



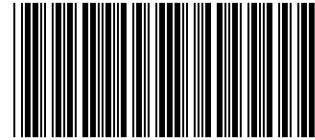
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Companies House
— for the record —

Annual Return

Company Name: FP CONSULTING LIMITED

Company Number: 04075895



Received for filing in Electronic Format on the: 02/10/2006

XZRAMJBD

Company Details

Period Ending: 21/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2ND FLOOR
9 BROAD STREET
WORCESTER
WORCESTERSHIRE
WR1 3LH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LISA MARY HINDLE

Address: 16 SQUIRES WALK
KEMPSEY
WORCESTER
WORCESTERSHIRE WR5 3JB

Director 1:

Name: MR CHRISTOPHER HINDLE
Date of Birth: 14/02/1949
Nationality: BRITISH
Occupation: INDEPENDENT FINANCIAL
ADVISER

Address: TAMERTON 16 SQUIRES WALK
KEMPSEY
WORCESTER
WORCS WR5 3JB

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	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 21/09/2006

Name: **F P CONSULTING LTD**

Address: **2ND FLOOR
9 BROAD STREET
WORCESTER WR1 3LH**

Shareholding 2:

2500 ORDINARY Shares held as at 21/09/2006

Name: **CHRISTOPHER HINDLE**

Address: **16 SQUIRES WALK
KEMPSEY
WORCESTER
WORCESTERSHIRE
ENGLAND WR5 3JB**

Shareholding 3:

2500 ORDINARY Shares held as at 21/09/2006

Name: **LISA HINDLE**

Address: **16 SQUIRES WALK
KEMPSEY
WORCESTER
WORCESTERSHIRE
ENGLAND WR5 3JB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/10/2006** *Authenticated:* **Yes (E/W)**