



**BLUEPRINT**  
Company Secretary  
CHA 101



# 363<sub>x</sub>

## Annual Return

Company number

CN 700574

Company name

TSB SERVICES (NO.2) LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

DA 1 6 0 1 9 6

### Date of next return

I wish to make the next return to

DB 1 6 0 1 9 7

### Registered Office

This is the address at the date of this return.

RO 60 LOMBARD STREET

Any change of registered office must be notified on form 287.

Post town LONDON

County/Region

Postcode EC3V 9DN

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 0 0

## Register of members

The register of members is kept at

RM	
Post town	
County/Region	
Postcode	

## Register of Debenture holders

A register of debenture holders is kept at

RD	
Post town	
County/Region	
Postcode	

## Company type

T2	Private company limited by shares
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## Company Secretary

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

CS	
ROBERT AUSTIN	
CONNOR	
AD	WILLOW COTTAGE
	14 COPTHALL LANE
Post town	CHALFONT ST. PETER
County/Region	BUCKS
Postcode	SL9 0DB
Country	

Usual residential address

\*Voluntary details

**Directors**

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
LUKE HENRY WALTER		
MARCH		
AD	WHITE COTTAGE	
WILDHERN		
Post town	ANDOVER	
County/Region	HANTS	
Postcode	SP11 0JE	Country
DO	1   8   0   4   5   1	Nationality
NA	BRITISH	
OC	DIRECTOR	
OD	CURRENT : ENDEAVOUR GROUP LIMITED	
TSB TRUSTCARD LIMITED		
(see continuation sheet)		

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
DAVID JOHN		
PARFITT		
AD	8 BIDEFORD GARDENS	
Post town	LUTON	
County/Region	BEDFORDSHIRE	
Postcode	LU3 1VE	Country
DO	0   2   1   1   5   0	Nationality
NA	BRITISH	
OC	GROUP CHIEF ACCOUNTANT	
OD	CURRENT : FIRST DEBENTURE FINANCE PLC	

\*Voluntary details

TSB SERVICES (NO.2) LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

LUKE HENRY WALTER MARCH

OTHER PAST DIRECTORSHIPS

KINDFORD LIMITED

Issued share capital  
The shares in issue at the date of  
this return are

Company number (700574)

Class	Number	Aggregate Nominal Value
ORDINARY SHARES OF £1.00	1000	£ 1000.00
10% NON-CUMULATIVE PREF SHARES £1.00	50000	£ 50000.00
Totals	51000	£ 51000.00

List of past and present  
members

There were no changes in the period

Elective resolutions  
(Private companies only)

An election is in force at the date of this return to dispense  
with annual general meetings


An election is in force at the date of this return to dispense  
with laying accounts in general meetings

Certificate

I certify that the information given  
in this return is true to the best  
of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to  
Companies House.

Signed   
Date 9th February 1996  
Secretary/Director \*  
(\*Delete as appropriate)

This return includes 1 continuation sheets.  
(enter number)

Contact point address

MR R A CONNOR

LLOYDS TSB GROUP PLC

71 LOMBARD STREET

LONDON EC3P 3BS

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