

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 3066501

Company Name in full LLOYDS TSB VENTURES NOMINEES LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

0 9 / 0 6 / 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 6 / 2 0 0 4

### Registered Office

Show here the address at the date of  
this return.

45 OLD BOND STREET

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

Post town

LONDON

County / Region

UK Postcode

W 1 S 4 Q T

### Principal business activities

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

9305

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



A08  
COMPANIES HOUSE  
Form revised September 2000

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  
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## 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

E C 2 V 7 H N

## 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.

N/A

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).

Name

\* Style / Title

Mr

\* Voluntary details.

Forename(s)

STEPHEN JOHN

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

Address

Surname

HOPKINS

29 SOUTH STREET

Post town

MANNINGTREE

County / Region

ESSEX

UK Postcode

C O 1 1 1 B G

Country

England

**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.

<b>Name</b>	* Style / Title	Mr			
		Day	Month	Year	
<b>Directors</b> 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	04/10/1960			
	Forename(s)	DARRYL CHARLES			
	Surname	EALES			
<b>Address</b>	7 SYCAMORE DRIVE				
	HOLLYWOOD				
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	BIRMINGHAM			
	County / Region	WEST MIDLANDS	UK Postcode	B47 5QX	
	Country		Nationality	British	
<b>Business occupation</b>	INVEST. MAN./VENTURE CAP				

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr			
		Day	Month	Year	
<b>Directors</b> 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	20/04/1954			
	Forename(s)	IAN CLIVE			
	Surname	JOHN			
<b>Address</b>	'TYNWALD'				
	23A LONGFIELD DRIVE				
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	AMERSHAM			
	County / Region	BUCKINGHAMSHIRE	UK Postcode	HP6 5HD	
	Country		Nationality	British	
<b>Business occupation</b>	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

**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 1 3 / 0 3 / 1 9 5 6

Forename(s) MICHAEL WILLIAM

Surname JOSEPH

Address THE HERMITAGE

ST LEONARDS

**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 TRING

County / Region HERTS

UK Postcode H P 2 3 6 N W

Country Nationality British

Business occupation BANKER

\* Voluntary details.

Name \* Style / Title Mr  
Day Month Year

**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 0 7 / 0 9 / 1 9 6 5

Forename(s) TONY

Surname NASH

Address 36 EVERSFIELD

**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 SOUTHWATER

County / Region WEST SUSSEX

UK Postcode R H 1 3 7 G F

Country England Nationality British

Business occupation ACCOUNTANT

**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	2.00	£ 2.00
Totals	2.00	£ 2.00

**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.

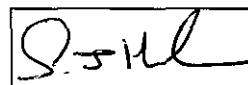
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

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

**Signed**



**Date**

10/06/2003

† 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  continuation sheets  
(enter number)

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. S.J. HOPKINS  
25 GRESHAM STREET, LONDON, EC2V 7HN.  
Tel   
DX number  DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3066501

Company Name in full LLOYDS TSB VENTURES NOMINEES 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 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 LLOYDS TSB DEVELOPMENT CAPITAL LIMITED Address 45 OLD BOND STREET, LONDON, England UK Postcode W1S 4QT	ord shares of £1	2	
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			