



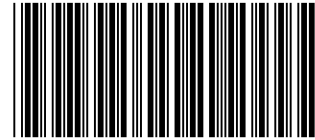
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TSB SERVICES (NO.4) LIMITED**

*Company Number:* **00888174**



XAS4VWE8

*Received for filing in Electronic Format on the:* **16/01/2008**

---

*Company Details*

*Period Ending:* **16/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**25 GRESHAM STREET  
LONDON  
EC2V 7HN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**N/A**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS KAREN MARY PORTSMOUTH** *Address:* **13 WALDEGRAVE GARDENS  
UPMINSTER  
ESSEX  
UNITED KINGDOM RM14 1UT**

---

*Director 1:*

*Name:* **MR MICHAEL ROGER  
HATCHER** *Address:* **HUNYANI  
ARDLEIGH ROAD  
LITTLE BROMLEY  
MANNINGTREE  
ESSEX CO11 2QA**

*Date of Birth:* **02/02/1959**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

---

*Director 2:*

*Name:* **MISS DEBORAH ANN SAUNDERS** *Address:* **25 GRESHAM STREET  
LONDON EC2V 7HN**  
*Date of Birth:* **03/01/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

---

*Director 3:*

*Name:* **MRS. SHARON NOELLE SLATTERY** *Address:* **176 BLAGDON ROAD  
NEW MALDEN  
SURREY  
UNITED KINGDOM KT3 4AL**  
*Date of Birth:* **15/12/1966**  
*Nationality:* **IRISH**  
*Occupation:* **COMPANY SECRETARY**

---

### *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>
<b>10% NON CUMULATIVE PREF</b>	<b>100</b>	<b>GBP100.00</b>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 10% NON CUMULATIVE PREF Shares held as at 16/01/2008**

*Name:* **LLOYDS TSB BANK PLC**  
*Address:* **25 GRESHAM STREET  
LONDON EC2V 7HN**

-----  
*Shareholding 2:*

**100 ORDINARY Shares held as at 16/01/2008**

*Name:* **LLOYDS TSB BANK PLC**

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

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (E/W)**