



Companies House
— for the record —

363a_(ef)

Annual Return



X13O18GE

Received for filing in Electronic Format on the: 25/03/2009

Company Name: **LLOYDS BANK TRUSTEES LIMITED**

Company Number: **00209324**

Company Details

Period Ending: **25/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**25 GRESHAM STREET
LONDON
EC2V 7HN**

Details of Officers of the Company

Company Secretary 1:

Name: **MS SHARON ANNE
GOODWIN**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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 25/03/2009 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 25/03/2009

Name: **LLOYDS TSB BANK PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/03/2009**

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