

BLUEPRINT

OneWorld

363a

000471/510.

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1690781

Company Name in full

LLOYDS TSB FINANCIAL CONSULTANTS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	3	0	3	2	0	0	5

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			

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

EC2V 7HN

Principal business activities

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

6523

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

A28
COMPANIES HOUSE0579
26/03/05

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.

25 GRESHAM STREET

Post town LONDON

County / Region UK Postcode EC2V 7HN

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 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

X

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.

Name

* Style / Title MRS.

Forename(s) SHARON NOELLE

Surname SLATTERY

Address

176 BLAGDON ROAD

Post town NEW MALDEN

County / Region SURREY UK Postcode KT3 4AL

Country United Kingdom

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

BLUEPRINT

OneWorld

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title	MR.	
		Day	Month
		Year	
Date of birth		2	3
		0	9
		1	9
		5	5
Forename(s)	NEIL ANTHONY		
Surname	BERKETT		
Address	WOODPECKERS, 31 MEADWAY		
Post town	ESHER		
County / Region	SURREY	UK Postcode	KT10 9HG
Country		Nationality	New Zealand
Business occupation	DIRECTOR		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	0
		0	9
		1	9
		5	7
Forename(s)	PHILIP LEWIS		
Surname	DOWRICK		
Address	SYLVAN OAKS, SUNSET LANE, WEST CHILTINGTON		
Post town	PULBOROUGH		
County / Region	WEST SUSSEX	UK Postcode	RH20 2PB
Country	United Kingdom	Nationality	British
Business occupation	DIRECTOR		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	2	4
		0	8
		1	9
		5	8
	Forename(s)	GRAHAM JOHN	
	Surname	LINDSAY	
Address	THE FLINT HOUSE, 5 LINDEN DRIVE		
	Post town	CHALFONT ST. PETER	
	County / Region	BUCKS	UK Postcode SL9 9UP
	Country	United Kingdom	Nationality British
Business occupation	DIRECTOR		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	0	2
		0	5
		1	9
		6	1
	Forename(s)	MARK EDWARD	
	Surname	MYERS	
Address	THE MALTINGS, 123 HIGH STREET		
	Post town	BALSHAM	
	County / Region	CAMBRIDGESHIRE	UK Postcode CB1 6EP
	Country	United Kingdom	Nationality British
Business occupation	DIRECTOR		

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)

Ordinary	57,000,002	£57,000,002.00
Totals	57,000,002	57,000,002.00

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**Date**

23/07/02

† 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

1

continuation sheets.

(enter number)

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

SHARON SLATTERY, 25 GRESHAM STREET, LONDON, EC2V 7HN

Tel

BLUEPRINT

OneWorld

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 1690781

Company Name in full | LLOYDS TSB FINANCIAL CONSULTANTS LIMITED

- > 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LLOYDS TSB BANK plc Address 25 GRESHAM STREET, LONDON UK postcode EC2V 7HN	£1.00 Ordinary Shares Held 57,000,002		
Name Address UK postcode			
Name Address UK postcode			