



Please complete in typescript,
or in bold black capitals.

LB 2150
XLO
001284

363a

Annual Return

Company Number

2376164

Company Name in full

TSB GENERAL INSURANCE SERVICES LIMITED



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

28 01 1997

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

28 01 1998

Registered Office (See note 3)
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

HANTS

Postcode

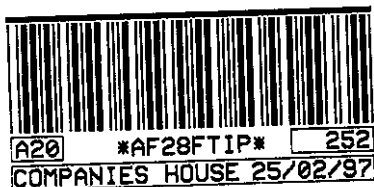
SP10 1RE

Principal business activities
(See note 4)

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.



A20 *AF28FT1P* 252
COMPANIES HOUSE 25/02/97

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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 *(See note 5)*

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

	71 LOMBARD STREET	
Post town	LONDON	
County / Region		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.

	N/A	
Post town		
County / Region		Postcode

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

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

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

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

Postcode

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR.			
			Day	Month	Year
	* Honours etc		Date of birth	07	03 1958
	Forename(s)	KEITH			
	Surname	JONES			
	Previous forename(s)				
	Previous surname(s)				
Address		11 ORCHID MEADOW, PWLLMEYRIC			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHEPSTOW			
	County / Region	GWENT	Postcode	NP6 6HP	
	Country		Nationality	BRITISH	
Business occupation					
Other directorships		NONE			

* Voluntary details.

Name	* Style / Title				
			Day	Month	Year
	* Honours etc		Date of birth		
	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		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

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. SHS OF £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

J. J. Hopkins

Date

29/2/97

† Please delete as appropriate.

† a director/secretary
or assistant

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

(enter number)

continuation sheets.

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.

MRS. H.S. RODGERS, 71 LOMBARD STREET, LONDON, EC3P 3BS	
Tel 0171 356 1957	
DX number	DX exchange

0171 356 1957



Please complete in typescript,
or in bold black capitals.

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

Company Number

2376164

Company Name in full

TSB GENERAL INSURANCE SERVICES LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

TSB TRUST COMPANY LIMITED
CHARLTON PLACE, ANDOVER, HANTS, SP10 1RE

ord. shs of £1
2

TSB TRUST COMPANY LIMITED & L. H. W. MARCH
CHARLTON PLACE, ANDOVER, HANTS, SP10 1RE

ord. shs of £1
0

11/06/96

TSB TRUST COMPANY
LIMITED