

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

LLOYDS TSB GROUP PLC  
Form 6-K  
February 24, 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

24 February, 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 24 February, 2005  
re: Director Shareholding

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

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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: 36,029  
Lloyds TSB Registrars Corporate Nominee Limited  
AESOP1 account (LTSBRCNL AESOP1): 2,139

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 February, 2005, 30 shares were acquired by LTSBRCNL AESOP1 at 507p per share for Mr. Daniels, under the Lloyds TSB Group Shareplan, as follows:

25 "partnership shares"; and  
5 "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

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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: 36,029  
LTSBRCNL AESOP1: 2,169

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

3,301,937

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

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A.J. MICHIE, SECRETARY

Date of Notification

24TH FEBRUARY, 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): 1,700  
Lloyds TSB Registrars (ISA) Nominees Limited (LTSBR(I)NL):  
- Mr. Fairey (Single company maxi ISA): 5,932

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 February, 2005, 11 shares were acquired by LTSBRCNL AESOP1 at 507p per share for Mr. Fairey, under the Lloyds TSB Group Shareplan, as follows:

6 "partnership shares"; and  
5 "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 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: 1,711

LTSBR(I)NL:

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

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

-

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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

2,014,240

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

24TH February, 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

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Lloyds TSB Registrars Corporate Nominee Limited  
AESOP1 account (LTSBRCNL AESOP1): 2,139  
Lloyds TSB Registrars (ISA) Nominees Limited (LTSBR(I)NL):  
- Mr. Kane: (Single company maxi ISA): 1,055

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 February, 2005, 30 shares were acquired by LTSBRCNL AESOP1 at 507p per share for Mr. Kane, under the Lloyds TSB Group Shareplan, as follows:

25 "partnership shares"; and  
5 "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. A.G. Kane: 94,125  
Miss D.M. Muirhead (Mrs. Kane): 613  
LTSBSSTL: 1,079  
LTSBRCNL AESOP1: 2,169  
LTSBR(I)NL:

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

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

1,705,056

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

24TH FEBRUARY, 2005

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END



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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: 24 February, 2005