



Companies House
— for the record —

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Annual Return



XKR2NXPJ

Received for filing in Electronic Format on the: **03/03/2008**

Company Name: **LLOYDS TSB REGISTRARS (ISA) NOMINEES LIMITED**

Company Number: **01117900**

Company Details

Period Ending: **01/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**25 GRESHAM STREET
LONDON
EC2V 7HN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

N/A

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SHARON ANNE GARRARD** *Address:* **25 GRESHAM STREET
LONDON
EC2V 7HN**

Director 1 :

Name: **MR GAVIN DALZIEL DOWNS** *Address:* **25 GRESHAM STREET
LONDON
EC2V 7HN**

Date of Birth: **22/10/1951** *Nationality:* **British** *Occupation:* **BANK MANAGER**

Director 2 :

Name: **DR JAKOB PFAUDLER** *Address:* **25 GRESHAM STREET
LONDON
EC2V 7HN**

Date of Birth: **16/02/1972** *Nationality:* **Austrian** *Occupation:* **DIRECTOR**

Director 3 :

Name: MR GRAHAM TAYLOR

Address: THE MILL GADMORE LANE
HASTOE
HERTFORDSHIRE
HP23 6QS

Date of Birth:

15/09/1950

Nationality:

British

Occupation:

DIRECTOR

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 01/03/2008 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 01/03/2008

Name: LLOYDS TSB BANK PLC

Address: 25 GRESHAM STREET
LONDON
EC2V 7HN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/03/2008**

Authenticated: **Yes (E/W)**