOTABILITY FINANCE LIMITED

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- dormant

- a parent company which wholly owned the company making the return, or

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## Other relevant directorships

Company Number **1107543**

Company Name **LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED**

Directors Name **MILES PETER BERNARD**

† Directors only.

† Other directorships

**AIRLEASE INTERNATIONAL MANAGEMENT LIMITED**

**LBI LEASING LIMITED**

**LLOYDS ASSET LEASING LIMITED**

**LLOYDS ASSOCIATED AIR LEASING LIMITED**

**LLOYDS BANK PROPERTY COMPANY LIMITED**

**LLOYDS BUSINESS LEASING LIMITED**

**LLOYDS CAPITAL LEASING LIMITED**

**LLOYDS COMMERCIAL LEASING LIMITED**

**LLOYDS CORPORATE LEASING LIMITED**

**LLOYDS EQUIPMENT LEASING LIMITED**

**LLOYDS FINANCIAL LEASING LIMITED**

**LLOYDS GENERAL LEASING LIMITED**

**LLOYDS INDUSTRIAL LEASING LIMITED**

**LLOYDS INTERNATIONAL LEASING LIMITED**

**LLOYDS INVESTMENT BONDS LIMITED**

**LLOYDS INVESTMENT BONDS NO. 2 LIMITED**

**LLOYDS INVESTMENT SECURITIES LIMITED**

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## Other relevant directorships

**Company Number** 1107543

**Company Name** LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED

**Directors Name** MILES PETER BERNARD

† Directors only.

† Other directorships

LLOYDS INVESTMENT SECURITIES NO.4 LIMITED

LLOYDS INVESTMENT SECURITIES NO.5 LIMITED

LLOYDS LEASING DEVELOPMENTS LIMITED

LLOYDS LEASING LIMITED

LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED

LLOYDS MACHINERY LEASING LIMITED

LLOYDS PLANT LEASING LIMITED

LLOYDS PORTFOLIO LEASING LIMITED

LLOYDS PROJECT LEASING LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY NO.2 LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED

MOTABILITY FINANCE LIMITED

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## Other relevant directorships

**Company Number** 1107543

**Company Name** LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED

**Directors Name** MOORE ALAN EDWARD

† Directors only.

† Other directorships

CONFIDENTIAL INVOICE DISCOUNTING LIMITED (SOLD 5.1.98)

HILL SAMUEL ASSET MANAGEMENT GROUP LIMITED

INDEPENDENT FACTORS LIMITED

LBI LEASING LIMITED

LLOYDS AMERICA SECURITIES CORPORATION

LLOYDS ASSET LEASING LIMITED

LLOYDS ASSOCIATED AIR LEASING LIMITED

LLOYDS BANK CHARITABLE TRUST LIMITED

LLOYDS BANK EXPORT FINANCE LIMITED

LLOYDS BANK FINANCIAL SERVICES (HOLDINGS) LIMITED

LLOYDS BANK FUTURES LIMITED

LLOYDS BANK PENSION TRUST CORPORATION LIMITED

LLOYDS BANK PLC

LLOYDS BANK PROFIT SHARING TRUSTEES LIMITED

LLOYDS BANK PROPERTY COMPANY LIMITED

LLOYDS BANK STOCKBROKERS LIMITED

LLOYDS BUSINESS LEASING LIMITED

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## Other relevant directorships

Company Number **1107543**

Company Name **LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED**

Directors Name **MOORE ALAN EDWARD**

† Directors only.

† Other directorships

LLOYDS CAPITAL LEASING LIMITED

LLOYDS COMMERCIAL LEASING LIMITED

LLOYDS COMMERCIAL PROPERTIES LIMITED

LLOYDS CORPORATE LEASING LIMITED

LLOYDS EQUIPMENT LEASING LIMITED

LLOYDS FINANCIAL LEASING LIMITED

LLOYDS GENERAL LEASING LIMITED

LLOYDS GOVERNMENT SECURITIES CORPORATION

LLOYDS INDUSTRIAL LEASING LIMITED

LLOYDS INTERNATIONAL LEASING LIMITED

LLOYDS INVESTMENT BONDS LIMITED

LLOYDS INVESTMENT BONDS NO. 2 LIMITED

LLOYDS INVESTMENT MANAGERS LIMITED (IN LIQUIDATION)

LLOYDS INVESTMENT SECURITIES LIMITED

LLOYDS INVESTMENT SECURITIES NO.4 LIMITED

LLOYDS INVESTMENT SECURITIES NO.5 LIMITED

LLOYDS LEASING DEVELOPMENTS LIMITED

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## Other relevant directorships

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Company Name **LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED**

Directors Name **MOORE ALAN EDWARD**

† Directors only.

† Other directorships

LLOYDS LEASING LIMITED

LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED

LLOYDS MACHINERY LEASING LIMITED

LLOYDS PLANT LEASING LIMITED

LLOYDS PORTFOLIO LEASING LIMITED

LLOYDS PROJECT LEASING LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY NO.2 LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED

LLOYDS TSB GROUP PLC

LLOYDS UDT LIMITED

LMB SERVICES LIMITED (IN LIQUIDATION 11.12.97)

OVERSEAS BANKERS CLUB (PREMISES) LIMITED

THE MOTABILITY TENTH ANNIVERSARY TRUST (COMPANY LIMITED BY GUARANTEE)

TSB BANK PLC

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**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 £1	5,000	£ 5,000
Totals	5,000	£ 5,000.00

**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

4/3/98

† 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 0171 356 1910	
DX number	DX exchange



**SECRETARIAT**

*Please complete in typescript,  
or in bold black capitals.*

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

**Company Number**

1107543

**Company Name in full**

LLOYDS LEASING (NORTH SEA TRANSPORT) 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 LEASING LIMITED  
71 LOMBARD STREET, LONDON, EC3P 3BS

Ord shs £1  
5,000
