



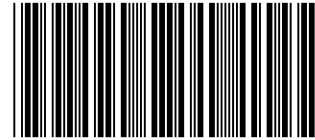
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** LOVE LANE INVESTMENTS LIMITED

**Company Number:** 00806646



XD5GEWQV

Received for filing in Electronic Format on the: 28/01/2008

### Company Details

**Period Ending:** 28/12/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7020**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**REGISTERED OFFICE**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JACQUELINE ANNE CRAYMER

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

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**Director 1:**

**Name:** LORD GEOFFREY ROBERT  
JAMES BORWICK

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

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

**Nationality:** BRITISH

**Occupation:** COMPANY DIRECTOR

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*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**

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*Director 3:*

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

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### *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>
<b>UNCLASSIFIED</b>	<b>6250</b>	<b>GBP6250</b>
<b>TOTALS</b>	<b>6250</b>	<b>GBP6250</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**6249 UNCLASSIFIED Shares held as at 28/12/2007**

*Name:* **FEDERATED INVESTMENTS LLP**  
*Address:* **1 LOVE LANE  
LONDON EC2V 7JN**

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*Shareholding 2:*

**1 UNCLASSIFIED Shares held as at 28/12/2007**

*Name:* **FEDERATED TRUST CORPORATION LTD**  
*Address:* **1 LOVE LANE  
LONDON EC2V 7JN**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**