

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

LLOYDS TSB GROUP PLC  
Form 6-K  
March 23, 2005

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

23 March, 2005

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.

Yes .....No ..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 23 March, 2005  
re: Director Shareholding

SCHEDULE 11

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## NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1. Name of company  
LLOYDS TSB GROUP plc

2. Name of director  
JOHN ERIC DANIELS

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

SEE SECTION 6

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

Mr. J.E. Daniels: 252,792

Lloyds TSB Registrars Corporate Nominee Limited

AESOP1 account (LTSBRCNL AESOP1): 2,169

Hill Samuel Offshore Trust Company Limited (HSOTC): 57,737

(excluding any conditional award of performance shares under the Lloyds TSB performance share plan)

5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)  
SEE SECTION 6

6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

On 21st March, 2005, 32 shares were acquired by LTSBRCNL AESOP1 at 481p per share for Mr. Daniels, under the Lloyds TSB Group Shareplan, as follows:

26 "partnership shares"; and

6 "matching" shares.

The company's registrar, which handles administrative arrangements relating to the Lloyds TSB Group Shareplan, has just notified the company of the relevant details.

7. Number of shares/amount of stock acquired  
SEE SECTION 6

8. Percentage of issued class  
MINIMAL

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9. Number of shares/amount of stock disposed  
N/A

10. Percentage of issued class  
N/A

11. Class of security  
ORDINARY SHARES OF 25p EACH

12. Price per share  
SEE SECTION 6

13. Date of transaction  
SEE SECTION 6

14. Date company informed  
SEE SECTION 6

15. Total holding following this notification  
MR. J.E. DANIELS: 252,792

LTSBRCNL AESOP1: 2,201

HSOTC: 57,737

(excluding any conditional award of performance shares  
under the Lloyds TSB performance share plan)

16. Total percentage holding of issued class following this notification  
MINIMAL

If a director has been granted options by the company please complete the  
following boxes.

17. Date of grant  
-

18. Period during which or date on which exercisable  
-

19. Total amount paid (if any) for grant of the option  
-

20. Description of shares or debentures involved: class, number  
-

21. Exercise price (if fixed at time of grant) or indication that price is to be  
fixed at time of exercise  
-

22. Total number of shares or debentures over which options held following this  
notification  
2,699,270

23. Any additional information

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-

24. Name of contact and telephone number for queries  
A.J. MICHIE, SECRETARY 020 7356 1043

25. Name and signature of authorised company official responsible for making  
this notification  
A.J. MICHIE, SECRETARY

Date of Notification  
23RD MARCH, 2005

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SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1. Name of company  
LLOYDS TSB GROUP plc

2. Name of director  
MICHAEL EDWARD FAIREY

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest  
SEE SECTION 6

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)  
Mr. Fairey: 69,159

Lloyds TSB Share Schemes Trustees Limited (LTSBSSTL): 1,079

Lloyds TSB Registrars Corporate Nominee Limited

AESOP1 account (LTSBRCNL AESOP1): 1,711

Lloyds TSB Registrars (ISA) Nominees Limited (LTSBR(I)NL):

- Mr. Fairey (Single company maxi ISA): 5,932

Hill Samuel Offshore Trust Company Limited (HSOTC): 31,901

(excluding any conditional award of performance shares  
under the Lloyds TSB performance share plan)

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5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)  
SEE SECTION 6

6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

On 21st March, 2005, 12 shares were acquired by LTSBRCNL AESOP1 at 481p per share for Mr. Fairey, under the Lloyds TSB Group Shareplan, as follows:

6 "partnership shares"; and

6 "matching" shares.

The company's registrar, which handles administrative arrangements relating to the Lloyds TSB Group Shareplan, has just notified the company of the relevant details.

7. Number of shares/amount of stock acquired  
SEE SECTION 6

8. Percentage of issued class  
MINIMAL

9. Number of shares/amount of stock disposed  
N/A

10. Percentage of issued class  
N/A

11. Class of security  
ORDINARY SHARES OF 25p EACH

12. Price per share  
SEE SECTION 6

13. Date of transaction  
SEE SECTION 6

14. Date company informed  
SEE SECTION 6

15. Total holding following this notification  
Mr. Fairey: 69,159

LTSBSSTL: 1,079

LTSBRCNL AESOP1: 1,723

LTSBR(I)NL:

- Mr. Fairey (Single company maxi ISA): 5,932

HSOTC: 31,901

(excluding any conditional award of performance shares

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under the Lloyds TSB performance share plan)

16. Total percentage holding of issued class following this notification  
MINIMAL

If a director has been granted options by the company please complete the following boxes.

17. Date of grant

-

18. Period during which or date on which exercisable

-

19. Total amount paid (if any) for grant of the option

-

20. Description of shares or debentures involved: class, number

-

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

-

22. Total number of shares or debentures over which options held following this notification

2,210,376

23. Any additional information

-

24. Name of contact and telephone number for queries

A.J. MICHIE, SECRETARY 020 7356 1043

25. Name and signature of authorised company official responsible for making this notification

A.J. MICHIE, SECRETARY

Date of Notification

23RD MARCH, 2005

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## SCHEDULE 11

### NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1. Name of company

LLOYDS TSB GROUP plc

2. Name of director

MR. ARCHIBALD GERALD KANE

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

SEE SECTION 6

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

Mr. A.G. Kane: 94,125

Miss D.M. Muirhead (Mrs. Kane): 613

Lloyds TSB Share Schemes Trustees Limited (LTSBSSTL): 1,079

Lloyds TSB Registrars Corporate Nominee Limited

AESOP1 account (LTSBRCNL AESOP1): 2,169

Lloyds TSB Registrars (ISA) Nominees Limited (LTSBR(I)NL):

- Mr. Kane: (Single company maxi ISA): 1,055

Hill Samuel Offshore Trust Company Limited (HSOTC): 22,171

(excluding any conditional award of performance shares

under the Lloyds TSB performance share plan)

5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)

SEE SECTION 6

6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

On 21st March, 2005, 32 shares were acquired by LTSBRCNL AESOP1 at 481p per share for Mr. Kane, under the Lloyds TSB Group Shareplan, as follows:

26 "partnership shares"; and

6 "matching" shares.

The company's registrar, which handles administrative arrangements relating to the Lloyds TSB Group Shareplan, has just notified the company of the relevant details.

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7. Number of shares/amount of stock acquired  
SEE SECTION 6

8. Percentage of issued class  
MINIMAL

9. Number of shares/amount of stock disposed  
N/A

10. Percentage of issued class  
N/A

11. Class of security  
ORDINARY SHARES ON 25p EACH

12. Price per share  
SECTION 6

13. Date of transaction  
SEE SECTION 6

14. Date company informed  
SEE SECTION 6

15. Total holding following this notification

Mr. A.G. Kane: 94,125

Miss D.M. Muirhead (Mrs. Kane): 613

LTSBSSTL: 1,079

LTSBRCNL AESOP1: 2,201

LTSBR(I)NL:

- Mr. Kane: (Single company maxi ISA): 1,055

HSOTC: 22,171

(excluding any conditional award of performance shares  
under the Lloyds TSB performance share plan)

16. Total percentage holding of issued class following this notification  
MINIMAL

If a director has been granted options by the company please complete the  
following boxes.

17. Date of grant  
-

18. Period during which or date on which exercisable  
-



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19. Total amount paid (if any) for grant of the option

-

20. Description of shares or debentures involved: class, number

-

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

-

22. Total number of shares or debentures over which options held following this notification

1,887,352

23. Any additional information

-

24. Name of contact and telephone number for queries

A.J. MICHIE, SECRETARY 020 7356 1043

25. Name and signature of authorised company official responsible for making this notification

A.J. MICHIE, SECRETARY

Date of Notification

23RD MARCH, 2005

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The London Stock Exchange  
RNS  
10 Paternoster Square  
London  
EC4M 7LS

22nd March, 2005

Dear Sirs

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Lloyds TSB Group plc ordinary shares of 25p each

Notification of interests of directors

Hill Samuel ESOP Trustees Limited, as trustee of the Lloyds TSB Group Shareplan, transferred 45,959 ordinary shares of 25p each in the capital of Lloyds TSB Group plc from Lloyds TSB Registrars Corporate Nominee Limited a/c AESOP1 (allocated shares) to Lloyds TSB Registrars Corporate Nominee Limited a/c AESOP2 (unallocated shares), following the forfeiture of shares, under the rules of Shareplan, by participants who have left the group.

The following directors, together with some 77,000 other employees, are potential participants in Shareplan and are, therefore, to be treated as interested in the 628,309 shares held by Lloyds TSB Registrars Corporate Nominee Limited a/c AESOP2 (unallocated shares).

Mr. J.E. Daniels

Mr. M.E. Fairey

Mr. A.G. Kane

Mr. D.P. Pritchard

Mr. G.T. Tate

Mrs. H.A. Weir

This notification is made to comply with paragraph 16.13 of the listing rules.

Yours faithfully

A.J. Michie

Secretary

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

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Name: M D Oliver

Title: Director of Investor Relations

Date: 23 March, 2005