



Please complete in typescript,  
or in bold black capitals.

*nm*

363a

## Annual Return

CHFP029

Company Number

3066501

Company Name in full

LLOYDS TSB VENTURES NOMINEES LIMITED

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 9 0 6 1 9 9 9

### 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

0 9 0 6 2 0 0 0

### Registered Office (See note 3)

Show here the address at the date of  
this return.

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

Post town

50 GROSVENOR STREET

LONDON

County / Region

Postcode

W1X 9FH

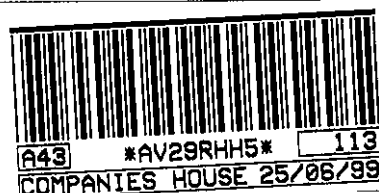
### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

NOMINEE

If the code number cannot be determined,  
give a brief description of principal activity.



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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

MR.

\*Honours etc

Forename(s)

STEPHEN JOHN

Surname

HOPKINS

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

29 SOUTH STREET

**Usual residential address**

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

Post town  
County / Region  
Country

MANNINGTREE

ESSEX

Postcode CO11 1BG

ENGLAND

**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	2	0	0	4	1	9	5	4
	Forename(s)	IAN CLIVE										
	Surname	JOHN										
	Previous forename(s)											
	Previous surname(s)											
<b>Address</b>	'TYNWALD', 23A LONGFIELD DRIVE											
<b>Usual residential address</b>	must be given. In the case of a corporation, give the registered or principal office address.											
	Post town	AMERSHAM										
	County / Region	BUCKINGHAMSHIRE					Postcode	HP6 5HD				
	Country						Nationality	BRITISH				
<b>Business occupation</b>	BANKER											
<b>Other directorships</b>	See attached list											
* Voluntary details.												

<b>Name</b>	* Style / Title	MR.		Day	Month	Year						
	* Honours etc			Date of birth	1	3	0	3	1	9	5	6
	Forename(s)	MICHAEL WILLIAM										
	Surname	JOSEPH										
	Previous forename(s)											
	Previous surname(s)											
<b>Address</b>	THE HERMITAGE, ST LEONARDS											
<b>Usual residential address</b>	must be given. In the case of a corporation, give the registered or principal office address.											
	Post town	TRING										
	County / Region	HERTS					Postcode	HP23 6NW				
	Country						Nationality	BRITISH				
<b>Business occupation</b>	BANKER											
<b>Other directorships</b>	See attached list											

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

Please list directors in alphabetical order

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

Name \* Style / Title

MR.

Day Month Year

\* Honours etc

ACMA BA(HONS)

Date of birth

0 7 0 9 1 9 6 5

Forename(s)

TONY

Surname

NASH

Previous forename(s)

Previous surname

Address

36 EVERSFIELD

**Usual residential address**

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

Post town

SOUTHWATER

County / Region

WEST SUSSEX

Postcode

RH13 7GF

Country

ENGLAND

Nationality

BRITISH

Business occupation

ACCOUNTANT

Other directorships

NO OTHER DIRECTORSHIPS

Name \* Style / Title

Day Month Year

\* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

**Usual residential address**

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

\* Voluntary details.

## Other relevant directorships

**Company Number** 3066501

**Company Name** LLOYDS TSB VENTURES NOMINEES LIMITED

**Directors Name** JOHN IAN CLIVE

† Directors only.

† Other directorships

LLOYDS TSB DEVELOPMENT CAPITAL LIMITED

LLOYDS TSB VENTURE MANAGERS LIMITED

LLOYDS TSB VENTURES CARRY LIMITED

LLOYDS TSB VENTURES GENERAL PARTNER LIMITED

LLOYDS TSB VENTURES TRUSTEES LIMITED

NOBLE INDUSTRIES PLC (IN RECEIVERSHIP)

PAGE GROUP LIMITED

TANVEC GROUP LIMITED

WESTWARD PRINT GROUP LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 3066501

**Company Name** LLOYDS TSB VENTURES NOMINEES LIMITED

**Directors Name** JOSEPH MICHAEL WILLIAM

† Directors only.

† Other directorships

JBA INTERNATIONAL PLC

LLOYDS TSB DEVELOPMENT CAPITAL LIMITED

LLOYDS TSB VENTURE MANAGERS LIMITED

LLOYDS TSB VENTURES CARRY LIMITED

LLOYDS TSB VENTURES GENERAL PARTNER LIMITED

LLOYDS TSB VENTURES TRUSTEES LIMITED

LMB SERVICES LIMITED (IN LIQUIDATION 11.12.97)

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**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 SHARES OF £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

*S. J. Hopkins*

Date

16/6/99

† 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.

MR. S.J. HOPKINS, 71 LOMBARD STREET, LONDON, EC3P 3BS	
Tel 0171 356 2034	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

CHFP029

## List of past and present members Schedule to form 363a, 363b

Company Number

3066501

Company Name in full

LLOYDS TSB VENTURES NOMINEES 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 DEVELOPMENT CAPITAL LIMITED  
50 GROSVENOR STREET, LONDON, W1X 9FH

Ord shares of £1  
2
