

Please complete in typescript, or in bold black capitals.

363a

Company N	V	um	bei
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1856355

Company Name in full



Date of this return (See note 1) The information in this return is made up to

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.

LLOYDS LEASING DEVELOPMENTS LIMITED	 

Day Month Year 28 02 1999

Day	Month	Year
28	02	2000

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

County / Region

Postcode

71 LOMBARD STREET	 <u> </u>	 	
LONDON			
EC3P 3BS			

## Principal business activities

(See note 4)
Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.

7484			



Form revised March 1995

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

<b>Issued share capital <sub>(see note</sub> 9)</b> Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	shares issued	Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
	ORD SHARES OF £1	2,000,000	£ 2,000,000.00
	Totals	2,000,000	£ 2,000,000.00
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	There were no changes	<u></u>	r in another format
returns. (see note 10)	A list of changes is encl	on pape	
	A full list of members is	enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	ırn an election is in force annual general meeting	to dispense with gs, mark this box
	If at the date of this retu laying acco	ırn an election is in force ounts in general meeting	to dispense with ss, mark this box
Certificate	I certify that the informa knowledge and belief.	ition given in this return i	s true to the best of my
Signed	Nivoblac	Date	4/3/99
† 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 include	es <u>2</u> co	ontinuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should	MRS. N.S. BŁACK, 71 LOMBARD	STREET, LONDON, EC3P 3BS	
contact if there is any query.		Tel 0171 356 1910	
	DX number	DX exchange	

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						
	C	ounty / Region			Postcode	
Register of I (See note 6) If there is a register and it is not kept at state here where it	r of debentu	re holders	N/A			
		Post town				-
·	C	ounty / Region			Postcode	
		1				
Company ty	<b>pe</b> (See no	te 7)				
Public limited compa	ny					
Private company limited by shares			X			
Private company limited by guarantee without share capital						
Private company limited by shares exempt under section 30		exempt under	Please mark the appropriate box			
Private company limi under section 30	ted by guaran	tee exempt				
Private unlimited con	npany with sha	are capital				
Private unlimited com	npany without	share capital				
Company Se	ecretary <sub>(</sub>	(see notes 1-5)	Details of a new compar	ny secretary	/ must be notifi	ed on form 288a.
(Please photocopy this area to provide details of joint	Name	* Style / Title	MRS.		*Honours etc	
secretaries).		Forename(s)	NICOLA SUZANNE			
* Voluntary details.		Surname	BLACK			
,	Previou	us forename(s)				
	Previo	us surname(s)				
	Address		'SPRINGFIELD'			
Usual residen			24 DROVERS WAY			
address <sub>must b</sub>	e of a	Post town	BISHOPS STORTFORD			
corporation, give registered or prin office address.		ounty / Region	HERTS		Postcode	CM23 4GF
		Country				

<b>Directors</b> (see Please list direct	notes 1 to	o 5) ohabetical order.	Details of new director	s must be notified on form	288a				
	Name	* Style / Title	MR.		Day	Month	Year		
		* Honours etc		Date of birth	26	04	1949		
		Forename(s)	ALLAN ROBERT						
		Surname	FOAD						
Previous forename(s)									
Previous surname(s)									
Address			19 DUKES ORCHARD						
Usual residen									
address must be given. In the case	e of a	Post town	BEXLEY						
corporation, give registered or prin office address.	ncipal	County / Region	KENT	Postcode	DA5 21	วบ			
		Country		Nationality	BRITIS	SH			
	Busines	s occupation	BANKER						
	Other di	irectorships	See attached list						
* Voluntary details.									
	Name	* Style / Title	MR.		Day	Month	Year		
		* Honours etc		Date of birth	18	01	1947		
		Forename(s)	MICHAEL JONATHAN						
		Surname	GREEN						
	Pre	vious forename(s)							
	Pre	evious surname(s)							
	Address	\$	45 BELSIZE ROAD						
Usual resider address must l									
given. In the cas corporation, give	se of a	Post town	SWISS COTTAGE						
registered or pri office address.	ncipal	County / Region	LONDON	Postcode	NW6 4	RX			
		Country	ENGLAND	· Nationality	BRITIS	SH			
	Busines	ss occupation	BANKER			. = =			
	Other d	irectorships	NO OTHER DIRECTORSH	IIPS		,			

Name	* Style / Title	MR.		Day	Month	Ye
	* Honours etc		Date of birth	31	05	194
	Foreneme(s)				1	
	Surname	HARRISON				
Prev	ious forename(s)					
p	revious surname					
Address		WOODCOTE LODGE, WEST	HORSLEY			
Address		1				
Usual residential address <sub>must be</sub>						
given. In the case of a	Post town	LEATHERHEAD				
corporation, give the registered or principal	County / Region	SURREY	Postcode	KT24	6ET	
office address.	Country					
National	ity	BRITISH				
Business occupation		BANKER				
Other directorships		See attached list				
<b>N</b>	* 05.1- / TH-	MR.				
Name	* Style / Title			Day	Month	1
	* Honours etc		Date of birth	09	05	19
	Forename(s)	PETER BERNARD				<del></del>
	Surname	MILES				
Prev	ious forename(s)					
F	revious surname					
Address		18 AUTUMN WALK				
llovol vonidardini						
Usual residential address must be given. In the case of a	Post town	WARGRAVE				
corporation, give the registered or principal	County / Region	BERKSHIRE	Postcode	RG10	8BS	
office address.	Country			1		
National	•	BRITISH				
Business occupation		BANKER				
Busines	s occupation	DARKEL				

Name	* Style / Title	MR.		Day	Month	Yea
	* Honours etc		Date of birth	20	07	1944
	Foreneme(s)	DAVID PETER				
	Surname	PRITCHARD				
Previ	ous forename(s)					
· Pr	revious surname					·
	evious surraine	17 THORNEY CRESCENT				
Address		THORNET CRESCENT			· · · · · · · · · · · · · · · · · · ·	
Usual residential address must be						
given. In the case of a	Post town	LONDON				
egistered or principal office address.	County / Region		Postcode	SW11	3TT	
	Country	ENGLAND				
Nationalit	y	BRITISH				
Business occupation		BANK DIRECTOR				
Other dire	ectorships	See attached list				
Name	* Style / Title					
Hame	-			Day	Month	Yea
	* Honours etc		Date of birth		] ]	
	Forename(s)					
	Surname					
Previo	ous forename(s)					
Pre	evious surname					
Address						
	1					
Isual residential ddress must be	Post town					
given. In the case of a corporation, give the registered or principal Co	County / Region		Postcode			
ffice address.	Country					
\$1-d	· [					
Nationality	·					
Business	occupation					

Page 3, Continuation sheet

# Other relevant directorships

Company Number	1856355
Company Name	LLOYDS LEASING DEVELOPMENTS LIMITED
•	
Directors Name	FOAD ALLAN ROBERT
<b>2.100:010</b> (taling	
	THE REPORT OF THE PROPERTY OF
† Directors only. † Other directorships	AIRLEASE INTERNATIONAL MANAGEMENT LIMITED
	LBI LEASING LIMITED
NOTES	
Show the full forenames NOT INITIALS If the director	LLOYDS ASSET LEASING LIMITED
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	LLOYDS ASSOCIATED AIR LEASING LIMITED
known before marriage need not be given.  - for names not used since the age of 18 or for at least 20 years	LLOYDS BANK PROPERTY COMPANY LIMITED
A peer or individual known by a title may state the title	
and need not give the name by which that person was known before he or she adopted the title or preceded to it.	LLOYDS BUSINESS LEASING LIMITED
Other directorships.	LLOYDS CAPITAL LEASING LIMITED
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	LLOYDS COMMERCIAL LEASING LIMITED
times during the past five years when the person concerned was a director, was	
- dormant - a parent company which wholly owned the company	LLOYDS CORPORATE LEASING LIMITED
making the return, or - another wholly owned subsidiary of the same parent	LLOYDS EQUIPMENT LEASING LIMITED
company.	LLOTOS EQUIPMENT LEASING LIMITED
	LLOYDS FINANCIAL LEASING LIMITED
	LLOYDS GENERAL LEASING LIMITED
	LLOYDS INDUSTRIAL LEASING LIMITED
	LLOYDS INTERNATIONAL LEASING LIMITED
	LLOYDS INVESTMENT BONDS LIMITED
	LEGIDO INVESTIMENT DONDO CIMITED
	LLOYDS INVESTMENT BONDS NO. 2 LIMITED
	LLOYDS INVESTMENT SECURITIES LIMITED

	Other relevant directorships
Company Number	1856355
Company Name	LLOYDS LEASING DEVELOPMENTS LIMITED
Directors Name	FOAD ALLAN ROBERT
† Directors only. † Other directorships	LLOYDS INVESTMENT SECURITIES NO.5 LIMITED
	LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED
NOTES  Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	LLOYDS LEASING LIMITED
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	LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED
known before marriage need not be given.  - for names not used since the age of 18 or for at least 20 years	LLOYDS MACHINERY LEASING LIMITED
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.	LLOYDS PLANT LEASING LIMITED
Other directorships.	LLOYDS PORTFOLIO LEASING LIMITED
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	LLOYDS PROJECT LEASING LIMITED
·	LLOYDS PROPERTY INVESTMENT COMPANY LIMITED
another wholly owned subsidiary of the same parent company.	LLOYDS PROPERTY INVESTMENT COMPANY NO.2 LIMITED
	LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED
	LLOYDS PROPERTY INVESTMENT COMPANY NO.4 LIMITED
	MOTABILITY FINANCE LIMITED
Г	

## Other relevant directorships Company Number 1856355 Company Name LLOYDS LEASING DEVELOPMENTS LIMITED HARRISON DAVID HENRY ARNOLD **Directors Name** HILL SAMUEL BANK LIMITED † Other directorships † Directors only. LBI LEASING LIMITED LLOYDS ASSET LEASING LIMITED 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. LLOYDS ASSOCIATED AIR LEASING LIMITED 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 LLOYDS BANK PROPERTY COMPANY LIMITED A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or preceded LLOYDS BUSINESS LEASING LIMITED LLOYDS CAPITAL LEASING LIMITED 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. LLOYDS COMMERCIAL LEASING LIMITED 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 LLOYDS CORPORATE LEASING LIMITED a parent company which wholly owned the company making the return, or LLOYDS EQUIPMENT LEASING LIMITED - another wholly owned subsidiary of the same parent 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

**NOTES** 

company.

	Other relevant directorships			
Company Number	1856355			
Company Name	LLOYDS LEASING DEVELOPMENTS LIMITED			
Directors Name	HARRISON DAVID HENRY ARNOLD			
† Directors only. † Other directorships	LLOYDS INVESTMENT SECURITIES NO.5 LIMITED			
	LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED			
NOTES  Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	LLOYDS LEASING LIMITED			
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	LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED			
known before marriage need not be given.  - for names not used since the age of 18 or for at least 20 years	LLOYDS MACHINERY LEASING LIMITED			
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.	LLOYDS PLANT LEASING LIMITED			
Other directorships.	LLOYDS PORTFOLIO LEASING LIMITED			
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.	LLOYDS PROJECT LEASING LIMITED			
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	LLOYDS PROPERTY INVESTMENT COMPANY LIMITED			
- another wholly owned subsidiary of the same parent company.	LLOYDS PROPERTY INVESTMENT COMPANY NO.2 LIMITED			
	LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED			
	LLOYDS PROPERTY INVESTMENT COMPANY NO.4 LIMITED			
	MOTABILITY FINANCE LIMITED			
F				

### Other relevant directorships

Company Number	1856355		
Company Name	LLOYDS LEASING DEVELOPMENTS LIMITED		
Directors Name	MILES PETER BERNARD		
	AIRLEASE INTERNATIONAL MANAGEMENT LIMITED		
† Directors only. † Other directorships			
	HILL SAMUEL BANK LIMITED		
NOTES	LBI LEASING LIMITED		
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:	LLOYDS ASSET LEASING LIMITED		
- 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	LLOYDS ASSOCIATED AIR LEASING LIMITED		
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.	LLOYDS BANK PROPERTY COMPANY LIMITED		
Other directorships.	LLOYDS BUSINESS LEASING LIMITED		
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.	LLOYDS CAPITAL LEASING LIMITED		
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	LLOYDS CAPITAL LEASING LIMITED		
- dormant	LLOYDS COMMERCIAL LEASING LIMITED		
<ul> <li>a parent company which wholly owned the company making the return, or</li> </ul>			
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	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		

	Other relevant directorships				
Company Number					
Company Name	LLOYDS LEASING DEVELOPMENTS LIMITED				
Directors Name	MILES PETER BERNARD				
† Directors only. † Other directorships	LLOYDS INVESTMENT SECURITIES LIMITED				
	LLOYDS INVESTMENT SECURITIES NO.5 LIMITED				
NOTES  Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED				
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	LLOYDS LEASING LIMITED				
known before marriage need not be given.  - for names not used since the age of 18 or for at least 20 years	LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED				
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.	LLOYDS MACHINERY LEASING LIMITED				
Other directorships.	LLOYDS PLANT LEASING LIMITED				
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	LLOYDS PORTFOLIO LEASING LIMITED				
- dormant - a parent company which wholly owned the company making the return, or	LLOYDS PROJECT LEASING LIMITED				
- another wholly owned subsidiary of the same parent company.	LLOYDS PROPERTY INVESTMENT COMPANY LIMITED				
	LLOYDS PROPERTY INVESTMENT COMPANY NO.2 LIMITED				
	LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED				
	LLOYDS PROPERTY INVESTMENT COMPANY NO.4 LIMITED				
	MOTABILITY FINANCE LIMITED				

	Other relevant directorships		
Company Number	1856355		
Company Name			
	·		
Directors Name	PRITCHARD DAVID PETER		
† Directors only. † Other directorships	HILL SAMUEL BANK LIMITED		
•	RBC PENSION TRUSTEES LIMITED		
NOTES	ROYAL BANK OF CANADA EUROPE LIMITED		
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.	ROYAL BANK OF CANADA HOLDINGS (UK) LIMITED		
- for names not used since the age of 18 or for at least 20 years	TSB BANK PLC		
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			
<ul> <li>a parent company which wholly owned the company making the return, or</li> </ul>			
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>			

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 SHARES OF £1	100,000	£ 100,000.00	
	Totals	100,000	£ 100,000.00	
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	There were no changes	in the period		
returns. (see note 10)	A list of changes is encl	on paper	in another format	
	A full list of members is	enclosed X		
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	rn an election is in force annual general meeting		
	If at the date of this return laying according	rn an election is in force punts in general meeting	to dispense with s, mark this box	
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief.			
Signed	Ninoblad	Date	4 3 99	
† 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.			
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 S	STREET, LONDON, EC3P 3BS		
		Tel 0171 356 1910		
	DX number	DX exchange		



	liet of nact ar	nd present memb	ore	
Please complete in typescript, or in bold black capitals.		orm 363a, 363b	613	
Company Number	1856355			
Company Name in full	LLOYDS LEASING DEVELOPMENTS LIMITED			
	Number of share or amount of stock held by existing members at date of this return.	or stock transferred since turn (or in the case of the incorporation of the still members, and e ceased to be members.		
Name and address	amount	Number or Date of amount registration Transferred of transfer	Remarks	
LLOYDS LEASING LIMITED 71 LOMBARD STREET, LONDON, EC3P 3BS	ord shares of £1 100,000			
			-	