

Edgar Filing: LLOYDS TSB GROUP PLC - Form 6-K

LLOYDS TSB GROUP PLC
Form 6-K
May 03, 2006

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C.20549

FORM 6-K

Report of Foreign Private Issuer
Pursuant to Rule 13a-16 or 15d-16
of the Securities Exchange Act of 1934

3 May 2006

LLOYDS TSB GROUP plc
(Translation of registrant's name into English)

5th Floor
25 Gresham Street
London
EC2V 7HN
United Kingdom

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F..X..Form 40-F.....

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

YesNo ..X..

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82- _____

Index to Exhibits

Item

No. 1 Regulatory News Service Announcement, dated 3 May 2006
re: Annual Information Update

LLOYDS TSB GROUP plc

FSA ANNUAL INFORMATION UPDATE (AIU)

Edgar Filing: LLOYDS TSB GROUP PLC - Form 6-K

This AIU is required by and is being made pursuant to prospectus rule 5.2 and not for any other purpose and neither the Company, nor any other person, takes any responsibility for, or makes any representation, express or implied, as to the accuracy or completeness of, the information which it contains. This information is not necessarily up to date at the date of this AIU and the Company does not undertake any obligation to update the information in future. Furthermore, this information may have been prepared in accordance with the laws or regulations of a particular jurisdiction and may not comply with or meet the relevant standards of disclosure in any other jurisdiction. This AIU does not constitute an offer of any securities addressed to any person and should not be relied on by any person.

Section1

Regulatory Information Service/The London Stock Exchange

| Brief description of information published and where details can be obtained | Date of publication |
|--|-----------------------|
| (Note 1 below refers) | (Note 2 below refers) |
| Companies Act S211 notification - register of interests in shares - The Capital Group Companies Inc | 02/03/2005 |
| Notification relating to directors' interests in shares - employee share schemes | 03/03/2005 |
| Lloyds TSB Group 2004 final results | 04/03/2005 |
| Notification relating to directors' interests in shares - Mr. Daniels | 07/03/2005 |
| Notification relating to directors' interests in shares - Mr. Daniels share retention plan | 10/03/2005 |
| Notification relating to directors' interests in shares - Mr. Daniels, Mr. Pritchard, Mr. Tate. Mr. Fairey, Mr. Kane and Mrs. Weir | 18/03/2005 |
| Notification relating to directors' interests in shares - Mr. Daniels, Mr. Tate. Mr. Fairey, Mr. Kane and Mrs. Weir | 21/03/2005 |
| Companies Act S211 notification - register of interests in shares - The Capital Group Companies Inc | 22/03/2005 |
| Notification relating to directors' interests in shares - Mr. Daniels, Mr. Fairey & Mr. Kane | 23/03/2005 |
| Notification of interests of directors - shareplan | |
| Notification relating to directors' interests in shares -Dr. Berndt | 24/03/2005 |
| Lloyds TSB Group 2005 annual report, notice of meeting etc | 01/04/2005 |
| Notification of interests of directors - shareplan | 22/04/2005 |
| Notification relating to directors' interests in shares -Mr. Daniels, Mr. Fairey & Mr. Kane | 25/04/2005 |
| Notification of interests of directors - shareplan | 25/04/2005 |

Edgar Filing: LLOYDS TSB GROUP PLC - Form 6-K

| | |
|--|------------|
| Notification of interests of directors - shareplan | 25/04/2005 |
| Notification of interests of directors - shareplan | 26/04/2005 |
| Notification of interests of directors - shareplan | 27/04/2005 |
| Notification of interests of directors - shareplan | 29/04/2005 |
| AGM trading statement | 05/05/2005 |
| AGM 2005 poll results | 06/05/2005 |
| Notification relating to directors' interests in shares - Mr. Daniels, Mr. Fairey, Mr. Kane, Mr. Tate & Mrs. Weir | 06/05/2005 |
| AGM Statement | 06/05/2005 |
| Notification relating to directors' interests in shares - Mr. Fairey & Mr. Brown | 19/05/2005 |
| Notification relating to directors' interests in shares - Mrs. Weir | 19/05/2005 |
| Announcement relating to the appointment of Ms. T.A. Dial | 24/05/2005 |
| Notification relating to directors' interests in shares Mr. Daniels, Mr. Fairey & Mr. Kane | 25/05/2005 |
| Notification of interests of directors - shareplan | 25/05/2005 |
| International Financial Reporting Standards news release and transition documents | 27/05/2005 |
| Notification relating to directors' interests in shares -Ms. Dial | 02/06/2005 |
| Notification relating to directors' interests in shares - Mr. Daniels | 06/06/2005 |
| Pre close trading update | 20/06/2005 |
| Notification relating to directors' interests in shares - Mr. Daniels, Mr. Fairey & Mr. Kane | 23/06/2005 |
| Notification of interests of directors - shareplan | |
| Notification relating to directors' interests in shares - Mrs. Weir | 29/06/2005 |
| Block listing six monthly return | 01/07/2005 |
| Notification of interests of directors - shareplan | 22/07/2005 |
| Notification of transactions of directors, persons discharging managerial responsibility or connected persons -Mr. Daniels, Mr. Fairey, Mr. Kane, Mr. Wiscarson , Mr. Hijkoop & Mrs. Sergeant | 22/07/2005 |
| Lloyds TSB Group 2005 half-year results | 29/07/2005 |
| Companies Act S211 notification - register of interests in shares - Barclays Bank plc | 03/08/2005 |

Edgar Filing: LLOYDS TSB GROUP PLC - Form 6-K

| | |
|--|------------|
| Base rate change | 04/08/2005 |
| Notification of transactions of directors, persons discharging managerial responsibility or connected persons - Ms. Dial | 12/08/2005 |
| Notification of transactions of directors, persons discharging managerial responsibility or connected persons - Mr. Daniels, Mr. Fairey, Mr. Kane, Mr. Wiscarson, Mr. Hijkoop & Mrs. Sergeant | 24/08/2005 |
| Notification of interests of directors - shareplan | |
| Announcement relating to the appointment of Lord Leitch | 14/09/2005 |
| Announcement relating to the appointment of Jan du Plessis | 21/09/2005 |
| Notification of interests of directors - shareplan | 21/09/2005 |
| Notification of transactions of directors, persons discharging managerial responsibility or connected persons - Mr. Daniels, Mr. Fairey, Mr. Kane, Mr. Wiscarson, Mr. Hijkoop & Mrs. Sergeant | 23/09/2005 |
| Notification of a presentation for analysts and investors on 3rd October, 2005 at 2.30 p.m. | 30/09/2005 |
| Notification of transactions of directors, persons discharging managerial responsibility or connected persons -Mrs. Weir, Mr. Wiscarson and Mrs. Sergeant | 07/10/2005 |
| Notification of transactions of directors, persons discharging managerial responsibility or connected persons -Mr. van den Bergh | 18/10/2005 |
| Notification of transactions of directors, persons discharging managerial responsibility or connected persons - Mr. Fairey and Mrs Weir | 19/10/2005 |
| Notification of transactions of directors, persons discharging managerial responsibility or connected persons - Mr. Brown | 20/10/2005 |
| Notification of interests of directors - shareplan | 21/10/2005 |
| Notification of transactions of directors, persons discharging managerial responsibility or connected persons - Mr. Daniels, Mr. Fairey, Mr. Kane, Mr. Wiscarson, Mr. Hijkoop & Mrs. Sergeant | 25/10/2005 |
| Notification of change in director's details - Mrs Weir - ceased to be a director The City of London Investment Trust PLC | 27/10/2005 |
| Notification of interests of directors - shareplan | 22/11/2005 |
| Notification of transactions of directors, persons discharging managerial responsibility or connected persons - Mr. Daniels, Mr. Fairey, Mr. Kane, Mr. Wiscarson, Mr. Hijkoop & Mrs. Sergeant | 24/11/2005 |
| FRN variable rate fix | 02/12/2005 |

Edgar Filing: LLOYDS TSB GROUP PLC - Form 6-K

| | |
|--|------------|
| Trading update | 12/12/2005 |
| Notification of transactions of directors, persons discharging managerial responsibility or connected persons - Mr. J.P. du Plessis | 19/12/2005 |
| Disposal of the Goldfish Credit Card business | 20/12/2005 |
| Notification of interests of directors - shareplan | 21/12/2005 |
| Notification of transactions of directors, persons discharging managerial responsibility or connected persons -Mr. Daniels, Mr. Fairey, Mr. Kane, Mr. Wiscarson, Mr. Hijkoop & Mrs. Sergeant | 22/12/2005 |
| Block listing return | 03/01/2006 |
| Notification of interests of directors - shareplan | 23/01/2006 |
| Notification of transactions of directors, persons discharging managerial responsibility or connected persons - Mr. Daniels, Mr. Fairey, Mr. Kane, Mr. Wiscarson, Mr. Hijkoop & Mrs. Sergeant | 26/01/2006 |
| Announcement relating to the appointment of Sir Victor Blank | 26/01/2006 |
| Notification of interests of directors - employee share schemes | 10/02/2006 |
| Notification of interests of directors - shareplan | 21/02/2006 |
| Notification of transactions of directors, persons discharging managerial responsibility or connected persons - Mr. Daniels, Mr. Fairey, Mr. Kane, Mr. Wiscarson, Mr. Hijkoop & Mrs. Sergeant | 22/02/2006 |
| Notification of agreement to sell the group's business in Paraguay. | 22/02/2006 |
| FRN variable rate fix | 22/02/2006 |
| Lloyds TSB Group 2005 financial results | 24/02/2006 |
| Notification of transactions of directors, persons discharging managerial responsibility or connected persons - Sir Victor Blank (as at date of appointment) | 01/03/2006 |
| Notification of interests of directors - employee share schemes | 02/03/2006 |
| Notification of transactions of directors, persons discharging managerial responsibility or connected persons - Mr. Kane | 02/03/2006 |
| Notification of change in director's details - Sir Julian Horn-Smith appointed a director of Sage Group plc | 03/03/2006 |
| Companies Act S211 notification - register of interests in shares - The Capital Group Companies Inc | 09/03/2006 |
| - Morgan Stanley Securities Limited | 09/03/2006 |
| Notification of transactions of directors, persons discharging managerial responsibility or connected persons - Mr. Fairey & Mr. Wiscarson | 13/03/2006 |

Edgar Filing: LLOYDS TSB GROUP PLC - Form 6-K

| | |
|--|------------|
| Companies Act S211 notification - register of interests in shares - The Capital Group Companies Inc | 15/03/2006 |
| Notification of transactions of directors, persons discharging managerial responsibility or connected persons - Mr. Daniels | 16/03/2006 |
| Notification of transactions of directors, persons discharging managerial responsibility or connected persons - Mr. Kane | 20/03/2006 |
| Notification of transactions of directors, persons discharging managerial responsibility or connected persons - Mr. Daniels, Ms Dial, Mr. Fairey, Mr. Kane, Mr. Tate, Ms Weir, Mr. Wiscarson, Mr. Hijkoop & Mrs. Sergeant Notification of interests of directors - shareplan | 22/03/2006 |
| Companies Act S211 notification - register of interests in shares - Morgan Stanley Securities Limited | 23/03/2006 |
| Notification of transactions of directors, persons discharging managerial responsibility or connected persons - Mr. Daniels, Mr. Fairey, Mr. Kane, Mr. Wiscarson, Mr. Hijkoop & Mrs. Sergeant | 24/03/2006 |
| Notification of transactions of directors, persons discharging managerial responsibility or connected persons - Mr. Fairey | 30/03/2006 |
| Lloyds TSB Group 2005 annual report, notice of meeting etc | 03/04/2006 |

Section 2

Registrar of Companies (ROC)

| Form description | Brief description of information published and where details can be obtained | Date of publication |
|------------------|--|---------------------|
| | (Note 1 below refers) | |
| 88(2)R | Return of allotment of shares - 1,395 ordinary shares of 25p | 04/03/2005 |
| 88(2)R | Return of allotment of shares - 904 ordinary shares of 25p | 04/03/2005 |
| 88(2)R | Return of allotment of shares - 2,680 ordinary shares of 25p | 04/03/2005 |
| 288c | Change in particulars - G.J.N. Gemmell | 02/03/2005 |
| 88(2)R | Return of allotment of shares - 4,898 ordinary shares of 25p | 14/03/2005 |
| 88(2)R | Return of allotment of shares - 4,149 ordinary shares of 25p | 18/03/2005 |
| 88(2)R | Return of allotment of shares - 9,896 ordinary shares of 25p | 18/03/2005 |
| 88(2)R | Return of allotment of shares - 1,921 ordinary shares of 25p | 18/03/2005 |
| 288c | Change in particulars - A.A. Knight | 21/03/2005 |
| 88(2)R | Return of allotment of shares - 7,098 ordinary shares of 25p | 06/04/2005 |
| 88(2)R | Return of allotment of shares - 1,147 ordinary shares of 25p | 06/04/2005 |
| 88(2)R | Return of allotment of shares - 571 ordinary shares of 25p | 06/04/2005 |
| 88(2)R | Return of allotment of shares - 450 ordinary shares of 25p | 06/04/2005 |
| 88(2)R | Return of allotment of shares - 1,834 ordinary shares of 25p | 06/04/2005 |
| 88(2)R | Return of allotment of shares - 823 ordinary shares of 25p | 06/04/2005 |
| 88(2)R | Return of allotment of shares - 5,478 ordinary shares of 25p | 06/04/2005 |
| 88(2)R | Return of allotment of shares - 7 ordinary shares of 25p | 06/04/2005 |
| 88(2)R | Return of allotment of shares - 629 ordinary shares of 25p | 06/04/2005 |

Edgar Filing: LLOYDS TSB GROUP PLC - Form 6-K

| | | |
|--------|--|------------|
| 88(2)R | Return of allotment of shares - 1,352 ordinary shares of 25p | 07/04/2005 |
| 88(2)R | Return of allotment of shares - 382 ordinary shares of 25p | 19/04/2005 |
| AA | Annual accounts | 20/04/2005 |
| 288c | Change in particulars - M.E. Fairey | 27/04/2005 |
| 288c | Change in particulars - G.J.N. Gemmell | 03/05/2005 |
| 363a | Annual return | 04/05/2005 |
| 88(2)R | Return of allotment of shares - 12,807 ordinary shares of 25p | 10/05/2005 |
| 288b | Resignation of director - D.P. Pritchard | 10/05/2005 |
| 288b | Resignation of director - Dr. Gibson-Smith | 10/05/2005 |
| 88(2)R | Return of allotment of shares - 540 ordinary shares of 25p | 17/05/2005 |
| RES08 | Directors authority to allot shares, disapplication of pre-emption rights & ability to purchase own shares | 12/05/2005 |
| 88(2)R | Return of allotment of shares - 9,171 ordinary shares of 25p | 07/06/2005 |
| 88(2)R | Return of allotment of shares - 676 ordinary shares of 25p | 15/06/2005 |
| 88(2)R | Return of allotment of shares - 2,568 ordinary shares of 25p | 23/06/2005 |
| 88(2)R | Return of allotment of shares - 210 ordinary shares of 25p | 23/06/2005 |
| 88(2)R | Return of allotment of shares - 1,965 ordinary shares of 25p | 23/06/2005 |
| 88(2)R | Return of allotment of shares - 155 ordinary shares of 25p | 23/06/2005 |
| 288a | Appointment of director - T.A. Dial | 17/06/2005 |
| 88(2)R | Return of allotment of shares - 99,892 ordinary shares of 25p | 04/08/2005 |
| 88(2)R | Return of allotment of shares - 35,218 ordinary shares of 25p | 16/08/2005 |
| 88(2)R | Return of allotment of shares - 500 ordinary shares of 25p | 16/08/2005 |
| 88(2)R | Return of allotment of shares - 57,605 ordinary shares of 25p | 16/08/2005 |
| 88(2)R | Return of allotment of shares - 47,881 ordinary shares of 25p | 16/08/2005 |
| 88(2)R | Return of allotment of shares - 49,355 ordinary shares of 25p | 16/08/2005 |
| 88(2)R | Return of allotment of shares - 41,567 ordinary shares of 25p | 16/08/2005 |
| 88(2)R | Return of allotment of shares - 2,704 ordinary shares of 25p | 24/08/2005 |
| 88(2)R | Return of allotment of shares - 30,217 ordinary shares of 25p | 24/08/2005 |
| 288c | Change in particulars - M.A. van den Bergh | 08/09/2005 |
| 88(2)R | Return of allotment of shares - 22,120 ordinary shares of 25p | 08/09/2005 |
| 88(2)R | Return of allotment of shares - 26,299 ordinary shares of 25p | 08/09/2005 |
| 88(2)R | Return of allotment of shares - 22,323 ordinary shares of 25p | 08/09/2005 |
| 88(2)R | Return of allotment of shares - 2,704 ordinary shares of 25p | 16/09/2005 |
| 88(2)R | Return of allotment of shares - 676 ordinary shares of 25p | 16/09/2005 |
| 88(2)R | Return of allotment of shares - 676 ordinary shares of 25p | 22/09/2005 |
| 288a | Appointment of director - J. du Plessis | 11/10/2005 |
| 288a | Appointment of director - Lord Leitch | 12/10/2005 |
| 88(2)R | Return of allotment of shares - 6,663 ordinary shares of 25p | 01/11/2005 |
| 88(2)R | Return of allotment of shares - 19,506 ordinary shares of 25p | 01/11/2005 |
| 88(2)R | Return of allotment of shares - 9,846 ordinary shares of 25p | 01/11/2005 |
| 88(2)R | Return of allotment of shares - 3,494 ordinary shares of 25p | 01/11/2005 |
| 88(2)R | Return of allotment of shares - 8,833 ordinary shares of 25p | 01/11/2005 |
| 88(2)R | Return of allotment of shares - 5,551 ordinary shares of 25p | 08/11/2005 |
| 88(2)R | Return of allotment of shares - 59,858 ordinary shares of 25p | 08/11/2005 |
| 88(2)R | Return of allotment of shares - 806 ordinary shares of 25p | 17/01/2006 |
| 88(2)R | Return of allotment of shares - 5,911 ordinary shares of 25p | 17/01/2006 |
| 88(2)R | Return of allotment of shares - 13,325 ordinary shares of 25p | 17/01/2006 |
| 88(2)R | Return of allotment of shares - 22,669 ordinary shares of 25p | 17/01/2006 |
| 88(2)R | Return of allotment of shares - 37,068 ordinary shares of 25p | 17/01/2006 |
| 288c | Change in particulars - H.A. Weir | 16/01/2006 |
| 88(2)R | Return of allotment of shares - 467 ordinary shares of 25p | 25/01/2006 |
| 288c | Change in particulars - H.A. Weir | 20/01/2006 |
| 288c | Change in particulars - T.A. Dial | 31/01/2006 |
| 88(2)R | Return of allotment of shares - 21,355 ordinary shares of 25p | 22/02/2006 |
| 88(2)R | Return of allotment of shares - 14,087 ordinary shares of 25p | 22/02/2006 |
| 88(2)R | Return of allotment of shares - 12,615 ordinary shares of 25p | 22/02/2006 |
| 88(2)R | Return of allotment of shares - 3,706 ordinary shares of 25p | 22/02/2006 |
| 288a | Appointment of director - Sir Victor Blank | 02/03/2006 |

Edgar Filing: LLOYDS TSB GROUP PLC - Form 6-K

Securities & Exchange Commission (SEC) and New York Stock Exchange

| Form description | Brief description of information published | Date of publication |
|------------------|---|---------------------|
| | These are the notifications to the SEC and the New York Stock Exchange of the items listed against the same dates in section 1 of this update (unless otherwise stated) | |
| 6-K | Report of foreign issuer - announced to the RIS on 01/04/2005 | 04/04/2005 |
| 6-K | Report of foreign issuer | 22/04/2005 |
| 6-K | Report of foreign issuer X3 | 25/04/2005 |
| 6-K | Report of foreign issuer | 26/04/2005 |
| 6-K | Report of foreign issuer | 27/04/2005 |
| 6-K | Report of foreign issuer | 29/04/2005 |
| 6-K | Report of foreign issuer | 05/05/2005 |
| 6-K | Report of foreign issuer X3 | 06/05/2005 |
| 6-K | Report of foreign issuer | 19/05/2005 |
| 6-K | Report of foreign issuer - announced to the RIS on 19/05/2005 | 20/05/2005 |
| 6-K | Report of foreign issuer | 24/05/2005 |
| 6-K | Report of foreign issuer X2 | 25/05/2005 |
| 6-K | Report of foreign issuer X2 | 27/05/2005 |
| 6-K | Report of foreign issuer | 02/06/2005 |
| 6-K | Report of foreign issuer | 06/06/2005 |
| 6-K | Report of foreign issuer | 20/06/2005 |
| 6-K | Report of foreign issuer | 23/06/2005 |
| 6-K | Report of foreign issuer | 29/06/2005 |
| 20-F | Annual and transition report of foreign issuer - notified only to the SEC and therefore not listed in section 1 | 29/06/2005 |
| 6-K | Report of foreign issuer | 01/07/2005 |
| 6-K | Report of foreign issuer X2 | 22/07/2005 |
| 6-K | Report of foreign issuer | 29/07/2005 |
| 6-K | Report of foreign issuer - announced to the RIS on 03/08/2005 | 04/08/2005 |
| 6-K | Report of foreign issuer | 12/08/2005 |
| 6-K | Report of foreign issuer | 24/08/2005 |
| 6-K | Report of foreign issuer | 14/09/2005 |
| 6-K | Report of foreign issuer X2 | 21/09/2005 |
| 6-K | Report of foreign issuer | 23/09/2005 |
| 6-K | Report of foreign issuer | 30/09/2005 |
| 6-K | Report of foreign issuer | 07/10/2005 |
| 6-K | Report of foreign issuer | 18/10/2005 |
| 6-K | Report of foreign issuer | 19/10/2005 |
| 6-K | Report of foreign issuer | 20/10/2005 |
| 6-K | Report of foreign issuer | 21/10/2005 |
| 6-K | Report of foreign issuer | 25/10/2005 |
| 6-K | Report of foreign issuer | 27/10/2005 |
| 6-K | Report of foreign issuer | 22/11/2005 |
| 6-K | Report of foreign issuer - announced to the RIS on 24/11/2005 | 25/11/2005 |
| 6-K | Report of foreign issuer | 12/12/2005 |
| 6-K | Report of foreign issuer | 19/12/2005 |
| 6-K | Report of foreign issuer | 20/12/2005 |
| 6-K | Report of foreign issuer | 21/12/2005 |
| 6-K | Report of foreign issuer | 22/12/2005 |
| 6-K | Report of foreign issuer | 03/01/2006 |
| 6-K | Report of foreign issuer | 23/01/2006 |
| 6-K | Report of foreign issuer X2 | 26/01/2006 |
| 6-K | Report of foreign issuer | 10/02/2006 |
| 6-K | Report of foreign issuer | 21/02/2006 |
| 6-K | Report of foreign issuer X2 | 22/02/2006 |
| 6-K | Report of foreign issuer | 24/02/2006 |
| 6-K | Report of foreign issuer | 01/03/2006 |

Edgar Filing: LLOYDS TSB GROUP PLC - Form 6-K

| | | |
|-----|-----------------------------|------------|
| 6-K | Report of foreign issuer X2 | 02/03/2006 |
| 6-K | Report of foreign issuer | 03/03/2006 |
| 6-K | Report of foreign issuer X2 | 09/03/2006 |
| 6-K | Report of foreign issuer | 13/03/2006 |
| 6-K | Report of foreign issuer | 15/03/2006 |
| 6-K | Report of foreign issuer | 16/03/2006 |
| 6-K | Report of foreign issuer | 20/03/2006 |
| 6-K | Report of foreign issuer | 22/03/2006 |
| 6-K | Report of foreign issuer | 23/03/2006 |
| 6-K | Report of foreign issuer | 24/03/2006 |
| 6-K | Report of foreign issuer | 30/03/2006 |

Section 4

Comision Nacional del Mercado de Valores (CNMV) - Spain

| Form description | Brief description of information published | Date of publication |
|------------------|--|---------------------|
| - | A letter addressed to the CNMV relating to the corporate governance report filed with the CNMV, attaching the English version of the accounts and a translation into Spanish of the corporate governance report. | 21/09/2005 |

Signatures

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

LLOYDS TSB GROUP plc
(Registrant)

By: M D Oliver
Name: M D Oliver
Title: Director of Investor Relations

Date: 3 May 2006