

Amended

363a



Please complete in typescript, or in bold black capitals.

# Annual Return

CHFP000

Company number 05170864  
 Company name in full About Financial Planning Limited

## Date of this return

The information in this return is made up to

Day Month Year  
0 5 / 0 7 / 2 0 0 9

## 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.

Day Month Year  
0 5 / 0 7 / 2 0 1 0

## Registered Office

Show here the address at the date of this return

21 The Weir

Any change of registered office must be notified on form 287

Post town Hessle  
 County/Region East Yorkshire

UK Postcode H U 1 3 0 S B L

## Principal business activities

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

6720

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

TUESDAY



PC3 05/01/2010 1135  
 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  
 for companies registered in England or Wales or  
 Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF  
 For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
 or LP-4 Edinburgh 2

**Register of members**

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

2 High Brighton Street

Post town

Withernsea

County/Region

East Yorkshire

UK Postcode

H U 1 9 2 H L

**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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

Mrs

Forename(s)

Jane Andrea

Surname

Curran

Address ††

21 The Weir

Post town

Hessle

County/Region

East Yorkshire

UK Postcode

H U 1 3 0 S B

Country

UK

†† 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.

☐

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

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name \*Style/Title

Mr

Day

Month

Year

Date of birth

1 5 / 1 2 / 1 9 7 1

Forename(s)

Michael David

Surname

Curran

Address ††

21 The Weir

Post town

Hessle

County/Region

East Yorkshire

UK Postcode

H U 1 4 3 Q F

Country

UK

Nationality

British

Business occupation

Director

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☐**Directors**

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Details of new directors must be notified on form 288a

Name \*Style/Title

Day

Month

Year

Date of birth

/ / / / /

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

/ / / / / / /

Country

Nationality

Business occupation

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**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)

GBP Ordinary	5	5
<b>Totals</b>	<b>5</b>	<b>5</b>

**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 company was a traded public company at any time during the period of this return

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**List of past and present shareholders**

(use attached schedule where appropriate)

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.

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 returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

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☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

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**Certificate**

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

Signed

M. D. C.

Date

7/12/09

\* 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.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

\*(director / ~~secretary~~)

This return includes

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continuation sheets

(enter number)

DX number

\_\_\_\_\_

DX exchange

\_\_\_\_\_

1. The first part of the document discusses the importance of maintaining accurate records of all transactions and the role of the accounting department in ensuring the integrity of the financial statements. It also highlights the need for transparency and accountability in the reporting process.

2. The second part of the document outlines the various methods used to collect and analyze data, including surveys, interviews, and focus groups. It emphasizes the importance of using a mix of qualitative and quantitative techniques to gain a comprehensive understanding of the research topic.

3. The third part of the document presents the results of the study, which show a significant correlation between the variables being investigated. The findings suggest that there is a need for further research in this area to explore the underlying causes and potential solutions.

4. The fourth part of the document discusses the implications of the study for practice and policy. It suggests that the findings can be used to inform decision-making and to develop strategies to address the identified issues.

5. The fifth part of the document concludes the study and provides a summary of the key findings. It also acknowledges the limitations of the study and suggests areas for future research.

6. The sixth part of the document provides a detailed analysis of the data collected from the surveys and interviews. It includes a breakdown of the responses by demographic group and a comparison of the results with previous studies in the field.

7. The seventh part of the document discusses the challenges faced during the research process and the steps taken to overcome them. It highlights the importance of careful planning and execution in conducting research of this nature.

8. The eighth part of the document provides a final summary of the study and its findings. It reiterates the key points made in the previous sections and emphasizes the significance of the research.

9. The ninth part of the document includes a list of references to the sources used in the study. It provides a comprehensive overview of the literature related to the research topic.

10. The tenth part of the document is a concluding statement that expresses the author's appreciation for the support and assistance provided by the research team and the funding agency.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title						
		Day	Month	Year			
Date of birth							
Forename(s)							
Surname							
Address ††							
Post town							
County/Region							
UK Postcode							
Country							
Nationality							
Business occupation							

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<input type="checkbox"/>	Name	*Style/Title								
			Day	Month	Year					
	Date of birth			/		/				
	Forename(s)									
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Business occupation										

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**Schedule A**

**for private or non-traded public companies**

**List of past and present shareholders**

<b>Company number</b>	
<b>Company name in full</b>	

- 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

[illegible]