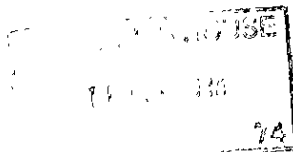


TSB 2448x 14
910 746

363 x



Annual Return

Company Number

CN 2079683



Company Name

TSB Financial Services Limited

Date of this return

The information in this return is made up to

DA 0/2 0/2 9/3

Date of next return

I wish to make the next return to

DB [] [] [] [] [] []

Registered Office

This is the address at the date of this return

RO Charlton Place

Post Town Andover

County/Region Hampshire

Postcode SP10 1RE

Any change of registered office must be notified on form 287

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

[] [] [] []

[] [] [] []

[] [] [] []

Register of members

The register of members is kept at

RM n/a

Post Town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD n/a

Post Town

County/Region

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.....

T1

T2 X

T3

T4

T5

T6

T7

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS Mr

Luke Henry Walter

March

AD White Cottage,

Wildhern

Post Town Andover

County/Region Hampshire

Postcode SP11 0JE

Country

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Mr								
Luke Henry Walter									
March									
AD	White Cottage,								
Wildhern									
Post Town	Andover								
County/Region	Hampshire								
Postcode	SP11 0JE		Country						
DO	1	8	0	4	5	1	Nationality	NA	British
OC	Company Secretary								
OD	None								

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Mr								
Leslie Ross Stewart									
Mitchell									
AD	16 Derwent Way								
Elmpark									
Post Town	Hornchurch								
County/Region	Essex								
Postcode	RK12 5HP		Country						
DO	2	9	0	3	5	1	Nationality	NA	British
OC	Director of Customer Services								
OD	See attached list								

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mr		
Michael Charles			
Ramsay			
AD	The Lodge		
Allington			
Post Town	Salisbury		
County/Region	Wiltshire		
Postcode	SP4 ODA		Country
DO	1 2	0 1	4 5
Nationality			NA British
OC	Director		
OD	See attached list		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mrs		
Barbara Ann			
Reilly			
AD	4 Sorley Close		
Post Town	Marlborough		
County/Region	Wiltshire		
Postcode	SN8 1UH		Country
DO	2 4	1 1	5 4
Nationality			NA British
OC	Finance Director		
OD	None		

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ordinary	10000	£10000
Totals	10000	£10000

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

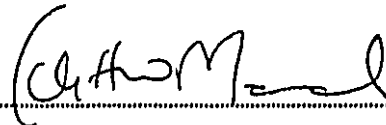
Certificate

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

I enclose the fee of **£32.**

Make cheques payable to
Companies House.

Signed



Secretary/Director*

Date

2 Feb 1993

(*delete as appropriate)

This return includes 3 continuation sheets.

Contact point address

L H W March, Secretary

TSB Financial Services Limited

Charlton Place

Andover, Hants

Postcode SP10 1RE

Telephone 0264 345678

Reference

List of Past

Folio in register ledger containing particulars	Names and addresses
	Name: TSB Trust Company Limited & L H W March Address: Charlton Place Andover, Hampshire Postcode SP10 1RE
	Name: TSB Trust Company Limited Address: Charlton Place Andover, Hampshire Postcode SP10 1RE

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
ordinary 1				
ordinary 9999				

Annual Return Continuation - Other Directorships

TSB Financial Services Limited
Director / Other Directorships

Dates Resigned

Mitchell, Leslie Ross Stewart

Puddle Dock Nominees Limited	04/05/89
Target Investment Management Limited	01/07/91
Touche Remnant & Co	04/05/89
Touche Remnant Secretarial Services Limited	04/05/89

Ramsay, Michael Charles

Caravita s.p.a
TSB Fund Managers (Channel Islands) Limited
TSB Gilt Fund (Jersey) Limited
TSB Gilt Fund Limited
TSB Offshore Investment Fund Limited
TSB Unit Trust Managers (Channel Islands) Limited