

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

1PANIES HOUSE 23/12/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/11/98 If this information requires amendment use the spaces opposite.

#### 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 |
|-----|-------|------|
| 0,1 | 1,2   | 9 8  |

#### 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.

PO BOX 26 SHOBNALL ROAD BURTON ON TRENT STAFFORDSHIRE

### Principal business activities (See note 4)

Please enter trade classification(s)

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

| <br> |
|------|

03474139 of company number

М

company name

company type PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | MOHEN | T ear |
|-----|-------|-------|
|     | I     | 1     |

| Day | Month | Year |
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|     |       |      |

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| 03474139  | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|---|---|
| Register of members (See note 5)                                    | particulars, the date of any onalige.   |
| The register is kept at   |   |
| REGISTERED OFFICE   |   |
|   |   |
| Register of debenture holders (See note 6)                          |   |
| Any register of debenture holders (or duplicate) is kept at         |   |
|   |   |
|   |   |
| 0   |   |
| Company Secretary (See note 7)                                      | Day Month Year  |
| Particulars of a new secretary <b>must</b> be notified on form 288. | Date of any change.   |
| LYNNE   |   |
| FRIEND<br>WINDBORNE HOUSE   |   |
| ASHBOURNE ROAD TURNDITCH<br>DERBY                                   |   |
| DERBYSHIRE DE56 2LH   |   |
|   |   |
|   |   |
|   | Day Month Year  |
| If this person has ceased to be secretary, please state when.       | Date of resignation.  |
|   |   |
| Directors (See note 7)  |   |
| Particulars of a new director must be notified on                   | Day Month Year  Date of any change.   |
| form 288.   |   |
| TIMOTHY ALAN<br>BACON   |   |
| 4 MIDDLEWICH ROAD<br>CRANAGE  |   |
| CHESHIRE CW4 8HG  |   |
|   |   |
| Daha of Births 24/02/04   |   |
| Date of Birth:- 24/03/64 Nat:BRITISH                                |   |
| Occ:DIRECTOR  | Day Month Year  |
| If this person has ceased to be director, please state when.        | Date of resignation.  |
| Show any relevant current and previous directorships.               |   |
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| Day      | Month | Year     |                      |
|----------|-------|----------|----------------------|
|          |       |          | Date of any change.  |
|          |       |          |                      |
|          |       |          |                      |
|          |       |          |                      |
|          |       |          |                      |
|          |       |          |                      |
|          | ,,    |          |                      |
| Day      | Month | Year     |                      |
|          |       | 1        | Date of resignation. |
|          |       |          |                      |
|          |       |          |                      |
| Day      | Month | Year     | Date of any change.  |
| <u> </u> |       |          | Date of any enanger  |
|          |       |          |                      |
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|          |       |          |                      |
|          | .,    |          |                      |
|          |       |          |                      |
| Day      | Month | Year     | Data of vacionation  |
|          |       | 1        | Date of resignation. |
|          |       |          |                      |
| Day      | Month | Year     |                      |
| l        | T     | 1        | Date of any change.  |
| <u></u>  | 1     | <u> </u> | 1                    |
|          |       |          |                      |
|          |       |          |                      |

Date of resignation.

Day

# Directors - continued Particulars. ANDREW

ANDREW
BONNELL
33 WIMBLEDON PARK ROAD
LONDON
SW19 6NB

Date of Birth: - 19/08/61

Nat:BRITISH Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

## Particulars.

JOHN DAVID
HINDS
4 COED-Y-CRIAG
DALMORAL PARK
PENYMYNYDD
CHESTER CH4 OXD

Date of Birth:- 20/08/59

Nat:BRITISH

Occ:SALES DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

#### Particulars.

JEREMY KEVIN ROBERTS 29 RIVER STREET WILMSLOW CHESHIRE SK9 4AB

Date of Birth:- 02/10/62

Nat:BRITISH OCC:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change!

| Directors - continued   | 5 4 4 4                                   |
|---|---|
| Particulars.  | Day Month Year                            |
| ANDREW HERBERT IAN TAYLOR 1 KENILWORTH AVENUE STRETTON BURTON ON TRENT STAFFORDSHIRE DE13 OWB   | Date of any change.                       |
| Date of Birth:- 10/05/63 Nat:BRITISH OCC:FINANCIAL CONTROLLER  f this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars. | Day Month Year                            |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES<br>OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.   |   |
| f this person has ceased to be director, please state when.   | Day Month Year                            |
| Show any relevant current and previous directorships.   |   |
| Particulars.  | Day Month Year        Date of any change. |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.  |   |
| f this person has ceased to be director, please<br>tate when.   | Day Month Year                            |
| Show any relevant current and previous directorships.   |   |
| PAGE 4  |   |

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If the information shown needs amendment, give details below and the date of any change.

| Directors - continued   | Day                                     | Month                                   | Year     |                      |
|---|---|---|----------|----------------------|
| Particulars.  |   |   |          | Date of any change.  |
|   | <u> </u>                                |   |          |                      |
|   |   |   |          |                      |
|   | *************************************** | ••••                                    |          |                      |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.  |   |   |          |                      |
| OR DIRECTORS MUST BE ROTTILED ON TOTAL  |   |   |          |                      |
|   |   |   |          |                      |
|   |   |   | •••••    |                      |
|   |   |   |          |                      |
|   | Day                                     | Month                                   | Year     |                      |
| this person has ceased to be director, please tate when.  |   |   | 1        | Date of resignation. |
|   | ***                                     |   |          |                      |
| how any relevant current and previous directorships.  |   |   |          |                      |
|   | Day                                     | Month                                   | Year     |                      |
| articulars.   | , T                                     | 1.51111                                 |          | Date of any change.  |
|   |   | 1                                       | <u> </u> | 1                    |
|   |   |   |          |                      |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES  |   |   |          |                      |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.   |   |   |          |                      |
|   |   |   |          |                      |
|   |   | ***************                         |          |                      |
|   |   | • |          |                      |
|   |   | ·····                                   |          |                      |
|   | Day                                     | Month                                   | Year     |                      |
| f this person has ceased to be director, please state when.   |   |   | 1        | Date of resignation. |
|   |   |   |          |                      |
| Show any relevant current and previous directorships.   | *****                                   | ,                                       |          |                      |
|   | Dov                                     | Month                                   | Year     |                      |
| Particulars.  | Day                                     | WOTEH                                   | T ,      | Date of any change.  |
|   | <u></u>                                 | <u> </u>                                | <u> </u> | ]                    |
|   | ······································  |   |          |                      |
| PRINCIPLE SECRETARIES   |   |   |          | ,                    |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.  |   |   |          |                      |
|   |   |   |          |                      |
|   |   |   |          |                      |
|   |   |   |          |                      |
|   |   |   |          |                      |
|   |   |   |          |                      |
| none water the discount of the state of the | Day                                     | Month                                   | Year     | <b>-</b>             |
| If this person has ceased to be director, please state when.  |   |   | <u> </u> | Date of resignation. |
|   |   |   |          |                      |
| Show any relevant current and previous directorships.   |   |   |          |                      |
| PAGE 5  | ****************                        |   |          |                      |

| Issued Share Capital (See note 8)   | Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued                       | Aggregate<br>nominal value<br>(ie Number of share<br>issued multiplied by<br>nominal value per share) |
|---|---|--|---|
| Enter details of all shares in issue at the date of this return.  | Orderary                                  | 1000   | nominal value per share)  |
|   | Totals                                    | 1000.  | £1000   |
| List of past and present members (See note 9) (Use attached schedule where appropriate)   |   |  | Please mark the appropriate box.  not on paper paper  |
| A full list is required.  Elective resolutions (See note 10)  | A full list of mem                        | pers is enclosed                                 |   |
| (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 I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £ 15.          | Signed  Date 14/12                        | , 8  | ecretary/D <del>irector*</del> (delete as appropriate)  |
| Cheques should be made payable to Companies House.  |   | des ( (enter number) e that you had on this page |   |
| To whom should Companies House direct any enquiries about the information shown in this return?   |   |  |   |
| PAGE 6  | Telephone                                 | Postcode   | Ext   |

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Particulars of shares transferred 03474139 Company Number: Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the LIFE LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have ceased to be members. return. Number Date of Number Currently Registration Remarks Name and address Transferred of Transfer Held Rasent Cushis Oxenter LAD. 23/2/98 490 510

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares
Particulars of shares transferred Company Number: 03474139 Number of since the date of the last return, Company Name: shares or or, in the case of the first return, amount of LIFE LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held