



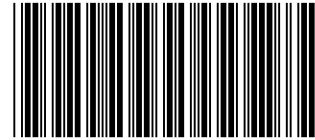
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **HARRISON LOVEGROVE & CO. (CANADA) LIMITED**

Company Number: **05306028**



Received for filing in Electronic Format on the: **08/12/2005**

XYFMEBIM

Company Details

Period Ending: **07/12/2005**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**80 STRAND
LONDON
WC2R 0DT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FIONA ALISON MCAFEE**

Address: **FLAT 342 FLAGSTAFF HOUSE
ST GEORGE WHARF
LONDON SW8 2LZ**

Director 1:

Name: **ELISABETH PATRICIA
AIREY**

Address: **20 SAINT JAMESS WALK
LONDON EC1 0AP**

Date of Birth: **28/01/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MARTIN READ LOVEGROVE** *Address:* **HENDEN MANOR**
Date of Birth: **04/01/1951** **IDE HILL**
Nationality: **BRITISH** **SEVENOAKS**
Occupation: **DIRECTOR** **KENT TN14 6LA**

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 | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/12/2005

Name: **HARRISON LOVEGROVE & CO. LIMITED**
Address: **80 STRAND**
LONDON
UNITED KINGDOM WC2R 0DT

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/12/2005** *Authenticated:* **Yes (E/W)**