



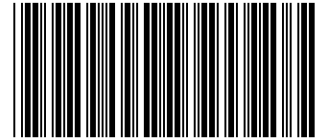
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:**        **HOWARDS FINANCIAL PLANNING LIMITED**

**Company Number:**    **05416612**



XY9ZMP1F

*Received for filing in Electronic Format on the:* **26/04/2007**

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*Company Details*

*Period Ending:*    **07/04/2007**

*Company Type:*    **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
      **6601**

*Registered Office:*  
*Address:*

**CHAROLTTE HOUSE  
546 ETRURIA ROAD  
BASFORD  
NEWCASTLE UNDER LYME  
ST5 0SX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:*    **ALAN DOUGLAS LONGDEN**

*Address:*    **20 MANOR FARM ROAD  
LITTLE HAYWOOD  
STAFFORD  
STAFFORDSHIRE ST18 0NW**

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*Director 1:*

*Name:*        **MR CLIVE PHILIP ARCHER**  
*Date of Birth:*    **21/11/1952**  
*Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Address:*    **MOSS LEA FARM MOSS LANE  
MOSSGATE  
HILDERSTONE STOKE ON TRENT  
STAFFORDSHIRE ST15 8R**

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*Director 2:*

*Name:* **PETER MICHAEL JARVIS**      *Address:* **POK HALL MILL**  
*Date of Birth:* **16/03/1959**      **CLAVERLEY**  
*Nationality:* **BRITISH**      **WOLVERHAMPTON WV2 7AD**  
*Occupation:* **FINANCIAL ADVISER**

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### *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>300</b>	<b>GBP300</b>
<b>TOTALS</b>	<b>300</b>	<b>GBP300</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**60 ORDINARY Shares held as at 07/04/2007**

*Name:* **CLIVE ARCHER**  
*Address:* **MOSS LEA FARM**  
**MOSS LANE, MOSS GATE**  
**HILDERSTONE**  
**STAFFS ST15 8RQ**

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#### *Shareholding 2:*

**40 ORDINARY Shares held as at 07/04/2007**

*Name:* **ALAN DOUGLAS LONGDEN**  
*Address:* **20 MANOR FARM ROAD**  
**LITTLE HAYWOOD**  
**STAFFORD**  
**STAFFS ST18 0NW**

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*Shareholding 3:*

**150 ORDINARY Shares held as at 07/04/2007**

*Name:*

**WEALTH MANAGEMENT SERVICES LTD**

*Address:*

**CHARLOTTE HOUSE  
536 ETRURIA ROAD, BASFORD  
NEWCASTLE-UNDER-LYME  
STAFFS ST5 0SX**

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*Shareholding 4:*

**50 ORDINARY Shares held as at 07/04/2007**

*Name:*

**DAVID WOOD**

*Address:*

**16 STUART AVENUE  
TRENTHAM  
STOKE-ON-TRENT  
STAFFS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/04/2007** *Authenticated:* **Yes (E/W)**