



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/01/2012**

**X11MTSQP**

*Company Name:* **Lloyds TSB Foundation for England and Wales**

*Company Number:* **01971242**

*Date of this return:* **30/01/2012**

*SIC codes:* **88990**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **PENTAGON HOUSE 52-54 SOUTHWARK STREET  
LONDON  
UNITED KINGDOM  
SE1 1UN**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JANET CHRISTINE**

*Surname:*                **BIBBY**

*Former names:*

*Service Address:*        **3 MILNER CLOSE  
BRAMLEY  
ROTHERHAM  
UNITED KINGDOM  
S66 2XA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/04/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIR CLIVE**

*Surname:* **BOOTH**

*Former names:*

*Service Address:* **43 ST JOHN STREET  
OXFORD  
UNITED KINGDOM  
OX1 2LH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **18/04/1943**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **PROFESSOR PATRICIA**

*Surname:* **BROADFOOT**

*Former names:*

*Service Address:* **GRADUATE SCHOOL OF EDUCATION UNIVERSITY OF  
BRISTO 35 BERKELEY SQUARE  
BRISTOL  
UNITED KINGDOM  
BS8 1JA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/07/1949** *Nationality:* **BRITISH**

*Occupation:* **PROFESSOR OF EDUCATION**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PAVITA**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **ELVIN LODGE 17 GROVE PARK ROAD  
CHISWICK  
UNITED KINGDOM  
W4 3RT**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/03/1968**

*Nationality:* **BRITISH**

*Occupation:* **HR DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ROB**

*Surname:*                **DEVEY**

*Former names:*

*Service Address:*        **13 MOUNT ARARAT ROAD  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW10 6PQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/11/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **IAN DAVID**

*Surname:*                      **DIAMOND**

*Former names:*

*Service Address:*            **UNIVERSITY OF ABERDEEN KINGS COLLEGE  
ABERDEEN  
UNITED KINGDOM  
AB24 3FX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/03/1954**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CEO**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **PHILIP**

*Surname:* **GRANT**

*Former names:*

*Service Address:* **48 CHISWELL STREET  
LONDON  
ENGLAND  
EC1Y 4XX**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **24/01/1966**

*Nationality:* **SCOTTISH**

*Occupation:* **BANKER**



*Company Director* 8

*Type:* **Person**

*Full forename(s):* ALAN

*Surname:* LEAMAN

*Former names:*

*Service Address:* **THREE CORNER MEAD MORANTS COURT ROAD  
UPPER DUNTON GREEN  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 2TR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **16/01/1959** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*Company Director*    **9**

*Type:*                                **Person**

*Full forename(s):*                **LORD ALEXANDER PARK**

*Surname:*                            **LEITCH**

*Former names:*

*Service Address:*                **25 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7HN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/10/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MOHAMMAD**

*Surname:* **NAEEM**

*Former names:*

*Service Address:* **123 HUDDERSFIELD ROAD  
HALIFAX  
UNITED KINGDOM  
HX3 0AH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/09/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **DAME DENISE**

*Surname:* **PLATT**

*Former names:*

*Service Address:* **PENTAGON HOUSE 52-54 SOUTHWARK STREET  
LONDON  
UNITED KINGDOM  
SE1 1UN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/02/1945**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.