



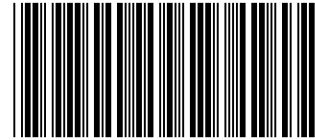
Companies House
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Annual Return

Company Name: **TSB GENERAL INSURANCE SERVICES LIMITED**

Company Number: **02376164**



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Received for filing in Electronic Format on the: **02/02/2007**

Company Details

Period Ending: **28/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

**CHARLTON PLACE
ANDOVER
HAMPSHIRE
SP10 1RE**

Register of
Members Address:

**25 GRESHAM STREET
LONDON
EC2V 7HN**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS. SHARON NOELLE SLATTERY** *Address:* **176 BLAGDON ROAD
NEW MALDEN
SURREY
UNITED KINGDOM KT3 4AL**

Director 1:

Name: **MR ALASDAIR BRUCE
LENMAN** *Address:* **41 BOLTON ROAD
WINDSOR
BERKSHIRE SL4 3JX**
Date of Birth: **25/12/1969**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **MR. PHILIP DUNCAN LONEY** *Address:* **18 WALLISCOTE AVENUE
HENLEAZE
BRISTOL
UNITED KINGDOM BS9 4SA**
Date of Birth: **12/09/1964**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 2 | GBP2.00 |
| TOTALS | 2 | GBP2.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 28/01/2007

Name: **LLOYDS TSB GENERAL INSURANCE HOLDINGS LIMITED**
Address: **CHARLTON PLACE
ANDOVER
HAMPSHIRE SP10 1RE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/02/2007** *Authenticated:* **Yes (E/W)**