

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

LLOYDS TSB GROUP PLC  
Form 6-K  
October 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

(25th October, 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 25th October, 2005  
re: Director/PDMR Shareholding

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

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

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating to the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes in block capital letters.

1. Name of the issuer

LLOYDS TSB GROUP plc

2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1) (a); or

(ii) DR 3.1.4(R) (1) (b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii)

NOTIFICATION RELATES TO (i) AND (ii)

3. Name of person discharging managerial responsibilities/director

JOHN ERIC DANIELS

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

SEE SECTION 8

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

SEE SECTION 8

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 25p EACH

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

|   |         |
|---|---------|
| Mr. J.E. Daniels:                               | 157,792 |
| Lloyds TSB Registrars Corporate Nominee Limited |         |
| AESOP1 account (LTSBRCNL AESOP1):               | 3,052   |

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Hill Samuel Offshore Trust Company Limited (HSOTC): 57,737  
(excluding any conditional award of performance shares  
under the Lloyds TSB performance share plan)

8 State the nature of the transaction

On 20th October, 2005, 34 shares were acquired by LTSBRCNL AESOP1 at 445.5p per share for Mr. Daniels, under the Lloyds TSB Group Shareplan, as follows:

28 "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.

9. Number of shares, debentures or financial instruments relating to shares acquired

SEE SECTION 8

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

MINIMAL

11. Number of shares, debentures or financial instruments relating to shares disposed

N/A

12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

N/A

13. Price per share or value of transaction

SEE SECTION 8

14. Date and place of transaction

THE TRANSACTION TOOK PLACE ON 20TH OCTOBER, 2005 IN THE UK AND THE SHARES ARE LISTED ON THE LONDON STOCK EXCHANGE.

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

MR. J.E. DANIELS: 157,792  
LTSBRCNL AESOP1: 3,086  
HSOTC: 57,737  
(excluding any conditional award of performance shares  
under the Lloyds TSB performance share plan)

PERCENTAGE HOLDING IS MINIMAL

16. Date issuer informed of transaction

25TH OCTOBER, 2005

If a person discharging managerial responsibilities has been granted options by

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the issuer complete the following boxes

17 Date of grant

-

18. Period during which or date on which it can be exercised

-

19. Total amount paid (if any) for grant of the option

-

20. Description of shares or debentures involved (class and number)

-

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

-

22. Total number of shares or debentures over which options held following notification

2,699,270

23. Any additional information

-

24. Name of contact and telephone number for queries

MR. A.J. MICHIE, SECRETARY      020 7356 1043

Name and signature of duly authorised officer of issuer responsible for making notification

MR. A.J. MICHIE, SECRETARY

Date of notification 25TH OCTOBER, 2005

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

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- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes in block capital letters.

1. Name of the issuer

LLOYDS TSB GROUP plc

2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or

(ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii)

NOTIFICATION RELATES TO (i) AND (ii)

3. Name of person discharging managerial responsibilities/director

MICHAEL EDWARD FAIREY

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

SEE SECTION 8

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

SEE SECTION 8

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 25p EACH

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

|   |        |
|---|--------|
| Mr. Fairey:   | 70,238 |
| Lloyds TSB Registrars Corporate Nominee Limited<br>AESOP1 account (LTSBRCNL AESOP1):  | 2,453  |
| Lloyds TSB Registrars (ISA) Nominees Limited (LTSBR(I)NL):<br>- Mr. Fairey (Single company maxi ISA):   | 6,376  |
| Hill Samuel Offshore Trust Company Limited (HSOTC):<br>(excluding any conditional award of performance shares<br>under the Lloyds TSB performance share plan) | 31,901 |

8 State the nature of the transaction

On 20th October, 2005, 13 shares were acquired by LTSBRCNL AESOP1 at 445.5p per share for Mr. Fairey, under the Lloyds TSB Group Shareplan, as follows:

- 7 "partnership shares"; and
- 6 "matching" shares.

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The company's registrar, which handles administrative arrangements relating to the Lloyds TSB Group Shareplan, has just notified the company of the relevant details.

9. Number of shares, debentures or financial instruments relating to shares acquired

SEE SECTION 8

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

MINIMAL

11. Number of shares, debentures or financial instruments relating to shares disposed

N/A

12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

N/A

13. Price per share or value of transaction

SEE SECTION 8

14. Date and place of transaction

THE TRANSACTION TOOK PLACE ON 20TH OCTOBER, 2005 IN THE UK AND THE SHARES ARE LISTED ON THE LONDON STOCK EXCHANGE.

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

|   |        |
|---|--------|
| Mr. Fairey:   | 70,238 |
| LTSBRCNL AESOP1:  | 2,466  |
| LTSBR(I)NL:   |        |
| - Mr. Fairey (Single company maxi ISA):   | 6,376  |
| HSOTC:  | 31,901 |
| (excluding any conditional award of performance shares under the Lloyds TSB performance share plan) |        |

PERCENTAGE HOLDING IS MINIMAL

16. Date issuer informed of transaction

25TH OCTOBER, 2005

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17 Date of grant

-

18. Period during which or date on which it can be exercised

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-

19. Total amount paid (if any) for grant of the option

-

20. Description of shares or debentures involved (class and number)

-

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

-

22. Total number of shares or debentures over which options held following notification

2,210,376

23. Any additional information

-

24. Name of contact and telephone number for queries

MR. A.J. MICHIE, SECRETARY      020 7356 1043

Name and signature of duly authorised officer of issuer responsible for making notification

MR. A.J. MICHIE, SECRETARY

Date of notification      25TH      OCTOBER, 2005

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

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Please complete all relevant boxes in block capital letters.

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1. Name of the issuer

LLOYDS TSB GROUP plc

2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1) (a); or

(ii) DR 3.1.4(R) (1) (b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii)

NOTIFICATION RELATES TO (i) AND (ii)

3. Name of person discharging managerial responsibilities/director

MR ARCHIBALD GERARD KANE

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

SEE SECTION 8

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

SEE SECTION 8

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 25p EACH

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

|  |        |
|--|--------|
| Mr. A.G. Kane:   | 95,204 |
| Miss D.M. Muirhead (Mrs. Kane):  | 613    |
| Lloyds TSB Registrars Corporate Nominee Limited<br>AESOP1 account (LTSBRCNL AESOP1):                   | 3,052  |
| Lloyds TSB Registrars (ISA) Nominees Limited (LTSBR(I)NL):   |        |
| - Mr. Kane: (Single company maxi ISA):   | 1,108  |
| Hill Samuel Offshore Trust Company Limited (HSOTC):  | 22,171 |
| (excluding any conditional award of performance shares<br>under the Lloyds TSB performance share plan) |        |

8 State the nature of the transaction

26 shares were purchased by LTSBR(I)NL on 5th October, 2005 at 467p per share for Mr. Kane's single company maxi ISA.

LTSBR(I)NL notify investors by post of details relating to changes affecting ISA's. 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 October, 2005, 34 shares were acquired by LTSBRCNL AESOP1 at 445.5p per share for Mr. Kane, under the Lloyds TSB Group Shareplan, as follows:

28 "partnership shares"; and



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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.

9. Number of shares, debentures or financial instruments relating to shares acquired

SEE SECTION 8

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

MINIMAL

11. Number of shares, debentures or financial instruments relating to shares disposed

N/A

12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

N/A

13. Price per share or value of transaction

SEE SECTION 8

14. Date and place of transaction

THE TRANSACTIONS TOOK PLACE ON 5TH OCTOBER, 2005 AND 20TH OCTOBER, 2005 IN THE UK AND THE SHARES ARE LISTED ON THE LONDON STOCK EXCHANGE.

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

|   |        |
|---|--------|
| Mr. A.G. Kane:  | 95,204 |
| Miss D.M. Muirhead (Mrs. Kane):   | 613    |
| LTSBRCNL AESOP1:  | 3,086  |
| LTSBR(I)NL:   |        |
| - Mr. Kane: (Single company maxi ISA):  | 1,134  |
| HSOTC:  | 22,171 |
| (excluding any conditional award of performance shares under the Lloyds TSB performance share plan) |        |

PERCENTAGE HOLDING IS MINIMAL

16. Date issuer informed of transaction

25TH OCTOBER, 2005

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17 Date of grant

-

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18. Period during which or date on which it can be exercised

-

19. Total amount paid (if any) for grant of the option

-

20. Description of shares or debentures involved (class and number)

-

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

-

22. Total number of shares or debentures over which options held following notification

1,887,352

23. Any additional information

-

24. Name of contact and telephone number for queries

MR. A.J. MICHIE, SECRETARY 020 7356 1043

Name and signature of duly authorised officer of issuer responsible for making notification

MR. A.J. MICHIE, SECRETARY

Date of notification 25TH OCTOBER, 2005

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

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Please complete all relevant boxes in block capital letters.

1. Name of the issuer

LLOYDS TSB GROUP plc

2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or

(ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii)

NOTIFICATION RELATES TO (i)

3. Name of person discharging managerial responsibilities/director

FRANS HIJKOOP

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

SEE SECTION 8

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

SEE SECTION 8

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 25p EACH

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

|   |       |
|---|-------|
| LLOYDS TSB REGISTRARS CORPORATE NOMINEE LIMITED   |       |
| AESOP1 ACCOUNT (LTSBRCNL AESOP1):   | 791   |
| HILL SAMUEL OFFSHORE TRUST  |       |
| COMPANY LIMITED (HSOTC):  | 8,314 |
| (excluding any conditional award of performance shares under the Lloyds TSB performance share plan) |       |

8 State the nature of the transaction

On 20th October, 2005, 28 shares were acquired by LTSBRCNL AESOP1 at 445.5p per share for Mr. Hijkoop, under the Lloyds TSB Group Shareplan, as follows:

22 "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.

9. Number of shares, debentures or financial instruments relating to shares acquired

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SEE SECTION 8

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

MINIMAL

11. Number of shares, debentures or financial instruments relating to shares disposed

N/A

12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

N/A

13. Price per share or value of transaction

SEE SECTION 8

14. Date and place of transaction

THE TRANSACTION TOOK PLACE ON 20TH OCTOBER, 2005 IN THE UK AND THE SHARES ARE LISTED ON THE LONDON STOCK EXCHANGE.

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

|   |       |
|---|-------|
| (LTSBRCNL AESOP1:   | 819   |
| HSOTC:  | 8,314 |
| (excluding any conditional award of performance shares under the Lloyds TSB performance share plan) |       |

PERCENTAGE HOLDING IS MINIMAL

16. Date issuer informed of transaction

25TH OCTOBER, 2005

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17 Date of grant

-

18. Period during which or date on which it can be exercised

-

19. Total amount paid (if any) for grant of the option

-

20. Description of shares or debentures involved (class and number)

-

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

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-

22. Total number of shares or debentures over which options held following notification

471,728

23. Any additional information

-

24. Name of contact and telephone number for queries

MR. A.J. MICHIE, SECRETARY      020 7356 1043

Name and signature of duly authorised officer of issuer responsible for making notification

MR. A.J. MICHIE, SECRETARY

Date of notification 25TH OCTOBER, 2005

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

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Please complete all relevant boxes in block capital letters.

1. Name of the issuer

LLOYDS TSB GROUP plc

2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1) (a); or

(ii) DR 3.1.4(R) (1) (b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

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(iii) both (i) and (ii)

NOTIFICATION RELATES TO (i)

3. Name of person discharging managerial responsibilities/director

CAROL FRANCES SERGEANT

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

SEE SECTION 8

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

SEE SECTION 8

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 25p EACH

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

LLOYDS TSB REGISTRARS CORPORATE NOMINEE LIMITED  
AESOP1 ACCOUNT (LTSBRCNL AESOP1): 835  
HILL SAMUEL OFFSHORE TRUST  
COMPANY LIMITED (HSOTC): 12,317  
(excluding any conditional award of performance shares  
under the Lloyds TSB performance share plan)

8 State the nature of the transaction

On 20th October, 2005, 34 shares were acquired by LTSBRCNL AESOP1 at 445.5p per share for Mrs Sergeant, under the Lloyds TSB Group Shareplan, as follows:

28 "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.

9. Number of shares, debentures or financial instruments relating to shares acquired

SEE SECTION 8

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

MINIMAL

11. Number of shares, debentures or financial instruments relating to shares disposed  
N/A

12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

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N/A

13. Price per share or value of transaction

SEE SECTION 8

14. Date and place of transaction

THE TRANSACTION TOOK PLACE ON 20TH OCTOBER, 2005 IN THE UK AND THE SHARES ARE LISTED ON THE LONDON STOCK EXCHANGE.

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

|                  |        |
|------------------|--------|
| LTSBRCNL AESOP1: | 869    |
| HSOTC:           | 12,317 |

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

PERCENTAGE HOLDING IS MINIMAL

16. Date issuer informed of transaction

25TH OCTOBER, 2005

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17 Date of grant

-

18. Period during which or date on which it can be exercised

-

19. Total amount paid (if any) for grant of the option

-

20. Description of shares or debentures involved (class and number)

-

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

-

22. Total number of shares or debentures over which options held following notification

470,090

23. Any additional information

-

24. Name of contact and telephone number for queries

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MR. A.J. MICHIE, SECRETARY 020 7356 1043

Name and signature of duly authorised officer of issuer responsible for making notification

MR. A.J. MICHIE, SECRETARY

Date of notification 25TH OCTOBER, 2005

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

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Please complete all relevant boxes in block capital letters.

1. Name of the issuer

LLOYDS TSB GROUP plc

2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or

(ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii)

NOTIFICATION RELATES TO (i)

3. Name of person discharging managerial responsibilities/director

CHRISTOPHER MICHAEL WISCARSON

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

SEE SECTION 8



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5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

SEE SECTION 8

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 25p EACH

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

|   |        |
|---|--------|
| MR. C.M. WISCARSON:   | 38,920 |
| LLOYDS TSB REGISTRARS CORPORATE NOMINEE LIMITED   |        |
| AESOP1 ACCOUNT (LTSBRCNL AESOP1):   | 3,371  |
| HILL SAMUEL OFFSHORE TRUST  |        |
| COMPANY LIMITED (HSOTC):  | 21,093 |
| (excluding any conditional award of performance shares under the Lloyds TSB performance share plan) |        |
| SAVE & PROSPER  |        |
| PERSONAL EQUITY PLAN  |        |
| FOR MRS WISCARSON:  | 6,963  |

8 State the nature of the transaction

On 20th October, 2005, 34 shares were acquired by LTSBRCNL AESOP1 at 445.5p per share for Mr. Wiscarson, under the Lloyds TSB Group Shareplan, as follows:

28 "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.

9. Number of shares, debentures or financial instruments relating to shares acquired

SEE SECTION 8

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

MINIMAL

11. Number of shares, debentures or financial instruments relating to shares disposed

N/A

12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

N/A

13. Price per share or value of transaction

SEE SECTION 8

14. Date and place of transaction

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THE TRANSACTION TOOK PLACE ON 20TH OCTOBER, 2005 IN THE UK AND THE SHARES ARE LISTED ON THE LONDON STOCK EXCHANGE.

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

|   |        |
|---|--------|
| MR. C.M. WISCARSON:   | 38,920 |
| LTSBRCNL AESOP1:  | 3,405  |
| HSOTC:  | 21,093 |
| (excluding any conditional award of performance shares under the Lloyds TSB performance share plan) |        |
| SAVE & PROSPER PERSONAL EQUITY PLAN   |        |
| FOR MRS WISCARSON:  | 6,963  |
| PERCENTAGE HOLDING IS MINIMAL   |        |

16. Date issuer informed of transaction

25TH OCTOBER, 2005

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17 Date of grant

-

18. Period during which or date on which it can be exercised

-

19. Total amount paid (if any) for grant of the option

-

20. Description of shares or debentures involved (class and number)

-

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

-

22. Total number of shares or debentures over which options held following notification

1,143,380

23. Any additional information

-

24. Name of contact and telephone number for queries

MR. A.J. MICHIE, SECRETARY 020 7356 1043

Name and signature of duly authorised officer of issuer responsible for making notification

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MR. A.J. MICHIE SECRETARY

Date of notification 25TH OCTOBER, 2005

### 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: (25th October, 2005)