



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X7QHZILD

Received for filing in Electronic Format on the: **25/03/2010**

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*Company Name:* **LLOYDS TSB COMMERCIAL FINANCE LIMITED**

*Company Number:* **00733011**

*Date of this return:* **20/03/2010**

*SIC codes:* **6512**  
**6523**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **BOSTON HOUSE THE LITTLE GREEN**  
**RICHMOND**  
**SURREY**  
**ENGLAND**  
**TW9 1QE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**1 BROOKHILL WAY  
BANBURY  
OXON  
UNITED KINGDOM  
OX16 3EL**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>CLAUDE KWASI</b>
<i>Surname:</i>	<b>SARFO-AGYARE</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>1 BROOKHILL WAY BANBURY OXON ENGLAND OX16 3EL</b>

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MARTIN JOHN**  
*Surname:*                         **COOPER**  
*Former names:*  
*Service Address:*                **1 BROOKHILL WAY**  
   **BANBURY**  
   **OXON**  
   **ENGLAND**  
   **OX16 3EL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1966-01-10**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT JAMES**  
*Surname:*                         **EDDOWES**  
*Former names:*  
*Service Address:*                **1 BROOKHILL WAY**  
   **BANBURY**  
   **OXON**  
   **ENGLAND**  
   **OX16 3EL**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **1955-06-09**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR SIMON ANDREW**  
*Surname:*                      **FEATHERSTONE**  
*Former names:*  
*Service Address:*              **125 COLMORE ROW**  
   **BIRMINGHAM**  
   **ENGLAND**  
   **B3 3SF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1968-08-29**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR IAN**  
*Surname:*                      **LOMAS**  
*Former names:*  
*Service Address:*              **1 BROOKHILL WAY**  
   **BANBURY**  
   **OXON**  
   **ENGLAND**  
   **OX16 3EL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1959-10-25**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN NEIL**  
*Surname:*                      **MALTBY**  
*Former names:*  
*Service Address:*              **1 BROOKHILL WAY**  
   **BANBURY**  
   **OXON**  
   **ENGLAND**  
   **OX16 3EL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1962-01-21**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MR MARIO EMANUELE**  
*Surname:*                      **MAZZOCCHI**  
*Former names:*  
*Service Address:*              **1 BROOKHILL WAY**  
   **BANBURY**  
   **OXON**  
   **UNITED KINGDOM**  
   **OX16 3EL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1973-02-19**                      *Nationality:*   **ITALIAN**  
*Occupation:*    **DIRECTOR**

*Company Director*      7

*Type:*                              **Person**  
*Full forename(s):*              **CLAUDE KWASI**  
*Surname:*                      **SARFO-AGYARE**  
*Former names:*  
*Service Address:*              **1 BROOKHILL WAY**  
   **BANBURY**  
   **OXON**  
   **ENGLAND**  
   **OX16 3EL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1969-06-29**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*      8

*Type:*                              **Person**  
*Full forename(s):*              **MR GEORGE TRUETT**  
*Surname:*                      **TATE**  
*Former names:*  
*Service Address:*              **25 GRESHAM STREET**  
   **LONDON**  
   **EC2V 7HN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1950-05-15**                      *Nationality:*   **AMERICAN**  
*Occupation:*    **BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>101100000</b>
		<i>Aggregate nominal value</i>	<b>1011000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH ORDINARY SHARE CARRIES EQUAL VOTING AND DIVIDEND RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101100000</b>
		<i>Total aggregate nominal value</i>	<b>1011000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**101100000 ORDINARY Shares held as at 20/03/2010**

*Name:* **LLOYDS TSB BANK PLC**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.