

BLUEPRINT

OneWorld

000625/270

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

4053677

**Company Name in full**

LLOYDS TSB MARITIME LEASING (NO.1) LIMITED

**Date of this return**

The information in this return is made up  
to

Day Month Year

1 6 0 8 2 0 0 6

**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

**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

EC2V 7HN

**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.

LEASING

Companies House



\*ARHR6IA7\*

633

A60  
COMPANIES HOUSE

26/08/2006

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 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**

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

\* Voluntary details.

†† 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

MRS.

Forename(s)

SHARON NOELLE

Surname

SLATTERY

Address ††

176 BLAGDON ROAD

Post town

NEW MALDEN

County / Region

SURREY

UK Postcode

KT3 4AL

Country

United Kingdom

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

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

**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.

†† 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 | 3 | 0 | 0 | 9 | 1 | 9 | 5 | 1

Forename(s) | ANTHONY MARK

Surname | BASING

☐ **Address** †† | 36 SELWYN CRESCENT

Post town | HATFIELD

County / Region | HERTFORDSHIRE UK Postcode | AL10 9NN

Country | United Kingdom Nationality | British

**Business occupation** | 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.

†† 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 | 7 | 0 | 6 | 1 | 9 | 5 | 4

Forename(s) | ANDREW JOHN

Surname | CUMMING

☐ **Address** †† | 20 BIRCHWOOD ROAD, PETTS WOOD

Post town | ORPINGTON

County / Region | KENT UK Postcode | BR5 1NY

Country | Nationality | British

**Business occupation** | DIRECTOR

**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.

†† 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.

<b>Name</b>	<b>* Style / Title</b>	MR.		
		Day	Month	Year
	<b>Date of birth</b>	2	5	0 5 1 9 5 3
	<b>Forename(s)</b>	PETER		
	<b>Surname</b>	HIGGINS		
<input type="checkbox"/>	<b>Address ††</b>	2 GRANGE CLOSE		
	<b>Post town</b>	BLETCHINGLEY		
	<b>County / Region</b>	SURREY	<b>UK Postcode</b>	RH1 4LW
	<b>Country</b>		<b>Nationality</b>	BRITISH
	<b>Business occupation</b>	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.

†† 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.

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
	<b>Date of birth</b>	1	3	0 3 1 9 5 6
	<b>Forename(s)</b>	MICHAEL WILLIAM		
	<b>Surname</b>	JOSEPH		
<input type="checkbox"/>	<b>Address ††</b>	THE HERMITAGE, ST LEONARDS		
	<b>Post town</b>	TRING		
	<b>County / Region</b>	HERTS	<b>UK Postcode</b>	HP23 6NW
	<b>Country</b>		<b>Nationality</b>	British
	<b>Business occupation</b>	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.

†† 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.

<b>Name</b>	<b>* Style / Title</b>	MR.	
		Day	Month
		Year	
	<b>Date of birth</b>	0	4
		0	7
		1	9
		5	5
	<b>Forename(s)</b>	RICHARD FOWLER	
	<b>Surname</b>	PELLEY	
<input type="checkbox"/>	<b>Address ††</b>	10 LATIMER ROAD, WIMBLEDON	
	<b>Post town</b>	LONDON	
	<b>County / Region</b>		<b>UK Postcode</b>
			SW19 1EP
	<b>Country</b>		<b>Nationality</b>
			BRITISH
	<b>Business occupation</b>	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.

†† 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.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of birth</b>	0	8
		0	9
		1	9
		5	1
	<b>Forename(s)</b>	ANTHONY BRIAN	
	<b>Surname</b>	VOWLES	
<input type="checkbox"/>	<b>Address ††</b>	HOPGARDENS, HOPGARDEN LANE	
	<b>Post town</b>	SEVENOAKS	
	<b>County / Region</b>	KENT	<b>UK Postcode</b>
			TN13 1PX
	<b>Country</b>		<b>Nationality</b>
			British
	<b>Business occupation</b>	DIRECTOR	

**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)

Ordinary	100	£100.00
<b>Totals</b>	100	100.00

**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

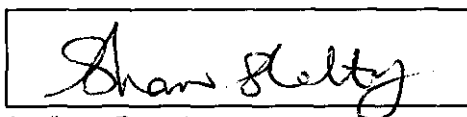
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

**Signed****Date**

27/08/06

† 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**.

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.

This return includes

1

continuation sheets.

(enter number)

SHARON SLATTERY, 25 GRESHAM STREET, LONDON, EC2V 7HN

Tel

BLUEPRINT

OneWorld

DX number DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 4053677

Company Name in full LLOYDS TSB MARITIME LEASING (NO.1) 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name LLOYDS TSB LEASING LIMITED  Address 25 GRESHAM STREET, LONDON  UK postcode EC2V 7HN	£1.00 Ordinary          Shares Held 100		
Name   Address     UK postcode			
Name   Address     UK postcode			