



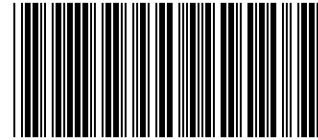
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Companies House
— for the record —

Annual Return

Company Name: LLOYDS TSB REGISTRARS (ISA) NOMINEES LIMITED

Company Number: 01117900



XMMBUNHE

Received for filing in Electronic Format on the: 01/03/2007

Company Details

Period Ending: 01/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

25 GRESHAM STREET
LONDON
EC2V 7HN

At Registered Office

N/A

Details of Officers of the Company

Company Secretary:

Name: MRS SHARON ANNE GARRARD

Address: 25 GRESHAM STREET
LONDON EC2V 7HN

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1:

Name: MS JOANNE PALMER
Date of Birth: 11/06/1968
Nationality: BRITISH
Occupation: DIRECTOR

Address: 25 GRESHAM STREET
LONDON EC2V 7HN

Director 2:

Name: **MR JOHN PARKER** Address: **25 GRESHAM STREET**
Date of Birth: **15/09/1955** **LONDON EC2V 7HN**
Nationality: **BRITISH**
Occupation: **BANKER**

Director 3:

Name: **MR BRIAN JOHN SPICKETT** Address: **25 GRESHAM STREET**
Date of Birth: **27/12/1955** **LONDON EC2V 7HN**
Nationality: **BRITISH**
Occupation: **SENIOR MANAGER**

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 01/03/2007

Name: **LLOYDS TSB BANK PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **01/03/2007** Authenticated: **Yes (E/W)**