

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

LLOYDS TSB GROUP PLC  
Form 6-K  
April 29, 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

29 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.

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 29 April 2005  
re: Director Shareholding

The London Stock Exchange  
RNS  
10 Paternoster Square  
London

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EC4M 7LS

29th April, 2005

Dear Sirs,

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, purchased 1,551,899 and 382,913 ordinary shares of 25p each in the capital of Lloyds TSB Group plc on 27th April, 2005 at 451.06p per share and on 28th April, 2005 at 447p per share respectively. The trustee also acquired 6,747 shares from one of the other Lloyds TSB Group employees' share trusts. All these shares were to be held by Lloyds TSB Registrars Corporate Nominee Limited a/c AESOP2 (unallocated shares) in its capacity as nominee, to satisfy allocations of "free shares" to participants under Shareplan.

Additionally, Hill Samuel ESOP Trustees Limited, as trustee of the Lloyds TSB Group Shareplan, transferred 28,487 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.

Hill Samuel ESOP Trustees Limited, as trustee of the Lloyds TSB Group Shareplan, allocated 8,748,521 ordinary shares of 25p each in the capital of Lloyds TSB Group plc, held by Lloyds TSB Registrars Corporate Nominee Limited a/c AESOP2 (unallocated shares) in its capacity as nominee, to participants in Shareplan at 457.4p per share to satisfy the award of "free shares" under Shareplan on 28th April, 2005.

Following the above transactions, the share holding of Lloyds TSB Registrars Corporate Nominee Limited a/c AESOP2 (unallocated shares) has been reduced to nil. The following directors, together with some 77,000 other employees, are potential participants in Shareplan and were, therefore, treated as being interested in the above transactions.

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,

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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

Name: M D Oliver

Title: Director of Investor Relations

Date: 29 April 2005