



Companies House

for the record

Company Name

~~BHE HOLDINGS LIMITED~~

ASSURA LIFE HOLDINGS
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

4299396

Information extracted from
Companies House records on
23rd September 2006

363s Annual Return

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital letters



FRIDAY
THURSDAY

A50 *AJ1A6LXS* 04/01/2007 659
COMPANIES HOUSE
A30 *AXDESLDO* 15/12/2006 550
COMPANIES HOUSE
01/12/2006 203
COMPANIES HOUSE

Section 1: Company details

Ref: 4299396/09/28

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Valency House Batchworth Lane Northwood Middlesex HA6 3HD</p>	<p>Address</p> <p>2nd Floor 3 BRINSLEY PLACE BIRMINGHAM</p> <p>UK Postcode B1 2JB</p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>UK Postcode</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>UK Postcode</p>
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code Description</p> <p>7032 Manage real estate, fee or contract</p>	<p>SIC CODE Description</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Kathryn Mary COLEY</p> <p>Address 7 Marshbrook Close Birmingham B24 0NT</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Kathryn Mary COLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Nigel Keith RAWLINGS</p> <p>Address 18 Hollin Lane Styal Cheshire SK9 4JH</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Nigel Keith RAWLINGS ceased to be secretary (if applicable) 12/08/2006</p>

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Alan Mark GAVURIN Address 52 Orpington Road London N21 3PG Date of birth 30/06/1960 Nationality British Occupation Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan Mark GAVURIN ceased to be director (if applicable) 05, 06, 2006
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Stuart Lionel GAVURIN Address 29 Barn Hill Wembley Park Middlesex HA9 9LF Date of birth 11/02/1936 Nationality British Occupation Accountant Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stuart Lionel GAVURIN ceased to be director (if applicable) 05, 06, 2006

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Alan Mark PESSKIN Address The Garden Flat 9 Buckland Crescent London NW3 5DH Date of birth 22/02/1967 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Alan Mark PESSKIN ceased to be director (if applicable) 05/06/2006
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Robin Michael PESSKIN Address Bushey Cottage 172 High Road Bushey Heath Watford Hertfordshire WD25 7DT Date of birth 21/08/1938 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Robin Michael PESSKIN ceased to be director (if applicable) 05/06/2006

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director
must be notified on form
288a.

Address
18 Hollin Lane
Styal
Cheshire
SK9 4JH

Date of birth 23/03/1956

Nationality British

Occupation Financial Consultant

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Nigel Keith RAWLINGS ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Elaine SIEW

Address
71 Wheelleys Road
Edgbaston
Birmingham
B15 2LN

Date of birth 18/08/1967

Nationality Malaysian

Occupation Chartered Accountant

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Elaine SIEW ceased to be director
(if applicable)

11 / 11 / 1111

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Serena TREMLETT

Address
Douaire
Les Grandes Capelles
GY2 4UT

Date of birth 09/12/1964

Nationality British

Occupation Fund Administrator

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Serena TREMLETT ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ASSURA</u> <u>(FORMERLY MPFL)</u> Address <u>SUITE 4, ALBERT HOUSE,</u> <u>SOUTH EPPANADE</u> <u>ST PETER PORT, GUERNSEY</u> UK Postcode <u>GY1 1JX</u>	ORDINARY 1p 131,126		
Name <u>ROBIN MICHAEL PERSKIN</u> Address <u>BUSHEY COTTAGE</u> <u>172 HIGH ROAD</u> <u>BUSHEY, HERTS</u> UK Postcode <u>WD25 7DT</u>	ordinary 1p 11,093.		
Name Address UK Postcode			
Name Address UK Postcode			

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary 1p

Number of shares issued

142,919

Aggregate Nominal Value of issued shares

£1,429.19

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

142,919 X

Aggregate Nominal Value of issued shares

£1,429.19 X

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 04/10/2004

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name STUART LIONEL GAVURIN Address 9 POWIS COURT, THE BUTTS, BUSHEY, HERTS UK Postcode WD23 1RR	ORDINARY 1p 3,556	5/6/06
Name ALAN MARK GAVURIN Address 52 ORPINGTON ROAD LONDON UK Postcode N21 3PS	ORDINARY 1p 5,333	5/6/06
Name ALAN MARK PESSKIN Address FLAT 4, PRIMROSE GARDEN, BELSIZE PARK LONDON UK Postcode NW3 4HT	ORDINARY 1p 4,872	5/6/06
Name ROBIN MICHAEL PESSKIN Address BUSHEY COTTAGE 172 HIGH ROAD BUSHEY, HERTS UK Postcode WD25 7BT	ORDINARY 1p 11,093	SUBJECT TO PUT AND CALL OPTIONS - NOT YET TRANSFERRED.
Name MEVIAN ALWIS Address GARDEN ISLAND LODGE HILLSIDE ROAD PINNER, MIDDLESEX UK Postcode HA5 3YJ	ORDINARY 1p 5,886	5/6/06.

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>RICHARD STOCKTON</u> Address <u>22 EVERLEY CRESCENT</u> <u>LONDON</u> UK Postcode <u>N21 1 EJ</u>	ORDINARY 1p 4,060	5/6/06
Name <u>HEDY GAVURIN</u> Address <u>43 GORDON AVENUE</u> <u>STANMORE</u> <u>MIDDLESEX</u> UK Postcode <u>HA7 1 2 2</u>	ORDINARY 1p 1,778	5/6/06
Name <u>ZRH NOMINEES</u> Address <u>PO BOX 438, TROPICAL ISLAND BUILDING,</u> <u>WICKHAMPS CAY, ROAD TOWN,</u> <u>TOBAGO, BRITISH VIRGIN ISLANDS</u> UK Postcode <u> </u>	ORDINARY 1p 6,089	5/6/06
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

K Coley
(Director / Secretary)

Date

30 / 11 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 30/9/2006
- If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th September 2007** please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode