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# 363a



Please complete in typescript,  
or in bold black capitals.

## Annual Return

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 1998

### 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 1999

### Registered Office (See note 3)

Show here the address at the date of this return.

CHARLTON PLACE

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

Post town

ANDOVER

County / Region

HAMPSHIRE

Postcode

SP10 1RE

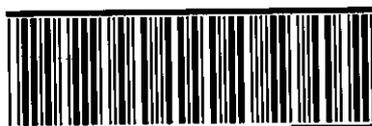
### Principal business activities

(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.



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COMPANIES HOUSE 14/02/98

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.

	71 LOMBARD STREET	
Post town	LONDON	
County / Region		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.

	N/A	
Post town		
County / Region		Postcode

**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

EAST GRINSTEAD

County / Region

Postcode

RH19 2HD

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	28	10	1948
	Forename(s)	DENNIS				
	Surname	HOLT				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	6 DRUID CLOSE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	STOKE BISHOP				
	County / Region	BRISTOL	Postcode	BS9 1RZ		
	Country		Nationality	BRITISH		
<b>Business occupation</b>	GENERAL MANAGER					
<b>Other directorships</b>	LLOYDS BANK PRINT MANAGEMENT SERVICES LIMITED					
* Voluntary details.	THE GROVE AMENITY COMPANY LIMITED					

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

**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 SHS £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

2/2/98

† 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

continuation sheets.

(enter number)

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



SECRETARIAT

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.

Table with 5 columns: Name and address, Number or amount currently held, Number or amount Transferred, Date of registration of transfer, Remarks. Row 1: LLOYDS TSB GENERAL INSURANCE HOLDINGS LIMITED, CHARLTON PLACE, ANDOVER, HAMPSHIRE, SP10 1RE, Ord shs £1, 2.