



Please complete in typescript,
or in bold black capitals.

LB/E135x9
001327

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 on this return is made up to

Day Month Year

28 02 97

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

| | | |
|--|--|--|
| | | |
|--|--|--|

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.



A06 *ANMQ9TZA* 109
COMPANIES HOUSE 14/03/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

(the registered office)

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

N/A

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

MR.

*Honours etc

Forename(s)

PAUL ANDREW

Surname

STAFFORD

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

85 Roman Road

Usual residential

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

Post town

ILFORD

County / Region

Essex

Postcode

IG1 2NZ

Country

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

| | | | | |
|----------------------|-------------------|-------------|----------|------|
| Name | * Style / Title | MR. | | |
| | * Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 29 | 03 | 39 |
| Forename(s) | JOHN ANTHONY | | | |
| Surname | DAVIES | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | Westmead Stables | | | |
| | Weedon | | | |
| Post town | AYLESBURY | | | |
| County / Region | Buckinghamshire | Postcode | HP22 4NN | |
| Country | | Nationality | BRITISH | |
| Business occupation | BANKER | | | |
| Other directorships | See attached list | | | |
| * Voluntary details. | | | | |

| | | | | |
|----------------------|-------------------|-------------|---------|------|
| Name | * Style / Title | MR. | | |
| | * Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 26 | 04 | 49 |
| Forename(s) | ALLAN ROBERT | | | |
| Surname | FOAD | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 19 Dukes Orchard | | | |
| | | | | |
| Post town | BEXLEY | | | |
| County / Region | Kent | Postcode | DA5 2DU | |
| Country | | Nationality | BRITISH | |
| Business occupation | BANKER | | | |
| Other directorships | See attached list | | | |
| | | | | |

Alternate to
P.B. Miles**Usual residential
address** must be
given. In the case of a
corporation, give the
registered or principal
office address.

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. | | |
| | * Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 31 | 05 | 42 |
| | 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. | | |
| | * Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 09 | 05 | 45 |
| | 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. | | | | |
| | * Honours etc | CBE | Date of birth | Day 05 | Month 06 | Year 36 |
| Forename(s) | ALAN EDWARD | | | | | |
| Surname | MOORE | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname | | | | | | |
| Address | Flat 2 | | | | | |
| | 20 Wigmore Street | | | | | |
| | 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 | | | | | |
| | * Honours etc | | Date of birth | Day | Month | Year |
| | | | | | | |
| Forename(s) | | | | | | |
| Surname | | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname | | | | | | |
| 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

J.A. DAVIES

† Directors only.

† Other directorships

ICCH LIMITED

THE LONDON CLEARING HOUSE 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

A.R. FOAD

† Directors only.

† ^{alternate} Other/directorships

AIRLEASE INTERNATIONAL MANAGEMENT LIMITED

MOTABILITY FINANCE 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

D.H.A. HARRISON

† Directors only.

† Other directorships

MOTABILITY FINANCE 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.

Company Number

1107543

Company Name

LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED

Directors Name

P.B. MILES

† Directors only.

† Other directorships

AIRLEASE INTERNATIONAL MANAGEMENT LIMITED

MOTABILITY FINANCE 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.

- another wholly owned subsidiary of the same parent company.

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 of £1 | 5,000 | £5,000.00 |
| | | |
| | | |
| | | |
| 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

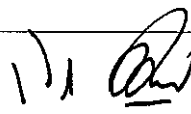
☒

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

12/3/97

† 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

continuation sheets.

(enter number)

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.

| | |
|--|-------------------|
| P.A. STAFFORD | |
| Secretary's Department 71 Lombard Street | |
| LONDON EC3P 3BS | Tel 0171 356 1036 |
| DX number | DX exchange |



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

1107543

LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED

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.

Remarks

LLOYDS LEASING LIMITED
71 Lombard Street, LONDON
EC3P 3BS

ord. shs of £1
5,000

| Condition | Control | Low | High |
|-----------|---------|-----|------|
| 1 | 65 | 65 | 65 |
| 2 | 70 | 75 | 75 |
| 3 | 75 | 80 | 85 |
| 4 | 80 | 75 | 75 |
| 5 | 85 | 75 | 75 |

| | |
|--|--|
| | |
|--|--|

| | |
|--|--|
| | |
| | |
| | |
| | |
| | |

The diagram shows a rectangular domain with a central square hole. The domain is divided into four quadrants by a vertical line at $x=0$ and a horizontal line at $y=0$. The central square hole is centered at the origin with side length $2a$. The outer boundary is a rectangle with width $2b$ and height $2c$. The inner boundary of the hole is a square with side length $2a$. The domain is labeled with x and y axes, and the boundaries are labeled with a , b , and c .



| | |
|--|--|
| <div style="border: 1px solid black; height: 100px; width: 100%;"></div> | |
|--|--|

| | |
|--|--|
| | |
|--|--|



| |
|--|
| |
|--|

| |
|--|
| |
|--|

[illegible]

| |
|--|
| |
|--|

[illegible]

| Year | 0-14 | 15-24 | 25-34 | 35-44 | 45-54 | 55-64 | 65-74 | 75+ |
|------|------|-------|-------|-------|-------|-------|-------|-----|
| 1980 | 18 | 15 | 12 | 10 | 8 | 6 | 4 | 2 |
| 1985 | 17 | 14 | 11 | 9 | 7 | 5 | 3 | 2 |
| 1990 | 16 | 13 | 10 | 8 | 6 | 4 | 2 | 1 |
| 1995 | 15 | 12 | 9 | 7 | 5 | 3 | 1 | 1 |
| 2000 | 14 | 11 | 8 | 6 | 4 | 2 | 1 | 1 |

| Circumstance | Percentage of respondents (%) |
|----------------------------|-------------------------------|
| (a) self-defense | 95 |
| (b) defense of others | 90 |
| (c) defense of property | 85 |
| (d) defense of a business | 80 |
| (e) defense of a community | 65 |

[illegible][illegible]

| |
|--|
| |
|--|

| | |
|--|--|
| | |
|--|--|

1

| | |
|---|---|
| <p> <input type="checkbox"/> 1. Name of the person(s) who submitted the request: <input type="checkbox"/> 2. Date of submission: <input type="checkbox"/> 3. Name of the person(s) who received the request: <input type="checkbox"/> 4. Date of receipt: <input type="checkbox"/> 5. Name of the person(s) who processed the request: <input type="checkbox"/> 6. Date of processing: <input type="checkbox"/> 7. Name of the person(s) who reviewed the request: <input type="checkbox"/> 8. Date of review: <input type="checkbox"/> 9. Name of the person(s) who approved the request: <input type="checkbox"/> 10. Date of approval: <input type="checkbox"/> 11. Name of the person(s) who implemented the request: <input type="checkbox"/> 12. Date of implementation: <input type="checkbox"/> 13. Name of the person(s) who monitored the request: <input type="checkbox"/> 14. Date of monitoring: <input type="checkbox"/> 15. Name of the person(s) who reported the request: <input type="checkbox"/> 16. Date of reporting: <input type="checkbox"/> 17. Name of the person(s) who closed the request: <input type="checkbox"/> 18. Date of closing: </p> | <p> <input type="checkbox"/> 19. Name of the person(s) who initiated the request: <input type="checkbox"/> 20. Date of initiation: <input type="checkbox"/> 21. Name of the person(s) who managed the request: <input type="checkbox"/> 22. Date of management: <input type="checkbox"/> 23. Name of the person(s) who supported the request: <input type="checkbox"/> 24. Date of support: <input type="checkbox"/> 25. Name of the person(s) who evaluated the request: <input type="checkbox"/> 26. Date of evaluation: <input type="checkbox"/> 27. Name of the person(s) who improved the request: <input type="checkbox"/> 28. Date of improvement: <input type="checkbox"/> 29. Name of the person(s) who maintained the request: <input type="checkbox"/> 30. Date of maintenance: <input type="checkbox"/> 31. Name of the person(s) who archived the request: <input type="checkbox"/> 32. Date of archiving: </p> |
|---|---|

□

| | |
|--|--|
| | |
|--|--|

| | |
|--|--|
| | |
|--|--|

| |
|--|
| <p>1. <i>NAME</i> _____</p> <p>2. <i>ADDRESS</i> _____</p> <p>3. <i>CITY</i> _____</p> <p>4. <i>STATE</i> _____</p> <p>5. <i>ZIP</i> _____</p> <p>6. <i>PHONE</i> _____</p> <p>7. <i>DATE</i> _____</p> <p>8. <i>TIME</i> _____</p> <p>9. <i>REMARKS</i> _____</p> |
|--|