



000283/165

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 2521664

Company Name in full LLOYDS TSB MARITIME LEASING LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 1 / 0 7 / 2 0 0 3

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

1 1 / 0 7 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

25 GRESHAM STREET

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

Post town

LONDON

County / Region

UK Postcode

E C 2 V 7 H N

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.

A38
COMPANIES HOUSE0322
29/07/03

COMPANIES HOUSE

12/07/03

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
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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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

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

†† 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

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

Ms

SHARON NOELLE

O'CONNOR

176 BLAGDON ROAD

NEW MALDEN

SURREY

UK Postcode

K T 3 4 A L

England

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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	6	04 / 19 / 49
	Forename(s)	ALLAN ROBERT		
	Surname	FOAD		
<input type="checkbox"/>	Address ††	19 DUKES ORCHARD		
	Post town	BEXLEY		
	County / Region	KENT	UK Postcode	D A 5 2 D U
	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.

††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	1	8	01 / 19 / 47
	Forename(s)	MICHAEL JONATHAN		
	Surname	GREEN		
<input type="checkbox"/>	Address ††	109 HAMPSTEAD WAY		
		HAMPSTEAD GARDEN SUBURB		
	Post town	LONDON		
	County / Region		UK Postcode	N W 1 1 7 L R
	Country	England	Nationality	British
	Business occupation	BANKER		

Directors

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	9	06 / 1948
	Forename(s)	ROGER STEUART		
	Surname	KING		
<input type="checkbox"/>	Address ††	9 KINGFISHER HOUSE		
		NO.6 MELBURY ROAD		
	Post town	LONDON		
	County / Region		UK Postcode	W14 8LN
	Country	England	Nationality	United States Citizen
	Business occupation	CREDIT DIRECTOR		

* 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.

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	09	05	1945
	Forename(s)	PETER BERNARD		
	Surname	MILES		
<input type="checkbox"/>	Address ††	BRENTWOOD HOUSE		
		WINCHESTER ROAD		
	Post town	WEST MEON		
	County / Region	HAMPSHIRE	UK Postcode	GU32 1JS
	Country	England	Nationality	British
	Business occupation	BANKER		

Directors

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		Day	Month	Year		
		Date of Birth		1	1	0
				9	1	9
				4	3	
		Forename(s)		FREDERICK MICHAEL PETER		
		Surname		RIDING		
	<input type="checkbox"/>	Address ††		YORK HOUSE		
				CLIFTON DOWN ROAD		
		Post town		CLIFTON		
	County / Region		BRISTOL		UK Postcode	
			B	S	8	
			4	A	G	
	Country		England		Nationality	
					British	
	Business occupation		BANKER			

* Voluntary details.

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		Day	Month	Year		
		Date of Birth				
		Forename(s)				
		Surname				
	<input type="checkbox"/>	Address ††				
		Post town				
	County / Region				UK Postcode	
	Country				Nationality	
	Business occupation					

Directors

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		Day	Month	Year									
	Date of Birth	0	8	/	0	9	/	1	9	5	1		
	Forename(s)	ANTHONY BRIAN											
	Surname	VOWLES											
	<input type="checkbox"/> Address ††	HOPGARDENS											
		HOPGARDEN LANE											
	Post town	SEVENOAKS											
	County / Region	KENT				UK Postcode	T	N	1	3	1	P	X
	Country					Nationality	British						
Business occupation		DIRECTOR											

* Voluntary details.

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		Day	Month	Year								
	Date of Birth			/			/					
	Forename(s)											
	Surname											
	<input type="checkbox"/> 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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
Ord shares of £1	10,000.00	£ 10,000.00
Totals	10,000.00	£ 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 ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed

S. O'Connell

Date

12/12/03

† 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

continuation sheets

(enter number)

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.

MS SHARON O'CONNOR

25 GRESHAM STREET, LONDON, EC2V 7HN.

Tel

DX number DX exchange



Company Number | 2521664

Company Name in full | LLOYDS TSB MARITIME LEASING 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 25 GRESHAM STREET, LONDON, England. _____ _____ _____ UK Postcode EC2V 7HN	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			