

BB E30x2/156144 363a

Annual Return

Company Number	2590213
Company Name in full	Lovell White Durrant Pension Trustees Limited

Date of this return (See note 1)

F363AC50

The information in this return is made up to

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

Day Month Year

08 03 00

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

County / Region

Postcode

London

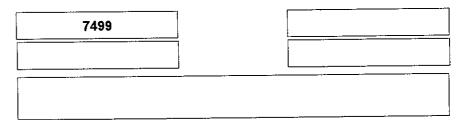
EC1A 2DY

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.





When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 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 of members of members of members of members of the registered office, state	pers is not kept at the			
	Post town		Double de	
	County / Region		Postcode	
Register of Deber	nture holders			
If there is a register of and it is not kept at the state here where it is k	e registered office,			
	Post town			
	County / Region		Postcode	
Company type (S	See note 7)			
Public limited company				
Private company limited	by shares	<u> </u>		
Private company limited share capital	by guarantee without			
Private company limited by shares exempt under section 30			Please mark the app	propriate box
Private company limited by guarantee exempt under section 30				
Private unlimited compa	any with share capital			
Private unlimited compa	any without share capital			
Company Secret	ary (See notes 1-5)	Details of a new company	y secretary must be i	notified on form 288a
(Please photocopy this area to provide Nar	ne * Style / Title		* Honours etc	
details of joint secretaries).	Forename(s)			
	Surname	Sisec Limited		
* Voluntary details.	Previous forename(s)			
	Previous surname(s)			
Address		21 Holborn Viaduct		
Usual residential address must be	Post town	London		
given. In the case of a corporation, give the	County / Region		Postcode	EC1A 2DY
registered or principal office address.	Country	England		

Directors (See n Please list directors in		tical order.	Details of new directors m	nust be notified on	form 28	8a.	
	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	18	03	54
		Forename(s)	David Alfred			<u> </u>	
		Surname	Harper		11 2 11 2 2	•, · · · · • · · · · · · · · · · · · · ·	
	Previ	ous forename(s)					
	Prev	ious surname(s)					
Address			2 Berwyn Road				
Usual residential address must be		Post town	Richmond				
given. In the case of corporation, give the	!	County / Region	Surrey	Postcode	TW10 5	3S	
registered or principal office address.		Country	England	Nationality	Britis	'n	
	Busir	ness occupation	Solicitor				
Other directorships			(See continuation sheet)				
* Voluntary details.							
Directors 1	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	15	02	61
		Forename(s)	Stephen				
		Surname	Ito				
	Prev	ious forename(s)					
	Prev	vious surname(s)					
Address			3 Alverstone Avenue	***************************************			
Usual residential	•					 :	
address must be given. In the case of		Post town	East Barnet	1			
corporation, give the registered or princip office address.	e al	County / Region	Hertfordshire	Postcode	EN4 8D		
onice address.		Country	England	Nationalit	y Britis	n 	
	Busi	ness occupation	Solicitor				
	O41	er directorchine	None				

Issued share capital (See notes 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
ers		J
There were no change rns.	s in the period	

List of past and present memb

(Use attached schedule where appropriate)

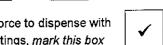
A full list is required if one was not included with either of the last two return (see note 10)

	on paper	in another format
list of changes is enclosed		
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



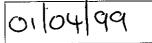
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box



Certificate

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

Signed



† 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.

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.

This return includes

continuation sheets.

(enter number)

Lovell White Durrant 65 Holborn Viaduct London EC1A 2DY Ref: A3/SSD/65 321

Tel: 0171 236 0066 Ext: 2400

Directors (Con			Details of new directors mus	t be notified on	form 28	8a.	
Please list directors	in alphab	etical order.					
	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	22	03	47
		Forename(s)	Hugh John Hampden				
		Surname	Pearson				
	Prev	rious forename(s)					
	Pre	vious surname(s)					
Address			15 Howard's Lane				
Usual residentia	ıl						
address must be given. In the case of		Post town	London	<u> </u>			
corporation, give the registered or principal office address.	ne pal	County / Region		Postcode	SW15 6N		
onice address.		Country	England	Nationalit	British) 	
	Busi	iness occupation	Solicitor				
	Otl	her directorships	(See continuation sheet).				
* Voluntary details.							
Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	08	10	51
		Forename(s)	Jane Mary				
		Surname	Samsworth				
	Prev	vious forename(s)					
	Pre	vious surname(s)					
	Address	S	29 Barns Dean				
Usual residentia							
address must be given. In the case	of a	Post town	Harpenden				
corporation, give the registered or princi		County / Region	Hertfordshire	Postcode			
office address.		Country	England	Nationalit	y Britisł	1	
	Bus	iness occupation	Solicitor				
Other directorships			(See continuation sheet).				

Directors (Contin		1	Details of new directors mus	t be notified on	form 28	88a.	
Please list directors in	alphabetical order.	Г			_		
N	ame * Style / Tit	tle			Day	Month	Year
	* Honours e	etc		Date of birth	13	09	58
	Forename((s) [Elizabeth Teresa				
	Surnan	ne	Slattery				
	Previous forename	(s)					
	Previous surname((s)					
A	ddress		Gascoignes Farm				
		Pynnings Farm Lane					
Usual residential		Į					
address must be given. In the case of a	Post to	own	West Hanningfield				
corporation, give the registered or principa	County / Rea	jion	Essex	Postcode	CM2 8U	U	
office address.	Cour	ntry	England Nationality British			h	
	Business occupati	ion	on Solicitor				
	Other directorsh	ips	None				
* Voluntary details.							
Directors N	lame * Style / Ti	itle			Day	Month	Year
	* Honours	etc		Date of birth	30	03	45
	Forename	e(s)	Russell Alexander				
	Surnar	me	Strachan				
	Previous forename	e(s)					
	Previous surname	e(s)					
Address			8 Pembroke Road				
			Kensington				
Usual residential							
address must be given. In the case of	Post to	own	London				
corporation, give the registered or principal	County / Reg	gion		Postcode	W8 6NT	-	
office address.	Cou	intry	England	Nationalit	Britis	h	
	Business occupat	tion	Solicitor				
	Other directorsh	(See continuation sheet)					

Directors (Contin	ued)		Details of new directors mus	t be notified on t	orm 28	8a.	
Please list directors in	alphabetical order.	_					
N	lame * Style / Titl	e			Day	Month	Year
	* Honours et	С		Date of birth	14	07	42
Forename(s)			Andrew Philip Faure				
	Surnam	e [Williamson				
	Previous forename(s	s)					
	Previous surname(s	5)					
4	Address		'Horseshoe House'				
			Luxfords Lane				
Usual residential							
address must be given. In the case of	Post to	wn [East Grinstead			·	
corporation, give the registered or principal	County / Regi	on	Sussex	Postcode	RH19 4		
office address.	Coun	try	England	Nationality	Britis	h 	
	Business occupati	on Solicitor					
Other directorships			(See continuation sheet).				
* Voluntary details.							
Directors	Name * Style / Tit	le [Day	Month	Year
	* Honours e	tc		Date of birth		_	
	Forename	(s)					
	Surnar	ne					
	Previous forename	(s)					
	Previous surname	(s)					
Address							
						-	
Usual residential address must be given. In the case of	Post to	wn					
corporation, give the registered or principal	e County / Red	ion		Postcode			
office address.	Cou	ntry		Nationalit	ty		
	Business occupat	ion					
	Other directorsh	ips			•		

Company N	lumbei
-----------	--------

2590213

Company Name in full | Lovell White Durrant Pension Trustees Limited

Current directorships for David Alfred Harper

Glaisdale School Educational Trust Limited

Loviting Limited

Serjeants' Inn Nominees Limited

Current directorships for Hugh John Hampden Pearson

Lovell White Durrant Services

The South African Townships Health Fund

Current directorships for Jane Mary Samsworth

Opas Limited

Society of Pension Consultants (The)

Current directorships for Russell Alexander Strachan

Loviting Limited

Serjeants' Inn Nominees Limited

Current directorships for Andrew Philip Faure Williamson

Loviting Limited

Serjeants' Inn Nominees Limited

Thirty-One Compayne Gardens Limited