



*Companies House*  
— for the record —

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

**Annual Return**



**XD9JN5RL**

*Received for filing in Electronic Format on the:* **18/12/2008**

*Company Name:* **LIFE TRUST SERVICES LIMITED**

*Company Number:* **05296368**

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### *Company Details*

*Period Ending:* **25/11/2008**

*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:*

**9-13 ST ANDREW STREET  
LONDON  
EC4A 3AF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW JAMES  
CHEETHAM**

*Address:* **46 BELFRY SQUARE  
CITYWEST  
DUBLIN  
IRELAND**

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### *Director 1 :*

*Name:* **KARL ALEXANDER**

*Address:* **DAARSWOOD DAARS NORTH  
SALLINS  
COUNTY KILDARE  
IRELAND  
IRISH**

*Date of Birth:* **01/06/1968**      *Nationality:* **IRISH**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **ANDREW MARK BRISCOE**

*Address:* **RIVERSIDE HOUSE PRIORY LANE  
FRENHAM  
SURREY  
GU10 3DW**

*Date of Birth:* **20/03/1960**      *Nationality:* **BRITISH**      *Occupation:* **NON EXECUTIVE 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>
<b>ORDINARY</b>	<b>360000</b>	<b>GBP360000</b>
<i>TOTALS</i>		
	<b>360000</b>	<b>GBP360000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**360000 ORDINARY Shares held as at 25/11/2008**

*Name:* **LIFE TRUST HOLDINGS PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/12/2008**

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