



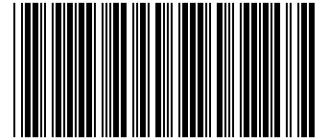
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Companies House
— for the record —

Annual Return

Company Name: THE LIFETRAN TRUST

Company Number: 02513757



Received for filing in Electronic Format on the: 18/07/2006

XPTI7H7S

Company Details

Period Ending: 20/06/2006

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

Principal Business Activities:

SIC Codes
8532

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FELBURY HOUSE
HOLMBURY ST MARY
DORKING
SURREY
RH5 6NL

Not Applicable

Not Applicable

Details of Officers of the Company

Company Secretary:

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

Director 1:

Name: MR ANDREW ROBERT
BAIRD

Address: 26 BRIARS WOOD
HORLEY

Date of Birth: 09/10/1952

SURREY RH6 9UE

Nationality: BRITISH

Occupation: CO DIRECTOR

Director 2:

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

Director 3:

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

Director 4:

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

Director 5:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/07/2006** *Authenticated:* **Yes (E/W)**