



Please complete in typescript,
or in bold black capitals.

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363a

Annual Return

Company Number

1462252

Company Name in full

TSB ENGLAND & WALES LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

04 04 1997

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

04 04 1998

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



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COMPANIES HOUSE 16/04/97

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	MR.	Day	Month	Year	
	* Honours etc		Date of birth	21	03	1948
Forename(s)	ALASTAIR JOHN					
Surname	MICHIE					
Previous forename(s)						
Previous surname						
Address	14 MARLYNS CLOSE, BURPHAM					
Post town	GUILDFORD					
County / Region	SURREY	Postcode	GU4 7LR			
Country						
Nationality	BRITISH					
Business occupation	COMPANY SECRETARY					
Other directorships	NO OTHER DIRECTORSHIPS					

Name	* Style / Title	MRS.	Day	Month	Year	
	* Honours etc		Date of birth	22	02	1964
Forename(s)	HELEN SUZANNE					
Surname	RODGERS					
Previous forename(s)	HELEN SUZANNE					
Previous surname	PORTSMOUTH					
Address	HEATHER BANK, 6 BURSTON GARDENS					
Post town	EAST GRINSTEAD					
County / Region		Postcode	RH19 2HD			
Country						
Nationality	BRITISH					
Business occupation	COMPANY SECRETARY					
Other directorships	WELLFIELD HOUSE LIMITED (RESIGNED 12.3.97)					

* 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. SHS OF £1	100	£ 100.00
Totals	100	£ 100.00

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

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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

14.4.1997

† 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

0171 356 1173



Please complete in typescript,
or in bold black capitals.

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

Company Number

1462252

Company Name in full

TSB ENGLAND & WALES 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CTSB NOMINEES LIMITED 71 LOMBARD STREET, LONDON, EC3P 3BS	ord. shs of £1 1			
TSB BANK PLC VICTORIA HOUSE, VICTORIA SQUARE, BIRMINGHAM, B1 1BZ	ord. shs of £1 99			