# BLUEPRINT

OneWorld

**2136072** 

363a

Please complete in typescript, or in bold black capitals

**Annual Return** 

CHFP010

Company Number | 2561344

Company Name in full

PPP	lifetime	care	plc				

The information in this return is made up to

Day	Month	Year			
<sup>2</sup> L <sup>3</sup>	0 4	2 0 0 8			

#### 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
L	LL	

#### **Registered Office**

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County / Region

UK Postcode

5 Old Broad Street

EC2N 1AD

Registrar of Companies at

#### Principal business activities

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

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

A10 03/05/2008 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Register of members If the register of members is not kept at the registered office, state here where it is	At Registered Office
kept Post town	
County / Region	
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 Post town	Not applicable
County / Region	UK Postcode
Company type	
Public limited company	x
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	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries)  Name  * Style / Title	Mr
• Voluntary details	Jeremy Peter
If a partnership give Surname the names and addresses of the	Small
partners or the name Address of the partnership and office address	Cherry Trees, West Heath
Usual residential address must be given in the case	Pirbright
of a corporation, give the registered or principal office Country	
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Directors Please list directors in alphabetical order		Details of new directors must be notified on form 288a		
I	Name • Style / Title			
Directors In the case of a director	Date of birth	Day Month Year  1 9 0 4 1 9 6 3		
that is a corporate or a Scottish firm the name is the	Forename(s)	Francois		
corporate or firm	Surname	de Meneval		
•	Address	7 avenue Bosquet		
Usual residential address must be		1		
given In the case of a corporation	Post town	Paris		
give the registered or principal office			UK Postcode 75007	
address	Country	France	Nationality French	
	Business occupation	D1rector		
* Voluntary details				
ı	Name * Style / Title	Mr		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year  2 1 0 3 1 9 6 5		
or a Scottish firm, the name is the	Forename(s)	Paul James		
corporate or firm name	Surname	Evans		
,	Address	Brooklands, 73 Hatherley	Road	
Usual residential address must be				
given In the case of a corporation,	Post town	Cheltenham		
give the registered or principal office address		Gloucestershire	UK Postcode GL51 6EG	
audiess	Country		Nationality British	
	Business occupation	Company Director		

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Directors Please list directors in alphabetical order		Details of new directors must be r	notified on form 288a
N	ame * Style / Title		
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth	2 8 0 1 1 9 5 8	
or a Scottish firm, the name is the	Forename(s)	Colin Gale	
corporate or firm name	Surname	Moore	
A	ddress	Old Mead, The Street	
Usual residential address must be			
given In the case of a corporation,	Post town	Ubley	
give the registered or principal office	County / Region	Bristol	UK Postcode BS40 6PN
address	Country		Nationality British
	Business occupation	Company Director	
* Voluntary details		,	
N	ame * Style / Title	Mr	
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth	0 8 0 5 1 9 6 5	
or a Scottish firm, the name is the	Forename(s)	Nicolas Jean-Marie Denis	
corporate or firm name	Surname	Moreau	
A	ddress	6 Lyall Street, Belgravia	
Usual residential		I	
address must be given in the case of a corporation,	Post town	London	
give the registered or principal office	County / Region		UK Postcode SW1X 8LJ
address	Country		Nationality French
	Business occupation	Group Chief Executive	



Name   Style / Title   Name   Date of birth	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 principal office address  Name	N	lame * Style / Title	Mr
case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name  Address  Usual residential address must be given in the case of a director that is a corporate or a Scottish firm, the name is the case of a director that is a corporate or a Scottish firm, the name is the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name  Address  Name  Name  Style / Title  Day Month Year  Date of birth  Day Month Year  Date of birth  Day Month Year  Date of birth  Forename(s)  Day Month Year  Date of birth  Surname  Date of birth  Surname   Day Month Year   Date of birth   Day Month Year   Date of birth   Day Month Year   Date of birth   Day Month Year   Date of principal office address  Country   Day Month Year   Date of birth   Day Month Year   Day	Directors In the		Day Month Year
the name is the corporate or firm name  Address  West Street House, West Street  UK Postcode GL12 8U0  Tytherington Wotton-Under-Edge  or principal office address  Country  Business occupation  Company Director  Nationality British  Porename(s)  Forename(s)  Totherington Wotton-Under-Edge  West Street  UK Postcode GL12 8U0  Nationality British  Name  Style / Title  Day Month Year  Date of birth  The name is the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name  Address  Lusual residential address must be given in the case of a corporation, give the registered or principal office address  Country  Nationality  Nationality  Nationality	case of a director that is a corporate		2 5 0 7 1 9 6 0
Address  Address  Address  Address  West Street House, West Street  We		Forename(s)	Andrew John
Usual residential address must be given in the case of a corporation, give the registered address    County / Region   South Gloucestershire   UK Postcode   GL12 8UQ	•	Surname	Purvis
address must be given in the case of a corporation, give the registered or principal office address    Country   Region   South Gloucestershire   UK Postcode   GL12 8UQ	P	Address	West Street House, West Street
given In the case of a corporation, give the registered or principal office address    County			
give the registered or principal office address  Country  Country  Business occupation  Name  Style / Title  Day Month Year  case of a director that is a corporate or a Scottish firm, the name is the corporate or a firm name  Address  Usual residential address must be given in the case of a corporation, give the registered or principal office address  Country  South Gloucestershire  Nationality  British  Nationality	given In the case	Post town	Tytherington Wotton-Under-Edge
Business occupation  Name  *Style / Title  Directors In the case of a director that is a corporate or a Scotish firm, the name is the corporate or firm name  Address  Usual residential address must be given in the case of a corporation, give the registered or principal office address  County   Nationality   British  Day Month Year  Day Month Year  Day Month Year  Date of birth	give the registered or principal office	County / Region	South Gloucestershire UK Postcode GL12 8UQ
Name Style / Title Day Month Year  Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name  Address Surname Surname Surname Surname In the case of a corporation, give the registered or principal office address Country Nationality  Name Style / Title Day Month Year  Day Month Year  Day Month Year  Day Month Year  Date of birth Surname Surname In the case of a corporation, give the registered or principal office address Country Nationality	address	Country	Nationality British
Name *Style / Title Day Month Year  Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name  Address  Usual residential address must be given In the case of a corporation, give the registered or principal office address  Country Nationality		Business occupation	Company Director
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name  Address  Usual residential address must be given In the case of a corporation, give the registered or principal office address  Country  Day Month Year  Date of birth  Surname  Forename(s)  Surname  Day Month Year  ULL  ULL  ULL  ULL  ULL  ULL  ULL  U	* Voluntary details		
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name  Address  Usual residential address must be given In the case of a corporation, give the registered or principal office address  Country  Day Month Year  Date of birth  Surname  Forename(s)  Surname  Day Month Year  ULL  ULL  ULL  ULL  ULL  ULL  ULL  U		lame + Stule / Title	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name  Address  Usual residential address must be given in the case of a corporation, give the registered or principal office address  Country  Date of birth  Forename(s)  Surname  Post town  UK Postcode  UK Postcode  Nationality		Style / Title	Day Month Year
or a Scottish firm, the name is the corporate or firm name  Surname  Address  Usual residential address must be given In the case of a corporation, give the registered or principal office address  Country  Country  Province Address  Forename(s)  Surname  Usual residential address  Post town  UK Postcode  Nationality	case of a director	Date of birth	
Surname  Address  Usual residential address must be given In the case of a corporation, give the registered or principal office address  Country  Surname  Usual residential address must be given In the case of a corporation, give the registered or principal office address  Country  Nationality	or a Scottish firm,	Forename(s)	
Usual residential address must be given In the case of a corporation, give the registered or principal office address  Country  UK Postcode  Nationality	corporate or firm	Surname	
address must be given In the case of a corporation, give the registered or principal office address  Country  Wationality	Address		
given In the case of a corporation, give the registered or principal office address  Country UK Postcode UK Postcode Nationality			1
give the registered or principal office address  Country UK Postcode Nationality	given In the case	Post town	
address Country Nationality	give the registered	County / Region	UK Postcode [
Durange connection 1		Country	Nationality
territoria de experiencia de la compania del compania della compan		Business occupation	



Issued share capital			
Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	ı	46,500,000	£46,500,000 00
		·	
1	1		1
	Totals <sub>1</sub>		
	lotais	46,500,000	46,500,000 00
List of past and present shareh	olders		
(use attached schedule where appropriate)	There were no changes	s in the period	
A full list is required if one was not	J		
included with either of the last two returns		on pape	r in another format
	A list of changes is end	closed	
	A full list of shareholde	rs is enclosed X	
	A full list of shareholde	is is enclosed A	
Certificate	I certify that the information in the control of th	ation given in this return is	true to the best of my
Simo	ed went.da	AL Date	20 21 25
Sign	ed Carrie	Date	29 04.08
† Please delete as appropriate	+ a director / secretary		
When you have signed the return send i	t		
with the fee to the Registrar of	This return inc	ludes 1 c	ontinuation sheets
Companies Cheques should be made payable to		(enter number)	
Companies House			
Please give the name, address, telepho	ne   AXA UK plc, Grou	p Company Secretary	's Department,
number and, if available, a DX number			
and Exchange of the person Companies House should contact if there is any que		et, London, EC2N 1A	<u> </u>
, ,	•	Tel [	·
BLUEPRINT	DX number	DX exchange	
OneWorld	L		·

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

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•	п	г	_	u		υ

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

	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name AXA Insurance plc	£1 00 ORDINARY			
Address   5 Old Broad Street, London				
UK postcode   EC2N 1AD	Shares Held 46,499,999			
Name  GRE Nominee Shareholdings Limited	£1 00 ORDINARY			
Address   5 Old Broad Street, London				
LUK I DON IND	Shares Held			
UK postcode EC2N 1AD Name				
Address				
UK postcode				