



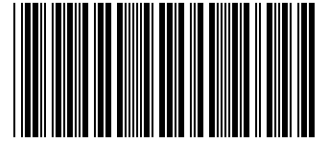
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** TSB FINANCIAL SERVICES LIMITED

**Company Number:** 02079683



XDWNEWSV

Received for filing in Electronic Format on the: 30/01/2008

### Company Details

**Period Ending:** 28/01/2008

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

**Principal Business Activities:**

*SIC Codes*

7499

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

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**25 GRESHAM STREET**  
**LONDON**  
**EC2V 7HN**

**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 JAMES MCCONVILLE**      *Address:* **HILLFOOT**  
*Date of Birth:* **20/07/1956**                      **WEST LINKS ROAD**  
*Nationality:* **BRITISH**                              **GULLANE**  
*Occupation:* **DIRECTOR**                              **EAST LOTHIAN EH31 2BB**

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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 28/01/2008, 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 28/01/2008**

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

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **30/01/2008**    *Authenticated:* **Yes (E/W)**