



**BLUEPRINT**  
Company Secretary  
CHA 101

TSB 8216x12  
108161



A26 \*ALCF8J1E\* 453  
COMPANIES HOUSE 14/02/96

# 363<sub>x</sub> 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

Day Month Year

DA 2 8 0 1 9 6

## Date of next return

I wish to make the next return to

DB 2 8 0 1 9 7

## Registered Office

This is the address at the date of this return.

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

RO

CHARLTON PLACE

Post town ANDOVER

County/Region HANTS

Postcode SP10 1RE

## Principal business activities

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

PA 8 6 0 0

## Register of members

The register of members is kept at

RM	_____
	_____
Post town	_____
County/Region	_____
Postcode	_____

## Register of Debenture holders

A register of debenture holders is kept at

RD	_____
	_____
Post town	_____
County/Region	_____
Postcode	_____

## Company type

T2	Private company limited by shares
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## Company Secretary

Name \_\_\_\_\_ \*Style/Title \_\_\_\_\_  
 \_\_\_\_\_ Forenames \_\_\_\_\_  
 \_\_\_\_\_ Surname \_\_\_\_\_  
 \_\_\_\_\_ \*Honours etc \_\_\_\_\_  
 \_\_\_\_\_ Previous forenames \_\_\_\_\_  
 \_\_\_\_\_ Previous surname \_\_\_\_\_

Usual residential address

CS	_____
JANE	_____
EARL	_____
	_____
	_____
	_____
	_____
AD	168 THORNHILL ROAD
	_____
Post town	SURBITON
County/Region	_____
Postcode	KT6 7TF
Country	_____

\*Voluntary details

**Directors**

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

LUKE HENRY WALTER

MARCH

AD

WHITE COTTAGE

WILDHERN

Post town ANDOVER

County/Region HANTS

Postcode SP11 0JE

Country

Date of birth

DO 1 8 0 4 5 1

Nationality NA BRITISH

Business occupation

OC

DIRECTOR

Other directorships

OD

CURRENT : ENDEAVOUR GROUP LIMITED

TSB TRUSTCARD LIMITED

(see continuation sheet)

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

BARBARA ANN

REILLY

AD

4 SORLEY CLOSE

Post town MARLBOROUGH

County/Region WILTSHIRE

Postcode SN8 1UH

Country

Date of birth

DO 2 4 1 1 5 4

Nationality NA BRITISH

Business occupation

OC

DIRECTOR

Other directorships

OD

PAST : KINDFORD LIMITED

\*Voluntary details

TSB FINANCIAL SERVICES LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

LUKE HENRY WALTER MARCH

OTHER PAST DIRECTORSHIPS

KINDFORD LIMITED

Issued share capital

Company Number (2070000)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	30000	£ 30000.00
Totals	30000	£ 30000.00

There were no changes in the period

Signed \_\_\_\_\_  
Date \_\_\_\_\_

Secretary/Director \*  
(\*Delete as appropriate)

This return includes \_\_\_\_\_<sup>1</sup> continuation sheets.  
(enter number)

TEL:0171 356 1034