



Please complete in typescript,
or in bold black capitals.

LB HT
111280

363a

Annual Return

Company Number 2038127

Company Name in full TSB GROUP NOMINEES LIMITED



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day	Month	Year
06	09	1998

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.

Day	Month	Year
06	09	1999

Registered Office (See note 3)
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
County / Region

LONDON

Postcode

EC3P 3BS

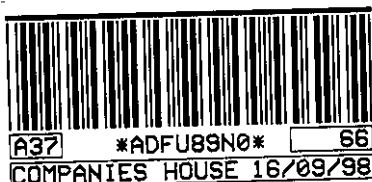
Principal business activities
(See note 4)

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, CF4 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



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COMPANIES HOUSE 16/09/98

Register of members *(See note 5)*

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

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

N/A

Post town

County / Region

Postcode

Company type *(See note 7)*

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name * Style / Title

MISS

*Honours etc

Forename(s)

KAREN KRISTINA

Surname

PARKER

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

SHAMMAH

19 BEULAH ROAD

Usual residential address

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

Post town

HORNCHURCH

County / Region

ESSEX

Postcode

RM12 4YR

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MISS			
	* Honours etc				
		Date of birth	Day	Month	Year
			03	12	1966
	Forename(s)	SARAH			
	Surname	BARFORD WILKS			
	Previous forename(s)				
	Previous surname(s)				
Address	3 TOWER ROAD, STRAWBERRY HILL				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TWICKENHAM			
	County / Region	MIDDLESEX	Postcode	TW1 4PD	
	Country		Nationality	BRITISH	
Business occupation	COMPANY SECRETARY				
Other directorships	NO OTHER DIRECTORSHIPS				
* Voluntary details.					

Name	* Style / Title	MR.			
	* Honours etc				
		Date of birth	Day	Month	Year
			02	02	1959
	Forename(s)	MICHAEL ROGER			
	Surname	HATCHER			
	Previous forename(s)				
	Previous surname(s)				
Address	HUNYANI, ARDLEIGH ROAD				
	LITTLE BROMLEY				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	MANNINGTREE			
	County / Region	ESSEX	Postcode	CO11 2QA	
	Country		Nationality	BRITISH	
Business occupation	COMPANY SECRETARY				
Other directorships	NO OTHER DIRECTORSHIPS				

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	21	03	1948
Forename(s)	ALASTAIR JOHN					
Surname	MICHIE					
Previous forename(s)						
Previous surname						
Address	14 MARLYNS CLOSE, BURPHAM					
Post town	GUILDFORD					
County / Region	SURREY	Postcode	GU4 7LR			
Country						
Nationality	BRITISH					
Business occupation	COMPANY SECRETARY					
Other directorships	NO OTHER DIRECTORSHIPS					

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

Name	* Style / Title	MRS.	Day	Month	Year	
	* Honours etc		Date of birth	22	02	1964
Forename(s)	HELEN SUZANNE					
Surname	RODGERS					
Previous forename(s)	HELEN SUZANNE					
Previous surname	PORTSMOUTH					
Address	HEATHER BANK, 6 BURSTON GARDENS					
Post town	EAST GRINSTEAD					
County / Region		Postcode	RH19 2HD			
Country						
Nationality	BRITISH					
Business occupation	COMPANY SECRETARY					
Other directorships	WELLFIELD HOUSE LIMITED					

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

* Voluntary details.

Issued share capital (see note 9)
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)
ORD SHS £1	2	£ 2.00
Totals	2	£ 2.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed

K. Parker

Date

11. 9. 1998

† 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.

MISS K.K. PARKER, 71 LOMBARD STREET, LONDON, EC3P 3BS	
Tel 0171 356 1173	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

2038127

Company Name in full

TSB GROUP NOMINEES LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

LLOYDS TSB GROUP PLC
HENRY DUNCAN HOUSE, 120 GEORGE STREET,
EDINBURGH, LoTHIAN, EH2 4LH

Ord shs £1

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