

BLUEPRINT

OneWorld

000557/300

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2376164

Company Name in full

TSB GENERAL INSURANCE SERVICES LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	8	0	1	2	0	0	6

Date of next return

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			

Registered Office

Show here the address at the date of
this return.

CHARLTON PLACE

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

Post town

ANDOVER

County / Region

HAMPSHIRE

UK Postcode

SP10 1RE

Principal business activities

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

6603

If the code number cannot be determined,
give a brief description of principal
activity.

A17
COMPANIES HOUSE

A1KP9CNS

467
04/02/2006

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

Register of members

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

25 GRESHAM STREET

Post town LONDON

County / Region UK Postcode EC2V 7HN

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

N/A

Post town

County / Region UK 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

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Please tick the appropriate box

Company Secretary

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

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title MRS.

Forename(s) SHARON NOELLE

Surname SLATTERY

Address

176 BLAGDON ROAD

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

Post town NEW MALDEN

County / Region SURREY UK Postcode KT3 4AL

Country United Kingdom

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | MR

Day Month Year
 Date of birth | 2 | 5 | 1 | 2 | 1 | 9 | 6 | 9

Forename(s) | ALASDAIR BRUCE

Surname | LENMAN

Address | 41 BOLTON ROAD

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

Post town | WINDSOR

County / Region | BERKSHIRE UK Postcode | SL4 3JX

Country | Nationality | BRITISH

Business occupation | DIRECTOR

* Voluntary details.

Name * Style / Title | MR.

Day Month Year
 Date of birth | 1 | 2 | 0 | 9 | 1 | 9 | 6 | 4

Forename(s) | PHILIP DUNCAN

Surname | LONEY

Address | 18 WALLISCOTE AVENUE, HENLEAZE

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

Post town | BRISTOL

County / Region | UK Postcode | BS9 4SA

Country | United Kingdom Nationality | British

Business occupation | DIRECTOR

Issued share capital

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, or total amount of stock)

Ordinary	2	£2.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

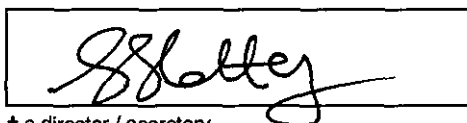
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

01/12/06

† 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 of the person Companies House should contact if there is any query.

SHARON SLATTERY, 25 GRESHAM STREET, LONDON, EC2V 7HN

Tel

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OneWorld

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2376164

Company Name in full | TSB GENERAL INSURANCE SERVICES LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LLOYDS TSB GENERAL INSURANCE HOLDINGS LIMITED Address CHARLTON PLACE, ANDOVER, HAMPSHIRE UK postcode SP10 1RE	£1.00 Ordinary Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			