

BLUEPRINT

OneWorld

137681/240

363a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

03439491

Company Name in full

DESTINI B FINANCIAL PLANNING LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	5	0	9	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		
2	3	0	4	2	0	9

Registered Office

Show here the address at the date of
this return

Devonshire House, 60 Goswell Road

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

Post town

County / Region

UK Postcode

London

EC1M 7AD

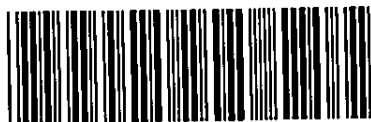
Principal business activities

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

7487

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

FRIDAY



A54

26/09/2008

325

COMPANIES HOUSE

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**DX 235 Edinburgh**

for companies registered in Scotland

Register of members

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

5 Old Broad Street

Post town London

County / Region UK Postcode EC2N 1AD

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

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

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

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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

3 1 0 3 1 9 6 4

Forename(s) Philip John

Surname Anderson

Address

1 Warman's Close, Bawburgh

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

Post town Norwich

County / Region Norfolk

UK Postcode NR9 3JB

Country

Nationality British

Business occupation Financial Director

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

1 7 0 6 1 9 6 3

Forename(s) Angus

Surname Smith

Address

Bonnybridge House, The Lane, Creeting St Peter

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

Post town Ipswich

County / Region Suffolk

UK Postcode IP6 8QR

Country United Kingdom

Nationality British

Business occupation Company Director

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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	85,000	£85,000 00
Totals	85,000	85,000 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

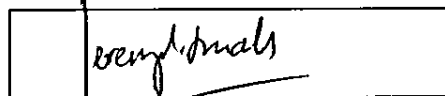
☐☐

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

25/09/08

† 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

Group Company Secretary's Department, AXA UK plc,

5 Old Broad Street, London, EC2N 1AD

Tel

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 03439491

Company Name in full | DESTINI B FINANCIAL PLANNING 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 THINC TRAIL COLLECTIONS LIMITED <hr/> Address Devonshire House, 60 Goswell Road, London, England <hr/> UK postcode EC1M 7AD	£1 00 Ordinary Shares Held 85,000		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			