



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055



# 363a

## Annual Return

**Company Number** 132530

**Company Name in full** KUDOS INDEPENDENT FINANCIAL SERVICES LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year	
2	0	0	6	2	0
0				0	4

### 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	

### Registered Office

Show here the address **at the date of this return.**

6a Queen's Road

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

**Post town** Aberdeen

**County / Region**

**UK Postcode** AB15 4ZT

### 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.

6720



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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**

for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

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

Post town

County / Region

UK Postcode

## 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

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Please tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title

Forename(s)

\* Voluntary details.

Surname

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

Address

**Usual residential address**

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

IAIN SMITH & COMPANY

18-20 Queen's Road

Aberdeen

United Kingdom

UK Postcode

AB15 4ZT

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	3	1	2
	1	9	5	3
Forename(s)	Adeline Margaret Anne			
Surname	Christy			
<b>Address</b>	36 Hamilton Place			
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
Post town	Aberdeen			
County / Region			UK Postcode	AB15 4BH
Country			Nationality	American
<b>Business occupation</b>	Financial Advisor			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	0	0	9
	1	9	7	0
Forename(s)	Alan David			
Surname	Fergusson			
<b>Address</b>	16 Broaddykes Drive			
	Kingswells			
Post town	Aberdeen			
County / Region			UK Postcode	
Country			Nationality	British
<b>Business occupation</b>	Financial Advisor			

## 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

36,680

£36,680.00

Totals

36,680

£36,680.00

## 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

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on paper in another format

A list of changes is enclosed

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A full list of shareholders is enclosed

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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

Iain Smith - Co

Date

22/9/04

† 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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Iain Smith & Company, 18-20 Queen's Road, Aberdeen, AB15 4ZT

Tel 01224 645454

DX number AB 4

DX exchange ABERDEEN

**Directors** (Continued)

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Date of birth

Day	Month	Year
03	10	1956

Forename(s) Michael George

Surname Pappas

**Address**

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

1900 South Boulevard

No. 300, Charlotte

North Carolina

Post town

County / Region

UK Postcode 28203

Country USA

Nationality British

Business occupation Corporate Financier

\* Voluntary details.

Name \* Style / Title

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

Date of birth

Day	Month	Year
28	01	1956

Forename(s) James Gordon

Surname Tennent

**Address**

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

31 Bingham Road North

Milltimber

Post town Aberdeen

County / Region

UK Postcode AB13 0JD

Country

Nationality British

Business occupation Company Director

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** \_\_\_\_\_

**Company Name in full** KUDOS INDEPENDENT FINANCIAL SERVICES 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> TCF GLOBAL INDEPENDENT FINANCIAL SERVICES LIMITED <hr/> <b>Address</b> Commercial House, 2 Rubislaw Terrace, Aberdeen. <hr/> <b>UK Postcode</b> AB10 1XE	Ordinary          36,680		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			