



Companies House

— for the record —

Company Name

LOVEDEN HOLDINGS LIMITED

Company Type

Private Company Limited By
Shares

Company Number

894965

Information extracted from
Companies House records on
23rd May 2001

HSBC
£15.00
101586

363s Annual Return

- > 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 capitals.



A12
COMPANIES HOUSE

0391
02/07/01

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>	Brook House 42 Manor Street Ruskington Sleaford.Lincs NG34 9EP	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>Management activities holding comps</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps											<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> <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 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Nicholas James PENISTAN Address Pegasus Main Street Nocton Lincoln Lincolnshire LN4 2BH	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas James PENISTAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nigel Denis Spence BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Peter Frederick Spence BROWN Address Sutton House Long Sutton Spalding Lincolnshire PE12 7LP Date of birth 16/05/1951 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Frederick 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 333636.		

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

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		 				
Shares held Class Ordinary B		Shares held Class 				
Number 3325		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		 				
Shares held Class Ordinary B		Shares held Class 				
Number 4733		Number 		Class Number Date of transfer 		
> 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		 				
Shares held Class Ordinary B		Shares held Class 				
Number 3751		Number 		Class Number Date of transfer 		

Current details		Amended details		Shares transferred			
> Shareholder Name Trustees Of PFS BROWN SETTLEMENTS		Name <hr/>		Shares transferred by Trustees Of PFS BROWN SETTLEMENTS			
		Address <hr/>					
Address Sutton House, Long Sutton Spalding Lincolnshire PE12 7LP		<hr/>					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary B		Number 3670	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>				<hr/>

LOVEDEN HOLDINGS LIMITED

Share disclosure at 31 July 2000

	TOTAL	NON BENEFIC NDS & PFS Brown	NON BENEFIC Miss JCS Brown	PTS Brown	JFS Brown	WAP Brown	Miss CE Brown	NON BENEFIC PFS Brown	Other	TOTAL
Current members										
DFSB Discretionary Will Trust	4733	4733								4733
NDS Brown A/C 97	21203	21203								21203
PTS Brown A/C 80	2425			2425						2425
JFS Brown A/C 82	2425				2425					2425
Miss J C S Brown A/C 86	2425		2425							2425
Trustees NDS Brown settlement A/C 84	6670	6670								6670
Trustees A&M Settlements A/C 88	3335	3335								3335
PFS Brown	13102							13102		13102
WAP Brown	3325					3325				3325
Miss C Brown	3325						3325			3325
Trustees of PFS Brown Settlements	3670	3670								3670
Mrs RS Middleton	3751								3751	3751
	70389	39611	2425	2425	2425	3325	3325	13102	3751	70389
		39611	2425					13102		70389

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 _ _ _ _ _	<i>As per schedule.</i>		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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 £15.

Signature

(Director / Secretary)

Date

25 / 06 / 2001

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 7/6/2001
- 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 2002 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?

Cheque



Postal Order



Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

N3 PENISTAN.

Telephone number inc code

01526 322757

Address

DX number if applicable

DX exchange

Postcode