

000 583/720

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363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

291568

Company Name in full

LLOYDS BANK (BRANCHES) NOMINEES LIMITED

## Date of this return

The information in this return is made up  
to

Day Month Year

2 5 0 3 2 0 0 6

## 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

## Registered Office

Show here the address at the date of  
this return.

48 CHISWELL STREET

Any change of  
registered office **must**  
be notified on form  
287.

Post town

LONDON

County / Region

UK Postcode

EC1Y 4XX

## Principal business activities

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

7487

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

NOMINEE COMPANY



Form April 2002

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

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

25 GRESHAM STREET

Post town LONDON

County / Region UK Postcode EC2V 7HN

**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 where it is kept.

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).

\* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

\* Style / Title Mrs

Forename(s) SHARON ANNE

Surname GARRARD

☐

Address ††

SHARIAN, 67 BECK LANE

Post town BECKENHAM

County / Region KENT UK Postcode BR3 4RG

Country United Kingdom

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

Details of a new company secretary must be notified on form 288a.

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

\* Style / Title

MR.

Day Month Year

Date of birth

0 6 0 2 1 9 4 7

Forename(s)

TITUS JOSEPH

Surname

DE MELLO

☐

Address ††

974 LONDON ROAD

Post town

THORNTON HEATH

County / Region

SURREY

UK Postcode

CR7 7PG

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

DIRECTOR

\* Voluntary details.

Name

\* Style / Title

MR.

Day Month Year

Date of birth

0 2 0 6 1 9 5 5

Forename(s)

VINCENT JAMES

Surname

DUFFY

☐

Address ††

13 ROUNDWOOD LANE

Post town

HARPENDEN

County / Region

HERTFORDSHIRE

UK Postcode

AL5 3BW

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

DIRECTOR

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**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Name****\* Style / Title**

Mr

Day Month Year

Date of birth

2 7 0 4 1 9 5 6

Forename(s)

JOHN WILLIS

Surname

LAMB

Address ††

54 BARFIELD PARK

Post town

LANCING

County / Region

WEST SUSSEX

UK Postcode

BN15 9DF

Country

United Kingdom

Nationality

British

**Business occupation**

BANK MANAGER

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Name****\* Style / Title**

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

**Business occupation**

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**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)

Ordinary	100	£100.00
<b>Totals</b>	100	100.00

**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

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on paper

in another format

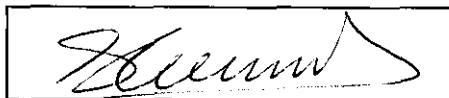
A list of changes is enclosed

☐☐

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**

28-3-06

† 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**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

1

continuation sheets.

(enter number)

Sharon Garrard, Secretary's Department, 25 Gresham

Street, London, EC2V 7HN

Tel

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DX number

DX exchange

### List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 291568

**Company Name in full** | LLOYDS BANK (BRANCHES) NOMINEES 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 the 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LLOYDS TSB BANK plc <hr/> Address 25 GRESHAM STREET, LONDON <hr/> UK postcode   EC2V 7HN	£1.00 Ordinary <hr/> <hr/> Shares Held 100		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			