



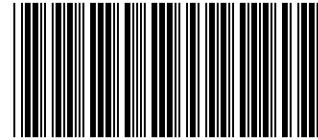
Companies House
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Annual Return

Company Name: TSB GENERAL INSURANCE SERVICES LIMITED

Company Number: 02376164



XGHGAX4L

Received for filing in Electronic Format on the: 11/02/2008

Company Details

Period Ending: 28/01/2008

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:

N/A

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 **Address:** 41 BOLTON ROAD
LENMAN WINDSOR
Date of Birth: 25/12/1969 **BERKSHIRE SL4 3JX**
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 28/01/2008, 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 28/01/2008

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**