



*Companies House*  
— for the record —

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

**Annual Return**



XXNS3BWJ

*Received for filing in Electronic Format on the: 27/07/2009*

*Company Name:* **LIFEBEAT**

*Company Number:* **06632229**

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### *Company Details*

*Period Ending:* **27/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**8042**

**9231**

**9272**

*Registered Office  
Address:*

**37 FINSTOCK ROAD  
LONDON  
UK  
W10 6LU**

*Register of  
Members Address:*

**37 FINSTOCK ROAD  
LONDON  
UK  
W10 6LU**

*Register of Debenture  
Holders Address:*

**37 FINSTOCK ROAD  
LONDON  
UK  
W10 6LU**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **MS JANE ELIZABETH  
MORTON**

*Address:* **172 CROMWELL TOWER  
BARBICAN  
LONDON  
UK  
EC2Y 8DD**

*Date of Birth:* **28/08/1967**    *Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

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*Director 2 :*

*Name:* **MS ROSALIND JANE  
PEARMAIN**

*Address:* **69 GORDON ROAD  
WANSTEAD  
LONDON  
UK  
E11 2RA**

*Date of Birth:* **02/05/1950**    *Nationality:* **BRITISH**

*Occupation:* **PSYCHOTHERAPIST**

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*Director 3 :*

*Name:* **MR EDWARD JAMES PRATT**    *Address:* **23 WINSLOW ROAD  
HAMMERSMITH  
LONDON  
W6 9SF**

*Date of Birth:* **29/08/1964**    *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Director 4 :*

*Name:* **CLIVE EDWARD BENEDICT SCHLEE**      *Address:* **THE CROOKED HOUSE BROMESWELL  
WOODBIDGE  
SUFFOLK  
IP12 2PQ**

*Date of Birth:* **17/03/1959**      *Nationality:* **BRITISH**      *Occupation:* **MANAGING DIRECTOR**

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*Director 5 :*

*Name:* **MR CHARLES GERARD  
COURTENAY VYVYAN**      *Address:* **75 RICHBORNE TERRACE  
LONDON  
SW8 1AT**

*Date of Birth:* **29/09/1944**      *Nationality:* **BRITISH**      *Occupation:* **STRATEGIC ADVISER**

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*Director 6 :*

*Name:* **MS VICTORIA WATSON**      *Address:* **27 ST LEONARDS TERRACE  
LONDON  
UK  
SW3 4QG**

*Date of Birth:* **14/05/1952**      *Nationality:* **BRITISH**      *Occupation:* **HOUSEWIFE**

### *Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **27/07/2009**      *Authenticated:* **Yes (E/W)**