

BLUEPRINT

OneWorld

000554/740

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

700574

Company Name in full

TSB SERVICES (NO.2) LIMITED

Date of this return

The information in this return is made up
to

Day	Month	Year
16	01	2006

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day	Month	Year

Registered Office

Show here the address at the date of
this return.

25 GRESHAM STREET

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

Post town

LONDON

County / Region

UK Postcode

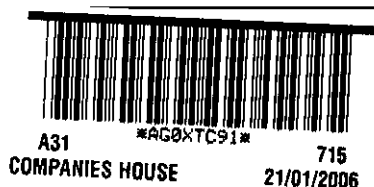
EC2V 7HN

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

N/A

Post town

County / Region UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

N/A

Post town

County / Region UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title Mrs

Forename(s) KAREN MARY

Surname PORTSMOUTH

Address

13 WALDEGRAVE GARDENS

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town UPMINSTER

County / Region ESSEX UK Postcode RM14 1UT

Country United Kingdom

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	2	0 2 1 9 5 9
Forename(s)	MICHAEL ROGER		
Surname	HATCHER		
Address	HUNYANI, ARDLEIGH ROAD, LITTLE BROMLEY		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town	MANNINGTREE		
County / Region	ESSEX	UK Postcode	CO11 2QA
Country		Nationality	British
Business occupation	COMPANY SECRETARY		

* Voluntary details.

Name	* Style / Title	Miss	
	Day	Month	Year
Date of birth	0	3	0 1 1 9 6 0
Forename(s)	DEBORAH ANN		
Surname	SAUNDERS		
Address	179 GLADBECK WAY, ENFIELD CHASE		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town	ENFIELD		
County / Region	MIDDLESEX	UK Postcode	EN2 7EW
Country		Nationality	British
Business occupation	COMPANY SECRETARY		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MRS.		
		Day	Month	Year
	Date of birth	1	5	1 2 1 9 6 6
	Forename(s)	SHARON NOELLE		
	Surname	SLATTERY		
Address		176 BLAGDON ROAD		
	Post town	NEW MALDEN		
	County / Region	SURREY	UK Postcode	KT3 4AL
	Country	United Kingdom	Nationality	Irish
Business occupation		COMPANY SECRETARY		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
Business occupation				

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	10% Non Cumulative Pref	50,000	£50,000.00
	Ordinary	1,000	£1,000.00
Totals		51,000	51,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

Km Portsmouth

Date

17-1-06

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.This return includes continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

KAREN PORTSMOUTH, 25 GRESHAM STREET, LONDON, EC2V 7HN

Tel

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 700574

Company Name in full | TSB SERVICES (NO.2) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LLOYDS TSB BANK plc Address 25 GRESHAM STREET, LONDON UK postcode EC2V 7HN	£1.00 10% Non Cumulative Pref Shares Held 50,000		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 700574

Company Name in full | TSB SERVICES (NO.2) LIMITED

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LLOYDS TSB BANK plc Address 25 GRESHAM STREET, LONDON UK postcode EC2V 7HN	£1.00 Ordinary Shares Held 1,000		
Name Address UK postcode			
Name Address UK postcode			