

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

LLOYDS TSB GROUP PLC  
Form 6-K  
May 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 May, 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 25 May, 2005  
re: Director Shareholding

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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

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): 2,889

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 May, 2005, 33 shares were acquired by LTSBRCNL AESOP1 at 465p 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

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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. J.E. DANIELS: 252,792

LTSBRCNL AESOP1: 2,922

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  
-

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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 MAY, 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: 70,238

Lloyds TSB Registrars Corporate Nominee Limited

AESOP1 account (LTSBRCNL AESOP1): 2,391

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

- Mr. Fairey (Single company maxi ISA): 6,234

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 20th May, 2005, 12 shares were acquired by LTSBRCNL AESOP1 at 465p 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: 70,238

LTSBRCNL AESOP1: 2,403

LTSBR(I)NL:

- Mr. Fairey (Single company maxi ISA): 6,234

HSOTC: 31,901

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



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2. Name of director  
MR. ARCHIBALD GERARD 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: 95,204

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

Lloyds TSB Registrars Corporate Nominee Limited

AESOP1 account (LTSBRCNL AESOP1): 2,889

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  
53 shares were purchased by LTSBR(I)NL on 4th May, 2005 at 456.96p per share for Mr. Kane's single company maxi ISA.

LTSBR(I)NL notify investors by post of details relating to changes affecting ISAs. The director was, therefore, not aware of the change relating to the holding until some time after the transaction. The director notified the company today as soon as he received the information from LTSBR(I)NL.

On 20th May, 2005, 33 shares were acquired by LTSBRCNL AESOP1 at 465p 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

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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: 95,204

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

LTSBRCNL AESOP1: 2,922

LTSBR(I)NL:

- Mr. Kane: (Single company maxi ISA): 1,108

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  
-



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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 MAY, 2005

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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 May, 2005