



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/04/2008

Company Name: **LIFT HEALTHCARE INVESTMENTS LIMITED**

Company Number: **05254277**

Company Details

Period Ending: **24/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FARNCOMBE HOUSE
BROADWAY
WORCESTERSHIRE
WR12 7LJ**

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER ANDREW DAVIES**

Address: **6 LONGFIELD
UPTON UPON SEVERN
WORCESTERSHIRE
WR8 0NR**

Director 1 :

Name: **MR ANDREW DAVID BANKS**

Address: **ST. MARYS COWL LANE,
WINCHCOMBE
CHELTENHAM
GLOUCESTERSHIRE
GL54 5RA**

Date of Birth:

01/07/1956

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **HUGH LUKE BLANEY**

Address: **10 DUNMORE ROAD
WIMBLEDON
LONDON
SW20 8TN**

Date of Birth:

18/10/1963

Nationality:

IRISH

Occupation:

INVESTMENT BANKER

Director 3 :

Name: **CHRISTOPHER ELLIOTT** *Address:* **WOODCOTE HOUSE BROAD LANE
BISHAMPTON
PERSHORE
WORCESTERSHIRE
WR10 2LY**

Date of Birth: *Nationality:* *Occupation:*
 14/06/1957 **BRITISH** **DIRECTOR**

Director 4 :

Name: **GILES JAMES FROST** *Address:* **21 GORST ROAD
LONDON
SW11 6JB**

Date of Birth: *Nationality:* *Occupation:*
 12/10/1962 **BRITISH** **SOLICITOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

83 ORDINARY Shares held as at 24/04/2008

Name:

BABCOCK & BROWN INVESTMENT HOLDINGS PTY LTD

Address:

LEVEL 39 THE CHIFLEY TOWER

2 CHIFLEY SQUARE

SYDNEY

NEW SOUTH WALES

AUSTRALIA

NSW 2000

Shareholding 2:

17 ORDINARY Shares held as at 24/04/2008

Name:

GSL JOINT VENTURES LIMITED

Address:

C/O LEGAL DEPARTMENT FARNCOMBE HOUSE FARMCOMBE

BROADWAY

WORCESTERSHIRE

WR12 7LJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/04/2008**

Authenticated: **Yes (E/W)**