



Companies House

— for the record —

Company Name

LOVEDEN HOLDINGS LIMITED

363s Annual Return

100473/30

Company Type

Private Company Limited By Shares

Company Number

894965

Information extracted from

Companies House records on

14th May 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital



A45
COMPANIES HOUSE

0216
10/06/05

Section 1: Company details

Ref: 894965/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Old Rectory Fulbeck Grantham Lincolnshire NG32 3JS	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Nicholas James PENISTAN Address Pegasus Main Street Nocton Lincoln Lincolnshire LN4 2BH	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas James PENISTAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Nigel Denis Spence BROWN Address The Old Rectory Fulbeck Grantham Lincolnshire NG32 3JS Date of birth 06/05/1946 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nigel Denis Spence BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 70,389 Aggregate Nominal Value of issued shares £70,389.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 70,389 Total Nominal value of shares issued £70,389.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name ABBOT TRUSTEES LTD		Name 		Shares transferred by ABBOT TRUSTEES LTD		
Address C/O Mossop & Bowser Abbot Manor 10 Spalding Road Holbeech Lincs		Address 				
Shares held Class Ordinary B	Number 38483	UK Postcode _ _ _ _ _ Shares held Class Ord B	Number 40,061	Class 	Number 	Date of transfer
> Shareholder Name Miss C. BROWN		Name 		Shares transferred by Miss C. BROWN		
Address Sutton House, Long Sutton Spalding Lincolnshire PE12 7LP		Address 				
Shares held Class Ordinary B	Number 3325	UK Postcode _ _ _ _ _ Shares held Class 	Number 	Class 	Number 	Date of transfer
> Shareholder Name P.F.S. BROWN		Name 		Shares transferred by P.F.S. BROWN		
Address Sutton House, Long Sutton Spalding Lincolnshire PE12 7LP		Address 				
Shares held Class Ordinary B	Number 13102	UK Postcode _ _ _ _ _ Shares held Class Ord B	Number 14,680	Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name W.A.P. BROWN		Name 		Shares transferred by W.A.P. BROWN		
Address Sutton House, Long Sutton Spalding Lincolnshire PE12 7LP		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary B 3325		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Trustees Of DFSB DISCRETIONARY WILL TRUST		Name 		Shares transferred by Trustees Of DFSB DISCRETIONARY WILL TRUST		
Address C/O Mossop & Bowser Abbots Manor 10 Spalding Road Hol		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary B 4733		Shares held Class Number 				
				Class	Number	Date of transfer
				ORD B	1578	07/04/2005
				ORD B	3155	29/03/2005
> Shareholder Name Mrs R.S. MIDDLETON		Name 		Shares transferred by Mrs R.S. MIDDLETON		
Address Barrans Bury Green Little Hadham Ware Herts		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary B 3751		Shares held Class Number 				
				Class	Number	Date of transfer
				ORD B	5328	__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name PFS BROWN AND ABBOT TRUSTEES LIMITED		Name 		Shares transferred by PFS BROWN AND ABBOT TRUSTEES LIMITED		
Address Abbots Manor 12 Spalding Road Holbeach Spalding Lincolnshire PE12 7LP		Address 				
		UK Postcode				
Shares held Class Ordinary B		Shares held Class 				
	Number 3670	Number 		Class 	Number 	Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature



(Director / Secretary)

Date

10 / 06 / 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 7/6/2005
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th June 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

NE PENISTAN

Telephone number *inc code*

01526 831302

Address

DX number *if applicable*

DX exchange

Postcode

