

Please complete in typescript, or in bold black capitals.

LB 13

099290

363a

Annual Return

Company Number

2468722

Company Name in full

* F363AD40 *

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
 1998

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	1999

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

TOMBARD STREET

LONDON

EC3P 3BS

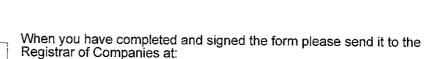
Principal business activities

(See note 4)

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

ed, vitv 7484

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



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh



DX 33050 Cardiff

Register of mem If the register of member registered office, state he	s is not kept at the					
			· 			
	Post town					
,	County / Region				Postcode	
Register of Debe	enture holders					
(See note 6) If there is a register of de and it is not kept at the re	benture holders	N/A				
state here where it is kep	t.					
	Post town					
						
	County / Region				Postcode	
Company type _{(Se}	ee note 7)					
Public limited company						
Private company limited by shares		X				
Private company limited by g share capital	guarantee without					
Private company limited by s	shares exempt under		Disco			
section 30 Private company limited by guarantee exempt			> Pleas	se mark the a	ppropriate bo	x
under section 30						
Private unlimited company w	ith share capital					
Private unlimited company w	ithout share capital					
Company Secret	ary(see notes 1-5)	Details of a new	compan	ıy secretary r	must be notif	ïed on form 288a.
(Please photocopy this area to provide Name details of joint	* Style / Title	MRS.		,	'Honours etc	
secretaries).	Forename(s)	NICOLA SUZANNE				
* Voluntary details.	Surname	BLACK				
Previous forename(s)						
Previous surname(s)						
Addre	ess	'SPRINGFIELD'				
Usual residential		24 DROVERS WAY				
address _{must be}	Post town	BISHOPS STORTE	ORD			
corporation, give the registered or principal office address.	County / Region	HERTS			Postcode	CM23 4GF
	Country					

Directors (s. Please list dire	ee notes 1 t ctors in a	to 5) Iphabetical order.	Details of new directors	must be notified on form	288a		
	Name	* Style / Title	MR.		Day	Month	Year
		* Honours etc		Date of birth	29	03	1939
		Forename(s)	JOHN ANTHONY			1	
•		Surname	DAVIES		. <u></u>	-	
	Pre	evious forename(s)					
	Pre	evious surname(s)					
	Addres	s	WESTMEAD STABLES, WEE	DON			
Usual resider address must	ntial						
given. In the ca corporation, giv	se of a	Post town	AYLESBURY				
registered or pr office address.	incipal	County / Region	BUCKINGHAMSHIRE	Postcode	HP22 4	INN	
		Country		Nationality	BRITIS	Н	·
	Busines	ss occupation	BANKER				
Other directorships		See attached list					
* Voluntary details.							
					 ·	· · · ·	
	Name	* Style / Title	MR.		Day	Month	Year
		* Honours etc		Date of birth	26	04	1949
		Forename(s)	ALLAN ROBERT				
		Surname	FOAD				
	Prev	vious forename(s)					
	Pre	vious surname(s)					
	Address	•	19 DUKES ORCHARD				
Usual resident address must b	ntial ne						
given. In the cas corporation, give	se of a e the	Post town	BEXLEY				
registered or priloffice address.	псіраі	County / Region	KENT	Postcode	DA5 2D	U	
		Country		Nationality	BRITISH		
	Busines	s occupation	BANKER				
	Other di	rectorships	See attached list				
					 .		

Directors (see notes 1-5) Please list directors in alphabetical order		Details of new directors must be notified on form 288a.					
Nam	* Style / Title	MR.		Day Mor	nth Year		
	* Honours etc		Date of birth	31 05	1942		
,	Foreneme(s)	DAVID HENRY ARNOLD	<u> </u>				
•	Surname	HARRISON					
	Previous forename(s)						
	Previous surname						
Address		WOODCOTE LODGE, WE	ST HORSI FY				
	ress		- TOROLLY				
Usual residential address must be		LEATUEDUEAG					
given. In the case of a corporation, give the		LEATHERHEAD			<u></u>		
registered or principa office address.	,	SURRET	Postcode	KT24 6ET			
Natio	Country						
Nationality		BRITISH					
Business occupation		BANKER					
Othe	r directorships	See attached list					
Namo	e * Style / Title	MR.		Day Mon	ith Year		
	* Honours etc		Date of birth	09 05	1945		
	Forename(s)	PETER BERNARD					
Surname Previous forename(s) Previous surname		MILES					
Address		18 AUTUMN WALK					
Usual residential address must be given. In the case of a	Post town	WARGRAVE					
corporation, give the registered or principal office address.		BERKSHIRE	Postcode	RG10 8BS			
onice address.	Country						
Natio	nality	BRITISH					
	ness occupation	BANKER					
Other	r directorships	See attached list					
* Voluntary details.							

Directors (si	ee notes 1- ctors in a	-5) alphabetical order	Details of new direct	ors must be	notified on forn	n 288a.		
	Name	* Style / Title	MR.			Day	Month	Year
		* Honours etc	CBE		Date of birth	05	06	1936
•		Foreneme(s)	ALAN EDWARD					
•		Surname	MOORE	7.	7			
	Pre	evious forename(s)						
		Previous surname						
	Addres	s	FLAT 2, 20 WIGMORE S	TREET				
Usual reside	ntial							
address must given. In the ca	se of a	Post town	LONDON					
corporation, giv registered or pr office address.	e the	County / Region			Postcode	W1H 9)HD	
onice address.		Country				İ		
	Nationa	ılity	BRITISH					
Business occupation		ss occupation	DEPUTY GROUP CHIEF	EXEC				
Other directorships		See attached list						
	Name	* Style / Title						
	- Turito	Į. Fr			.	Day	Month	Year
		* Honours etc			Date of birth			
		Forename(s)						
		Surname						
	Pre	vious forename(s)						
	į	Previous surname						
	Address	5						
Usual residen	tial							
address must be given. In the case	e of a	Post town						
corporation, give registered or pril office address.	the ncipal	County / Region			Postcode			
omee address.		Country				l		
	National	lity						
	Busines	s occupation						
	Other di	rectorships						
* Voluntary details.		L						

	Other relevant directorships
Company Number	
Company Name	LLOYDS INVESTMENT BONDS LIMITED
. Directors Name	DAVIES JOHN ANTHONY
† Directors only. † Other directorships	ICCH LIMITED
	INTERNATIONAL COMMODITIES CLEARING HOUSE LIMITED (I.C.C.H.)
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	LBI LEASING LIMITED
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	2468722
Company Name	LLOYDS INVESTMENT BONDS LIMITED
. Directors Name	DAVIES JOHN ANTHONY
† Directors only. † Other directorships	LLOYDS INVESTMENT SECURITIES NO.4 LIMITED
	LLOYDS INVESTMENT SECURITIES NO.5 LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	LLOYDS LEASING (NORTH SEA TRANSPORT) 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	LLOYDS LEASING DEVELOPMENTS LIMITED
known before marriage need not be given. - for names not used since the age of 18 or for at least 20 years	LLOYDS 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 LEASING MEADOWHALL DEVELOPMENT LIMITED
Other directorships. Give the name of every company incorporated in Great	LLOYDS MACHINERY LEASING LIMITED
Britain of which the person concerned is a director or has been a director at any time in the past five years.	LLOYDS PLANT LEASING LIMITED
	LLOYDS PORTFOLIO LEASING LIMITED
- another wholly owned subsidiary of the same parent company.	LLOYDS PROJECT LEASING LIMITED
	LLOYDS PROPERTY INVESTMENT COMPANY LIMITED
	LLOYDS PROPERTY INVESTMENT COMPANY NO.2 LIMITED
	LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED
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	Other relevant directorships
Company Number	2468722
Company Name	LLOYDS INVESTMENT BONDS LIMITED
,	
. Directors Name	FOAD ALLAN ROBERT
† Directors only. † Other directorships	AIRLEASE INTERNATIONAL MANAGEMENT LIMITED
	LBI LEASING 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 ASSET 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 ASSOCIATED AIR LEASING LIMITED
- for names not used since the age of 18 or for at least 20 years	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 to it.	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.	
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 COMMERCIAL LEASING LIMITED
- dormant	LLOYDS CORPORATE LEASING LIMITED
- a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	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.4 LIMITED

	Other relevant directorships
Company Number	
Company Name	LLOYDS INVESTMENT BONDS LIMITED
. Directors Name	FOAD ALLAN ROBERT
† 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	LLOYDS LEASING DEVELOPMENTS LIMITED
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.	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
Other directorships.	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 times during the past five years when the person concerned was a director, was	LLOYDS PORTFOLIO LEASING LIMITED
- dormant - a parent company which wholly owned the company making the return, or	LLOYDS PROJECT LEASING LIMITED
amatha and all and a later of the second of	LLOYDS PROPERTY INVESTMENT COMPANY LIMITED
	LLOYDS PROPERTY INVESTMENT COMPANY NO.2 LIMITED
	LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED
	MOTABILITY FINANCE LIMITED
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Other relevant directorships Company Number 2468722 Company Name | LLOYDS INVESTMENT BONDS LIMITED HARRISON DAVID HENRY ARNOLD **Directors Name** HILL SAMUEL ASSET MANAGEMENT GROUP LIMITED † Other directorships † Directors only. LBI LEASING LIMITED **NOTES** 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 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. 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 - dormant LLOYDS CORPORATE LEASING LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent LLOYDS EQUIPMENT LEASING LIMITED company. 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.4 LIMITED

	Other relevant directorships
Company Number	2468722
Company Name	LLOYDS INVESTMENT BONDS LIMITED
. 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 Scottlish 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
Other directorships.	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	LLOYDS PORTFOLIO LEASING LIMITED
times during the past five years when the person concerned was a director, was	
- dormant - a parent company which wholly owned the company	LLOYDS PROJECT LEASING LIMITED
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
	MOTABILITY FINANCE LIMITED
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Other relevant directorships Company Number 2468722 Company Name | LLOYDS INVESTMENT BONDS LIMITED Directors Name | MILES PETER BERNARD AIRLEASE INTERNATIONAL MANAGEMENT LIMITED † Directors only. † Other directorships LBI LEASING LIMITED **NOTES** 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 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. 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 making the return, or - another wholly owned subsidiary of the same parent LLOYDS EQUIPMENT LEASING LIMITED company. 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.4 LIMITED

Company Number	2468722
Company Name	LLOYDS INVESTMENT BONDS LIMITED
,	
Directors Name	MILES PETER BERNARD
† Directors only. † Other directorships	LLOYDS INVESTMENT SECURITIES NO.5 LIMITED
	LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED
NOTES	LLOYDS LEASING DEVELOPMENTS 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. 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
Other directorships.	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.	LLOYDS PORTFOLIO 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 - a parent company which wholly owned the company	LLOYDS PROJECT LEASING LIMITED
making the return, or - another wholly owned subsidiary of the same parent	LLOYDS PROPERTY INVESTMENT COMPANY LIMITED
company.	
	LLOYDS PROPERTY INVESTMENT COMPANY NO.2 LIMITED
	LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED
	MOTABILITY FINANCE LIMITED
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Company Number	2468722					
Company Name	LLOYDS INVESTMENT BONDS LIMITED					
,						
, Directors Name	MOORE ALAN EDWARD					
† Directors only. † Other directorships	CONFIDENTIAL INVOICE DISCOUNTING LIMITED (SOLD 5.1.98)					
	HILL SAMUEL ASSET MANAGEMENT GROUP LIMITED					
NOTES	INDEPENDENT FACTORS 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.						
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	LBI LEASING LIMITED					
- for names not used since the age of 18 or for at least 20 years	LLOYDS AMERICA SECURITIES CORPORATION					
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 ASSET LEASING LIMITED					
Other directorships.	LLOYDS ASSOCIATED AIR 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 BANK CHARITABLE TRUST LIMITED					
- dormant	LLOYDS BANK EXPORT FINANCE LIMITED					
a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent	LLOVES BANK FINANCIAL SERVICES (LICLEDINGS) LIMITED					
company.	LLOYDS BANK FINANCIAL SERVICES (HOLDINGS) LIMITED					
	LLOYDS BANK PENSION TRUST CORPORATION LIMITED					
	LLOYDS BANK PLC					
	LLOYDS BANK PROFIT SHARING TRUSTEES LIMITED					
	LLOYDS BANK PROPERTY COMPANY LIMITED					
	LLOYDS BANK STOCKBROKERS LIMITED					
	LLOYDS BUSINESS LEASING LIMITED					
	LLOYDS CAPITAL LEASING LIMITED					

Company Number	2468722				
Company Name	LLOYDS INVESTMENT BONDS LIMITED				
. Directors Name	MOORE ALAN EDWARD				
† Other directorships	LLOYDS COMMERCIAL LEASING LIMITED				
	LLOYDS COMMERCIAL PROPERTIES LIMITED				
NOTES Show the full forenames, NOT INITIALS. If the director	LLOYDS CORPORATE LEASING LIMITED				
row the full follations, NOT that TALES. If the director is secretary is a corporation or Scottish firm, show the ame on surname line and registered or principal office in the usual residential line.					
Sive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	LLOYDS EQUIPMENT LEASING LIMITED				
for names not used since the age of 18 or for at least 20 years	LLOYDS FINANCIAL LEASING LIMITED				
speer or individual known by a title may state the title stead of or in addition to the forenames and surname and need not give the name by which that person was nown before he or she adopted the title or preceded o it.	LLOYDS GENERAL LEASING LIMITED				
Other directorships.	LLOYDS GOVERNMENT SECURITIES CORPORATION				
Sive the name of every company incorporated in Great Britain of which the person concerned is a director or las been a director at any time in the past five years.	LLOVICE INDUCTRIAL LEACING LIMITED				
ou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	LLOYDS INDUSTRIAL LEASING LIMITED				
dormant a parent company which wholly owned the company	LLOYDS INTERNATIONAL LEASING LIMITED				
making the return, or another wholly owned subsidiary of the same parent company.	LLOYDS INVESTMENT BONDS NO. 2 LIMITED				
	LLOYDS INVESTMENT MANAGERS LIMITED (IN LIQUIDATION)				
	LLOYDS INVESTMENT SECURITIES LIMITED				
	LLOYDS INVESTMENT SECURITIES NO.4 LIMITED				
	LLOYDS INVESTMENT SECURITIES NO.5 LIMITED				
	LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED				
	LLOYDS LEASING DEVELOPMENTS LIMITED				
	LLOYDS LEASING LIMITED				

Company Number	2468722				
Company Name	LLOYDS INVESTMENT BONDS LIMITED				
•					
. Directors Name	MOORE ALAN EDWARD				
† Directors only. † Other directorships	LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED				
	LLOYDS MACHINERY LEASING LIMITED				
NOTES	LLOYDS PLANT 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.					
Give previous forenames or surname(s) except: - for a married woman, the name by which she was	LLOYDS PORTFOLIO LEASING LIMITED				
known before marriage need not be given. - for names not used since the age of 18 or for at least 20 years	LLOYDS PROJECT 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 PROPERTY INVESTMENT COMPANY LIMITED				
Other directorships.	LLOYDS PROPERTY INVESTMENT COMPANY NO.2 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 PROPERTY INVESTMENT COMPANY NO.3 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	LLOTDS PROPERTY INVESTIMENT COMPANY NO.3 LIMITED				
- dormant	LLOYDS TSB GROUP PLC				
- a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent	LLOYDS UDT LIMITED				
company.	ELOTOS OUT LIMITED				
	LMB SERVICES LIMITED (IN LIQUIDATION 11.12.97)				
	OVERSEAS BANKERS CLUB (PREMISES) LIMITED				
	THE MOTABILITY TENTH ANNIVERSARY TRUST (COMPANY LIMITED BY GUARANTEE				
	TSB BANK PLC				

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 £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	ppropriate) was not					
included with either of the last two returns. (see note 10)	A list of changes is enclo	in another format				
	A full list of members is of					
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, <i>mark this box</i>					
	If at the date of this return an election is in force to dispense with laying accounts in general meetings, <i>mark this box</i>					
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief.					
Signed	NilloGack	Date	11/2/98			
† 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	(enter number)	ntinuation sheets.			
Please give the name, address, telephone number, and if available, a DX number and Exchange, for	MRS. N.S. BLACK, 71 LOMBARD STREET, LONDON, EC3P 3BS					
the person Companies House should contact if there is any query.		Tel 0171 356 191	0			
	DX number	DX exchange				



Please complete in typescript, or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number	2468722			
Company Name in full	LLOYDS INVESTMENT BONDS LIMITED			
	Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.			
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
LLOYDS LEASING LIMITED 71 LOMBARD STREET, LONDON, EC3P 3BS	Ord shs £1 10,000			
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