



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01107543**

*Date of this return:* **28/02/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **25 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7HN**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS. SHARON NOELLE**

*Surname:* **SLATTERY**

*Former names:*

*Service Address:* **176 BLAGDON ROAD  
NEW MALDEN  
SURREY  
UNITED KINGDOM  
KT3 4AL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY JOHN**

*Surname:* **COOKE**

*Former names:*

*Service Address:* **SHEPHERDS CLOSE BYWAYS  
GRAVEL PATH  
BERKHAMSTED  
HERTFORDSHIRE  
UNITED KINGDOM  
HP4 2PJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1959-09-03**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MR ANDREW JOHN**  
*Surname:*                        **CUMMING**  
*Former names:*  
*Service Address:*              **305 MOUNTJOY HOUSE**  
   **BARBICAN**  
   **LONDON**  
   **UNITED KINGDOM**  
   **EC2Y 8BP**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1954-06-17**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **MR JONATHAN MARK**  
*Surname:*                        **HERBERT**  
*Former names:*  
*Service Address:*              **35 HOLLY WALK**  
   **SILSOE**  
   **BEDFORDSHIRE**  
   **UNITED KINGDOM**  
   **MK45 4EB**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1962-10-10**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR ROBIN ALEXANDER**  
*Surname:*                        **ISAACS**  
*Former names:*  
*Service Address:*              **7 BOUVERIE ROAD**  
   **CHIPSTEAD**  
   **SURREY**  
   **UNITED KINGDOM**  
   **CR5 3LX**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1955-01-26**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>VOTING IN ALL CIRCUMSTANCES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**5000 ORDINARY Shares held as at 28/02/2010**

*Name:* **LLOYDS TSB LEASING LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.