



Please complete in typescript,  
or in bold black capitals.

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001013

363a

## Annual Return

Company Number

2521664

Company Name in full

LLOYDS PROPERTY INVESTMENT COMPANY NO.2 LIMITED



\* F363AD40 \*

### Date of this return (See note 1)

The information on this return is made up to

Day Month Year

11 07 96

### 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

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### Registered Office (See note 3)

Show here the address at the date of  
this return.

71 Lombard Street

LONDON

EC3P 3BS

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

Post town

County / Region

Postcode

### Principal business activities

(See note 4)

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

7 4 8 4

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, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A01 \*AKA01NL1\* 157  
COMPANIES HOUSE 27/07/96

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

(the registered office)

**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

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

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

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

Name \* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

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

Post town

County / Region

Country

MR.

\*Honours etc

PAUL ANDREW

STAFFORD

85 Roman Road

ILFORD

Essex

Postcode

IG1 2NZ

**Directors** (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	MR.		
	* Honours etc			
	Date of birth	Day	Month	Year
		29	03	39
Forename(s)	JOHN ANTHONY			
Surname	DAVIES			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	Westmead Stables			
	Weedon			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	AYLESBURY		
	County / Region	Buckinghamshire	Postcode	HP22 4NN
	Country		Nationality	BRITISH
<b>Business occupation</b>	BANKER			
<b>Other directorships</b>	See attached list			
* Voluntary details.				

<b>Name</b>	* Style / Title	MR.		
	* Honours etc			
	Date of birth	Day	Month	Year
		26	04	49
ALTERNATE DIRECTOR	Forename(s)	ALLAN ROBERT		
	Surname	FOAD		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	19 Dukes Orchard			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	BEXLEY		
	County / Region	Kent	Postcode	DA5 2DU
	Country		Nationality	BRITISH
<b>Business occupation</b>	BANKER			
<b>Other directorships</b>	See attached list			

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name \* Style / Title

MR.

\* Honours etc

Date of birth

Day

31

Month

05

Year

42

Forename(s)

DAVID HENRY ARNOLD

Surname

HARRISON

Previous forename(s)

Previous surname

Address

Woodcote Lodge

West Horsley

Post town

LEATHERHEAD

County / Region

Surrey

Postcode

KT24 6ET

Country

Nationality

BRITISH

Business occupation

BANKER

Other directorships

See attached list

Name \* Style / Title

MR.

\* Honours etc

Date of birth

Day

09

Month

05

Year

45

Forename(s)

PETER BERNARD

Surname

MILES

Previous forename(s)

Previous surname

Address

18 Autumn Walk

**Usual residential****address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

WARGRAVE

County / Region

Berkshire

Postcode

RG10 8BS

Country

Nationality

BRITISH

Business occupation

BANKER

Other directorships

See attached list

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name \* Style / Title

MR.

\* Honours etc

CBE

Date of birth

Day

05

Month

06

Year

36

Forename(s)

ALAN EDWARD

Surname

MOORE

Previous forename(s)

Previous surname

Address

Flat 2

20 Wigmore Street

Post town

LONDON

County / Region

Postcode

W1H 9HD

Country

Nationality

BRITISH

Business occupation

DEPUTY GROUP CHIEF EXEC.

Other directorships

See attached list

Name \* Style / Title

\* Honours etc

Date of birth

Day

Month

Year

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

**Usual residential****address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

\* Voluntary details.

## Other relevant directorships

Company Number

2521664

Company Name

LLOYDS PROPERTY INVESTMENT COMPANY NO.2 LIMITED

Directors Name

J.A. DAVIES

† Directors only.

† Other directorships

ICCH LIMITED

THE LONDON CLEARING HOUSE 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.

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

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.

## 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.

## Other relevant directorships

Company Number

2521664

Company Name

LLOYDS PROPERTY INVESTMENT COMPANY NO.2 LIMITED

Directors Name

A.R. FOAD

† Directors only.

† alternate  
† Other directorships

AIRLEASE INTERNATIONAL MANAGEMENT LIMITED

MOTABILITY FINANCE LIMITED

## NOTES

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

2521664

Company Name

LLOYDS PROPERTY INVESTMENT COMPANY NO.2 LIMITED

Directors Name

D.H.A. HARRISON

† Directors only.

† Other directorships

MOTABILITY FINANCE LIMITED

## NOTES

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



## Other relevant directorships

Company Number

2521664

Company Name

LLOYDS PROPERTY INVESTMENT COMPANY NO.2 LIMITED

Directors Name

P.B. MILES

† Directors only.

† Other directorships

AIRLEASE INTERNATIONAL MANAGEMENT LIMITED

MOTABILITY FINANCE LIMITED

## NOTES

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

2521664

Company Name

LLOYDS PROPERTY INVESTMENT COMPANY NO.2 LIMITED

Directors Name

A.E. MOORE

† Directors only.

† Other directorships

LLOYDS BOWMAKER FINANCE LIMITED

THE MOTABILITY TENTH ANNIVERSARY TRUST (COMPANY  
LIMITED BY GUARANTEE)

## NOTES

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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

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## Other directorships.

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- 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)
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  
returns.  
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**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, mark this box

☒

If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☒

## Certificate

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

Signed



Date

24/7/16

† 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.

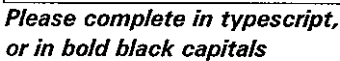
This return includes

2  
(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.

P.A. STAFFORD	
Secretary's Department 71 Lombard Street	
LONDON EC3P 3BS	Tel 0171 356 1036
DX number	DX exchange



**Company Number**

**Company Name in full**

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.

Number or  
amount  
currently heldNumber or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

LLOYDS LEASING LIMITED  
71 Lombard Street, LONDON  
EC3P 3BS

shares of £1  
10,000

[illegible]