



Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 1462252

Company Name in full TSB ENGLAND & WALES LIMITED

Date of this return (See note 1)
The information in this return is made up to

Day Month Year
0 4 0 4 2 0 0 0

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
0 4 0 4 2 0 0 1

Registered Office (See note 3)
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

Postcode 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
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.

N/A

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

X

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	0 3 1 2 1 9 6 6	
	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					
* Voluntary details.					

Name	* Style / Title	MR.	Day	Month	Year
	* Honours etc		Date of birth	0 2 0 2 1 9 5 9	
	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	MANNINGTREE	Postcode	CO11 2QA	
	Country	ESSEX	Nationality	BRITISH	
Business occupation		COMPANY SECRETARY			
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	2	1	0	3	1	9	4	8
Forename(s)		ALASTAIR JOHN									
Surname		MICHIE									
Previous forename(s)											
Previous surname											
Address		14 MARLYNS CLOSE, BURPHAM									

Usual residential

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

Post town	GUILDFORD				
County / Region	SURREY	Postcode	GU4	7LR	
Country					
Nationality	BRITISH				
Business occupation	COMPANY SECRETARY				
Other directorships					

Name	* Style / Title	MRS.	Day	Month	Year						
	* Honours etc		Date of birth	2	2	0	2	1	9	6	4
Forename(s)		HELEN SUZANNE									
Surname		RODGERS									
Previous forename(s)											
Previous surname											
Address		HEATHER BANK, 6 BURSTON GARDENS									

Usual residential

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

Post town	EAST GRINSTEAD				
County / Region		Postcode	RH19	2HD	
Country					
Nationality	BRITISH				
Business occupation	COMPANY SECRETARY				
Other directorships					

* Voluntary details.

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)

[illegible]

(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

X

Executive Recitation:
(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*

X

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

X

Certificate

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

Signed

K. Lander

Date _____

4.4.2000

† 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

continuation sheets.

(enter number)

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 020 7 356 1173

DX number

DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

TSB BANK LIMITED
71 LOMBARD STREET, LONDON, EC3P 3BS,
ENGLAND

ord shares of £1
0

100 28/06/1999

LLOYDS TSB BANK PLC

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

ord shares of £1
100