



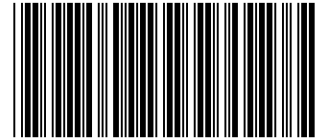
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **TSB SERVICES (NO.3) LIMITED**

*Company Number:* **01053507**



XEVPMM9C

*Received for filing in Electronic Format on the:* **16/01/2007**

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*Company Details*

*Period Ending:* **16/01/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

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

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*Director 1:*

*Name:* **MR MICHAEL ROGER  
HATCHER**  
*Date of Birth:* **02/02/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

*Address:* **HUNYANI  
ARDLEIGH ROAD  
LITTLE BROMLEY  
MANNINGTREE  
ESSEX CO11 2QA**

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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**

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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**

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### *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>ORDINARY</b>       | <b>5000</b>                    | <b>GBP5000.00</b>                               |
| <b>TOTALS</b>         | <b>5000</b>                    | <b>GBP5000.00</b>                               |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5000 ORDINARY Shares held as at 16/01/2007**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/01/2007** *Authenticated:* **Yes (E/W)**