



Please complete in typescript,
or in bold black capitals.

REA Bros
60x4
000044

363a

Annual Return

Company Number

806646

Company Name in full

Love Lane Investments Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

28 12 98

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

28 12 99

Registered Office (See note 3)

Show here the address at the date of this return.

1 Love Lane

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

EC2V 7JJ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

8 6 2 9

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

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Page 1



A19 *A9NWZD7L* 362
COMPANIES HOUSE 22/01/99

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

ROYEX HOUSE

ALDERMANBURY SQUARE

LONDON

Postcode

EC2V 7HR

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

(the registered office)

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Postcode

EC2V 7HR

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr				
	* Honours etc					
			Date of birth	Day	Month	Year
				07	03	55
	Forename(s)	Geoffrey Robert James				
	Surname	Borwick				
	Previous forename(s)					
	Previous surname(s)					
	Address	33 Phillimore Gardens				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	W8 7QG		
	Country		Nationality	British		
	Business occupation	Company Director				
	Other directorships	See attached list				
* Voluntary details.						

Name	* Style / Title	Miss				
	* Honours etc					
			Date of birth	Day	Month	Year
				30	04	57
	Forename(s)	Jacqueline Anne				
	Surname	Craymer				
	Previous forename(s)	Jacqueline Anne				
	Previous surname(s)	Andrews				
	Address	57 Heybridge Road				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	INGATESTONE				
	County / Region	Essex	Postcode	CM4 9AQ		
	Country		Nationality	British		
	Business occupation	Executive Assistant				
	Other directorships	See attached list				

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	<input type="text" value="Mr"/>		
	* Honours etc	<input type="text"/>		
		Date of birth	Day <input type="text" value="21"/>	Month <input type="text" value="08"/>
			Year <input type="text" value="33"/>	
Forename(s)	<input type="text" value="James Francis"/>			
Surname	<input type="text" value="Pawsey"/>			
Previous forename(s)	<input type="text"/>			
Previous surname	<input type="text"/>			
Address	<input type="text" value="Shilton House"/>			
	<input type="text"/>			
Post town	<input type="text" value="SHILTON"/>			
County / Region	<input type="text" value="Warwickshire"/>	Postcode	<input type="text"/>	
Country	<input type="text" value="CV7 9HT"/>			
Nationality	<input type="text" value="British"/>			
Business occupation	<input type="text" value="MP"/>			
Other directorships	<input type="text" value="See attached list"/>			
	<input type="text"/>			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	<input type="text"/>		
	* Honours etc	<input type="text"/>		
		Date of birth	Day <input type="text"/>	Month <input type="text"/>
			Year <input type="text"/>	
Forename(s)	<input type="text"/>			
Surname	<input type="text"/>			
Previous forename(s)	<input type="text"/>			
Previous surname	<input type="text"/>			
Address	<input type="text"/>			
	<input type="text"/>			
Post town	<input type="text"/>			
County / Region	<input type="text"/>	Postcode	<input type="text"/>	
Country	<input type="text"/>			
Nationality	<input type="text"/>			
Business occupation	<input type="text"/>			
Other directorships	<input type="text"/>			
	<input type="text"/>			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Other relevant directorships

Company Number

806646

Company Name

Love Lane Investments Limited

Directors Name

Geoffrey Robert James Borwick

† Directors only.

† Other directorships

Adam & Harvey Group plc

Aims of Industry Ltd

Avenue Finance Company Limited (resigned 01/01/97)

BSA Engineering Limited

BSA Foundries Group Limited

BSA Foundries Limited

BSA Metal Powders Limited (resigned 18/11/97)

BSA Precision Castings Limited (resigned 18/11/97)

Capital Taxifone Limited (resigned 25/11/97)

City & West End Management Limited (resigned 09/03/98)

Consolidated Investments Funds Limited

Cross Street Garage Limited (resigned 14/11/97)

Croucher and Croucher (Cheam) Limited

Deans Powered Doors Limited

Fairway Credit Limited

Fairway Midlands Limited (resigned 18/11/97)

Federated Services Limited (resigned 01/01/97)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

806646

Company Name

Love Lane Investments Limited

Directors Name

Geoffrey Robert James Borwick

† Directors only.

† Other directorships

Federated Trust Corporation Limited

Finsbury Trust PLC

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

H.G. Tubes Limited (resigned 19/11/96)

Halvergate Developments Limited (resigned 09/03/98)

Hanway Street Property Company Limited

Hilst Limited (resigned 18/11/97)

Hilst Successors Limited (resigned 18/11/97)

Hire Aid Limited (resigned 19/11/96)

Jastlin Limited

Jeracraft Limited

Kensington Federated Educational Trust Limited

London Taxis International Limited

LTF Limited

LTI Humphrey Limited (resigned 18/11/97)

LTI Limited

LTI Retail Limited (resigned 29/04/94)

M.B.C. Oilite Bearings Limited (resigned 17/06/97)

Other relevant directorships

Company Number

806646

Company Name

Love Lane Investments Limited

Directors Name

Geoffrey Robert James Borwick

† Directors only.

† Other directorships

M.B.D. & D. Limited

M.B.H. Maritime Limited (resigned 03/12/96)

Manganese Bronze Components Limited

Manganese Bronze Holdings PLC

Manganese Bronze Limited

Mann & Overton Limited

MBC Advanced Sintering Ltd (resigned 18/11/97)

MBC Lightalloys Limited

MBC Metal Powders Limited (resigned 18/11/97)

MBC Precision Castings Limited

MBC Precision Components Limited (resigned 18/11/97)

MBH Nominees No.1 Limited

MBH Nominees No.2 Limited

Oilite Bearings Limited

Old BSA Limited

Old NM Limited

Ormesby Developments Limited (resigned 09/03/98)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

806646

Company Name

Love Lane Investments Limited

Directors Name

Geoffrey Robert James Borwick

† Directors only.

† Other directorships

Otmerment Limited (resigned 19/11/96)

Poore Limited

Runnymede Lane Limited

Second Poore Limited

The City & West End Development Company Limited
(resigned 09/03/98)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

806646

Company Name

Love Lane Investments Limited

Directors Name

Jacqueline Anne Craymer

† Directors only.

† Other directorships

Avenue Finance Company Limited (resigned 01/01/97)

Croucher and Croucher (Cheam) Limited

Federated Services Limited (resigned 01/01/97)

Federated Trust Corporation Limited

Runnymede Lane Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

806646

Company Name

Love Lane Investments Limited

Directors Name

James Francis Pawsey

† Directors only.

† Other directorships

Archer Leasing

Autobar Industries Limited

St Martins Hospital Road

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 Unclassified	6,250	£6,250.00
Totals	6,250	£6,250.00

List of past and present members
(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions
(Private companies only)
(See note 11)

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

☐

If at the date of this return an election is in force 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.

Signed

W H Stentiford & Co Limited Secretaries

Date

18 January 1999

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

W H Stentiford & Co Limited	
Royex House Aldermanbury Square	
LONDON EC2V 7HR	Tel 0171 606 8744
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

806646

Company Name in full

Love Lane Investments Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Bank of Scotland London Nominees Limited 55 Old Broad Street, LONDON EC2P 2HL	£1 Unclassified 0	6.249	25/02/92	
Bank of Scotland London Nominees Limited 55 Old Broad Street, LONDON EC2P 2HL	£1 Unclassified 0	(6.249)	12/01/96	
Lion Nominees Ltd Alderman's House, Alderman's Walk London EC2M 3XR	£1 Unclassified 0	4.999	26/03/91	Acquired from Avenue Nominees
Lion Nominees Ltd Alderman's House, Alderman's Walk London EC2M 3XR	£1 Unclassified 0	1.250	26/03/91	Acquired from Ansonia Nominees
Lion Nominees Ltd Alderman's House, Alderman's Walk London EC2M 3XR	£1 Unclassified 0	(6.249)	25/02/92	
MBH Nominees No.1 Limited 1 Love Lane, LONDON EC2V 7JJ	£1 Unclassified 1	(4.999)	25/02/92	
MBH Nominees No.2 Limited 1 Love Lane, LONDON EC2V 7JJ	£1 Unclassified 0	(1.250)	25/02/92	
Property & General Debenture Corporation Limited 28 Lincolns Inn Fields, LONDON WC2	£1 Unclassified 0	(1)	30/05/85	B.F from manual register

List of past and present members
Schedule to form 363a, 363b

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]