

Please complete in typescript, or in bold black capitals.

156. NO 240

363a

Annual Return

Company Number

2468722

Company Name in full

LLOYDS INVESTMENT BONDS LIMITED



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

 Day
 Month
 Year

 09
 02
 1999

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	02	2000

71 LOMBARD STREET

EC3P 3BS

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

County / Region

Postcode

LONDON

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 sgistrar of Companies at:

DX 33050 Cardiff

ompanies House, Crown Way, Cardiff, CF4 3UZ companies registered in England and Wales

mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland DX 235 Edinburgh



Post town County / Region 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. 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 ompany limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital	Register of members (See note 5) If the register of members is not kept at the registered office, state here where it is kept.				
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. 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 guarantee exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company with share capital Company Secretary(see notes 1-5) Details of a new company secretary must be notified on form 288a.	Post town	,	-		
N/A N/A	County / Region		Postcode		
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 company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Private unlimited company without share capital Details of a new company secretary must be notified on form 288a.	(See note 6) If there is a register of debenture holders	N/A			
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 Private unlimited company without share capital Details of a new company secretary must be notified on form 288a.	state here where it is kept.				
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 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 Private unlimited company without share capital Details of a new company secretary must be notified on form 288a.	Post town				
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 company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Private unlimited company without share capital Details of a new company secretary must be notified on form 288a.	County / Region		Postcode		
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 company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Details of a new company secretary must be notified on form 288a.	Company type (See note 7)				
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 Private unlimited company without share capital Details of a new company secretary must be notified on form 288a.	Public limited company				
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 Private unlimited company without share capital Details of a new company secretary must be notified on form 288a.	Private company limited by shares	X			
Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Company Secretary(see notes 1-5) Details of a new company secretary must be notified on form 288a.		Please mark the appropriate box			
Private unlimited company with share capital Private unlimited company without share capital Company Secretary(see notes 1-5) Details of a new company secretary must be notified on form 288a.	Private company limited by shares exempt under section 30				
Private unlimited company without share capital Company Secretary(see notes 1-5) Details of a new company secretary must be notified on form 288a.	Private company limited by guarantee exempt under section 30				
Company Secretary _(see notes 1-5) Details of a new company secretary must be notified on form 288a.	Private unlimited company with share capital				
	Private unlimited company without share capital				
(Please photocopy this area to provide Name * Style / Title MRS. *Honours etc	Company Secretary _(see notes 1-5)	Details of a new compan	y secretary must be notifi	ed on form 288a.	
details of joint		MRS.	*Honours etc		
secretariés). Forename(s) NICOLA SUZANNE	secretaries)	NICOLA SUZANNE			
* Voluntary details.		BLACK			
Previous forename(s)					
Previous surname(s)	Previous surname(s)				
Address 'SPRINGFIELD'	Address	'SPRINGFIELD'			
Usual residential 24 DROVERS WAY		24 DROVERS WAY			
address must be given. In the case of a corporation, give the	given. In the case of a Post town	BISHOPS STORTFORD			
registered or principal office address. HERTS Postcode CM23 4GF	registered or principal County / Region	HERTS	Postcode	CM23 4GF	
Country Page 2	Country			Page 2	

Directors (see Please list directo	notes 1 to 5 ors in alph	5) nabetical order.		must be notified on form 2	200a		
, l	Name	* Style / Title	MR.	_	Day	Month	Year
		* Honours etc		Date of birth	26	04	1949
		Forename(s)	ALLAN ROBERT				
		Surname	FOAD				
	Previ	ous forename(s)					
	Prev	vious surname(s)					
	Address		19 DUKES ORCHARD				
Usual residen							
address must be given. In the case	e of a	Post town	BEXLEY				
corporation, give registered or prir office address.	tne ncipal	County / Region	KENT	Postcode	DA5 2	DU	
		Country		Nationality	BRITIS	 БН	
	Busines	s occupation	BANKER				
	Other di	recto r ships	See attached list				
* Voluntary details.							
	Name	* Style / Title	MR.		Day	Month	Yea
	Manie	·		Date of birth	18	01	1947
,		* Honours etc	LANGUAGE CONSTINANT	Date of birth			
		Forename(s)	MICHAEL JONATHAN				
		Surname	GREEN				
	Prev	vious forename(s)					
	Pre	evious surname(s)				-	
	Address	5	45 BELSIZE ROAD				
Usual resider address must					<u> </u>		
given. In the case of a corporation, give the		Post town	SWISS COTTAGE				
registered or prin office address.	ıncıpal	County / Region	LONDON	Postcode	NW6	4RX	
		Country	ENGLAND	Nationality	BRITI	SH	
	Busines	ss occupation	BANKER				
	Other d	irectorships	NO OTHER DIRECTORSH	IPS			
		•				<u> </u>	
			I				

Please list director	notes 1-5) ors in alp) ohabetical order	Details of new directo	rs must be notified on for	n 288a.			
•	Name	* Style / Title	MR.		Day	Month	Year	
		* Honours etc		Date of birth	31	05	1942	
		Foreneme(s)	DAVID HENRY ARNOLD					
		Surname	HARRISON					
	Prev	vious forename(s)						
	í	Previous surname						
,	Address	6	WOODCOTE LODGE, WI	EST HORSLEY				
Usual resident	tial							
address must b	е	Post town	LEATHERHEAD					
given. In the case corporation, give registered or prin	the	County / Region	SURREY	Postcod	e KT24	KT24 6ET		
office address.	·	Country			<u> </u>			
	Nationa	lity	BRITISH					
Business		ss occupation	BANKER					
•	Other d	irectorships	See attached list					
	Name	* Style / Title	MR.		Day	Month	Year	
		* Honours etc		 Date of birth	09	05	1945	
		Forename(s)	PETER BERNARD				<u></u>	
		Surname	MILES					
	Pre	evious forename(s)						
		Previous surname						
			18 AUTUMN WALK					
	Addres	S	107101111177121					
Usual resident address must b			WARGRAVE					
given. In the cas	se of a	Post town			no	10.000		
registered or pri office address.	principal County / R		BERKSHIRE	BERKSHIRE Postcode		e RG10 8BS		
		Country						
	Nation	-	BRITISH					
		ess occupation	BANKER					
	Other o	directorships	See attached list					
* Voluntary details.							٠٠٠ عام	
				Pa	age ು, C	ontinuatio	n sneet	

Directors (see Please list director	notes 1-5 ors in al	5) Iphabetical order	Details of new direct	ors must be notified	d on form	288a.		
`	Name	* Style / Title	MR.			Day	Month	Year
		* Honours etc		Date	of birth	20	07	1944
	* Honours of Foreneme Surnar Previous forename Previous surnar Address Sual residential ddress must be ven. In the case of a propration, give the gistered or principal ffice address. County / Registered address occupation Nationality Business occupation Other directorships Name * Style / T * Honours Forename Surnar Previous forename Previous surnar		DAVID PETER					
		Surname	PRITCHARD					
	Pre	evious forename(s)						
		Previous surname						
	Addres	s	17 THORNEY CRESCE	NT				
Haual rasidan	tial							
address must b	е	Post town	LONDON			-		
corporation, give	the	County / Region			Postcode	SW11	3TT	
office address.	ΙΟΙΡαί	Country	ENGLAND					
	Nationa	·	BRITISH					
	Busine	ss occupation						
		·	BANK DIRECTOR		·			
	Other 0	nrectorships	See attached list					
	Name	* Style / Title				Day	Month	Year
		* Honours etc		 Date	of birth			
		Forename(s)						
		Surname						
	Pre	evious forename(s)						
		Previous surname						
	Addres	ss						
				,			· · · · · · · · · · · · · · · · · · ·	
Usual resident address must be					· · · · · · · · · · · · · · · · · · ·			
given. In the cas	se of a	Post town						· · · · · · · · · · · · · · · · · · ·
registered or pri office address.	ncipal	County / Region			Postcode			
		Country						
	Nation	ality						
	Busine	ess occupation						
	Other	directorships						
* Voluntary details.								

Other relevant directorships Company Number 2468722 Company Name | LLOYDS INVESTMENT BONDS LIMITED Directors Name FOAD ALLAN ROBERT AIRLEASE INTERNATIONAL MANAGEMENT LIMITED † Other directorships LBI LEASING LIMITED LLOYDS ASSET LEASING LIMITED 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. LLOYDS ASSOCIATED AIR LEASING LIMITED 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 LLOYDS BANK PROPERTY COMPANY LIMITED 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 LLOYDS BUSINESS LEASING LIMITED Other directorships. LLOYDS CAPITAL LEASING LIMITED 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. LLOYDS COMMERCIAL LEASING LIMITED 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 LLOYDS CORPORATE LEASING LIMITED a parent company which wholly owned the company - another wholly owned subsidiary of the same parent LLOYDS EQUIPMENT LEASING LIMITED LLOYDS FINANCIAL LEASING LIMITED LLOYDS GENERAL LEASING LIMITED LLOYDS INDUSTRIAL LEASING LIMITED

LLOYDS INTERNATIONAL LEASING LIMITED

LLOYDS INVESTMENT BONDS NO. 2 LIMITED

LLOYDS INVESTMENT SECURITIES LIMITED

LLOYDS INVESTMENT SECURITIES NO.5 LIMITED

† Directors only.

NOTES

least 20 years

making the return, or

Other relevant directorships Company Number 2468722 Company Name | LLOYDS INVESTMENT BONDS LIMITED Directors Name FOAD ALLAN ROBERT LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED † Directors only. † Other directorships LLOYDS LEASING DEVELOPMENTS LIMITED NOTES LLOYDS LEASING LIMITED 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. LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED 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 LLOYDS MACHINERY LEASING LIMITED 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. LLOYDS PLANT LEASING LIMITED Other directorships. LLOYDS PORTFOLIO LEASING LIMITED 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. LLOYDS PROJECT LEASING LIMITED 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 LLOYDS PROPERTY INVESTMENT COMPANY LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent LLOYDS PROPERTY INVESTMENT COMPANY NO.2 LIMITED company. LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED LLOYDS PROPERTY INVESTMENT COMPANY NO.4 LIMITED MOTABILITY FINANCE LIMITED

•	Other relevant directorships
Company Number	
Company Name	LLOYDS INVESTMENT BONDS LIMITED
Directors Name	HARRISON DAVID HENRY ARNOLD
† Directors only. † Other directorships	
	HILL SAMUEL BANK LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	LBI LEASING LIMITED
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.	LLOYDS ASSET LEASING LIMITED
- for names not used since the age of 18 or for at least 20 years	LLOYDS ASSOCIATED AIR LEASING LIMITED
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.	LLOYDS BANK PROPERTY COMPANY LIMITED
Other directorships.	LLOYDS BUSINESS LEASING LIMITED
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	LLOYDS CAPITAL LEASING LIMITED
- dormant - a parent company which wholly owned the company making the return, or	LLOYDS COMMERCIAL LEASING LIMITED
another wholly owned subsidiary of the same parent company.	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 NO. 2 LIMITED
- -	LLOYDS INVESTMENT SECURITIES LIMITED

	Other relevant directorships
Company Number	r 2468722
Company Name	LLOYDS INVESTMENT BONDS LIMITED
D	
Directors Name	HARRISON DAVID HENRY ARNOLD
† Directors only. † Other directorships	LLOYDS INVESTMENT SECURITIES NO.5 LIMITED
	LLOYDS LEASING (NORTH SEA TRANSPORT) 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.	LLOYDS LEASING DEVELOPMENTS LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	LLOYDS LEASING LIMITED
- for names not used since the age of 18 or for at least 20 years	LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED
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.	LLOYDS MACHINERY LEASING LIMITED
	LLOYDS PLANT LEASING LIMITED
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 limes during the past five years when the person concerned was a director, was	LLOYDS PORTFOLIO LEASING LIMITED
dormant	LLOYDS PROJECT LEASING LIMITED
a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	LLOYDS PROPERTY INVESTMENT COMPANY LIMITED
	LLOYDS PROPERTY INVESTMENT COMPANY NO.2 LIMITED
	LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED
	LLOYDS PROPERTY INVESTMENT COMPANY NO.4 LIMITED
	MOTABILITY FINANCE LIMITED
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•	Other relevant directorships
Company Number	
Company Name	LLOYDS INVESTMENT BONDS LIMITED
Directors Name	MILES PETER BERNARD
† Directors only. † Other directorships	AIRLEASE INTERNATIONAL MANAGEMENT LIMITED
	HILL SAMUEL BANK 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.	LBI LEASING LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	LLOYDS ASSET LEASING LIMITED
- for names not used since the age of 18 or for at least 20 years	LLOYDS ASSOCIATED AIR LEASING LIMITED
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.	LLOYDS BANK PROPERTY COMPANY LIMITED
Other directorships.	LLOYDS BUSINESS LEASING LIMITED
Give the name of every company incorporated in Great	
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	LLOYDS CAPITAL LEASING LIMITED
dormant a parent company which wholly owned the company making the return, or	LLOYDS COMMERCIAL LEASING LIMITED
- another whelly award substition of the	LLOYDS CORPORATE LEASING LIMITED
	LLOYDS EQUIPMENT LEASING LIMITED
	LLOYDS FINANCIAL LEASING LIMITED
	LLOYDS GENERAL LEASING LIMITED
Ĺ	LLOYDS INDUSTRIAL LEASING LIMITED
, L	LOYDS INTERNATIONAL LEASING LIMITED
	LOYDS INVESTMENT BONDS NO. 2 LIMITED
	LOYDS INVESTMENT SECURITIES LIMITED

• .	Other relevant directorships
Company Number	
Company Name	LLOYDS INVESTMENT BONDS LIMITED
•	
Directors Name	MILES PETER BERNARD
	LLOYDS INVESTMENT SECURITIES NO.5 LIMITED
† Directors only. † Other directorships	ELECTION INVESTMENT SECORTIES NO.5 LIMITED
	LLOYDS LEASING (NORTH SEA TRANSPORT) 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.	LLOYDS LEASING DEVELOPMENTS LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	LLOYDS LEASING LIMITED
·	LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED
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.	LLOYDS MACHINERY LEASING LIMITED
	LLOYDS PLANT LEASING LIMITED
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.	LLOVDS DODTEGLIO LEAGUE AND
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	LLOYDS PORTFOLIO LEASING LIMITED
- dormant	LLOYDS PROJECT LEASING LIMITED
- a parent company which wholly owned the company making the return, or	·
- another wholly owned subsidiary of the same parent company.	LLOYDS PROPERTY INVESTMENT COMPANY LIMITED
	LLOYDS PROPERTY INVESTMENT COMPANY NO.2 LIMITED
	LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED
	LLOYDS PROPERTY INVESTMENT COMPANY NO.4 LIMITED
	MOTABILITY FINANCE LIMITED
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Other relevant directorships Company Number 2468722 Company Name | LLOYDS INVESTMENT BONDS LIMITED PRITCHARD DAVID PETER **Directors Name** HILL SAMUEL BANK LIMITED † Directors only. † Other directorships **RBC PENSION TRUSTEES LIMITED NOTES** ROYAL BANK OF CANADA EUROPE LIMITED 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. ROYAL BANK OF CANADA HOLDINGS (UK) LIMITED 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 TSB BANK PLC 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 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.

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	10,000	£ 10,000.00
		:	
	Totals	10,000	£ 10,000.00
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	There were no changes	in the period	
returns. (see note 10)		on paper	r in another format
,	A list of changes is encl	osed	
	A full list of members is	enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	rn an election is in force annual general meeting	to dispense with IS, mark this box
	If at the date of this retu laying acco	rn an election is in force ounts in general meeting	to dispense with s, mark this box
Certificate	I certify that the informa knowledge and belief.	tion given in this return is	s true to the best of my
Signed	Nuluslace	Date	9/2/99
† 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 include	s 2 co	ontinuation 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 0171 356 1910	
	DX number	DX exchange	