



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

363a

Annual Return

T.S.B. 445+3
003149

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 1999

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 2000

Registered Office (See note 3)

Show here the address at the date of
this return.

CHARLTON PLACE

ANDOVER

HAMPSHIRE

SP10 1RE

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

Post town

County / Region

Postcode

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.



A01 *AX7SCEB7* 108

COMPANIES HOUSE 03/03/99

COMPANIES HOUSE 23/02/99

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.

Post town

County / Region

71 LOMBARD STREET

LONDON

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.

Post town

County / Region

N/A

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

MRS.

*Honours etc

Forename(s)

HELEN SUZANNE

Surname

RODGERS

* Voluntary details.

Previous forename(s)

HELEN SUZANNE

Previous surname(s)

PORTSMOUTH

Address

HEATHER BANK

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

Post town

County / Region

Country

6 BURSTON GARDENS

EAST GRINSTEAD

Postcode

RH19 2HD

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	<input type="text" value="MR."/>								
	* Honours etc	<input type="text"/>	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="28"/></td><td><input type="text" value="10"/></td><td><input type="text" value="1948"/></td></tr></table>	Day	Month	Year	<input type="text" value="28"/>	<input type="text" value="10"/>	<input type="text" value="1948"/>
Day	Month	Year								
<input type="text" value="28"/>	<input type="text" value="10"/>	<input type="text" value="1948"/>								
	Forename(s)	<input type="text" value="DENNIS"/>								
	Surname	<input type="text" value="HOLT"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname(s)	<input type="text"/>								
Address	<input type="text" value="6 DRUID CLOSE"/>									
	<input type="text"/>									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="STOKE BISHOP"/>								
	County / Region	<input type="text" value="BRISTOL"/>	Postcode	<input type="text" value="BS9 1RZ"/>						
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>						
Business occupation	<input type="text" value="GENERAL MANAGER"/>									
Other directorships	<input type="text" value="See attached list"/>									
* Voluntary details.	<input type="text"/>									

Name	* Style / Title	<input type="text" value="MR."/>								
	* Honours etc	<input type="text"/>	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="05"/></td><td><input type="text" value="11"/></td><td><input type="text" value="1955"/></td></tr></table>	Day	Month	Year	<input type="text" value="05"/>	<input type="text" value="11"/>	<input type="text" value="1955"/>
Day	Month	Year								
<input type="text" value="05"/>	<input type="text" value="11"/>	<input type="text" value="1955"/>								
	Forename(s)	<input type="text" value="PETER JOHN"/>								
	Surname	<input type="text" value="HUBBARD"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname(s)	<input type="text"/>								
Address	<input type="text" value="14 QUEENS GATE"/>									
	<input type="text"/>									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="STOKE BISHOP"/>								
	County / Region	<input type="text" value="BRISTOL"/>	Postcode	<input type="text" value="BS9 1TZ"/>						
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>						
Business occupation	<input type="text" value="DIRECTOR"/>									
Other directorships	<input type="text" value="See attached list"/>									
	<input type="text"/>									

Other relevant directorships**Company Number** 2376164**Company Name** TSB GENERAL INSURANCE SERVICES LIMITED**Directors Name** HOLT DENNIS

† Directors only.

† Other directorships

AIC SERVICES LIMITED

AMBASSADOR INSURANCE COMPANY LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

LLOYDS BANK INSURANCE SERVICES (DIRECT) LIMITED

LLOYDS BANK PRINT MANAGEMENT SERVICES LIMITED

LLOYDS TSB FINANCIAL SERVICES HOLDINGS PLC

LLOYDS TSB GENERAL INSURANCE HOLDINGS LIMITED

LLOYDS TSB GENERAL INSURANCE LIMITED

LLOYDS TSB INDEPENDENT FINANCIAL ADVISERS LIMITED

LLOYDS TSB INSURANCE SERVICES LIMITED

LLOYDS TSB UNIT TRUST MANAGERS LIMITED

THE GROVE AMENITY COMPANY LIMITED

TSB LIFE LIMITED

TSB PENSIONS LIMITED

Other relevant directorships**Company Number** 2376164**Company Name** TSB GENERAL INSURANCE SERVICES LIMITED**Directors Name** HUBBARD PETER JOHN

† Directors only.

† Other directorships

ABBOTSGATE FOODS LIMITED

AIC SERVICES LIMITED

AMBASSADOR INSURANCE COMPANY LIMITED

DOWNSBROOK PARK (HASSOCKS) MANAGEMENT LIMITED

LLOYDS BANK INSURANCE SERVICES (DIRECT) LIMITED

LLOYDS TSB GENERAL INSURANCE HOLDINGS LIMITED

LLOYDS TSB GENERAL INSURANCE LIMITED

LLOYDS TSB INDEPENDENT FINANCIAL ADVISERS LIMITED

LLOYDS TSB INSURANCE SERVICES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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 SHARES 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

H.S. Rodgers

Date

2/3/99

† 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

(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



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

Remarks

Name and address

LLOYDS TSB GENERAL INSURANCE HOLDINGS
LIMITED
CHARLTON PLACE, ANDOVER, HAMPSHIRE, SP10
1RE

Ord shares of £1
2

LLOYDS TSB GENERAL INSURANCE HOLDINGS LIMITED CHARLTON PLACE, ANDOVER, HAMPSHIRE, SP10 1RE	Ord shares of £1 2			