

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

000271/15

Company Number 2065

Company Name in full LLOYDS TSB BANK plc

Date of this return

The information in this return is made up to

Day Month Year

0 9 / 0 5 / 2 0 0 3

Date of next return

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 5 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

25 GRESHAM STREET

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

Post town LONDON

County / Region

UK Postcode E C 2 V 7 H N

Principal business activities

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

6512

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



A23 0755
COMPANIES HOUSE 07/06/03
A26 0781
COMPANIES HOUSE 23/05/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MR.

Forename(s)

ALASTAIR JOHN

Surname(s)

MICHIE

Address

14 MARLYNS CLOSE

BURPHAM

Post town

GUILDFORD

County / Region

SURREY

UK Postcode

G U 4 7 L R

Country

ENGLAND

Directors

Please list directors in alphabetical order.

Name * Style / Title DR.

Day Month Year

Date of birth 1 3 / 1 0 / 1 9 4 2

Forename(s) WOLFGANG CHRISTIAN GEORG

Surname BERNDT

Address * 25 GRESHAM STREET

Usual residential address must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.

Post town LONDON

County / Region UK Postcode E C 2 V 7 H N

Country ENGLAND Nationality AUSTRIAN

Business occupation NON-EXECUTIVE DIRECTOR

* This director has been granted a confidentiality order.

* Voluntary details.

Name * Style / Title MR.

Day Month Year

Date of birth 2 3 / 0 3 / 1 9 4 2

Forename(s) EWAN

Surname BROWN

Address 48 QUEEN STREET

Usual residential address must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.

Post town EDINBURGH

County / Region Lothian UK Postcode E H 2 3 N R

Country SCOTLAND Nationality BRITISH

Business occupation MERCHANT BANKER

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR.

Day Month Year

Date of birth 1 4 / 0 8 / 1 9 5 1

Forename(s) JOHN ERIC

Surname DANIELS

Address * 25 GRESHAM STREET

Usual residential**address** must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.

Post town LONDON

County / Region UK Postcode E C 2 V 7 H N

Country ENGLAND Nationality AMERICAN

Business occupation BANK DIRECTOR

* This director has been granted a confidentiality order

* Voluntary details.

Name * Style / Title MR.

Day Month Year

Date of birth 1 5 / 0 5 / 1 9 4 3

Forename(s) PETER BRIAN

Surname ELLWOOD

Address 10B MONTAGUE MEWS WEST

Usual residential**address** must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.

Post town

County / Region LONDON UK Postcode W 1 H 1 T F

Country ENGLAND Nationality BRITISH

Business occupation BANK CHIEF EXECUTIVE

Directors*Please list directors in alphabetical order.*

Name * Style / Title MR.

Day Month Year

Date of birth 1 7 / 0 6 / 1 9 4 8

Forename(s) MICHAEL EDWARD

Surname FAIREY

Address CHURCHFIELDS HOUSE, HITCHIN ROAD

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

Post town CODICOTE

County / Region HERTFORDSHIRE

UK Postcode S G 4 8 T H

Country ENGLAND

Nationality BRITISH

Business occupation BANK DIRECTOR

* Voluntary details.

Name * Style / Title MR.

Day Month Year

Date of birth 0 7 / 0 9 / 1 9 4 1

Forename(s) GAVIN JOHN NORMAN

Surname GEMMELL

Address 14 MIDMAR GARDENS

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

Post town EDINBURGH

County / Region MIDLOTHIAN

UK Postcode E H 1 0 6 D Z

Country SCOTLAND

Nationality BRITISH

Business occupation DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title DR.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
0 8 / 0 9 / 1 9 4 5

Forename(s) CHRISTOPHER SHAW

Surname GIBSON-SMITH

Address LANSDOWNE, WHITE LANE

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

Post town GUILDFORD

County / Region SURREY

UK Postcode G U 4 8 P R

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title MR.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
0 5 / 1 0 / 1 9 5 3

Forename(s) PHILIP ROY

Surname HAMPTON

Address BLAKENEY, PENNYMEAD RISE

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

Post town EAST HORSLEY

County / Region SURREY

UK Postcode K T 2 4 5 A L

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

Directors

Please list directors in alphabetical order.

Name * Style / Title DR.

Day Month Year

Date of birth 1 4 / 0 4 / 1 9 4 9

Forename(s) DEANNE SHIRLEY

Surname JULIUS

Address TANGLEWOOD, COBHAM ROAD

FETCHAM

Post town LEATHERHEAD

County / Region SURREY

UK Postcode K T 2 2 9 S J

Country ENGLAND

Nationality AMERICAN/BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title MR.

Day Month Year

Date of birth 1 6 / 0 6 / 1 9 5 2

Forename(s) ARCHIBALD GERARD

Surname KANE

Address FLAT 25, OLD SUN WHARF, NO.40 NARROW STREET

LIMEHOUSE

Post town LONDON

County / Region

UK Postcode E 1 4 8 D G

Country ENGLAND

Nationality BRITISH

Business occupation BANK DIRECTOR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MRS.

Day Month Year

Date of birth 3 1 / 1 0 / 1 9 5 0

Forename(s) ANGELA ANN

Surname KNIGHT

Address * 25 GRESHAM STREET

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

Post town LONDON

County / Region

UK Postcode E C 2 V 7 H N

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

* This director has been granted a confidentiality order

* Voluntary details.

Name * Style / Title SIR

Day Month Year

Date of birth 1 9 / 0 3 / 1 9 4 3

Forename(s) THOMAS FULTON WILSON

Surname MCKILLOP

Address * 15 STANHOPE GATE

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

Post town LONDON

County / Region

UK Postcode W 1 K 1 L N

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR OF COMPANIES

* This director has been granted a confidentiality order.

Directors

Please list directors in alphabetical order.

Name * Style / Title MR.

Day Month Year

Date of birth 2 0 / 0 7 / 1 9 4 4

Forename(s) DAVID PETER

Surname PRITCHARD

Address 17 THORNEY CRESCENT

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

Post town LONDON

County / Region

UK Postcode S W 1 1 3 T T

Country ENGLAND

Nationality BRITISH

Business occupation BANK DIRECTOR

* Voluntary details.

Name * Style / Title MR.

Day Month Year

Date of birth 0 9 / 0 7 / 1 9 4 6

Forename(s) MICHAEL DAVID

Surname ROSS

Address GLEN TARRA, 8 COMISTON RISE

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

Post town EDINBURGH

County / Region MIDLOTHIAN

UK Postcode E H 1 0 6 H Q

Country SCOTLAND

Nationality BRITISH

Business occupation LIFE ASSURANCE CO. CHIEF EXECUTIVE

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR.

Day Month Year

Date of birth 1 6 / 0 4 / 1 9 5 5

Forename(s) STEPHEN CRAIG

Surname TARGETT

Address



25 GRESHAM STREET

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

Post town LONDON

County / Region

UK Postcode E C 2 V 7 H N

Country ENGLAND

Nationality AUSTRALIAN

Business occupation DIRECTOR

* This director has been granted a confidentiality order.

* Voluntary details.

Name * Style / Title EARL

Day Month Year

Date of birth 2 4 / 0 3 / 1 9 4 0

Forename(s)

Surname THE EARL OF SELBORNE

Address

TEMPLE MANOR, SELBORNE

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

Post town ALTON

County / Region HAMPSHIRE

UK Postcode G U 3 4 3 L R

Country ENGLAND

Nationality BRITISH

Business occupation FARMER

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
1 9 / 0 4 / 1 9 4 2

Forename(s) MAARTEN ALBERT

Surname VAN DEN BERGH

Address EASTWOOD, 7 ALBURY ROAD

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

Post town WALTON-ON-THAMES

County / Region SURREY

UK Postcode K T 1 2 5 D Y

Country ENGLAND

Nationality DUTCH

Business occupation CHAIRMAN

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
/ /

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

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, or total amount of stock)

ORD SHARES OF £1	1,541,680,932	£ 1,541,680,932.00
Totals	1,541,680,932	£ 1,541,680,932.00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

A. Michie

Date

22nd May, 2003

† 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. A.J. MICHIE, 25 GRESHAM STREET, LONDON, EC2V 7HN

Tel 020 7356 1043

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 2065

Company Name in full | LLOYDS TSB BANK plc

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BARROW, PLATT & COMPANY LIMITED Address 25 GRESHAM STREET, LONDON, ENGLAND UK Postcode E C 2 V 7 H N	ord shares of £1 <div>1</div>		
Name LLOYDS TSB GROUP PLC Address HENRY DUNCAN HOUSE, 120 GEORGE STREET, EDINBURGH, LoTHIAN UK Postcode E H 2 4 L H	ord shares of £1 <div>1,541,680,930</div>		
Name TSB GROUP NOMINEES LIMITED Address 25 GRESHAM STREET, LONDON, ENGLAND UK Postcode E C 2 V 7 H N	ord shares of £1 <div>1</div>		

LLOYDS TSB BANK plc

Group structure chart - index (printed on 09/05/2003)

Page no. Company name

15	AG FINANCE LIMITED
10	A.C.L. LIMITED
26	ABBAY LIFE ASSURANCE COMPANY LIMITED
1	ABBAY LIFE CONSTRUCTION LIMITED
12	ABBAY LIFE EXECUTIVE MORTGAGES LIMITED
26	ABBAY LIFE FARMS LIMITED
12	ABBAY LIFE FUNDING LIMITED
13	ABBAY LIFE HOME LOANS LIMITED
26	ABBAY LIFE INVESTMENT SERVICES LIMITED
7	ABBAY LIFE LIMITED
26	ABBAY LIFE PENSION AND ANNUITIES LIMITED
26	ABBAY LIFE PROPERTY DEVELOPMENT LIMITED
26	ABBAY LIFE SECURITIES LIMITED
26	ABBAY LIFE SERVICES LIMITED
26	ABBAY LIFE TRUSTEE SERVICES LIMITED
26	ABBAY UNIT TRUST MANAGERS LIMITED
1	ACCESS BRAND LIMITED
10	ACL AUTOLEASE HOLDINGS LIMITED
11	ACL AUTOLEASE LIMITED
16	ADAMS CHILDRENSWEAR LIMITED
20	AIC SERVICES LIMITED
22	AIRLEASE INTERNATIONAL MANAGEMENT LIMITED (IN LIQUIDATION)
1	AIRLEASE INTERNATIONAL NOMINEES (LOMBARD) LIMITED
8	AIRLIE INVESTMENTS LIMITED
28	AIRPORT INDUSTRIAL GP LIMITED
28	AIRPORT INDUSTRIAL NOMINEES B LIMITED
28	AIRPORT INDUSTRIAL NOMINEES C LIMITED
28	AIRPORT INDUSTRIAL NOMINEES D LIMITED

Page no. Company name

28	AIRPORT INDUSTRIAL NOMINEES LIMITED
16	ALAN DICK & COMPANY LIMITED
16	ALCHEMY MIGRATION SERVICES LIMITED
16	ALEX LAWRIE FACTORS LIMITED
16	ALEX LAWRIE RECEIVABLES FINANCING LIMITED
27	ALG ABBAY LIFE GROUP ALLFINANZ INVESTMENT VERTIEBS GMBH (IN LIQUIDATION)
27	ALG ABBAY LIFE GROUP ALLFINANZ SERVICE GMBH (IN LIQUIDATION)
1	ALLANCE NOMINEES LIMITED
8	ALOS HOLDINGS LIMITED
20	AMBASSADOR INSURANCE COMPANY LIMITED
26	AMBASSADOR LIFE ASSURANCE COMPANY LIMITED
1	AMBERDATE LIMITED
28	AMC (FARM FINANCE) LIMITED
29	AMC BANK LIMITED
29	AMC HOLDINGS LIMITED
11	AN VEHICLE FINANCE LIMITED
16	ANDOR TECHNOLOGY LIMITED
22	ANGLO SCOTTISH UTILITIES PARTNERSHIP 1
7	ARAWATA INVESTMENTS LIMITED
4	ARBELAND TRADE S.A.
9	ARGITIS HOLDINGS LIMITED
16	ASC COMPUTER SOFTWARE
17	ASCENT INVESTMENTS LIMITED
10	AUTOCOVER LIMITED
10	AUTOLEASE DIRECT LIMITED
10	AUTOLEASE FINANCE LIMITED
10	AUTOLEASE FLEETS LIMITED
10	AUTOLEASE HOLDINGS LIMITED

from A's

LLOYDS TSB BANK plc

Group structure chart - index (printed on 09/05/2003)

Page no. Company name

24	AZEDCREST LIMITED
14	B. C. H. LEASING LIMITED
14	B. C. H. RENTALS LIMITED
10	B. R. COTTELL (WEMBLEY) LIMITED
15	B.W. FINANCE LIMITED (IN LIQUIDATION)
4	BANCO LLOYDS TSB S.A.
1	BARROW, PLATT & COMPANY LIMITED
1	BAX, BANK N.V.
28	BEDFONT LAKES BUSINESS PARK (GP1) LIMITED
28	BEDFONT LAKES BUSINESS PARK (GP2) LIMITED
17	BELSIZE HOLDINGS LIMITED
17	BEMROSE GROUP LIMITED
25	BESSA PLUS II LIMITED (IN LIQUIDATION)
25	BESSA PLUS III LIMITED (IN LIQUIDATION)
25	BESSA PLUS IV LIMITED (IN LIQUIDATION)
25	BESSA PLUS V LIMITED (IN LIQUIDATION)
17	BHD GROUP LIMITED
21	BIRCHCROWN FINANCE LIMITED
1	BIRMINGHAM TECHNOLOGY LIMITED
11	BLACK HORSE (IR) LIMITED
13	BLACK HORSE CARAVAN FINANCE LIMITED
13	BLACK HORSE COMMERCIAL LIMITED
13	BLACK HORSE CREDIT LIMITED
13	BLACK HORSE FINANCE LIMITED
7	BLACK HORSE FINANCE LIMITED (NZ REGISTERED)
13	BLACK HORSE GROUP LIMITED
8	BLACK HORSE HOLDINGS LIMITED

Page no. Company name

7	BLACK HORSE INVESTMENTS LIMITED (N.Z. REGISTERED)
11	BLACK HORSE LIMITED
13	BLACK HORSE MOTOR FINANCE LIMITED
13	BLACK HORSE MOTORCYCLE FINANCE LIMITED
6	BLACK HORSE OFFSHORE LIMITED
13	BLACK HORSE PERSONAL FINANCE LIMITED
8	BLACK HORSE PROPERTIES LIMITED
1	BLACK HORSE PROPERTY SERVICES LIMITED
13	BLACK HORSE RETAIL FINANCE LIMITED
8	BLACK HORSE SECURITIES LIMITED
13	BLACK HORSE VEHICLE MANAGEMENT SERVICES LIMITED
17	BLAKEDEW 294 LIMITED
5	BLUE & GREEN S.A.
21	BLUE HARBOUR LIMITED
1	BOLTRO NOMINEES LIMITED
17	BOND RETAIL SERVICES LIMITED
29	BOUNDARY BUSINESS CENTRE LIMITED
11	BOWMAKER (ULSTER) LIMITED (IN LIQUIDATION)
13	BOWMAKER CREDIT LIMITED (IN LIQUIDATION)
13	BOWMAKER LIMITED
11	BOWMAKER RENTALS LIMITED (IN LIQUIDATION)
3	BRITISH BANK OF LATIN AMERICA LIMITED
30	BRITISH MEDICAL FINANCE LIMITED
17	BRONTE FOODS LIMITED
7	BURNLEY INVESTMENTS LIMITED
3	C & G FINANCIAL SERVICES LIMITED
4	C & G HOMES LIMITED
4	C&G CHANNEL ISLANDS LIMITED

from A's

to C's

LLOYDS TSB BANK plc

Group structure chart - index (printed on 09/05/2003)

Page no.	Company name	Page no.	Company name
4	C&G ESTATE AGENTS LIMITED	11	CHARTERCARD LIMITED
4	C&G PROPERTY HOLDINGS LIMITED	11	CHARTERCREDIT LIMITED (IN LIQUIDATION)
1	C. WINTHER & CO., LIMITED	11	CHARTERED FINANCE LIMITED
1	C.O. NOMINEES LIMITED	12	CHARTERED LEASING LIMITED
21	C.T.S.B. LEASING LIMITED	11	CHARTERED TRUST (NOMINEES) LIMITED
13	CALEDONIAN EQUIPMENT RENTALS LIMITED (IN LIQUIDATION)	11	CHARTERED TRUST GROUP LIMITED
17	CAMBRIDGE SILICON RADIO HOLDINGS PLC	11	CHARTERED TRUST LIMITED
5	CAMPO GRANDE EMPREENDIMENTOS LTDA	11	CHARTERED TRUST MARINE LIMITED
1	CANONS NOMINEES LIMITED	3	CHELtenham & GLOUCESTER plc
5	CANTAREIRA PARTICIPACOES LTDA	1	CHESHIRE FUNDING LLC
5	CAPUCINES INVESTISSEMENTS S.A.	1	CHESHIRE FUNDING MANAGEMENT LLC
12	CAR OWNERSHIP FINANCE LIMITED	4	CHESHIRE HOLDINGS (AMERICA) LLC
11	CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO. 2 LIMITED	4	CHESHIRE HOLDINGS EUROPE LIMITED
11	CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO. 3 LIMITED	30	CHOICE INSURANCE ADVISERS LIMITED
1	CARDNET MERCHANT SERVICES LIMITED	30	CHOICE PERSONAL FINANCE LIMITED
15	CARLEASE LIMITED	17	CHRISTY TOWELS TEXTILES LIMITED
11	CARSELECT LIMITED	13	CITY MARINE FINANCE LIMITED (IN LIQUIDATION)
17	CASH BASES GROUP LIMITED	29	COATE HOMES LIMITED
16	CASHFRIDAY LIMITED	1	COLEBROOKE NOMINEES LIMITED
1	CASHPOINT LIMITED	4	COLEMAN STAFFORDSHIRE FUNDING LIMITED
17	CASPIAN MEDIA HOLDINGS LIMITED	4	COLEMAN STAFFORDSHIRE INVESTMENTS LIMITED
17	CASTLINE LIMITED	17	COMPONENT INDUSTRIES HOLDINGS LIMITED
22	CAVEMINSTER LIMITED	29	CONDOR LIMITED
7	CBC FINANCE LIMITED	21	CONQUEST SECURITIES LIMITED
13	CEDAR HOLDINGS LIMITED	9	CONTROL NOMINEES LIMITED (NZ REGISTERED)
4	CENTRAL MORTGAGE FINANCE LIMITED	7	CORTLAND FINANCE LIMITED
24	CHAMBERS & REMINGTON NOMINEES LIMITED	8	CORVINE INVESTMENTS LIMITED
16	CHANCERY FACTORS LIMITED	8	COUNTRYWIDE ENDEAVOUR BUILDING SOCIETY

LLOYDS TSB BANK plc

from C's

Group structure chart - index (printed on 09/05/2003)

Page no.	Company name
8	COUNTRYWIDE FUNDS MANAGEMENT LIMITED
8	COUNTRYWIDE SUPERANNUATION SERVICES LIMITED
2	COX & CO.
2	COX'S & KING'S FINANCIAL SERVICES LIMITED
17	CROSS HOLDINGS LIMITED
11	CT VEHICLE LEASING LIMITED (IN LIQUIDATION)
12	CTL LIMITED
7	CULVER FINANCE LIMITED
27	DALKEITH CORPORATION
27	DALROAD 1 plc
12	DEALER EMPLOYEE CAR SCHEME LIMITED
13	DERBY LODGE LIMITED
26	DIALCONTACT LIMITED
17	DIDSBURY HOLDINGS LIMITED
2	DOVER INVESTMENTS LIMITED
2	DPT GLOBAL LIMITED
13	DRUMSHEUGH PROPERTY COMPANY LIMITED
17	DUCCO HOLDINGS LIMITED
15	DUTTON-FORSHAW HOLDINGS LIMITED
13	E.H.L.B. RENTALS LIMITED
4	EASTCHEAP FUNDING LIMITED
4	EASTCHEAP INVESTMENTS (CAYMAN) LIMITED
17	EBOR HOLDINGS LIMITED
8	ELECTRONIC TRANSACTION SERVICES LIMITED
8	ELF PRODUCTIONS LIMITED
17	ELLIS FAIRBANK (CHROME TIGER) LIMITED
17	EMBLEM GROUP LIMITED
29	ENDEAVOUR GROUP LIMITED

Page no.	Company name
29	ENDEAVOUR MARINE SERVICES LIMITED
15	ENTERPRISE CAR FINANCE LIMITED
17	EPCJOBS HOLDINGS LIMITED
16	EQUUS LIMITED
29	ERRADEN LIMITED
2	ETABLISSEMENT PRO FIDE
17	ETHEL AUSTIN RETAIL HOLDINGS LIMITED
13	EURO LEASING LIMITED
16	EUROLEAD SERVICES HOLDINGS LIMITED
24	EVANSVILLE LIMITED
9	EVENTIDE HOLDINGS LIMITED
17	EVER 1767 LIMITED
2	EXCLUSIVE FINANCE NO. 1 LIMITED
28	FAGAN INVESTMENT MANAGEMENT LIMITED
26	FAS LIMITED
15	FIRST SERVICE MANAGEMENT LIMITED
17	FIRSTAN HOLDINGS LIMITED
12	FLEET MANAGEMENT SERVICES LIMITED
17	FLEXIBLE MANAGEMENT SYSTEMS LIMITED
17	FORAY 1237 LIMITED
17	FORAY 902 LIMITED
17	G.S. PACKAGING LIMITED
11	GALAXY SECURITISATION HOLDINGS LIMITED
11	GALAXY SPV PLC
11	GALAXY TRUSTEE LIMITED
2	GARALA LIMITED
17	GAVCO 155 LIMITED
29	GBSD PROPERTIES (No. 1) LIMITED

LLOYDS TSB BANK plc

Group structure chart - index (printed on 09/05/2003)

Page no.	Company name
29	GBSD PROPERTIES (NO.2) LIMITED
22	GENESIS AIRFINANCE LIMITED
26	GISBORNE LIFE ASSURANCE COMPANY LIMITED
18	GLOBAL SHIPPING SERVICES LIMITED
24	GLYTHORNE LIMITED
8	GOBLIN PRODUCTIONS LIMITED
7	GOLD LIQUID INVESTMENTS LIMITED
5	GOLDBOND LIMITED
2	GOLDFISH BANK LIMITED
2	GOLDFISH HOLDINGS LIMITED
2	GORING NOMINEES LIMITED
21	GREATSHIELD SECURITIES LIMITED
29	GRESHAM NOMINEE 1 LIMITED
29	GRESHAM NOMINEE 2 LIMITED
10	H.S.I.S. SERVICES LIMITED
26	H.S.L. FACILITIES LIMITED
26	H.S.L. PENSION TRUSTEE SERVICES LIMITED
8	HARCOURT CORPORATION LIMITED
8	HARCOURT INVESTMENTS LIMITED
2	HAWK ONE "93" PLC (IN LIQUIDATION)
2	HIGH STREET MARKETING SERVICES S.A.
12	HIGHWAY CONTRACT HIRE LIMITED
12	HIGHWAY VEHICLE LEASING LIMITED
12	HIGHWAY VEHICLE MANAGEMENT LIMITED
6	HILL SAMUEL (CHANNEL ISLANDS) MANAGEMENT LIMITED
6	HILL SAMUEL (OVERSEAS MANAGEMENT) JERSEY LIMITED
5	HILL SAMUEL (USA), INC.
7	HILL SAMUEL ASIA (BVI) LIMITED

Page no.	Company name
22	HILL SAMUEL ASSET FINANCE LIMITED
28	HILL SAMUEL ASSET MANAGEMENT INTERNATIONAL LIMITED
6	HILL SAMUEL BANK (JERSEY) LIMITED
2	HILL SAMUEL BANK LIMITED
2	HILL SAMUEL ESCOP TRUSTEES LIMITED
29	HILL SAMUEL EXTRAONE PROPERTY INVESTMENTS COMPANY LIMITED
2	HILL SAMUEL FINANCE (No. 10) LIMITED
2	HILL SAMUEL FINANCE (No. 12) LIMITED
2	HILL SAMUEL FINANCE (No. 21) LIMITED
2	HILL SAMUEL FINANCE (No. 3) LIMITED
29	HILL SAMUEL FINANCE (No. 11) LIMITED
29	HILL SAMUEL FINANCE (No. 16) LIMITED
29	HILL SAMUEL FINANCE (No. 18) LIMITED
29	HILL SAMUEL FINANCE (No. 20) LIMITED
29	HILL SAMUEL FINANCE (No. 22) LIMITED
21	HILL SAMUEL FINANCE LIMITED
2	HILL SAMUEL INSURANCE & SHIPPING HOLDINGS LIMITED
5	HILL SAMUEL INTERNATIONAL HOLDINGS LIMITED
2	HILL SAMUEL INTERNATIONAL LIMITED
7	HILL SAMUEL INTERNATIONAL PROPERTY SERVICES LIMITED
7	HILL SAMUEL INTERNATIONAL PROPERTY SERVICES PTE LIMITED
26	HILL SAMUEL INVESTMENT SERVICES GROUP LIMITED
26	HILL SAMUEL INVESTMENT SERVICES LIMITED
2	HILL SAMUEL INVESTMENTS LIMITED
6	HILL SAMUEL JERSEY LIMITED
6	HILL SAMUEL JERSEY PROPERTIES LIMITED
21	HILL SAMUEL LEASING (NO.2) LIMITED
21	HILL SAMUEL LEASING (NO.4) LIMITED

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1	HILL SAMUEL LIFE ASSURANCE LIMITED
6	HILL SAMUEL NOMINEES ASIA PRIVATE LIMITED
6	HILL SAMUEL OFFSHORE TRUST COMPANY (BVI) LIMITED
6	HILL SAMUEL OFFSHORE TRUST COMPANY LIMITED
2	HILL SAMUEL OVERSEAS HOLDINGS LIMITED
28	HILL SAMUEL PERSONAL PORTFOLIO MANAGERS LIMITED
28	HILL SAMUEL PRIVATE CLIENT MANAGEMENT LIMITED
26	HILL SAMUEL PROFESSIONAL ADVISER SERVICES LIMITED
6	HILL SAMUEL TRUSTEES (JERSEY) LIMITED
28	HILL SAMUEL UNIT TRUST MANAGERS LIMITED
5	HILL SAMUEL, INC.
18	HS 142 LIMITED
26	HSLA RESIDUAL ASSETS LIMITED
7	HSP NOMINEES LIMITED
18	HUNTSMORTH PLC
18	HUTHWAITE INTERNATIONAL LIMITED
18	HYTEC LIMITED
15	HYUNDAI CAR FINANCE LIMITED
15	IM FINANCE LIMITED (IN LIQUIDATION)
9	IAI CAPITAL MANAGEMENT CORP.
9	IAI HOLDINGS INC.
2	IAI INTERNATIONAL LIMITED
9	IAI SECURITIES, INC.
9	IAI VENTURES, INC.
2	ICCH LIMITED
18	ICON POLYMER GROUP LIMITED
14	IFS CONTRACT HIRE LIMITED

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13	IFS CONTRACT PURCHASE LIMITED
30	INDEPENDENCE INSURANCE CO. LIMITED
18	INSYS GROUP LIMITED
2	INTELLIGENT PROCESSING SOLUTIONS LIMITED (PSL)
18	INTERIOR TECHNOLOGIES CORPORATION LIMITED
9	INVESTMENT ADVISERS VENTURE MANAGEMENT INC
9	INVESTMENT ADVISERS, INC.
29	IRONHART LIMITED
21	IXORA LIMITED
18	JARVIS NEWMAN LIMITED
18	JBS COMPUTER SERVICES LIMITED
26	JETASTUTE LIMITED
18	JOHN WALLWORK GROUP LIMITED
2	JOHNSON FRY HOLDINGS LIMITED
18	JUSTINA HOLDINGS LIMITED
18	KIG HOLDINGS LIMITED
1	KINDFORD LIMITED
24	KINGSTAR LEASING LIMITED
28	KINTORE (NOMINEES) LIMITED
18	KNIGHTRON LIMITED
18	KRISON LIMITED
13	L & S FINANCE LIMITED
2	L. HAMMOND & CO. (HOLDINGS) LIMITED
18	LAAMB HOLDINGS LIMITED
3	LARMORAN PARTICIPATIONS INC.
6	LBI (GUERNSEY) NOMINEES LIMITED
5	LBI FINANZ ANSTALT
5	LBI HOLDINGS (NETHERLANDS) B.V.

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3	LBI HOLDINGS LIMITED	3	LLOYDS BANK (PICCADILLY) NOMINEES LIMITED
21	LBI LEASING LIMITED	3	LLOYDS BANK (STOCK EXCHANGE BRANCH) NOMINEES LIMITED
13	LEASELINE SERVICES LIMITED (IN LIQUIDATION)	3	LLOYDS BANK CITY OFFICE NOMINEES LIMITED
18	LCHELD HOLDINGS LIMITED	3	LLOYDS BANK FACTORS LIMITED
18	LIFETIME ENTERTAINMENT HOLDINGS LIMITED	3	LLOYDS BANK FINANCIAL SERVICES (HOLDINGS) LIMITED
3	LIMBEA NOMINEES PTE LIMITED	4	LLOYDS BANK FUTURES LIMITED
5	LIME STREET (FUNDING) LIMITED	4	LLOYDS BANK INTERNATIONAL LIMITED
3	LIT HOLDINGS PLC (IN LIQUIDATION)	4	LLOYDS BANK LIMITED
29	LITTLE LONDON LIMITED	24	LLOYDS BANK NOMINEES LIMITED
3	LLOYDESA CORREDURIA DE SEGUROS (GRUPO LLOYDS BANK)	21	LLOYDS BANK PROPERTY COMPANY LIMITED
7	LLOYDS (BV) NOMINEES LIMITED	5	LLOYDS BANK S.A.
21	LLOYDS (NIMROD) LEASING INDUSTRIES LIMITED	21	LLOYDS BANK S.F. NOMINEES LIMITED
21	LLOYDS (NIMROD) MACHINERY FINANCE LIMITED	24	LLOYDS BANK STOCKBROKERS (NOMINEES) LIMITED
21	LLOYDS (NIMROD) SPECIALIST FINANCE LIMITED	24	LLOYDS BANK STOCKBROKERS CLIENT NOMINEES LIMITED
3	LLOYDS (SEA) LIMITED	4	LLOYDS BANK SUBSIDIARIES LIMITED
3	LLOYDS ADMINISTRADORA DE FONDOS DE INVERSION S.A. (IN LIQUIDATION)	9	LLOYDS BANK TRUST COMPANY (INTERNATIONAL) LIMITED
3	LLOYDS AMERICA SECURITIES CORPORATION	9	LLOYDS BANK TRUSTEES LIMITED
13	LLOYDS AND SCOTTISH TRUST LIMITED	26	LLOYDS BANK UNIT TRUST MANAGERS LIMITED
3	LLOYDS ASIA LIMITED (IN LIQUIDATION)	21	LLOYDS BANK WARDOUR STREET (JERSEY) LIMITED
21	LLOYDS ASSET LEASING LIMITED	12	LLOYDS BOWMAKER LEASING LIMITED
21	LLOYDS ASSOCIATED AIR LEASING LIMITED	13	LLOYDS BOWMAKER LIMITED
3	LLOYDS BANK (AGENCY) NOMINEES LIMITED	22	LLOYDS BUSINESS LEASING LIMITED
3	LLOYDS BANK (BELGIUM) S.A. (IN LIQUIDATION)	22	LLOYDS CAPITAL LEASING LIMITED
3	LLOYDS BANK (BLSA)	22	LLOYDS COMMERCIAL LEASING LIMITED
3	LLOYDS BANK (BRANCHES) NOMINEES LIMITED	10	LLOYDS COMMERCIAL PROPERTIES LIMITED
3	LLOYDS BANK (COLONIAL & FOREIGN) NOMINEES LIMITED	10	LLOYDS COMMERCIAL PROPERTY DEVELOPMENTS LIMITED
3	LLOYDS BANK (I.D.) NOMINEES LIMITED	10	LLOYDS COMMERCIAL PROPERTY INVESTMENTS LIMITED

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18	LLOYDS EQUIPMENT GROUP LIMITED
22	LLOYDS EQUIPMENT LEASING LIMITED
7	LLOYDS FAR EAST (BV) LIMITED
22	LLOYDS FINANCIAL LEASING LIMITED
10	LLOYDS FINANCIAL SERVICES LIMITED
6	LLOYDS FOMENTO COMERCIAL LTDA
22	LLOYDS GENERAL LEASING LIMITED
22	LLOYDS INDUSTRIAL LEASING LIMITED
10	LLOYDS INTERNATIONAL CORPORATION
10	LLOYDS INTERNATIONAL MANAGEMENT S.A.
22	LLOYDS INVESTMENT BONDS LIMITED
22	LLOYDS INVESTMENT BONDS NO. 2 LIMITED
10	LLOYDS INVESTMENT ESPANA, SOC. GESTORA DE INST. DE INV. COLECTIVA, SA
10	LLOYDS INVESTMENT MANAGERS SOCIEDAD GERENTE DE FONDOS COMUNES DE INVERSION S.A.
22	LLOYDS INVESTMENT SECURITIES LIMITED
22	LLOYDS INVESTMENT SECURITIES NO.5 LIMITED
22	LLOYDS LEASING (BAHAMAS) LIMITED
22	LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED
22	LLOYDS LEASING AIRCRAFT NO. 1 LIMITED (IN LIQUIDATION)
22	LLOYDS LEASING AIRCRAFT NO. 2 LIMITED (IN LIQUIDATION)
22	LLOYDS LEASING DEVELOPMENTS LIMITED
22	LLOYDS MACHINERY LEASING LIMITED
7	LLOYDS NZA PTY LIMITED
22	LLOYDS PLANT LEASING LIMITED
22	LLOYDS PORTFOLIO LEASING LIMITED
10	LLOYDS PREMISES INVESTMENTS LIMITED
10	LLOYDS PROJECT CONSTRUCTION COMPANY LIMITED

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23	LLOYDS PROPERTY INVESTMENT COMPANY LIMITED
23	LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED
10	LLOYDS PROPERTY INVESTMENT COMPANY NO.4 LIMITED
10	LLOYDS SECURITIES SOCIEDAD DE BOLSA SA
10	LLOYDS SOUTH EAST ASIA LIMITED (IN LIQUIDATION)
10	LLOYDS TRADE & PROJECT FINANCE LIMITED
3	LLOYDS TRUST S.A.
10	LLOYDS TSB (GENERAL PARTNER) LIMITED
5	LLOYDS TSB (ISLE OF MAN) HOLDINGS LIMITED
5	LLOYDS TSB ADMINISTRADORA DE CARTOES DE CREDITO LTDA
10	LLOYDS TSB ASSET FINANCE DIVISION LIMITED
12	LLOYDS TSB AUTOLEASE (CH) LIMITED
12	LLOYDS TSB AUTOLEASE (FMS) LIMITED
12	LLOYDS TSB AUTOLEASE (SHREWSBURY) LIMITED
12	LLOYDS TSB AUTOLEASE (V/C) LIMITED
12	LLOYDS TSB AUTOLEASE (VH) LIMITED
12	LLOYDS TSB AUTOLEASE (VL) LIMITED
10	LLOYDS TSB AUTOLEASE LIMITED
16	LLOYDS TSB BAHAMAS (AMERICAS) LIMITED
16	LLOYDS TSB BANK & TRUST (BAHAMAS) LIMITED
16	LLOYDS TSB BANK & TRUST (CAYMAN) LIMITED
16	LLOYDS TSB BANK (GIBRALTAR MANAGEMENT) LIMITED
16	LLOYDS TSB BANK (GIBRALTAR NOMINEES) LIMITED
6	LLOYDS TSB BANK (GUERNSEY) LIMITED
5	LLOYDS TSB BANK (ISLE OF MAN) LIMITED
6	LLOYDS TSB BANK (JERSEY) LIMITED
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5	LLOYDS TSB BANK SERVICOS E PARTICIPACOES S/C LIMITADA	21	LLOYDS TSB GROUP PENSION TRUST (NO.2) LIMITED
16	LLOYDS TSB BANK TRUST CORPORATION (GIBRALTAR) LIMITED	21	LLOYDS TSB GROUP TRUSTEE SERVICES LIMITED
11	LLOYDS TSB CARSELECT LIMITED	21	LLOYDS TSB HOMELOANS LIMITED
16	LLOYDS TSB COMMERCIAL FINANCE LIMITED	20	LLOYDS TSB INDEPENDENT FINANCIAL ADVISERS LIMITED
5	LLOYDS TSB COMMERCIAL LTDA	20	LLOYDS TSB INSURANCE SERVICES (DIRECT) LIMITED
6	LLOYDS TSB CORPORATE SERVICES (JERSEY) LIMITED	20	LLOYDS TSB INSURANCE SERVICES LIMITED
16	LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	21	LLOYDS TSB LEASING LIMITED
23	LLOYDS TSB EQUIPMENT LEASING (NO.1) LIMITED	5	LLOYDS TSB LEASING S.A. - ARRENDAMENTO MERCANTIL
23	LLOYDS TSB EQUIPMENT LEASING (NO.2) LIMITED	27	LLOYDS TSB LIFE ASSURANCE COMPANY LIMITED
23	LLOYDS TSB EQUIPMENT LEASING (NO.3) LIMITED	23	LLOYDS TSB LIMITED
23	LLOYDS TSB EQUIPMENT LEASING (NO.4) LIMITED	6	LLOYDS TSB MALAYSIA LIMITED
23	LLOYDS TSB EQUIPMENT LEASING (NO.5) LIMITED	6	LLOYDS TSB MANAGEMENT LIMITED
23	LLOYDS TSB EQUIPMENT LEASING (NO.6) LIMITED	23	LLOYDS TSB MARITIME LEASING (NO.1) LIMITED
23	LLOYDS TSB EQUIPMENT LEASING (NO.7) LIMITED	23	LLOYDS TSB MARITIME LEASING (NO.10) LIMITED
23	LLOYDS TSB EQUIPMENT LEASING (NO.8) LIMITED	23	LLOYDS TSB MARITIME LEASING (NO.11) LIMITED
23	LLOYDS TSB EQUIPMENT LEASING (NO.9) LIMITED	23	LLOYDS TSB MARITIME LEASING (NO.2) LIMITED
20	LLOYDS TSB EXPORT FINANCE LIMITED	23	LLOYDS TSB MARITIME LEASING (NO.3) LIMITED
4	LLOYDS TSB FINANCE INVESTMENTS (CAYMAN) LIMITED	23	LLOYDS TSB MARITIME LEASING (NO.4) LIMITED
20	LLOYDS TSB FINANCIAL CONSULTANTS LIMITED	23	LLOYDS TSB MARITIME LEASING (NO.5) LIMITED
27	LLOYDS TSB FINANCIAL SERVICES HOLDINGS	23	LLOYDS TSB MARITIME LEASING (NO.7) LIMITED
26	LLOYDS TSB FINANCIAL SERVICES LIMITED	23	LLOYDS TSB MARITIME LEASING (NO.8) LIMITED
6	LLOYDS TSB FUND MANAGERS (GUERNSEY) LIMITED	23	LLOYDS TSB MARITIME LEASING (NO.9) LIMITED
4	LLOYDS TSB GATWICKSTRAAT (NO.1) B.V.	23	LLOYDS TSB MARITIME LEASING LIMITED
20	LLOYDS TSB GENERAL INSURANCE HOLDINGS LIMITED	6	LLOYDS TSB MERCHANT BANK LIMITED
20	LLOYDS TSB GENERAL INSURANCE LIMITED	13	LLOYDS TSB MONTRACON LIMITED
21	LLOYDS TSB GROUP HOLDINGS (JERSEY) LIMITED	4	LLOYDS TSB MORTGAGES LIMITED

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- 6 LLOYDS TSB NOMINEES (GUERNSEY) LIMITED
- 6 LLOYDS TSB OFFSHORE FUND MANAGERS LIMITED
- 6 LLOYDS TSB OFFSHORE HOLDINGS LIMITED
- 24 LLOYDS TSB OFFSHORE PENSION TRUST LIMITED
- 6 LLOYDS TSB OFFSHORE PRIVATE BANKING (GUERNSEY) LIMITED
- 5 LLOYDS TSB OFFSHORE PRIVATE BANKING (ISLE OF MAN) LIMITED
- 6 LLOYDS TSB OFFSHORE PRIVATE BANKING LIMITED
- 6 LLOYDS TSB OFFSHORE TREASURY LIMITED
- 6 LLOYDS TSB OPB HOLDINGS LIMITED
- 7 LLOYDS TSB PACIFIC LIMITED
- 24 LLOYDS TSB PRINT MANAGEMENT SERVICES LIMITED
- 24 LLOYDS TSB PRIVATE BANKING LIMITED
- 24 LLOYDS TSB QUEST LIMITED
- 24 LLOYDS TSB REGISTRARS (ISA) NOMINEES LIMITED
- 24 LLOYDS TSB REGISTRARS CORPORATE NOMINEE LIMITED
- 24 LLOYDS TSB REGISTRARS NOMINEES LIMITED
- 24 LLOYDS TSB REGISTRARS SAVINGS NOMINEES LIMITED
- 24 LLOYDS TSB SCOTLAND plc
- 24 LLOYDS TSB SCOTTISH ASSET FINANCE LIMITED
- 7 LLOYDS TSB SERVICES LIMITED
- 23 LLOYDS TSB SERVICES LLP
- 24 LLOYDS TSB SHARE SCHEMES TRUSTEES LIMITED
- 24 LLOYDS TSB STOCKBROKERS LIMITED
- 18 LLOYDS TSB VENTURE MANAGERS LIMITED
- 18 LLOYDS TSB VENTURES CARRY LIMITED
- 18 LLOYDS TSB VENTURES GENERAL PARTNER LIMITED

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- 18 LLOYDS TSB VENTURES TRUSTEES LIMITED
- 13 LLOYDS UDT (MARLOW) LIMITED
- 13 LLOYDS UDT ASSET LEASING LIMITED
- 14 LLOYDS UDT ASSET RENTALS LIMITED
- 14 LLOYDS UDT ASSURANCE LIMITED (IN LIQUIDATION)
- 14 LLOYDS UDT BUSINESS DEVELOPMENT LIMITED
- 14 LLOYDS UDT BUSINESS EQUIPMENT LIMITED
- 14 LLOYDS UDT BUSINESS LEASING LIMITED (IN LIQUIDATION)
- 14 LLOYDS UDT COMMERCIAL LEASING LIMITED (IN LIQUIDATION)
- 14 LLOYDS UDT CONTRACTS LIMITED (IN LIQUIDATION)
- 14 LLOYDS UDT DEVELOPMENT LIMITED (IN LIQUIDATION)
- 14 LLOYDS UDT EQUIPMENT LEASING LIMITED
- 14 LLOYDS UDT HIRING LIMITED
- 14 LLOYDS UDT INDUSTRIAL LIMITED (IN LIQUIDATION)
- 14 LLOYDS UDT LEASING (NO 2) LIMITED (IN LIQUIDATION)
- 14 LLOYDS UDT LEASING (NO 3) LIMITED (IN LIQUIDATION)
- 14 LLOYDS UDT LEASING LIMITED
- 12 LLOYDS UDT LIMITED
- 14 LLOYDS UDT RENTALS LIMITED (IN LIQUIDATION)
- 29 LLOYDS, COX'S & KING'S LIMITED
- 30 LLOYDS TRUST LIMITED
- 16 LLOYDTRU LIMITED
- 18 LMC CONSTRUCTION PRODUCTS LIMITED
- 24 LOMBARD STREET INSURANCE BROKERS SA
- 24 LONDON S.A. COMERCIAL INMOBILIARIA Y FINANCIERA
- 14 LONDON TAXI FINANCE LIMITED
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5	LOSANGO PROMOTORA DE VENDAS LTDA	18	MAGNET APPLICATIONS GROUP LIMITED (APPLICATION TO STRIKE OFF)
12	LOTUS FINANCE LIMITED	5	MALVINA INVESTMENTS BV
4	LOVAT FUNDING (CAYMAN) LIMITED	8	MAPLESTEAD CORPORATION
4	LOVAT FUNDING (HOLDINGS) LIMITED	18	MARLETON CROSS LIMITED
4	LOVAT INVESTMENTS (CAYMAN) LIMITED	18	MATRIX THERAPEUTICS LIMITED
16	LSB MANAGEMENT (CAYMAN) LIMITED	19	MATTERCODE LIMITED
16	LSB NOMINEES (CAYMAN) LIMITED	19	MAYFLOWER AEROSPACE & RAIL SYSTEMS
16	LSB NOMINEES LIMITED	19	MBP LIMITED
16	LSBCF LIMITED	15	MCL FINANCE LIMITED
23	LUNAR FINANCE LIMITED	15	MEDENITA SERVICES LIMITED (IN LIQUIDATION)
25	LYONSDOWN PROPERTIES 1 LIMITED (IN LIQUIDATION)	19	MELH 888 LIMITED
25	LYONSDOWN PROPERTIES 10 LIMITED (IN LIQUIDATION)	19	METALLISATION INDUSTRIES LIMITED
25	LYONSDOWN PROPERTIES 11 LIMITED (IN LIQUIDATION)	25	METALTECH INTERNATIONAL PLC
25	LYONSDOWN PROPERTIES 12 LIMITED (IN LIQUIDATION)	19	MICROPORAL LIMITED
25	LYONSDOWN PROPERTIES 13 LIMITED (IN LIQUIDATION)	19	MOBILE DOCTORS HOLDINGS LIMITED
25	LYONSDOWN PROPERTIES 14 LIMITED (IN LIQUIDATION)	9	MOGINIE HOLDINGS LIMITED
25	LYONSDOWN PROPERTIES 15 LIMITED (IN LIQUIDATION)	8	MONDEX NEW ZEALAND LIMITED
25	LYONSDOWN PROPERTIES 16 LIMITED (IN LIQUIDATION)	19	MORLEY ELECTRICAL MOTORS LIMITED
25	LYONSDOWN PROPERTIES 2 LIMITED (IN LIQUIDATION)	11	MOTORENT (UK) LIMITED
25	LYONSDOWN PROPERTIES 3 LIMITED (IN LIQUIDATION)	19	MULLER HOLDINGS LIMITED
25	LYONSDOWN PROPERTIES 4 LIMITED (IN LIQUIDATION)	8	NATIONAL BANK OF NEW ZEALAND CUSTODIANS LIMITED
25	LYONSDOWN PROPERTIES 5 LIMITED (IN LIQUIDATION)	14	NATIONWIDE COLLECTION SERVICES LIMITED
25	LYONSDOWN PROPERTIES 6 LIMITED (IN LIQUIDATION)	8	NATIONWIDE HOME LOANS LIMITED
25	LYONSDOWN PROPERTIES 7 LIMITED (IN LIQUIDATION)	8	NATIONWIDE MORTGAGE BROKERS LIMITED
25	LYONSDOWN PROPERTIES 8 LIMITED (IN LIQUIDATION)	8	NBNZ FINANCE LIMITED
25	LYONSDOWN PROPERTIES 9 LIMITED (IN LIQUIDATION)	7	NBNZ HOLDINGS (AUSTRALIA) PTY LIMITED

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8	NBNZ INTERNATIONAL LIMITED	9	PHILODENDRON INVESTMENTS LIMITED
9	NBNZ LIFE INSURANCE LIMITED	19	PHONES INTERNATIONAL LIMITED
23	NELSTAR LEASING CO. LIMITED	19	PITCOMP 192 LIMITED
8	NERINE FINANCE NO. 2	19	POLYSOURCE HOLDINGS GROUP LIMITED
6	NEW ENGLAND COMPANHIA SECURIZADORA DE CREDITOS	4	PORTLAND FUNDING LIMITED
11	NIMBUS CORP (UK) LIMITED	15	PRECISION LEASING LIMITED (IN LIQUIDATION)
11	NIMBUS CORP LIMITED	25	PRIMEWAY S.A.
26	NLA TOWER MANAGEMENT LIMITED	19	PRISM LIMITED
1	NLB (IRELAND) LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)	27	PROCURA GESELLSCHAFT FUR FINANZPLANUNG UND VORSORGESECHERUNG MBH (IN LIQUIDATION)
19	NO. 198 LECESTER LIMITED	19	PROTEOM LIMITED
28	NOMINEES (IRELAND) LIMITED	15	PROTON FINANCE LIMITED
6	NOMINEES (JERSEY) LIMITED	19	QUANTEL HOLDINGS LIMITED
19	NORPRINT LABELLING SYSTEMS LIMITED	14	R I G P FINANCE LIMITED
25	NORTH ISLAND SHIPPING COMPANY LIMITED	25	R.F. SPENCER AND COMPANY LIMITED
9	NORTH-PAC HOLDINGS LIMITED	19	RADIUS (EUROPE) LIMITED
12	NW MOTOR FINANCE LIMITED	19	RAINBOW CORPORATEWEAR LIMITED
5	OCEAN BEST INVESTMENTS LIMITED	25	RANELAGH NOMINEES LIMITED
19	OSBORN METALS LIMITED	19	RANIER LIMITED
19	P & MM GROUP LIMITED	26	REAMHURST PROPERTIES LIMITED
11	PARALLEL UNIVERSE SPV LIMITED	14	RENTAL MANAGEMENT SERVICES LIMITED
19	PASPORTE LIMITED	9	REPTON GROUP LIMITED
12	PC MOTOR FINANCE LIMITED	1	RETAIL REVIVAL (BURGESS HILL) INVESTMENTS LIMITED
19	PEER INFORMATION GROUP LIMITED	1	RETAIL REVIVAL (STRAITFORD) INVESTMENTS LIMITED
25	PEN HOLDINGS LIMITED	1	RETAIL REVIVAL (TROWBRIDGE) INVESTMENTS LIMITED
27	PENSIONS MANAGEMENT (S.W.F.) LIMITED	14	S C S RENTALS LIMITED (IN LIQUIDATION)
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26	SALUTAIRE DEVELOPMENTS LIMITED	11	SECURITISATION HOLDINGS NO. 3 LIMITED
19	SAMS LIMITED	12	SG MOTOR FINANCE LIMITED
19	SANGERS GROUP LIMITED (QUADRANT)	12	SG MOTOR LEASING LIMITED
23	SAVBAN LEASING LIMITED	28	SHAREDEAL LIMITED
15	SAVILLES AUTO VILLAGE LIMITED	9	SHIP FINANCE LIMITED
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27	SCOTTISH WIDOWS (PORT HAMILTON) LIMITED	28	SHORELINE LIMITED
27	SCOTTISH WIDOWS ANNUITIES LIMITED	22	SILENTDALE LIMITED
27	SCOTTISH WIDOWS BANK plc	19	SILVERTOWN HOLDINGS LIMITED
27	SCOTTISH WIDOWS CARDS LIMITED	24	SNOWGLEN SECURITIES LIMITED
27	SCOTTISH WIDOWS FINANCIAL SERVICES HOLDINGS LIMITED	3	SOCIEDAD INVERSIONISTA ANGLO COLOMBIANO S.A.
27	SCOTTISH WIDOWS FUND MANAGEMENT LIMITED	5	SOCIETE IMMOBILIERE DE LA MADONE S.A.M.
26	SCOTTISH WIDOWS GROUP LIMITED	7	SOUTH PACIFIC MERCHANT FINANCE (AUSTRALIA) PTY LIMITED
27	SCOTTISH WIDOWS HOLDINGS LIMITED	9	SOUTH PACIFIC MERCHANT FINANCE LIMITED
27	SCOTTISH WIDOWS INDUSTRIAL PROPERTIES EUROPE B.V.	7	SOUTHPAC CORPORATION (AUSTRALIA) PTY LIMITED
27	SCOTTISH WIDOWS INTERNATIONAL LIMITED	9	SOUTHPAC CORPORATION LIMITED
28	SCOTTISH WIDOWS INVESTMENT PARTNERSHIP GROUP LIMITED	9	SOUTHPAC HOLDINGS LIMITED
28	SCOTTISH WIDOWS INVESTMENT PARTNERSHIP LIMITED	7	SOUTHPAC INVESTMENT MANAGEMENT (AUSTRALIA) PTY LIMITED
27	SCOTTISH WIDOWS PLC	9	SOUTHPAC SECURITIES LIMITED
27	SCOTTISH WIDOWS PROPERTY MANAGEMENT LIMITED	9	SOUTHPAC TRUSTS LIMITED
28	SCOTTISH WIDOWS PROPERTY PARTNERS (SPF) LIMITED	19	SPEARHEAD EXHIBITIONS LIMITED
27	SCOTTISH WIDOWS SERVICES LIMITED	20	SPENCER MANUFACTURING HOLDINGS LIMITED
27	SCOTTISH WIDOWS TRUSTEES LIMITED	20	SPELLERS SPECIALITY FEEDS (HOLDINGS) LIMITED
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28	SUFFOLK LANE NOMINEES LIMITED	20	TRIDENT ALLOYS LIMITED
20	SUPPORT SERVICES GROUP LIMITED	9	TRILLIUM HOLDINGS LIMITED
12	SUZUKI FINANCIAL SERVICES LIMITED	29	TRUSTICARD LIMITED
27	SW (NO.2) LIMITED	29	TRUSTEE SAVINGS BANKS (HOLDINGS) LIMITED
27	SW NO.1. LIMITED	9	TSB (USA) INC.
20	SWANGCHO 5 LIMITED	29	TSB BANK LIMITED
20	SYNGENIX LIMITED	29	TSB BANK PROPERTIES LIMITED
28	TALBOT NOMINEES LIMITED	29	TSB COMMERCIAL HOLDINGS LIMITED
10	TARGET CORPORATE SERVICES LIMITED	30	TSB DIRECT HOLDINGS LIMITED
26	TARGET HOLDINGS LIMITED	30	TSB DIRECT LIMITED
1	TARGET INVESTMENT HOLDINGS LIMITED	30	TSB ENGLAND & WALES LIMITED
20	TAVVIN 40 LIMITED	30	TSB FINANCE BV
20	TEKDATA GROUP LIMITED	21	TSB FINANCIAL SERVICES LIMITED
20	TELFORD CONSUMER PRODUCTS LIMITED	21	TSB GENERAL INSURANCE SERVICES LIMITED
28	THE AGRICULTURAL MORTGAGE CORPORATION PLC	1	TSB GROUP BV (IN LIQUIDATION)
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15	THE DOVERCOURT MOTOR COMPANY LIMITED	30	TSB HILL SAMUEL BANK HOLDING COMPANY LIMITED
15	THE DUTTON-FORSHAW GROUP LIMITED	28	TSB HILL SAMUEL INVESTMENT HOLDINGS LIMITED
15	THE DUTTON-FORSHAW MOTOR COMPANY LIMITED	27	TSB INVESTMENT SERVICES LIMITED
15	THE DUTTON-FORSHAW TRUSTEE COMPANY LIMITED	27	TSB LIFE LIMITED
8	THE FELLOWSHIP SYNDICATE PARTNERSHIP	1	TSB MORTGAGES LIMITED
8	THE KING RETURNS SYNDICATE PARTNERSHIP	27	TSB PENSIONS LIMITED
7	THE NATIONAL BANK OF NEW ZEALAND LIMITED	21	TSB PROPERTIES (ANDOVER) LIMITED
8	THE TOWERS SYNDICATE PARTNERSHIP	24	TSB SCOTLAND (INVESTMENT) NOMINEES LIMITED

LLOYDS TSB BANK plc

Group structure chart - index (printed on 09/05/2003)

Page no.	Company name	Page no.	Company name
24	TSB SCOTLAND NOMINEES LIMITED	4	VINTRY FUNDING (CAYMAN) LIMITED
30	TSB SERVICES (NO.2) LIMITED	4	VINTRY HOLDINGS (UK) LIMITED
30	TSB SERVICES (NO.3) LIMITED	4	VINTRY INVESTMENTS (CAYMAN) LIMITED
30	TSB SERVICES (NO.4) LIMITED	9	VISA NEW ZEALAND LIMITED
15	UDT 4 WHEEL LEASING LIMITED (IN LIQUIDATION)	16	VOCs FINANCE LIMITED
15	UDT AUTOLEASE LIMITED	9	VPM INVESTMENTS LIMITED
15	UDT BUDGET LEASING LIMITED	4	WALBROOK FUNDING (CAYMAN) LIMITED
30	UDT DIRECT LIMITED	30	WARD NOMINEES (ABINGDON) LIMITED
15	UDT ENDEAVOUR FINANCE LIMITED (IN LIQUIDATION)	30	WARD NOMINEES (BIRMINGHAM) LIMITED
15	UDT FINANCE LIMITED (IN LIQUIDATION)	30	WARD NOMINEES (BRISTOL) LIMITED
30	UDT FINANCIAL LIMITED	30	WARD NOMINEES (MAYFAIR) LIMITED
30	UDT INTERNATIONAL LIMITED	30	WARD NOMINEES LIMITED
30	UDT INVESTMENT HOLDINGS LIMITED	20	WASTE SERVICES GROUP LIMITED
15	UDT LIMITED	28	WAVERLEY GENERAL PRIVATE EQUITY LIMITED
15	UDT MOTORLEASE LIMITED (IN LIQUIDATION)	28	WAVERLEY HEALTHCARE PRIVATE EQUITY LIMITED
15	UDT RAPID LEASING LIMITED (IN LIQUIDATION)	30	WEST NOMINEES LIMITED
15	UDT SALES FINANCE LIMITED	30	WESTOVER NOMINEES LIMITED
30	UIC INSURANCE COMPANY LIMITED	12	WHITECHAPEL CORPORATE SERVICES LIMITED
20	UKAE LIMITED	7	WHITELAW INVESTMENTS
12	UMF LIMITED	24	WHITESTAR SECURITIES LIMITED
16	UNITED DOMINIONS LEASING LIMITED	20	WHITLEY WILLOWS LIMITED
30	UNITED DOMINIONS PROPERTY TRUST LIMITED	14	WIGTON FINANCE LIMITED
16	UNITED DOMINIONS TRUST (CARPLANT) LIMITED (IN LIQUIDATION)	31	WILLIAM HILL GROUP LIMITED
15	UNITED DOMINIONS TRUST LIMITED	20	WILLOUGHBY (253) LIMITED
8	URCHIN PRODUCTIONS LIMITED	30	WM. BROWN ATKINSON & CO., LIMITED
14	V.A.G. FINANCE HIRE LIMITED (IN LIQUIDATION)	31	WOOD STREET FINANCE (No 1) LIMITED
14	V.A.G. FINANCE LIMITED	22	WOOD STREET INVESTMENTS LIMITED
1	VALKYRIE MOTOR HOLDINGS LIMITED	24	WOOD STREET LEASING LIMITED

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LLOYDS TSB BANK plc
Group structure chart - index (printed on 09/05/2003)

Page no. Company name

Page no. Company name

20 XPERT SYSTEMS LIMITED

20 ZEUS HOLDINGS LIMITED

LLOYDS TSB BANK plc

Group structure chart (printed on 09/05/2003)

Tier levels
1 2 3 4 5 6 7 8 9 10

LLOYDS TSB BANK plc

ABBEY LIFE CONSTRUCTION LIMITED	England	Non-Trading	ord shares of £1 /		100.00
ACCESS BRAND LIMITED	England	Operating	ord shares of £1 /		30.00
AIRLEASE INTERNATIONAL NOMINEES (LOMBARD) LIMITED	England	Dormant	ord shares of £1 /		20.00
ALLIANCE NOMINEES LIMITED	England	Dormant	ord shares of £1 /		100.00
AMBERDATE LIMITED	England	Operating	ord shares of £1 /		100.00
HILL SAMUEL LIFE ASSURANCE LIMITED	England	Operating	See Appendix A		
KINDFORD LIMITED	England	Operating	ord shares of £1 /		100.00
NLB (IRELAND) LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)	Republic of Ire	In Liquidation	A ord shs of £1 / ord shares of £1 /		100.00
RETAIL REVIVAL (BURGESS HILL) INVESTMENTS LIMITED	England	Operating	ord shares of £1 /		100.00
RETAIL REVIVAL (STRATFORD) INVESTMENTS LIMITED	England	Operating	ord shares of £1 /		100.00
RETAIL REVIVAL (TROWBRIDGE) INVESTMENTS LIMITED	England	Operating	ord shares of £1 /		100.00
TARGET INVESTMENT HOLDINGS LIMITED	England	Operating	See Appendix A		
TSB GROUP BV (IN LIQUIDATION)	Netherlands	In Liquidation	Dutch florin / NC pref shs of £1 /		100.00
TSB MORTGAGES LIMITED	England	Dormant	ord shares of £1 /		100.00
VALKYRIE MOTOR HOLDINGS LIMITED	England	Operating	ord shares of £1 /		100.00
BARROW, PLATT & COMPANY LIMITED	England	Dormant	ord shares of £1 /		100.00
BAX' BANK N.V.	Netherlands	Operating	Shs of EUR 453.78 /		100.00
BIRMINGHAM TECHNOLOGY LIMITED	England	Operating	cum red pref £1 /		100.00
BLACK HORSE PROPERTY SERVICES LIMITED	England	Dormant	ord shares of £1 /		100.00
BOLIRO NOMINEES LIMITED	England	Operating	ord shares of £1 /		100.00
C. WINTHER & CO., LIMITED	England	Dormant	ord shares of £1 /		100.00
C.O. NOMINEES LIMITED	England	Dormant	ord shares of £1 /		100.00
CANONS NOMINEES LIMITED	England	Dormant	ord shares of £1 /		100.00
CARDNET MERCHANT SERVICES LIMITED	England	Operating	See Appendix A		
CASHPOINT LIMITED	England	Dormant	ord shares of £1 /		100.00
CHESHIRE FUNDING MANAGEMENT LLC	USA	Operating	Common Stock US\$1 /	100.00	50.10
CHESHIRE FUNDING LLC	USA	Operating	Common Stock US\$1 /		
COLEBROOKE NOMINEES LIMITED	England	Dormant	ord shares of £1 /		100.00

% of class of shares held by the group (if different from the parent company): - company: -

LLOYDS TSB BANK plc

Group structure chart (printed on 09/05/2003)

Tier levels
1 2 3 4 5 6 7 8 9 10

LLOYDS TSB BANK plc

Company Name	Country of incorporation	Status	Class of share:	% of class of shares held by the group (if different from the parent company):	% of class of shares held by the parent company:
COX & CO.	England	Dormant	ord shares of £1 /		100.00
COX'S & KING'S FINANCIAL SERVICES LIMITED	England	Dormant	ord shares of £1 /		100.00
DOVER INVESTMENTS LIMITED	Jersey	Operating	ord shares of £1 /		100.00
DPT GLOBAL LIMITED	England	Operating	See Appendix A		100.00
ETABLISSEMENT PRO FIDE	Liechtenstein	Dormant	SF /		100.00
EXCLUSIVE FINANCE NO. 1 LIMITED	England	Operating	A ord shs of £1 / ord shares of £1 /		100.00
GARALA LIMITED	England	Dormant	ord shares of 50p /		22.50
GOLDFISH HOLDINGS LIMITED	England	Operating	ord shares of £1 /		30.00
GOLDFISH BANK LIMITED	England	Operating		100.00	
GORING NOMINEES LIMITED	England	Dormant	ord shares of £1 /		100.00
HAWK ONE "93" PLC (IN LIQUIDATION)	England	Dormant	ord shares of £1 /		100.00
HIGH STREET MARKETING SERVICES S.A.	Argentina	Operating	ARS \$0.1 /		99.90
HILL SAMUEL BANK LIMITED	England	Operating	ord shares of £1 /		100.00
HILL SAMUEL ESOP TRUSTEES LIMITED	England	Operating	ord shares of £1 /		100.00
HILL SAMUEL FINANCE (No 10) LIMITED	England	Operating	ord shares of £1 /		100.00
HILL SAMUEL FINANCE (No 12) LIMITED	England	Dormant	ord shares of £1 /		100.00
HILL SAMUEL FINANCE (No 21) LIMITED	England	Dormant	ord shares of £1 /		100.00
HILL SAMUEL FINANCE (No 3) LIMITED	England	Dormant	ord shares of £1 /		100.00
HILL SAMUEL INSURANCE & SHIPPING HOLDINGS LIMITED	England	Operating	ord shares of £1 /		100.00
L. HAMMOND & CO. (HOLDINGS) LIMITED	England	Operating	6% red pref £1 / ord shares of 25p /	100.00	
HILL SAMUEL INTERNATIONAL LIMITED	England	Operating	ord shares of £1 /		100.00
HILL SAMUEL OVERSEAS HOLDINGS LIMITED	England	Operating	ord shares of £1 /	100.00	
HILL SAMUEL INVESTMENTS LIMITED	England	Operating	ord shares of £1 /		100.00
HILL SAMUEL LEASING CO. LIMITED	England	Operating	ord shares of £1 /		100.00
IAI INTERNATIONAL LIMITED	England	Operating	ord shares of £1 /		100.00
ICCH LIMITED	England	Operating	ord shares of 45p /		20.00
INTELLIGENT PROCESSING SOLUTIONS LIMITED (IPSL)	England	Operating	ord shares of £1 /		24.50
JOHNSON FRY HOLDINGS LIMITED	England	Operating	US \$0.01 pref shs /		50.46

LLOYDS TSB BANK plc

Group structure chart (printed on 09/05/2003)

Tier levels
1 2 3 4 5 6 7 8 9 10

Country of
incorporation

Status

Class of
share:

% of class of
shares held by
the group
(if different from
the parent company): — company: —

LLOYDS TSB BANK plc

LARMORAN PARTICIPATIONS INC.

LIBI HOLDINGS GmbH

LIBI HOLDINGS LIMITED

LIT HOLDINGS PLC (IN LIQUIDATION)

LLOYDESA CORREDURIA DE SEGUROS (GRUPO LLOYDS BANK)

LLOYDS (SEA) LIMITED

LIMBSEA NOMINEES PTE LIMITED

LLOYDS AMERICA SECURITIES CORPORATION

LLOYDS ASIA LIMITED (IN LIQUIDATION)

LLOYDS BANK (AGENCY) NOMINEES LIMITED

LLOYDS BANK (BELGIUM) S.A. (IN LIQUIDATION)

LLOYDS BANK (BLSA)

LLOYDS ADMINISTRADORA DE FONDOS DE INVERSION S.A. (IN LIQUIDATION)

LLOYDS TSB BANK S.A.

LLOYDS TRUST S.A.

SOCIEDAD INVERSIONISTA ANGLO COLOMBIANO S.A.

BRITISH BANK OF LATIN AMERICA LIMITED

LLOYDS BANK (BRANCHES) NOMINEES LIMITED

LLOYDS BANK (COLONIAL & FOREIGN) NOMINEES LIMITED

LLOYDS BANK (I.D.) NOMINEES LIMITED

LLOYDS BANK (PEP NOMINEES) LIMITED

LLOYDS BANK (PICCADILLY) NOMINEES LIMITED

LLOYDS BANK (STOCK EXCHANGE BRANCH) NOMINEES LIMITED

LLOYDS BANK CITY OFFICE NOMINEES LIMITED

LLOYDS BANK FACTORS LIMITED

LLOYDS BANK FINANCIAL SERVICES (HOLDINGS) LIMITED

CHELTEMHAM & GLOUCESTER plc

C & G FINANCIAL SERVICES LIMITED

LLOYDS TSB BANK plc

Group structure chart (printed on 09/05/2003)

Tier levels										incorporation	share:	(if different from the parent company):	company:		
1	2	3	4	5	6	7	8	9	10						
CHELTENHAM & GLOUCESTER plc															
C & G HOMES LIMITED															
C&G CHANNEL ISLANDS LIMITED															
C&G ESTATE AGENTS LIMITED															
C&G PROPERTY HOLDINGS LIMITED															
CENTRAL MORTGAGE FINANCE LIMITED															
LLOYDS TSB MORTGAGES LIMITED															
CHESHIRE HOLDINGS (AMERICA) LLC															
CHESHIRE HOLDINGS EUROPE LIMITED															
COLEMAN STAFFORDSHIRE FUNDING LIMITED															
COLEMAN STAFFORDSHIRE INVESTMENTS LIMITED															
EASTCHEAP FUNDING LIMITED															
EASTCHEAP INVESTMENTS (CAYMAN) LIMITED															
LLOYDS TSB FINANCE INVESTMENTS (CAYMAN) LIMITED															
LLOYDS TSB GATWICKSTRAAT (NO.1) B.V.															
LOVAT FUNDING (HOLDINGS) LIMITED															
LOVAT FUNDING (CAYMAN) LIMITED															
LOVAT INVESTMENTS (CAYMAN) LIMITED															
PORTLAND FUNDING LIMITED															
VINTRY HOLDINGS (UK) LIMITED															
VINTRY FUNDING (CAYMAN) LIMITED															
VINTRY INVESTMENTS (CAYMAN) LIMITED															
WALBROOK FUNDING (CAYMAN) LIMITED															
LLOYDS BANK FUTURES LIMITED															
LLOYDS BANK INTERNATIONAL LIMITED															
LLOYDS BANK LIMITED															
LLOYDS BANK SUBSIDIARIES LIMITED															
ARBELAND TRADE S.A.															
BANCO LLOYDS TSB S.A.															

LLOYDS TSB BANK plc

Group structure chart (printed on 09/05/2003)

Tier levels
1 2 3 4 5 6 7 8 9 10

Country of
incorporation

Status

Class of
share:

% of class of
shares held by
the group
(if different from
the parent company):

% of class of
shares held by
the parent
company:

BANCO LLOYDS TSB S.A.	Brazil	Dormant	Rials of \$1.00 /	21.24	
CAMPO GRANDE EMPREENDIMENTOS LTDA	Brazil	Operating	Rials of \$1.00 /	100.00	
CANTAREIRA PARTICIPACOES LTDA	Brazil	Operating	Rials of \$0.30 /	100.00	
LLOYDS TSB ADMINISTRADORA DE CARTOES DE CREDITO LTDA	Brazil	Operating	Rials of \$0.43 /	100.00	
LLOYDS TSB COMERCIAL LTDA	Brazil	Operating	Rials of \$4770.42 /	100.00	
LLOYDS TSB LEASING S.A. - ARRENDAMENTO MERCANTIL	Brazil	Operating	Rials of \$1.00 /	100.00	
LLOYDS TSB NEGOCIOS CORPORATIVOS LTDA	Brazil	Operating	Rials of \$100.00 /	100.00	
LOSANGO NEGOCIOS CORPERATIVOS LTDA	Brazil	Operating	Rials of \$178.00 /	83.79	
LOSANGO PROMOTORA DE VENDAS LTDA	England	Operating	Rials of \$8.30 /	100.00	
LOSANGO CORRETORA DE SEGUROS LTDA	Brazil	Operating	Rials of \$15.00 /	100.00	
LOSANGO FOMENTO COMERCIAL LTDA	Uruguay	Operating	UYU \$1 shares /	100.00	
BLUE & GREEN S.A.	Hong Kong	Operating	ord shares of £1 / US\$1 shares /	100.00	
GOLDBOND LIMITED	Hong Kong	Operating	ord shares of £1 / US\$1 shares /	100.00	
OCEAN BEST INVESTMENTS LIMITED	USA	Dormant	US\$10 shares /	100.00	
HILL SAMUEL (USA), INC.	USA	Operating	US\$ 100 shares /	100.00	
HILL SAMUEL, INC.	England	Operating	A ord shs of £1 / B ord shs of £1 /	100.00	
HILL SAMUEL INTERNATIONAL HOLDINGS LIMITED	Netherlands	Operating	NLG 1,000 ord A / NLG 1,000 pref C /	100.00	
MALVINA INVESTMENTS BV	Liechtenstein	Operating	SF paid up /	100.00	
LB1 FINANZ ANSTALT	Netherlands	Operating	Shs of EURO 22.69 /	100.00	
LB1 HOLDINGS (NETHERLANDS) B.V.	England	Operating	ord shares of £1 /	100.00	
LIME STREET (FUNDING) LIMITED	France	Operating	Euro /	99.88	
LLOYDS BANK S.A.	France	Operating	F.Fr 2,500 /	100.00	
CAPUCINES INVESTISSEMENTS S.A.	Monaco	Operating	1.50 Euro /	100.00	
SOCIETE IMMOBILIERE DE LA MADONE S.A.M.	Isle Of Man	Operating	ord shares of £1 /	100.00	
LLOYDS TSB (ISLE OF MAN) HOLDINGS LIMITED	Isle Of Man	Dormant	ord shares of £1 /	100.00	
LLOYDS TSB BANK (ISLE OF MAN) LIMITED	Isle Of Man	Operating	ord shares of £1 /	100.00	
LLOYDS TSB OFFSHORE PRIVATE BANKING (ISLE OF MAN) LIMITED	Guernsey	Operating	ord shares of £1 /	100.00	
LLOYDS TSB BANK INSURANCE COMPANY LIMITED	Brazil	Operating	Rials of \$2.80 /	100.00	
LLOYDS TSB BANK SERVICOS E PARTICIPACOES S/C LIMITADA					

Group structure chart (printed on 09/05/2003)

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Group structure chart (printed on 09/05/2003)

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LLOYDS TSB BANK plc

Group structure chart (printed on 09/05/2003)

Tier levels										Country of incorporation	Status	Class of share:	% of class of shares held by the group (if different from the parent company):	% of class of shares held by the parent company:
1	2	3	4	5	6	7	8	9	10					
THE NATIONAL BANK OF NEW ZEALAND LIMITED										New Zealand	Operating	ord shs of NZD\$ / red pref NZ\$ /	100.00	
BLACK HORSE HOLDINGS LIMITED										New Zealand	Operating	ord shs of NZD\$ /	100.00	
HARCOURT CORPORATION LIMITED										New Zealand	Operating	ord shs of NZD\$ /	100.00	
AIRLIE INVESTMENTS LIMITED										New Zealand	Operating	ord shs of NZD\$ / red pref NZ\$ /	100.00	
NERINE FINANCE NO. 2										New Zealand	Operating	ord shs of NZD\$ /	100.00	
CORVINE INVESTMENTS LIMITED										New Zealand	Operating	ord shs of NZD\$ /	100.00	
ELF PRODUCTIONS LIMITED										New Zealand	Operating	Cash contribution /	25.00	
THE FELLOWSHIP SYNDICATE PARTNERSHIP										New Zealand	Operating	ord shs of NZD\$ /	100.00	
GOBLIN PRODUCTIONS LIMITED										New Zealand	Operating	Cash contribution /	40.00	
THE KING RETURNS SYNDICATE PARTNERSHIP										New Zealand	Operating	ord shs of NZD\$ / A class red pref /	100.00	
HARCOURT INVESTMENTS LIMITED										New Zealand	Operating	ord shs of NZD\$ /	65.00	
MAPLESTEAD CORPORATION										USA	Operating	ord shs of NZD\$ /	100.00	
URCHIN PRODUCTIONS LIMITED										New Zealand	Operating	Cash contribution /	29.60	
THE TOWERS SYNDICATE PARTNERSHIP										New Zealand	Operating	ord shs of NZD\$ / red pref NZ\$ /	100.00	
BLACK HORSE PROPERTIES LIMITED										New Zealand	Operating	ord shs of NZD\$ /	100.00	
BLACK HORSE SECURITIES LIMITED										New Zealand	Operating	Members' Funds /	100.00	
COUNTRYWIDE ENDEAVOUR BUILDING SOCIETY										New Zealand	Dormant	ord shs of NZD\$ /	100.00	
COUNTRYWIDE FUNDS MANAGEMENT LIMITED										New Zealand	Operating	ord shs of NZD\$ /	100.00	
COUNTRYWIDE SUPERANNUATION SERVICES LIMITED										New Zealand	Operating	ord shs of NZD\$ /	25.00	
ELECTRONIC TRANSACTION SERVICES LIMITED										New Zealand	Operating	ord shs of NZD\$ /	20.00	
MONDEX NEW ZEALAND LIMITED										New Zealand	Operating	ord shs of NZD\$ /	100.00	
NATIONAL BANK OF NEW ZEALAND CUSTODIANS LIMITED										New Zealand	Operating	ord shs of NZD\$ /	100.00	
ALOS HOLDINGS LIMITED										New Zealand	Operating	ord shs of NZD\$ /	100.00	
NBNZ FINANCE LIMITED										New Zealand	Operating	A class units / B class units / C class units /	100.00	
SALENT TRUST										New Zealand	Operating	A class units / B class units / C class units /	100.00	
SALENT TRUST II										New Zealand	Operating	ord shs of NZD\$ /	100.00	
NATIONWIDE HOME LOANS LIMITED										New Zealand	Operating	ord shs of NZD\$ /	100.00	
NATIONWIDE MORTGAGE BROKERS LIMITED										New Zealand	Operating	ord shs of NZD\$ /	100.00	
NBNZ INTERNATIONAL LIMITED										New Zealand	Operating	ord shs of NZD\$ /	100.00	

LLOYDS TSB BANK plc

Group structure chart (printed on 09/05/2003)

Tier levels
1 2 3 4 5 6 7 8 9 10

THE NATIONAL BANK OF NEW ZEALAND LIMITED

NBNZ LIFE INSURANCE LIMITED

PHILODENDRON INVESTMENTS LIMITED

SALIENT HOLDINGS

SALIENT HOLDINGS (NO 2)

SOUTH PACIFIC MERCHANT FINANCE LIMITED

ARGITIS HOLDINGS LIMITED

MOGINE HOLDINGS LIMITED

NORTH PAC. HOLDINGS LIMITED

REPTON GROUP LIMITED

EVENIDE HOLDINGS LIMITED

SHIP FINANCE LIMITED

SOUTH PAC CORPORATION LIMITED

CONTROL NOMINEES LIMITED (NZ REGISTERED)

SOUTH PAC SECURITIES LIMITED

SOUTH PAC TRUSTS LIMITED

SOUTH PAC HOLDINGS LIMITED

TRILLIUM HOLDINGS LIMITED

VISA NEW ZEALAND LIMITED

VPM INVESTMENTS LIMITED

TSB (USA) INC.

IAI HOLDINGS INC.

IAI SECURITIES, INC.

IAI VENTURES, INC.

INVESTMENT ADVISERS, INC.

IAI CAPITAL MANAGEMENT CORP.

INVESTMENT ADVISERS VENTURE MANAGEMENT INC

LLOYDS BANK TRUST COMPANY (INTERNATIONAL) LIMITED

LLOYDS BANK TRUSTEES LIMITED

Country of Status Class of
incorporation share:

% of class of
shares held by
the group
(if different from
the parent company):

New Zealand	Operating	ord shs of NZD\$ /	100.00	
New Zealand	Dormant	ord shs of NZD\$ /	100.00	
New Zealand	Operating	ord shs of NZD\$ / red pref NZ\$ /	100.00	
New Zealand	Operating	ord shs of NZD\$ / red pref NZ\$ /	100.00	
New Zealand	Operating	See Appendix A	100.00	
New Zealand	Operating	ord shs of NZD\$ /	100.00	
New Zealand	Dormant	ord shs of NZD\$ /	100.00	
New Zealand	Operating	See Appendix A	100.00	
New Zealand	Operating	ord shs of NZD\$ /	100.00	
New Zealand	Operating	ord shs of NZD\$ /	100.00	
New Zealand	Operating	ord shs of NZD\$ /	100.00	
New Zealand	Operating	ord shs of NZD\$ /	100.00	
New Zealand	Operating	ord shs of NZD\$ /	100.00	
New Zealand	Operating	ord shs of NZD\$ /	100.00	
New Zealand	Operating	ord shs of NZD\$ /	100.00	
New Zealand	Dormant	ord shs of NZD\$ /	100.00	
New Zealand	Operating	ord shs of NZD\$ /	100.00	
New Zealand	Operating	Principal share /	20.00	
New Zealand	Operating	ord shs of NZD\$ /	100.00	
New Zealand	Dormant	ord shs of NZD\$ /	100.00	
USA	Operating	US\$1 shares /	100.00	
USA	Operating	\$1000 cum 9% ps /	100.00	
USA	Operating	\$0.1 cum stock /	100.00	
USA	Dormant	US\$10 shares /	100.00	
USA	Operating	\$1000 cum 9% ps /	100.00	
USA	Operating	shares of US\$0.01 /	100.00	
USA	Operating	shares of US\$0.01 /	100.00	
England	Dormant	ord shares of £1 /	100.00	
England	Dormant	ord shares of £1 /	100.00	
England	Dormant	ord shares of £1 /	100.00	

Tier levels

% of class of shares held by the group (if different from the parent company):	% of class of shares held by the parent company:
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LLOYDS TSB BANK plc

Group structure chart (printed on 09/05/2003)

Tier levels										Country of incorporation	share:	(if different from the parent company):	
1	2	3	4	5	6	7	8	9	10				
ACL AUTOLEASE HOLDINGS LIMITED										England	Operating	ord shares of £1 /	100.00
LLOYDS TSB CARSELECT LIMITED										Northern Ireland	In Liquidation	ord shares of £1 /	100.00
BOWMAKER (ULSTER) LIMITED (IN LIQUIDATION)										England	In Liquidation	deferred shs £1 / ord shares of £1 /	100.00
BOWMAKER RENTALS LIMITED (IN LIQUIDATION)										England	Operating	ord shares of £1 / preference shs 1p /	100.00
CHARTERED TRUST GROUP LIMITED										England	Operating	ord shares of £1 /	100.00
AN VEHICLE FINANCE LIMITED										England	Operating	ord shares of 25p /	100.00
BLACK HORSE LIMITED										England	Dormant	ord shares of £1 /	100.00
ACL AUTOLEASE LIMITED										England	Dormant	ord shares of £1 /	100.00
NIMBUS CORP (UK) LIMITED										England	Operating	See Appendix A	100.00
BLACK HORSE (TRP) LIMITED										England	Dormant	ord shares of £1 /	100.00
CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO. 2 LIMITED										England	Dormant	ord shares of £1 /	100.00
CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO. 3 LIMITED										England	Dormant	ord shares of £1 /	100.00
CARSELECT LIMITED										England	Dormant	ord shares of £1 /	100.00
CHARTERCREDIT LIMITED (IN LIQUIDATION)										England	In Liquidation	ord shares of £1 /	100.00
CHARTERED TRUST (NOMINEES) LIMITED										England	Dormant	ord shares of £1 /	100.00
CHARTERED TRUST LIMITED										England	Dormant	ord shares of £1 /	100.00
CHARTERED TRUST MARINE LIMITED										England	Operating	ord shares of £1 /	100.00
CHARTERCARD LIMITED										England	Operating	ord shares of 5p / 7.5% pref £1 shs / ord def 5p share	100.00
CHARTERED FINANCE LIMITED										England	Operating	pref shares £1 / ord shares of 5p /	100.00
CT VEHICLE LEASING LIMITED (IN LIQUIDATION)										England	In Liquidation	ord shares of £1 /	100.00
GALAXY SECURITISATION HOLDINGS LIMITED										England	Dormant	ord shares of £1 /	100.00
PARALLEL UNIVERSE SPV LIMITED										England	Dormant	ord shares of £1 /	100.00
GALAXY SPV PLC										England	Dormant	A ord shs of £1 / B ord shs of £1 /	100.00
GALAXY TRUSTEE LIMITED										England	Dormant	A ord shs of £1 / B ord shs of £1 /	100.00
MOTORENT (UK) LIMITED										England	Dormant	ord shares of £1 /	100.00
NIMBUS CORP LIMITED										England	Operating	ord shares of £1 /	100.00
SCT FINANCE LIMITED										England	Operating	A ord shs of £1 / B ord shs of £1 /	100.00
SECURITISATION HOLDINGS NO. 2 LIMITED										England	Dormant	ord shares of £1 /	100.00
SECURITISATION HOLDINGS NO. 3 LIMITED										England	Dormant	ord shares of £1 /	100.00

Group structure chart (printed on 09/05/2003)

1 2 3 4 5 6 7 8 9 10

[illegible]

LLOYDS TSB BANK plc

Group structure chart (printed on 09/05/2003)

Tier levels										Country of incorporation	Status	Class of share:	(if different from the parent company):	the parent company):
1	2	3	4	5	6	7	8	9	10					
LLOYDS UDT LIMITED														
										England	Dormant	ord shares of £1 /	100.00	
										England	Dormant	ord shares of £1 /	100.00	
										England	Dormant	ord shares of £1 /	100.00	
										England	Dormant	ord shares of £1 /	100.00	
										England	Operating	ord shares of £1 /	100.00	
										England	Dormant	ord shares of 5p / ord shares of £1 /	100.00	
										England	Dormant	A ord shs of £1 / B ord shs of £1 /	100.00	
										England	Dormant	ord shares of £1 /	100.00	
										England	Dormant	ord shares of £1 /	100.00	
										England	Dormant	ord shares of £1 /	100.00	
										England	Dormant	ord shares of £1 /	100.00	
										England	Dormant	ord shares of £1 /	100.00	
										England	Dormant	ord shares of £1 /	100.00	
										England	In Liquidation	ord shares of £1 /	100.00	
										England	Dormant	ord shares of £1 /	100.00	
										England	In Liquidation	ord shares of 1p / deferred shs £1 /	100.00	
										Scotland	Operating	ord shares of £1 /	100.00	
										England	In Liquidation	ord shares of £1 /	100.00	
										England	Dormant	ord shares of £1 /	100.00	
										Scotland	Dormant	ord shares of £1 /	100.00	
										England	Dormant	ord shares of £1 /	100.00	
										England	Dormant	ord shares of £1 /	100.00	
										England	Operating	ord shares of £1 /	100.00	
										England	Operating	ord shares of £1 /	100.00	
										Scotland	Operating	ord shares of £1 /	100.00	
										England	In Liquidation	ord shares of £1 /	100.00	
										England	Dormant	ord shares of £1 /	100.00	
										England	Dormant	ord shares of £1 /	100.00	
										England	Dormant	ord shares of £1 /	100.00	
										England	Operating	ord shares of £1 /	100.00	
										England	Operating	See Appendix A	100.00	
										England	Dormant	ord shares of £1 /	100.00	
										England	Dormant	ord shares of £1 /	100.00	
										England	Operating	ord shares of £1 /	100.00	
										England	Operating	ord shares of £1 /	100.00	

Group structure chart (printed on 09/05/2003)

Tier levels

1 2 3 4 5 6 7 8 9 10

LLOYDS UDT LIMITED

LLOYDS UDT ASSET RENTALS LIMITED	England	Operating	ord shares of £1 /	100.00
LLOYDS UDT ASSURANCE LIMITED (IN LIQUIDATION)	Scotland	In Liquidation	ord shares of £1 /	100.00
LLOYDS UDT BUSINESS DEVELOPMENT LIMITED	England	Operating	ord shares of £1 /	100.00
LLOYDS UDT BUSINESS EQUIPMENT LIMITED	England	Operating	ord shares of £1 /	100.00
LLOYDS UDT BUSINESS LEASING LIMITED (IN LIQUIDATION)	England	In Liquidation	ord shares of £1 /	100.00
LLOYDS UDT COMMERCIAL LEASING LIMITED (IN LIQUIDATION)	England	In Liquidation	ord shares of £1 /	100.00
LLOYDS UDT CONTRACTS LIMITED (IN LIQUIDATION)	England	In Liquidation	ord shares of £1 /	100.00
LLOYDS UDT DEVELOPMENT LIMITED (IN LIQUIDATION)	England	In Liquidation	ord shares of £1 /	100.00
LLOYDS UDT EQUIPMENT LEASING LIMITED	England	Operating	ord shares of £1 /	100.00
LLOYDS UDT HIRING LIMITED	England	Operating	ord shares of £1 /	100.00
LLOYDS UDT INDUSTRIAL LIMITED (IN LIQUIDATION)	England	In Liquidation	ord shares of £1 /	100.00
LLOYDS UDT LEASING (NO 2) LIMITED (IN LIQUIDATION)	England	In Liquidation	ord shares of £1 /	100.00
LLOYDS UDT LEASING (NO 3) LIMITED (IN LIQUIDATION)	England	In Liquidation	A ord shs of £1 / B ord shs of £1 /	100.00
LLOYDS UDT LEASING LIMITED	England	Operating	ord shares of £1 /	100.00
LLOYDS UDT RENTALS LIMITED (IN LIQUIDATION)	Scotland	In Liquidation	ord shares of £1 /	100.00
LONDON TAXI FINANCE LIMITED	England	Operating	A ord shs of £1 / B ord shs of £1 /	75.00
M.E.V.C. FINANCE LIMITED	England	Operating	ord shares of £1 /	100.00
B. C. H. LEASING LIMITED	England	Operating	ord shares of £1 /	100.00
B. C. H. RENTALS LIMITED	England	Operating	ord shares of £1 /	100.00
IFS CONTRACT HIRE LIMITED	England	Operating	ord shares of £1 /	100.00
RENTAL MANAGEMENT SERVICES LIMITED	England	Operating	See Appendix A	100.00
NATIONWIDE COLLECTION SERVICES LIMITED	England	Dormant	ord shares of £1 /	100.00
R I G P FINANCE LIMITED	England	Operating	See Appendix A	100.00
S C S RENTALS LIMITED (IN LIQUIDATION)	England	In Liquidation	ord shares of £1 /	100.00
SCOTTISH BUSINESS FINANCE LIMITED	Scotland	Operating	ord shares of 25p / A pref shs of 1p /	100.00
V.A.G. FINANCE LIMITED	England	Operating	A ord shs of £1 / B ord shs of £1 / ord shares of £1 /	100.00
V.A.G. FINANCE HIRE LIMITED (IN LIQUIDATION)	England	In Liquidation	ord shares of £1 /	100.00
WIGTON FINANCE LIMITED	England	Dormant	A ord shs of £1 / B ord shs of £1 /	100.00

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Group structure chart (printed on 09/05/2003)

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LLOYDS TSB BANK plc

Group structure chart (printed on 09/05/2003)

Tier levels														
1	2	3	4	5	6	7	8	9	10					
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED										Country of incorporation	Status	Class of share:	% of class of shares held by the group (if different from the parent company):	% of class of shares held by the parent company: -
ASCENT INVESTMENTS LIMITED										England	Operating	A P ord shs of 1p /		
BELIZE HOLDINGS LIMITED										England	Operating	See Appendix A		62.72
BEMROSE GROUP LIMITED										England	Operating	A CCPP ord shs £1 /		
BHD GROUP LIMITED										England	Operating	P ord shs of £1 /		75.80
BLAKEDEW 294 LIMITED										England	Operating	P ord shs of £1 /		38.00
BOND RETAIL SERVICES LIMITED										England	Operating	P ord shs of 50p /		63.18
BRONTE FOODS LIMITED										England	Operating	A cum red pret /		38.03
CAMBRIDGE SILICON RADIO HOLDINGS PLC										England	Operating	C preference shs /		22.54
CASH BASES GROUP LIMITED										England	Operating	See Appendix A		7.00
CASPIAN MEDIA HOLDINGS LIMITED										England	Operating	A CPP ord shs £1 /		35.95
CASTLINE LIMITED										England	Operating	P ord shs of 1p /		52.25
CHRISTY TOWELS TEXTILES LIMITED										England	Operating	A CCPP ord shs £1 /		57.00
COMPONENT INDUSTRIES HOLDINGS LIMITED										England	Operating	P ord shs of £1 /		23.75
CROSS HOLDINGS LIMITED										England	Operating	See Appendix A		
DIDSBURY HOLDINGS LIMITED										England	Operating	See Appendix A		
DUCCO HOLDINGS LIMITED										England	Operating	CPP ord shs £1 /		31.31
EBOR HOLDINGS LIMITED										England	Operating	A ord shs of £1 /		23.75
ELLIS FAIRBANK (CHROME TIGER) LIMITED										England	Operating	A CPP ord shs £1 /		51.15
EMBLEM GROUP LIMITED										England	Operating	P ord shs of 10p /		42.75
EPCJOBS HOLDINGS LIMITED										England	Operating	See Appendix A		
ETHEL AUSTIN RETAIL HOLDINGS LIMITED										England	Operating	A ord shs of 10p /		45.00
EVER 1767 LIMITED										England	Operating	A P ord shs of £1 /		34.02
FIRSTAN HOLDINGS LIMITED										England	Operating	P ord shs of £1 /		38.00
FLEXIBLE MANAGEMENT SYSTEMS LIMITED										England	Operating	D ord shs of 1p /		19.99
FORAY 1237 LIMITED										England	Operating	A ord shs of 1p /		32.22
FORAY 902 LIMITED										England	Operating	See Appendix A		
G.S. PACKAGING LIMITED										England	Operating	See Appendix A		
GAVCO 155 LIMITED										England	Operating	See Appendix A		
										England	Operating	See Appendix A		
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										England	Operating	See Appendix A		
										England	Operating	See Appendix A		
										England				

LLOYDS TSB BANK plc

Group structure chart (printed on 09/05/2003)

Tier levels
1 2 3 4 5 6 7 8 9 10

Country of
incorporation

Status

Class of
share:

% of class of
shares held by
the group
(if different from
the parent company):

% of class of
shares held by
the parent
company:

LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	England	Operating	See Appendix A		
GLOBAL SHIPPING SERVICES LIMITED	England	Operating	P ord shs of 10p /	61.75	
HS 142 LIMITED	England	Operating	ord shares of £1 /	10.88	
HUNTSWORTH PLC	England	Operating	See Appendix A		
HUTHWAITE INTERNATIONAL LIMITED	England	Operating	See Appendix A		
HYTEC LIMITED	England	Operating	P ord shs of 1p /	54.94	
ICON POLYMER GROUP LIMITED	England	Operating	See Appendix A		
INSYS GROUP LIMITED	England	Operating	See Appendix A		
INTERIOR TECHNOLOGIES CORPORATION LIMITED	England	Operating	See Appendix A		
JARVIS NEWMAN LIMITED	England	Operating	P ord shs of £1 /	27.57	
JBS COMPUTER SERVICES LIMITED	England	Operating	See Appendix A		
JOHN WALLWORK GROUP LIMITED	England	Operating	See Appendix A		
JUSTINA HOLDINGS LIMITED	England	Operating	A CCPP ord shs £1 /	23.75	
KIG HOLDINGS LIMITED	England	Operating	P ord shs of £1 /	38.00	
KNIGHTRON LIMITED	England	Operating	See Appendix A		
KRISON LIMITED	England	Operating	P ord shs of £1 /	45.60	
LAAMB HOLDINGS LIMITED	England	Operating	See Appendix A		
LICHFIELD HOLDINGS LIMITED	England	Operating	See Appendix A		
LIFETIME ENTERTAINMENT HOLDINGS LIMITED	England	Operating	See Appendix A		
LLOYDS EQUIPMENT GROUP LIMITED	England	Operating	ord shares of £1 /	100.00	
LLOYDS TSB VENTURE MANAGERS LIMITED	England	Operating	ord shares of £1 /	100.00	
LLOYDS TSB VENTURES CARRY LIMITED	England	Operating	ord shares of £1 /	100.00	
LLOYDS TSB VENTURES GENERAL PARTNER LIMITED	England	Dormant	ord shares of £1 /	100.00	
LLOYDS TSB VENTURES NOMINEES LIMITED	England	Operating	ord shares of £1 /	100.00	
LLOYDS TSB VENTURES TRUSTEES LIMITED	England	Operating	P ord shs of £1 /	38.00	
LMC CONSTRUCTION PRODUCTS LIMITED	England	Operating	A P ord shs of £1 /	50.82	
MAGNET APPLICATIONS GROUP LIMITED (APPLICATION TO STRIKE OFF)	England	Strike Off Req			
MARLETON CROSS LIMITED	England	Operating	See Appendix A		
MATRIX THERAPEUTICS LIMITED	England	Operating	ord shares of 50p /	28.37	

Group structure chart (printed on 09/05/2003)

Page

Tier levels

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LLOYDS TSB BANK plc

Group structure chart (printed on 09/05/2003)

Tier levels
1 2 3 4 5 6 7 8 9 10

Country of
incorporation

Class of
share:

% of class of
shares held by
the group
(if different from
the parent company):

LLOYDS TSB GENERAL INSURANCE HOLDINGS LIMITED	England	Operating	ord shares of £1 /	100.00	
TSB FINANCIAL SERVICES LIMITED	England	Operating	ord shares of £1 /	100.00	
TSB GENERAL INSURANCE SERVICES LIMITED	England	Operating	ord shares of 10p /	100.00	
TSB PROPERTIES (ANDOVER) LIMITED	Jersey	Operating	See Appendix A		100.00
LLOYDS TSB GROUP HOLDINGS (JERSEY) LIMITED	Overseas	Operating	ord shares of £1 /		100.00
LLOYDS TSB GROUP HOLDINGS LIMITED	England	Operating	ord shares of £1 /		
LLOYDS TSB GROUP PENSION TRUST (NO.1) LIMITED	England	Dormant	ord shares of £1 /	100.00	
LLOYDS BANK S.F. NOMINEES LIMITED	Jersey	Operating	ord shares of £1 /	100.00	
LLOYDS BANK WARDOUR STREET (JERSEY) LIMITED	England	Operating	ord shares of £1 /		100.00
LLOYDS TSB GROUP PENSION TRUST (NO.2) LIMITED	England	Operating	ord shares of £1 /		100.00
LLOYDS TSB GROUP TRUSTEE SERVICES LIMITED	England	Operating	ord shares of £1 /		100.00
LLOYDS TSB HOMELOANS LIMITED	England	Operating	ord shares of £1 /		100.00
LLOYDS TSB LEASING LIMITED	England	Operating	ord non vote 25p / 6% pref shs 25p /	100.00	
BIRCHCROWN FINANCE LIMITED	England	Operating	ord shares of £1 /	100.00	
C.T.S.B. LEASING LIMITED	England	Operating	ord non vote 25p / 6% pref shs 25p /	100.00	
CONQUEST SECURITIES LIMITED	England	Operating	ord non vote 25p / 6% pref shs 25p /	100.00	
GREATSHIELD SECURITIES LIMITED	England	Operating	ord Ltd vote 25p / 6% pref shs 25p /	100.00	
HILL SAMUEL FINANCE LIMITED	England	Operating	ord shares of £1 /	100.00	
HILL SAMUEL LEASING (NO.2) LIMITED	England	Operating	ord shares of £1 /	100.00	
HILL SAMUEL LEASING (NO.4) LIMITED	England	Operating	ord shares of £1 /	100.00	
IXORA LIMITED	Bahamas	Operating	US\$1 shares /	100.00	
LIBI LEASING LIMITED	England	Operating	ord shares of £1 /	100.00	
LLOYDS (NIMROD) LEASING INDUSTRIES LIMITED	England	Operating	ord shares of £1 /	100.00	
LLOYDS (NIMROD) MACHINERY FINANCE LIMITED	England	Operating	ord shares of £1 /	100.00	
LLOYDS (NIMROD) SPECIALIST FINANCE LIMITED	England	Operating	ord shares of £1 /	100.00	
LLOYDS ASSET LEASING LIMITED	England	Operating	ord shares of £1 /	100.00	
LLOYDS ASSOCIATED AIR LEASING LIMITED	England	Operating	ord shares of £1 /	100.00	
LLOYDS BANK PROPERTY COMPANY LIMITED	England	Operating	ord shares of £1 /	100.00	
BLUE HARBOUR LIMITED	England	Operating	ord shares of £1 /	100.00	

LLOYDS TSB BANK plc

Group structure chart (printed on 09/05/2003)

Tier levels										Country of incorporation	Status	Class of share:	% of class of shares held by the group (if different from the parent company):	% of class of shares held by the parent company:
1	2	3	4	5	6	7	8	9	10					
LLOYDS TSB LEASING LIMITED										England	Operating	ord shares of £1 /	100.00	
LLOYDS BUSINESS LEASING LIMITED										England	Operating	ord shares of £1 /	100.00	
LLOYDS CAPITAL LEASING LIMITED										England	Operating	ord shares of £1 /	100.00	
LLOYDS COMMERCIAL LEASING LIMITED										England	Operating	ord shares of £1 /	100.00	
LLOYDS CORPORATE LEASING LIMITED										England	Operating	ord shares of £1 /	100.00	
LLOYDS EQUIPMENT LEASING LIMITED										England	Operating	ord shares of £1 /	100.00	
LLOYDS FINANCIAL LEASING LIMITED										England	Operating	ord shares of £1 /	100.00	
LLOYDS GENERAL LEASING LIMITED										England	Operating	ord shares of £1 /	100.00	
LLOYDS INDUSTRIAL LEASING LIMITED										England	Operating	ord shares of £1 /	100.00	
LLOYDS INVESTMENT BONDS LIMITED										England	Operating	ord shares of £1 /	50.00	
GENESIS AIRFINANCE LIMITED										England	Operating	ord non vote 25p / 6% pref shs 25p / red non-voting /	100.00	
SILENTDALE LIMITED										England	Operating	ord shares of £1 /	100.00	
LLOYDS INVESTMENT BONDS NO. 2 LIMITED										England	Operating	ord shares of £1 /	100.00	
LLOYDS INVESTMENT SECURITIES LIMITED										England	Operating	ord shares of £1 /	100.00	
LLOYDS INVESTMENT SECURITIES NO.5 LIMITED										England	Operating	ord shares of £1 /	100.00	
HILL SAMUEL ASSET FINANCE LIMITED										England	Operating	ord shares of £1 /	100.00	
ST MARY'S COURT INVESTMENTS										England	Operating	ord shares of £1 /	100.00	
CAVEMINSTER LIMITED										England	Operating	See Appendix A	100.00	
WOOD STREET INVESTMENTS LIMITED										Bahamas	Operating	US\$ 1000 shares /	100.00	
LLOYDS LEASING (BAHAMAS) LIMITED										England	Operating	ord shares of £1 / 5% red pref shs /	100.00	
LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED										Bahamas	In Liquidation	US\$1 shares /	100.00	
LLOYDS LEASING AIRCRAFT NO. 1 LIMITED (IN LIQUIDATION)										Bahamas	In Liquidation	US\$1 shares /	100.00	
LLOYDS LEASING AIRCRAFT NO. 2 LIMITED (IN LIQUIDATION)										England	Operating	ord shares of £1 /	100.00	
LLOYDS LEASING DEVELOPMENTS LIMITED										England	Operating	ord shares of £1 /	25.00	
LLOYDS LEASING MACHINERY LIMITED										England	In Liquidation	ord shares of £1 /	100.00	
AIRLEASE INTERNATIONAL MANAGEMENT LIMITED (IN LIQUIDATION)										England	Operating	ord shares of £1 /	100.00	
LLOYDS PLANT LEASING LIMITED										England	Operating	ord shares of £1 /	100.00	
LLOYDS PORTFOLIO LEASING LIMITED										England	Operating	ord shares of £1 /	100.00	
ANGLO SCOTTISH UTILITIES PARTNERSHIP I										England	Operating	part sh of equity /	30.00	

LLOYDS TSB BANK plc

Group structure chart (printed on 09/05/2003)

LLOYDS TSB BANK plc									
Group structure chart (printed on 09/05/2003)									
Tier levels									
1	2	3	4	5	6	7	8	9	10
LLOYDS TSB LEASING LIMITED									
LLOYDS PROJECT LEASING LIMITED									
LLOYDS PROPERTY INVESTMENT COMPANY LIMITED									
LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED									
LLOYDS TSB EQUIPMENT LEASING (NO.1) LIMITED									
LLOYDS TSB EQUIPMENT LEASING (NO.2) LIMITED									
LLOYDS TSB EQUIPMENT LEASING (NO.3) LIMITED									
LLOYDS TSB EQUIPMENT LEASING (NO.4) LIMITED									
LLOYDS TSB EQUIPMENT LEASING (NO.5) LIMITED									
LLOYDS TSB EQUIPMENT LEASING (NO.6) LIMITED									
LLOYDS TSB EQUIPMENT LEASING (NO.7) LIMITED									
LLOYDS TSB EQUIPMENT LEASING (NO.8) LIMITED									
LLOYDS TSB EQUIPMENT LEASING (NO.9) LIMITED									
LLOYDS TSB LIMITED									
LLOYDS TSB MARITIME LEASING (NO.1) LIMITED									
LLOYDS TSB MARITIME LEASING (NO.10) LIMITED									
LLOYDS TSB MARITIME LEASING (NO.11) LIMITED									
LLOYDS TSB MARITIME LEASING (NO.2) LIMITED									
LLOYDS TSB MARITIME LEASING (NO.3) LIMITED									
LLOYDS TSB MARITIME LEASING (NO.4) LIMITED									
LLOYDS TSB MARITIME LEASING (NO.5) LIMITED									
LLOYDS TSB MARITIME LEASING (NO.7) LIMITED									
LLOYDS TSB MARITIME LEASING (NO.8) LIMITED									
LLOYDS TSB MARITIME LEASING (NO.9) LIMITED									
LLOYDS TSB MARITIME LEASING LIMITED									
LLOYDS TSB SERV/CES LLP									
LUNAR FINANCE LIMITED									
NELSTAR LEASING CO. LIMITED									
SAVBAN LEASING LIMITED									

Group structure chart (printed on 09/05/2003)

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Group structure chart (printed on 09/05/2003)

1 2 3 4 5 6 7 8 9 10

BESSA PLUS II LIMITED (IN LIQUIDATION)
 BESSA PLUS III LIMITED (IN LIQUIDATION)
 BESSA PLUS IV LIMITED (IN LIQUIDATION)
 BESSA PLUS LIMITED (IN LIQUIDATION)
 BESSA PLUS V LIMITED (IN LIQUIDATION)
 LYONSDOWN PROPERTIES 1 LIMITED (IN LIQUIDATION)
 LYONSDOWN PROPERTIES 10 LIMITED (IN LIQUIDATION)
 LYONSDOWN PROPERTIES 11 LIMITED (IN LIQUIDATION)
 LYONSDOWN PROPERTIES 12 LIMITED (IN LIQUIDATION)
 LYONSDOWN PROPERTIES 13 LIMITED (IN LIQUIDATION)
 LYONSDOWN PROPERTIES 14 LIMITED (IN LIQUIDATION)
 LYONSDOWN PROPERTIES 15 LIMITED (IN LIQUIDATION)
 LYONSDOWN PROPERTIES 16 LIMITED (IN LIQUIDATION)
 LYONSDOWN PROPERTIES 2 LIMITED (IN LIQUIDATION)
 LYONSDOWN PROPERTIES 3 LIMITED (IN LIQUIDATION)
 LYONSDOWN PROPERTIES 4 LIMITED (IN LIQUIDATION)
 LYONSDOWN PROPERTIES 5 LIMITED (IN LIQUIDATION)
 LYONSDOWN PROPERTIES 6 LIMITED (IN LIQUIDATION)
 LYONSDOWN PROPERTIES 7 LIMITED (IN LIQUIDATION)
 LYONSDOWN PROPERTIES 8 LIMITED (IN LIQUIDATION)
 LYONSDOWN PROPERTIES 9 LIMITED (IN LIQUIDATION)
 METALTECH INTERNATIONAL PLC
 NORTH ISLAND SHIPPING COMPANY LIMITED
 PEN HOLDINGS LIMITED
 PERRY NOMINEES LIMITED
 PRIMEWAY S.A.
 R.F. SPENCER AND COMPANY LIMITED
 RANELAGH NOMINEES LIMITED

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LLOYDS TSB BANK plc

Group structure chart (printed on 09/05/2003)

Tier levels										Country of incorporation	Status	Class of share:	% of class of shares held by the group (if different from the parent company):	% of class of shares held by the parent company:
1	2	3	4	5	6	7	8	9	10					
LLOYDS TSB FINANCIAL SERVICES LIMITED										England	Operating	ord shares of £1 /	100.00	
TSB INVESTMENT SERVICES LIMITED										England	Non-Trading	ord shares of £1 /	100.00	
TSB LIFE LIMITED										England	Non-Trading	ord shares of £1 /	100.00	
TSB PENSIONS LIMITED										Scotland	Operating	ord shares of £1 /	100.00	
SCOTTISH WIDOWS BANK plc										Scotland	Operating	A ord sts of £1 / B ord sts of £1 / ord shares of £1 /	100.00	
SCOTTISH WIDOWS CARDS LIMITED										Scotland	Operating	ord shares of 1p / ord shares of £1 / red ord sts of 1p	100.00	
SCOTTISH WIDOWS FINANCIAL SERVICES HOLDINGS LIMITED										Scotland	Operating	ord shares of £1 /	100.00	
SCOTTISH WIDOWS PLC										Overseas	Operating		100.00	
DALKEITH CORPORATION										England	Operating	ord shares of 5p /	100.00	
DALROAD 1 plc										England	Non-Trading	ord shares of 5p / ord shares of 25p /	100.00	
LLOYDS TSB FINANCIAL SERVICES HOLDINGS										Germany	In Liquidation		100.00	
ALG ABBEY LIFE GROUP ALLFINANZ SERVICE GMBH (IN LIQUIDATION)										Germany	In Liquidation		100.00	
ALG ABBEY LIFE GROUP ALLFINANZ INVESTMENT VERTRIEBS GMBH										Germany	In Liquidation		100.00	
PROCURA GESELLSCHAFT FÜR FINANZPLANUNG UND VORSORGE SIC										England	Operating	ord shares of £1 /	100.00	
LLOYDS TSB LIFE ASSURANCE COMPANY LIMITED										Scotland	Operating		100.00	
PENSIONS MANAGEMENT (S.W.F.) LIMITED										Scotland	Operating	ord shares of £1 /	100.00	
SCOTTISH WIDOWS (PORT HAMILTON) LIMITED										Scotland	Operating	ord shares of £1 /	100.00	
SCOTTISH WIDOWS ANNUITIES LIMITED										Scotland	Operating	ord shares of £1 /	100.00	
SCOTTISH WIDOWS HOLDINGS LIMITED										Overseas	Operating		100.00	
SCOTTISH WIDOWS INDUSTRIAL PROPERTIES EUROPE B.V.										Jersey	Operating	ord shares of £1 /	100.00	
SCOTTISH WIDOWS INTERNATIONAL LIMITED										Scotland	Operating	ord shares of £1 /	100.00	
SCOTTISH WIDOWS PROPERTY MANAGEMENT LIMITED										Scotland	Operating	ord shares of £1 /	100.00	
SCOTTISH WIDOWS SERVICES LIMITED										Scotland	Operating	ord shares of £1 /	100.00	
SCOTTISH WIDOWS TRUSTEES LIMITED										Scotland	Operating	deferred sts £1 / ord shares of £1 /	100.00	
SCOTTISH WIDOWS UNIT FUNDS LIMITED										Scotland	Operating		100.00	
SCOTTISH WIDOWS' FUND AND LIFE ASSURANCE SOCIETY										Scotland	Operating	ord shares of £1 /	100.00	
SW (NO.2) LIMITED										Scotland	Operating	ord shares of £1 /	100.00	
SW NO1. LIMITED										Scotland	Operating	ord shares of £1 /	100.00	
SCOTTISH WIDOWS FUND MANAGEMENT LIMITED										Scotland	Operating	ord shares of £1 /	100.00	

LLOYDS TSB BANK plc

Group structure chart (printed on 09/05/2003)

1 2 3 4 5 6 7 8 9 10
Tier levels

SCOTTISH WIDOWS GROUP LIMITED

SCOTTISH WIDOWS INVESTMENT PARTNERSHIP GROUP LIMITED

FAGAN INVESTMENT MANAGEMENT LIMITED

NOMINEES (IRELAND) LIMITED

HILL SAMUEL ASSET MANAGEMENT INTERNATIONAL LIMITED

HILL SAMUEL PERSONAL PORTFOLIO MANAGERS LIMITED

HILL SAMUEL PRIVATE CLIENT MANAGEMENT LIMITED

HILL SAMUEL UNIT TRUST MANAGERS LIMITED

SCOTTISH WIDOWS INVESTMENT PARTNERSHIP LIMITED

AIRPORT INDUSTRIAL GP LIMITED

AIRPORT INDUSTRIAL NOMINEES B LIMITED

AIRPORT INDUSTRIAL NOMINEES C LIMITED

AIRPORT INDUSTRIAL NOMINEES D LIMITED

AIRPORT INDUSTRIAL NOMINEES LIMITED

BEDFONT LAKES BUSINESS PARK (GP1) LIMITED

BEDFONT LAKES BUSINESS PARK (GP2) LIMITED

KINTORE (NOMINEES) LIMITED

PHILIP HILL, HIGGINSON NOMINEES LIMITED

SCOTTISH WIDOWS PROPERTY PARTNERS (SPP) LIMITED

TSB HILL SAMUEL INVESTMENT HOLDINGS LIMITED

WAVERLEY GENERAL PRIVATE EQUITY LIMITED

WAVERLEY HEALTHCARE PRIVATE EQUITY LIMITED

SHAREDEAL LIMITED

SHORELINE LIMITED

STUCKEYS NOMINEES LIMITED

SUFFOLK LANE NOMINEES LIMITED

TALBOT NOMINEES LIMITED

THE AGRICULTURAL MORTGAGE CORPORATION PLC

AMC (FARM FINANCE) LIMITED

Country of
Incorporation Status

Class of
share:

% of class of
shares held by
the group
(if different from
the parent company):
company: % of class of
shares held by
the parent

England	Operating	ord shares of £1 /	100.00	
Ireland	Operating	1R £1 shares /	100.00	
Ireland	Operating	1R £1 shares /	100.00	
Scotland	Operating	ord shares of £1 /	100.00	
England	Non-Trading	ord shares of £1 /	100.00	
England	Non-Trading	ord shares of £1 /	100.00	
England	Operating	ord shares of £1 /	100.00	
England	Operating	ord shares of £1 /	100.00	
England	Operating	ord shares of £1 /	100.00	
England	Operating	ord shares of £1 /	90.00	
England	Operating		100.00	
England	Operating		100.00	
England	Operating		100.00	
England	Operating		100.00	
England	Operating		100.00	
Scotland	Dormant	ord shares of £1 /	100.00	
England	Nominee	ord shares of £1 /	100.00	
Scotland	Operating	ord shares of £1 /	100.00	
England	Dormant	ord shares of £1 /	100.00	
Scotland	Operating		100.00	
Scotland	Operating		100.00	
England	Dormant	ord shares of £1 /	100.00	
England	Dormant	ord shares of £1 /	100.00	
England	Dormant	ord shares of £1 /	100.00	
England	Dormant	ord shares of £1 /	100.00	
England	Operating	ord shares of £1 /	100.00	
England	Dormant	ord shares of £1 /	100.00	

	Tier levels
1	2
2	3
3	4
4	5
5	6
6	7
7	8
8	9
9	10
10	

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LLOYDS TSB BANK plc

Group structure chart (printed on 09/05/2003)

Tier levels										incorporation		share:		(if different from the parent company):		company:	
1	2	3	4	5	6	7	8	9	10								
ENDEAVOUR MARINE SERVICES LIMITED																	
WM. BROWN ATKINSON & CO., LIMITED																	
UDT INVESTMENT HOLDINGS LIMITED																	
LLOYDSTRUST LIMITED																	
UDT INTERNATIONAL LIMITED																	
UNITED DOMINIONS PROPERTY TRUST LIMITED																	
TSB DIRECT HOLDINGS LIMITED																	
BRITISH MEDICAL FINANCE LIMITED																	
CHOICE INSURANCE ADVISERS LIMITED																	
CHOICE PERSONAL FINANCE LIMITED																	
TSB DIRECT LIMITED																	
UDT DIRECT LIMITED																	
UDT FINANCIAL LIMITED																	
TSB ENGLAND & WALES LIMITED																	
TSB FINANCE BV																	
TSB GROUP NOMINEES LIMITED																	
TSB HILL SAMUEL BANK HOLDING COMPANY LIMITED																	
INDEPENDENCE INSURANCE CO. LIMITED																	
UIC INSURANCE COMPANY LIMITED																	
TSB SERVICES (NO.2) LIMITED																	
TSB SERVICES (NO.3) LIMITED																	
TSB SERVICES (NO.4) LIMITED																	
WARD NOMINEES (ABINGDON) LIMITED																	
WARD NOMINEES (BIRMINGHAM) LIMITED																	
WARD NOMINEES (BRISTOL) LIMITED																	
WARD NOMINEES (MAYFAIR) LIMITED																	
WARD NOMINEES LIMITED																	
WEST NOMINEES LIMITED																	
WESTOVER NOMINEES LIMITED																	

LLOYDS TSB BANK plc

Group structure chart (printed on 09/05/2003)

Tier levels										Country of incorporation	Status	Class of share:	the group (if different from the parent company):	the parent company:
1	2	3	4	5	6	7	8	9	10					
LLOYDS TSB BANK plc														
WILLIAM HILL GROUP LIMITED										England	Operating	special shs 100p /		100.00
WOOD STREET FINANCE (No 1) LIMITED										England	Dormant	ord shares of £1 /		100.00

LLOYDS TSB BANK plc

Group structure chart - Appendix A (printed on 09/05/2003)

Parent company		Class of share(s)	% of class of shares held by the group (if different from the parent company):	% of class of shares held by the parent company:
UNITED DOMINIONS TRUST LIMITED	A G FINANCE LIMITED	A ord shs of \$1	0.00	
UNITED DOMINIONS TRUST LIMITED	A G FINANCE LIMITED	B ord shs of \$1	100.00	
UNITED DOMINIONS TRUST LIMITED	A G FINANCE LIMITED	ord shares of \$1	0.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	ADAMS CHILDRENSWEAR LIMITED	A pref shs of \$1	90.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	ADAMS CHILDRENSWEAR LIMITED	B ord shs of 1p	18.70	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	ANDOR TECHNOLOGY LIMITED	A CR pref shs \$1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	ANDOR TECHNOLOGY LIMITED	A ord shs of \$1	66.28	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	ASC COMPUTER SOFTWARE	B ord shs of 1p	13.50	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	ASC COMPUTER SOFTWARE	B pref shs of \$1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	ASC COMPUTER SOFTWARE	A preference shs	45.21	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	BELSIZE HOLDINGS LIMITED	P Ordinary shares	45.21	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	BELSIZE HOLDINGS LIMITED	A ord shs of \$1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	BLACK HORSE (TRF) LIMITED	B ord shs of \$1	0.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	BLACK HORSE (TRF) LIMITED	ord shares of \$1	0.00	
BLACK HORSE LIMITED	BLACK HORSE FINANCE LIMITED (NZ REGISTERED)	A class red pref	100.00	
BLACK HORSE LIMITED	BLACK HORSE FINANCE LIMITED (NZ REGISTERED)	B class red pref	100.00	
BLACK HORSE LIMITED	BLACK HORSE FINANCE LIMITED (NZ REGISTERED)	C class red pref	100.00	
BLACK HORSE LIMITED	BLACK HORSE FINANCE LIMITED (NZ REGISTERED)	ord shs of NZD\$	100.00	
THE NATIONAL BANK OF NEW ZEALAND LIMITED	CARDNET MERCHANT SERVICES LIMITED	A ord shs of \$1	0.00	
THE NATIONAL BANK OF NEW ZEALAND LIMITED	CARDNET MERCHANT SERVICES LIMITED	B ord shs of \$1	100.00	
THE NATIONAL BANK OF NEW ZEALAND LIMITED	CARDNET MERCHANT SERVICES LIMITED	deferred shs \$1		100.00
LLOYDS TSB BANK plc	CARDNET MERCHANT SERVICES LIMITED	ord shares of \$1	0.00	
LLOYDS TSB BANK plc	CARDNET MERCHANT SERVICES LIMITED	P ord shs of 10p	20.27	
LLOYDS TSB BANK plc	CARDNET MERCHANT SERVICES LIMITED	pref shares \$1	60.98	
LLOYDS TSB BANK plc	CASH BASES GROUP LIMITED	CCPPO	51.09	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	CASH BASES GROUP LIMITED	CR pref shs of \$1	49.96	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	CROSS HOLDINGS LIMITED			

LLOYDS TSB BANK plc

Group structure chart - Appendix A (printed on 09/05/2003)

Parent company		Class of share(s)	% of class of shares held by the group (if different from the parent company):	% of class of shares held by the parent company:
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	DIDSBURY HOLDINGS LIMITED	CCPO	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	DIDSBURY HOLDINGS LIMITED	pref shares \$1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	DIDSBURY HOLDINGS LIMITED	R ord shs \$1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	DIDSBURY HOLDINGS LIMITED	R pref shs \$1	100.00	
LLOYDS TSB BANK plc	DPT GLOBAL LIMITED	A CCP \$0.0000004	0.00	
LLOYDS TSB BANK plc	DPT GLOBAL LIMITED	B CCP \$0.0000004	25.00	
LLOYDS TSB BANK plc	DPT GLOBAL LIMITED	ord shs 0.0000004	0.00	
LLOYDS BANK FINANCIAL SERVICES (HOLDINGS) LIMITED	EASTCHEAP INVESTMENTS (CAYMAN) LIMITED	B pref US\$0.01	0.00	
LLOYDS BANK FINANCIAL SERVICES (HOLDINGS) LIMITED	EASTCHEAP INVESTMENTS (CAYMAN) LIMITED	C pref US\$ 0.001	0.00	
LLOYDS BANK FINANCIAL SERVICES (HOLDINGS) LIMITED	EASTCHEAP INVESTMENTS (CAYMAN) LIMITED	D pref US\$0.01	0.00	
LLOYDS BANK FINANCIAL SERVICES (HOLDINGS) LIMITED	EASTCHEAP INVESTMENTS (CAYMAN) LIMITED	US\$ 0.01 shares	100.00	
UNITED DOMINIONS TRUST LIMITED	ENTERPRISE CAR FINANCE LIMITED	A ord shs of \$1	0.00	
UNITED DOMINIONS TRUST LIMITED	ENTERPRISE CAR FINANCE LIMITED	B ord shs of \$1	100.00	
UNITED DOMINIONS TRUST LIMITED	ENTERPRISE CAR FINANCE LIMITED	ord shares of \$1	0.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	EPCJOBS HOLDINGS LIMITED	B red pref shs	90.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	EPCJOBS HOLDINGS LIMITED	E ord shs of 0p	12.50	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	FORAY 902 LIMITED	CR pref shs of \$1	25.55	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	FORAY 902 LIMITED	P ord shs of 50p	51.09	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	G.S. PACKAGING LIMITED	CCPO	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	G.S. PACKAGING LIMITED	CCR pref shs \$1	0.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	G.S. PACKAGING LIMITED	CR pref shs of \$1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	G.S. PACKAGING LIMITED	L ord shs of \$1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	GAVCO 155 LIMITED	CCPO	95.16	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	GAVCO 155 LIMITED	CR pref shs of \$1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	GAVCO 155 LIMITED	pref shares \$1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	GLOBAL SHIPPING SERVICES LIMITED	A ord shs of \$1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	GLOBAL SHIPPING SERVICES LIMITED	CR pref shs of \$1	100.00	

LLOYDS TSB BANK plc

Group structure chart - Appendix A (printed on 09/05/2003)

Parent company	Class of share(s)	% of class of shares held by the group (if different from the parent company):	% of class of shares held by the parent company:
CORTLAND FINANCE LIMITED	A ord shs of \$1	0.00	
CORTLAND FINANCE LIMITED	B ord shs of \$1	25.00	
CORTLAND FINANCE LIMITED	red pref NZ\$	100.00	
HIGHWAY VEHICLE MANAGEMENT LIMITED	18% CR pref 10p	0.00	
HIGHWAY VEHICLE MANAGEMENT LIMITED	ord shares of 10p	100.00	
HIGHWAY VEHICLE MANAGEMENT LIMITED	pref shares 10p	100.00	
HIGHWAY VEHICLE MANAGEMENT LIMITED	unclass shs \$1	0.00	
HIGHWAY VEHICLE MANAGEMENT LIMITED	1% non cum def \$1	100.00	
AMBERDATE LIMITED	10% n/c part/pref	100.00	
AMBERDATE LIMITED	5% n/c red p/pref	100.00	
AMBERDATE LIMITED	7% nc red pref \$1	100.00	
AMBERDATE LIMITED	ord shares of 10p	100.00	
AMBERDATE LIMITED	A pref shs of \$1	100.00	
AMBERDATE LIMITED	pref shares \$1	95.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	CCRPO	39.06	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	CR pref shs of \$1	39.06	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	A ord shs of \$1	0.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	B ord shs of \$1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	A P ord shs of 1p	27.14	
UNITED DOMINIONS TRUST LIMITED	pref shares \$1	30.15	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	A ord shs of \$1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	A P ord shs of \$1	95.16	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	CCPO	0.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	pref shares \$1	0.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	ord shares of 10p	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	PP ord shs of 10p	95.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	pref shares 10p	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	E R pref shs \$1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	P ord shs of 25p	100.00	

LLOYDS TSB BANK plc
Group structure chart - A

Parent company	Class of share(s) (if different from the parent company)	company:
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	cum con pref ord	100.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	cum red pref shs	0.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	ord shares of \$1	11.80
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	P ord shs of \$1	60.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	pref shares 80p	60.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	A pref ord shares	20.69
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	R preference 1p	20.69
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	A ord shs of \$1	33.33
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	preference shares	33.33
LLOYDS TSB BANK plc	A first pref shs	100.00
LLOYDS TSB BANK plc	B first pref shs	100.00
LLOYDS TSB BANK plc	P ord shs of \$1	100.00
LLOYDS TSB BANK plc	pref shares \$1	100.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	A CP EURO 250	0.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	Ord shs EURO 250	100.00
LLOYDS BANK FINANCIAL SERVICES (HOLDINGS) LIMITED	A ord shs of \$1	100.00
LLOYDS BANK FINANCIAL SERVICES (HOLDINGS) LIMITED	B ord shs of \$1	100.00
LLOYDS TSB BANK plc	C ord shs of \$1	100.00
LLOYDS TSB BANK plc	A ord shs of \$1	100.00
LLOYDS TSB BANK plc	B ord shs of \$1	0.00
LLOYDS TSB BANK plc	ord shares of \$1	0.00
LLOYDS UDT LIMITED	A ord shs of \$1	100.00
LLOYDS UDT LIMITED	B ord shs of \$1	0.00
LLOYDS UDT LIMITED	ord shares of \$1	0.00
LLOYDS UDT LIMITED	A ord shs of \$1	0.00
LLOYDS UDT LIMITED	B ord shs of \$1	0.00
LLOYDS UDT LIMITED	ord shares of \$1	0.00
LLOYDS UDT LIMITED	US\$1 red pref shs	100.00
LLOYDS UDT LIMITED	US\$1 shares	100.00
LLOYDS UDT LIMITED	CCPO	100.00
LLOYDS UDT LIMITED	redeemable pref	0.00

LLOYDS TSB BANK plc

Group structure chart - Appendix A (printed on 09/05/2003)

Parent company	Class of share(s)	% of class of shares held by the group (if different from the parent company):	% of class of shares held by the parent company:
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	A pref shs of \$1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	P ord shs of \$1	95.16	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	R P ord shs \$1	95.16	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	B P ord shs of 1p	47.50	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	pref shares \$1	35.70	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	A ord shs of \$1	0.00	
UNITED DOMINIONS TRUST LIMITED	B ord shs of \$1	100.00	
UNITED DOMINIONS TRUST LIMITED	ord shares of \$1	0.00	
UNITED DOMINIONS TRUST LIMITED	A PP ord 50p shs	90.00	
UNITED DOMINIONS TRUST LIMITED	B PP ord 50p shs	90.00	
UNITED DOMINIONS TRUST LIMITED	A P ord shs of \$1	36.00	
UNITED DOMINIONS TRUST LIMITED	pref shares 70p	38.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	A ord shs of 1p	95.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	P ord shs of 2p	95.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	A ord shs of \$1	47.50	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	A pref shs of \$1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	A red pref shs	0.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	P ord shs of \$1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	A ord shs of 1p	12.65	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	C ord shs of 1p	38.48	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	D ord shs of 1p	45.36	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	A P ord shs of \$1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	R pref shs \$1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	A ord shs of NZD\$	81.54	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	B ord shs of NZD\$	31.71	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	ord shs of NZD\$	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	part pref shs \$1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	preference shs 1p	100.00	

LLOYDS TSB BANK plc
Group structure chart - A

Parent company	Class of share(s)	(if different from the parent company)	company:
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	PASPORTE LIMITED	A ord shs of 1p	95.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	PASPORTE LIMITED	CR pref shs of £1	75.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	PEER INFORMATION GROUP LIMITED	A ord shs of 10p	95.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	PEER INFORMATION GROUP LIMITED	D pref shs of 10p	100.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	PITCOMP 192 LIMITED	A ord shs of £1	95.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	PITCOMP 192 LIMITED	A pref shs of £1	95.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	POLYSOURCE HOLDINGS GROUP LIMITED	CCPO	100.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	POLYSOURCE HOLDINGS GROUP LIMITED	CRPP pref shs £1	100.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	PROTEOM LIMITED	A ord shs of 1p	17.14
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	PROTEOM LIMITED	C pref shs of £1	100.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	PROTON FINANCE LIMITED	A ord shs of £1	0.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	PROTON FINANCE LIMITED	B ord shs of £1	100.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	PROTON FINANCE LIMITED	deferred shs £1	100.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	R I G P FINANCE LIMITED	ord shares of £1	100.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	R I G P FINANCE LIMITED	part pref shs £1	100.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	R I G P FINANCE LIMITED	spec def shs £1	100.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	RANIER LIMITED	A CR pref shs £1	98.16
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	RANIER LIMITED	A ord shs of £1	19.19
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	RENTAL MANAGEMENT SERVICES LIMITED	A ord shs of £1	100.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	RENTAL MANAGEMENT SERVICES LIMITED	B ord shs of £1	0.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	RENTAL MANAGEMENT SERVICES LIMITED	ord shares of £1	0.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	SAMS LIMITED	A CPP ord shs 1p	95.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	SAMS LIMITED	ord shares of 1p	9.99
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	SANGERS GROUP LIMITED (QUADRANT)	CCRPO	100.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	SANGERS GROUP LIMITED (QUADRANT)	CR pref shs 10p	50.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	SANGERS GROUP LIMITED (QUADRANT)	A ord shs of £1	100.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	SCT FINANCE LIMITED	B ord shs of £1	0.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	SCT FINANCE LIMITED	A ord shs of £1	0.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	SHOGUN FINANCE LIMITED	A ord shs of £1	0.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	SHOGUN FINANCE LIMITED	B ord shs of £1	100.00

LLOYDS TSB BANK plc

Group structure chart - Appendix A (printed on 09/05/2003)

Parent company	Class of share(s)	% of class of shares held by the group (if different from the parent company):	% of class of shares held by the parent company:
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	CCPO	0.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	CR pref shs 75p	0.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	R pref shs \$1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	A ord shs of NZD\$	100.00	
THE NATIONAL BANK OF NEW ZEALAND LIMITED	B ord shs of NZD\$	100.00	
THE NATIONAL BANK OF NEW ZEALAND LIMITED	C ord shs of NZD\$	100.00	
THE NATIONAL BANK OF NEW ZEALAND LIMITED	D ord shs of NZD\$	100.00	
THE NATIONAL BANK OF NEW ZEALAND LIMITED	A cum red pref	0.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	C pref shs of \$1	0.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	N pref shares \$1	0.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	ord shares of 10p	0.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	P ord shs of 10p	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	R P ord shs 10p	0.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	R pref shs \$1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	CPO shs of \$1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	CR pref shs of \$1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	P ord shs of \$1	95.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	preference shares	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	A ord shs of \$1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	B ord shs of \$1	0.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	A ord shs of 1p	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	B ord shs of \$1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	C ord shs of \$1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	deferred shs \$1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	1% non cum def \$1	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	10% n/c part/pref	100.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	5% n/c red p/pref	0.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	7% nc red pref \$1	0.00	
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	ord shares of 10p	100.00	

LLOYDS TSB BANK plc
Group structure chart - Appendix A (printed on 09/05/2003)

Parent company	Class of share(s)	(if different from the parent company)	company:
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	TAVVIN 40 LIMITED	A ord shs of 1p	26.28
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	TAVVIN 40 LIMITED	A pref shs of £1	22.46
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	TEKDATA GROUP LIMITED	P ord shs of £1	95.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	TEKDATA GROUP LIMITED	pref shares £1	100.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	TELFORD CONSUMER PRODUCTS LIMITED	A P ord shs of £1	95.16
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	TELFORD CONSUMER PRODUCTS LIMITED	CR pref shs 10p	100.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	TRIDENT ALLOYS LIMITED	A pref shs of £1	0.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	TRIDENT ALLOYS LIMITED	B R pref shs 1p	75.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	TRIDENT ALLOYS LIMITED	P ord shs of £1	75.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	TRIDENT ALLOYS LIMITED	R pref shs 50p	75.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	VINTRY FUNDING (CAYMAN) LIMITED	Preference share	0.00
VINTRY HOLDINGS (UK) LIMITED	VINTRY FUNDING (CAYMAN) LIMITED	US\$1 shares	100.00
VINTRY HOLDINGS (UK) LIMITED	VOCs FINANCE LIMITED	A ord shs of £1	0.00
UNITED DOMINIONS TRUST LIMITED	VOCs FINANCE LIMITED	B ord shs of £1	100.00
UNITED DOMINIONS TRUST LIMITED	VOCs FINANCE LIMITED	ord shares of 1p	0.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	WASTE SERVICES GROUP LIMITED	P ord shs of 1p	95.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	WASTE SERVICES GROUP LIMITED	P ord shs of £1	100.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	WHITLEY WILLOWS LIMITED	pref shares 50p	38.64
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	WHITLEY WILLOWS LIMITED	R ord shs £1	100.00
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED	WOOD STREET INVESTMENTS LIMITED	A ord shs of £1	100.00
HILL SAMUEL ASSET FINANCE LIMITED	WOOD STREET INVESTMENTS LIMITED	B n/v ord £1 shs	0.00
HILL SAMUEL ASSET FINANCE LIMITED	WOOD STREET INVESTMENTS LIMITED	C ord shs of £1	0.00
HILL SAMUEL ASSET FINANCE LIMITED	WOOD STREET INVESTMENTS LIMITED	ord shares of £1	0.00