



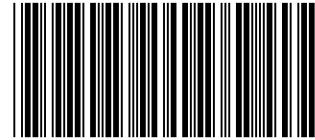
Companies House
— for the record —

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Annual Return

Company Name: LLOYDS TSB FOUNDATION FOR THE CHANNEL ISLANDS

Company Number: 01971241



X5CS6CZN

Received for filing in Electronic Format on the: 16/02/2006

Company Details

Period Ending: 12/02/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes

8532

Registered Office:

Address:

Register of Debenture

Holders Address:

3RD FLOOR 4 SAINT DUNSTANS Not Applicable
HILL
LONDON
EC3R 8UL

Details of Officers of the Company

Company Secretary:

Name: MISS CHRISTINE JOY MUSKETT

Address: 7 CEDAR ROAD
ENFIELD
MIDDLESEX EN2 0TH

Director 1:

Name: ROGER HENRY ALLSOPP

Date of Birth: 06/04/1941

Nationality: BRITISH

Occupation: CONSULTANT SURGEON

Address: LE DOUIT FARM

GRANDE RUE

ST SAVIOURS

GUERNSEY GY7 9JP

Director 2:

Name: **DAVID JOHN CHRISTOPHER** *Address:* **ORGERIS VILLA**
Date of Birth: **09/04/1955** **LES ROUVETS**
Nationality: **BRITISH** **VALE**
Occupation: **CHARTERED ACCOUNTANT** **GUERNSEY GY6 8NH**

Director 3:

Name: **SIR RODERICK HARVEY** *Address:* **APARTMENT 6 RACKHEATH**
GOODALL **HALL**
Date of Birth: **19/01/1947** **RACKHEATH PARK**
Nationality: **BRITISH** **NORWICH**
Occupation: **RETIRED** **NORFOLK NR13 6LP**

Director 4:

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

Director 5:

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

Director 6:

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

Director 7:

Name: **ADVOCATE SUSAN ANN** *Address:* **THE BEACH HOUSE**
PEARMAN **LA GRANDE ROUTE DE LA COTE**
Date of Birth: **13/02/1948** **ST CLEMENT**
Nationality: **BRITISH** **CHANNEL ISLANDS JE2 6FS**
Occupation: **ADVOCATE**

Director 8:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/02/2006** *Authenticated:* **Yes (E/W)**