

COMPANIES HOUSE

Annual Return

of company number 00311903

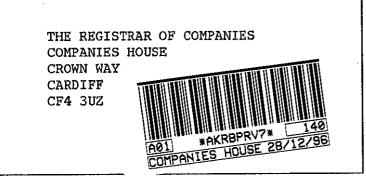
company name
HANOVER CREDIT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must

be delivered to Companies House within 28 days of

Month



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/11/96 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
116	1 2	916

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.

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 7499 NON-TRADING COMPANY

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

_	Day	M	onth	Yea
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 	<u></u>			

this earlier date.

00311903 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
(500 1000 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.	Day Month Year
101111 200.	Date of any change.
JANE ARMSTRONG	
LOVETT	
HETTON HOUSE	
WOOLER	•••••••••••••••••••••••••••••••••••••••
NORTHUMBERLAND NE71 6ET	
•	
	Day Mark Voc
If this person has ceased to be secretary, please	Day Month Year
state when.	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
JANE ARMSTRONG	
LOVETT	
HETTON HOUSE	
WOOLER NORTHUMBERLAND NE71 6ET	
TOTAL STATE OF THE	

Date of Birth:- 22/08/57	
Nat:BRITISH	
Occ:COOK	
If this person has ceased to be director, please	Day Month Year
state when.	
Show any relevant current and province discrete	SEE ATTACHED LIST
Show any relevant current and previous directorships.	
Page 2	***************************************

00311903	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	Day Month Year Date of any change.
Date of Birth:— 08/08/51 Nat:BRITISH Occ:CHARTERED ACCOUNTANT If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

00311903 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	•	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY £1	15,000	£15,000
	Totals	15,000	45,000
List of past and present members (See note 9)	***		
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	embers is enclose	ed 🗸
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	Signed C		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23/12/9	;]6	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This are to see the	· · · · · · · · · · · · · · · · · · ·	
Cheques should be made payable to Companies House.	Please ens	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this			• • • • • • • • • • • • • • • • • • • •
return?>	Wooler, N	JORTHUMBERL	AND
		Postcode	NE71 GET
	Telephone Ol	668 a18200	Ext

John H Lovett

<u>Current Directorships</u>

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

Directorships held within the last five years

The Heather Trust Ltd (resigned 14th December 1995)

12th December 1996

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

Company Number: 311903

Hanover Credit Limited

List of Shareholders at 12th December 1996

Gateway Finance Limited Hetton House Wooler Northumberland NE71 6ET 14,999

John Haddon Lovett and Gateway Finance Limited Hetton House Wooler Northumberland NE71 6ET 1

15,000

Note

No changes in shareholdings since date of last return

