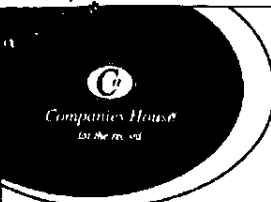


003969/30.



363a

Please complete in typescript, or in bold black capitals.

# Annual Return

CHFP000

Company number 2401452  
Company name in full Lovaine Trust Company Limited

## Date of this return

The information in this return is made up to

Day Month Year  
1 9 / 1 2 / 2 0 0 8

## Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year  
      /       /         

## Registered Office

Show here the address at the date of this return

SYON PARK

Any change of registered office must be notified on form 287

Post town BRENT FORD  
County/Region MIDDLESEX  
UK Postcode TW8 8JF

## Principal business activities

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

7487

Other Business Activity  
  

WE SATURDAY



A40 07/03/2009 55  
COMPANIES HOUSE  
\*AN5XB7YF\*  
A03 25/02/2009 141  
COMPANIES HOUSE  
\*ATUUX7OJ\*

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB** DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**Register of members**

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

Registered Office

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

N/A

Post town

County/Region

UK Postcode

**Company type**

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

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

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

Name

\*Style/Title

Mr

Forename(s)

John Richard

Surname

Brearley

Address ††

39 Beverly Terrace

Cullercoats

Post town

North Shields

County/Region

Tyne and Wear

UK Postcode

N E 3 0 4 N U

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Register of members**

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

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

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 tick the appropriate box

**Company Secretary**

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

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

Name

\*Style/Title

May, May &amp; Merriman (Solicitors)

Forename(s)

Surname

Address ††

12 South Square

Grays Inn

Post town

London

County/Region

UK Postcode

W C 1 R 5 H H

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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

Name \*Style/Title

2nd Baron Howick of Glendale

Day

Month

Year

Date of birth 3 0 / 1 2 / 1 9 3 7

Forename(s) Charles Evelyn

Surname Baring

Address †† Howick

Post town Alnwick

County/Region Northumberland

UK Postcode N E 6 6

Country

Nationality British

Business occupation Peer of the Realm

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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

Name \*Style/Title

Mr

Day

Month

Year

Date of birth 1 0 / 0 3 / 1 9 3 4

Forename(s) John Aidan

Surname Cuthbert

Address †† Beaufront Castle

Post town Hexham

County/Region Northumberland

UK Postcode N E 4 6 4 L T

Country

Nationality British

Business occupation Farmer

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

1. The first part of the report deals with the general situation of the country and the position of the various groups of the population. It is a very interesting and informative study of the social and economic conditions of the country and the position of the various groups of the population. It is a very interesting and informative study of the social and economic conditions of the country and the position of the various groups of the population.

2. The second part of the report deals with the general situation of the country and the position of the various groups of the population. It is a very interesting and informative study of the social and economic conditions of the country and the position of the various groups of the population. It is a very interesting and informative study of the social and economic conditions of the country and the position of the various groups of the population.

3. The third part of the report deals with the general situation of the country and the position of the various groups of the population. It is a very interesting and informative study of the social and economic conditions of the country and the position of the various groups of the population. It is a very interesting and informative study of the social and economic conditions of the country and the position of the various groups of the population.

Continued on next page

**Issue share capital**

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, or  
total amount of stock)

<b>Totals</b>		

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another  
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

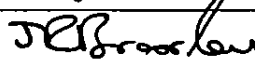
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

18.2.2009

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

(director / secretary)

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

John Brearley

Alnwick Castle

Alnwick Northumberland

DX number 01665 510777

DX exchange

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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

Name \*Style/Title

The Most Noble Duchess of Northumberland

Day

Month

Year

Date of birth 1 1 / 0 5 / 1 9 5 8

Forename(s) Isobel Jane Miller

Surname

Address †† Alnwick Castle

Post town Alnwick

County/Region Northumberland

UK Postcode N E 6 6 1 N Q

Country

Nationality British

Business occupation Company Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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

Name \*Style/Title

Professor

Day

Month

Year

Date of birth 1 8 / 0 6 / 1 9 5 1

Forename(s) Stephen

Surname Hopper

Address †† Royal Botanic Gardens

Kew Green

Post town Richmond

County/Region Surrey

UK Postcode T W 9 3 A B

Country

Nationality Australian

Business occupation Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐





**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title Mr

Day Month Year

Date of birth 0 5 / 0 3 / 1 9 3 4

Forename(s) Robin Arthur Elidyr

Surname Herbet

Address ☐ 117 Blenheim Crescent

Post town London

County/Region

UK Postcode S W 1 1 2 E Q

Country

Nationality British

Business occupation Banker

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title 12th Duke of Northumberland

Day Month Year

Date of birth 1 6 / 1 1 / 1 9 5 6

Forename(s) Ralph George Algernon

Surname Percy

Address ☐ Alnwick Castle

Post town Alnwick

County/Region Northumberland

UK Postcode N E 6 6 1 N Q

Country

Nationality British

Business occupation Land Agent

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

**Company number**

**Company name in full**

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

[illegible]