



*Companies House*  
— for the record —

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

**Annual Return**



**X2DPJ4F3**

*Received for filing in Electronic Format on the: 31/10/2008*

*Company Name:*     **PROFITABLE PLANNING LIMITED**

*Company Number:*   **05982916**

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### *Company Details*

*Period Ending:* **31/10/2008**

*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**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SHOOSMITHS SECRETARIES  
LIMITED**

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

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### *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**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 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 31/10/2008**

*Name:* **PROFITABLE PLOTS PTE LTD**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/10/2008**

*Authenticated:* **Yes (E/W)**