



C O M P A N I E S H O U S E

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
30	01	98

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.

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 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)*

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.

REVEREND
RACHEL CANDIA
BENSON
59 PURSERS CROSS ROAD
LONDON
SW6 4QY

Day Month Year

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Date of any change.

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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Date of resignation.

Show any relevant current and previous directorships.

Please see attached sheet

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.

Please 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.

Please see attached sheet

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

Directors - continued

Particulars.

JACQUELINE BEVERLEY
CARR
39 SHELLEY GARDENS
NORTH WEMBLEY
MIDDLESEX HA0 3QF

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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.

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.

Please see attached sheet

Particulars.

JOANNA KATHARINE
FOSTER
CONFESSIONS 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.

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.

Please see attached sheet

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

Directors - continued

Particulars.

JOHN ANTHONY
PENNY
75 SPRING LANE
BASSINGBOURN
.ROYSTON
HERTS. SG8 5HT

Day Month Year

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Date of any change.

Date of Birth:- 14/09/41

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.

PLEASE SEE ATTACHED SHEET

Particulars.

JOHN WINDELER
ROBERTSON
ECKENSFIELD BARN
COMPTON
CHICHESTER
WEST SUSSEX PO18 9NT

Day Month Year

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Date of any change.

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.

PLEASE SEE ATTACHED SHEET

Particulars.

PROFESSOR
MURRAY
STEWART
PRIORY CLOSE MANOR ROAD
ABBOTS LEIGH
BRISTOL
BS8 3RP

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

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.

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.

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

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of resignation.

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.

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.

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.

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.

I enclose the fee of £ 15.

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

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

Date 17-2-98

This return includes 7 continuation sheets.
(enter number)

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

MISS C. J. MUSKET
COMPANY SECRETARY P.O. Box 140
ST MARY'S COURT 20 ST MARY
AT HILL LONDON Postcode EC3R 8NA

Telephone 0171 204 Ext 5273

1971242 - Annual Return - Other Directorships

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

1971242 - Annual Return - Other Directorships

LORD EDWARD ANTHONY CHARLES FITZROY

Current

Caledonian Cartridge Co Ltd

Resigned in last five years

Ross Breeders Ltd

Resigned 31.12.95

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JOANNA KATHARINE FOSTER

Resigned in last five years

Welsh National Opera

Resigned 1994

Occupation

Chair, BT Forum

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
Birmingham Foundation

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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

<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
Marling Industries plc	15.10.97

1971242 - Annual Return - Other Directorships

JOHN ANTHONY PENNY

Current

None.

Resigned in last five years

	<u>Date of resignation</u>
Hill Samuel Mortgage Services Ltd	7.12.93
FAS Ltd	28.1.94
Gisborne Life Assurance Co Ltd	28.1.94
HSL Facilities Ltd	28.1.94
Hill Samuel Investment Services Group Ltd	28.1.94
Hill Samuel Investment Services Ltd	28.1.94
Hill Samuel Personal Portfolio Managers Ltd	28.1.94
Hill Samuel Professional Adviser Services Ltd	28.1.94
Hill Samuel Unit Trust Managers Ltd	28.1.94
HSL Pension Trustee Services Ltd	28.1.94
HSLA Residual Assets Ltd	28.1.94
Jetastute Ltd	28.1.94
United Dominions Trust Ltd	1.4.96
TSB Group Pension Trust Ltd	30.6.97
TSB Trustee Services Ltd	30.6.97

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

Guide Dogs for the Blind Trading Co Ltd
Guide Dogs for the Blind Pension Fund Trustee Ltd

2nd March 1994
1st February 1994