



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **14/05/2008**

*Company Name:* **LLOYDS TSB VENTURE MANAGERS LIMITED**

*Company Number:* **02495714**

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### *Company Details*

*Period Ending:* **25/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**45 OLD BOND STREET  
LONDON  
UNITED KINGDOM  
W1S 4QT**

*Register of  
Members Address:*

**25 GRESHAM STREET  
LONDON  
EC2V 7HN**

*Register of Debenture  
Holders Address:*

**N/A**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR STEPHEN JOHN HOPKINS**    *Address:* **25 GRESHAM STREET  
LONDON  
EC2V 7HN**

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### *Director 1 :*

*Name:* **MR DARRYL CHARLES  
EALES**    *Address:* **PINFIELD HOUSE 27 CHERRY HILL  
ROAD  
BARNT GREEN  
WORCESTERSHIRE  
B45 8LN**

*Date of Birth:* **04/10/1960**    *Nationality:* **British**    *Occupation:* **INVEST. MAN./VENTURE CAP**

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### *Director 2 :*

*Name:* **MR PATRICK ELBOROUGH  
SELLERS**    *Address:* **7 TEIGNMOUTH ROAD  
LONDON  
NW2 4HR**

*Date of Birth:* **02/02/1959**    *Nationality:* **British**    *Occupation:* **BANKER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>200000</b>	<b>GBP200000.00</b>
<i>TOTALS</i>		
	<b>200000</b>	<b>GBP200000.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**200000 ORDINARY Shares held as at 25/04/2008**

*Name:* **LLOYDS TSB DEVELOPMENT CAPITAL LIMITED**  
*Address:* **45 OLD BOND STREET**  
**LONDON**  
**UNITED KINGDOM**  
**W1S 4QT**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/05/2008**

*Authenticated:* **Yes (E/W)**