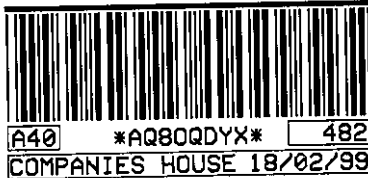




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A40 *AQ80QDYX* 482
COMPANIES HOUSE 18/02/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/01/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
30	01	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
71 LOMBARD STREET
LONDON
EC3P 3BS

Principal business activities (See note 4)

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

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LB
007166
£15

363s

Annual Return

of company number 01971242

E

company name

LLOYDS TSB FOUNDATION FOR ENGLAND AND WALES

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

ST MARYS COURT
20 ST MARY AT HILL
LONDON
EC3R 8NA

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CHRISTINE JOY
MUSKETT
7 CEDAR ROAD
ENFIELD
MIDDLESEX EN2 0TH

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

REVEREND
RACHEL CANDIA
BENSON
59 PURSERS CROSS ROAD
LONDON
SW6 4QY

Day Month Year

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Date of any change.

Date of Birth:- 08/09/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED SHEET

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

VIRGINIA ESTHER
BURTON
38 THE MALL
FAVERSHAM
KENT ME13 8JN

Date of Birth:- 29/10/48

Nat:BRITISH

Occ:CIVIL SERVANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

JACQUELINE BEVERLEY
CARR
39 SHELLEY GARDENS
NORTH WEMBLEY
MIDDLESEX HA0 3QF

Date of Birth:- 04/06/56

Nat:BRITISH

Occ:ADVICE WORKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

JOANNA KATHARINE
FOSTER
CONFESSORS GATE
ISLIP
OXFORD
OXFORDSHIRE OX5 2SN

Date of Birth:- 05/05/39

Nat:BRITISH

Occ:DIRECTOR BT FORUM

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

PLEASE SEE ATTACHED FORM

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JAMES PETER REES
HOLT
8 STORTHOLME MEWS
GLADSTONE ROAD RANMOOR
SHEFFIELD
S10 3HT

Date of Birth:- 30/10/29
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

CHRISTINE MARY
KENRICK
37 RICHMOND HILL ROAD
BIRMINGHAM
B15 3RR

Date of Birth:- 16/06/44
Nat:BRITISH
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

PLEASE SEE ATTACHED SHEET

Particulars.

DR
PAULEEN
LANE
8 CHELFORD ROAD
OLD TRAFFORD
MANCHESTER
LANCASHIRE M16 0BE

Date of Birth:- 21/10/63
Nat:BRITISH
Occ:CIVIL ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

PLEASE SEE ATTACHED SHEET

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

LAWRENCE EDWARD
LINAKE
SWYRE FARM
ALDSWORTH
CHELTENHAM
GLOUCESTERSHIRE GL54 3RE

Date of Birth:- 22/07/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED SHEET

Particulars.

JOHN ANTHONY
PENNY
75 SPRING LANE
BASSINGBOURN
.ROYSTON
HERTS. SG8 5HT

Date of Birth:- 14/09/41

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED SHEET

Particulars.

HOWARD GEORGE
PHILLIPS
CAMP HILL HOUSE
LITTLE CASTERTON
STAMFORD
LINCOLNSHIRE PE9 4BE

Date of Birth:- 24/01/41

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED SHEET

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

LINDA DIANE
QUINN
1 CAEWAL ROAD
LLANDAFF
CARDIFF
CF5 2BS

Date of Birth:- 11/05/50

Nat:BRITISH

Occ:FREELANCE CONSULTANT/WRITER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

PROFESSOR
MURRAY
STEWART
PRIORY CLOSE MANOR ROAD
ABBOTS LEIGH
BRISTOL
BS8 3RP

Date of Birth:- 03/12/39

Nat:BRITISH

Occ:UNIVERSITY PROFESSOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House.**

Signed C. J. Musket
Secretary/Director*
*(delete as appropriate)

Date 16th FEB. 1999

This return includes 7 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Miss C. J. MUSKETT, LLOYDS TSB
FOUNDATION, ST MARY'S COURT,
20 ST MARY AT HILL,
LONDON Postcode EC3R 8NA

Telephone 0171-204 5276 Ext

1971242 - Annual Return - Other Directorships

RACHEL CANDIA BENSON

Current

St Mary's School, Calne
Marlborough College

Resigned in last five years

The Griffins Society for Women Offenders

Retired May 1996

1971242 - Annual Return - Other Directorships

JOANNA KATHARINE FOSTER

Current

Chair, National Work Life Forum
Director, Perrell Initiative

Occupation

Chair, BT Forum

Resigned in last five years

1971242 - Annual Return - Other Directorships

CHRISTINE MARY KENRICK

Current

Birmingham Settlement
Former United Birmingham Hospitals Special Trust
Martin Kenrick Associates
Lench's Trust
Oldbury Charity
Birmingham Foundation

Resigned in last five years

1971242 - Annual Return - Other Directorships

DR PAULEEN LANE

Current

Agency for Economic Development (AED) – Moss Side, Non – Exer

Alternute Director – Manchester Airport plc

Alternute Director – Modesole Ltd , Manchester

Resigned in last five years

Date of resignation

LAWRENCE EDWARD ("PADDY") LINAKER

Current

Charities Investment Managers Limited
ChildLine
Fleming Geared Growth Investment Trust plc (appointed 17.2.97)
Fleming Mercantile Investment Trust plc
Lloyds TSB Group plc
Saul Trustee Company
Wolverhampton & Dudley Breweries plc (appointed 1996)
YMCA George Williams College (appointed August 1995)

Resigned in last five years

<u>Company</u>	<u>Date</u>
Fisons plc	1995
TSB Trustee Services Limited	1995
Marling Industries plc	15.10.97

JOHN ANTHONY PENNY

Current

None.

Resigned in last five years

Date of resignation

United Dominions Trust Ltd
TSB Group Pension Trust Ltd
TSB Trustee Services Ltd

1.4.96
30.6.97
30.6.97

HOWARD PHILLIPS

Current

Transport Development Group Plc
Greene King Plc
British School of Osteopathy
Martin Currie European Investment Trust Plc

Resigned in last five years

Date of resignation

Perkins Foods Plc

1998