



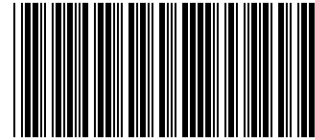
Companies House
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Annual Return

Company Name: **LOVELLS PROPERTY TRUSTEES (NO. 1) LIMITED**

Company Number: **05326713**



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Received for filing in Electronic Format on the: **08/01/2007**

Company Details

Period Ending: **07/01/2007**

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: **DAVID ANTHONY HARRIS**
Date of Birth: **31/03/1954**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **ATLANTIC HOUSE
HOLBORN VIADUCT
LONDON
UK EC1A 2FG**

Director 2:

Name: **ROBERT KIDBY** *Address:* **29 SOTHEBY ROAD**
Date of Birth: **27/02/1951** **LONDON**
Nationality: **BRITISH** **UNITED KINGDOM N5 2UP**
Occupation: **SOLICITOR**

Director 3:

Name: **ROBERT HUGH NINEHAM** *Address:* **FOUNDRY HOUSE**
Date of Birth: **27/11/1953** **STRATFIELD**
Nationality: **BRITISH** **MORTIMER**
Occupation: **SOLICITOR** **BERKSHIRE**
ENGLAND RG7 3NR

Director 4:

Name: **JOHN TODD YOUNG** *Address:* **ATLANTIC HOUSE**
Date of Birth: **14/01/1957** **HOLBORN VIADUCT**
Nationality: **BRITISH** **LONDON**
Occupation: **SOLICITOR** **UK EC1A 2FG**

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	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2007, 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 07/01/2007

Name: **JOHN TODD YOUNG AND DAVID ANTHONY HARRIS**

Address: **9 WALLSIDE**
MONKWELL SQUARE
WOOD STREET
LONDON
ENGLAND EC2Y 8BH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/01/2007** *Authenticated:* **Yes (E/W)**