



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

USB/t210/105431 x14

Annual Return

Company Number 1856355

Company Name in full LLOYDS LEASING DEVELOPMENTS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
28 / 02 / 2001

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
28 / 02 / 2002

Registered Office

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

UK Postcode

EC3P 3BS

Principal business activities

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, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

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 here where it is kept.

N/A

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

Name

* Style / Title

MS

Forename(s)

SHARON NOELLE

Surname(s)

O'CONNOR

Address

176 BLAGDON ROAD

Post town

NEW MALDEN

County / Region

SURREY

UK Postcode

COUNTRY

ENGLAND

K

T

3

4

A

L

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 7 / 0 6 / 1 9 5 4

Forename(s) ANDREW JOHN

Surname CUMMING

Address 20 BIRCHWOOD ROAD, PETTS WOOD

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

Post town ORPINGTON

County / Region KENT

UK Postcode B R 5 1 N Y

Country

Nationality BRITISH

Business occupation BANKER

* Voluntary details.

Name * Style / Title MR.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 6 / 0 4 / 1 9 4 9

Forename(s) ALLAN ROBERT

Surname FOAD

Address 19 DUKES ORCHARD

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

Post town BEXLEY

County / Region KENT

UK Postcode D A 5 2 D U

Country

Nationality BRITISH

Business occupation BANKER

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR.												
		Day	Month	Year										
	Date of birth	1	8	/	0	1	/	1	9	4	7			
	Forename(s)	MICHAEL JONATHAN												
	Surname	GREEN												
Address	45 BELSIZE ROAD													
	Post town	SWISS COTTAGE												
	County / Region	LONDON					UK Postcode	N	W	6		4	R	X
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	BANKER													

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR.												
		Day	Month	Year										
	Date of birth	2	9	/	0	6	/	1	9	4	8			
	Forename(s)	ROGER STEUART												
	Surname	KING												
Address	FLAT 3, 28 UPPER ADDISON GARDENS													
	Post town	LONDON												
	County / Region						UK Postcode	W	1	4		8	A	J
	Country	ENGLAND					Nationality	AMERICAN						
Business occupation	CREDIT DIRECTOR													

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR.

Day Month Year
Date of birth 0 9 / 0 5 / 1 9 4 5

Forename(s) PETER BERNARD

Surname MILES

Address 18 AUTUMN WALK

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

Post town WARGRAVE

County / Region BERKSHIRE UK Postcode R G 1 0 8 B S

Country Nationality BRITISH

Business occupation BANKER

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR.

Day Month Year
Date of birth 2 0 / 0 7 / 1 9 4 4

Forename(s) DAVID PETER

Surname PRITCHARD

Address 17 THORNEY CRESCENT

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

Post town LONDON

County / Region UK Postcode S W 1 1 3 T T

Country ENGLAND Nationality BRITISH

Business occupation BANK DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR.	
	Day	Month	Year
	Date of birth	19 / 10 / 1945	
	Forename(s)	ROGER RUSSELL	
	Surname	SEGGINS	
Address	MARRONWOOD, 4 KELVEDON AVENUE		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	WALTON-ON-THAMES	
	County / Region	SURREY	UK Postcode KT12 5ED
	Country		Nationality BRITISH
Business occupation	BANKER		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
	Date of birth		
	Forename(s)		
	Surname		
Address			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town		
	County / Region		UK Postcode
	Country		Nationality
Business occupation			

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)

ORD SHARES OF £1	100,000	£ 100,000.00
Totals	100,000	£ 100,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

12/03/01

† 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

(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.

MS. S.N. O'CONNOR, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 020 7356 1034

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1856355

Company Name in full LLOYDS LEASING DEVELOPMENTS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 <u>LLOYDS TSB LEASING LIMITED</u> Address <u>71 LOMBARD STREET, LONDON, ENGLAND</u> <u></u> <u></u> UK Postcode <u>E C 3 P</u> <u>3 B S</u>	ord shares of £1 100,000		
Name <u></u> Address <u></u> <u></u> <u></u> UK Postcode <u> </u> <u> </u> <u> </u>			
Name <u></u> Address <u></u> <u></u> <u></u> UK Postcode <u> </u> <u> </u> <u> </u>			