



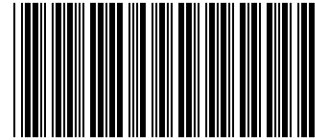
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** LLOYDS TSB MARITIME LEASING (NO.12) LIMITED

**Company Number:** 05017273



XGF20X4V

*Received for filing in Electronic Format on the:* 11/02/2008

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*Company Details*

*Period Ending:* 16/01/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7487

*Registered Office:*  
*Address:*

25 GRESHAM STREET  
LONDON  
EC2V 7HN

*Register of*  
*Members Address:*

At Registered Office

*Register of Debenture*  
*Holders Address:*

N/A

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* MRS. SHARON NOELLE SLATTERY *Address:* 176 BLAGDON ROAD  
NEW MALDEN  
SURREY  
UNITED KINGDOM KT3 4AL

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*Director 1:*

*Name:* MR. ANTHONY MARK *Address:* 36 SELWYN CRESCENT  
BASING  
HATFIELD  
HERTFORDSHIRE  
UNITED KINGDOM AL10 9NN  
*Date of Birth:* 30/09/1951  
*Nationality:* BRITISH  
*Occupation:* DIRECTOR

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*Director 2:*

*Name:* **MR TIMOTHY JOHN COOKE** *Address:* **SHEPHERDS CLOSE  
BYWAYS  
GRAVEL PATH  
BERKHAMSTED  
HERTFORDSHIRE HP4 2PJ**

*Date of Birth:* **03/09/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MR ANDREW JOHN  
CUMMING** *Address:* **305 MOUNTJOY HOUSE  
BARBICAN  
LONDON EC2Y 8BP**

*Date of Birth:* **17/06/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **MR JONATHAN MARK  
HERBERT** *Address:* **35 HOLLY WALK  
SILSOE  
BEDFORDSHIRE MK45 4EB**

*Date of Birth:* **10/10/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 5:*

*Name:* **MR. PETER HIGGINS** *Address:* **2 GRANGE CLOSE  
BLETCHINGLEY  
SURREY RH1 4LW**

*Date of Birth:* **25/05/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 6:*

*Name:* **MR ANTHONY BRIAN  
VOWLES** *Address:* **HOPGARDENS  
HOPGARDEN LANE  
SEVENOAKS  
KENT TN13 1PX**

*Date of Birth:* **08/09/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of<br/>share</i> | <i>Number of<br/>shares issued</i> | <i>Aggregate nominal<br/>value of issued shares</i> |
|---------------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>           | <b>100</b>                         | <b>GBP100.00</b>                                    |
| <b>TOTALS</b>             | <b>100</b>                         | <b>GBP100.00</b>                                    |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 16/01/2008**

*Name:* **LLOYDS TSB LEASING LIMITED**

*Address:* **25 GRESHAM STREET  
LONDON EC2V 7HN**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**