



Please complete in typescript,
or in bold black capitals.

CHFP029

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 / 2002

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 / 2003

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

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A14
COMPANIES HOUSE

0168
25/03/02

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

☐

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

MS

* Voluntary details.

Forename(s)

SHARON NOELLE

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

Surname(s)

O'CONNOR

Address

176 BLAGDON ROAD

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

NEW MALDEN

County / Region

SURREY

UK Postcode

K T 3 4 A L

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

* 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 1 8 / 0 1 / 1 9 4 7

Forename(s) MICHAEL JONATHAN

Surname GREEN

Address 109 HAMPSTEAD WAY, HAMPSTEAD GARDEN SUBURB

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 N W 1 1 7 L R

Country ENGLAND Nationality BRITISH

Business occupation BANKER

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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.

Date of birth Day Month Year
2 9 / 0 6 / 1 9 4 8

Forename(s) ROGER STEUART

Surname KING

Address FLAT 3, 28 UPPER ADDISON GARDENS

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 W 1 4 8 A J

Country ENGLAND

Nationality AMERICAN

Business occupation CREDIT DIRECTOR

* 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.

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

Forename(s) PETER BERNARD

Surname MILES

Address BRENTWOOD HOUSE, WINCHESTER ROAD

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 WEST MEON

County / Region HAMPSHIRE UK Postcode G U 3 2 1 J S

Country ENGLAND

Nationality BRITISH

Business occupation BANKER

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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 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

* 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 1 1 / 0 9 / 1 9 4 3

Forename(s) FREDERICK MICHAEL PETER

Surname RIDING

Address YORK HOUSE, CLIFTON DOWN ROAD

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 CLIFTON

County / Region BRISTOL UK Postcode B S 8 4 A G

Country ENGLAND Nationality BRITISH

Business occupation BANKER

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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 9 / 1 0 / 1 9 4 5

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 K T 1 2 5 E D

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 0 8 / 0 9 / 1 9 5 1

Forename(s) ANTHONY BRIAN

Surname VOWLES

Address HOPGARDENS, HOPGARDEN LANE

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 SEVENOAKS

County / Region KENT

UK Postcode T N 1 3 1 P X

Country

Nationality BRITISH

Business occupation DIRECTOR

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

14/03/02

† 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		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> UK Postcode <u>E C 3 P 3 B S</u>	ord shares of £1 100,000		
Name Address UK Postcode <u> </u> <u> </u>			
Name Address UK Postcode <u> </u> <u> </u>			