

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

1872385

Day

Company name in full

GEORGE LOVETT LIMITED

Date of this return

The information in this return is made up to

Month

12 18/11 12/12 10 10 18

Date of next return

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

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

CHEDGLOW

County/Region

MAUNESBURY WILTSHIRE

UK Postcode

OLIVER HOUSE STUD

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

give a brief description of principal activity

A03

02/01/2009 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members	
If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
	•
Register of Debenture holders	<u>:</u>
If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here	
where it's kept Post town	
Ćounty/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee w share capital	ithout
Private company limited by shares exemsection 30 Private company limited by guarantee exunder section 30	Troubb don't are appropriate sox
Private unlimited company with share ca	pital
Private unlimited company without share	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details	
(Please photocopy Name *Style/Tit	tle MRS
details of joint secretaries). Forename	(s) MICOLA JAME
†† Tick the box if the address shown is a	ne SCHRAGOR VON ALTISHOFEN
service address for the beneficiary of a Address Confidentiality Order	H OLIVER HOUSE STUD
granted under section 723B of the Companies	CHED GICH
Act 1985. Otherwise, give your usual Post tov residential address. In	vin MALMESGUREY
the case of a corporation or Scottish firm, give the County/Region	on WILTHEE
registered or principal office address. UK Postco	de SN16 9EZ
If a partnership, give the names and addresses of Count the partners or the name of the partnership and	
office address	

Page 2

Directors Please list the directors in Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a	Name *Style/Title	mes
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	12 F/10 14/11 19 6 11
	Forename(s)	MICOUR JAME
†† Tick the box if the	Surname	SCHRAGER VON ALTISHOFEN
address shown is a service address for the beneficiary of a	Address ††	CLIVER HOUSESTUD
Confidentiality Order granted under section		CHEDELOW
723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Post town	MAUMESBURY
the case of a		MILTSHIRE
corporation or Scottish firm, give the registered or principal office address.	d UK Postcode	S M [1 16 19 16 12
addites.	Country	UK
	Nationality	BRITSH
	Business occupation	Company Steregary
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	me
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name		11 7/10/6/11 19 15 16
	Forename(s	GIUBERT CHARLES LEVETT
†† Tick the box if the	Surname	STANDING
address shown is a service address for the	e Address †1	34 SHEEN GATE MANSIONS
beneficiary of a Confidentiality Order granted under section 723B of the Companie		241 UPIER RICHMOND BAD WEST
Act 1985. Otherwise,	Post town	LONDON
give your usual residential address. In the case of a corporation or Scottis	County/Region	1
firm, give the register or principal office address.	ed UK Postcod	es WIIA BES
	Countr	y L
		y Bestish
	Business occupatio	COMPUTER SOFTWARE DESIGNER

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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
٠	CRDINARY	· <u>2</u>	£2.00	
	L			
		<u> </u>		
	Totals		£2.60	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your of public company at any time this return	company was a traded during the period of		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholde	-		
	→ For private or non-traded public companies, please complete Schedule A			
	→ For traded public con Schedule B	mpanies, please compte	ete	
·	There were no shareholder	r changes in this period		
Certificate	I certify that the information knowledge and belief	n given in this return is tru	e to the best of my	
Signed	M		Date 28.12.08	
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes	continuation shee (enter number)	ets	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	MI COW SO	HRAGER		
form. The contact information that you give will be visible to searchers of the	01666	577238		
public record.	DX number	DX exchange		
			Page 4	

Directors Please list the directors in alp * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a Nar corporation or a Scottish firm, the	ne *Style/Title	,
name is the corporate or firm name	Data of hirth	Day Month Year
name .	Forename(s)	
†† Tick the box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order	Address ††	
granted under section L 723B of the Companies		
Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.	UK Postcode	
	Country	
	Nationality	
Bus	siness occupation	
Directors Please list the directors in alg * Voluntary details	phabetical order	Details of new directors must be notified on form 288a
corporation or a	me *Style/Title	
Scottish firm, the name is the corporate or firm	Date of birth	
name	Forename(s)	
	Surname	
†† Tick the box if the address shown is a service address for the	Address t	
beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered	UK Postcode	
or principal office address.	Country	/
	Nationality	
Bu	siness occupation	
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D:		*
Directors Please list the directors in alg "Voluntary details In the case of a	phabetical order	Details of new directors must be notified on form 288a
alter a sa martin a	me *Style/Title	
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of birth	
	Forename(s)	
†† Tick the box if the address shown is a	Surname	L
service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.	UK Postcode	
4441 5 23,	Country	
	Nationality	
Bu	siness occupation	
		·
Directors Please list the directors in all * Voluntary details	ohabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	me *Style/Title	L
Scottish firm, the name is the	5.4.41.41	Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the address shown is a	Surname	
service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.	UK Postcode	
	Country	
	Nationality	
Bu	siness occupation	
		Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

•	-		•
(Please use :	a continuation	sheet if	required

Company number

1872385

Company name in full

GEORGE LOVETT LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an
- List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name NICOLA JANE SCHRAGER VON ALTISHOFEN	1 ordinary 21		
Name GILBERT CHARLES LOVETT STANDING	10 RDINARDI EI		
Name		·	
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

	•	
Company number		

•	· · · · · · · · · · · · · · · · · · ·			
Shareholder's name only	Shares or amount of stock tran Class and number of (if appropriate) shares or amount of Class and number of stock held shares or amount of stock re transferred o			
Name	·		,	
Name				
Name				
Name				
Name 'A				
Name /				
Name				
Name				
Name		·		
Name				
Name				
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number			/
Company name in full			
	 Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on: The company's first annual return following incorporation Every third annual return after a full list has been provided List the company shareholders in alphabetical order or provide an index List joint shareholders consecutively 		
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address	1		
UK Postcode L L L L L L L			
Name ·			
Address	·	·	
UK Postcoote L L L L L L L L			
Name /			
Address			
Address	-		
	-		
UK Postcode L L L L L L L L			

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number		· . ,	
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	transferred Date of registration of transfer
Name			
Address		<i> </i>	
	-		
UK Postcode L L L L L L L	,		_
Name			
Address			
UK Postcode L L L L L L L			
Name	./		
Address			·
UK Postcode L L L L L L		,	
Name			
Address			
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
UK Postcode L L L L I I I I	1		