



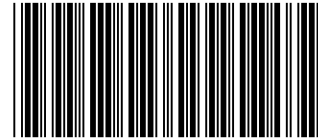
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Companies House
— for the record —

Annual Return

Company Name: TSB PROPERTIES (ANDOVER) LIMITED

Company Number: 00662299



XGKP4X4R

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

Company Details

Period Ending: 28/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

CHARLTON PLACE
ANDOVER
HAMPSHIRE
SP10 1RE

Register of
Members Address:

25 GRESHAM STREET
LONDON
EC2V 7HN

Register of Debenture
Holders Address:

N/A

Details of Officers of the Company

Company Secretary:

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

Director 1:

Name: MR HUGH DOUGLAS
CHARLES STEBBING **Address:** 27 CAMBRIDGE ROAD
CLEVEDON
SOMERSET BS21 7DN
Date of Birth: 11/02/1949
Nationality: BRITISH
Occupation: CHARTERED SURVEYOR

Director 2:

<i>Name:</i>	MR ALISTAIR GORDON STRANG	<i>Address:</i>	FOSSE FARM BEECH PIKE ELKSTONE CHELTENHAM GLOUCESTERSHIRE UNITED KINGDOM GL53 9PL
<i>Date of Birth:</i>	31/01/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BANK OFFICIAL		

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	55000	GBP5500.00
TOTALS	55000	GBP5500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

55000 ORDINARY Shares held as at 28/01/2008

<i>Name:</i>	LLOYDS TSB GENERAL INSURANCE HOLDINGS LIMITED
<i>Address:</i>	CHARLTON PLACE ANDOVER HAMPSHIRE SP10 1RE

Authorisation

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