



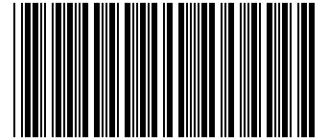
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Companies House
— for the record —

Annual Return

Company Name: LIFETIME PROJECTS LIMITED

Company Number: 03778939



Received for filing in Electronic Format on the: 30/05/2006

XJISWFUV

Company Details

Period Ending: 27/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7012

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

DEGANWY QUAY
DEGANWY
CONWY
GWYNEDD
LL31 9DJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PATRICIA ANN WALDRON

Address: 27 DEGANWY ROAD
DEGANWY
CONWY
GWYNEDD LL31 9DL

Director 1:

Name: ALAN WALDRON
Date of Birth: 06/09/1951
Nationality: BRITISH
Occupation: DIRECTOR

Address: 27 DEGANWY ROAD
DEGANWY
CONWY LL31 9DL

Director 2:

<i>Name:</i>	JOHN JOSEPH WARD	<i>Address:</i>	GROESYNYD HOUSE
<i>Date of Birth:</i>	15/10/1948		1 CWRT-Y-GROES
<i>Nationality:</i>	BRITISH		TYN-Y-GROES
<i>Occupation:</i>	DIRECTOR		CONWY LL32 8TZ

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 27/05/2006

Name: **LIFETIME PROJECTS (2001) LTD**

Address: **DEGANWY QUAY
DEGANWY
CONWY LL31 9DJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/05/2006** *Authenticated:* **Yes (E/W)**