



000428 / 15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 04319837

Company Name in full LOVAT FUNDING (HOLDINGS) LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 9 / 1 1 / 2 0 0 4

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
0 9 / 1 1 / 2 0 0 5

Registered Office

Show here the address at the date of
this return.

25 GRESHAM STREET

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

E C 2 V 7 H N

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

If the code number cannot be determined,
give a brief description of principal activity.



A43
COMPANIES HOUSE

0282
19/11/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Page 1

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

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Please tick the appropriate box

Company Secretary

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

Country

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

Miss

DEBORAH ANN

SAUNDERS

179 GLADBECK WAY

ENFIELD CHASE

ENFIELD

MIDDLESEX

UK Postcode

E N 2 7 E W

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	MR.	
	Day	Month	Year
Date of Birth	08/04/1960		
Forename(s)	RICHARD GEOFFREY MEADE		
Surname	CONWAY		
<input type="checkbox"/> Address ††	30 PARK DRIVE		
	LITTLE PAXTON		
Post town	ST NEOTS		
County / Region	CAMBRIDGESHIRE	UK Postcode	PE196NT
Country		Nationality	British
Business occupation	DIRECTOR		

* Voluntary details.

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

††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	10/10/1958		
Forename(s)	JONATHAN SCOTT		
Surname	FOSTER		
<input type="checkbox"/> Address ††	4 CHASE COURT GARDENS		
Post town	ENFIELD		
County / Region	MIDDLESEX	UK Postcode	EN28DH
Country	England	Nationality	British
Business occupation	CHARTERED ACCOUNTANT		

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.

††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	5	08 / 1970
	Forename(s)	RICHARD MICHAEL		
	Surname	FRANKLIN		
<input type="checkbox"/>	Address ††	80 WARD AVENUE		
	Post town	GRAYS		
	County / Region	ESSEX	UK Postcode	R M 1 7 5 R N
	Country	England	Nationality	British
	Business occupation	BANK OFFICIAL		

* Voluntary details.

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

††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	3	03 / 1956
	Forename(s)	MICHAEL WILLIAM		
	Surname	JOSEPH		
<input type="checkbox"/>	Address ††	THE HERMITAGE		
		ST LEONARDS		
	Post town	TRING		
	County / Region	HERTS	UK Postcode	H P 2 3 6 N W
	Country		Nationality	British
	Business occupation	BANKER		

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)

Ord shares of £1	1	£ 1.00
US\$1 shares	1894000000	US\$ 1,894,000,000.00
Totals		

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

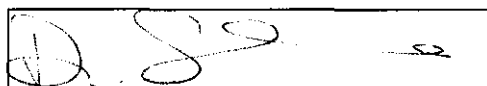
☐☐

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



Date

9 November 2004

† 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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DEBORAH SAUNDERS

25 GRESHAM STREET, LONDON, EC2V 7HN.

Tel

DX number

DX exchange

