



BLUEPRINT
Company Secretary

BB
E30x2/156144

363a

Annual Return

Company Number 2590213

Company Name in full Lovell White Durrant Pension Trustees Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

08 03 99

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

08 03 00

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

21 Holborn Viaduct

London

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.



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 (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 1-5)

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

Name

* Style / Title

* Honours etc

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

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 1-5)

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	18	03	54
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	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	15	02	61
	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	England	Nationality	British				
Business occupation	Solicitor							
Other directorships	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

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

[Signature]
for Lifford Ltd

Date

01/04/99

† 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

4

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.

Lovell White Durrant
65 Holborn Viaduct
London EC1A 2DY
Ref: A3/SSD/65 321
Tel: 0171 236 0066 Ext: 2400

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	22	03	47
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	(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							
	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	England	Nationality	British					
Business occupation	Solicitor								
Other directorships	(See continuation sheet).								

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	13	09
					58	
Forename(s)	Elizabeth Teresa					
Surname	Slattery					
Previous forename(s)						
Previous surname(s)						
Address	Gascoignes Farm					
	Pynnings Farm Lane					
	Post town	West Hanningfield				
	County / Region	Essex	Postcode	CM2 8UU		
	Country	England	Nationality	British		
Business occupation	Solicitor					
Other directorships	None					

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth	30	03
						45	
	Forename(s)	Russell Alexander					
	Surname	Strachan					
	Previous forename(s)						
	Previous surname(s)						
Address	8 Pembroke Road						
	Kensington						
	Post town	London					
	County / Region		Postcode	W8 6NT			
	Country	England	Nationality	British			
Business occupation	Solicitor						
Other directorships	(See continuation sheet).						

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

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	14	07
						42	
Forename(s)	Andrew Philip Faure						
Surname	Williamson						
Previous forename(s)							
Previous surname(s)							
Address	'Horseshoe House'						
	Luxfords Lane						
	Post town	East Grinstead					
	County / Region	Sussex	Postcode	RH19 4HL			
	Country	England	Nationality	British			
Business occupation	Solicitor						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
	Address							
	Post town							
	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								

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

Company Number 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