



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/11/95

If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
16	12	95

#### Date of next return (See note 2)

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

Day	Month	Year

#### Registered Office (See note 3)

This is the address registered by Companies House.

1/3 SANDGATE  
BERWICK UPON TWEED  
NORTHUMBERLAND  
TD15 1EW

#### Principal business activities (See note 4)

Trade classification is  
9999 NON-TRADING COMPANY

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

BOFS  
010750  
E18

363s

## Annual Return

of company number 00311903

A

company name

HANOVER CREDIT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

HETTON HOUSE  
WOOLER  
NORTHUMBERLAND  
NE71 6ET

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JANE ARMSTRONG  
LOVETT  
HETTON HOUSE  
WOOLER  
NORTHUMBERLAND NE71 6ET

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JANE ARMSTRONG  
LOVETT  
HETTON HOUSE  
WOOLER  
NORTHUMBERLAND NE71 6ET

Day	Month	Year

Date of any change.

Date of Birth:- 22/08/57  
Nat:BRITISH  
Occ:COOK

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

JOHN HADDON  
LOVETT  
HETTON HOUSE  
WOOLER  
NORTHUMBERLAND NE71 6ET

Date of Birth:- 08/08/51  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value, (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY £1</u>	<u>15,000</u>	<u>£15,000</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>15,000</u>	<u>£15,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 14/12/93

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

..... Secretary/Director \*  
\*(delete as appropriate)

Date 16/12/95

This return includes 2 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

JOHN H. LOVETT

HETTON HOUSE

WOODLER, NORTHUMBRIA

Postcode NE71 6ET

Telephone 01668 215200 Ext



John H Lovett

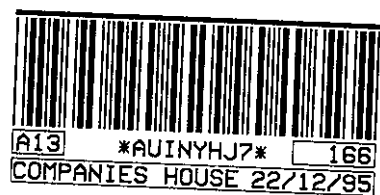
Current Directorships

Lauderdale and Lothians Trust Ltd  
Larktime Ltd  
Hanover Credit Ltd  
Gateway Finance Ltd  
The Heather Trust Ltd

Directorships held within the last five years

Hanover Finance Ltd (resigned 15th October 1991)

7th December 1995



Jane A Lovett

Current Directorships

Lauderdale and Lothians Trust Ltd  
Larktime Ltd  
Hanover Credit Ltd  
Gateway Finance Ltd

Directorships held within the last five years

None

7th December 1995