



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **LLOYDS TSB FOUNDATION FOR THE CHANNEL ISLANDS**

Company Number: **01971241**



X5V8K2TK

Received for filing in Electronic Format on the: **15/02/2005**

Company Details

Made Up Date: **12/02/2005**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principle Business Activities:

SIC Codes

8532

SOCIAL WORK WITHOUT ACCOMMODATION

Registered Office:

Address:

**3 RD FLOOR 4 SAINT
DUNSTANS HILL
LONDON
EC3R 8UL**

Register of Debenture

Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS KATHLEEN NORA
DUNCAN**

Address: **148 CRANMER COURT
LONDON SW3 3HF**

Director 1:

Name: **DAVID JOHN CHRISTOPHER**

Address: **ORGERIS VILLA
LES ROUVETS**

Date of Birth: **09/04/1955**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

VALE

GUERNSEY GY6 8NH

Director 2:

<i>Name:</i>	WENDY HURFORD	<i>Address:</i>	THE LODGE LES PETIT SABLONS
<i>Date of Birth:</i>	05/05/1946		GROUVILLE
<i>Nationality:</i>	BRITISH		JERSEY JE3 9HG
<i>Occupation:</i>	EDUCATION OFFICER		

Director 3:

<i>Name:</i>	CELIA LOUISE JEUNE	<i>Address:</i>	LES HOUGUETTES HOUSE
<i>Date of Birth:</i>	04/11/1949		LA RUE DE LA HOUGUETTES ST
<i>Nationality:</i>	BRITISH		JOHN
<i>Occupation:</i>	SPEECH / LANGUAGE THERAPIST		JERSEY JE3 4FR

Director 4:

<i>Name:</i>	EDOUARD AMY LE MAISTRE	<i>Address:</i>	8 HALL CLOSE FARNCOMBE GODALMING SURREY GU7 3PW
<i>Date of Birth:</i>	02/02/1939		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY SECRETARY		

Director 5:

<i>Name:</i>	PETER DE CARTERET MOURANT	<i>Address:</i>	LITTLE MEAD CLAREMONT ROAD, ST. SAVIOUR JERSEY CHANNEL ISLANDS JE2 7RT
<i>Date of Birth:</i>	15/08/1943		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ADVOCATE		

Director 6:

<i>Name:</i>	ANDREW LUCAS OZANNE	<i>Address:</i>	LA GENIESSE COACH HOUSE CHEMIN LE ROI FOREST GUERNSEY GY8 0AU
<i>Date of Birth:</i>	28/04/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ARCHITECT		

Director 7:

<i>Name:</i>	DIANA JANET ROWLAND	<i>Address:</i>	ARMORICA THE DOYLE L'ANCRESSE VALE GUERNSEY GY3 5JR
<i>Date of Birth:</i>	05/09/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	HOUSEWIFE		

Director 8:

<i>Name:</i>	DAVID JAMES WATKINS	<i>Address:</i>	9 CLODELA ROCQUE
<i>Date of Birth:</i>	13/02/1940		GROUVILLE
<i>Nationality:</i>	BRITISH		JERSEY JE3 9BY
<i>Occupation:</i>	RETIRED BANKER		

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/02/2005** *Authenticated:* **Yes (E/W)**