



**Companies House**

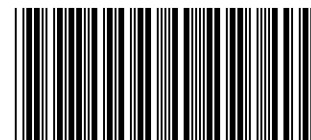
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LOVELLS PENSION TRUSTEES LIMITED**

*Company Number:* **02590213**



XRE36TMQ

*Received for filing in Electronic Format on the:* **22/03/2004**

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*Company Details*

*Made Up Date:* **08/03/2004**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**21 HOLBORN VIADUCT  
LONDON  
EC1A 2DY**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SISEC LIMITED**

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

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*Director 1:*

*Name:* **KATHERINE EMMA BANKS**

*Date of Birth:* **27/07/1969**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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

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*Director 2:*

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

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*Director 3:*

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

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*Director 4:*

*Name:* **MR HUGH JOHN HAMPDEN  
PEARSON** *Address:* **15 HOWARDS LANE  
LONDON SW15 6NX**  
*Date of Birth:* **22/03/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Director 5:*

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

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*Director 6:*

*Name:* **MISS ELIZABETH TERESA  
SLATTERY** *Address:* **GASCOIGNES FARM PYNNINGS  
FARM LANE  
WEST HANNINGFIELD  
ESSEX CM2 8UU**  
*Date of Birth:* **13/09/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Director 7:*

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

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2004, 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 08/03/2004**

*Name:* **LOVITING LTD**

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

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## Changes made to annual return

*The following information has been updated on your Annual Return:*

**AMENDED DETAILS FOR DIRECTOR : RUSSELL ALEXANDER STRACHAN on  
15/02/2003**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/03/2004** *Authenticated:* **Yes (E/W)**