



Companies House
— for the record —

363a_(ef)

Annual Return



XOHL62RM

Received for filing in Electronic Format on the: **01/09/2008**

Company Name: **TSB (INVESTMENT EUROPE) LIMITED**

Company Number: **03976730**

Company Details

Period Ending: **01/04/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**SPRINGFIELDS SALWICK
PRESTON
LANCASHIRE
PR4 0XJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FIONA ANNE HOUGHTON**

Address: **THE PRIORY LOWER BANK ROAD
PRESTON
PR2 8NS**

Director 1 :

Name: **LINDA AYLMORE**

Address: **SPRINGFIELDS SALWICK
PRESTON
LANCASHIRE
PR4 0XJ**

Date of Birth:

05/07/1970

Nationality:

British

Occupation:

FINANCIAL CONTROLLER

Director 2 :

Name: **FRANK RAMSEY COATES**

Address: **209 TRINITY DRIVE
MCMURRAY
15317
USA**

Date of Birth:

08/05/1946

Nationality:

United States

Occupation:

ATTORNEY

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>
ORDINARY	35561121	GBP35561121
<i>TOTALS</i>		
	35561121	GBP35561121

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

35561121 ORDINARY Shares held as at 01/04/2008

Name: **WESTINGHOUSE ELECTRIC UK LIMITED**
Address: **B372 SPRINGFIELDS
SALWICK
PRESTON
LANCASHIRE
ENGLAND
PR4 OXJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/09/2008**

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