



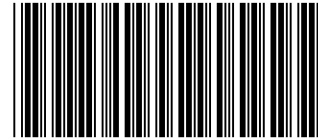
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Companies House
— for the record —

Annual Return

Company Name: FISCAL PERSPECTIVES INDEPENDENT FINANCIAL ADVISERS LIMITED

Company Number: 04021469



XPJA0H40

Received for filing in Electronic Format on the: 15/07/2006

Company Details

Period Ending: 26/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ROXETH HOUSE
SHAFTESBURY AVENUE
HARROW
MIDDLESEX
HA2 0PZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PATRICIA HELEN WILSDON

Address: 23 BUTLER ROAD
HARROW
MIDDLESEX HA1 4DS

Director 1:

Name: ARWYN PENNINGTON
BAILEY

Address: 23 BUTLER ROAD
HARROW
MIDDLESEX HA1 4DS

Date of Birth: 26/06/1961

Nationality: BRITISH

Occupation: IFA

Director 2:

Name: **MR KEVIN WHALLEY** *Address:* **37 WOODLANDS
NORTH HARROW
MIDDLESEX HA2 6EJ**
Date of Birth: **21/10/1955**
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>
ORDINARY A	5000	GBP5000
ORDINARY B	5000	GBP5000
C NON VOTING ORDINARY	1	GBP1
D NON VOTING ORDINARY	2	GBP2
TOTALS	10003	GBP10003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY B Shares held as at 26/06/2006

Name: **ARWYN PENNINGTON BAILEY**

Address: **23 BUTLER ROAD
HARROW
MIDDLESEX HA1 4DS**

Shareholding 2:

5000 ORDINARY A Shares held as at 26/06/2006

Name: **KEVIN WHALLEY**

Address: **37 WOODLANDS
NORTH HARROW
MIDDX HA2 6EJ**

Shareholding 3:

1 C NON VOTING ORDINARY Shares held as at 26/06/2006

Name: **PATRICIA WILSDON**

Address: **23 BUTLER ROAD
HARROW
MIDDLESEX HA1 4DS**

Shareholding 4:

1 D NON VOTING ORDINARY Shares held as at 26/06/2006

Name: **CLYDE ROBINSON**

Address: **142 SHARPS LANE
RUISLIP
MIDDLESEX HA4 7JB**

Shareholding 5:

1 D NON VOTING ORDINARY Shares held as at 26/06/2006

Name: **STEVE GUINN**

Address: **9 LEGION WAY
EAST WITTERING
CHICHESTER
WEST SUSSEX PO20 8PA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/07/2006** *Authenticated:* **Yes (E/W)**