



Companies House
— for the record —

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Annual Return



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Company Name: **LLOYDS PROPERTY INVESTMENT COMPANY NO. 5 LIMITED**

Company Number: **04839433**

Company Details

Period Ending: **21/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**25 GRESHAM STREET
LONDON
EC2V 7HN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

N/A

Details of Officers of the Company

Company Secretary 1:

Name: **MRS. SHARON NOELLE
SLATTERY**

Address: **176 BLAGDON ROAD
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 4AL**

Director 1 :

Name: **MR. ANTHONY MARK
BASING**

Address: **36 SELWYN CRESCENT
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 9NN**

Date of Birth: **30/09/1951** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR TIMOTHY JOHN COOKE** *Address:* **SHEPHERDS CLOSE BYWAYS
GRAVEL PATH
BERKHAMSTED
HERTFORDSHIRE
HP4 2PJ**

Date of Birth: **03/09/1959** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR ANDREW JOHN
CUMMING**

Address: **305 MOUNTJOY HOUSE
BARBICAN
LONDON
EC2Y 8BP**

Date of Birth:
17/06/1954

Nationality:
British

Occupation:
DIRECTOR

Director 4 :

Name: **MR JONATHAN MARK
HERBERT**

Address: **35 HOLLY WALK
SILSOE
BEDFORDSHIRE
MK45 4EB**

Date of Birth:
10/10/1962

Nationality:
British

Occupation:
DIRECTOR

Director 5 :

Name: **MR ROBIN ALEXANDER
ISAACS**

Address: **7 BOUVERIE ROAD
CHIPSTEAD
SURREY
CR5 3LX**

Date of Birth:
26/01/1955

Nationality:
British

Occupation:
DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 21/07/2008

Name: **LLOYDS TSB LEASING LIMITED**
Address: **25 GRESHAM STREET**
LONDON
EC2V 7HN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/07/2008**

Authenticated: **Yes (E/W)**