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363a



Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

1628564

Company Name in full

LLOYDS TSB GENERAL INSURANCE HOLDINGS LIMITED



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

28 01 1998

### 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

28 01 1999

### Registered Office (See note 3)

Show here the address at the date of  
this return.

CHARLTON PLACE

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

Post town

ANDOVER

County / Region

HAMPSHIRE

Postcode

SP10 1RE

### Principal business activities

(See note 4)

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

7415

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

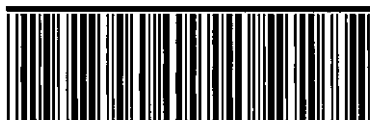
When you have completed and signed the form please send it to the  
Registrar of Companies at:

**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 14/02/98

**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

71 LOMBARD STREET

LONDON

Postcode

EC3P 3BS

**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

N/A

**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

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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

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

County / Region

Country

MRS.

\*Honours etc

HELEN SUZANNE

RODGERS

HELEN SUZANNE

PORTSMOUTH

HEATHER BANK

6 BURSTON GARDENS

EAST GRINSTEAD

Postcode

RH19 2HD

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR.				Day	Month	Year
	* Honours etc			Date of birth	16	05	1940	
	Forename(s)	STEPHEN ANDREW						
	Surname	MARAN						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	17 LANCASTER PARK							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	RICHMOND						
	County / Region	SURREY		Postcode	TW10 6AB			
	Country			Nationality	BRITISH			
<b>Business occupation</b>	COMPANY DIRECTOR							
<b>Other directorships</b>	See attached list							
* Voluntary details.								

<b>Name</b>	* Style / Title	MR.				Day	Month	Year
	* Honours etc			Date of birth	25	01	1950	
	Forename(s)	DENNIS JAMES						
	Surname	STACEY						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	5 CASTLE CLOSE							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	CRANBORNE						
	County / Region	DORSET		Postcode	BH21 5QG			
	Country			Nationality	BRITISH			
<b>Business occupation</b>	FINANCE & LEGAL DIRECTOR							
<b>Other directorships</b>	See attached list							

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	MR.			
	* Honours etc		Date of birth	Day 25	Month 03 Year 1951
	Forename(s)	CHRISTOPHER MICHAEL			
	Surname	WISCARSON			
	Previous forename(s)				
	Previous surname				
<b>Address</b>	OAKHILL, 4 BLOUNTS COURT ROAD				
	ROTHERFIELD, PEPPARD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	HENLEY ON THAMES			
	County / Region	OXFORDSHIRE	Postcode	RG9 5HB	
	Country				
<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	COMPANY DIRECTOR				
<b>Other directorships</b>	See attached list				
<b>Name</b>	* Style / Title			Day	Month Year
	* Honours etc		Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname				
<b>Address</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country				
<b>Nationality</b>					
<b>Business occupation</b>					
<b>Other directorships</b>					
* Voluntary details.					

## Other relevant directorships

**Company Number** 1628564

**Company Name** LLOYDS TSB GENERAL INSURANCE HOLDINGS LIMITED

**Directors Name** MARAN STEPHEN ANDREW

† Directors only.

† Other directorships

ABBEEY LIFE ASSURANCE COMPANY LIMITED

ABBEEY LIFE OVERSEAS HOLDINGS LIMITED

ABBEEY UNIT TRUST MANAGERS LIMITED

AIC SERVICES LIMITED

AMBASSADOR INSURANCE COMPANY LIMITED

AMBASSADOR LIFE ASSURANCE COMPANY LIMITED

BLACK HORSE AGENCIES LIMITED

BLACK HORSE FINANCIAL SERVICES GROUP LIMITED

BLACK HORSE FINANCIAL SERVICES LIMITED

BLACK HORSE LIFE ASSURANCE COMPANY LIMITED

HILL SAMUEL ASSET MANAGEMENT GROUP LIMITED

LLOYDS BANK (CHANNEL ISLANDS) UNIT TRUST MANAGERS LIMITED

LLOYDS BANK INSURANCE SERVICES (DIRECT) LIMITED

LLOYDS BANK INSURANCE SERVICES LIMITED

LLOYDS BANK PLC

LLOYDS BANK STOCKBROKERS LIMITED

LLOYDS BANK UNIT TRUST MANAGERS LIMITED

## 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 1628564

Company Name LLOYDS TSB GENERAL INSURANCE HOLDINGS LIMITED

Directors Name MARAN STEPHEN ANDREW

† Directors only. † Other directorships

LLOYDS BOWMAKER LIMITED

LLOYDS PRIVATE BANKING LIMITED

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LLOYDS TSB FINANCIAL SERVICES HOLDINGS PLC

LLOYDS TSB INDEPENDENT FINANCIAL ADVISERS LIMITED

LLOYDS UDT LIMITED

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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.

Other relevant directorships

Company Number 1628564

Company Name LLOYDS TSB GENERAL INSURANCE HOLDINGS LIMITED

Directors Name STACEY DENNIS JAMES

† Directors only. † Other directorships

ABBHEY LIFE ASSURANCE COMPANY LIMITED

ABBHEY LIFE CONSTRUCTION LIMITED

ABBHEY LIFE INVESTMENT SERVICES LIMITED

ABBHEY LIFE PROPERTY DEVELOPMENT LIMITED

ABBHEY LIFE SERVICES LIMITED

ABBHEY UNIT TRUST MANAGERS LIMITED

AMBASSADOR LIFE ASSURANCE COMPANY LIMITED

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- dormant
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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 1628564

Company Name LLOYDS TSB GENERAL INSURANCE HOLDINGS LIMITED

Directors Name WISCARSON CHRISTOPHER MICHAEL

† Directors only. † Other directorships

AMBASSADOR INSURANCE COMPANY LIMITED

BLACK HORSE FINANCIAL SERVICES GROUP LIMITED

BLACK HORSE FINANCIAL SERVICES LIMITED

BLACK HORSE LIFE ASSURANCE COMPANY LIMITED

LLOYDS ABBEY LIFE OVERSEAS HOLDINGS LIMITED

LLOYDS BANK UNIT TRUST MANAGERS LIMITED

LLOYDS TSB FINANCIAL SERVICES HOLDINGS PLC

MANAGEMENT AS COMPETITIVE ADVANTAGE LIMITED

NOTES

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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.

**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 £1	6,558,100	£ 6,558,100.00
Totals	6,558,100	£ 6,558,100.00

**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

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A full list of members is enclosed

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**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

*H. S. Rodgers*

Date

10/2/98

† 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.

MRS. H.S. RODGERS, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 0171 356 1957

DX number

DX exchange



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

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

**Company Number**

1628564

**Company Name in full**

LLOYDS TSB GENERAL INSURANCE HOLDINGS 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

Name and address

Remarks

LLOYDS TSB GROUP PLC  
HENRY DUNCAN HOUSE, 120 GEORGE STREET,  
EDINBURGH, LoTHIAN, EH12 4LH

Ord shs £1  
0

6,558,100

23/07/97

LLOYDS TSB FINANCIAL  
SERVICES HOLDINGS PLC

LLOYDS TSB FINANCIAL SERVICES HOLDINGS PLC  
71 LOMBARD STREET, LONDON, EC3P 3BS

Ord shs £1  
6,558,100