

200783/990

**363a**

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

**Company Number**

2561344

**Company Name in full**

PPP lifetime care plc

### Date of this return

The information in this return is made up to

Day		Month		Year			
2	3	0	4	2	0	0	2

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the 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.

107 Cheapside

Any change of registered office **must** be notified on form 287.

Post town

London

County / Region

UK Postcode

EC2V 6DU

### Principal business activities

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

6601

If the code number cannot be determined, give a brief description of principal activity.



A23  
COMPANIES HOUSE

0625  
09/05/02

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**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

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

At 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 where it is kept.

Not applicable

Post town

County / Region

UK Postcode

**Company type**

Public limited company

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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**

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

Name

\* Style / Title

\* Voluntary details.

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

Address

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

Forename(s)

Ian David Lea

Surname

Richardson

57 New Concordia Wharf, Mill Street

Post town

London

County / Region

UK Postcode

SE1 2BB

Country

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	3
	1	9	6	5
Forename(s)	Paul James			
Surname	Evans			
<b>Address</b>	19 Yew Tree Road			
Post town	Southborough			
County / Region	Kent		UK Postcode	TN4 0BD
Country	England		Nationality	British
<b>Business occupation</b>	Group Finance Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	1	0	1
	1	9	6	2
Forename(s)	Andrew Kenneth			
Surname	Haste			
<b>Address</b>	Flat 8, 19 Queen's Gate Terrace			
Post town	London			
County / Region			UK Postcode	SW7 5PR
Country	England		Nationality	British
<b>Business occupation</b>	CEO, AXA Sun Life			

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	8
		1	0
		1	9
		4	8
Forename(s)	Dennis		
Surname	Holt		
<b>Address</b>	Heatherbank, Shoreham Road, Otford		
Post town	Sevenoaks		
County / Region	Kent	UK Postcode	TN14 5RN
Country	England	Nationality	British
<b>Business occupation</b>	Group Chief Executive		

\* Voluntary details.

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
Date of birth		0	7
		0	6
		1	9
		5	7
Forename(s)	Robert Edmund		
Surname	Lee		
<b>Address</b>	45 Alma Road, Clifton		
Post town	Bristol		
County / Region		UK Postcode	BS8 2DE
Country	England	Nationality	British
<b>Business occupation</b>	Strategic Change Director		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title												
			Day	Month		Year							
Date of birth	2	3	0	6	1	9	6	0					
Forename(s)	Sean William												
Surname	Lowther												
<b>Address</b>	Ty Twr House, Ditch Hill Lane, Shirenewton												
Post town	Chepstow												
County / Region	Monmouthshire						UK Postcode	NP16 6RG					
Country	Wales						Nationality	British					
<b>Business occupation</b>	Chief Financial Officer												

\* Voluntary details.

<b>Name</b>	* Style / Title		Mrs										
			Day	Month		Year							
Date of birth	2	4	1	1	1	9	5	4					
Forename(s)	Barbara Ann												
Surname	Reilly												
<b>Address</b>	Paddock House, Lockeridge												
Post town	Marlborough												
County / Region	Wilts						UK Postcode	SN8 4EL					
Country							Nationality	British					
<b>Business occupation</b>	Managing Director												

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	2	0	8
	1	9	5	2
Forename(s)	Peter Jonathan			
Surname	Shelley			
<b>Address</b>	Littledown, Haw Lane			
Post town	Olveston			
County / Region	South Glos.		UK Postcode	BS35 4EQ
Country	England		Nationality	British
<b>Business occupation</b>	Deputy Chief Actuary			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	7	1	1
	1	9	5	6
Forename(s)	Nelson Gary			
Surname	Tarleton			
<b>Address</b>	Beaufort House, Trewsbury Road, Coates			
Post town	Cirencester			
County / Region	Glos		UK Postcode	GL7 6NT
Country	England		Nationality	British
<b>Business occupation</b>	Sales Director			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	46,500,000	£46,500,000.00
<b>Totals</b>	46,500,000	£46,500,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

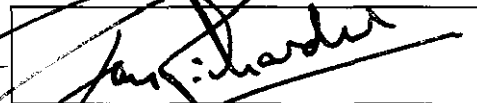
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

8.05.02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

AXA UK plc, Group Company Secretary's Department,

107 Cheapside, EC2V 6DU, London

Tel

DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number**      2561344

**Company Name in full**      PPP lifetime care plc

- 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 the company shareholders on:
  - The company's first annual return following the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name AXA Insurance plc  Address 107 Cheapside, London, England  UK postcode      EC2V 6DU	£1.00 ORDINARY          Shares Held 46,499,999		
Name GRE Nominee Shareholdings Limited  Address 107 Cheapside, London, England  UK postcode      EC2V 6DU	£1.00 ORDINARY          Shares Held 1		
Name   Address   UK postcode			