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COMPANIES HOUSE 10/02/96

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Annual Return

Company number

CN 806646

☐

Company name

Love Lane Investments Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 28 12 95

Date of next return
I wish to make the next
return to

DB 28 12 96

Registered Office
This is the address at the
date of this return

R0 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

PA 8 6 2 9

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The trade classification
code number(s) for principal
activity or activities
is (are)

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Register of Members

The register of members
is kept at

RM	ROYEX HOUSE
	ALDERMANBURY SQUARE
Post town	LONDON
County/Region	
Postcode	EC2V 7HR

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	
	W H Stentiford & Co Limited
AD	Royex House
	Aldermanbury Square
Post town	LONDON
County/Region	
Postcode	EC2V 7HR
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD Mr
	Forenames	Geoffrey Robert James
	Surname	Borwick
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual residential address	AD	33 Phillimore Gardens
	Post town	LONDON
	County/Region	
	Postcode	W8 7QG
	Country	
	Date of birth	DO 07 03 55 Nationality NA British
	Business occupation	OC Company Director
	Other directorships	OD See attached list

Name	* Style/Title	CD Miss
	Forenames	Jacqueline Anne
	Surname	Craymer
	* Honours etc	
	Previous forenames	Jacqueline Anne
	Previous surname	Andrews
Usual residential address	AD	57 Heybridge Road
	Post town	INGATESTONE
	County/Region	Essex
	Postcode	CM4 9AQ
	Country	
	Date of birth	DO 30 04 57 Nationality NA British
	Business occupation	OC Executive Assistant
	Other directorships	OD See attached list

* Voluntary details

Name * Style/Title

CD

Mr

Forenames

Jonathan

Surname

Sayeed

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

1 Ranelagh Road

Post town LONDON

County/Region

Postcode SW1V 3EX Country

Date of birth

DO

20

03

48

Nationality

NA

British

Business occupation

OC

Consultant

Other directorships

OD

None

Name * Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for G R J Borwick

Adam & Harvey Group plc
 Avenue Finance Company Limited
 BSA Engineering Limited
 BSA Foundries Group Limited
 BSA Foundries Limited
 BSA Metal Powders Limited
 BSA Precision Castings Limited
 Caplin Engineering Company Limited
 Carbodies Limited (resigned 01/12/91)
 Carbodies Sales & Services Limited (resigned 01/12/91)
 Coastline Securities Limited (resigned 07/04/92)
 Deans Powered Doors Limited
 Fairway Midlands Limited
 Federated Services Limited
 Federated Trust Corporation Limited
 Finsbury Trust PLC
 Generation Securities Limited (resigned 14/07/93)
 Hilst Limited
 Hilst Successors Limited
 London Taxis International Limited
 LTI Homer Limited
 LTI Retail Limited
 M.B.C. Oilite Bearings Limited
 M.B.D. & D. Limited
 M.B.H. Maritime Limited
 Manganese Bronze Components Limited - Resigned 1988
 Manganese Bronze Group Trustees Limited (resigned 29/08/91)
 Manganese Bronze Holdings PLC
 Manganese Bronze Limited
 MBC Lightalloys Limited
 MBC Metal Powders Limited
 MBC Precision Components Limited
 Old BSA Limited
 Otmerment Limited
 Poore Limited
 Second Poore Limited
 Stocklake Holdings plc - July 1991 in liquidation

Other directorships for J A Craymer

Avenue Finance Company Limited
 Coastline Securities Limited (resigned 07/04/92)
 Federated Services Limited
 Federated Trust Corporation Limited

Issued share capital
The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Unclassified	6,250	6,250.00
Totals	6,250	6,250.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)

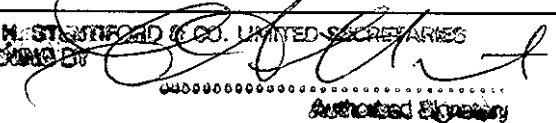
None

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to Companies House.

W. H. STENTIFORD & CO. LIMITED SECRETARIES
SIGNED BY 

Signed
 Date 15/1/96
 This return includes 2 continuation sheets.

Authorized Signatory
 Secretary/Director *
 (* delete as appropriate)

Contact point address

W H Stentiford & Co Limited
Royex House
Aldermanbury Square
LONDON

Postcode EC2V 7HR

Telephone 0171 606 8744

Extension

**Complete List of Members for Love Lane Investments Limited from
Incorporation to 28/12/95**

Member's Name and Address

Bank of Scotland London Nominees Limited
55 Old Broad Street, LONDON
EC2P 2HL

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Unclassified shares of £1 each	0	6,249		25/02/92	6,249

Member's Name and Address

Lion Nominees Ltd
Alderman's House, Alderman's Walk

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Unclassified shares of £1 each	0	4,999		26/03/91	
		1,250		26/03/91	
			6,249	25/02/92	0

Member's Name and Address

MBH Nominees No.1 Limited
1 Love Lane, LONDON
EC2V 7JJ

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Unclassified shares of £1 each	0	5,000		26/03/91	
			4,999	25/02/92	1

Member's Name and Address

MBH Nominees No.2 Limited
1 Love Lane, LONDON
EC2V 7JJ

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Unclassified shares of £1 each	0	1,250		26/03/91	
			1,250	25/02/92	0

Member's Name and Address

Property & General Debenture Corporation Limited
28 Lincolns Inn Fields, LONDON WC2

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Unclassified shares of £1 each	0	1		09/06/64	
			1	30/05/85	0