



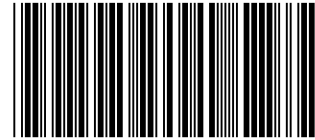
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: POSITIVEPLANNING LIMITED

Company Number: 02997670



Received for filing in Electronic Format on the: 18/01/2008

XBFPYWGM

Company Details

Period Ending: 02/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

STERLING HOUSE
175 HIGH STREET
RICKMANSWORTH
HERTS.
WD3 1AY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR JOHN PATRICK PURCELL

Address: 15 KELSO PLACE
LONDON
ENGLAND W8 5QD

Director 1:

Name: MR JOHN PATRICK
PURCELL

Address: 15 KELSO PLACE
LONDON
ENGLAND W8 5QD

Date of Birth: 01/04/1963

Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Director 2:

<i>Name:</i>	RICHARD JAMES SUNLEY TICE	<i>Address:</i>	THE OLD RECTORY LATHBURY NEWPORT PAGNELL BUCKS UK MK16 8JY
<i>Date of Birth:</i>	13/09/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SURVEYOR		

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 1 SHARES	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY 1 SHARES Shares held as at 02/12/2007

Name: **JOHN PATRICK PURCELL**

Address: **15 KELSO PLACE
LONDON
ENGLAND W8 5QD**

Shareholding 2:

50 ORDINARY 1 SHARES Shares held as at 02/12/2007

Name: **RICHARD JAMES SUNLEY TICE**

Address: **THE OLD RECTORY
LATHBURY
NEWPORT PAGNELL
BUCKS
UK MK16 8JY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/01/2008** *Authenticated:* **Yes (E/W)**