



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 2468722

Company Name in full LLOYDS INVESTMENT BONDS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

09 / 02 / 2001

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

09 / 02 / 2002

Registered Office

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

UK Postcode

EC3P 3BS

Principal business activities

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
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.

Post town

County / Region

UK Postcode

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 here where it is kept.

N/A

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

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MS

* Voluntary details.

Forename(s)

SHARON NOELLE

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

Surname(s)

O'CONNOR

Address

176 BLAGDON ROAD

Usual residential address

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

Post town

NEW MALDEN

County / Region

SURREY

UK Postcode

K

T

3

4

A

L

Country

ENGLAND

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.

Name	* Style / Title	MR.	
	Day	Month	Year
	Date of birth	17 / 06 / 1954	
	Forename(s)	ANDREW JOHN	
	Surname	CUMMING	
Address	20 BIRCHWOOD ROAD, PETTS WOOD		
	Post town	ORPINGTON	
	County / Region	KENT	UK Postcode
			B R 5 1 N Y
	Country		Nationality
			BRITISH
Business occupation	BANKER		

* 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.

Name	* Style / Title	MR.	
	Day	Month	Year
	Date of birth	26 / 04 / 1949	
	Forename(s)	ALLAN ROBERT	
	Surname	FOAD	
Address	19 DUKES ORCHARD		
	Post town	BEXLEY	
	County / Region	KENT	UK Postcode
			D A 5 2 D U
	Country		Nationality
			BRITISH
Business occupation	BANKER		

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.

Name * Style / Title MR.
Day Month Year
Date of birth 1 8 / 0 1 / 1 9 4 7
Forename(s) MICHAEL JONATHAN
Surname GREEN
Address 45 BELSIZE ROAD
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.
Post town SWISS COTTAGE
County / Region LONDON UK Postcode N W 6 4 R X
Country ENGLAND Nationality BRITISH
Business occupation BANKER

* 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.

Name * Style / Title MR.
Day Month Year
Date of birth 2 9 / 0 6 / 1 9 4 8
Forename(s) ROGER STEUART
Surname KING
Address FLAT 3, 28 UPPER ADDISON GARDENS
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.
Post town LONDON
County / Region UK Postcode W 1 4 8 A J
Country ENGLAND Nationality AMERICAN
Business occupation CREDIT DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR.												
Directors		Day	Month	Year										
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	9	/	0	5	/	1	9	4	5			
	Forename(s)	PETER BERNARD												
	Surname	MILES												
Address		18 AUTUMN WALK												
Usual residential address														
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	WARGRAVE												
	County / Region	BERKSHIRE					UK Postcode	R	G	1	0	8	B	S
	Country						Nationality	BRITISH						
Business occupation	BANKER													

* Voluntary details.

Name	* Style / Title	MR.												
Directors		Day	Month	Year										
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	0	/	0	7	/	1	9	4	4			
	Forename(s)	DAVID PETER												
	Surname	PRITCHARD												
Address		17 THORNEY CRESCENT												
Usual residential address														
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON												
	County / Region						UK Postcode	S	W	1	1	3	T	T
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	BANK DIRECTOR													

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR.		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	19 / 10 / 1945	
		Forename(s)	ROGER RUSSELL	
		Surname	SEGGINS	
Address	MARRONWOOD, 4 KELVEDON AVENUE			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	WALTON-ON-THAMES		
	County / Region	SURREY	UK Postcode	K T 1 2 5 E D
	Country		Nationality	BRITISH
Business occupation	BANKER			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth		
		Forename(s)		
		Surname		
Address				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
Business occupation				

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)

ORD SHARES OF £1	10,000	£ 10,000.00
Totals	10,000	£ 10,000.00

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

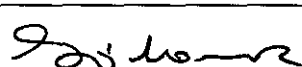
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A full list of shareholders is enclosed

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

08/02/01

† 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)

continuation 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.

MS. S.N. O'CONNOR, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 020 7356 1034

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2468722

Company Name in full LLOYDS INVESTMENT BONDS 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LLOYDS TSB LEASING LIMITED Address 71 LOMBARD STREET, LONDON, ENGLAND UK Postcode EC3P 3BS	ord shares of £1 10,000		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			