



000745/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1191296

Company Name in full

SMART & COOK FINANCIAL SERVICES LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
2	8	1	2	2	0	0	8

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			
2	3	0	4	2	0	0	9

Registered Office

Show here the address at the date of this return.

4 RIPON ROAD

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

Post town

HARROGATE

County / Region

NORTH YORKSHIRE

UK Postcode

HG1 2HH

Principal business activities

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

6601

If the code number cannot be determined

LIFE INSURANCE/REINSURANCE

THURSDAY



AAGB36XH

A58

29/01/2009

183

COMPANIES HOUSE

LD2

23/01/2009

203

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**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 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.

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

Name

* Style / Title

Forename(s)

JEREMY PETER

Surname

SMALL

Address ††

CHERRY TREES

Post town

PIRBRIGHT

County / Region

SURREY

UK Postcode

GU24 0JQ

Country

ENGLAND

†† 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.

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

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

Day Month Year

Date of birth

3 1 0 3 1 9 6 4

Forename(s) PHILIP JOHN

Surname ANDERSON

†† 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.

☐

Address ††

1 WARMANS CLOSE

BAWBURGH

Post town NORWICH

County / Region NORFOLK

UK Postcode NR9 3JB

Country ENGLAND

Nationality BRITISH

Business occupation FINANCIAL DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

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

Day Month Year

Date of birth

1 4 0 2 1 9 5 7

Forename(s) JOHN ROBERT

Surname SIMMONDS

†† 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.

☐

Address ††

THE SPINNEY

9 HEADLEY GARDENS, GREAT SHELFORD

Post town CAMBRIDGE

County / Region CAMBRIDGESHIRE

UK Postcode CB2 5JZ

Country ENGLAND

Nationality

Business occupation COMPANY DIRECTOR

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)
ORDINARY	401,000	£401,000
Totals	401,000	£401,000.00

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:

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

on paper in another
format

☒☐

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.**

☐☐

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

Date

22 Jan 09

† Please delete as appropriate.

† (director / secretary)

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.

This return includes

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continuation sheets.

(enter number)

GROUP SECRETARIAT, AXA UK PLC

5 OLD BROAD STREET, LONDON

EC2N 1AD

Tel

DX number

DX exchange

coform



Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

Company Number | 1191296

Company Name in full | SMART & COOK FINANCIAL SERVICES LIMITED

This must only be completed by private and public limited companies that have not traded on a regulated market

- > 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 to provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name BLUEFIN ADVISORY SERVICES LIMITED	£1.00 ORDINARY		
	SHARES HELD 401000		
Name SMART & COOK GROUP LIMITED	£1.00 ORDINARY	401000	17/12/2008
	SHARES HELD 0		
Name			

COMPANY FILING HISTORY

Company Number:

01191296

Company Name:

SMART & COOK FINANCIAL SERVICES LIMITED




























Use the tick boxes to select documents from the list below.

Click on 'Order' to complete your order OR to select older documents not listed.

Exclude

Allotment Of Shares

Order

Select	Type	Date	Description
 <input type="checkbox"/>	287	06/01/2009	REGISTERED OFFICE CHANGED ON 06/01/09 FROM: 4 RIPON ROAD HARROGATE NORTH YORKSHIRE HG1 2HH
 <input type="checkbox"/>	288a	28/12/2008	DIRECTOR APPOINTED PHILIP JOHN ANDERSON
 <input type="checkbox"/>	288a	28/12/2008	SECRETARY APPOINTED JEREMY PETER SMALL
 <input type="checkbox"/>	288a	28/12/2008	DIRECTOR APPOINTED JOHN ROBERT SIMMONDS
 <input type="checkbox"/>	288b	16/12/2008	DIRECTOR RESIGNED IAN STORY
 <input type="checkbox"/>	288b	16/12/2008	DIRECTOR RESIGNED STUART REID
 <input type="checkbox"/>	288b	16/12/2008	SECRETARY RESIGNED LISA MCDONELL
 <input type="checkbox"/>	288b	02/12/2008	DIRECTOR RESIGNED PETER NEWELL
 <input type="checkbox"/>	AA	10/10/2008	FULL ACCOUNTS MADE UP TO 31/12/07
 <input type="checkbox"/>	288b	01/07/2008	DIRECTOR RESIGNED GEOFFREY BRADFORD
 <input type="checkbox"/>	AUD	20/03/2008	AUDITOR'S RESIGNATION
 <input type="checkbox"/>	288a	18/02/2008	NEW DIRECTOR APPOINTED
 <input type="checkbox"/>	288a	12/02/2008	NEW DIRECTOR APPOINTED
 <input type="checkbox"/>	288b	11/02/2008	DIRECTOR RESIGNED
 <input type="checkbox"/>	AA	24/01/2008	FULL ACCOUNTS MADE UP TO 30/04/07
 <input type="checkbox"/>	363a	22/01/2008	RETURN MADE UP TO 28/12/07; FULL LIST OF MEMBERS
 <input type="checkbox"/>	288a	13/09/2007	NEW SECRETARY APPOINTED
 <input type="checkbox"/>	288b	13/09/2007	DIRECTOR RESIGNED
 <input type="checkbox"/>	288b	13/09/2007	SECRETARY RESIGNED
 <input type="checkbox"/>	225	13/09/2007	ACC. REF. DATE SHORTENED FROM 30/04/08 TO 31/12/07
 <input type="checkbox"/>	88(2)R	20/06/2007	AD 27/04/07----- £ SI 400000@1=400000 £ IC 1000/401000 £ NC 2000/402000 27/04/07
 <input type="checkbox"/>	123	19/06/2007	DECLARATION OF SATISFACTION OF MORTGAGE/CHARGE
 <input type="checkbox"/>	403a	03/05/2007	FULL ACCOUNTS MADE UP TO 30/04/06
 <input type="checkbox"/>	AA	19/02/2007	RETURN MADE UP TO 28/12/06; FULL LIST OF MEMBERS
 <input type="checkbox"/>	363a	08/01/2007	RETURN MADE UP TO 28/12/05; FULL LIST OF MEMBERS
 <input type="checkbox"/>	363a	18/01/2006	FULL ACCOUNTS MADE UP TO 30/04/05
 <input type="checkbox"/>	AA	07/09/2005	DIRECTOR RESIGNED
<input type="checkbox"/>	288b	25/08/2005	

		288b	25/08/2005	DIRECTOR RESIGNED
		288b	25/08/2005	DIRECTOR RESIGNED
		363s	01/02/2005	RETURN MADE UP TO 28/12/04; FULL LIST OF MEMBERS
		288b	31/01/2005	DIRECTOR RESIGNED
		288a	23/11/2004	NEW DIRECTOR APPOINTED
		AA	05/10/2004	FULL ACCOUNTS MADE UP TO 30/04/04
		288c	12/08/2004	DIRECTOR'S PARTICULARS CHANGED
		288b	06/04/2004	DIRECTOR RESIGNED
		288c	26/03/2004	DIRECTOR'S PARTICULARS CHANGED
		288b	04/02/2004	DIRECTOR RESIGNED
		363s	30/01/2004	RETURN MADE UP TO 28/12/03; FULL LIST OF MEMBERS
		288c	24/11/2003	DIRECTOR'S PARTICULARS CHANGED
		AA	18/11/2003	FULL ACCOUNTS MADE UP TO 30/04/03
		288b	07/07/2003	DIRECTOR RESIGNED
		288b	07/07/2003	DIRECTOR RESIGNED
		363s	27/01/2003	RETURN MADE UP TO 28/12/02; FULL LIST OF MEMBERS;DIRECTOR'S PARTICULARS CHANGED
		288a	06/12/2002	NEW DIRECTOR APPOINTED
		AA	02/10/2002	FULL ACCOUNTS MADE UP TO 30/04/02
		AA	04/03/2002	FULL ACCOUNTS MADE UP TO 30/04/01
		363s	16/01/2002	RETURN MADE UP TO 28/12/01; FULL LIST OF MEMBERS;DIRECTOR'S PARTICULARS CHANGED
		AA	01/03/2001	FULL ACCOUNTS MADE UP TO 30/04/00
		288b	01/02/2001	DIRECTOR RESIGNED
		363s	01/02/2001	RETURN MADE UP TO 28/12/00; FULL LIST OF MEMBERS
		288b	25/01/2001	DIRECTOR RESIGNED
		288a	16/01/2001	NEW DIRECTOR APPOINTED
		288a	03/10/2000	NEW DIRECTOR APPOINTED
		288a	03/10/2000	NEW DIRECTOR APPOINTED
		AA	05/03/2000	FULL ACCOUNTS MADE UP TO 30/04/99
		363s	06/01/2000	RETURN MADE UP TO 28/12/99; FULL LIST OF MEMBERS
		288a	20/10/1999	NEW DIRECTOR APPOINTED
		288a	12/05/1999	NEW DIRECTOR APPOINTED

The Filing History lists every document filed since April 1988 and also a selection of older documents. To order other old documents, click on the 'Order' button at the top of the screen.

More