

LB 098999
#75x5

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.



A22 *ACHJ53PJ* 84
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.

Post town
County / Region

71 LOMBARD STREET

LONDON

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.

Post town
County / Region

N/A

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

6 BURSTON GARDENS

Post town

EAST GRINSTEAD

County / Region

Postcode

RH19 2HD

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR.			
	* Honours etc		Date of birth	Day 28	Month 10 Year 1948
	Forename(s)	DENNIS			
	Surname	HOLT			
	Previous forename(s)				
	Previous surname(s)				
Address	6 DRUID CLOSE				
Usual residential address 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	
Business occupation	GENERAL MANAGER				
Other directorships	LLOYDS BANK PRINT MANAGEMENT SERVICES LIMITED				
* Voluntary details.	THE GROVE AMENITY COMPANY LIMITED				

Name	* Style / Title	MR.			
	* Honours etc		Date of birth	Day 05	Month 11 Year 1955
	Forename(s)	PETER JOHN			
	Surname	HUBBARD			
	Previous forename(s)				
	Previous surname(s)				
Address	14 QUEENS GATE				
Usual residential address 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	
Business occupation	DIRECTOR				
Other directorships	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

(enter number)

continuation sheets.

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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

LLOYDS TSB GENERAL INSURANCE HOLDINGS
LIMITED
CHARLTON PLACE, ANDOVER, HAMPSHIRE, SP10
1RE

Ord shs £1

2