

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 15/01/98 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
310	0,1	9 8

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.

of company number 01971242

Ε

company name

LLOYDS TSB FOUNDATION FOR ENGLAND AND WALES

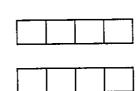
company type PRIVATE COMPANY LIMITED BY GUARANTEE

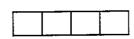
WITHOUT SHARE CAPITAL

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		
1	1			





019/1242	it the information snown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
CHRISTINE JOY MUSKETT 7 CEDAR ROAD	
ENFIELD MIDDLESEX EN2 OTH	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. REVEREND RACHEL CANDIA	Date of any change.
BENSON 59 PURSERS CROSS ROAD LONDON	
SW6 4QY	
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

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Show any relevant current and previous directorships.

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

Directors - continued	Day	Month	Year	
Particulars.	1		I	Date of any change.
JAMES PETER REES	<u> </u>	<u> </u>	. 1 .	•
HOLT				
8 STORTHOLME MEWS				
GLADSTONE ROAD RANMOOR SHEFFIELD				
S10 3HT				
Date of Birth:- 30/10/29	***************************************			
Nat:BRITISH	***************************************			
Occ:CHARTERED SURVEYOR	Day	Month	Year	
f this person has ceased to be director, please	Day	Month	Teal] p
state when.		<u> </u>		Date of resignation.
Show any relevant current and previous directorships.				
Show any relevant current and provides divested in the		· · · · · · · · · · · · · · · · · · ·		
	Davi	Manth	Voor	
Particulars.	Day	Month T	Year	Date of any change.
		<u> </u>	1	Date of any change.
CHRISTINE MARY KENRICK				
37 RICHMOND HILL ROAD				
BIRMINGHAM		****************		
B15 3RR	***************************************			
Date of Birth:- 16/06/44	-,			
Nat:BRITISH				
Occ: CONSULTANT	Day	Month	Year	
If this person has ceased to be director, please state when.				Date of resignation.
State Wileit.				<u> </u>
Show any relevant current and previous directorships.	Plea	XSE :	SEC	attached she
Particulars.	Day	Month	Year	-
railiculais.		1	l .l	Date of any change.
LAWRENCE EDWARD				
LINAKER	***************************************	******		
SWYRE FARM				
ALDSWORTH	***************************************			
CHELTENHAM	***************************************			
GLOUCESTERSHIRE GL54 3RE				
·				
4 4				
Date of Birth:- 22/07/43				
Nat:BRITISH OCC:COMPANY DIRECTOR	•			
OCCOUNT IN A DEFINATION	***************************************			
If this person has ceased to be director, please	Day	Month	Year	-
state when.	1_			Date of resignation.
Show any relevant current and previous directorships.	He:	45C		- CHOCKEU SILE

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

Directors - continued	D. Marilla M
Particulars.	Day Month Year
JACQUELINE BEVERLEY CARR 39 SHELLEY GARDENS NORTH WEMBLEY MIDDLESEX HAO 3QF	Date of any change.
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
Particulars. LORD	Day Month Year
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	Day Marth Vara
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	Please see attached sheet
Particulars.	Day Month Year
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
Show any relevant current and previous directorships.	Places see allocked sheet

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

Directors - continued	Day Month Year
articulars.	Date of any change.
JOHN ANTHONY PENNY 75 SPRING LANE BASSINGBOURN .ROYSTON HERTS. SG8 5HT	
Date of Birth:- 14/09/41 Nat:BRITISH Occ:RETIRED f this person has ceased to be director, please	Day Month Year
state when. Show any relevant current and previous directorships.	PEASE SEE ATTACHED SHEET
Particulars. JOHN WINDELER ROBERTSON ECKENSFIELD BARN COMPTON CHICHESTER WEST SUSSEX PO18 9NT	Day Month Year Date of any change.
Date of Birth:- 09/05/34 Nat:BRITISH Occ:COMPANY DIRECTOR f this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation. PLEASE SEE ATTACHED SHEET
Particulars. PROFESSOR MURRAY STEWART PRIORY CLOSE MANOR ROAD ABBOTS LEIGH BRISTOL BS8 3RP	Day Month Year Date of any change.
Date of Birth:- 03/12/39 Nat:BRITISH OCC:UNIVERSITY PROFESSOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.

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Show any relevant current and previous directorships.

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

Directors - continued	_			•
Particulars.	Day	Month	Year	Data of any change
HUBERT WILLIAM ECCLES THOMPSON FCA DELL FARM KERMINCHAM CONGLETON CHESHIRE CW12 2LP				Date of any change.
Date of Birth:- 01/06/31 Nat:BRITISH Occ:CHARTERED ACCOUNTANT		Month	Year	
If this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and previous directorships.			••••••	
Particulars.	Day	Month	Year 	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	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.				

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

Directors - continued Particulars.	Day	Month	Year	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. Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
Particulars.	Day	Month	Year	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	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.

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Show any relevant current and previous directorships.

	01971242
Elective resolutions (See note 10) (Private companies only)	
If an elective resolution is in force at return to dispense with annual generathis box.	

meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

Signed C. J. Musher Secretary/Director

*(delete as appropriate)

Date 17-2-98

This return includes continuation sheets. (enter number)

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

MISS C. J. MUSKETT COMPANY SECRETARY POBOX 140 ST MARY'S COORT 20 ST MARY

AT HILL LONCON Postcode EC3R 8NA

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

LORD EDWARD ANTHONY CHARLES FITZROY

Current

Caledonian Cartridge Co Ltd

Resigned in last five years

Ross Breeders Ltd

Resigned 31.12.95

JOANNA KATHARINE FOSTER

Resigned in last five years

Welsh National Opera

Resigned 1994

Occupation

Chair, BT Forum

CHRISTINE MARY KENRICK

Current

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

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

Company	<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
Marling Industries plc	15.10.97

JOHN ANTHONY PENNY

Current

None.

Resigned in last five years

Date of resignation
7.12.93
28.1.94
28.1.94
28.1.94
28.1.94
28.1.94
28.1.94
28.1.94
28.1.94
28.1.94
28.1.94
28.1.94
1.4.96
30.6.97
30.6.97

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

<u>Company</u> <u>Date</u>

Guide Dogs for the Blind Trading Co Ltd

2nd March 1994

Guide Dogs for the Blind Pension Fund Trustee Ltd

1st February 1994