



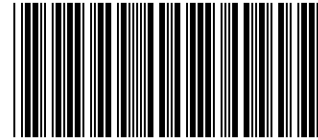
Companies House
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Annual Return

Company Name: **LOVE LANE INVESTMENTS LIMITED**

Company Number: **00806646**



X1YQDC6H

Received for filing in Electronic Format on the: **18/01/2006**

Company Details

Period Ending: **28/12/2005**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**1 LOVE LANE
LONDON
EC2V 7JN**

Register of
Members Address:

REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JACQUELINE ANNE CRAYMER**

Address: **HATCHCROFT HOUSE
THE GREEN WHITE NOTLEY
ESSEX CM8 1RG**

Director 1:

Name: **GEOFFREY ROBERT JAMES
BORWICK**

Address: **33 PHILLIMORE GARDENS
LONDON W8 7QG**

Date of Birth: **07/03/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **JACQUELINE ANNE CRAYMER** *Address:* **HATCHCROFT HOUSE
THE GREEN WHITE NOTLEY
ESSEX CM8 1RG**
Date of Birth: **30/04/1957**
Nationality: **BRITISH**
Occupation: **EXECUTIVE ASSISTANT**

Director 3:

Name: **JAMES FRANCIS PAWSEY** *Address:* **SHILTON HOUSE
SHILTON
COVENTRY CV7 9HT**
Date of Birth: **21/08/1933**
Nationality: **BRITISH**
Occupation: **RETIRED**

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>
UNCLASSIFIED	6250	GBP6250
TOTALS	6250	GBP6250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 UNCLASSIFIED Shares held as at 28/12/2005

Name: **FEDERATED TRUST CORPORATION LTD**

Address: **1 LOVE LANE
LONDON EC2V 7JN**

Shareholding 2:

0 UNCLASSIFIED Shares held as at 28/12/2005

6249 Disposed of in period on 21/12/2005

Name: **RUTLAND INVESTMENTS LTD**

Address: **C/O GBA ADMINISTRATION LTD
ZOLLIKERSTRASSE 60
CH 8702 ZOLLIKON
ZURICH
SWITZERLAND**

Shareholding 3:

6249 UNCLASSIFIED Shares held as at 28/12/2005

Name: **FEDERATED INVESTMENTS LLP**

Address: **1 LOVE LANE
LONDON
ENGLAND EC2V 7JN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/01/2006** *Authenticated:* **Yes (E/W)**