



Companies House
— for the record —

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Annual Return



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Company Name: **LLOYDS BANK TRUSTEES LIMITED**

Company Number: **00209324**

Company Details

Period Ending: **25/03/2008**

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:*

*Register of Debenture
Holders Address:*

N/A

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SHARON ANNE GARRARD** *Address:* **25 GRESHAM STREET
LONDON
EC2V 7HN**

Director 1 :

Name: **MR IAN JAMES BRITTAIN** *Address:* **105 WOODLANDS LANE
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 5PF**

Date of Birth: **01/01/1961** *Nationality:* **BRITISH** *Occupation:* **BANK MANAGER**

Director 2 :

Name: **MR GRAHAME PAUL LISLE** *Address:* **APPLE TREE COTTAGE THE STREET
FRAMFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 5NY**

Date of Birth: **01/10/1961** *Nationality:* **BRITISH** *Occupation:* **BANK OFFICIAL**

Director 3 :

Name: **MR DAVID MARK
WOODFIELD**

Address: **13 PRIORY WAY
HAYWARDS HEATH
WEST SUSSEX
RH16 3LS**

Date of Birth: **20/05/1967**

Nationality: **BRITISH**

Occupation: **BANK MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2008 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 25/03/2008

Name: **LLOYDS TSB BANK PLC**

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/03/2008**

Authenticated: **Yes (E/W)**