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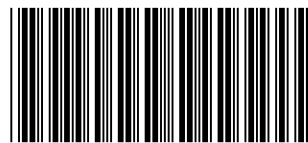
**Companies House**

— for the record —

## Annual Return

**Company Name:** TSB FINANCIAL SERVICES LIMITED

**Company Number:** 02079683



XLG0GNAB

Received for filing in Electronic Format on the: 22/02/2007

### Company Details

**Period Ending:** 28/01/2007

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

**Principal Business Activities:**

*SIC Codes*

7499

**Registered Office:**  
**Address:**

**CHARLTON PLACE  
ANDOVER  
HAMPSHIRE  
SP10 1RE**

**Register of  
Members Address:**

**25 GRESHAM STREET  
LONDON  
EC2V 7HN**

**Register of Debenture  
Holders Address:**

**N/A**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS SHARON ANNE GARRARD      **Address:** 25 GRESHAM STREET  
LONDON EC2V 7HN

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

**Director 1:**

**Name:** MR ANDREW DAVID BRIGGS      **Address:** 48 HOLLAND PARK AVENUE  
LONDON W11 3QY  
**Date of Birth:** 24/03/1966  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

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Director 2:

Name: **MR GORDON JOHN CUMMINS** Address: **NOVARTIS PHARMACEUTICALS  
UK LIMITED  
FRIMLEY BUSINESS PARK  
FRIMLEY  
CAMBERLEY  
SURREY GU16 7SR**

Date of Birth: **03/07/1970**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>120000</b>	<b>GBP120000.00</b>
<b>TOTALS</b>	<b>120000</b>	<b>GBP120000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**120000 ORDINARY Shares held as at 28/01/2007**

Name: **LLOYDS TSB GENERAL INSURANCE HOLDINGS LIMITED**

Address: **CHARLTON PLACE  
ANDOVER  
HAMPSHIRE SP10 1RE**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/02/2007** *Authenticated:* **Yes (E/W)**