



Crown Way Cardiff CF14 3UZ
www.companieshouse.gov.uk

NOTICE OF ILLEGIBLE DOCUMENTS

Companies House regrets that documents in this company's microfiche record have pages which are illegible.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

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ANNUAL RETURN
OF A COMPANY

Pursuant to sections 363 and 364
of the Companies Act 1985

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To the Registrar of Companies

For official use

Company Number

2376164

Annual return of

TSB General Insurance Services Limited

The information in this return is at

2nd February 1990 (The date of this return)

Address of registered office of the company

 Charlton Place, Andover,
 Hampshire SP10 1RE

 Total amount of indebtedness of the company
 in respect of mortgages and charges

nil

If different from the registered
office state address where the
register of members or any register of
debenture holders or any duplicate or
part of any register of debentures is
or may be inspected.

Register of members

n/a

Register of debenture holders

n/a

Particulars of the secretary

Name Luke Henry Walter March

Previous name

Address

 Rookwood, Church Lane,
 Goodworth, Clatford,
 Hampshire

We certify this return which comprises pages 1 to 6 + continuation sheets

Signed R. March Director, and Anthony March Secretary
 Presenter's name, address
 and reference

L H W March

 For official use
 General section

Postroom

 T.S.B.
 E280x14.
 973116

 TSB General Insurance Services
 Limited, Charlton Place, Andover
 Hampshire, SP10 1RE

Page 1

 28 FEB 1990
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SUMMARY OF SHARE CAPITAL AND DEBENTURES

Nominal share capital

divided into:-

£1000		
Number of Shares	Class	Nominal value of each share
1000	Ordinary	£ 1

ISSUED SHARE CAPITAL AND DEBENTURES

	Number	Class
1. Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by the existing members)	2	Ordinary
2. Number of shares of each class issued subject to payment wholly in cash	2	Ordinary
3. Number of shares of each class issued as fully paid up for a consideration other than cash	NIL	
	Amount	XXXXXXXXXXXXXXXXXXXX
4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up	£ NIL	
5. Number of shares (if any) of each class issued at a discount	XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX	NIL
6. Amount of discount on the issue of shares which has not been written off at the date of this return	£ NIL	XXXXXXXXXXXX XXXXXXXXXXXX XXXXXXXXXXXX
7. Amount per share called up on number of shares of each class	£ 1	2 Ordinary
8. Total amount of calls received	£ 2	XXXXXXXXXXXX XXXXXXXXXXXX
9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ NIL	
10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ NIL	
11. Total amount of calls unpaid	£ NIL	XXXXXXXXXXXX XXXXXXXXXXXX
12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ NIL	XXXXXXXXXXXX XXXXXXXXXXXX XXXXXXXXXXXX
13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£ NIL	XXXXXXXXXXXX XXXXXXXXXXXX XXXXXXXXXXXX
14. Total number of shares of each class forfeited	XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX	NIL
15. Total amount paid (if any) on shares forfeited	£ NIL	XXXXXXXXXXXX XXXXXXXXXXXX
16. Total amount of shares for which share warrants to bearer are outstanding	£ NIL	XXXXXXXXXXXX XXXXXXXXXXXX
17. Total amount of share warrants to bearer ISSUED and surrendered respectively since the date of the last return	£ NIL	XXXXXXXXXXXX £ NIL
18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind	XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX	NIL

Company Number 2376164

LIST OF PAST AND PRESENT MEMBERS

Folio in
register
ledger
containing
particulars

Names and Addresses

TSB Trust Company Limited Charlton Place, Andover, Hampshire SP10 1RE
TSB Trust Company Limited & B M J Brown Charlton Place, Andover, Hampshire SP10 1RE

Company number 2376164

LIST OF PAST AND PRESENT MEMBERS

Account of shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members			Remarks
	Number	Date of registration of transfer		
		(a)	(b)	
Ordinary 1				
Ordinary 1				

Particulars of the director(s) of the company at the date of the return

NAME	BUSINESS OCCUPATION
Paul Anthony BROOKS	Director
PREVIOUS NAME(S)	NATIONALITY
	British
ADDRESS Hedgerows, 1 Drove Hill, Chilbolton, Stockbridge, Hampshire	DATE OF BIRTH
	26.09.43
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS	DATE RESIGNED
Hampshire Training and Enterprise Council Limited (formerly Dawnsun Limited)	

NAME	BUSINESS OCCUPATION
Brian Michael John BROWN	Director
PREVIOUS NAME(S)	NATIONALITY
	British
ADDRESS Darvra House Foxcotte Road Charlton, Andover	DATE OF BIRTH
	11.02.37
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS	DATE RESIGNED
Creed Miles & Company Holdings Limited	9.5.1989
TSB Gilt Fund Limited	
TSB Gilt Fund (Jersey) Limited	
TSB Offshore Investment Fund Limited	

NAME	BUSINESS OCCUPATION
Bruce Alistair James MCDOWELL	Director
PREVIOUS NAME(S)	NATIONALITY
	British
ADDRESS Walnut Cottage Cholderton Salisbury, Wiltshire	DATE OF BIRTH
	21.07.36
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS	DATE RESIGNED
NONE	

Company number 2376164
Particulars of the director(s) of the company at the date of the return

NAME John Frederick William LEE	BUSINESS OCCUPATION Director
PREVIOUS NAME(S)	NATIONALITY British
ADDRESS 7 Beach Road Reigate Surrey RH2 9LS	DATE OF BIRTH 21.01.45
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS NONE	DATE RESIGNED

NAME Keith Martyn MOYLE	BUSINESS OCCUPATION Actuary
PREVIOUS NAME(S)	NATIONALITY British
ADDRESS Mill Barn, Bromsash, Ross-on Wye, Hereford, HR9 7SB	DATE OF BIRTH 18.04.53
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS NONE	DATE RESIGNED