000237130



### Company Name LIFEPLANNERS HOLDINGS LIMITED

# งของ Aimual Return

Company Type **Private Company Limited By Shares** Company Number

3595249 Information extracted from > Please check the details printed in t

> If any details are wrong, strike them in the "Amended details" column In the "Amended details" column

> Please complete in black ink and us



30/10/2007

Companies House records on	Section 1: Company details	COMPANIES HOUSE
15th June 2007		A23 27/09/2007 459 COMPANIES HOUSE
Ref 3595249/09/28	Current details	Amenueu uetails
> Registered Office Address If any of the details are wrong, stnke them through and fill in the correct details in the "Amended details" column	Brakemıll Farm Stakenbridge Lane Hagley Stourbridge West Midlands DY8 2XY	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, stake them through and fill in the correct details in the "Amended details" column	SIC Code Description  7415 Holding companies incl head offices	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

Company Number - 3595249

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Paul Derick ARMSON  Address Brake Mill Farm Hagley Stourbridge West Midlands DY8 2XY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode LLL LLL  Date of change LL / LLL  Date Paul Derick ARMSON  ceased to be secretary (if applicable)
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Paul Derick ARMSON  Address Brake Mill Farm Hagley Stourbridge West Midlands DY8 2XY  Date of birth 27/06/1959	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
	Particulars of a new Director must be notified on form 288a	Nationality British  Occupation Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Paul Derick ARMSON ceased to be director (if applicable)

Company Number - 3595249	Section 2: Details of Officers of the Current details	Amended details
> Direttor  If any of the details for this person are wrong, strike	Name Rupert Justin TAYLOR	Name
them through and fill in the correct details in the "Amended details" column	Address Old Bonhams Wardington Banbury Oxfordshire OX17 1SA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
	Date of birth 06/03/1961	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a	Occupation Director	Nationality
		Date of change / /

Date Rupert Justin TAYLOR ceased to be director (if applicable)

		Issued share c	apital details_		•
>	Please fill in the details of total share	Class of Share		Number of shares issued '	
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List	of past and present	members (Tick ap	oprofinate box)		
>	Please complete the		There were no chang		
	required information on		A list of changes is ei		
	the attached schedules		A full list of members	is enclosed	
	or in another format agreed by Companies				
	House		The last full list of n	nembers was received on: 23/06/	2006
	REMEMBER:				
>	•	r particulars or details	of shares transferred	l to be <b>completed each year</b>	

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company	Number	3595249
COMPANY	HUIIIDEI	- 3333243

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
·			
UK Postcode LLLLL			
Name			
Address			
UK Postcode			
Name			
Address			!
<u> </u>			
UK Postcode			
Name			
Address			
UK Postcode			

#### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		
Address		
\		
UK Postcode		
Name		
Address		
<u> </u>		
UK Postcode Name		
Address		
<u></u>		
UK Postcode		<u> </u>
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		

Postcode

# 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration		
I confirm that the details in (shown at 2 below) I encl		urn are correct as at the made-up-date e of £30
Signature (Director / S	Secretary)	This date must not be earlier than the return date at 2 below
What to do now		return date at 2 below
Complete this page then s declaration to the address		of the Annual Return and the ow
2. Date of this return		
☐ This AR is made up to 23/6/2007	If you are mak please give th	ring this return up to an earlier date, e date here
	<u> </u>	/
	Note The form m	nust be delivered to CH within 28 days of this date
O. Data of most makes		_
3. Date of next return		
If you wish to change your please give the new date I		a date earlier than 23rd June 2008
picase give the new date i		/
4. Where to send this	form	
4. Where to send this  Please return this form to	form	
	form	For members of the Hays Document
Please return this form to  Registrar of Companies  Companies House	<b>form</b> OR	Exchange service
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