

AMENDED

Please complete in typescript	, or	ir
bold black capitals.		

Annual Return

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Company number

Company name in full

06479215

1 - GREATLIFE LIMITED

Day

Month

Date of this return

The information in this return is made up to

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

CLUB KINGSWOOD

CLAYHILL LANE, KINGSDOOD

BASILDON

ESSEX

UK Postcode

SSIIG SJP

Principal business activities

Show trade classification code number(s) for



12/05/2009

COMPANIES HOUSE

AXPUS9E5

A58

28/04/2009 **COMPANIES HOUSE**

COMPANIES HOUSE

50

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

07/08

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Register of members If the register of members is not kept at registered office, state here where it is	t the kept
Ро	ost town
County	/Region
UK Po	ostcode
Register of Debenture holder If there's a register of debenture holder duplicate of any such register or part of is not kept at the registered office, state	rs, or a
where it is kept	st town
County/	/Region
UK Po	ostcode
Company type	
Public limited company	
Private company limited by shar	· <u></u>
Private company limited by guar share capital	rantee without
Private company limited by shar section 30 Private company limited by guar under section 30	
Private unlimited company with	share capital
Private unlimited company without	out share capital
Company Secretary	Details of a new company secretary must be notified on form 288a
details of joint	rename(s) NICHOLA
†† Tick the box if the address shown is a	Surname CURRAN
service address for the beneficiary of a Å	ddress + 6 CROUCHMAN CLOSE
Confidentiality Order granted under section 723B of the Companies	
Act 1985, Otherwise,	Post town GRAYS
the case of a corporation or Scottish firm, give the Count	ty/Region ESSEX
registered or principal office address. UK	Postcode R M I 6 2 Q X
If a partnership, give the names and addresses of the partners or the name of the partnership and	Country ENGLAND
office address	

Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	<u>br</u>
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	0 19,10 15,11 19 14 14
	Forename(s)	ROBERT
AA Tinkaka haarif tha	. Surname	COLBY
†† Tick the box if the address shown is a service address for the	Address ††	63 SNALLOW DALE
beneficiary of a Confidentiality Order granted under section		KING 25000
723B of the Companie Act 1985. Otherwise,	_	BASILBON
give your usual residential address. In the case of a	County/Region	
corporation or Scottis firm, give the registers or principal office	h d UK Postcode	S S 1 6 5 J G
address.	Country	ENGLAND
•	Nationality	BRITISH
	Business occupation	G.P
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	Mes
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm	Date of birth	2 510 911 9 5 9
name	Forename(s)	GEORGINA
·	Surname	JOPP
†† Tick the box if the address shown is a service address for the	e Address ††	HOLLIES MOUNT BOVERS LANE
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise,		
	_	HAWKLELL
give your usual residential address. In the case of a	s Post town	
give your usual residential address, ir	Post town County/Region	
give your usual residential address. Ir the case of a corporation or Scottis firm, give the register	Post town County/Region h UK Postcode	ESSEX
give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Post town County/Region h ed UK Postcode	[ESSEX] [S S 5 4 J F
give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Post town County/Region h ed UK Postcode	ESSEX S S S S S S S S S S S S S S S S S S S

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	j. 6	1 26
	1		
		,	
	Totals	6	\$6.
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return		
•	•		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	, in another On paper format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please	e complete Schedule A.	slic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete 5	a traded public company is	s
returns. · _	A list containing shareholder	changes is enclosed	
	→ For private or non-trad complete Schedule A	ed public companies, plea	rse
	→ For traded public comp Schedule B	panies, please complete	
	There were no shareholder c	hanges in this period	
Certificate	I certify that the information g knowledge and belief	given in this return is true to	the best of my
Signed	x Ollipo	≪ Da	ate 7.4.05
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes.	continuation sheets	
You do not have to give any contact	PALMERS SOLICE	TORS	
information in the box opposite but if you do, it will help Companies House to	19 TOUN SQUARE	BASILDON, ESSE	Fx
contact you if there is a query on the form. The contact information that you		MBP-JK-1-G	
give will be visible to searchers of the public record.			
F==10 (000)W.	DX number \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	DX exchange &	SILDON
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Directors Please list the directors in alpl * Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	ne Stylerinic	
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	·
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies		·
Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a corporation or Scottish firm, give the registered	County/Region UK Postcode	
or principal office address.	Country	
	Nationality	
•	_	
Bus	iness occupation	
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Directors Please list the directors in alpl *Voluntary details		Details of new directors must be notified on form 288a
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Please list the directors in alpha Voluntary details In the case of a director that is a Nan		Day Month Year
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Please list the directors in alpi *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year

Directors Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		Details of new directors must be notified on form 288a le/Title Day Month Year
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	Foren	ame(s)
†† Tick the box if the	Su	rname .
address shown is a service address for the	Addr	ess ††
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual		t town
residential address. In the case of a	County/F	Region
corporation or Scottish firm, give the registers or principal office address.		stcode
	C	ountry
	Natio	onality
	Business occu	pation
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Directors Please list the directors i Voluntary details In the case of a director that is a corporation or a		e/Title
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Please list the directors in Voluntary details. In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name *Styl Date o Forena	e/Title
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	06479215
Company name in full	1- GREATLIFE LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

		Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of
MRS GEORGINA JUPP	3 ORDINARY SHARES		•
Name DR ROBERT COLBY	3 ORDINARY. SHARES OF \$1 EACH	·	
Name			
Name			
Name			
 Name			
			,
Name			
Name			
Name			
		,	

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	,
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	Class and number of	.Shares or amount of stock (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		·	
Name		i	
	~		
Name ·	· .		•
Name			
Name			<u> </u>
			•
Name			
			,
Name	,,,		<u> </u>
			-
Name .			
Name	-		,
Name			
		·	
Name .			
Name	-		
	·		

This must only be completed by companies that have traded on a regulated market and must show. the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	<u> </u>
Company name in full	
	1

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an

	➤ List joint shareholders consecutively				
		Shares or amount of stock			
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name			-		
Address					
			-		
UK Postcode L L L L L L L					
Name					
Address					
		· ·			
	٠				
UK Postcode L L L L L L L L					
Name	•		!		
	•		•		
Address					
		,			
UK Postcode L L L L L L L			 		
Name					
Address					
	,				
			•		
UK Postcode L L L L L L L L	·	<u> </u>			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
----------------	--

Shareholder's name and address	Class and number of	Shares or amount of stock transferred (if appropriate)	
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
	-		
UK Postcode L L L L L L L L			
Name .			
	;	·	
Address			
UK Postcode L L L L L L L L			
Name .			
		,	
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address		·	
UK Postcode L L L L L L L L			