



BLUEPRINT
Company Secretary

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Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 2590213

Company Name in full Lovells Pension Trustees Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
0 8	0 3	2 0 0 0

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.

Day	Month	Year
0 8	0 3	2 0 0 1

Registered Office (See note 3)

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

Postcode **EC1A 2DY**

Principal business activities

(See note 4)

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

Cor



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 members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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



Please mark the appropriate box

Company Secretary (See notes 8)

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

Name

* Style / Title

* Honours etc

Forename(s)

Surname

Sisec Limited

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

21 Holborn Viaduct

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

Post town

County / Region

Country

London

Postcode EC1A 2DY

England

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Date of birth		
		Day	Month	Year
	* Honours etc	1	8	0 3 1 9 5 4
	Forename(s)	David Alfred		
	Surname	Harper		
	Previous forename(s)			
	Previous surname(s)			
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	Postcode	TW10 5BS
	Country	England	Nationality	British
	Business occupation	Solicitor		
	Other directorships	N/A		

* Voluntary details.

Name	* Style / Title	Date of birth		
		Day	Month	Year
	* Honours etc	1	5	0 2 1 9 6 1
	Forename(s)	Stephen		
	Surname	Ito		
	Previous forename(s)			
	Previous surname(s)			
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	Postcode	EN4 8DP
	Country		Nationality	British
	Business occupation	Solicitor		
	Other directorships	N/A		

Issued share capital (See note 9)

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)

Ordinary Shares of £1 each

2

£2.00

Totals

2

£2.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed

SISEC LIMITED

By 

Date

3.4.2000

† Please delete as appropriate.

† a director /secretary

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

3

continuation sheets.

(enter number)

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.

A3/SSD/65 110
LOVELLS
65 HOLBORN VIADUCT
LONDON
EC1A 2DY

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Day	Month	Year						
	* Honours etc	Date of birth	2	2	0	3	1	9	4	7
Forename(s)	Hugh John Hampden									
Surname	Pearson									
Previous forename(s)										
Previous surname(s)										
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					Postcode	SW15 6NX			
	Country	England				Nationality	British			
Business occupation	Solicitor									
Other directorships	N/A									

* Voluntary details.

Name	* Style / Title	Day	Month	Year						
	* Honours etc	Date of birth	0	8	1	0	1	9	5	1
Forename(s)	Jane Mary									
Surname	Samsworth									
Previous forename(s)										
Previous surname(s)										
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				Postcode	AL5 2HH			
	Country					Nationality	British			
Business occupation	Solicitor									
Other directorships	N/A									

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	1	3 0 9 1 9 5 8
Forename(s)		Elizabeth Teresa				
Surname		Slattery				
Previous forename(s)						
Previous surname(s)						
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	Postcode	CM2 8UU		
	Country		Nationality	British		
Business occupation	Solicitor					
Other directorships	N/A					

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	3	0 0 3 1 9 4 5
Forename(s)		Russell Alexander				
Surname		Strachan				
Previous forename(s)						
Previous surname(s)						
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		Postcode	W8 6NT		
	Country	England	Nationality	British		
Business occupation	Solicitor					
Other directorships	N/A					

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* 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		
	Previous forename(s)			
	Previous surname(s)			
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	Postcode	RH19 4HL
	Country	England	Nationality	British
Business occupation	Solicitor			
Other directorships	N/A			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region		Postcode	
	Country		Nationality	
Business occupation				
Other directorships				

CHFP055

Company Number 2590213

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

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
- (b) persons who have ceased to be members.

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