

TSB
P450X30
61849

363a



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 291568

Company Name in full

LLOYDS BANK (BRANCHES) NOMINEES LIMITED

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

2 5 0 3 2 0 0 0

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

2 5 0 3 2 0 0 1

Registered Office (See note 3)
Show here the address at the date of
this return.

48 CHISWELL STREET

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

Post town

LONDON

County / Region

Postcode

EC1Y 4GR

Principal business activities

(See note 4)
Show trade classification code number(s)
for the principal activity or activities.

7484

NOMINEE COMPANY

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

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A01
COMPANIES HOUSE

ACN48P98

0659
31/03/00

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

	71 LOMBARD STREET	
Post town	LONDON	
County / Region		Postcode EC3P 3BS

Register of Debenture holders

(See note 6)
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town		
County / Region		Postcode

Company type (See note 7)

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name	* Style / Title	MRS.	*Honours etc	
Forename(s)	NICOLA SUZANNE			
Surname	BLACK			
Previous forename(s)				
Previous surname(s)				
Address	'SPRINGFIELD'			
	24 DROVERS WAY			
Post town	BISHOPS STORTFORD			
County / Region	HERTS	Postcode	CM23 4GF	
Country				

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

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR.		Day	Month	Year						
	* Honours etc			Date of birth	2	0	0	5	1	9	6	2
	Forename(s)	CHARLES WILLIAM										
	Surname	GALBRAITH										
	Previous forename(s)											
	Previous surname(s)											
Address	43 LAVENDER GARDENS											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON										
	County / Region						Postcode	SW11 1DJ				
	Country	ENGLAND					Nationality	BRITISH				
	Business occupation	STOCKBROKER										
	Other directorships											
* Voluntary details.												

Name	* Style / Title	MR.		Day	Month	Year						
	* Honours etc			Date of birth	1	4	0	4	1	9	5	5
	Forename(s)	PATRICK JOHN										
	Surname	GAVIN										
	Previous forename(s)											
	Previous surname(s)											
Address	BRAMBLES, 3 TORNAY GROVE											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NORTH BADDESLEY										
	County / Region	HAMPSHIRE					Postcode	SO52 9NY				
	Country						Nationality	BRITISH				
	Business occupation	BANKING										
	Other directorships											

Directors (see notes 1-5)
Please list directors in alphabetical order

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

Name * Style / Title

MR.

Day Month Year

* Honours etc

Date of birth

2 1 0 4 1 9 4 8

Forename(s)

DAVID ANDREW

Surname

KILLAN

Previous forename(s)

Previous surname

Address

THE LAURELS, WOODLAND AVENUE

LONGFIELD

HARTLEY

Post town

County / Region

KENT

Postcode

DA3 7BZ

Country

Nationality

BRITISH

Business occupation

ASSISTANT DIRECTOR

Other directorships

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value
per share)

ORD SHARES OF £1	100	£ 100.00
Totals	100	£ 100.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☒

Certificate

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

Signed

Nurablaue

Date

29/3/2000

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House should
contact if there is any query.

MRS. N.S. BLACK, 71 LOMBARD STREET, LONDON, EC3P 3BS	
Tel 020 7356 1910	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 291568

Company Name in full LLOYDS BANK (BRANCHES) NOMINEES LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

LLOYDS TSB BANK PLC
71 LOMBARD STREET, LONDON, EC3P 3BS,
ENGLAND

ord shares of £1
100
