



2TSB/003929/15.00

Companies House

for the record

Company Name

LLOYDS TSB FOUNDATION FOR
ENGLAND AND WALES

363s Annual Return

Company Type

Private Company Limited By
Guarantee Without Share Capital

Company Number

1971242

Information extracted from
Companies House records on
13th January 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A33
COMPANIES HOUSE
A0828Y0D
0478
09/02/01

Section 1: Company details

Ref: 1971242/15/42

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

71 Lombard Street
London
EC3P 3BS

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
St Marys Court
20 St Mary At Hill
London
EC3R 8NA

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
8532 Social work without accommodation

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Christine Joy MUSKETT

Address
7 Cedar Road
Enfield
Middlesex
EN2 0TH

Particulars of a new Company Secretary must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date Christine Joy MUSKETT
ceased to be secretary (if applicable)
_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Reverend Rachel Candia BENSON

Address
~~50 Pursers Cross Road~~
~~London~~
~~SW6 4QT~~

Date of birth 08/09/1943

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288.

Name

Address

GRANGE FARM
WESTOW
YORK

UK Postcode Y060 7NJ
Date of birth _ _ / _ _ / _ _ _ _
Nationality _ _ _ _ _
Occupation _ _ _ _ _
Date of change 01 / 09 / 2000

Date Reverend Rachel Candia BENSON
ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Virginia Esther BURTON

Address
38 The Mall
Faversham
Kent
ME13 8JN

Date of birth 29/10/1948

Nationality British

Occupation Civil Servant

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _
Date of birth _ _ / _ _ / _ _ _ _
Nationality _ _ _ _ _
Occupation _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _

Date Virginia Esther BURTON ceased
to be director (if applicable)
_ _ / _ _ / _ _ _ _

Current details**Amended details**> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Jacqueline Beverley CARR

Address
39 Shelley Gardens
North Wembley
Middlesex
HA0 3QF

Date of birth 04/06/1956

Nationality British

Occupation Advice Worker

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Jacqueline Beverley CARR ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Joanna Katharine FOSTER

Address
Confessors Gate
Islip
Oxford
Oxfordshire
OX5 2SN

Date of birth 05/05/1939

Nationality British

Occupation Chair National Worklife Forum

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Joanna Katharine FOSTER ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Christine Mary KENRICK

Address
37 Richmond Hill Road
Birmingham
B15 3RR

Date of birth 16/06/1944

Nationality British

Occupation Consultant

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Christine Mary KENRICK ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Dr Pauleen LANE Address 8 Chelford Road Old Trafford Manchester Lancashire M16 0BE Date of birth 21/10/1963 Nationality British Occupation Civil Engineer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Pauleen LANE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Lawrence Edward LINAKER Address Swyre Farm Aldsworth Cheltenham Gloucestershire GL54 3RE Date of birth 22/07/1943 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lawrence Edward LINAKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John Anthony PENNY Address 75 Spring Lane Bassingbourn .Royston Herts. SG8 5HT Date of birth 14/09/1941 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Anthony PENNY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Current details**Amended details**> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Howard George PHILLIPS

Address
Camp Hill House
Little Casterton
Stamford
Lincolnshire
PE9 4BE

Date of birth 24/01/1941

Nationality British

Occupation Director

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Howard George PHILLIPS ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Linda Diane QUINN

Address
74 Pencisely Road
Cardiff
South Glamorgan
CF5 1DH

Date of birth 11/05/1950

Nationality British

Occupation Freelance
Consultant/Writer

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Linda Diane QUINN ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Professor Murray STEWART

Address
Priory Close Manor Road
Abbots Leigh
Bristol
BS8 3RP

Date of birth 03/12/1939

Nationality British

Occupation University Professor

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Professor Murray STEWART ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Colin Thomas WEBB

Address
Fairfield House
Pine Grove, West Broyle
Chichester
West Sussex
PO19 3PN

Date of birth 26/03/1939

Nationality British

Occupation Retired

Particulars of a new Director must be notified on form 288.

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Colin Thomas WEBB ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature C. J. Musket
(Director / Secretary)

Date 08 / 02 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 30/1/2001 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th January 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~
Number 003929

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
CHRISTINE MUSKETT

Telephone number inc code
020 7 204 5273

Address
LLOYDS TSB FOUNDATION
ST MARY'S COURT 20 ST MARY
AT HILL LONDON

DX number if applicable

DX exchange

Postcode EC3R 8NA