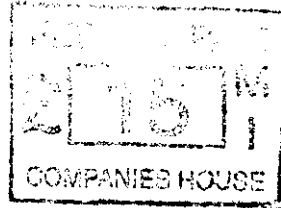


110042/2250

363a

O/P



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

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.



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

☒

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

Forename(s)

Ian David Lea

Surname

Richardson

Address

57 New Concordia Wharf, Mill Street

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

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

SE1 2BB

Country

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	1
		0	3
		1	9
		6	5
Forename(s)	Paul James		
Surname	Evans		
Address	19 Yew Tree Road		
Post town	Southborough		
County / Region	Kent	UK Postcode	TN4 0BD
Country	England	Nationality	British
Business occupation	Group Finance Director		

* Voluntary details.

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

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

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.

 Day Month Year
 Date of birth | 0 7 | 0 6 | 1 9 5 7

Forename(s) | Robert Edmund

Surname | Lee

Address | 45 Alma Road, Clifton

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

Post town | Bristol

County / Region | UK Postcode | BS8 2DE

Country | England Nationality | British

Business occupation | Strategic Change 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.

 Day Month Year
 Date of birth | 2 3 | 0 6 | 1 9 6 0

Forename(s) | Sean William

Surname | Lowther

Address | Ty-Uchaf, Llansoy

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

Post town | Usk

County / Region | Monmouthshire UK Postcode | NP15 1DT

Country | Nationality | British

Business occupation | Chief Financial Officer

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

* Voluntary details.

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

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	1	7	1 1 1 9 5 6
	Forename(s)	Nelson Gary		
	Surname	Tarleton		
Address	Beaufort House, Trewsbury Road Coates			
	Post town	Cirencester, Gloucestershire		
	County / Region		UK Postcode	GL7 6NT
	Country	England	Nationality	British
Business occupation	Sales 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

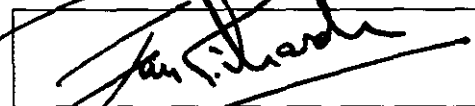
☐☐

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

23 APR 2003

† 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	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 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			