



**THE INSTITUTE  
OF CERTIFIED  
BOOKKEEPERS**

# Companies House

Jack Mansfield



# Companies House

- Executive agency of Business Innovation & Skills (BIS)
- Trading fund since 1991
- £70m turnover
- 77% registration, 23% search
- 1,050 Staff
- Cardiff (2), London, Edinburgh and Belfast
- Executive board & Steering board



# facts & figures

- 2,640,000 companies on our register
- 120 new companies formed every working hour
- A company document sold every 4 seconds
- 6.8 million document filed
- 2.3 million search requests of which 95% are electronic
- 42,500,000 page hits per month on our website (4<sup>th</sup> busiest government website)
- 42% increase in size of register in 4 years

# Purpose & Vision

- ‘the heart of company information in the UK, recording the life events of companies for ALL to see’
  - > accessible, easy to use & trusted

# You can still use paper.....

In accordance with Section 167 of the Companies Act 2006.

## AP01

### Appointment of director

You can use the WebFiling service to file this form online. Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

- What this form is for  
You may use this form to appoint an individual as a director.
- What this form is NOT for  
You cannot use this form to appoint a corporate director.

<b>1</b> Company details	
Company number	<input type="text"/>
Company name in full	<input type="text"/>
<b>2</b> Date of director's appointment	
Date of appointment	<input type="text"/>
<b>3</b> New director's details	
Tide*	<input type="text"/>
Full forename(s)	<input type="text"/>
Surname	<input type="text"/>
Former name(s) <input type="checkbox"/>	<input type="text"/>
Country/State of residence <input type="checkbox"/>	<input type="text"/>
Nationality	<input type="text"/>
Date of birth	<input type="text"/>
Business occupation	<input type="text"/>

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Building name/number  
 Company name

In accordance with Section 167 of the Companies Act 2006.

## TM01

### Termination of appointment of director

You can use the WebFiling service to file this form online. Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

- What this form is for  
You may use this form to terminate the appointment of a director (individual or corporate).
- What this form is NOT for  
You cannot use this form to terminate the appointment of a secretary. To do this, please use TM02 'Termination of appointment of secretary'.

<b>1</b> Company details	
Company number	<input type="text"/>
Company name in full	<input type="text"/>
<b>2</b> Director's current details on the Register	
Please give us the current appointment details of this director held public Register	
Date of birth * <input type="checkbox"/>	<input type="text"/>
Tide*	<input type="text"/>
Full forename(s)	<input type="text"/>
Surname/Corporate name	<input type="text"/>
<b>3</b> Termination date <input type="checkbox"/>	
Date of termination of appointment	<input type="text"/>
<b>4</b> Signature	
I am signing this form on behalf of the company.	
Signature	<input checked="" type="text"/>
This form may be signed by: Director <input type="checkbox"/> , Secretary, Person authorised <input type="checkbox"/> , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission manager, CIC manager, Judicial factor.	

In accordance with Section 78 of the Companies Act 2006.

## NM01

### Notice of change of name by resolution



A fee is payable with this form. Please see 'How to pay' on the last page.

- What this form is for  
You may use this form to give notice of an unconditional change of name by the company members.
- What this form is NOT for  
You cannot use this form to give notice of a conditional change of name.

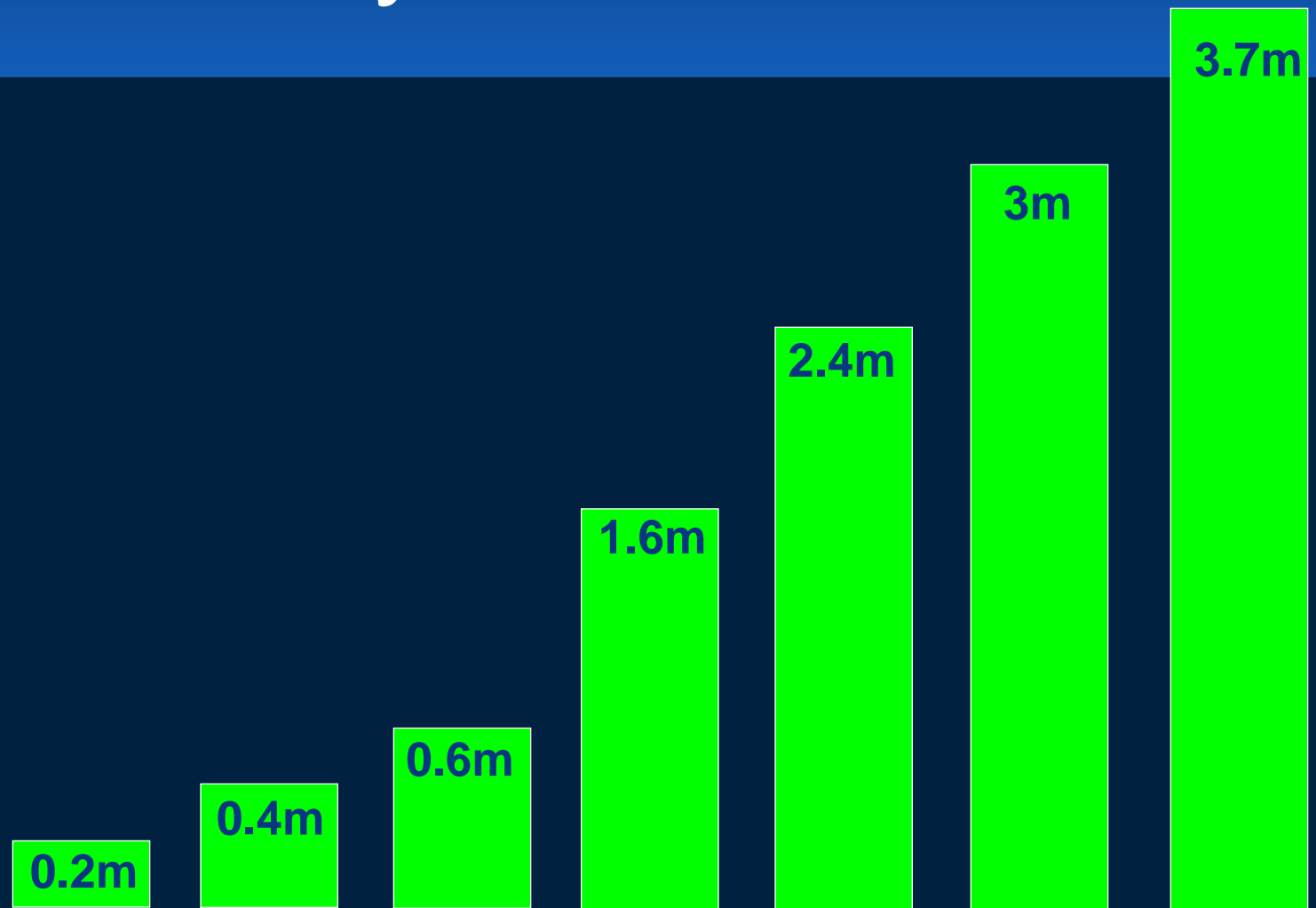
For further information, please refer to our guidance at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

<b>1</b> Company details		<input checked="" type="checkbox"/> Filing in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company number	<input type="text"/>	
Existing company name in full	<input type="text"/>	
<b>2</b> Proposed name		<input type="checkbox"/> Sensitive words If the proposed name contains sensitive or restricted words or expressions you must provide form NM06 'Request to seek comments of government department or other specified body on change of name' and the appropriate supporting information before the name can be changed.
The above company resolved to change the company name to:		
Proposed name <input type="checkbox"/>	<input type="text"/>	
Please note that the Registrar cannot change the company name until a copy of the resolution has been received.		
<b>3</b> Signature		<input type="checkbox"/> Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
I am signing this form on behalf of the company.		
Signature	<input checked="" type="text"/>	<input type="checkbox"/> Person authorised Under other sections 270 or 274 of the Companies Act 2006.
This form may be signed by: Director <input type="checkbox"/> , Secretary, Person authorised <input type="checkbox"/> , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager		

# What's changing?.....



# Journey towards 100% E





## Practical advice for business

### Your account

- ➔ Register now
- ➔ Log in

- My Business**
- What's new?
- Do it online
- Directories

Home Home > For professional advisers > For accountants and tax advisers

**For professional advisers**

**For accountants and tax advisers**

For freight forwarders

## For accountants and tax advisers

This information is provided for accountants and tax advisers. If you are interested in using their services, see our guide on how to **choose and manage an accountant**.

### Popular services

- ➔ Search company information using the WebCheck service on the Companies House website
- ➔ Use WebFiling on the Companies House website
- ➔ Manage your client's PAYE online on the HMRC website
- ➔ Manage your client's Self Assessment online on the HMRC website
- ➔ Manage your client's VAT online on the HMRC website
- ➔ Manage your client's Corporation Tax online on the HMRC website

### Working with your clients

- ➔ Representing individuals
- ➔ Representing businesses and companies

### Updates and events

- ➔ Latest updates for accountants and tax advisers
- ➔ HM Revenue & Customs events for tax agents and advisers

### Contact and involvement

- ➔ Contacting Companies House
- ➔ Contacting HM Revenue & Customs for accountants and tax advisers
- ➔ HM Revenue & Customs consultative groups, forums and working parties
- ➔ Working Together: HM Revenue & Customs and representative bodies

### Tools

- ➔ Sign up for email alerts for accountants and tax advisers
- ➔ Use our tool to create a personalised PDF guidebook
- ➔ Search for an available company name and trade mark
- ➔ Tax manuals on the HMRC website
- ➔ Guidance booklets on the Companies House website
- ➔ Commercial filing software advice on the Companies House website
- ➔ Commercial filing software advice on the HMRC website
- ➔ Send new employer details by email on the HMRC website
- ➔ Download form (64-8) authorising an agent to act on a client's behalf from the HMRC website (PDF)

### Latest news from HMRC

- ➔ CIP 63 Tariff Preference: Cumulation provisions within Pan Euro-Med countries  
Tue, 29 Sep 2009
- ➔ Child Trust Fund Guidance Notes for Providers (PDF 470K)  
Tue, 29 Sep 2009
- ➔ Corporation Tax pages updated providing clear and practical guidance  
Tue, 29 Sep 2009
- ➔ Minutes of the Tax Credits Consultation Group - 30 July 2009  
Tue, 29 Sep 2009
- ➔ CIP 62 EORI numbers  
Mon, 28 Sep 2009

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**Agent Update**  
Read Agent Update 13  
The latest bi-monthly newsletter from HM Revenue & Customs

**Important notice about filing accounts during the postal strike.**

- ✳ Incorporating a company
- ✳ Winding up a company
- ✳ Guidance Booklets
- ✳ Our services
- ✳ Our prices
- ✳ Software Filing
- ✳ Events and Seminars
- ✳ Frequently Asked Questions
- ✳ Statistics and Surveys
- Deutsch/Français Guidance
- Limited Liability Partnerships
- Companies Act 2006
- Combat Identity Fraud
- Electronic Billing Service
- Satisfied with our service?
- Reporting fraud to us

## welcome to the Companies House website

the foundation of company information exchange in the UK: helping business, informing the public and benefiting the economy.

**Real help for businesses now**

**FREE information on the new range of financial support available**

**YOU'LL ONLY LOSE YOUR COMPANY ONCE** **proof**  
PROTECTED ONLINE FILING  
**How to combat identity fraud**

**Companies Act 2006**   
Overview of the Companies Act 2006 | Transitional Provisions available  
**Implemented on 1st October 2009**

### FILE documents online

using our **WebFiling** service  
more WebFiling information here >>

### SEARCH company information

with our **WebCheck** service  
more WebCheck information here >>

### Companies House Direct

a subscription **company search** service  
more Companies House Direct information here >>

#### Latest News

- ▶ **Electronic Incorporation**
- ▶ Brighton Information Day - venue changed
- ▶ Rejection Policy on fax and email
- ▶ Removal of 14 day concession for rejected accounts
- ▶ PROOF scheme changes

#### More News

- ▶ Companies Act 2006 - implemented on 1st October 2009
- ▶ Important changes to Online Services
- ▶ Companies Act 2006 - Transitional Provisions
- ▶ Other News

#### Notice Board









- ▶ Latest Register magazine (PDF 2.0MB)
- ▶ **HMRC and Companies House announce common approach to online filing**

## My Download Area

[HELP](#)

Your order will be available for the next 10 days (or 4 days once the products have been accessed).  
After this time the information will be removed.

There is no right of cancellation once a document has been accessed. Please refer to the Help for detailed instructions.

Company No	Type	Made-Up-Date	Pages	Download			Download Date	Reference
				RTF	TIFF	PDF		
00002065	363a	09/05/2009	47				6 days left	JOCKF426P8QE17Z
SC000053	363a	05/04/2009	6				6 days left	JOCKF426P8QE17Z
OC300001	LLP363	06/04/2009	261				6 days left	JOCKF426P8QE17Z
OC300001	AA	30/06/2008	37				6 days left	JOCKF426P8QE17Z

[RETURN TO HOMEPAGE](#)

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### Tell Us

▸ Are you satisfied with our service?

▸ Have you got a question?

## My Account Details

### My Account Details

This page is password protected

From this page you can view and update your account details.

#### Please enter your existing Password :

Existing Password:

#### Your personal details

Forename

Surname

Telephone Number

#### Your sign-in details

Sign-in email address

Change email

Confirm email

Password xxxxxxxxx

New password

Confirm password

The password must consist of between 4 and 8 alpha-numeric characters.

Do you wish to receive Companies House latest news and updates?  Yes

[For more information please see our privacy statement](#)

## My Download Area

HELP

Your order will be available for the next 10 days (or 4 days once the products have been accessed).  
After this time the information will be removed.

There is no right of cancellation once a document has been accessed. Please refer to the Help for detailed instructions.

**There are currently no files in your area.**

RETURN TO HOMEPAGE

### Tell Us

▶ Are you satisfied with our service?

▶ Have you got a question?

## Monitor this Company

---

Our Monitor service offers email notification of documents submitted by companies you wish to keep an eye on. You will be automatically notified when a document has been filed at Companies House by a company you are monitoring.

You will be charged £0.50 for each company monitored and each request will run for a 12-month period. You will be sent an automatic email reminder one month before your Monitor request is due to expire, to allow you to renew your request.

To start monitoring this company, complete the fields below.

**You have chosen to monitor documents filed for the following company.**

**Please select the document types you wish to monitor:**

---

**Company Number:**

04843103

**Company Name:**

A.M.Y. LIMITED

**Document Types:**

- |  |  |
|--|--|
| <input type="checkbox"/> Accounts                    | <input type="checkbox"/> Mortgage            |
| <input type="checkbox"/> Annual Return               | <input type="checkbox"/> Liquidation         |
| <input type="checkbox"/> Change of Registered Office | <input type="checkbox"/> Change Of Name      |
| <input type="checkbox"/> Appointments                | <input type="checkbox"/> Miscellaneous       |
| <input type="checkbox"/> Capital                     | <input type="checkbox"/> All Documents Filed |

**Reference (optional):**

CANCEL

CONFIRM

## Your Shopping Basket

[HELP](#)

Information will be delivered electronically to your personal download area. Please click on the Help button for detailed instructions. The WebCheck service is available 24 hours 7 days a week

[1\) YOUR ORDER](#)[2\) TERMS & CONDITIONS](#)[3\) PAYMENT DETAILS](#)[4\) CONFIRM ORDER](#)

Company no.	Company name	Order Description	Price	
05385155	TANYA LTD	ACCOUNTS OF DORMANT COMPANY MADE UP TO 31/03/08	£1.00	<a href="#">REMOVE</a>
05385155	TANYA LTD	ACCOUNTS OF DORMANT COMPANY MADE UP TO 31/03/07	£1.00	<a href="#">REMOVE</a>
05385155	TANYA LTD	ACCOUNTS OF DORMANT COMPANY MADE UP TO 31/03/09	£1.00	<a href="#">REMOVE</a>
03898328	GOOD NIGHT VIENNA PRODUCTIONS LIMITED	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/03/08	£1.00	<a href="#">REMOVE</a>
03898328	GOOD NIGHT VIENNA PRODUCTIONS LIMITED	Current Appointments Report	£1.00	<a href="#">REMOVE</a>
03898328	GOOD NIGHT VIENNA PRODUCTIONS LIMITED	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 31/03/05	£1.00	<a href="#">REMOVE</a>
03898328	GOOD NIGHT VIENNA PRODUCTIONS LIMITED	RETURN MADE UP TO 22/12/06; FULL LIST OF MEMBERS;DIRECTOR'S PARTICULARS CHANGED	£1.00	<a href="#">REMOVE</a>
		<b>Total</b>	<b>£7.00</b>	<a href="#">CLEAR ALL</a>

To remove an item from your basket, click 'Remove' and your order will be automatically recalculated.

[PROCEED TO CHECKOUT](#)

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[SEARCH FOR ANOTHER COMPANY](#)



The WebCheck service is available from Monday to Sunday 7.00am to 12 Midnight UK Time

DISQUALIFIED DIRECTORS SEARCH

HELP

[Disclaimer - Company information supplied by Companies House](#)

[Disqualified Directors Register](#)

[WebCheck Enhancements - 16th June 2008](#)

[Important changes to online credit / debit card payments](#)

Company Name:

or  Alpha Index  Enhanced Index

Company Number:

SEARCH

CLEAR

HELP

Choose only one for Alpha Index Enquiries

- Current / recently dissolved names
- Dissolved names
- Previous names
- Proposed names

 Basket Total: £0.00

[Click to view all orders](#)

## WebCheck

### pick your own

your gateway to a wealth of free company information  
and company documents and reports

The WebCheck service offers a searchable Company Names and Address Index free of charge which enables you to search for information on more than 2 million companies. The searches can be carried out on a company either by using its name or by using its unique company registration number. In addition to the free company details, you can also use WebCHECK to view a company's filing history and purchase copies of document images, as well as a selection of company reports, all online. Payment is made by credit or debit card and all products are delivered to a secure download area. You can also choose to monitor a company, and receive email alerts of any new documents filed at Companies House.

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[www.icbglobal.org](http://www.icbglobal.org)**

## Company Details

The WebCheck service is available from Monday to Sunday 7.00am to 12 Midnight UK Time

Name & Registered Office:

A DEMO COMPANY LTD  
DEMO STREET  
DEMO TOWN  
COUNTY  
D3 MO  
Company No. 01234567

Inconsistency: the Appointments list held by Companies House does not agree with the filings made by the company

**Status:** Active

**Date of Incorporation:** 12/01/2001

**Country of Origin:** United Kingdom

**Company Type:** Public Limited Company

**Nature of Business (SIC(03)):**

0202 - Forestry & logging related services

**Accounting Reference Date:** 31/03

**Last Accounts Made Up To:** 31/03/2007 (FULL)

**Next Accounts Due:** 31/10/2008 OVERDUE

**Last Return Made Up To:** 12/01/2008

**Next Return Due:** 09/02/2009 OVERDUE

**Last Members List:** 12/01/2008

**Previous Names:**

**Date of change**

13/03/2001

**Previous Name**

TREEFELLA PLC

### [UK Establishment Details](#)

There are no UK Establishments associated with this company.

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fo  
Details associated with this company.

[System requirements](#)



[Order information on this company](#)





















[Monitor this company](#)

SEARCH FOR ANOTHER COMPANY

 indicates that this document contains the latest Statement of Capital

**Company Filing History** [Include Allotment of Shares](#)

	Type	Date	Description	Order
	AD01	02/10/2009	REGISTERED OFFICE CHANGED ON 02/10/2009 FROM STEWARDS YARD WAKERING ROAD SHOEBURYNNESS ESSEX SS3 9TR	<input type="checkbox"/>
	363a	21/01/2008	RETURN MADE UP TO 12/01/08; FULL LIST OF MEMBERS	<input type="checkbox"/>
	AA	05/11/2007	FULL ACCOUNTS MADE UP TO 31/03/07	<input type="checkbox"/>
	363s	10/03/2007	RETURN MADE UP TO 12/01/07; FULL LIST OF MEMBERS	<input type="checkbox"/>
	122	20/01/2007	£ IC 80000/60000 23/11/06 £ SR 20000@1=20000	<input type="checkbox"/>
	169	09/01/2007	£ IC 100000/80000 23/11/06 £ SR 20000@1=20000	<input type="checkbox"/>
	AA	02/11/2006	FULL ACCOUNTS MADE UP TO 31/03/06	<input type="checkbox"/>
	363s	15/08/2006	RETURN MADE UP TO 12/01/06; FULL LIST OF MEMBERS; AMEND	<input type="checkbox"/>
	363s	14/02/2006	RETURN MADE UP TO 12/01/06; FULL LIST OF MEMBERS	<input type="checkbox"/>
	AA	05/09/2005	FULL ACCOUNTS MADE UP TO 31/03/05	<input type="checkbox"/>
	RES14	10/05/2005	£50000 16/02/05	<input type="checkbox"/>
	RES12	10/05/2005	VARYING SHARE RIGHTS AND NAMES	
	RES04	10/05/2005	£ NC 50000/100000	
	128(1)	10/05/2005	STATEMENT OF RIGHTS ATTACHED TO ALLOTTED SHARES	<input type="checkbox"/>
	363s	28/01/2005	RETURN MADE UP TO 12/01/05; FULL LIST OF MEMBERS	<input type="checkbox"/>
			FULL ACCOUNTS MADE UP TO 31/03/04	<input type="checkbox"/>
			RETURN MADE UP TO 12/01/04; FULL LIST OF MEMBERS	<input type="checkbox"/>

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# Companies House Direct



[About us](#) | [Forms](#) | [Careers](#) | [Contact us](#) | [Press Desk](#) | [Disclaimer](#) | [Cymraeg](#)

[Home](#) | [Text only](#) | [Bookmark site](#) | [Links](#) | [Site Map](#)

Search

**Important notice about filing accounts during the postal strike.**

- » [Incorporating a company](#)
- » [Winding up a company](#)
- » [Guidance Booklets](#)
- » [Our services](#)
- » [Our prices](#)
- » [Software Filing](#)
- » [Events and Seminars](#)
- » [Frequently Asked Questions](#)
- » [Statistics and Surveys](#)
- » [Deutsch/Français Guidance](#)
- » [Limited Liability Partnerships](#)
- » [Companies Act 2006](#)
- » [Combat Identity Fraud](#)
- » [Electronic Billing Service](#)
- » [Satisfied with our service?](#)
- » [Reporting fraud to us](#)

## welcome to the Companies House website

the foundation of company information exchange in the UK: helping business, informing the public and benefiting the economy.

**Real help for businesses now**  
**FREE information on the new range of financial support available**

**YOU'LL ONLY LOSE YOUR COMPANY ONCE**  
**How to combat identity fraud**



**Companies Act 2006**  
Overview of the Companies Act 2006 | Transitional Provisions available  
**Implemented on 1st October 2009**

## FILE documents online

using our **WebFiling service**  
more WebFiling information here [>>](#)

## SEARCH company information

with our **WebCheck service**  
more WebCheck information here [>>](#)

## Companies House Direct

a **subscription company search service**  
more Companies House Direct information here [>>](#)

### Latest News

- » **Electronic Incorporation**
- » Brighton Information Day - venue changed
- » Rejection Policy on fax and email
- » Removal of 14 day concession for rejected accounts
- » PROOF scheme changes

### More News

- » Companies Act 2006 - implemented on 1st October 2009
- » Important changes to Online Services
- » Companies Act 2006 - Transitional Provisions
- » Other News

### Notice Board

- » Latest Register magazine (PDF 2.0MB)
- » **HMRC and Companies House announce common approach to online filing**

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# CHD Application Form

## Companies House Direct **credit account application**

Please note: Some fields are Mandatory. Form will be returned if not completed.

<b>for official use only</b>					
account no:					date rec'd fin:
db ud:		access	admin	QSP	sign on:
letter sent:					proposed CL:
suspend off:					sin:
contract refs:					password:
refs:		CCN		trade refs	finance dept. approval:
promotion code:					authorised by:

### 1 Customer details (Mandatory)


account name

company registered no. (if appropriate)











### 2 Trading status (Mandatory)

# Company search



PLEASE SELECT: 

---

 <a href="#">Company Enquiries and Orders</a>	 <a href="#">Customer Order Enquiry</a>
 <a href="#">Officer Search</a>	 <a href="#">Set a Session Customer Reference</a>
 <a href="#">Monitor Service</a>	 <a href="#">Change Password</a>
 <a href="#">Certificate Ordering</a>	 <a href="#">What's New? (Updated: 17/12/2002)</a>
 <a href="#">Document Download</a>	 <a href="#">About Companies House</a>

For further advice, click on  at any point within the service

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

**Version:** nachdweb1.nant.internal - 3.0.21



Company Enquiries and Orders



COMPANY SELECTION



Please Select :  
(Choose only one  
for Alpha Index  
Enquiries).

- Current / Recently Dissolved Names
- Dissolved Names
- Previous Names
- Proposed Names

Please Enter:

Company Name:

Lloyds bank

or

Company Number:

Enhanced Index  Alpha Index

Clear

OK



Company Enquiries and Orders



COMPANY DETAILS



Please Choose:

**Company Details**

Filing History/Document

Ordering £Var

Document Packages £Var

Company Report £1

Mortgage Index

Mortgage Details £1

Appointments £1

Insolvency History

View Documents £4

Certified Document Ordering

£Var

DVD-ROM/Microfiche Ordering

Monitor This Company £0.50

UK Establishment Details

Oversea Companies Details

**Name & Registered Office:**

LLOYDS BANK LIMITED  
25 GRESHAM STREET  
LONDON  
EC2V 7HN

**Company No.:** 03695891

**Date of Incorporation:** 11/01/1999

**Country of Origin:** United Kingdom

**Status:** Active

**Company Type:** Private Limited Company

**Nature Of Business (SIC(03)):**

7499 - Non-trading company

**Accounting Reference Date:** 31/12

**Last Accounts Made Up To:** 31/12/2008 (DORMANT)

**Next Accounts Due:** 30/09/2010

**Last Return Made Up To:** 11/01/2009

**Next Return Due:** 08/02/2010

**Mortgage: Number of Charges:** ( 0 outstanding / 0 satisfied / 0 part satisfied )

**Last members list:** 11/01/2009

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Previous Names

Date of Change:

Previous Name:

# Document ordering



Companies House  
— for the record —

HELP

COMPANY  
SELECTION

COMPANIES HOUSE

OFFICER  
ENQUIRIES

DOCUMENT  
DOWNLOAD

MONITOR  
SERVICE

ME

## Company Enquiries and Orders



### COMPANY FILING HISTORY



Company Number:

03695891

Company Name:

LLOYDS BANK LIMITED

Use the tick boxes to select documents from the list below and click on 'Order' to complete your order.



Indicates that this document contains the latest Statement of Capital



Indicates that the Model Articles can be viewed when clicked

Exclude

Allotment Of Shares

Order

Select		Type	Date	Description
<input checked="" type="checkbox"/>		AA	29/06/2009	ACCOUNTS OF DORMANT COMPANY MADE UP TO 31/12/08
<input type="checkbox"/>		363a	21/01/2009	RETURN MADE UP TO 11/01/09; FULL LIST OF MEMBERS
		CAP-363	21/01/2009	GBP CAPITALS SET 11/01/09
<input type="checkbox"/>		AA	28/03/2008	ACCOUNTS OF DORMANT COMPANY MADE UP TO 31/12/07
<input type="checkbox"/>		363a	07/01/2008	RETURN MADE UP TO 11/01/08; FULL LIST OF MEMBERS
<input type="checkbox"/>		AA	29/05/2007	ACCOUNTS OF DORMANT COMPANY MADE UP TO 31/12/06
<input type="checkbox"/>		363a	12/01/2007	RETURN MADE UP TO 11/01/07; FULL LIST OF MEMBERS
<input type="checkbox"/>		288c	11/01/2007	DIRECTOR'S PARTICULARS CHANGED
<input type="checkbox"/>		AA	18/07/2006	ACCOUNTS OF DORMANT COMPANY MADE UP TO 31/12/05

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1



2



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# LLOYDS BANK LIMITED

## REPORT AND ACCOUNTS 2008

Registered office

25 Gresham Street  
London EC2V 7HN

Registered number

3695891

Directors

M R Hatcher  
D A Saunders  
S N Slattery

Company Secretary

K M Portsmouth



7

# Director searching

## Officer Enquiries



### OFFICER ENQUIRIES



Please select an index and supply known personal details:

- Current Appointments**
- Current, Resigned & Dissolved Appointments**
- SE (Societas Europaea) Members**
- Disqualifications**

Surname:	<input type="text" value="BRANSON"/>
Forename 1 (if known):	<input type="text" value="RICHARD"/>
Forename 2 (if known):	<input type="text"/>
Post Town (if known):	<input type="text"/>

**We are currently undertaking a one off exercise to merge existing Northern Ireland and LLP membership records with other officer records. This is expected to complete in a few weeks. During this period, officers who hold these appointments may show as duplicate entries on the 'Company Officers' screen.**

**Clear**

**OK**

**Please note from 1st October 2009 all new officer records will automatically merge when identified as the same officer. New secretaries will create unique entries due to insufficient data available for merging.**



## Officer Enquiries

## COMPANY OFFICERS

For more information, click on the appropriate person name (cost £1 per person)

This list excludes individuals with only resigned or dissolved appointments.

Name	Date of Birth	Post Town	Region Code	Country/State of Residence	Appt Type
<a href="#">BRANSON, PAUL</a>	08/04/1957	DOWNHAM MARKET	PE38		
<a href="#">BRANSON, PAUL</a>	06/01/1967	LONDON	SW16		
<a href="#">BRANSON, PAUL</a>	08/06/1979	PURLEY	CR8		
<a href="#">BRANSON, PAUL,MR</a>	26/08/1963	WOLVERHAMPTON	WV10		SEC
<a href="#">BRANSON, PAUL,MR</a>	26/08/1963	WOLVERHAMPTON	WV10		
<a href="#">BRANSON, PAUL MALCOLM</a>	01/02/1961	WICKFORD	SS11		
<a href="#">BRANSON, PAUL MALCOLM,MR</a>	13/10/1956	YEOVIL	BA21		
<a href="#">BRANSON, PETER</a>	05/09/1947	BARNSELY	S74		
<a href="#">BRANSON, PETER</a>	26/06/1951	TAMWORTH	B77		
<a href="#">BRANSON, PETER HENRY,MR</a>	26/09/1939	WALTON ON THAMES	KT12		
<a href="#">BRANSON, PHILIP DAVID</a>	18/03/1950	IPSWICH	IP4		
<a href="#">BRANSON, PHILIPPA CATHERINE</a>	29/04/1970	TUNBRIDGE WELLS	TN4		
<a href="#">BRANSON, PRABHJOT,MRS</a>		HARPENDEN	AL5		SEC
<a href="#">BRANSON, QUENTIN PIERRE</a>	06/07/1977	CHATHAM	ME5		
<a href="#">BRANSON, REBECCA ANN</a>	03/09/1983	POOLE	BH14		
<a href="#">BRANSON, RICHARD,MR</a>	18/07/1950	LONDON	W10		
<a href="#">BRANSON, RICHARD CHARLES NICHOLAS,SIR</a>	18/07/1950	LONDON	W11		
<a href="#">BRANSON, RICHARD CHARLES NICHOLAS,SIR</a>	18/07/1950	THE VALLEY			
<a href="#">BRANSON, RICHARD MICHAEL</a>	09/03/1981	TUNBRIDGE WELLS	TN3		SEC
<a href="#">BRANSON, RICHARD PHILIP</a>	01/09/1955	LONDON	W14		
<a href="#">BRANSON, DIK</a>	07/02/1944	2800			
<a href="#">BRANSON, RICHARD</a>	03/12/1934	PFN7ΔNCF	TR20		SEC

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Where appointments for an individual entry are only for LLPs, 'LLP' will display below 'Appt Type'



Officer Enquiries



PERSONAL APPOINTMENTS



You have been charged £1.00 to access this information.

Go Back

**Name:** RICHARD CHARLES NICHOLAS BRANSON  
**Nationality:** BRITISH  
**Latest Address:** RICHARD'S HOUSE,  
 NECKER ISLAND,  
 THE VALLEY  
 VIRGIN GORDA

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:** 18/07/1950

**Company Appointments:** Current: 8 / Resigned: 170 / Dissolved : 11

To view company details, click on the appropriate company number.  
Click [HERE](#) to exclude Resigned and Dissolved appointments

**DIRECTOR**  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** [01600117](#)  
**Company Name:** VIRGIN ATLANTIC AIRWAYS LIMITED  
 Active

**Appointed: PRE 31/12/1991**

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[www.icbglobal.org](http://www.icbglobal.org)  
**Company Number:**

**Appointed: PRE 31/12/1992**

COMPANY DIRECTOR

[01873815](#)

VIRGIN ATLANTIC AIRWAYS LIMITED

**Important notice about filing accounts during the postal strike.**

- ✳ Incorporating a company
- ✳ Winding up a company
- ✳ Guidance Booklets
- ✳ Our services
- ✳ Our prices
- ✳ Software Filing
- ✳ Events and Seminars
- ✳ Frequently Asked Questions
- ✳ Statistics and Surveys
- Deutsch/Français Guidance
- Limited Liability Partnerships
- Companies Act 2006
- Combat Identity Fraud
- Electronic Billing Service
- Satisfied with our service?
- Reporting fraud to us

## welcome to the Companies House website

the foundation of company information exchange in the UK: helping business, informing the public and benefiting the economy.

**Real help for businesses now**

**FREE information on the new range of financial support available**

**YOU'LL ONLY LOSE YOUR COMPANY ONCE**  **How to combat identity fraud**

### Companies Act 2006

Overview of the Companies Act 2006 | Transitional Provisions available

**Implemented on 1st October 2009**

### FILE documents online

using our **WebFiling** service  
more WebFiling information here >>

### SEARCH company information

with our **WebCheck** service  
more WebCheck information here >>

### Companies House Direct

a subscription **company search** service  
more Companies House Direct information here >>

#### Latest News

- ▶ **Electronic Incorporation**
- ▶ Brighton Information Day - venue changed
- ▶ Rejection Policy on fax and email
- ▶ Removal of 14 day concession for rejected accounts
- ▶ PROOF scheme changes

#### More News

- ▶ Companies Act 2006 - implemented on 1st October 2009
- ▶ Important changes to Online Services
- ▶ Companies Act 2006 - Transitional Provisions
- ▶ Other News

#### Notice Board

- ▶ Latest Register magazine (PDF 2.0MB)
- ▶ **HMRC and Companies House announce common approach to online filing**

protect your company's identity

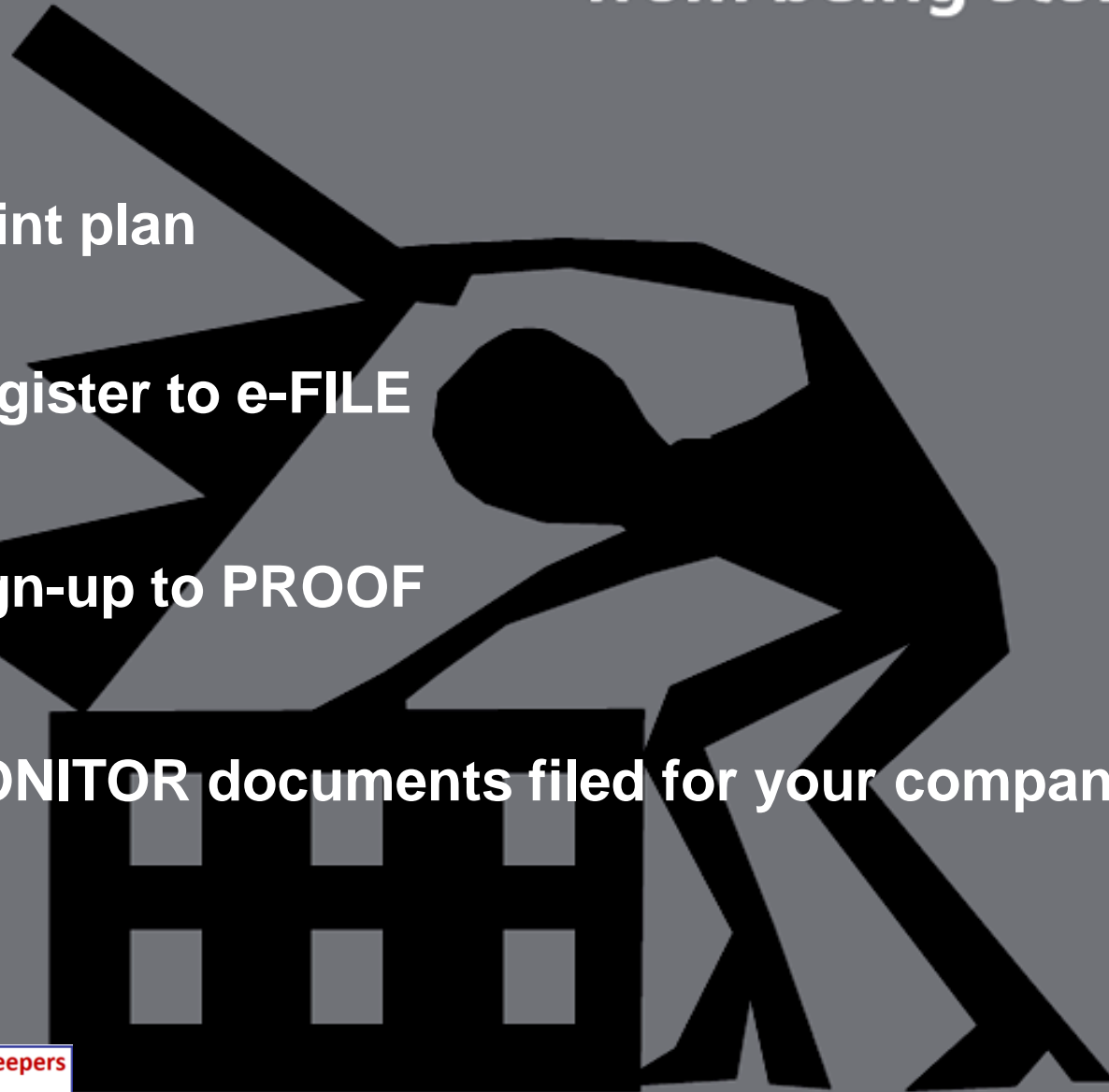
from being stolen

- 3 point plan

- 1 Register to e-FILE

- 2 Sign-up to PROOF

- 3 MONITOR documents filed for your company



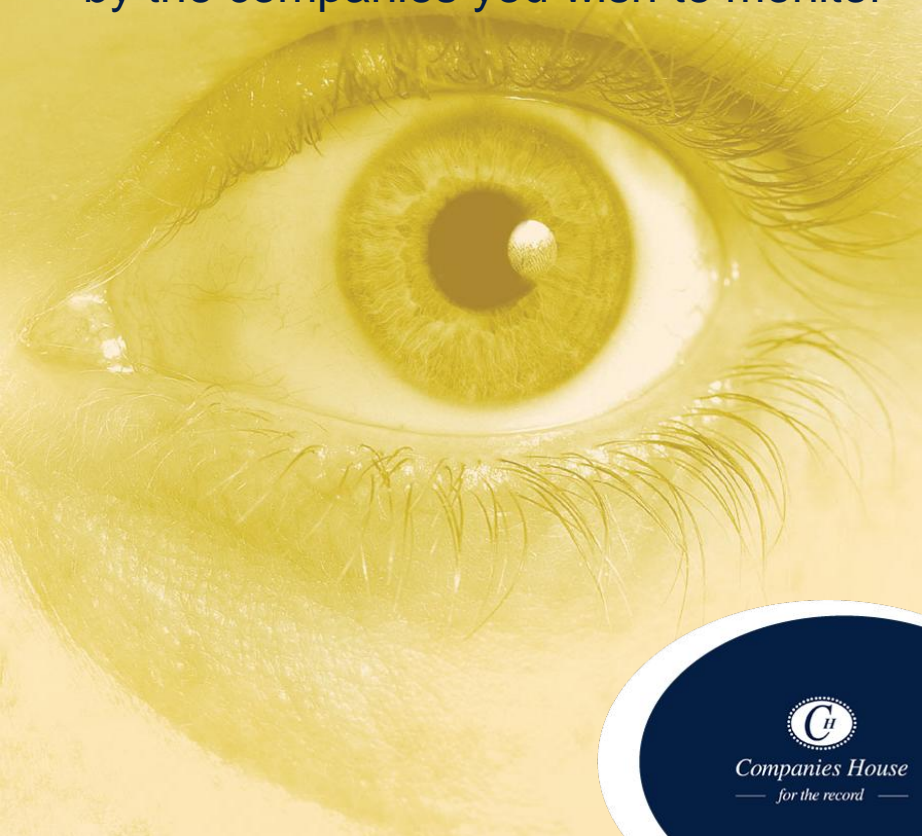
# proof

PROtected Online Filing



## get the bigger picture

pre-order specified documents submitted  
by the companies you wish to monitor



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Conference 2009  
[www.icbglobal.org](http://www.icbglobal.org)



**Joint Statement by HMRC and Companies House on a common approach to the online filing of accounts.**

Lord Carter of Coles published his review of HMRC's Online Services in March 2006.

One of the recommendations contained in his review was that HMRC and Companies House should work together to provide a joint filing facility. The recommendations in Lord Carter's report were accepted by Government and since then HMRC and Companies House have been working closely towards this aim. This statement describes the basis for a joint approach for HMRC and Companies House in the development of services for the online filing of accounts.

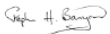
In support of these recommendations, Companies House has encouraged online filing wherever possible. Indeed, its current electronic filing service for dormant and abbreviated accounts was the first Government service in the world to use an extensible Business Reporting Language (XBRL) format for accounts filing and it has been operating successfully for a number of years.

Also contained within the review were recommendations that all companies should be required to file their Company Tax Returns online, using XBRL, and make payments electronically for returns due after 31 March 2011. HMRC has now decided that statutory accounts and tax computations showing the derivation from those accounts of the entries in the Company Tax Return must be delivered electronically using Inline XBRL (iXBRL) format. Inline XBRL will allow companies and agents to submit their accounts and tax computations to HMRC with all branding, stylistic and terminological preferences in the human-readable form. The use of iXBRL will be mandatory when filing accounts with HMRC as part of a Company Tax Return for all accounts prepared under the Companies Act 2006. Companies with less complex tax affairs will be able to use HMRC's software, provided free on their website, which will allow those companies to fully meet their HMRC filing obligations after mandation.

HMRC and Companies House are fully committed to aligning their filing services as closely and as quickly as possible. We both recognise that we deal with similar customer groups in respect of statutory accounts submission. We want to minimise the impact on software developers, companies and agents by enabling systems at both HMRC and Companies House to receive accounts in iXBRL. Format alignment of both organisations' services using iXBRL will avoid the complexities and associated expense of producing substantially similar information in different formats. This alignment will also allow HMRC and Companies House to work together towards creating an environment using iXBRL that will enable companies to make a single online transmission over the internet for a Company Tax Return (including attachments) and accounts for the public record. Further information on this will be provided in later statements.

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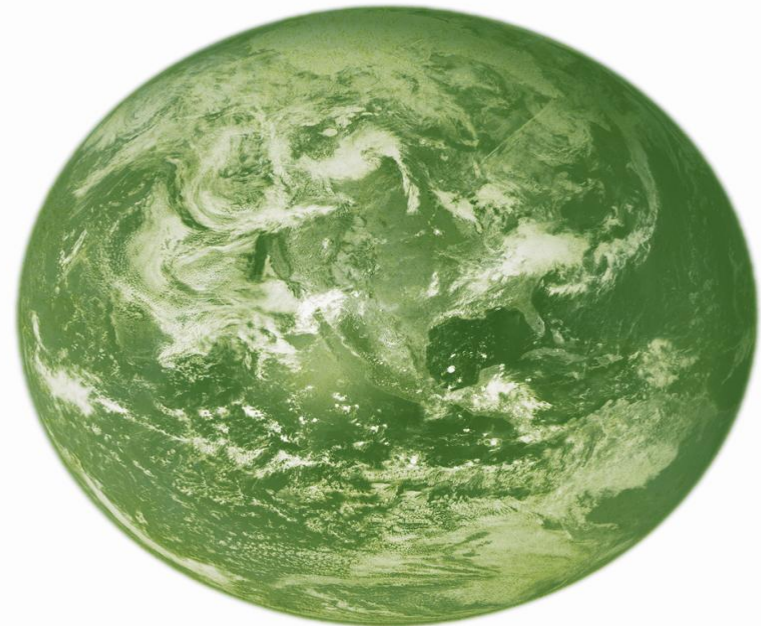
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Director, Business Customer Unit  
HM Revenue and Customs



Chief Executive  
Companies House



**She filed everything online.**  
And saved time, trouble and possibly the planet.



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And saved time, trouble and possibly the planet.



WebFiling has made filing annual returns online, quick and easy. And, it saves a huge amount of paper, reducing the impact on the environment.

You can change:

- secretary and director details (288a, 288b and 288c)
- accounting reference date (225)
- registered office address (287)
- share capital (88(2))

And you can also WebFile a whole lot more, even abbreviated and dormant company accounts.

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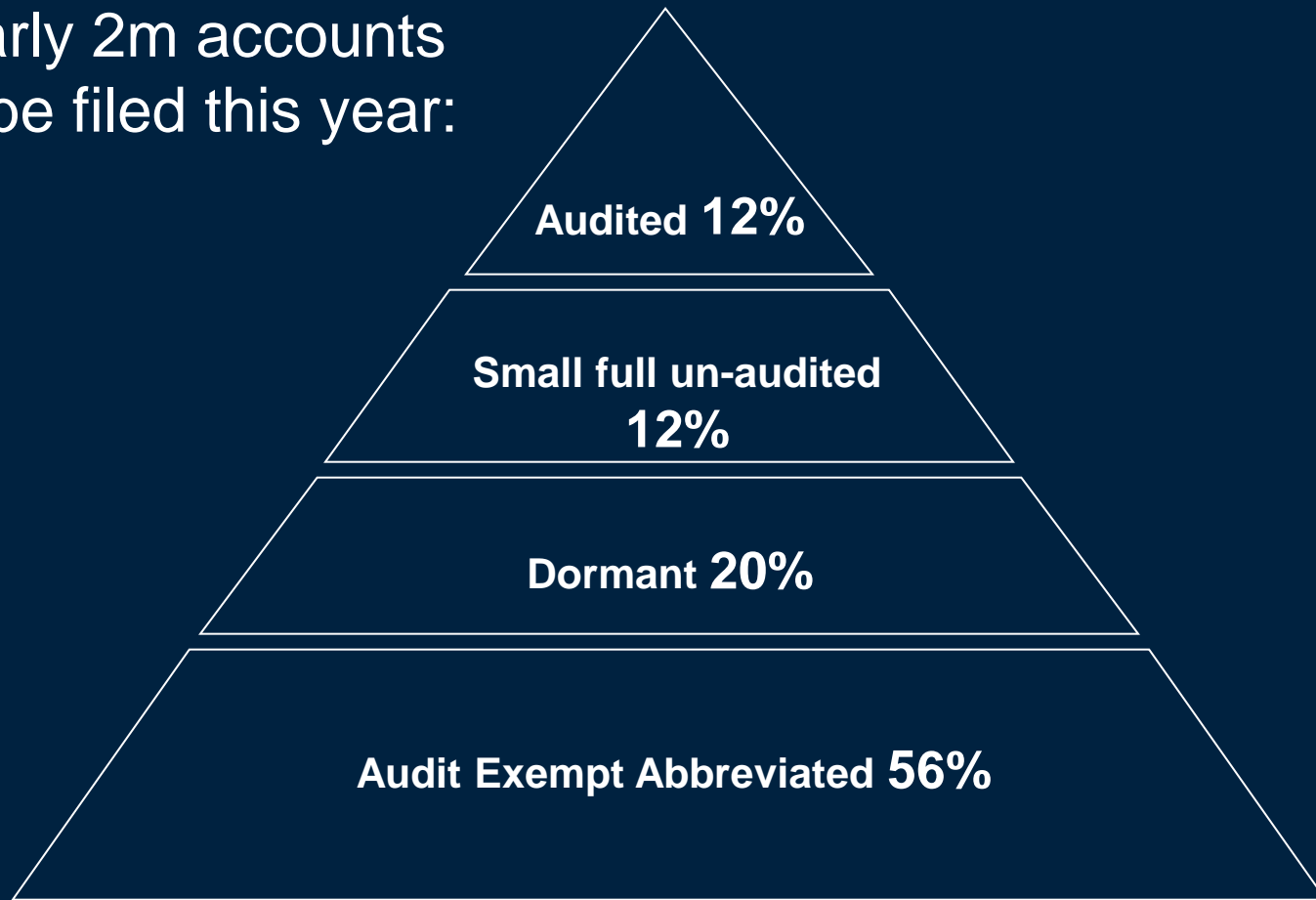
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# Accounts Types Received

Nearly 2m accounts  
will be filed this year:



Any 2

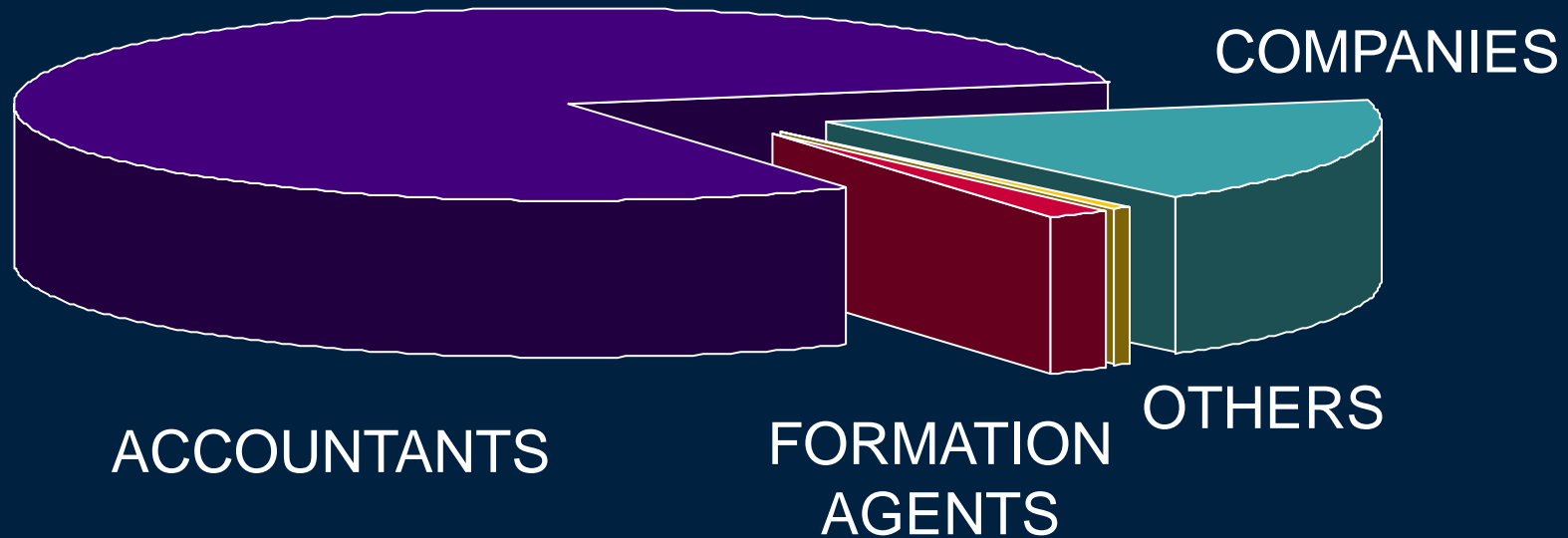
Turnover £6.5M  
Balance sheet total £3.26M  
50 employees

Small

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Companies House  
— for the record —

# Who's filing accounts?





# Abbreviated Company Accounts

[Frequently Asked Questions](#)
[How to use this form](#)

1

Registered Number 2

## Introduction

This template may be used to produce and submit accounts by:

**Small i audit exempt companies** who wish to take advantage of special provisions under sections 246 (5 and 6) in the Companies Act allowing companies to file Abbreviated Accounts with Companies House.

Do NOT use this template if you wish to file full accounts using specific formats set out in Schedules 4 and 8 of the Companies Act. Also note that when a company files abbreviated accounts, its directors are still obliged to provide members of the company (and others so entitled) with a copy of the full or shorter form accounts.

### How do I use it?

1. Answer the question(s) below and click CONTINUE.
2. Complete each page of the template from TITLE to SUBMIT.
3. Use the navigation buttons at the top and bottom of each page to move between pages.
4. Ensure all asterisked fields (\*) contain data. Other information is optional.
5. The greyed out fields will be automatically calculated for you.
6. Use CHECK FIGURES buttons and correct any errors highlighted in red
7. Save or print drafts at any time.
8. SUBMIT your accounts information and get an email acknowledgement

### What am I left with?

Retain your completed template as an uneditable PDF copy of your accounts.

None of the following will appear in your final version:

- This INTRO page or the SUBMIT page
- Navigation buttons or drop-down menus
- All guidance that appears in green text
- Rows that contain no data.

### Where can I get more information?

If you are unsure of your accounts data or of your eligibility to submit this type of accounts, please consult a qualified professional. For more help with this template select buttons 'Frequently Asked Questions' and 'How to use this form'.

Use **i** buttons for definitions and advice on key items. If these do not answer your query, contact our Helpdesk on 0870 33 33 036 during normal UK office hours.

ALLOW ENOUGH TIME FOR COMPLETION. LATE SUBMISSION OF ACCOUNTS WILL LEAD TO A LATE FILING PENALTY.

Clicking the 'Continue' Button will confirm that you have read and understood the conditions of use of this template and wish to continue.

X

Note 1 : Is this your first year of trading? If so, please check box.

 **i**

You can now proceed by clicking on the buttons at the top or bottom of each page to complete your accounts.

[Continue](#)

Balance Sheet as at 3

Please select required currency **i** Y001

Please modify the previous reporting period, if required. **i** Y002

	<b>i</b> Notes	Y001		Y001	
		Y002	Y002	Y002	Y002
Called up share capital not paid	<b>i</b> <input type="checkbox"/>		300		300
<b>Fixed assets</b>	<b>i</b>				
Intangible	<b>i</b> <input type="checkbox"/>		328		328
Tangible	<b>i</b> <input type="checkbox"/>		327		327
Investments	<b>i</b> <input type="checkbox"/>		329		329
<b>Total fixed assets</b>	<b>i</b> <input type="checkbox"/>		326		326
<b>Current assets</b>	<b>i</b>				
Stocks	<b>i</b> <input type="checkbox"/>	323		323	
Debtors	<b>i</b> <input type="checkbox"/>	322		322	
Investments	<b>i</b> <input type="checkbox"/>	325		325	
Cash at bank and in hand	<b>i</b> <input type="checkbox"/>	324		324	
<b>Total current assets</b>	<b>i</b> <input type="checkbox"/>	321		321	
Prepayments and accrued Income	<b>i</b> <input type="checkbox"/>	334		334	
Creditors: amounts falling due within one year	<b>i</b> <input type="checkbox"/>	320		320	
<b>Net current assets</b>	<b>i</b> <input type="checkbox"/>		319		319
<b>Total assets less current liabilities</b>	<b>i</b>		302		302
Creditors: amounts falling due after one year	<b>i</b> <input type="checkbox"/>		317		317
Provisions for liabilities and charges	<b>i</b> <input type="checkbox"/>		318		318
Accruals and deferred Income	<b>i</b> <input type="checkbox"/>		335		335
<b>Total net assets (liabilities)</b>	<b>i</b> <input type="checkbox"/>		301		301
<b>Capital and reserves</b>					
Called up share capital	<b>i</b> <input type="checkbox"/>		312		312
Share premium account	<b>i</b> <input type="checkbox"/>		315		315
Revaluation reserve	<b>i</b> <input type="checkbox"/>		314		314
Other reserves	<b>i</b> <input type="checkbox"/>		316		316
Profit and loss account	<b>i</b> <input type="checkbox"/>		313		313
<b>Shareholders funds</b>	<b>i</b> <input type="checkbox"/>		309		309

**i** Check Figures



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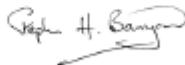
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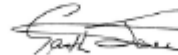
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# Companies House

Jack Mansfield



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