



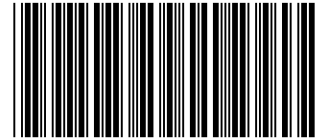
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THE LIFETRAN TRUST**

*Company Number:* **02513757**



*Received for filing in Electronic Format on the:* **05/07/2005**

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*Company Details*

*Period Ending:* **20/06/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30**

*Principle Business Activities:*

*SIC Codes*

**8532**

**SOCIAL WORK WITHOUT ACCOMMODATION**

*Registered Office:  
Address:*

**FELBURY HOUSE  
HOLMBURY ST MARY  
DORKING  
SURREY  
RH5 6NL**

*Register of  
Members Address:*

**Not Applicable**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RICHARD GEORGE JOHN BOWDEN** *Address:* **DOONLEIGH 32 OAKFIELD ROAD  
ASHTEAD  
SURREY KT21 2RD**

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*Director 1:*

*Name:* **MR ANDREW ROBERT BAIRD** *Address:* **26 BRIARS WOOD  
HORLEY  
SURREY RH6 9UE**  
*Date of Birth:* **09/10/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

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Director 2:

Name:	<b>PETER ROYSTON DRYSDALE</b>	Address:	<b>RISCA OXTED ROAD GODSTONE SURREY RH9 8AD</b>
Date of Birth:	<b>27/05/1934</b>		
Nationality:	<b>BRITISH</b>		
Occupation:	<b>RETIRED CIVIL ENGINEER</b>		

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Director 3:

Name:	<b>STUART FURNESS</b>	Address:	<b>TREE COTTAGE REDLANDS DORKING SURREY RH5 4LE</b>
Date of Birth:	<b>31/03/1951</b>		
Nationality:	<b>BRITISH</b>		
Occupation:	<b>CHARTERED SURVEYOR</b>		

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Director 4:

Name:	<b>KAY HAMMOND</b>	Address:	<b>57 HAYES WALK SMALLFIELD HORLEY SURREY RH6 9QW</b>
Date of Birth:	<b>24/03/1951</b>		
Nationality:	<b>BRITISH</b>		
Occupation:	<b>COUNTY COUNCILLOR</b>		

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Director 5:

Name:	<b>IAIN HUGH OZANNE MACLEOD</b>	Address:	<b>31 YEW TREE ROAD DORKING SURREY RH4 1NE</b>
Date of Birth:	<b>14/02/1956</b>		
Nationality:	<b>BRITISH</b>		
Occupation:	<b>SOLICITOR</b>		

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Director 6:

Name:	<b>MR PETER DOUGLAS MCILWRAITH</b>	Address:	<b>TUDOR COTTAGE LICKFOLD PETWORTH WEST SUSSEX UK GU28 9DT</b>
Date of Birth:	<b>17/08/1948</b>		
Nationality:	<b>BRITISH</b>		
Occupation:	<b>COMPANY DIRECTOR</b>		

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Director 7:

Name:	<b>SYDNEY FREDERICK PARKER</b>	Address:	<b>THE COTTAGE KNOBFIELD ABINGER HAMMER DORKING SURREY RH5 6RN</b>
Date of Birth:	<b>24/04/1912</b>		
Nationality:	<b>BRITISH</b>		
Occupation:	<b>RETIRED</b>		

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## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**AMENDED DETAILS FOR DIRECTOR : PETER DOUGLAS MCILWRAITH on  
01/05/2005**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/07/2005** *Authenticated:* **Yes (E/W)**