



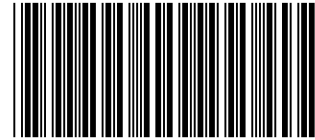
Companies House
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Annual Return

Company Name: **LOVELLS PENSION TRUSTEES LIMITED**

Company Number: **02590213**



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Company Details

Period Ending: **08/03/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SISEC LIMITED**

Address: **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM EC1A 2DY**

Director 1:

Name: **KATHERINE EMMA BANKS**
Date of Birth: **27/07/1969**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **105 EBURY STREET
LONDON SW1W 9QU**

Director 2:

<i>Name:</i>	DAVID ALFRED HARPER	<i>Address:</i>	2 BERWYN ROAD
<i>Date of Birth:</i>	18/03/1954		RICHMOND
<i>Nationality:</i>	BRITISH		SURREY
<i>Occupation:</i>	SOLICITOR		ENGLAND TW10 5BS

Director 3:

<i>Name:</i>	STEPHEN ITO	<i>Address:</i>	3 ALVERSTONE AVENUE
<i>Date of Birth:</i>	15/02/1961		EAST BARNET
<i>Nationality:</i>	BRITISH		HERTFORDSHIRE
<i>Occupation:</i>	SOLICITOR		ENGLAND EN4 8DP

Director 4:

<i>Name:</i>	HUGH JOHN HAMPDEN PEARSON	<i>Address:</i>	15 HOWARD'S LANE LONDON
<i>Date of Birth:</i>	22/03/1947		ENGLAND SW15 6NX
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 5:

<i>Name:</i>	JANE MARY SAMSWORTH	<i>Address:</i>	29 BARNS DENE
<i>Date of Birth:</i>	08/10/1951		HARPENDEN
<i>Nationality:</i>	BRITISH		HERTFORDSHIRE
<i>Occupation:</i>	SOLICITOR		ENGLAND AL5 2HH

Director 6:

<i>Name:</i>	ELIZABETH TERESA SLATTERY	<i>Address:</i>	GASCOIGNES FARM PYNINGS FARM LANE
<i>Date of Birth:</i>	13/09/1958		WEST HANNINGFIELD
<i>Nationality:</i>	BRITISH		ESSEX
<i>Occupation:</i>	SOLICITOR		ENGLAND CM2 8UU

Director 7:

<i>Name:</i>	RUSSELL ALEXANDER STRACHAN	<i>Address:</i>	14 VICARAGE COURT VICARAGE GATE
<i>Date of Birth:</i>	30/03/1945		LONDON
<i>Nationality:</i>	BRITISH		UNITED KINGDOM W8 6HE
<i>Occupation:</i>	SOLICITOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 08/03/2007

Name: **LOVITING LIMITED**

Address: **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM EC1A 2DY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/04/2007** *Authenticated:* **Yes (E/W)**