



Companies House
— for the record —

AR01 (ef)

Annual Return



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X214JTFS

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

Company Number: **01971242**

Date of this return: **30/01/2013**

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**

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): **HELEN**

Surname: **EDWARDS**

Former names:

Service Address: **MINISTRY OF JUSTICE 102 PETTY FRANCE
LONDON
UNITED KINGDOM
SW1H 9AJ**

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

Date of Birth: **02/08/1953** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 8

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 9

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**

Company Director 10

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 11

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 12

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.