



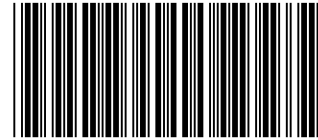
Companies House
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Annual Return

Company Name: **PROFITABLE PLANNING LIMITED**

Company Number: **05982916**



Received for filing in Electronic Format on the: **16/11/2007**

XZMI6UPP

Company Details

Period Ending: **31/10/2007**

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

Principal Business Activities:

SIC Codes
7031

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**FIRST FLOOR WITAN GATE
HOUSE
500-600 WITAN GATE WEST
MILTON KEYNES
BUCKINGHAMSHIRE
MK9 1SH**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHOOSMITHS SECRETARIES
LIMITED**

Address: **WITAN GATE HOUSE
500-600 WITAN GATE WEST
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM MK9 1SH**

Director 1:

Name: **MR NIGEL JOHN BLANCHARD** *Address:* **15 EVELYN ROAD
20-02 DEVELYN
SINGAPORE 309311
SINGAPORE**

Date of Birth: **01/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR TIMOTHY NICHOLAS GOLDRING** *Address:* **03-04 ASTRID MEADOWS
50 CORONATION ROAD WEST
SINGAPORE 269264
SINGAPORE**

Date of Birth: **07/09/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/10/2007

Name: **PROFITABLE PLOTS PTE LTD**

Address: **11B STANLEY STREET
SINGAPORE**

Shareholding 2:

0 ORDINARY Shares held as at 31/10/2007

1 Disposed of in period on 08/01/2007

Name:

SHOOSMITHS DIRECTORS LIMITED

Address:

**WITAN GATE HOUSE
500-600 WITAN GATE WEST
MILTON KEYNES
BUCKINGHAMSHIRE MK9 1SH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/11/2007** *Authenticated:* **Yes (E/W)**