



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XH3H36CJ**

*Received for filing in Electronic Format on the:* **08/01/2009**

*Company Name:* **LOVE LANE INVESTMENTS LIMITED**

*Company Number:* **00806646**

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### *Company Details*

*Period Ending:* **28/12/2008**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*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**

## 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>
<i>TOTALS</i>		
	<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 28/12/2008 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 28/12/2008**

*Name:* **FEDERATED INVESTMENTS LLP**

*Address:*

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#### *Shareholding 2:*

**1 UNCLASSIFIED Shares held as at 28/12/2008**

*Name:* **FEDERATED TRUST CORPORATION LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/01/2009**

*Authenticated:* **Yes (E/W)**