



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/07/2014**

**X3C3UD7V**

*Company Name:* **LIFEBEAT**

*Company Number:* **06632229**

*Date of this return:* **27/06/2014**

*SIC codes:* **85590**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **STANFORD HALL LUTTERWORTH  
LEICESTERSHIRE  
LUTTERWORTH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE17 6DH**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK**

*Surname:*                            **CHENG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/09/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS JOHANN LESLEY**

*Surname:* **DAVEY**

*Former names:*

*Service Address:* **B41 MONTEVETRO  
100 BATTERSEA CHURCH ROAD  
BATTERSEA  
LONDON  
UNITED KINGDOM  
SW11 3YL**

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

*Date of Birth:* **13/03/1961** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR HUGO**

*Surname:*                      **EDDIS**

*Former names:*

*Service Address:*            **C/O LONGWATER PARTNERS**  
                                      **6A POLAND STREET**  
                                      **LONDON**  
                                      **UNITED KINGDOM**  
                                      **W1F 8PS**

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

*Date of Birth:*    **12/10/1963**                            *Nationality:*    **BRITISH**  
*Occupation:*    **INDEPENDENT CONSULTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CLIVE EDWARD BENEDICT**

*Surname:* **SCHLEE**

*Former names:*

*Service Address:* **THE CROOKED HOUSE  
BROMESWELL  
WOODBIDGE  
SUFFOLK  
IP12 2PQ**

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

*Date of Birth:* **17/03/1959** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MAJOR GENERAL CHARLES GERARD COURTENAY**

*Surname:*                            **VYVYAN**

*Former names:*

*Service Address:*                **75 RICHBORNE TERRACE  
LONDON  
SW8 1AT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/09/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **STRATEGIC ADVISER**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MS VICTORIA**

*Surname:*                            **WATSON**

*Former names:*

*Service Address:*                **27 ST LEONARDS TERRACE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW3 4QG**

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

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

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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