



000157/60

363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

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 2

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 6 / 0 8 / 2 0 0 3

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

E C 3 P 3 B S

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.

LEASING



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.

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.

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

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

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

Name

* Style / Title

MS

Forename(s)

SHARON NOELLE

Surname(s)

O'CONNOR

Address

176 BLAGDON ROAD

Post town

NEW MALDEN

County / Region

SURREY

UK Postcode

K T 3 4 A L

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 2 6 / 0 4 / 1 9 4 9

Forename(s) ALLAN ROBERT

Surname FOAD

Address 19 DUKES ORCHARD

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 BEXLEY

County / Region KENT

UK Postcode D A 5 2 D U

Country

Nationality BRITISH

Business occupation BANKER

* Voluntary details.

Name * Style / Title MR.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 1 8 / 0 1 / 1 9 4 7

Forename(s) MICHAEL JONATHAN

Surname GREEN

Address 109 HAMPSTEAD WAY, HAMPSTEAD GARDEN SUBURB

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 N W 1 1 7 L R

Country ENGLAND

Nationality BRITISH

Business occupation BANKER

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR.

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 Day Month Year
2 9 / 0 6 / 1 9 4 8

Forename(s) ROGER STEUART

Surname KING

Address 27 SOMERSET SQUARE

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 E E

Country ENGLAND

Nationality AMERICAN

Business occupation BANKER

* Voluntary details.

Name * Style / Title MR.

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 Day Month Year
0 9 / 0 5 / 1 9 4 5

Forename(s) PETER BERNARD

Surname MILES

Address BRENTWOOD HOUSE, WINCHESTER 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 WEST MEON

County / Region HAMPSHIRE UK Postcode G U 3 2 1 J S

Country ENGLAND

Nationality BRITISH

Business occupation BANKER

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	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		

* Voluntary details.

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	1 1 / 0 9 / 1 9 4 3	
		Forename(s)	FREDERICK MICHAEL PETER	
		Surname	RIDING	
Address		YORK HOUSE, CLIFTON DOWN 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	CLIFTON	
		County / Region	BRISTOL	UK Postcode B S 8 4 A G
		Country	ENGLAND	Nationality BRITISH
Business occupation		BANKER		

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.

Name	* Style / Title	MR.										
		Day	Month	Year								
	Date of birth	1	9	1	0	1	9	4	5			
	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.

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	0	8	0	9	1	9	5	1			
	Forename(s)	ANTHONY BRIAN										
	Surname	VOWLES										
Address	HOPGARDENS, HOPGARDEN LANE											
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	SEVENOAKS										
	County / Region	KENT			UK Postcode	T	N	1	3	1	P	X
	Country				Nationality	BRITISH						
Business occupation	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)
ORD SHARES OF £1	100	£ 100.00
Totals	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

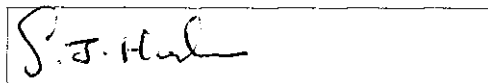
A list of changes is enclosed ☐

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

16/8/02

† 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

3

continuation sheets.

(enter number)

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 | 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 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 EC 3 P 3 B S	ord shares of £1 100		
Name Address UK Postcode			
Name Address UK Postcode			