



COMPANIES HOUSE

Mid
130x2.
101354. **363s**
Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00894965

M

company name
LOVEDEN HOLDINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/05/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
07	06	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BROOK HOUSE
42 MANOR STREET
RUSKINGTON
SLEAFORD.LINCS NG34 9EP

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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If the code cannot be determined from the notes, give a brief description of principal activity.



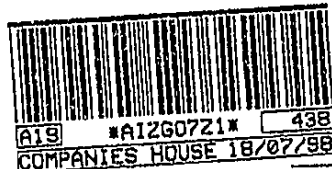
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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Details below and, for Secretary and Directors, particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary must be notified on form 288.

KENNETH JOHN
MATTHEWS
WEST ORCHARD BACK LANE
LEADENHAM
LINCOLN
LINCOLNSHIRE LN5 0PW

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director must be notified on form 288.

NIGEL DENIS SPENCE
BROWN
THE OLD RECTORY FULBECK
GRANTHAM
LINCOLNSHIRE NG32 3JS

Day	Month	Year

 Date of any change.

Date of Birth:— 06/05/46

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ENCLOSED

00894965
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>12 ORDINARY</u>	<u>70.389</u>	<u>70.389</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>70.389</u>	<u>70.389</u>

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 07/06/96

A list of changes is enclosed ☒

A full list of members is enclosed ☐

Elective resolutions (See note 10)
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £15.

Cheques should be made payable to Companies House.

Signed

K. J. Maltby

Secretary/Director
 *(delete as appropriate)

Date

22/6/98

This return includes 3 continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

NT PENISTAL

C/O REGISTRATION OFFICE

Postcode

Telephone 01526-821000 Ext

Loveden Holdings Limited (Registered number 894965)

Name	Address	No of Shares at return date	Transfers since last return	Date of transfer	Comments
Members whose holding has been changed					
Abbot Trustees Limited	C/O Mossop & Bowser, Abbots Manor, 10 Spalding Road, Holbeach Lincs	38,483	1,667 1,584	24/11/97 24/11/97	From: Mrs M Brown DFS Brown Resid. Will Trust
Miss CE Brown	Sutton House, Long Sutton, Spalding, Lincs	3,325	833 792	24/11/97 24/11/97	Mrs M Brown DFS Brown Resid. Will Trust
WAP Brown	Sutton House, Long Sutton, Spalding, Lincs	3,325	833 792	24/11/97 24/11/97	Mrs M Brown DFS Brown Resid. Will Trust
Mrs RS Middleton	Barrans, Bury Green, Little Hadham, Ware, Herts	3,751	1,667 1,584	24/11/97 24/11/97	Mrs M Brown DFS Brown Resid. Will Trust
			9,752		
New members during the year who have also ceased to be members					
Mrs V Harrison	Shambles, Swindlers Drive, Low Fulney, Spalding, Lincs		100	24/11/97	From: MM Harrison
Mrs PMA Higham	The Hollies, Screveton, Newark, Notts		150	24/11/97	BJ Higham
Mrs S Lock	Overend, Elton, Peterborough, Cambs		150	24/11/97	JJ Lock
Mrs CA Matthews	West Orchard, Back Lane, Leadenham, Lincs		150	24/11/97	KJ Matthews
Mrs C Munks	Thorpe Lane Farm, Eagle, Lincoln		365	24/11/97	A Munks
Mrs S Ockleford	Kybebe, 15 Homcastle Road, Woodhall Spa, Lincs		600	24/11/97	BC Ockleford
Mrs P Penistan	Pegasus, Main Street, Noddon, Lincoln		100	24/11/97	NJ Penistan
Mrs J Pepper	65 Sleaford Road, Ruskington, Lincs		100	24/11/97	GJ Pepper
Mrs S Straw	2 Vicarage Close, Walton, Driffield, N Humberside		250	24/11/97	CC Straw
			1,965		

Loveden Holdings Limited (Registered number 894965)

Name	Address	No of Shares at return date	Transfers since last return	Date of transfer	Comments
Persons who have ceased to be members					
MM Harrison	Shambles, Swindlers Drive, Low Fulney, Spalding, Lincs		(100)	24/11/97	To:
BJ Higham	The Hollies, Screveton, Newark, Notts		(150)	24/11/97	Mrs V Harrison
JJ Lock	Overend, Elton, Peterborough, Cambs		(150)	24/11/97	Mrs PMA Higham
KJ Matthews	West Orchard, Back Lane, Leadenham, Lincs		(150)	24/11/97	Mrs S Lock
A Munks	Thorpe Lane Farm, Eagle, Lincoln		(365)	24/11/97	Mrs CA Matthews
BC Ockleford	Kyebe, 15 Homcastle Road, Woodhall Spa, Lincs		(600)	24/11/97	Mrs C Munks
NJ Penistan	Pegasus, Main Street, Necton, Lincoln		(100)	24/11/97	Mrs S Ockleford
GJ Pepper	65 Sleatford Road, Ruskington, Lincs		(100)	24/11/97	Mrs P Penistan
CC Straw	2 Vicarage Close, Walton, Driffield, N Humberside		(250)	24/11/97	Mrs J Pepper
			(1,965)		Mrs S Straw
			(5,000)	24/11/97	See existing members above
			(4,752)	24/11/97	See existing members above
			(11,717)		
Shares purchased by "a company from persons who have ceased to be members					
ATC Guyatt (Deceased)	2 Caldecote Road, Siltton, Peterborough, Cambs		(400)	24/11/97	
JRC Harris	Thatched Cottage, Roughton Moor, Woodhall Spa, Lincs		(3,000)	24/11/97	
Mrs V Harrison	Shambles, Swindlers Drive, Low Fulney, Spalding, Lincs		(100)	24/11/97	
Mrs PMA Higham	The Hollies, Screveton, Newark, Notts		(150)	24/11/97	
Mrs S Lock	Overend, Elton, Peterborough, Cambs		(150)	24/11/97	
Mrs CA Matthews	West Orchard, Back Lane, Leadenham, Lincs		(150)	24/11/97	
Mrs C Munks	Thorpe Lane Farm, Eagle, Lincoln		(365)	24/11/97	
Mrs S Ockleford	Kyebe, 15 Homcastle Road, Woodhall Spa, Lincs		(600)	24/11/97	
Mrs P Penistan	Pegasus, Main Street, Necton, Lincoln		(100)	24/11/97	
Mrs J Pepper	65 Sleatford Road, Ruskington, Lincs		(100)	24/11/97	
Mrs S Straw	2 Vicarage Close, Walton, Driffield, N Humberside		(250)	24/11/97	
			(5,365)		

NIGEL DENIS SPENCE BROWN

Other Directorships

3306742	Brook House Agriculture Limited
549761	Brown Butlin Group Limited
2055105	Brown Butlin Group Pension Trust Limited
1731348	Sentry Farming Group plc
3336488	Abbot Trustees Limited

Past directorships

396309	Newark Preparatory School Co Limited	- resigned 17 Decemuer 1996
2398584	Association of Agrochemical Advisers Limited	- company dissolved 11 July 1994