



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

LTSTB
£15
152926

Annual Return

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 / 2001

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 / 2002

Registered Office

Show here the address at the date of
this return.

71 LOMBARD STREET

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

Post town

LONDON

County / Region

UK Postcode

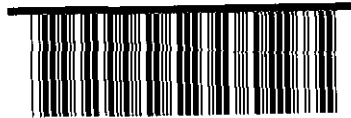
EC3P 3BS

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.



A04
COMPANIES HOUSE
AYKKC3UM
0625
07/09/01

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

MR.

Forename(s)

DAVID

Surname(s)

JARVIS

Address

10 CONVENT CLOSE

Usual residential address

must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

BECKENHAM

County / Region

KENT

UK Postcode

B R 3

5 G D

Country

ENGLAND

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MISS		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth		
		03	12	1966
Forename(s)		SARAH		
Surname		BARFORD WILKS		
Address		3 TOWER ROAD, STRAWBERRY HILL		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
Post town		TWICKENHAM		
County / Region		MIDDLESEX	UK Postcode	TW1 4PD
Country			Nationality	BRITISH
Business occupation		COMPANY SECRETARY		

* Voluntary details.

Name	* Style / Title	MR.		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth		
		02	02	1959
Forename(s)		MICHAEL ROGER		
Surname		HATCHER		
Address		HUNYANI, ARDLEIGH ROAD		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		LITTLE BROMLEY		
Post town		MANNINGTREE		
County / Region		ESSEX	UK Postcode	CO1 12QA
Country			Nationality	BRITISH
Business occupation		COMPANY SECRETARY		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title	MR.												
		Day	Month	Year										
	Date of birth	2	1	/	0	3	/	1	9	4	8			
	Forename(s)	ALASTAIR JOHN												
	Surname	MICHIE												
Address		14 MARLYNS CLOSE, BURPHAM												
	Post town	GUILDFORD												
	County / Region	SURREY					UK Postcode	G	U	4		7	L	R
	Country	ENGLAND					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.

Name	* Style / Title	MRS.													
		Day	Month	Year											
	Date of birth	2	2	/	0	2	/	1	9	6	4				
	Forename(s)	HELEN SUZANNE													
	Surname	RODGERS													
Address		HEATHER BANK, 6 BURSTON GARDENS													
	Post town	EAST GRINSTEAD													
	County / Region						UK Postcode	R	H	1	9		2	H	D
	Country						Nationality	BRITISH							
Business occupation		COMPANY SECRETARY													

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	£ 2.00
Totals	2	£ 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

☐
☐

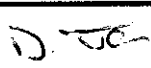
A full list of shareholders is enclosed

☒
☐

Certificate

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

Signed



Date

6/9/2001

† 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

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR. D. JARVIS, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 020 7356 1187

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 <u>LLOYDS TSB BANK PLC</u> Address <u>71 LOMBARD STREET, LONDON, ENGLAND</u> UK Postcode <u>EC3P 3BS</u>	ord shares of £1 2		
Name Address UK Postcode <u>LLLL LLL</u>			
Name Address UK Postcode <u>LLLL LLL</u>			