



Companies House
— for the record —

AR01 (ef)

Annual Return



XKVLKJCC

Received for filing in Electronic Format on the: **21/04/2010**

Company Name: **LLOYDS BANK TRUSTEES LIMITED**

Company Number: **00209324**

Date of this return: **25/03/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MS SHARON ANNE**

Surname: **GOODWIN**

Former names:

Service Address: **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN ALEXANDER**

Surname: **ROBERTS**

Former names:

Service Address: **31-33 PERRYMOUNT ROAD
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
ENGLAND
RH16 3SP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/02/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GRAHAM**
Surname: **WILLSHER**
Former names:
Service Address: **25/27 PERRYMOUNT ROAD**
 HAYWARDS HEATH
 WEST SUSSEX
 UNITED KINGDOM
 RH16 3SP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/11/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID MARK**
Surname: **WOODFIELD**
Former names:
Service Address: **13 PRIORY WAY**
 HAYWARDS HEATH
 WEST SUSSEX
 UNITED KINGDOM
 RH16 3LS

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/05/1967** *Nationality:* **BRITISH**
Occupation: **BANK MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	VOTING IN ALL CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 25/03/2010

Name: **LLOYDS TSB BANK PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.