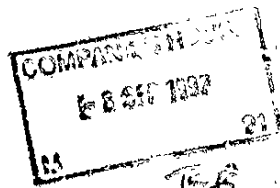


**SAPPHIRE
SPOTTISWOODE**

BLUEPRINT Company Secretary
CHA 161



TSB
006254
£224 x 9

363x

Annual Return

Company number

CN

1396057



Company name

TRUSTEE SAVINGS BANKS (HOLDINGS) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 6 0 9 9 2

Date of next return

I wish to make the next return to

DB 0 6 0 9 9 3

Registered Office

This is the address at the date of this return.

RO

25 MILK STREET

Post town LONDON

County/Region

Postcode EC2V 8LU

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Company number 1396057

Register of members

The register of members is kept at

| | | |
|-----------------------------|-------------------|--|
| <input type="checkbox"/> RM | REGISTERED OFFICE | |
| | | |
| Post town | | |
| County/Region | | |
| Postcode | | |

Register of Debenture holders

A register of debenture holders is kept at

| | | |
|-----------------------------|-------------------|--|
| <input type="checkbox"/> RD | REGISTERED OFFICE | |
| | | |
| Post town | | |
| County/Region | | |
| Postcode | | |

Company type

☐ T2 Private company limited by shares

Company Secretary

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

| | | |
|-----------------------------|--|--|
| <input type="checkbox"/> CS | | |
| ROBERT AUSTIN | | |
| CONNOR | | |
| | | |
| | | |
| | | |
| | | |
| | | |

Usual residential address

| | | |
|-----------------------------|--------------------|--|
| <input type="checkbox"/> AD | WILLOW COTTAGE | |
| 14 COPTHALL LANE | | |
| Post town | CHALFONT ST. PETER | |
| County/Region | BUCKS | |
| Postcode | SL9 0DB | |
| Country | | |

*Voluntary details

Directors

(Listed in alphabetical order)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

PETER WILLIAM STUART

ROWLAND

AD

PINE COPSE

WOODLAND DRIVE EAST HORSLEY

Post town

County/Region SURREY

Postcode KT24 5AN

Country

DO

2 | 8 | 0 | 7 | 4 | 1

Nationality NA BRITISH

OC

LAWYER

OD

CURRENT : PENNYMEAD SPORTS GROUND LIMITED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

HENRY WILLIAM KNIGHTON

STEPHENS

AD

25 JENNER DRIVE

WEST END

Post town WOKING

County/Region SURREY

Postcode GU24 9HU

Country

DO

2 | 5 | 0 | 1 | 3 | 7

Nationality NA BRITISH

OC

CHARTERED SECRETARY

OD

NONE

*Voluntary details

LIST OF PAST

SCHEDULE TO FORM 393

| Company Number: 1396057 | |
|--|--|
| Company Name: TRUSTEE SAVINGS BANKS (HOLDINGS) LIMITED | |
| Name | Address |
| BRIAN MICHAEL JOHN BROWN AND TSB GROUP PLC | 25 MILK STREET LONDON EC2V 8LU |
| DAVID BRUCE THORN AND TSB GROUP PLC | 25 MILK STREET LONDON EC2V 8LU |
| GEOFFREY DENNIS SHELLEY AND TSB GROUP PLC | 25 MILK STREET LONDON EC2V 8LU |
| KENNETH WILLIAM GEORGE CHERRETT AND TSB GROUP PLC | 25 MILK STREET LONDON EC2V 8LU |
| LEONARD WILLIAM CORP AND TSB GROUP PLC | 25 MILK STREET LONDON EC2V 8LU |
| ROGER NICHOLAS HEYDON AND TSB GROUP PLC | 25 MILK STREET LONDON EC2V 8LU |
| REGINALD ROBERT JEUNE AND TSB GROUP PLC | 25 MILK STREET LONDON EC2V 8LU |
| TSB GROUP PLC | 16, HOPE STREET, CHARLOTTE SQUARE EDINBURGH EH2 4DD |
| TSD GROUP NOMINEES LIMITED | 25, MILK STREET, LONDON EC2V 8LU |
| | |

SCHEDULE TO FORM 363[illegible]

R A CONNOR
GROUP SECRETARIAL ASSISTANT
TSB GROUP PLC
25 MILK STREET
LONDON EC2V 8LU