

Please complete in typescript,
or in bold black capitals.

CHFP029

415
681342

363a

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 / 2000

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 / 2001

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

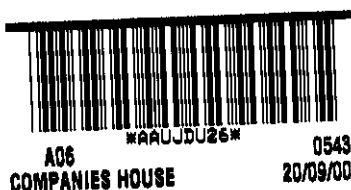
EC3P 3BS

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.



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

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Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

MR.

* Voluntary details.

Forename(s)

DAVID

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

Address

Surname(s)

JARVIS

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

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	MISS	
	Day	Month	Year
	Date of birth	03 / 12 / 1966	
	Forename(s)	SARAH	
	Surname	BARFORD WILKS	
Address	3 TOWER ROAD, STRAWBERRY HILL		
	Post town	TWICKENHAM	
	County / Region	MIDDLESEX	UK Postcode TW1 4PD
	Country		Nationality BRITISH
Business occupation	COMPANY SECRETARY		

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

* 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	MR.	
	Day	Month	Year
	Date of birth	02 / 02 / 1959	
	Forename(s)	MICHAEL ROGER	
	Surname	HATCHER	
Address	HUNYANI, ARDLEIGH ROAD		
	LITTLE BROMLEY		
	Post town	MANNINGTREE	
	County / Region	ESSEX	UK Postcode CO1 12QA
	Country		Nationality BRITISH
Business occupation	COMPANY SECRETARY		

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

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					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

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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

D. Jarvis

Date

18/9/2000

† 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 LLOYDS TSB BANK PLC Address 71 LOMBARD STREET, LONDON, ENGLAND UK Postcode EC3P 3BS	ord shares of £1 2		
Name Address UK Postcode			
Name Address UK Postcode			