

BLUEPRINT

OneWorld

136072

363a

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

1981238

Company Name in full

Denplan Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
2	3	0	4	2	0	8

**Date of next return**

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

Day		Month		Year		

**Registered Office**

Show here the address at the date of  
this return.

5 Old Broad Street

Any change of  
registered office **must**  
be notified on form  
287

Post town

London

County / Region

UK Postcode

EC2N 1AD

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities

8513

If the code number cannot be determined,  
give a brief description of principal  
activity

SATURDAY



A10

\*AKITDZEV\*  
03/05/2008  
COMPANIES HOUSE

85

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

At Registered Office

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Not applicable

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

\* Style / Title

Mr

Forename(s)

Jeremy Peter

Surname

Small

Address

Cherry Trees, West Heath

Post town

Pirbright

County / Region

Surrey

UK Postcode

GU24 0JQ

Country

England

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

BLUEPRINT

OneWorld

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	* Style / Title	Dr	
		Day	Month
		Year	
Date of birth		2	3
		0	5
		1	9
		4	5
Forename(s)	Meredyth Cheryl		
Surname	Bell		
<b>Address</b>	Parkhead, Woodhall		
Post town	Cockermouth		
County / Region	Cumbria	UK Postcode	CA13 0NX
Country	England	Nationality	British
<b>Business occupation</b>	Company Director		

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

\* Voluntary details

<b>Name</b>	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		0	7
		1	0
		1	9
		7	4
Forename(s)	Nicola		
Surname	Bell		
<b>Address</b>	175A Oatlands Drive, Weybridge		
Post town			
County / Region	Surrey	UK Postcode	KT13 9JY
Country	United Kingdom	Nationality	British
<b>Business occupation</b>	Company Director		

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 0 8 1 0 1 9 6 0

Forename(s) Alexander

Surname Brown

Address 16 Hamble Springs, Spring Meadows

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town Bishop's Waltham

County / Region Hampshire UK Postcode SO32 1SG

Country England Nationality British

Business occupation Company Director

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 0 7 0 4 1 9 5 3

Forename(s) David Paul

Surname Clarke

Address The End House, The Boundary, Langton Green

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town Tunbridge Wells

County / Region Kent UK Postcode TN3 0YA

Country England Nationality British

Business occupation Company Director

BLUEPRINT

OneWorld

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	9	0	6
	1	9	6	4
Forename(s)	Fergus Alan			
Surname	Craig			
Address	The Old Court House, Mark Cross			
Post town	East Sussex			
County / Region			UK Postcode	TN6 3NP
Country	England		Nationality	British
Business occupation	Company Director			

\* Voluntary details

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	4	0	4
	1	9	6	0
Forename(s)	Steven Gordon			
Surname	Cross			
Address	32 Burr ridge Road			
Post town	Burr ridge			
County / Region	Southampton		UK Postcode	SO31 1BT
Country	England		Nationality	British
Business occupation	Company Director			

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title

Day Month Year  
Date of birth 0 9 0 3 1 9 6 6

Forename(s) Stephen John

Surname Gates

Address

26 Holly Gardens, West End

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town Southampton

County / Region UK Postcode SO30 3RW

Country England Nationality British

Business occupation Company Director

\* Voluntary details

Name \* Style / Title Mr

Day Month Year  
Date of birth 2 6 0 7 1 9 5 8

Forename(s) Keith George

Surname Gibbs

Address

Sharlands, Blackboys, Uckfield

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town East Sussex

County / Region UK Postcode TN22 5HN

Country England Nationality British

Business occupation Company Director

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title

Day Month Year

Date of birth

0 8 0 4 1 9 5 7

Forename(s)

Christopher John

Surname

Horlick

Address

Lady Oak House, Lady Oak Lane, Flimwell

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town

Wadhurst

County / Region

East Sussex

UK Postcode

TN5 7QJ

Country

England

Nationality

British

Business occupation

Company Director

\* Voluntary details

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

BLUEPRINT

OneWorld

**Issued 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	67,659	£67,659 00
<b>Totals</b>	67,659	67,659 00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

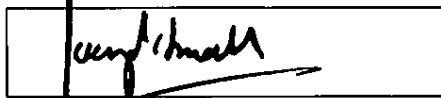
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

29.04.08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
 Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

AXA UK plc, Group Company Secretary's Department,

5 Old Broad Street, London, EC2N 1AD

Tel

**BLUEPRINT**  
 OneWorld

DX number

DX exchange



# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 1981238

Company Name in full Denplan 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 the company shareholders on
  - The company's first annual return following the 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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Priplan Investments Limited <hr/> Address 5 Old Broad Street, London <hr/> UK postcode EC2N 1AD	£1 00 ORDINARY    Shares Held 67,659		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			