

363a



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

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

28 / 01 / 2001

### 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

28 / 01 / 2002

### 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.



A58 \*AEDMDYDS\* 0176  
COMPANIES HOUSE 22/02/01

Form revised September 1999

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.

71 LOMBARD STREET

Post town

LONDON

County / Region

UK Postcode

E C 3 P 3 B S

## 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 here 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

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

(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.

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

Name

\* Style / Title

MRS.

Forename(s)

HELEN SUZANNE

Surname(s)

RODGERS

Address

HEATHER BANK

6 BURSTON GARDENS

Post town

EAST GRINSTEAD

County / Region

UK Postcode

R H 1 9 2 H D

Country

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR.												
		Day	Month	Year										
	Date of birth	3	0	/	1	1	/	1	9	6	3			
	Forename(s)	GRAHAM WINSTON												
	Surname	FILLERY												
<b>Address</b>		GREENOAK, MILL STREET												
		CAERLEON												
	Post town	NEWPORT												
	County / Region	SOUTH WALES					UK Postcode	N	P	1	8	1	B	H
	Country	WALES					Nationality	BRITISH						
<b>Business occupation</b>		DIRECTOR												

\* Voluntary details.

<b>Name</b>	* Style / Title	MR.												
		Day	Month	Year										
	Date of birth	0	4	/	1	1	/	1	9	5	7			
	Forename(s)	JONATHAN CHARLES												
	Surname	PAIN												
<b>Address</b>		PLOT 6, IVE GRANGE, MOORHALL DRIVE												
		NINFIELD												
	Post town	BATTLE												
	County / Region	EAST SUSSEX					UK Postcode	T	N	3	3	9	J	T
	Country	ENGLAND					Nationality	BRITISH						
<b>Business occupation</b>		BANKER												

**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)

ORD SHARES OF £1	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 ☐

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

08/12/01

† 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

continuation sheets.

(enter number)

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 020 7356 1957

DX number DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP029

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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div>LLOYDS TSB GENERAL INSURANCE HOLDINGS LIMITED</div> <div>Address</div> <div>CHARLTON PLACE, ANDOVER, HAMPSHIRE</div> <div></div> <div></div> <div>UK Postcode</div> <div>SP10 1RE</div>	<div>Ord shares of £1</div> <div>2</div>		
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div>LLLL LLL</div>			
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div>LLLL LLL</div>			