

B162698

363a

Please complete in typescript, or in bold black capitals.

CHFP055

Annual Retu

Company Number	2590213
Company Name in full	Lovells Pension Trustees Limited

Date of this return (See note 1)	,	Month	Year
The information in this return is made up to			9
_			

Date of next return (See note 2)

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.

Da	ay .		nth		Year		
0	8	0	3	2	0		1

21 Holborn Viaduct

Registered Office (See note 3) Show here the address at the date of

this return.

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

Post town

London

County / Region

Postcode | EC1A 2DY

Principal business activities

(See note 4)

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.

7499 Dormant

Cor

COMPANIES HOUSE

05/04/00

Form revised July 1998

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 mem	nbers (See note 5) hbers is not kept at the		
	te here where it is kept.		
	Post town		No. 10 to the second of the se
	County / Region		Postcode
Register of Debe			
(See note 6) If there is a register of and it is not kept at the state here where it is	of debenture holders he registered office,		
	Post town		
	County / Region		Postcode
Company type	(See note 7)		
Public limited company	′		
Private company limite	d by shares	✓	
Private company limite share capital	d by guarantee without		
Private company limite under section 30	d by shares exempt	Please	mark the appropriate box
Private company limite exempt under section 3			
Private unlimited comp	eany with share capital		
Private unlimited comp	pany without share capital		
Company Secre	tary (See notes 8)	Details of a new company secreta	ry must be notified on form 288a.
(Please photocopy this area to provide	ame * Style / Title		lonours etc
details of joint secretaries).	Forename(s)		
	Surname	Sisec Limited	
* Voluntary details.	Previous forename(s)		
	Previous surname(s)		
Ac	ldress	21 Holborn Viaduct	
		particularies de l'action de 	
Usual residential address must be given. In the case of a	Post town	London	
corporation, give the registered or principal	County / Region		Postcode EC1A 2DY
office address.	Country	England	
			Page 2

Please list directors in		etical order.	Details of new directors	must be notified	d on fo	rm 288	a.			
Na	ame	* Style / Title			Day	Month		Ye	ar	
		* Honours etc		Date of birth		0 3				4
		Forename(s)	David Alfred			_4				
		Surname	Harper						. 1.1 2.	=2.7.5
				·		<u>.</u>		:		
		ous forename(s)								
	Prev	ious surname(s)								
Ac	ddress		2 Berwyn Road							-==
										=
Usual residential address must be		Post town	Richmond			- 200 - 21 - 21 - 21 - 21 - 21 - 21 - 21				a i t
given. In the case of a corporation, give the		County / Region	Surrey			TW10		٠.		==
registered or principal office address.		Country	England	sate of the same of		British				
E	Busir	ness occupation	Solicitor	· · · · · · · · · · · · · · · · · · ·	-					=
		er directorships	N/A	- 		<u></u>				
* Voluntary details.	J									-
Na	ame	* Style / Title			Day	Month		Yea		
		* Honours etc		Date of birth	Day 1 5				6 .	1
		Forename(s)	Stephen							
		Surname	Ito	e during the law			: ::::::::			
	Previ	ous forename(s)		artini.	· · · · · · · ·	- 	eta es se			-1.71
		rious surname(s)								
•		iodo damamo(o)	·							==
Ac	ddress		3 Alverstone Avenue							<u></u>
Howel vesidential			· · · · · · · · · · · · · · · · · · ·	<u></u>						===
Usual residential address must be given. In the case of a		Post town	East Barnet					:		
corporation, give the registered or principal		County / Region	Hertfordshire			EN4 80	P			
office address.		Country			nality	British				
	Busii	ness occupation		·				•		
	045	ar directorchine	N/A	• • • • •				•		

Issued share capital (See note 9)	Class	Number of	Aggregate
Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	Nominal Value (i.e Number of shares issued multiplied by nominal value per share)
	Ordinary Shares of £1 each	2	£2.00
	:		
	· · · · · · · · · · · · · · · · · · ·		
	Totals	2	£2.00
List of past and present memb (Use attached schedule where appropriate)	oers .		<u></u>
A full list is required if one was not included with either of the last two return	There were no changes ins.	n the period	
(see note 10)		on paper	in another format
	A list of changes is enclosed	sed	<u>i. </u>
	A full list of members is e	nclosed 🗸	
Elective resolutions (Private companies only)	If at the date of this return	n an election is in force to annual general meetings	•
(see note 11)	If at the date of this return laying accou	n an election is in force to unts in general meetings	V
Certificate	I certify that the information knowledge and belief.	on given in this return is	true to the best of my
e:-	SISEC LIMITED	Data	3.4.2000
† Please delete as appropriate.	t a director /secretary	Date	3 . 4 . 2000
Tricase delete as appropriate.	1 a director /secretary		
When you have signed the return se with the fee to the Registrar of Components Should be made payable to Companies House.	panies. I nis return inclu	ides 3 C	ontinuation sheets.
•	A3/SSD/65 110		
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.	LOVELLS 65 HOLBORN VIADUCT LONDON EC1A 2DY	г	;

Directors (Co		etical order.	Details of new directors	must be not	ified on f	orm 288a.			
	Name	* Style / Title			Day	Month		Year	
		* Honours etc		Date of birt				9 4	
		Forename(s)	Hugh John Hampden					•	V 5
		Surname	Pearson	:	A Nasus Linux numerus us etvin	antara.			
	Prev	vious forename(s)							
	Pre	vious surname(s)							
Address		15 Howard's Lane						· · · :=:i	
			**************************************		·				
Usual residentia address must be given. In the case of		Post town	London						
corporation, give th	ne	County / Region	יין אין אין די		Postcode	SW15 6N	x		:
registered or principal office address.	pai	Country	England		ationality	British			
	Busi	iness occupation	Solicitor						i sum id
	Ot	her directorships	N/A		 	ne azarla ilinili.			
* Voluntary details.									
	Name	* Style / Title		-	Day	Month	,	Year	
		* Honours etc		Date of birt	h 0 8	1 0	1 9	5	1
		Forename(s)	Jane Mary						
		Surname	Samsworth						
	Prev	vious forename(s)							ندنند . ندس <u>د</u> .
	Pre	vious surname(s)							
	Address	5	29 Barns Dean						
Uoual rasidanti	a.l								
Usual residentia		Post town	Harpenden						* :
given. In the case corporation, give the registered or principal control of the case of th	ne	County / Region	Hertfordshire		Postcode	AL5 2HH		-	
office address.		Country		N	ationality	British			-
	Bus	iness occupation	Solicitor			<u></u>			
	Ot	her directorships	N/A						

Directors (Continued)			Details of new directors must be notified on form 288a.							
Please list directors in alphabetical order.					00 011 10	- .	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
1	lame	* Style / Title			Day	Mon	th	Ye	ar	
		* Honours etc		Date of birth			9 1			8
		Forename(s)	Elizabeth Teresa				:			
		Surname	Slattery	rieri are i i			est to .		= - '	
	Prev	ious forename(s)	and a second					· -		
		vious surname(s)	and the second s							
	Address		Gascoignes Farm	4 - ***						
			Pynnings Farm Lane							
Usual residential			<u> </u>							
address must be given. In the case of	2	Post town	West Hanningfield		T 17 1		•			
corporation, give the registered or principal		County / Region	Essex	1	ostcode	CM2				
office address.		Country		Nat	ionality	Britis	h			
	Busi	ness occupation								
	Otl	ner directorships	N/A		i					:
* Voluntary details.										
1	lame	* Style / Title			Day	Mont	·h	Ye	ar	
		* Honours etc		Date of birth			3 1	9		 5
		Forename(s)	Russell Alexander			<u>- - </u>				
		Surname	Strachan		1 1.11	<u> : </u>		2.2 27	= .~	
	Prev	rious forename(s)		nia iliana mar		.==				
		vious surname(s)				=				
A	Address		8 Pembroke Road				<u>.</u>		.e. e	
			Kensington	<u></u>			: <u></u>			. 1515
Usual residential										
address must be given. In the case of	а	Post town								
corporation, give the registered or principal		County / Region			ostcode	W8 6	NT			
office address.		Country	England	Nat	ionality	Delsie				
	Busi	ness occupation	Solicitor							
	Oti	her directorships	N/A							•

- Directors (Continue Please list directors in a		Details of new directors	must be notified on fo	orm 288a.	
Nar	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth 1 4	0 7 1	9 4 2
	Forename(s)	Andrew Philip Faure			
	Surname	Williamson	. Vitariumunin il umbi.	* *	in which the control of
	Previous forename(s)		e e e e e e e e e e e e e e e e e e e		inid Turk
	Previous surname(s)		· · · · · · · · · · · · · · · · · · ·		.;; - ;-<u></u> ;
Ado	dress	'Horseshoe House'	eta eta <u>arendaren eta eta eta eta eta eta eta eta eta eta</u>		
		Luxfords Lane	· • • • • • • • • • • • • • • • • • • •	<u>.</u>	
tta vat vanista milat		<u> </u>		•	
Usual residential address must be given. In the case of a	Post town	East Grinstead			
corporation, give the registered or principal	County / Region	Sussex	Postcode	RH19 4HL	!
office address.	Country	England	Nationality	British	
	Business occupation	Solicitor			
	Other directorships		· · · · · · · · · · · · · · · · · · ·		
* Voluntary details.			· ··· ·		
Nar	me * Style / Title		Day	Month	Year
	* Honours etc		Date of birth	-;	
	Forename(s)		<u></u>		
	Surname		. 2 . 320 . 3 - 10 . 2 . 3 . 3 . 3 . 3 . 3 . 3 . 3 . 3 . 3	· · · · · · · · · · · · · · · · · · ·	·===================================
	Previous forename(s)		, • • ••• • ••••• • •		: :
	Previous surname(s)				
Add	dress	1			
		·			
		<u></u>		1 777 7 275 12	<u> </u>
Usual residential address must be	Post town	1			- :::
given. In the case of a corporation, give the registered or principal	County / Region		Postcode		
office address.	Country		Nationality	=== : :	
	Business occupation			•	
	Other directorships		* * * * * * * * * * * * * * * * * * *		<u></u>

Please complete in typescript, or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 2590213

Number of shares or amount of stock held by existing members at date of this return.

Company Name in full Lovells Pension Trustees Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

	at date of this return.	(a) persons who are still members, and(b) persons who have ceased to be members				
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks		
Loviting Limited						
			· :			
21 Holborn Viaduct, London, EC1A 2DY, England.						
Ordinary Shares of £1 each	2					
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		<u> </u>				
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