

MAG TAB

Date / 001498 / E15

363a



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 2065

Company Name in full

LLOYDS BANK Plc



* F363AD40 *

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

Day Month Year

09 05 1997

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

09 05 1998

Registered Office (See note 3)
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

Postcode

EC3P 3BS

Principal business activities

(See note 4)

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

6512

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



A33 *AN9R8VYY* 58
COMPANIES HOUSE 24/05/97

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**

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

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

MR.

*Honours etc

Forename(s)

MICHAEL ROGER

Surname

HATCHER

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

HUNYANI

Usual residential address

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

Post town

MANNINGTREE

County / Region

ESSEX

Postcode

CO11 2QA

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	19	05	1945
	Forename(s)	MICHAEL KENT					
	Surname	ATKINSON					
	Previous forename(s)						
	Previous surname(s)						
Address	"FARTHINGS", PENNYMEAD DRIVE						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	EAST HORSLEY					
	County / Region	SURREY	Postcode	KT24 5AH			
	Country		Nationality	ANGLO/BRAZILIAN			
Business occupation	GROUP FINANCE DIRECTOR						
Other directorships	LLOYDS BANK FINANCIAL SERVICES (HOLDINGS) LIMITED						
* Voluntary details.	LLOYDS BANK SUBSIDIARIES LIMITED LLOYDS COMMERCIAL PROPERTIES LIMITED						

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	07	03	1945
	Forename(s)	ROBERT CHARLES					
	Surname	CAREFULL					
	Previous forename(s)						
	Previous surname(s)						
Address	13 ST. MATTHEWS AVENUE						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SURBITON					
	County / Region	SURREY	Postcode	KT6 6JJ			
	Country		Nationality	BRITISH			
Business occupation	CHARTERED ACCOUNTANT						
Other directorships	See attached list						

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	09	02	1933
	Forename(s)	JOHN THOMAS				
	Surname	DAVIES				
	Previous forename(s)					
	Previous surname					
Address	32 ST. ANDREWS WHARF, 12 SHAD THAMES					
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	SE1 2YN		
	Country					
Nationality	BRITISH					
Business occupation	DEPUTY CHAIRMAN					
Other directorships	See attached list					

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	15	05	1943
	Forename(s)	PETER BRIAN				
	Surname	ELLWOOD				
	Previous forename(s)					
	Previous surname					
Address	CATESBY HOUSE, LOWER CATESBY					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NEAR DAVENTRY				
	County / Region	NORTHANTS	Postcode	NN11 6LF		
	Country					
Nationality	BRITISH					
Business occupation	GROUP CHIEF EXECUTIVE					
Other directorships	See attached list					

* 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	17	06	1948
	Forename(s)	MICHAEL EDWARD				
	Surname	FAIREY				
	Previous forename(s)					
	Previous surname					
Address	SPRINGWOOD, 9 SILVERTHORN DRIVE					
	LONG DEAN PARK					
	Post town	HEMEL HEMPSTEAD				
	County / Region	HERTS	Postcode	HP3 8BU		
	Country					
Nationality	BRITISH					
Business occupation	GROUP DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

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

Name	* Style / Title	SIR	Day	Month	Year	
	* Honours etc		Date of birth	16	05	1934
	Forename(s)	NICHOLAS PROCTOR				
	Surname	GOODISON				
	Previous forename(s)					
	Previous surname					
Address	71 LOMBARD STREET					
	Post town	LONDON				
	County / Region		Postcode	EC3P 3BS		
	Country					
Nationality	BRITISH					
Business occupation	DEPUTY CHAIRMAN					
Other directorships	See attached list					

* 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	23	08 1939
	Forename(s)	ANDREW HENRY					
	Surname	LONGHURST					
	Previous forename(s)						
	Previous surname						
Address	53 SANDY LANE, CHARLTON KINGS						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHELTENHAM					
	County / Region	GLOUCESTERSHIRE	Postcode	GL53 9DG			
	Country						
Nationality	BRITISH						
Business occupation	GROUP DIRECTOR						
Other directorships	NATIONAL WATERWAYS MUSEUM TRUST (COMPANY LIMITED BY GUARANTEE)						
	CHELTENHAM & GLOUCESTER PLC						

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	16	05 1940
	Forename(s)	STEPHEN ANDREW					
	Surname	MARAN					
	Previous forename(s)						
	Previous surname						
Address	17 LANCASTER PARK						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	RICHMOND					
	County / Region	SURREY	Postcode	TW10 6AB			
	Country						
Nationality	BRITISH						
Business occupation	GROUP DIRECTOR						
Other directorships	See attached list						

* 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	CBE	Date of birth	05	06	1936
	Forename(s)	ALAN EDWARD				
	Surname	MOORE				
	Previous forename(s)					
	Previous surname					
Address	FLAT 2, 20 WIGMORE STREET					
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	W1H 9HD		
	Country					
Nationality	BRITISH					
Business occupation	DEPUTY GROUP CHIEF EXEC.					
Other directorships	See attached list					

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	15	12	1938
	Forename(s)	DAVID BLAIR				
	Surname	PIRRIE				
	Previous forename(s)					
	Previous surname					
Address	12 CALONNE ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WIMBLEDON				
	County / Region	LONDON	Postcode	SW19 5HJ		
	Country					
Nationality	BRITISH					
Business occupation	BANKER					
Other directorships	See attached list					

* 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	<input type="text" value="SIR"/>				
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="13"/>	<input type="text" value="12"/>	<input type="text" value="1931"/>
	Forename(s)	<input type="text" value="BRIAN IVOR"/>				
	Surname	<input type="text" value="PITMAN"/>				
	Previous forename(s)	<input type="text"/>				
	Previous surname	<input type="text"/>				
Address	<input type="text" value="HEATHERSET, CAVENDISH ROAD"/>					
	<input type="text" value="ST. GEORGE'S HILL"/>					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="WEYBRIDGE"/>				
	County / Region	<input type="text" value="SURREY"/>	Postcode	<input type="text" value="KT13 OJY"/>		
	Country	<input type="text"/>				
Nationality	<input type="text" value="BRITISH"/>					
Business occupation	<input type="text" value="CHAIRMAN"/>					
Other directorships	<input type="text" value="LLOYDS BANK PROFIT SHARING TRUSTEES LIMITED"/>					
	<input type="text" value="THE CRESTCo LIMITED"/>					

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

* Voluntary details.

Other relevant directorships

Company Number

2065

Company Name

LLOYDS BANK PLC

Directors Name

CAREFULL ROBERT CHARLES

† Directors only.

† Other directorships

DUMPTON GAP COMPANY

LOMOND ASSET MANAGEMENT LIMITED

TRACE COMPUTERS PLC

LLOYDS BANK PLC

TRACE (COMPUTERS HOLDINGS) LIMITED

ROKEBY EDUCATIONAL TRUST LIMITED

NOTES

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.

- for names not used since the age of 18 or for at least 20 years

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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Company Number 2065

Company Name LLOYDS BANK PLC

Directors Name DAVIES JOHN THOMAS

† Directors only.

† Other directorships

LLOYDS BANK SUBSIDIARIES LIMITED

LLOYDS BOWMAKER FINANCE LIMITED

LLOYDS BUSINESS LEASING LIMITED

LLOYDS CAPITAL LEASING LIMITED

LLOYDS COMMERCIAL LEASING LIMITED

LLOYDS COMMERCIAL PROPERTIES LIMITED

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

LLOYDS INVESTMENT SECURITIES LIMITED

LLOYDS INVESTMENT SECURITIES NO.4 LIMITED

LLOYDS INVESTMENT SECURITIES NO.5 LIMITED

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Other relevant directorships

Company Number

2065

Company Name

LLOYDS BANK PLC

Directors Name

DAVIES JOHN THOMAS

† Directors only.

† Other directorships

APACS (ADMINISTRATION) LIMITED

LLOYDS BANK CHARITABLE TRUST LIMITED

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LLOYDS BANK PROFIT SHARING TRUSTEES LIMITED

LLOYDS BOWMAKER FINANCE LIMITED

CHELTENHAM & GLOUCESTER plc

Other directorships.

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THE AGRICULTURAL MORTGAGE CORPORATION PLC

THE OFFICE OF THE BANKING OMBUDSMAN

LBI LEASING LIMITED

LLOYDS ABBEY LIFE PLC

LLOYDS ASSET LEASING LIMITED

LLOYDS ASSOCIATED AIR LEASING LIMITED

LLOYDS BANK FINANCIAL SERVICES (HOLDINGS) LIMITED

LLOYDS BANK PENSION TRUST CORPORATION LIMITED

S.F. FARMS LIMITED

LLOYDS BANK PROPERTY COMPANY LIMITED

LLOYDS BANK S.F. NOMINEES LIMITED

Company Number 2065

Company Name LLOYDS BANK PLC

Directors Name

DAVIES JOHN THOMAS

† Directors only.

† Other directorships

LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED

LLOYDS LEASING DEVELOPMENTS LIMITED

NOTES

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LLOYDS LEASING LIMITED

LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED

LLOYDS MACHINERY LEASING LIMITED

LLOYDS PLANT LEASING LIMITED

LLOYDS PORTFOLIO LEASING LIMITED

LLOYDS PROJECT LEASING LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY NO.2 LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED

Other directorships.

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Other relevant directorships

Company Number: 2065

Company Name: LLOYDS BANK PLC

Directors Name: ELLWOOD PETER BRIAN

† Directors only.

† Other directorships

BUSINESS IN THE COMMUNITY

GIFTS IN KIND UK LIMITED

LLOYDS TSB FOUNDATION FOR ENGLAND AND WALES

SEARS PLC

THE ROYAL PHILHARMONIC ORCHESTRA LIMITED

VISA INTERNATIONAL LIMITED

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Company Number 2065

Company Name LLOYDS BANK PLC

Directors Name GOODISON NICHOLAS PROCTOR

† Directors only.

† Other directorships

BRITISH STEEL PLC

GENERAL ACCIDENT FIRE & LIFE ASSURANCE CORP. PLC

GENERAL ACCIDENT PLC

ARDTORNISH ESTATE COMPANY

THE EQUALE TRUST LIMITED - STRUCK OFF 09/05/1995

THE INDUSTRIAL SOCIETY

BURLINGTON MAGAZINE PUBLICATIONS LIMITED

CITY ARTS TRUST LIMITED

ENGLISH NATIONAL OPERA

HAREWOOD HOUSE TRUST LIMITED

OTTOMAN BANK

SAMUEL COURTAULD TRUST

THE DITCHLEY FOUNDATION - COMPANY LIMITED BY GUARANTEE

THE PRINCESS ROYAL TRUST FOR CARERS

NOTES

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Other directorships.

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Other relevant directorships

Company Number 2065

Company Name LLOYDS BANK PLC

Directors Name MARAN STEPHEN ANDREW

† Directors only.

† Other directorships

NOTES

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Other directorships.

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ABBAY LIFE ASSURANCE COMPANY LIMITED

ABBAY LIFE OVERSEAS HOLDINGS LIMITED

ABBAY UNIT TRUST MANAGERS LIMITED

AIC SERVICES LIMITED

AMBASSADOR INSURANCE COMPANY LIMITED

AMBASSADOR LIFE ASSURANCE COMPANY LIMITED

BLACK HORSE AGENCIES LIMITED

BLACK HORSE FINANCIAL SERVICES GROUP LIMITED

BLACK HORSE FINANCIAL SERVICES LIMITED

BLACK HORSE LIFE ASSURANCE COMPANY LIMITED

LLOYDS ABBAY LIFE OVERSEAS HOLDINGS LIMITED

CARVAN CREDIT LIMITED

LLOYDS BANK INSURANCE SERVICES (DIRECT) LIMITED

LLOYDS BANK INSURANCE SERVICES (LIFE AND PENSIONS) LIMITED

LLOYDS BANK INSURANCE SERVICES LIMITED

LLOYDS BANK STOCKBROKERS LIMITED

LLOYDS BANK UNIT TRUST MANAGERS LIMITED

Other relevant directorships

Company Number

2065

Company Name

LLOYDS BANK PLC

Directors Name

MARAN STEPHEN ANDREW

† Directors only.

† Other directorships

LLOYDS BOWMAKER FINANCE LIMITED

LLOYDS BOWMAKER LIMITED

NOTES

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LLOYDS ABBEY LIFE PLC

Other directorships.

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Company Number 2065

Company Name LLOYDS BANK PLC

Directors Name MOORE ALAN EDWARD

† Directors only.

† Other directorships

CAVEMINSTER LIMITED

LLOYDS AMERICA SECURITIES CORPORATION

LLOYDS BANK CHARITABLE TRUST LIMITED

LLOYDS BANK EXPORT FINANCE LIMITED

LLOYDS BANK FACTORS LIMITED

LLOYDS BANK PENSION TRUST CORPORATION LIMITED

LLOYDS BANK PROFIT SHARING TRUSTEES LIMITED

LLOYDS BANK STOCKBROKERS LIMITED

LLOYDS BOWMAKER FINANCE LIMITED

LLOYDS INVESTMENT MANAGERS LIMITED (IN LIQUIDATION)

LLOYDS LEASING LIMITED

LMB SERVICES LIMITED

OVERSEAS BANKERS CLUB (PREMISES) LIMITED

LBI LEASING LIMITED

THE MOTABILITY TENTH ANNIVERSARY TRUST (COMPANY LIMITED BY GUARANTEE)

LLOYDS ASSET LEASING LIMITED

LLOYDS ASSOCIATED AIR LEASING LIMITED

NOTES

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Company Number 2065

Company Name LLOYDS BANK PLC

Directors Name MOORE ALAN EDWARD

† Directors only.

† Other directorships

LLOYDS BANK FINANCIAL SERVICES (HOLDINGS) LIMITED

NOTES

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LLOYDS BANK PROPERTY COMPANY LIMITED

LLOYDS BUSINESS LEASING LIMITED

LLOYDS CAPITAL LEASING LIMITED

LLOYDS COMMERCIAL LEASING LIMITED

LLOYDS COMMERCIAL PROPERTIES LIMITED

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

LLOYDS INVESTMENT MANAGERS LIMITED

LLOYDS INVESTMENT SECURITIES LIMITED

Company Number 2065

Company Name LLOYDS BANK PLC

Directors Name MOORE ALAN EDWARD

† Directors only.

† Other directorships

LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED

LLOYDS INVESTMENT SECURITIES NO. 4 LIMITED

LLOYDS INVESTMENT SECURITIES NO. 5 LIMITED

LLOYDS LEASING DEVELOPMENTS LIMITED

LLOYDS LEASING LIMITED

LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED

LLOYDS MACHINERY LEASING LIMITED

LLOYDS PLANT LEASING LIMITED

LLOYDS PORTFOLIO LEASING LIMITED

LLOYDS PROJECT LEASING LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY NO. 2 LIMITED

LLOYDS PROPERTY INVESTMENT COMPANY NO. 3 LIMITED

LMB SERVICES LIMITED

NOTES

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.

- for names not used since the age of 18 or for at least 20 years

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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2065

Company Name LLOYDS BANK PLC

Directors Name PIRRIE DAVID BLAIR

† Directors only.

† Other directorships

ALEX LAWRIE FACTORS LIMITED

ALEX LAWRIE RECEIVABLES FINANCING LIMITED

CONFIDENTIAL INVOICE DISCOUNTING LIMITED

INDEPENDENT FACTORS LIMITED

INTERNATIONAL FACTORS LIMITED

LLOYDS BANK (BLSA) LIMITED

LLOYDS BANK FACTORS LIMITED

LLOYDS BANK PLC

LLOYDS BANK STOCKBROKERS LIMITED

LLOYDS BANK SUBSIDIARIES LIMITED

THE CANNING HOUSE ECONOMIC AFFAIRS COUNCIL LIMITED

THE HISPANIC & LUSO BRAZILIAN COUNCIL (COMPANY LIMITED BY GUARANTEE)

LLOYDS INTERNATIONAL MONEY MARKET FUND LIMITED

LLOYDS INTERNATIONAL TRADING LIMITED

LLOYDS FIRST WESTERN CORPORATION

NOTES

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.

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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

- another wholly owned subsidiary of the same parent company.

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. SHS OF £1	1,458,180,932	£ 1,458,180,932.00
Totals	1,458,180,932	£ 1,458,180,932.00

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



Date

22nd May 97

† 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

5

(enter number)

continuation sheets.

and 12 other pages

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.

MR. M.R. HATCHER, 71 LOMBARD STREET, LONDON, EC3P 3BS	
Tel 0171 356 2108	
DX number	DX exchange

FORM ML8

MAG TAPE

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..

COMPANY NUMBER 2065