



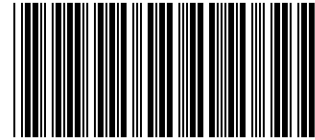
Companies House
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Annual Return

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

Company Number: **01053507**



XAS4UWE7

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>
ORDINARY	5000	GBP5000.00
TOTALS	5000	GBP5000.00

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:

5000 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)**
