

BLUEPRINT

OneWorld

136072

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 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

Registered Office

Show here the address at the date of
this return

5 Old Broad Street

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

Post town

London

County / Region

UK Postcode

EC2N 1AD

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

SATURDAY



A10

COMPANIES HOUSE

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

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

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

* Voluntary details

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

Name

* Style / Title

Mr

Forename(s)

Jeremy Peter

Surname

Small

Address

Cherry Trees, West Heath

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

Post town

Pirbright

County / Region

Surrey

UK Postcode

GU24 0JQ

Country

England

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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

Name * Style / Title

Day Month Year

Date of birth

1 9 0 4 1 9 6 3

Forename(s)

Francois

Surname

de Meneval

Address

7 avenue Bosquet

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

Post town

Paris

County / Region

UK Postcode 75007

Country

France

Nationality

French

Business occupation

Director

* Voluntary details

Name * Style / Title

Mr

Day Month Year

Date of birth

2 1 0 3 1 9 6 5

Forename(s)

Paul James

Surname

Evans

Address

Brooklands, 73 Hatherley Road

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

Post town

Cheltenham

County / Region

Gloucestershire

UK Postcode GL51 6EG

Country

Nationality

British

Business occupation

Company 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

Name * Style / Title

Date of birth

Day	Month	Year
2	8	011958

Forename(s) Colin Gale

Surname Moore

Address

Old Mead, The Street

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

Post town Ubley

County / Region Bristol

UK Postcode BS40 6PN

Country

Nationality British

Business occupation Company Director

* Voluntary details

Name * Style / Title

Mr

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

Date of birth

Day	Month	Year
0	8	051965

Forename(s) Nicolas Jean-Marie Denis

Surname Moreau

Address

6 Lyall Street, Belgravia

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

Post town London

County / Region

UK Postcode SW1X 8LJ

Country

Nationality French

Business occupation Group Chief Executive

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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

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	5	0 7 1 9 6 0
	Forename(s)	Andrew John		
	Surname	Purvis		
Address	West Street House, West Street			
	Post town	Tytherington Wotton-Under-Edge		
	County / Region	South Gloucestershire	UK Postcode	GL12 8UQ
	Country		Nationality	British
Business occupation	Company Director			

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
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	46,500,000	£46,500,000.00
Totals	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

☐

on paper

in another format

A list of changes is enclosed

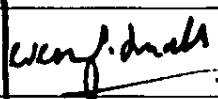
☐☐

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

29.04.08

† 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,

5 Old Broad Street, London, EC2N 1AD

Tel

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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	Shares or amount of stock transferred (if appropriate)		
	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 <hr/> Address 5 Old Broad Street, London <hr/> UK postcode EC2N 1AD	£1 00 ORDINARY Shares Held 46,499,999		
Name GRE Nominee Shareholdings Limited <hr/> Address 5 Old Broad Street, London <hr/> UK postcode EC2N 1AD	£1 00 ORDINARY Shares Held 1		
Name <hr/> Address <hr/> UK postcode			