



100228/15

Companies House

— for the record —

Company Name

LOVEDEN HOLDINGS LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

894965Information extracted from
Companies House records on
18th May 2002

- > 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.

A05
COMPANIES HOUSE0561
21/06/02**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> <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> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | | | |
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| 7415 | Management activities holding comps | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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 288.</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 288.</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) _ _ / _ _ / _ _ _ _ |

> 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.

Current details**Name****Peter Frederick Spence BROWN****Address**

**Sutton House Long Sutton
Spalding
Lincolnshire
PE12 7LP**

Date of birth 16/05/1951**Nationality** British**Occupation** Director**Amended details****Name**
☐

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 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 | | Shares transferred by ABBOT TRUSTEES LTD | | |
| Address C/O Mossop & Bowser Abbot Manor 10 Spalding Road Holbeech Lincs | | Address | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary B | Number 38483 | Shares held Class | Number | 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 | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary B | Number 3325 | 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 | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary B | Number 13102 | Shares held Class | Number | Class | Number | Date of transfer _ _ / _ _ / _ _ _ _ |
| | | | | | | _ _ / _ _ / _ _ _ _ |

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

| Current details | | Amended details | | Shares transferred | | |
|------------------------------------|---|---|--|--|--|--|
| > | Shareholder Name Trustees Of PFS BROWN SETTLEMENTS | PFS BROWN AND TRUSTEES LIMITED. Name Address Same. UK Postcode _ _ _ _ _ Shares held Class Number Ord 3670 | | Shares transferred by Trustees Of PFS BROWN SETTLEMENTS Class Number Date of transfer Ord 3670 25/03/2002 | | |
| | Address Sutton House, Long Sutton Spalding Lincolnshire PE12 7LP | | | | | |
| Shares held Class Ordinary B | Number 3670 | | | | | |

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 PFS BROWN AND ABBOT TRUSTEES LIMITED Address ABBOTS MANOR 5010 SPALDING ROAD HOLBEACH Lincs UK Postcode PE12 7LP | Ord 3670 | | 25.3.2002 |
| 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

15 / 06 / 2002

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 **7/6/2002** 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 2003** 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

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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode