



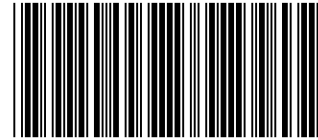
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Companies House
— for the record —

Annual Return

Company Name: INTEGRALIFE UK LIMITED

Company Number: 00798365



Received for filing in Electronic Format on the: 19/02/2008

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Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6601

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

DOMAIN HOUSE
5-7 SINGER STREET
LONDON
EC2A 4BQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANN ELIZABETH BODKIN

Address: 5 THE PINES
GREET
CHELTENHAM
GLOUCESTERSHIRE GL54 5PL

Director 1:

Name: GRAHAM MARTYN
BEEVERS

Address: 4 SHRUBLANDS
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE AL9 7AL

Date of Birth: 26/03/1945

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 2:

Name: **DARREN ANTHONY HARRISON** *Address:* **FLAT 13 59 BUNHILL ROW LONDON EC1Y 8QW**
Date of Birth: **18/02/1972**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 3:

Name: **MICHAEL HOWARD** *Address:* **23 LYNDHURST CRESCENT HAWTHORN VICTORIA AUSTRALIA**
Date of Birth: **02/08/1958**
Nationality: **BRITISH AUSTRALIAN**
Occupation: **DIRECTOR**

Director 4:

Name: **PAUL LESLIE NIELD** *Address:* **THE CROFT THE PORTWAY WINTERBOURNE GUNNER SALISBURY WILTSHIRE SP4 6JL**
Date of Birth: **18/11/1961**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 5:

Name: **IAN ANTHONY TAYLOR** *Address:* **29 LONDON ROAD SPALDING LINCOLNSHIRE PE11 2TA**
Date of Birth: **28/01/1964**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
ORDINARY	1000001	GBP1000001
TOTALS	1000001	GBP1000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 31/12/2007

1000001 Disposed of in period on 09/10/2006

Name: **MICHAEL EDWARD PLATT**

Address: **16 LANCASTER ROAD
WIMBLEDON VILLAGE
LONDON SW19 5DD**

Shareholding 2:

1000001 ORDINARY Shares held as at 31/12/2007

Name: **INTEGRATED FINANCIAL ARRANGEMENTS PLC**

Address: **DOMAIN HOUSE
5-7 SINGER STREET
LONDON
UNITED KINGDOM EC2A 4BQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (E/W)**