



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

363a

Buc  
E45x3  
170027

## Annual Return

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
						1

### 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



A20  
COMPANIES HOUSE

0501  
29/03/01

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 here 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

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title

Forename(s)

\* Voluntary details.

Surname

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

Address



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

Post town

County / Region

Country

London

UK Postcode

EC1A 2DY

England

## Directors

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

Please list directors in alphabetical order.

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

Name \* Style / Title

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 or a Scottish firm, 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

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 or a Scottish firm, give the registered or principal office address.

Post town East Barnet

County / Region Hertfordshire

UK Postcode EN4 8DP

Country

Nationality British

Business occupation Solicitor

## 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 Shares of £1 each

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

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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

SIREC LIMITED

By [Signature]

Date

08-03-2001

† 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/65 106, Lovells, 65 Holborn Viaduct, London EC1A 2DY

Tel 020 7296 2000

DX number 57 DX exchange London

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title										
		Day	Month	Year							
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.										
Date of birth		2	2	0	3	1	9	4	7		
Forename(s)		Hugh John Hampden									
Surname		Pearson									
<b>Address</b>	✓										
		15 Howard's Lane									
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, 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.

<b>Name</b>	* Style / Title										
		Day	Month	Year							
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.										
Date of birth		0	8	1	0	1	9	5	1		
Forename(s)		Jane Mary									
Surname		Samsworth									
<b>Address</b>	✓										
		29 Barns Dean									
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.										
Post town		Harpenden									
County / Region		Hertfordshire						UK Postcode	AL5 2HH		
Country								Nationality	British		
Business occupation		Solicitor									

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title								
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year					
	Date of birth	1	3	0	9	1	9	5	8
	Forename(s)	Elizabeth Teresa							
	Surname	Slattery							
<b>Address</b>	✓	Gascoignes Farm							
<b>Usual residential address</b>		Pynnings Farm Lane							
	Post town	West Hanningfield							
	County / Region	Essex			UK Postcode	CM2 8UU			
	Country				Nationality	British			
	Business occupation	Solicitor							

\* Voluntary details.

<b>Name</b>	* Style / Title								
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year					
	Date of birth	3	0	0	3	1	9	4	5
	Forename(s)	Russell Alexander							
	Surname	Strachan							
<b>Address</b>	✓	8 Pembroke Road							
<b>Usual residential address</b>		Kensington							
	Post town	London							
	County / Region				UK Postcode	W8 6NT			
	Country	England			Nationality	British			
	Business occupation	Solicitor							

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1   4   0   7   1   9   4   2	
		Forename(s)	Andrew Philip Faure	
		Surname	Williamson	
<b>Address</b>		'Horseshoe House'		
		Luxfords Lane		
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, 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.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth		
		Forename(s)		
		Surname		
<b>Address</b>				
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town		
		County / Region		UK Postcode
		Country		Nationality
		Business occupation		

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**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 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	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Loviting Limited <hr/> <b>Address</b> 21 Holborn Viaduct, London, England. <hr/> <b>UK Postcode</b> EC1A 2DY	Ordinary Shares of £1 each <div>2</div>		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			