



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

36x2
L13
001057

Company Number

2038127

Company Name in full

TSB GROUP NOMINEES LIMITED



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

06 09 96

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

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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

London

County / Region

Postcode

EC3P 3BS

Principal business activities

(See note 4)

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

7 4 8 4

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



A22 *A42F10TD* 519
COMPANIES HOUSE 09/09/96

Form revised March 1996

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

71 LOMBARD STREET

LONDON

Postcode

EC3P 3BS

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.

Post town

County / Region

(the registered office)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

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

MISS

*Honours etc

KAREN KRISTINA

PARKER

Shammah

19 Beulah Road

HORNCHURCH

Essex

Postcode

RM12 4YR

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc		Date of birth	Day 03	Month 12 Year 66
	Forename(s)	SARAH GEORGINA			
	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	None				
* Voluntary details.					

Name	* Style / Title	MR.			
	* Honours etc		Date of birth	Day 02	Month 02 Year 59
	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	C011 2QA	
	Country		Nationality	BRITISH	
Business occupation	COMPANY SECRETARY				
Other directorships	None				

Directors (see notes 1-5)

Please list directors in alphabetical order

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

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

Name	* Style / Title	MR.	Date of birth	Day	Month	Year
	* Honours etc			21	03	48
	Forename(s)	ALASTAIR JOHN				
	Surname	MICHIE				
	Previous forename(s)					
	Previous surname					
Address	14 Marlins Close					
	Burpham					
	Post town	GUILDFORD				
	County / Region	Surrey	Postcode	GU4 7LR		
	Country					
	Nationality	BRITISH				
	Business occupation	COMPANY SECRETARY				
	Other directorships	None				

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

Name	* Style / Title	MRS.	Date of birth	Day	Month	Year
	* Honours etc			22	02	64
	Forename(s)	HELEN SUZANNE				
	Surname	RODGERS				
	Previous forename(s)	HELEN SUZANNE				
	Previous surname	PORTSMOUTH				
Address	30 Campion Hall Drive					
	Post town	DIDCOT				
	County / Region	Oxfordshire	Postcode	OX11 9RN		
	Country					
	Nationality	BRITISH				
	Business occupation	COMPANY SECRETARY				
	Other directorships	See attached list				

* Voluntary details.

Other relevant directorships

Company Number

2038127

Company Name

TSB GROUP NOMINEES LIMITED

Directors Name

H.S. RODGERS

† Directors only.

† Other directorships

WELLFIELD HOUSE LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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 £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

06/09/96

† 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

1

continuation sheets.

(enter number)

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.

K.K. PARKER

Secretary's Department 71 Lombard Street

LONDON EC3P 3BS

Tel

DX number

DX exchange



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

2038127

TSB GROUP NOMINEES LIMITED

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.

Remarks

Name and address

Lloyds TSB Group plc
HENRY DUNCAN HOUSE, 120 GEORGE STREET
EDINBURGH EH2 4LH

Ord £1

1

THREE COPTHALL AVENUE LIMITED
71 Lombard Street, LONDON
EC3P 3BS

Ord £1

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