



BLUEPRINT
Company Secretary
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363_x Annual Return



A26 *ALCF2J18* 447
COMPANIES HOUSE 14/02/96

Company number

CN 2376164

Company name

TSB GENERAL INSURANCE SERVICES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 2 8 0 1 9 6

Date of next return

I wish to make the next return to

DB 2 8 0 1 9 7

Registered Office

This is the address at the date of this return.

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

RO

CHARLTON PLACE

Post town ANDOVER

County/Region HANTS

Postcode SP10 1RE

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 0 0

Register of members

The register of members is kept at

RM

Post town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

Company type

T2

Private company limited by shares

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

*Voluntary details

CS

JANE

EARL

AD

168 THORNHILL ROAD

Post town SURBITON

County/Region

Postcode KT6 7TF

Country

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

KEITH

JONES

AD

11 ORCHID MEADOW

PWLLMEYRIC

Post town CHEPSTOW

County/Region GWENT

Postcode

Country

DO

0 | 7 | 0 | 3 | 5 | 8

Nationality

NA

BRITISH

OC

OD

NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

LUKE HENRY WALTER

MARCH

AD

WHITE COTTAGE

WILDHERN

Post town ANDOVER

County/Region HANTS

Postcode SP11 OJE

Country

DO

1 | 8 | 0 | 4 | 5 | 1

Nationality

NA

BRITISH

OC

DIRECTOR

OD

CURRENT : ENDEAVOUR GROUP LIMITED

TSB TRUSTCARD LIMITED

*Voluntary details

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

KEITH MARTYN

MOYLE

AD

MILL BARN

BROMSASH

Post town ROSS ON WYE

County/Region HEREFORD

Postcode HR9 7SB

Country

Date of birth

DO 1 8 0 4 5 3

Nationality NA BRITISH

Business occupation

OC DIRECTOR

Other directorships

OD NONE

Name

*Style/Title

CD

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality NA

Business occupation

OC

Other directorships

OD

*Voluntary details

TSB GENERAL INSURANCE SERVICES LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

LUKE HENRY WALTER MARCH

OTHER PAST DIRECTORSHIPS

KINDFORD LIMITED

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	2	£ 2.00
Totals	2	£ 2.00

There were no changes in the period

List of past and present members

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

Certificate

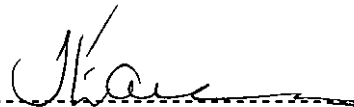
I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to Companies House.

Contact point address

Signed



Secretary/Director *
(*Delete as appropriate)

Date

This return includes 2 continuation sheets.
(enter number)

MR D H GILBERT

LLOYDS TSB GROUP PLC

71 LOMBARD STREET

LONDON EC3P 3PS

TEL:0171 356 1034