

# COMPANIES HOUSE

# Annual Return

of company number

03099227

A

company name

LIFE STRATEGIC DEVELOPMENTS (UK)
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

CF4 3UZ

opposite,



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 18/08/99
If this information requires amendment use the spaces

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
017	019	919

## Date of next return (See note 2)

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.

## Registered Office (See note 3)

This is the address registered by Companies House.

THE GLASSMILL 1 BATTERSEA BRIDGE ROAD LONDON SW11 3BG

## Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day Month Year

If you are making the return up to an earlier date,

Day	Month	Year
1	Į.	ı


Page 1

03099227 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
The register is kept at					
REGISTERED OFFICE					
ABGIDIERED OFFICE					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
Company Secretary (See note 7)					
	Day Markh Was				
Particulars of a new secretary must be notified on form 288.	Day Month Year				
	Date of any change.				
MT SECRETARIES LIMITED					
FERNLEIGH HOUSE FALCON CLIFF	***************************************				
PALACE ROAD					
DOUGLAS					
ISLE OF MAN IM2 4LB					
	***************************************				
	***************************************				
	***************************************				
KAN-ananan I	Day Month Year				
If this person has ceased to be secretary, please state when.	L L Date of regignation				
State witch.	Date of resignation.				
B					
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
PAUL WILLIAM					
GARRETT	***************************************				
37 MURRAYS ROAD					
DOUGLAS	•••••				
ISLE OF MAN IM2 3HL					
•					
Date of Birth:- 09/05/61					
Nat:MANX Occ:ACCOUNTANT	***************************************				
OCC : ACCOUNTANT	Day Month Ver-				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Page 2					

03033227	give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
ALISON CLAIRE	Date of any change.
RITCHIE	
15 OLAFS CLOSE	
GOVERNORS HILL DOUGLAS	
ISLE OF MAN	
	***************************************
Date of Birth:- 18/01/69	
Nat:BRITISH	····
Occ:CLIENT MANAGER	·····
If this person has ceased to be director, please	Day Month Year
state when.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Tallinguals.	Date of any change.
NO MODE DIDECTIONS ADDITIONAL CECTEMANTEC	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
or brimerous here by horseless on retail bedge	
	••
	***************************************
	Day March Van
If this person has ceased to be director, please	Day Month Year  Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	*
	Day Month Year
Particulars.	Date of any change.
	Date of any shange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	••••
	***************************************
	••••••
· ·	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
•	•••••••••••••••••••••••••••••••••••••••
Page 3	***************************************

03099227 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
•	CHO. OHO	2	02		
	Totals		£ a_		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.	e.		on paper not on paper		
	A full list of n	nembers i <b>s enc</b> los	ed		
Elective resolutions (See note 10) (Private companies only)					
if an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed	Mang	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date <u>25</u>	<u>xlaa.</u>	*(delete as appropriate)		
l enclose the fee of £15.	This return in	ocludes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number)  Please ensure that you have completed all sections on this page.				
	Francisco de la				
To whom should Companies House direct any enquiries about the information shown in this return?>	Isle of Man	d			
	•••••	Postcod	le		
	Telephone Ç	162463342	∑_Ext		

## LIST OF PAST AND PRESENT MEMBERS

# SCHEDULE TO FORM 363

	Account of Shares			S
Company Number: 03099227		Particulars of shares trans-		
			the date of the	1
Company Name:	shares or	last return, or, in the case		
	amount of	of the first r	eturn,since the	
LIFE STRATEGIC DEVELOPMENTS (UK)	stock held	incorporation	of the	
LIMITED	by existing	company, by		
	members at		who are still	
j	date of this			
	return.	(b) persons		
			o be members.	
<del></del>		<del></del>	<del></del>	
1	Number		Date of	
	currently	Number		
Name and address		Transferred	Registration	Remarks
	held	Transferred	of Transfer	
1		1	01 112110101	<u>'</u>
1000 11 1000 11 1000	2			
C3:11.1 2.20.001614 719				
		1		
FE 0 507 11 11 15 1505		•		
FENCIE'I CH HOUSE	<del> </del>	<del> </del>		
	1	Į.		
RALPE 20. DouchAB	1	]		
				<u> </u>
		ĺ		
Jan Inz 413	<u> </u>	]		
j	I	J .		i l
	l			
	<u> </u>			
1				
	<del></del>			
<b>i</b>				
	ł			
	<u> </u>			
	1			
	ł	ľ	· ·	
	<del></del>			
	i			
•	1	ľ	· .	
	1	,	·	
·				•
<u></u>	ļ ———			
	1	1	l	
		!	J	
			· · · · · · · · · · · · · · · · · · ·	
	1			1
}	]			
	i i		l	
<u></u>	<del> </del>	<del> </del>	<del>                                     </del>	<del></del>
İ	1		İ	
ì		,	1	
	l	l		
<u></u>	L			
	1			
	ł			
	<del></del>			
	ł			
	[	[	Í	
	<del>                                     </del>	<del> </del>		
	1			
<u>                                     </u>	<u> </u>			
	1			
	ł			
]	]	· " ]		
	<b>}</b>		1	
	<del></del>			
i				
Ł	<u> </u>			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

EIGI OF PAGI AND PALSENT MEMBERS (CO	Account of Shares			
Company Number: 03099227	Particulars of shares trans-			
Company Name: LIFE STRATEGIC DEVELOPMENTS (UK) LIMITED	shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by t (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
				<u> </u>
			<u> </u>	
				- <del></del>