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363_x Annual Return

Company	number
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Company name

CN	2079683	
TSB	FINANCIAL SERVICES LIMITED	

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

Registered Office

This is the address at the date of this return.

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

<u> </u>		
RO		
CHARLTON	PLACE	
Post town	ANDOVER	
County/Region	HANTS	
Postcode	SP10 TRE	

Principal business activities

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

		:
PA 8 6 0 0		

Register of members RM The register of members is kept at Post town County/Region Ш Postcode **Register of Debenture** holders RD | A register of debenture holders is kept at Post town County/Region Postcode Company type T2 Private company limited by shares **Company Secretary** Name *Style/Title cs Forenames JANE Surname EARL *Honours etc Previous forenames Previous surname Usual residential address AD 168 THORNHILL ROAD Post town SURBITON County/Region Postcode KT6 7TF Country *Voluntary details

Company number (2079683)

Divost	0 Y 0	Company number (20/9003)	
Direct,	OFS alphabetical order)		
Name	*Style/Title	CD	1
	Forenames	LUKE HENRY WALTER	i
	Surname	MARCH	ł
	*Honours etc		
	Previous forenames		1
	Previous surname		
	Usual residential address	AD WHITE COTTAGE	
		WILDHERN	
		Post town ANDOVER	
		County/Region HANTS	1
		Postcode SP11 OJE 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	
		f =	
		(see continuation sl	heet)
		(see continuation sa	neet)
Name	*Style/Title	(see continuation st	neet)
Name	*Style/Title Forenames		
Name		[CD]	
Name	Forenames	CD BARBARA ANN	l l
Name	Forenames Surname	CD BARBARA ANN	l l
Name	Forenames Surname *Honours etc	CD BARBARA ANN	heet)
Name	Forenames Surname *Honours etc Previous forenames	CD BARBARA ANN	heet)
Name	Forenames Surname *Honours etc Previous forenames Previous surname	BARBARA ANN REILLY	heet)
Name	Forenames Surname *Honours etc Previous forenames Previous surname	BARBARA ANN REILLY	heet)
Name	Forenames Surname *Honours etc Previous forenames Previous surname	BARBARA ANN REILLY AD 4 SORLEY CLOSE	heet)
Name	Forenames Surname *Honours etc Previous forenames Previous surname	BARBARA ANN REILLY AD 4 SORLEY CLOSE Post town MARLBOROUGH	heet)
Name	Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	BARBARA ANN REILLY AD 4 SORLEY CLOSE Post town MARLBOROUGH County/Region WILTSHIRE Postcode SN8 1UH Country	heet)
Name	Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	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	heet)
Name	Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	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	heet)

*Voluntary details

	363x page 3 continuation sheet.	Directors former names and other directorships
LUKE HENRY WALTER MARCH		
OTHER PAST DIRECTORSHIPS		
KINDFORD LIMITED		•
•		
		•

🌡 Issued share capital Aggregate Nominal The shares in issue at the date of C lass N um ber Value this return are **ORDINARY SHARES** 30000 30000.00 Totals 30000 30000.00 There were no changes in the period List of past and present m em bers E lective resolutions An election is in force at the date of this return to dispense (Private companies only) 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. Secretary/D irector * I enclose the fee of £18. (*D elete as appropriate) D ate M ake cheques payable to This return includes ______1 continuation sheets. Companies House. (enter num ber) Contact point address MR D H GILBERT LLOYDS TSB GROUP PLC 71 LOMBARD STREET LONDON EC3P 3PS

TEL:0171 356 1034

Company number (2079683)