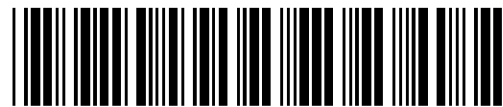




Annual Return

Company Name: **LIFEBEAT**

Company Number: **06632229**



Received for filing in Electronic Format on the: **12/07/2016**

X5B2U336

Company Name: **LIFEBEAT**

Company Number: **06632229**

Date of this return: **27/06/2016**

Sic Codes: **85590**

Company Type: **Private company limited by guarantee**

Situation of **STANFORD HALL LUTTERWORTH LEICESTERSHIRE**

Registered Office: **LUTTERWORTH LEICESTERSHIRE
LE17 6DH**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR MARK ANDREW**
Surname: **BURGESS**
Service Address: **COLUMBIA THREADNEEDLE INVESTMENTS, CANNON PLACE 78
CANNON STREET LONDON
ENGLAND EC4N 6AG**

Country/State **ENGLAND**
Usually Resident:

Date of Birth: ****/09/1964** Nationality: **BRITISH**
Occupation: **CHIEF
INVESTMENT
OFFICER**

Company Director 2

Type: **Person**
Full Forename(s): **MR MARK**
Surname: **CHENG**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:

Date of Birth: ****/09/1974** Nationality: **BRITISH**
Occupation: **BUSINESS
CONSULTANT**

Company Director 3

Type: **Person**
Full Forename(s): **MR HUGO**
Surname: **EDDIS**
Service Address: **C/O LONGWATER PARTNERS
6A POLAND STREET LONDON
UNITED KINGDOM W1F 8PS**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/10/1963**

Nationality: **BRITISH**

Occupation: **INDEPENDENT
CONSULTANT**

Company Director 4

Type: **Person**
Full Forename(s): **DEBORAH LOIS**
Surname: **MAXWELL CHANDE**
Service Address: **20 HOLMEAD ROAD LONDON
ENGLAND SW6 2JE**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/05/1958**

Nationality: **BRITISH**

Occupation: **BUSINESS
OWNER**

Company Director 5

Type: **Person**
Full Forename(s): **MAJOR GENERAL CHARLES GERARD COURTENAY**
Surname: **VYVYAN**
Service Address: **75 RICHBORNE TERRACE LONDON
SW8 1AT**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/09/1944**

Nationality: **BRITISH**

Occupation: **STRATEGIC
ADVISER**

Company Director 6

Type: **Person**
Full Forename(s): **MS VICTORIA**
Surname: **WATSON**
Service Address: **27 ST LEONARDS TERRACE LONDON
UNITED KINGDOM SW3 4QG**

Country/State **UNITED KINGDOM**
Usually Resident:

Date of Birth: ****/05/1952** Nationality: **BRITISH**
Occupation: **HOUSEWIFE**

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Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

