



Companies House
— for the record —

AR01 (ef)

Annual Return



XJN8BG02

Received for filing in Electronic Format on the: **22/12/2009**

Company Name: **LOVAINE TRUST COMPANY LIMITED**

Company Number: **02401452**

Date of this return: **19/12/2009**

SIC codes: **7487**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **ESTATE OFFICE ALNWICK CASTLE
ALNWICK
NORTHUMBERLAND
NE66 1NQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JOHN RICHARD**

Surname: **BREARLEY**

Former names:

Service Address: **39 BEVERLEY TERRACE
CULLERCOATS
NORTH SHIELDS
TYNE & WEAR
NE30 4NU**

Company Director **1**

Type: **Person**

Full forename(s): **2ND BARON HOWICK OF GLENDALE CHARLES EVELYN**

Surname: **BARING**

Former names:

Service Address: **HOWICK
ALNWICK
NORTHUMBERLAND
NE66**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/12/1937** *Nationality:* **BRITISH**

Occupation: **PEER OF THE REALM**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN AIDAN**
Surname: **CUTHBERT**
Former names:
Service Address: **BEAUFRONT CASTLE**
 HEXHAM
 NORTHUMBERLAND
 NE46 4LT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/03/1934** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **THE MOST NOBLE ISOBEL JANE MILLER**
Surname: **DUCHESS OF NORTHUMBERLAND**
Former names:
Service Address: **ALNWICK CASTLE**
 ALNWICK
 NORTHUMBERLAND
 NE66 1NQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/05/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ROBIN ARTHUR ELIDYR**
Surname: **HERBERT**
Former names:
Service Address: **117 BLENHEIM CRESCENT**
 LONDON
 SW11 2EQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/03/1934** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **5**

Type: **Person**
Full forename(s): **PROFESSOR STEPHEN**
Surname: **HOPPER**
Former names:
Service Address: **ROYAL BOTANIC GARDENS**
 KEW GREEN
 RICHMOND
 SURREY
 TW9 3AB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/06/1951** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **THE 12TH DUKE OF NORTHUMBERLAND RALPH GEORGE ALGERNON**

Surname: **PERCY**

Former names:

Service Address: **ALNWICK CASTLE
ALNWICK
NORTHUMBERLAND
NE66 1NQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/11/1956** *Nationality:* **BRITISH**

Occupation: **LAND AGENT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.