



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

000246/375

363a

Annual Return

Company Number 1132760

Company Name in full LLOYDS TSB LIFE ASSURANCE COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

23 / 03 / 2003

Date of next return

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

23 / 03 / 2004

Registered Office

Show here the address at the date of
this return.

71 LOMBARD STREET

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

Post town LONDON

County / Region

UK Postcode

EC3P 3BS

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6601

If the code number cannot be determined,
give a brief description of principal activity.



A16
COMPANIES HOUSE

AGY01JPC

0040
31/03/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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

Post town _____
County / Region _____ UK Postcode

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Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town _____
County / Region _____ UK Postcode

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Company type

- 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 tick the appropriate box

Company Secretary

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

Name * Style / Title MS

* Voluntary details.

Forename(s) TRACEY

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address Surname(s) NICHOLLS
29A SHANDON CRESCENT

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

Post town EDINBURGH
County / Region _____ UK Postcode

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Country SCOTLAND

Directors

Please list directors in alphabetical order.

Name * Style / Title MR.

Day Month Year

Date of birth 2 0 / 0 7 / 1 9 5 6 ✓

Forename(s) JAMES

Surname MCCONVILLE

Address APPLETON HOUSE, CHURCH ROAD

Usual residential**address** must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.

Post town SNITTERFIELD

County / Region WARWICKSHIRE ✓

UK Postcode C V 3 7 0 L E

Country ENGLAND

Nationality BRITISH

Business occupation INSURANCE COMPANY EXECUTIVE

* Voluntary details.

Name * Style / Title MR.

Day Month Year

Date of birth 0 9 / 0 2 / 1 9 5 0 ✓

Forename(s) MALCOLM LESLIE

Surname SYKES

Address 8 BISHOPS COURT GARDENS

Usual residential**address** must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.

Post town CHELMSFORD ✓

County / Region ESSEX

UK Postcode C M 2 6 A Z

Country ENGLAND

Nationality BRITISH

Business occupation BANK ASSURANCE ✓

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name

* Style / Title

MR.

Day

Month

Year

Date of birth

1

2

/

0

8

/

1

9

5

4

Forename(s)

IAN DAVID

Surname

THOMPSON

Address

13 DALHOUSIE CRESCENT, ESKBANK

Usual residential address

Post town

EDINBURGH

County / Region

UK Postcode

E

H

2

2

3

D

P

Country

SCOTLAND

Nationality

BRITISH

Business occupation

DIRECTOR

* Voluntary details.

Name

* Style / Title

Day

Month

Year

Date of birth

/

/

Forename(s)

Surname

Address

Usual residential address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital
 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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
ORD SHARES OF £1	16,000,000	£ 16,000,000.00
Totals	16,000,000	£ 16,000,000.00

List of past and present shareholders
(Use attached schedule where appropriate)
 A full list is required if one was not included with either of the last two returns.

There were no changes in the period
 ☐

on paper

in another format

A list of changes is enclosed
 ☐
☐

A full list of shareholders is enclosed
 ☒
☐

Certificate

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

Signed



 Date

25/3/03

† 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**.

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.

This return includes

(enter number)

 continuation sheets.

MS TRACEY NICHOLLS, 69 MORRISON STREET, EDINBURGH, EH3 8YF

Tel 0131 655 7230

DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 1132760

Company Name in full LLOYDS TSB LIFE ASSURANCE COMPANY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
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Name
LLOYDS TSB FINANCIAL SERVICES LIMITED

Address
71 LOMBARD STREET, LONDON, ENGLAND

UK Postcode EC3P 3BS

ord shares of £1
0

ord shares of £1
16,000,000

19/02/2003

Name SCOTTISH WIDOWS FINANCIAL SERVICES
HOLDINGS LIMITED

Address
69 MORRISON STREET, EDINBURGH, SCOTLAND

UK Postcode EH3 1 8YF

ord shares of £1
0

ord shares of £1
16,000,000

19/02/2003

Name
SCOTTISH WIDOWS GROUP LIMITED

Address
69 MORRISON STREET, EDINBURGH, SCOTLAND

UK Postcode EH3 1 8YF

ord shares of £1
0

ord shares of £1
16,000,000

19/02/2003

List of past and present shareholders (Continued)

CHFP029

Company Number 1132760

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SCOTTISH WIDOWS PLC Address 69 MORRISON STREET, EDINBURGH, SCOTLAND UK Postcode E H 3 L 8 Y F	ord shares of £1 16,000,000		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			