

BAL. F15
176646

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

02590213

Company Name in full

Lovells Pension Trustees Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	8	0	3	2	0	0	2

Date of next return

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

Show here the address at the date of
this return.

21 Holborn Viaduct

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

EC1A 2DY

Principal business activities

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

7499

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

Dormant



A24
COMPANIES HOUSE

ADH2999U

0397
20/03/02

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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

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 where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Sisec Limited

21 Holborn Viaduct

London

UK Postcode EC1A 2DY

England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 8 0 3 1 9 5 4

Forename(s) David Alfred

Surname Harper

Address 2 Berwyn Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Richmond

County / Region Surrey UK Postcode TW10 5BS

Country England Nationality British

Business occupation Solicitor

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 5 0 2 1 9 6 1

Forename(s) Stephen

Surname Ito

Address 3 Alverstone Avenue

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town East Barnet

County / Region Hertfordshire UK Postcode EN4 8DP

Country England Nationality British

Business occupation Solicitor

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day	Month	Year
2	2	0 3 1 9 4 7

Forename(s) Hugh John Hampden

Surname Pearson

Address 15 Howard's Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region _____ UK Postcode SW15 6NX

Country England Nationality British

Business occupation Solicitor

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year
0	8	1 0 1 9 5 1

Forename(s) Jane Mary

Surname Samsworth

Address 29 Barns Dean

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Harpenden

County / Region Hertfordshire UK Postcode AL5 2HH

Country England Nationality British

Business occupation Solicitor

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____
 Day Month Year

Date of birth

1	3	0	9	1	9	5	8
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Forename(s) Elizabeth Teresa

Surname Slattery

Address Gascoignes Farm, Pynnings Farm Lane

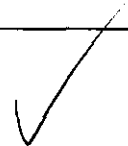
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town West Hanningfield

County / Region Essex UK Postcode CM2 8UU

Country England Nationality British

Business occupation Solicitor



* Voluntary details.

Name * Style / Title _____
 Day Month Year

Date of birth

3	0	0	3	1	9	4	5
---	---	---	---	---	---	---	---

Forename(s) Russell Alexander

Surname Strachan

Address 8 Pembroke Road, Kensington

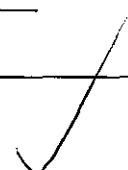
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region _____ UK Postcode W8 6NT

Country England Nationality British

Business occupation Solicitor



Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
1	4	0	7	1	9

Date of birth

Forename(s) | Andrew Philip Faure

Surname | Williamson

Address

| Horseshoe House, Luxfords Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | East Grinstead

County / Region | Sussex

UK Postcode | RH19 4HL

Country | England

Nationality | British

Business occupation | Solicitor



* Voluntary details.

Name * Style / Title _____

Day		Month		Year	

Date of birth

Forename(s) |

Surname |

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region |

UK Postcode |

Country |

Nationality |

Business occupation |

Issued 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)

ORDINARY	2	£2.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐


A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

SISEC LIMITED

By 

† a director / secretary

Date

14/03/2002

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ref: A3/Company Office/65 110, Lovells, 65 Holborn

Viaduct, London, EC1A 2DY, England

Tel 020 7296 2000

DX number 57 DX exchange London/Chancery Lane

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 02590213

Company Name in full | Lovells Pension Trustees 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 the company shareholders on:
 - The company's first annual return following the 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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Loviting Limited Address 21 Holborn Viaduct, London, England UK postcode EC1A 2DY	£1.00 ORDINARY Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			