



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

363a

Annual Return

TSB £45x3
007560

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 1999

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 2000

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

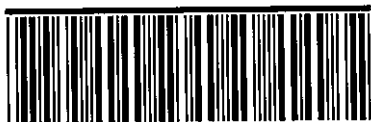
Principal business activities
(See note 4)

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
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh



A32 *AQ6P6FQ6* 401
COMPANIES HOUSE 23/04/99

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

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

(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

19 BEULAH ROAD

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	See attached list							
* 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						
	Post town	MANNINGTREE						
	County / Region	ESSEX	Postcode	CO11 2QA				
	Country		Nationality	BRITISH				
Business occupation	COMPANY SECRETARY							
Other directorships	See attached list							

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					
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	See attached list					

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					
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	See attached list					

* Voluntary details.

Other relevant directorships

Company Number 1462252

Company Name TSB ENGLAND & WALES LIMITED

Directors Name : BARFORD WILKS SARAH

ABBHEY LIFE SERVICES (OVERSEAS) LIMITED
(IN LIQUIDATION 11.12.97)

LAMBERT'S TRUST LIMITED (DISSOLVED 17.11.98)

TSB GROUP NOMINEES LIMITED

TSB MOTOR INSURANCE SERVICES LIMITED
(DISSOLVED 14.11.98)

TSB SERVICES (NO.2) LIMITED

TSB SERVICES (NO. 3) LIMITED

TSB SERVICES (NO.4) LIMITED

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 1462252

Company Name TSB ENGLAND & WALES LIMITED

Directors Name HATCHER MICHAEL ROGER

ABBHEY LIFE SERVICES (OVERSEAS) LIMITED
(IN LIQUIDATION 11.12.97)

LAMBERT'S TRUST LIMITED (DISSOLVED 17.11.98)

TSB GROUP NOMINEES LIMITED

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Other relevant directorships

Company Number 1462252

Company Name TSB ENGLAND & WALES LIMITED

Directors Name MICHIE ALASTAIR JOHN

ABBHEY LIFE SERVICES (OVERSEAS) LIMITED
(IN LIQUIDATION 11.12.97)

LAMBERT'S TRUST LIMITED (DISSOLVED 17.11.98)

TSB GROUP NOMINEES LIMITED

TSB MOTOR INSURANCE SERVICES LIMITED
(DISSOLVED 14.11.98)

TSB SERVICES (NO.2) LIMITED

TSB SERVICES (NO. 3) LIMITED

TSB SERVICES (NO.4) LIMITED

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 1462252

Company Name TSB ENGLAND & WALES LIMITED

Directors Name RODGERS HELEN SUZANNE

† Directors only.

† Other directorships

ABBHEY LIFE SERVICES (OVERSEAS) LIMITED
(IN LIQUIDATION 11.12.97)

LAMBERT'S TRUST LIMITED (DISSOLVED 17.11.98)

TSB GROUP NOMINEES LIMITED

TSB MOTOR INSURANCE SERVICES LIMITED
(DISSOLVED 14.11.98)

TSB SERVICES (NO.2) LIMITED

TSB SERVICES (NO. 3) LIMITED

TSB SERVICES (NO.4) LIMITED

WELLFIELD HOUSE LIMITED

NOTES

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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 SHARES 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

☐

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

21. 4. 1999

† 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

5
(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



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

1462252

TSB ENGLAND & WALES LIMITED

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.

Remarks

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

Ordinary shares of £1