



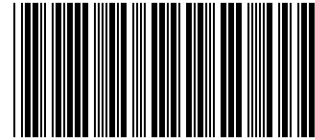
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **VIELIFE HOLDINGS LIMITED**

*Company Number:* **03976059**



X3SGIK3D

*Received for filing in Electronic Format on the:* **30/10/2006**

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*Company Details*

*Period Ending:* **13/04/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**72-76 BOROUGH HIGH  
STREET  
LONDON  
SE1 1XF**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SHANE PADRAIG GREENAN**

*Address:* **128 WESTWAY  
RAYNES PARK  
LONDON SW20 9LS**

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*Director 1:*

*Name:* **BERTRAND FAURE  
BEAULIEU**

*Address:* **28 HOLLAND PARK  
LONDON W11 3TA**

*Date of Birth:* **30/08/1965**

*Nationality:* **FRENCH**

*Occupation:* **CONSULTANT**

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*Director 2:*

*Name:* **SHANE PADRAIG GREENAN** *Address:* **128 WESTWAY**  
*Date of Birth:* **27/03/1970** **RAYNES PARK**  
*Nationality:* **IRISH** **LONDON SW20 9LS**  
*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **CLIVE PINDER** *Address:* **27A PALACE GARDEN TERRACE**  
*Date of Birth:* **05/11/1961** **LONDON W8 4SA**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **ROBERT WILLIAM WATTS** *Address:* **35 WEST BANK**  
*Date of Birth:* **14/07/1955** **DORKING**  
*Nationality:* **BRITISH** **SURREY RH4 3DQ**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>1P ORDINARY</b>	<b>6791171</b>	<b>GBP67911.71</b>
<b>GBP1 ORDINARY</b>	<b>23745730</b>	<b>GBP23745730</b>
<b>TOTALS</b>	<b>30536901</b>	<b>GBP23813641.71</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**23276717 GBP1 ORDINARY Shares held as at 13/04/2006**

*Name:* **GATTACA LIMITED**

*Address:* **PO BOX 264**  
**UNION HOUSE**  
**UNION STREET**  
**ST HELIER**  
**JERSEY JE4 8TQ**

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*Shareholding 2:*

**274114 GBP1 ORDINARY Shares held as at 13/04/2006**

*Name:* **FRANCOIS DUFOREZ**

*Address:* **3 RUE DU CARDINAL DE RETZ  
MAISON LAFITTE  
FRANCE 78600**

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*Shareholding 3:*

**120863 GBP1 ORDINARY Shares held as at 13/04/2006**

*Name:* **SUZANNE YAICH**

*Address:* **618 AVENUE CHARLEMAGNE  
MAISON LAFITTE  
FRANCE 78600**

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*Shareholding 4:*

**62660 GBP1 ORDINARY Shares held as at 13/04/2006**

*Name:* **TRIBECA HOLDINGS LIMITED**

*Address:* **UNION HOUSE  
UNION STREET  
ST HELIER  
JERSEY**

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*Shareholding 5:*

**6636 GBP1 ORDINARY Shares held as at 13/04/2006**

*Name:* **MAIREAD DALY**

*Address:* **1 DOCKHEAD WHARF  
LONDON E1 2YT**

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*Shareholding 6:*

**4740 GBP1 ORDINARY Shares held as at 13/04/2006**

*Name:* **THIERRY DUBUS**

*Address:* **2 CLOS DE LA SALLE  
MESNIL LE ROI  
FRANCE 68600**

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*Shareholding 7:*

**6791171 1P ORDINARY Shares held as at 13/04/2006**

*Name:* **STANDARD LIFE HEALTHCARE**

*Address:* **MARSHALL POINT  
4 RICHMOND GARDENS  
BOURNEMOUTH  
DORSET  
UK BH1 1JD**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/10/2006** *Authenticated:* **Yes (E/W)**