



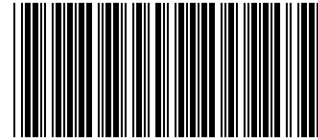
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LIFECYCLE MANAGEMENT LIMITED**

*Company Number:* **04435240**



*Received for filing in Electronic Format on the:* **01/05/2006**

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*Company Details*

*Period Ending:* **01/05/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**FORDHAMS  
CHURCH LANE, FORD END  
CHELMSFORD  
ESSEX  
CM3 1LH**

*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:* **ANGELA DICKINSON**

*Address:* **FORDHAMS  
CHURCH LANE FORD END  
CHELMSFORD  
ESSEX CM3 1LH**

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*Director 1:*

*Name:* **ANGELA DICKINSON**  
*Date of Birth:* **13/04/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **FORDHAMS  
CHURCH LANE FORD END  
CHELMSFORD  
ESSEX CM3 1LH**

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*Director 2:*

<i>Name:</i>	<b>DEREK LEONARD DICKINSON</b>	<i>Address:</i>	<b>FORDHAMS CHURCH LANE, FORD END CHELMSFORD ESSEX CM3 1LH</b>
<i>Date of Birth:</i>	<b>30/03/1946</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CONSULTANT</b>		

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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>ORDINARY A</b>	<b>50</b>	<b>GBP50</b>
<b>ORDINARY B</b>	<b>50</b>	<b>GBP50</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY B Shares held as at 01/05/2006**

<i>Name:</i>	<b>ANGELA D DICKINSON</b>
<i>Address:</i>	<b>FORDHAMS CHURCH LANE FORD END CHELMSFORD ESSEX CM3 1LH</b>

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*Shareholding 2:*

**50 ORDINARY A Shares held as at 01/05/2006**

<i>Name:</i>	<b>DEREK L DICKINSON</b>
<i>Address:</i>	<b>FORDHAMS CHURCH LANE FORD END CHELMSFORD ESSEX CM3 1LH</b>

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/05/2006** *Authenticated:* **Yes (E/W)**