



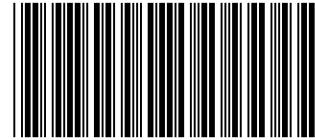
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Companies House
— for the record —

Annual Return

Company Name: LR LIFE NO.1 (UK) LIMITED

Company Number: 05139897



XH84EFBU

Received for filing in Electronic Format on the: 11/05/2006

Company Details

Period Ending: 11/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**4TH FLOOR, ST ALPHAGE
HOUSE
2 FORE STREET
LONDON
EC2Y 5DH**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR RICHARD NIGEL LUCK

Address: 4 HERSCHEL GRANGE
WARFIELD
BRACKNELL
BERKSHIRE RG42 6AT

Director 1:

Name: MR CHRISTOPHER KING
Date of Birth: 09/07/1966
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 6 JOCELYN ROAD
RICHMOND
SURREY TW9 2TH

Director 2:

Name: **MR RICHARD NIGEL LUCK** *Address:* **4 HERSCHEL GRANGE
WARFIELD
BRACKNELL
BERKSHIRE RG42 6AT**
Date of Birth: **25/09/1960**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 11/05/2006

Name: **LR PROPERTY HOLDINGS LIMITED**

Address: **WHITELEY CHAMBERS
DON STREET
ST HELIER
JERSEY JE4 9WG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/05/2006** *Authenticated:* **Yes (E/W)**