



Please complete in typescript,
or in bold black capitals.

LEAD 135 x 9
054370

363a

Annual Return

CHFP029

Company Number

1856355

Company Name in full

LLOYDS LEASING DEVELOPMENTS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2	8	0	2	2	0	0	0
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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

2	8	0	2	2	0	0	1
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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

71 LOMBARD STREET

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.

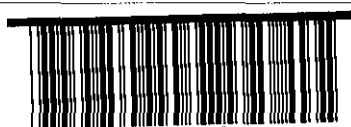
When you have completed and signed the form please send it to the Registrar of Companies at:

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



A26
COMPANIES HOUSE

0691
01/03/00

Form revised July 1998

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

Postcode

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.

N/A

Post town

County / Region

Postcode

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

X

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

MRS.

*Honours etc

Forename(s)

NICOLA SUZANNE

Surname

BLACK

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

'SPRINGFIELD'

Usual residential

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

Post town

24 DROVERS WAY

BISHOPS STORTFORD

County / Region

HERTS

Postcode

CM23 4GF

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR.		Day	Month	Year						
	* Honours etc			Date of birth	2	6	0	4	1	9	4	9
	Forename(s)	ALLAN ROBERT										
	Surname	FOAD										
	Previous forename(s)											
	Previous surname(s)											
Address	19 DUKES ORCHARD											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BEXLEY										
	County / Region	KENT						Postcode	DA5 2DU			
	Country							Nationality	BRITISH			
Business occupation	BANKER											
Other directorships												
* Voluntary details.												

Name	* Style / Title	MR.		Day	Month	Year						
	* Honours etc			Date of birth	1	8	0	1	1	9	4	7
	Forename(s)	MICHAEL JONATHAN										
	Surname	GREEN										
	Previous forename(s)											
	Previous surname(s)											
Address	45 BELSIZE ROAD											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SWISS COTTAGE										
	County / Region	LONDON						Postcode	NW6 4RX			
	Country	ENGLAND						Nationality	BRITISH			
Business occupation	BANKER											
Other directorships												

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.	Day	Month	Year						
	* Honours etc	CBE	Date of birth	3	1	0	5	1	9	4	2
	Forename(s)	DAVID HENRY ARNOLD									
	Surname	HARRISON									
	Previous forename(s)										
	Previous surname										
Address	WOODCOTE LODGE, WEST HORSLEY										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LEATHERHEAD									
	County / Region	SURREY					Postcode	KT24 6ET			
	Country										
Nationality	BRITISH										
Business occupation	BANKER										
Other directorships											

Name	* Style / Title	MR.	Day	Month	Year						
	* Honours etc		Date of birth	0	9	0	5	1	9	4	5
	Forename(s)	PETER BERNARD									
	Surname	MILES									
	Previous forename(s)										
	Previous surname										
Address	18 AUTUMN WALK										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WARGRAVE									
	County / Region	BERKSHIRE					Postcode	RG10 8BS			
	Country										
Nationality	BRITISH										
Business occupation	BANKER										
Other directorships											

* 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.		Day	Month	Year
	* Honours etc			Date of birth	2	0
					0	7
					1	9
					4	4
Forename(s)	DAVID PETER					
Surname	PRITCHARD					
Previous forename(s)						
Previous surname						
Address	17 THORNEY CRESCENT					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region	Postcode	SW11 3TT			
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	BANK DIRECTOR					
Other directorships						

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

* Voluntary details.

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 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

Nilda Black

Date

29/2/2000

† 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
(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.

MRS. N.S. BLACK, 71 LOMBARD STREET, LONDON, EC3P 3BS	
Tel 020 7 356 1910	
DX number	DX exchange



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

Company Number 1856355

Company Name in full LLOYDS LEASING DEVELOPMENTS 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.

Date of registration of transfer

Remarks

Ord shares of £1
100,000

LLOYDS TSB LEASING LIMITED 71 LOMBARD STREET, LONDON, EC3P 3BS, ENGLAND	ord shares of £1 100,000				