

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

LLOYDS TSB GROUP PLC
Form 6-K
March 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 March, 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 24 March, 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

WOLFGANG CHRISTIAN GEORG BERNDT

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

HOLDING OF DIRECTOR AND SPOUSE

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

Fifth Third Securities Inc, P.O. Box 630900,

Cincinnati, OH 45263-0900

46,000

Dr. Wolfgang C. Berndt or Traudl J. Berndt a/c 94000107

(Held as 11,500 American depositary receipts in the ratio of 1 ADR for 4 shares)

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 3

6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

Purchase of 5,000 and 10,000 shares on 23 March, 2005 and 24 March, 2005 at 472p and 473.50p per share respectively.

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

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SEE SECTION 6

13. Date of transaction

SEE SECTION 6

14. Date company informed

SEE SECTION 6

15. Total holding following this notification

Fifth Third Securities Inc, P.O. Box 630900,
Cincinnati, OH 45263-0900 46,000

Dr. Wolfgang C. Berndt or Traudl J. Berndt a/c 94000107

(Held as 11,500 American depositary receipts in the
ratio of 1 ADR for 4 shares)

Dr. Wolfgang C. Berndt or Traudl J. Berndt; 15,000
a/c 86200 at Sal. Oppenheim jr. & Cie: Austria

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

-

23. Any additional information

-

24. Name of contact and telephone number for queries

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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 MARCH, 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: 24 March, 2005