



Please complete in typescript,
or in bold black capitals.

Loose Lloyds 117016 **363a**

Annual Return

Company Number

1053507

Company Name in full

TSB SERVICES (NO.3) LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

16 01 1999

Date of next return (See note 2)

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

16 01 2000

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

71 LOMBARD STREET

LONDON

EC3P 3BS

Principal business activities

(See note 4)

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, CF4 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 (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (see notes 1-5)**Details of a new company secretary must be notified on form 288a.**

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

Name

* Style / Title

MISS

*Honours etc

Forename(s)

KAREN KRISTINA

Surname

PARKER

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

SHAMMAH

Usual residential address

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

Post town

HORNCHURCH

County / Region

ESSEX

Postcode

RM12 4YR

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MISS			Day	Month	Year	
	* Honours etc				Date of birth	03	12	1966
	Forename(s)	SARAH						
	Surname	BARFORD WILKS						
	Previous forename(s)							
	Previous surname(s)							
Address	3 TOWER ROAD, STRAWBERRY HILL							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	TWICKENHAM						
	County / Region	MIDDLESEX	Postcode	TW1 4PD				
	Country		Nationality	BRITISH				
	Business occupation	COMPANY SECRETARY						
	Other directorships	NO OTHER DIRECTORSHIPS						
* Voluntary details.								

Name	* Style / Title	MR.			Day	Month	Year	
	* Honours etc				Date of birth	02	02	1959
	Forename(s)	MICHAEL ROGER						
	Surname	HATCHER						
	Previous forename(s)							
	Previous surname(s)							
Address	HUNYANI, ARDLEIGH ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	LITTLE BROMLEY						
	County / Region	ESSEX	Postcode	CO11 2QA				
	Country		Nationality	BRITISH				
	Business occupation	COMPANY SECRETARY						
	Other directorships	NO OTHER DIRECTORSHIPS						

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	<input type="text" value="MR."/>		
	* Honours etc	<input type="text"/>		
		Date of birth	Day	Month
			<input type="text" value="21"/>	<input type="text" value="03"/>
		Year	<input type="text" value="1948"/>	
Forename(s)	<input type="text" value="ALASTAIR JOHN"/>			
Surname	<input type="text" value="MICHIE"/>			
Previous forename(s)	<input type="text"/>			
Previous surname	<input type="text"/>			
Address	<input type="text" value="14 MARLYNS CLOSE, BURPHAM"/>			
	<input type="text"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="GUILDFORD"/>		
	County / Region	<input type="text" value="SURREY"/>	Postcode	<input type="text" value="GU4 7LR"/>
	Country	<input type="text"/>		
Nationality	<input type="text" value="BRITISH"/>			
Business occupation	<input type="text" value="COMPANY SECRETARY"/>			
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>			
	<input type="text"/>			

Name	* Style / Title	<input type="text" value="MRS."/>		
	* Honours etc	<input type="text"/>		
		Date of birth	Day	Month
			<input type="text" value="22"/>	<input type="text" value="02"/>
		Year	<input type="text" value="1964"/>	
Forename(s)	<input type="text" value="HELEN SUZANNE"/>			
Surname	<input type="text" value="RODGERS"/>			
Previous forename(s)	<input type="text" value="HELEN SUZANNE"/>			
Previous surname	<input type="text" value="PORTSMOUTH"/>			
Address	<input type="text" value="HEATHER BANK, 6 BURSTON GARDENS"/>			
	<input type="text"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="EAST GRINSTEAD"/>		
	County / Region	<input type="text"/>	Postcode	<input type="text" value="RH19 2HD"/>
	Country	<input type="text"/>		
Nationality	<input type="text" value="BRITISH"/>			
Business occupation	<input type="text" value="COMPANY SECRETARY"/>			
Other directorships	<input type="text" value="WELLFIELD HOUSE LIMITED"/>			
	<input type="text"/>			

* Voluntary details.

Issued share capital (see note 9)
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)
ORD SHARES OF £1	5,000	£ 5,000.00
Totals	5,000	£ 5,000.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed

K. Parker

Date

18/1/99

† 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

(enter number)

continuation sheets.

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

MISS K.K. PARKER, 71 LOMBARD STREET, LONDON, EC3P 3BS	
Tel 0171 356 1173	
DX number	DX exchange



*Please complete in typescript
or in bold black capitals.*

List of past and present members Schedule to form 363a, 363b

Company Number

1053507

Company Name in full

TSB SERVICES (NO.3) LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

LLOYDS BANK PLC
71 LOMBARD STREET, LONDON, EC3P 3BS

Ord shares of
£1 5,000

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