



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/01/97

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	97

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.

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.

TSB/302776/815

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

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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 MATRYS COURT
20 ST MARY AT HILL
LONDON
EC3R 8NA

ST MARY'S COURT

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.

PETER DOBSON
ALLEN
CBE DL
FURZEBROOK 82 MERTHYR MAWR ROAD
BRIDGEND
MID GLAMORGAN CF31 3NS

Day Month Year

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Date of any change.

Date of Birth:- 04/01/31
Nat:BRITISH
Occ:RETIRED

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET

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.

HIS GRACE THE DUKE OF WESTMINSTER
GERALD
CAVENDISH
DL OBE TD
EATON HALL
EATON
CHESTER
CHESHIRE CH4 9ET

Date of Birth:- 22/12/51
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET

Particulars.

Day Month Year

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Date of any change.

LORD
EDWARD ANTHONY CHARLES
FITZROY
DL
NORTON HOUSE
LODDON ROAD
NORTON SUBCOURSE NORWICH
NR14 6RY

Date of Birth:- 26/08/28
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

CALEDONIAN CARTRIDGE CO. LTD (current)
ROSS BREEDERS LTD (resigned 31.12.95)

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

WELSH NATIONAL OPERA (resigned 1994)

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED SHEET

Particulars.

LAWRENCE EDWARD
LINAKER
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED SHEET

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.

JOHN WINDELER
ROBERTSON
ECKENSFIELD BARN
COMPTON
CHICHESTER
WEST SUSSEX PO1 8NT

Date of Birth:- 09/05/34

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET

Particulars.

Day Month Year

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Date of any change.

HUBERT WILLIAM ECCLES
THOMPSON
FCA
DELL FARM
KERMINCHAM
CONGLETON
CHESHIRE CW12 2LP

Date of Birth:- 01/06/31

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

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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

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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.

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

I enclose the fee of £ 15.

Date 18th FEBRUARY 1997

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

This return includes 5 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 Ext 5273

1971242 - Annual Return - Other Directorships

PETER DOBSON ALLEN

Current

British Rail

Showboat (Sandbanks) Management (appt. 1.1.96)

Resigned within last 5 years

Company

Date

West Glamorgan Health Authority

31.3.94

Morrison Hospital NHS Trust

15.8.96

1971242 - Annual Return - Other Directorships

THE DUKE OF WESTMINSTER OBE TD DL

Current

Appointed

BRPL (Pty) Limited (Australia)	1.1.79
Countryside Movement	27.10.95
Grosvenor Estate Holdings Ltd	1.1.89
Marcher Sound Ltd	14.6.82
North West Business Leadership Team Ltd	16.3.90
Sun Alliance and London Insurance plc	1.2.95
Sun Alliance Group plc	1.2.95
Sutton Ridge Pty Limited	1.1.79

Resigned within last 5 years

Company

Resigned

International Students Trust	7.92
Claridges Hotel Ltd	10.92
Manchester Olympic Games Co-ordinating Committee Ltd	2.94
Westminster Christmas Appeal Trust	2.94
Business in the Community	3.95

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

1971242 - Annual Return - Other Directorships

LAWRENCE EDWARD ("PADDY") LINAKER

Current

Charities Investment Managers Limited
ChildLine
Fleming Mercantile Investment Trust plc
Lloyds TSB Group plc
Marling Industries plc (appointed 1996)
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>
Exit Finance Limited	
External Investment Trust plc	
M&G Limited	29.7.94
M&G Dual Trust plc	29.7.94
M&G Financial Services Limited	29.7.94
M&G Group plc	29.7.94
M&G Income Investment Trust plc	29.7.94
M&G Investment Management Limited	29.7.94
M&G Life Assurance Company Limited	29.7.94
M&G Pensions & Annuity Company Limited	29.7.94
M&G Recovery Investment Trust plc	29.7.94
M&G Securities Limited	29.7.94
M&G Second Dual Trust plc	29.7.94
Securities Institute	1994
Fisons plc	1995
TSB Trustee Services Limited	1995

1971242 - Annual Return - Other Directorships

JOHN WINDELER ROBERTSON

Current

Cheetah Properties Ltd
Dagrum Properties Ltd
Guide Dogs for the Blind Association
W A Phillips Properties Ltd

Resigned within last 5 years

Company

Date

Atlantic Sprinter Ltd (Went into voluntary liquidation August 1992)	
Guide Dogs for the Blind Trading Co Ltd	2nd March 1994
Guide Dogs for the Blind Pension Fund Trustee Ltd	1st February 1994