

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

LLOYDS TSB GROUP PLC
Form 6-K
April 25, 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

25 April 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.

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 25 April 2005
re: Director Shareholding

SCHEDULE 11

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

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): 2,201
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 20th April, 2005, 33 shares were acquired by LTSBRCNL AESOP1 at 461.5p per share for Mr. Daniels, under the Lloyds TSB Group Shareplan, as follows:

27 "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

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

14. Date company informed
SEE SECTION 6

15. Total holding following this notification
MR. J.E. DANIELS: 252,792
LTSBRCNL AESOP1: 2,234
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
-

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
25TH APRIL, 2005

The FSA does not give any express or implied warranty as to the accuracy of this
document or material and does not accept any liability for error or omission.
The FSA is not liable for any damages (including, without limitation, damages
for loss of business or loss of profits) arising in contract, tort or otherwise
from the use of or inability to use this document, or any material contained in
it, or from any action or decision taken as a result of using this document or
any such material.

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

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): 1,723

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)

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 20th April, 2005, 13 shares were acquired by LTSBRCNL AESOP1 at 461.5p per share for Mr. Fairey, under the Lloyds TSB Group Shareplan, as follows:

7 "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

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

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: 1,736

LTSBR(I)NL:

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

HSOTC: 31,901

(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

2,210,376

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

25TH APRIL, 2005

The FSA does not give any express or implied warranty as to the accuracy of this document or material and does not accept any liability for error or omission. The FSA is not liable for any damages (including, without limitation, damages for loss of business or loss of profits) arising in contract, tort or otherwise from the use of or inability to use this document, or any material contained in it, or from any action or decision taken as a result of using this document or any such material.

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

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): 2,201

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 20th April, 2005, 33 shares were acquired by LTSBRCNL AESOP1 at 416.5p per share for Mr. Kane, under the Lloyds TSB Group Shareplan, as follows:

27 "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

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

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: 2,234
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

-

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

25TH APRIL, 2005

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

The FSA does not give any express or implied warranty as to the accuracy of this document or material and does not accept any liability for error or omission. The FSA is not liable for any damages (including, without limitation, damages for loss of business or loss of profits) arising in contract, tort or otherwise from the use of or inability to use this document, or any material contained in it, or from any action or decision taken as a result of using this document or any such material.

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: 25 April 2005