

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 2038127

Company Name in full TSB GROUP NOMINEES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

06/09/2003

Date of next return

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.

Day Month Year

06/09/2004

Registered Office

Show here the address at the date of
this return.

25 GRESHAM STREET

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

EC2V 7HN

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal activity.



A15
COMPANIES HOUSE

AHM16POA6

0526
12/09/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

N/A

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mrs

KAREN MARY

PORTSMOUTH

21 KENILWORTH ROAD

PENGE

LONDON

UK Postcode

S E 2 0 7 Q G

England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. ††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address <input type="checkbox"/>	Name	* Style / Title	Mr										
			Day	Month	Year								
		Date of Birth	0	2	0	2	1	9	5	9			
		Forename(s)	MICHAEL ROGER										
		Surname	HATCHER										
		Address ††	HUNYANI										
			ARDLEIGH ROAD, LITTLE BROMLEY										
		Post town	MANNINGTREE										
		County / Region	ESSEX			UK Postcode	C	O	1	1	2	Q	A
		Country				Nationality	British						
	Business occupation	COMPANY SECRETARY											

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. ††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address <input type="checkbox"/>	Name	* Style / Title	Ms										
			Day	Month	Year								
		Date of Birth	1	5	1	2	1	9	6	6			
		Forename(s)	SHARON NOELLE										
		Surname	O'CONNOR										
		Address ††	176 BLAGDON ROAD										
		Post town	NEW MALDEN										
		County / Region	SURREY			UK Postcode	K	T	3		4	A	L
		Country	England			Nationality	Irish						
	Business occupation	COMPANY SECRETARY											

Directors

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Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Miss
Day Month Year
Date of Birth 03/01/1960
Forename(s) DEBORAH ANN
Surname SAUNDERS
☐ Address †† 179 GLADBECK WAY
ENFIELD CHASE
Post town ENFIELD
County / Region MIDDLESEX UK Postcode EN2 7EN
Country Nationality British
Business occupation COMPANY SECRETARY

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title
Day Month Year
Date of Birth
Forename(s)
Surname
☐ Address ††
Post town
County / Region UK Postcode
Country Nationality
Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ord shares of £1	2.00	£	2.00
Totals	2.00	£	2.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

KM Portsmouth

Date

8/9/03

† Please delete as appropriate.

† a ~~director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

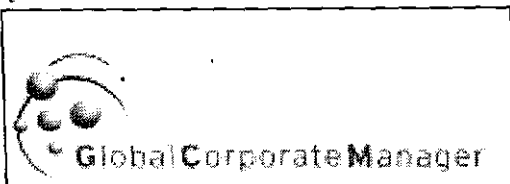
MRS. K.M. PORTSMOUTH

25 GRESHAM STREET, LONDON, EC2V 7HN.

Tel

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2038127

Company Name in full TSB GROUP NOMINEES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LLOYDS TSB BANK plc Address 25 GRESHAM STREET, LONDON, England. UK Postcode EC2V 7HN	Ord shares of £1	2	
Name Address UK Postcode			
Name Address UK Postcode			