

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

LLOYDS TSB GROUP PLC  
Form 6-K  
May 01, 2007

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

01 May 2007

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 01 May 2007  
re: Annual Information Update

LLOYDS TSB GROUP plc

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## FSA ANNUAL INFORMATION UPDATE (AIU)

This AIU is required by and is being made pursuant to prospectus rule 5.2 and not for any other purpose and neither the Company, nor any other person, takes any responsibility for, or makes any representation, express or implied, as to the accuracy or completeness of, the information which it contains. This information is not necessarily up to date at the date of this AIU and the Company does not undertake any obligation to update the information in future. Furthermore, this information may have been prepared in accordance with the laws or regulations of a particular jurisdiction and may not comply with or meet the relevant standards of disclosure in any other jurisdiction. This AIU does not constitute an offer of any securities addressed to any person and should not be relied on by any person.

### Section 1

#### Regulatory Information Service

Brief description of information published and where details can be obtained	Date of publication
Annual report and accounts 2005	03/04/2006
Notification of transactions relating to the shares of the issuer by directors, persons discharging managerial responsibility or connected persons - Mr. Daniels, Mr. Fairey & Mr Tate	06/04/2006
Notification of transactions relating to the shares of the issuer by directors, persons discharging managerial responsibility or connected persons - Lord Leitch	19/04/2006
Notification of interests of directors - shareplan	21/04/2006
Notification of transactions relating to the shares of the issuer by directors, persons discharging managerial responsibility or connected persons - Mr. Daniels, Mr. Fairey, Mr. Kane, Mr. Wiscarson, Mr. Hijkoop & Mrs. Sergeant	24/04/2006
Notification of interests of directors - shareplan	27/04/2006
Application for listing - block listing	27/04/2006
Notification of interests of directors - shareplan	28/04/2006
Notification of interests of directors - shareplan	03/05/2006
Annual information update - Lloyds TSB Group plc	03/05/2006
Notification of transactions relating to the shares of the issuer by directors, persons discharging managerial responsibility or connected persons - Mr. Daniels, Ms. Dial, Mr. Fairey, Mr. Kane, Mr. Tate, Mrs. Weir, Mr. Wiscarson, Mr. Hijkoop & Mrs. Sergeant	04/05/2006
Notification of transactions relating to the shares of the issuer by directors, persons discharging managerial responsibility or connected persons - Mrs. Weir, Mr. Wiscarson & Mrs. Sergeant	05/05/2006

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Notification of change in director's details - Sir Victor Blank ceased to be a director of Trinity Mirror plc	05/05/2006
Companies Act S211 notification - register of interests in shares - The Capital Group Companies Inc	09/05/2006
AGM trading statement	11/05/2006
AGM 2006 poll results	12/05/2006
AGM statement	15/05/2006
Notification of transactions relating to the shares of the issuer by directors, persons discharging managerial responsibility or connected persons - Mr. Daniels, Ms. Dial, Mr. Fairey, Mr. Hijkoop, Mr. Kane, Mrs. Sergeant, Mr. Tate, Mrs. Weir & Mr. Wiscarson	16/05/2006
Notification of transactions relating to the shares of the issuer by directors, persons discharging managerial responsibility or connected persons - Mr Fairey	19/05/2006
Notification of transactions relating to the shares of the issuer by directors, persons discharging managerial responsibility or connected persons - Mr Kane	24/05/2006
Notification of transactions relating to the shares of the issuer by directors, persons discharging managerial responsibility or connected persons - Ewan Brown, Mr. Daniels, Mr. Fairey, Mr. Hijkoop, Mr. Kane, Mrs. Sergeant, Mr. Tate, & Mr. Wiscarson Notification of interests of directors - shareplan	25/05/2006
Notification of transactions relating to the shares of the issuer by directors, persons discharging managerial responsibility or connected persons - Mrs Weir and Mr. Fairey	02/06/2006
Companies Act S211 notification - register of interests in shares - Barclays PLC	02/06/2006
Appointment of Lehman Bros as a corporate broker	07/06/2006
Notification of transactions relating to the shares of the issuer by directors, persons discharging managerial responsibility or connected persons - Mr. Daniels	08/06/2006
Pre close trading update	19/06/2006
Companies Act S211 notification - register of interests in shares - Barclays PLC	20/06/2006
Notification of interests of directors - shareplan	21/06/2006

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<p>Notification of transactions relating to the shares of the issuer by directors, persons discharging managerial responsibility or connected persons - Mr. Daniels, Mr. Fairey, Mr. Hijkoop, Mr. Kane, Mrs. Sergeant, Mr. Tate, &amp; Mr. Wiscarson</p> <p>Notification of interests of directors - shareplan</p>	<p>23/06/2006</p>
<p>Block listing six monthly return</p>	<p>03/07/2006</p>
<p>Notification of interests of directors - shareplan</p>	<p>21/07/2006</p>
<p>Notification of transactions relating to the shares of the issuer by directors, persons discharging managerial responsibility or connected persons - Mr. Daniels, Mr. Fairey, Mr. Hijkoop, Mr. Kane, Mrs. Sergeant, Mr. Tate, &amp; Mr. Wiscarson</p>	<p>24/07/2006</p>
<p>Acquisition of new and existing general insurance business of Pearl Group</p>	<p>25/07/2006</p>
<p>Notification of change in director's details - Sir Julian Horn-Smith ceased to be a director of Vodafone Group plc.</p>	<p>26/07/2006</p>
<p>Companies Act S211 notification - register of interests in shares - Barclays PLC</p>	<p>01/08/2006</p>
<p>Lloyds TSB Group 2006 half-year results</p>	<p>02/08/2006</p>
<p>Announcement relating to the resignation of Angela Knight</p>	<p>03/08/2006</p>
<p>Base rate change</p>	<p>03/08/2006</p>
<p>Companies Act S211 notification - register of interests in shares - Barclays PLC</p>	<p>09/08/2006</p>
<p>Notification of transactions relating to the shares of the issuer by directors, persons discharging managerial responsibility or connected persons - Dr. Berndt</p>	<p>14/08/2006</p>
<p>Companies Act S211 notification - register of interests in shares Barclays PLC</p>	<p>17/08/2006</p>
<p>Prospectus for the issue of GBP600,000,000 fixed/floating rate non-cumulative callable preference shares</p>	<p>22/08/2006</p>
<p>Notification of transactions relating to the shares of the issuer by directors, persons discharging managerial responsibility or connected persons - Mr. Daniels, Mr. Fairey, Mr. Hijkoop, Mr. Kane, Mrs. Sergeant, Mr. Tate, &amp; Mr. Wiscarson</p>	<p>23/08/2006</p>
<p>Notification of interests of directors - shareplan</p>	<p>23/08/2006</p>
<p>Companies Act S211 notification - register of interests in shares Barclays PLC</p>	<p>25/08/2006</p>

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Notification of interests of directors - shareplan	21/09/2006
Notification of transactions relating to the shares of the issuer by directors, persons discharging managerial responsibility or connected persons - Mr. Daniels, Mr. Fairey, Mr. Hijkoop, Mr. Kane, Mrs. Sergeant, Mr. Tate, & Mr. Wiscarson	22/09/2006
Notification of interests of directors - employee share schemes	05/10/2006
Notification of transactions relating to the shares of the issuer by directors, persons discharging managerial responsibility or connected persons -Ms Dial, Mrs Weir, Mrs. Sergeant, Mr. Tate, & Mr. Wiscarson	06/10/2006
Notification of transactions relating to the shares of the issuer by directors, persons discharging managerial responsibility or connected persons - Mr. Brown	13/10/2006
Notification of transactions relating to the shares of the issuer by directors, persons discharging managerial responsibility or connected persons - Mr. Tate	16/10/2006
Notification of transactions relating to the shares of the issuer by directors, persons discharging managerial responsibility or connected persons - Mr. Fairey	17/10/2006
Notification of interests of directors - employee share schemes	19/10/2006
Notification of transactions relating to the shares of the issuer by directors, persons discharging managerial responsibility or connected persons  - Mr. Kane	20/10/2006
Notification of transactions relating to the shares of the issuer by directors, persons discharging managerial responsibility or connected persons - Mr. Daniels, Mr. Fairey, Mr. Hijkoop, Mr. Kane, Mrs. Sergeant, Mr. Tate, & Mr. Wiscarson	24/10/2006
Notification of interests of directors - shareplan	
Notification of transactions relating to the shares of the issuer by directors, persons discharging managerial responsibility or connected persons - Mrs Weir	24/10/2006
Notification of transactions relating to the shares of the issuer by directors, persons discharging managerial responsibility or connected persons - Mr. Fairey	08/11/2006
Announcement relating to the issue of US\$1bn American Depository shares representing fixed/floating rate non-cumulative callable preference shares	08/11/2006
Announcement relating to the implementation of European	22/11/2006

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### Embedded Value

Notification of transactions relating to the shares of the issuer by directors, persons discharging managerial responsibility or connected persons - Mr. Daniels, Mr. Fairey, Mr. Hijkoop, Mr. Kane, Mrs. Sergeant, Mr. Tate, & Mr. Wiscarson	22/11/2006
Notification of interests of directors - shareplan	23/11/2006
Trading update	11/12/2006
Notification of transactions relating to the shares of the issuer by directors, persons discharging managerial responsibility or connected persons - Mr. Fairey	18/12/2006
Notification of change in director's details - Sir Victor Blank ceased to be a director of GUS plc	19/12/2006
Notification of interests of directors - shareplan	21/12/2006
Notification of transactions relating to the shares of the issuer by directors, persons discharging managerial responsibility or connected persons - Mr. Daniels, Mr. Fairey, Mr. Kane, Mr. Hijkoop, Mrs. Sergeant, Mr. Tate, & Mr. Wiscarson	22/12/2006
Notification of voting rights and capital	22/12/2006
Block listing six monthly return	02/01/2007
Notification of voting rights and capital	05/01/2007
Base rate change	11/01/2007
Notification of voting rights and capital	12/01/2007
Notification of voting rights and capital	19/01/2007
Notification of interests of directors - shareplan	23/01/2007
Notification of transactions relating to the shares of the issuer by directors, persons discharging managerial responsibility or connected persons - Mr. Daniels, Mr. Fairey, Mr. Kane, Mr. Hijkoop, Mrs. Sergeant, Mr. Tate, & Mr. Wiscarson	25/01/2007
Notification of change in director's details - Sir Julian Horn-Smith ceased to be a director of Smiths Group plc	29/01/2007
Notification of voting rights and capital	31/01/2007
Notification of interests of directors - employee share ownership trust	01/02/2007
Notification of transactions relating to the shares of the issuer by directors, persons discharging managerial responsibility or connected persons - Mr. Brown	09/02/2007

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Notification of interests of directors - employee share ownership trust	15/02/2007
Notification of transactions relating to the shares of the issuer by directors, persons discharging managerial responsibility or connected persons - Mr. Daniels, Mr. Fairey, Mr. Kane, Mrs. Sergeant, Mr. Tate, & Mr. Wiscarson	21/02/2007
Notification of interests of directors - shareplan	
Lloyds TSB Group 2006 full year results	23/02/2007
Announcement relating to the resignation of Deanne Julius	23/02/2007
Notification of transactions relating to the shares of the issuer by directors, persons discharging managerial responsibility or connected persons - Sir Victor Blank	27/02/2007
Notification of voting rights and capital	28/02/2007
Notification of major interests in shares - Legal & General Group Plc	07/03/2007
Notification of transactions relating to the shares of the issuer by directors, persons discharging managerial responsibility or connected persons - Mr. Gemmell	08/03/2007
Brief description of information published and where details can be obtained	Date of publication
(Note 1 below refers)	(if applicable -Note 2 below refers)
Notification of transactions relating to the shares of the issuer by directors, persons discharging managerial responsibility or connected persons  - Sir Victor Blank	09/03/2007
Notification of transactions relating to the shares of the issuer by directors, persons discharging managerial responsibility or connected persons  - Mr. Daniels, Ms. Dial, Mr. Fairey, Mr. Kane, Mr. Tate, Mrs. Weir, - Mr. Wiscarson & Mrs. Sergeant	12/03/2007
Notification of transactions relating to the shares of the issuer by directors, persons discharging managerial responsibility or connected persons  - Dr. Berndt	21/03/2007
Notification of transactions relating to the shares of the issuer by directors, persons discharging managerial responsibility or connected persons  - Mr. Daniels, Mr. Fairey, Mr. Kane, Mrs. Sergeant, Mr. Tate,	22/03/2007

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& Mr. Wiscarson

Notification of interests of directors - shareplan	30/03/2007
Notification of voting rights and capital	30/03/2007
Annual report and accounts 2006	30/03/2007

### Section 2

Registrar of Companies (ROC)

Form description	Brief description of information published and where details can be obtained	Date of publication
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(Note 1 below refers)

88(2)R	Return of allotment of shares - 49,797 ordinary shares of 25p	07/04/2006
88(2)R	Return of allotment of shares - 34,996 ordinary shares of 25p	07/04/2006
88(2)R	Return of allotment of shares - 34,102 ordinary shares of 25p	07/04/2006
88(2)R	Return of allotment of shares - 36,423 ordinary shares of 25p	07/04/2006
88(2)R	Return of allotment of shares - 29,241 ordinary shares of 25p	07/04/2006
88(2)R	Return of allotment of shares - 68,676 ordinary shares of 25p	07/04/2006
88(2)R	Return of allotment of shares - 547,461 ordinary shares of 25p	25/04/2006
88(2)R	Return of allotment of shares - 2,311,080 ordinary shares of 25p	20/04/2006
AA	Annual accounts	20/04/2006
88(2)R	Return of allotment of shares - 61,114 ordinary shares of 25p	26/04/2006
363a	Annual return	05/05/2006
288b	Resignation - M.A. van den Bergh	17/05/2006
RES01	Renew directors authority to purchase own shares and alterations to memorandum and articles	18/05/2006
88(2)R	Return of allotment of shares - 5,000 ordinary shares of 25p	19/05/2006
88(2)R	Return of allotment of shares - 3,000 ordinary shares of 25p	19/05/2006
88(2)R	Return of allotment of shares - 20,479 ordinary shares of 25p	24/05/2006
88(2)R	Return of allotment of shares - 26,259 ordinary shares of 25p	24/05/2006
88(2)R	Return of allotment of shares - 26,764 ordinary shares of 25p	24/05/2006
88(2)R	Return of allotment of shares - 82,459 ordinary shares of 25p	24/05/2006



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88(2)R	Return of allotment of shares - 53,607 ordinary shares of 25p	24/05/2006
88(2)R	Return of allotment of shares - 53,982 ordinary shares of 25p	24/05/2006
88(2)R	Return of allotment of shares - 80,570 ordinary shares of 25p	24/05/2006
88(2)R	Return of allotment of shares - 50,468 ordinary shares of 25p	24/05/2006
88(2)R	Return of allotment of shares - 24,661 ordinary shares of 25p	24/05/2006
88(2)R	Return of allotment of shares - 3,899 ordinary shares of 25p	24/05/2006
88(2)R	Return of allotment of shares - 46,252 ordinary shares of 25p	24/05/2006
88(2)R	Return of allotment of shares - 47,670 ordinary shares of 25p	24/05/2006
88(2)R	Return of allotment of shares - 36,424 ordinary shares of 25p	24/05/2006
88(2)R	Return of allotment of shares - 52,525 ordinary shares of 25p	24/05/2006
88(2)R	Return of allotment of shares - 26,365 ordinary shares of 25p	30/05/2006
288c	Change in particulars - Ewan Brown	03/06/2006
288c	Change in particulars - Sir Victor Blank	05/06/2006
MEM/ARTS	Memorandum and Articles of association	09/06/2006
288c	Change in particulars - Ewan Brown	23/06/2006
88(2)R	Return of allotment of shares - 18,206,508 ordinary shares of 25p	29/06/2006
88(2)R	Return of allotment of shares - 3,676,449 ordinary shares of 25p	29/06/2006
88(2)R	Return of allotment of shares - 245,116 ordinary shares of 25p	29/06/2006
88(2)R	Return of allotment of shares - 19,643 ordinary shares of 25p	29/06/2006
88(2)R	Return of allotment of shares - 2,695,136 ordinary shares of 25p	29/06/2006
88(2)R	Return of allotment of shares - 143,159 ordinary shares of 25p	29/06/2006
88(2)R	Return of allotment of shares - 731,295 ordinary shares of 25p	27/07/2006
88(2)R	Return of allotment of shares - 737,882 ordinary shares of 25p	31/07/2006
288C	Change in particulars - Sir Julian Horn-Smith	07/08/2006
288c	Change in particulars - Lord Leitch	14/08/2006
88(2)R	Return of allotment of shares - 353,767 ordinary shares of 25p	21/08/2006
88(2)R	Return of allotment of shares - 244,714 ordinary shares of 25p	21/08/2006

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88(2)R	Return of allotment of shares - 1,148,724 ordinary shares of 25p	23/08/2006
288c	Change in particulars - Dr. Julius	30/8/2006
88(2)R	Return of allotment of shares - 217,467 ordinary shares of 25p	31/08/2006
88(2)R	Return of allotment of shares - 24,984 ordinary shares of 25p	31/08/2006
88(2)R	Return of allotment of shares - 453,397 ordinary shares of 25p	01/09/2006
88(2)R	Return of allotment of shares - 366,557 ordinary shares of 25p	01/09/2006
88(2)R	Return of allotment of shares - 140,481 ordinary shares of 25p	01/09/2006
88(2)R	Return of allotment of shares - 600,000 ordinary shares of 25p	04/09/2006
128(1)	Statement of rights attached to allotted shares	04/09/2006
88(2)R	Return of allotment of shares - 9,000 ordinary shares of 25p	19/09/2006
88(2)R	Return of allotment of shares - 95,117 ordinary shares of 25p Return of allotment of shares - 120,186 ordinary shares of 25p	20/09/2006
88(2)R	Return of allotment of shares - 103,614 ordinary shares of 25p	25/09/2006
88(2)R	Return of allotment of shares - 135,034 ordinary shares of 25p	06/10/2006
88(2)R	Return of allotment of shares - 84,631 ordinary shares of 25p	10/10/2006
88(2)R	Return of allotment of shares - 125,793 ordinary shares of 25p	17/10/2006
88(2)R	Return of allotment of shares - 12,000 ordinary shares of 25p	23/10/2006
88(2)R	Return of allotment of shares - 109,878 ordinary shares of 25p	27/10/2006
288c	Change of particulars - Mr. M.E. Fairey	31/10/2006
288c	Change of particulars - Mr. G.J.N. Gemmell	31/10/2006
288b	Resignation - Mrs A.A. Knight	03/11/2006
88(2)R	Return of allotment of shares - 161,684 ordinary shares of 25p	09/11/2006
88(2)R	Return of allotment of shares - 13,000 ordinary shares of 25p	10/11/2006
88(2)R	Return of allotment of shares - 1,958,000 ordinary shares of 25p	13/11/2006
288c	Change in particulars - Mr. G.J.N. Gemmell	13/11/2006

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88(2)R	Return of allotment of shares - 160,481 ordinary shares of 25p	20/11/2006
88(2)R	Return of allotment of shares - 386,807 ordinary shares of 25p	21/11/2006
88(2)R	Return of allotment of shares - 8,000 ordinary shares of 25p	30/11/2006
88(2)R	Return of allotment of shares - 5,000 ordinary shares of 25p	11/12/2006
88(2)R	Return of allotment of shares - 5,000 ordinary shares of 25p	15/12/2006
88(2)R	Return of allotment of shares - 232,319 ordinary shares of 25p	19/12/2006
	Return of allotment of shares - 298,102 ordinary shares of 25p	
	Return of allotment of shares - 211,808 ordinary shares of 25p	
88(2)R	Return of allotment of shares - 410,252 ordinary shares of 25p	22/12/2006
288c	Change in particulars - Sir Victor Blank	29/12/2006
88(2)R	Return of allotment of shares - 4,500 ordinary shares of 25p	04/01/2007
88(2)R	Return of allotment of shares - 137,000 ordinary shares of 25p	05/01/2007
288c	Change in particulars - Mr. M.E. Fairey	11/01/2007
288c	Change in particulars - Mr. G.J.N. Gemmell	11/01/2007
88(2)R	Return of allotment of shares - 114,466 ordinary shares of 25p	12/01/2007
88(2)R	Return of allotment of shares - 183,186 ordinary shares of 25p	12/01/2007
88(2)R	Return of allotment of shares - 8,000 ordinary shares of 25p	15/01/2007
88(2)R	Return of allotment of shares - 13,000 ordinary shares of 25p	17/01/2007
88(2)R	Return of allotment of shares - 24,875 ordinary shares of 25p	22/01/2007
88(2)R	Return of allotment of shares - 271,968 ordinary shares of 25p	22/01/2007
88(2)R	Return of allotment of shares - 18,000 ordinary shares of 25p	24/01/2007
288c	Change in particulars - Sir Julian Horn-Smith	31/01/2007
88(2)R	Return of allotment of shares - 14,650 ordinary shares of 25p	08/02/2007
88(2)R	Return of allotment of shares - 50,214 ordinary shares of 25p	12/02/2007
88(2)R	Return of allotment of shares - 58,020 ordinary shares of 25p	12/02/2007
88(2)R	Return of allotment of shares - 114,658 ordinary shares of 25p	12/02/2007

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288c	Change in particulars - Ewan Brown	14/02/2007
88(2)R	Return of allotment of shares - 5,000 ordinary shares of 25p	15/02/2007
88(2)R	Return of allotment of shares - 17,511 ordinary shares of 25p	22/02/2007
288c	Change in particulars - Lord Leitch	05/03/2007
88(2)R	Return of allotment of shares - 31,000 ordinary shares of 25p	06/03/2007
288c	Change in particulars - Mike Fairey	08/03/2007
88(2)R	Return of allotment of shares - 27,000 ordinary shares of 25p	09/03/2007
88(2)R	Return of allotment of shares - 149,332 ordinary shares of 25p	13/03/2007
88(2)R	Return of allotment of shares - 17,176 ordinary shares of 25p	13/03/2007
288c	Change in particulars - Jan du Plessis	21/03/2007

### Section 3

#### Securities & Exchange Commission (SEC) and New York Stock Exchange

Form description	Brief description of information published	Date of publication
	These are the notifications to the SEC and the New York Stock Exchange of the items listed against the same dates in section 1 of this update (unless otherwise stated)	
6-K	Report of foreign issuer	03/04/2006
6-K	Report of foreign issuer	06/04/2006
6-K	Report of foreign issuer	19/04/2006
6-K	Report of foreign issuer	21/04/2006
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6-K	Report of foreign issuer	12/01/2007
6-K	Report of foreign issuer	19/01/2007
6-K	Report of foreign issuer	23/01/2007
6-K	Report of foreign issuer	25/01/2007
6-K	Report of foreign issuer	29/01/2007
6-K	Report of foreign issuer	31/01/2007
6-K	Report of foreign issuer	01/02/2007
6-K	Report of foreign issuer	09/02/2007
6-K	Report of foreign issuer	15/02/2007
6-K	Report of foreign issuer	21/02/2007
6-K	Report of foreign issuer	23/02/2007
6-K	Report of foreign issuer	23/02/2007
6-K	Report of foreign issuer	27/02/2007
6-K	Report of foreign issuer	01/03/2007
6-K	Report of foreign issuer	07/03/2007
6-K	Report of foreign issuer	08/03/2007
6-K	Report of foreign issuer	09/03/2007
6-K	Report of foreign issuer	12/03/2007
6-K	Report of foreign issuer	21/03/2007
6-K	Report of foreign issuer	22/03/2007
6-K	Report of foreign issuer	30/03/2007
6-K	Report of foreign issuer	02/04/2007

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Section 4

Comision Nacional del Mercado de Valores (CNMV) - Spain

Form description	Brief description of information published	Date of publication
	A letter addressed to the CNMV relating to the 2005 corporate governance report filed with the CNMV attaching the English version of the 2005 corporate governance report extracted from the 2005 report and accounts and a translation into Spanish of the 2005 corporate governance report	17/05/2006

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: 01 May 2007