



*Companies House*  
— for the record —

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

**Annual Return**



**X0JN7YDL**

*Received for filing in Electronic Format on the: 27/03/2008*

*Company Name:* **LLOYDS BANK (COLONIAL & FOREIGN) NOMINEES LIMITED**

*Company Number:* **00179491**

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*Company Details*

*Period Ending:* **25/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**25 GRESHAM STREET  
LONDON  
EC2V 7HN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**N/A**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS SHARON ANNE GARRARD** *Address:* **25 GRESHAM STREET  
LONDON  
EC2V 7HN**

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*Director 1 :*

*Name:* **MRS EDWINA JANE KIDD** *Address:* **NEW STONE HOUSE HIGH STREET  
WESTON  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 8PU**

*Date of Birth:* **06/08/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MS LYNDA MARGARET  
MARSH** *Address:* **23 WESTLAND DRIVE  
HAYES  
BROMLEY  
KENT  
BR2 7HE**

*Date of Birth:* **25/12/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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Director 3 :

Name: **MR RUSSELL JOHN  
SAUNDERS**

Address: **9 HARESTOCK CLOSE  
WINCHESTER  
HAMPSHIRE  
SO22 6NP**

Date of Birth: **18/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5.00</b>
<i>TOTALS</i>	<b>5</b>	<b>GBP5.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5 ORDINARY Shares held as at 25/03/2008**

Name: **LLOYDS TSB BANK PLC**

Address: **25 GRESHAM STREET  
LONDON  
EC2V 7HN**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/03/2008**

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