

BLUEPRINT

OneWorld

363a

137872/120

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4299396

Company Name in full

Assura LIFT Holdings Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
3	0	0
9	2	0
	0	8

Date of next return

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

Day	Month	Year

Registered Office

Show here the address at the date of
this return

3300 Daresbury Business Park

Any change of
registered office **must**
be notified on form
287

Post town

Warrington

County / Region

Cheshire

UK Postcode

WA4 4HS

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7032

If the code number cannot be determined,
give a brief description of principal
activity

TUESDAY



A48

AIFZP4QP

11/11/2008

COMPANIES HOUSE

65

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Gregory Joseph

McMahon

Hollin Grove, 5 Holly Grove, Dobcross

Oldham

Lancashire

UK Postcode OL3 5JW

United Kingdom

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth _____</p> <p>Forename(s) _____</p> <p>Surname Assura Corporate Services Limited</p> <p>Address 3300 Daresbury Business Park</p> <p>Post town Warrington</p> <p>County / Region Cheshire UK Postcode WA4 4HS</p> <p>Country _____ Nationality _____</p> <p>Business occupation _____</p>
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* Voluntary details

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth _____</p> <p>Forename(s) Nigel Keith</p> <p>Surname Rawlings</p> <p>Address 18 Hollin Lane</p> <p>Post town Styal</p> <p>County / Region Cheshire UK Postcode SK9 4JH</p> <p>Country _____ Nationality British</p> <p>Business occupation Chartered Accountant</p>
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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year
Date of birth 1 8 0 8 1 9 6 7

Forename(s) Elaine

Surname Siew

Address

71 Wheelleys Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town Edgbaston

County / Region Birmingham

UK Postcode B15 2LN

Country

Nationality Malaysian

Business occupation Chartered Accountant

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	142,219	£142 22
Ordinary	1,253,993	£1,253,993 00
Totals	1,396,212	1,254,135 22

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

3 October 2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to Companies House

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Gregory McMahon, Assura Group Limited, 3300

Daresbury Business Park, Warrington, Cheshire,

WA4 4HS,

Tel

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 4299396

Company Name in full | Assura LIFT Holdings Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Assura Group Limited	£0 001 Ordinary		
Address Second Floor, Albert House, South Esplanade, St Peter Port, Guernsey			
UK postcode GY1 3TX	Shares Held 142,219		
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 4299396

Company Name in full Assura LIFT Holdings Limited

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Assura Group Limited	£1 00 Ordinary		
Address Second Floor, Albert House, South Esplanade, St Peter Port, Guernsey			
UK postcode GY1 3TX	Shares Held 1,253,993		
Name Address UK postcode			
Name Address UK postcode			