



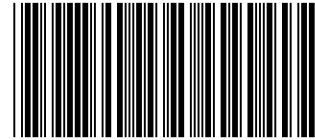
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **DESTINY LEGAL SERVICES LIMITED**

*Company Number:* **05379230**



XMWOFNIN

*Received for filing in Electronic Format on the:* **02/03/2007**

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*Company Details*

*Period Ending:* **01/03/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7411**

*Registered Office:*  
*Address:*

**PO BOX 41 THE  
OBSERVATORY  
CHAPEL WALKS  
MANCHESTER  
M60 1DZ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BRUCE WALKER**

*Address:* **THE WHITE HOUSE  
ALVANLEY ROAD  
FRODSHAM  
CHESHIRE WA6 9PS**

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*Director 1:*

*Name:* **MR RAYMOND LAWRENCE  
DONN**

*Date of Birth:* **17/03/1944**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Address:* **6 PARKLANDS  
WHITEFIELD  
MANCHESTER  
LANCASHIRE M45 7WY**

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*Director 2:*

*Name:* **PETER CHARLES SIMPSON**      *Address:* **LOW COTTAGE**  
*Date of Birth:* **25/07/1949**      **MAIN STRRET**  
*Nationality:* **BRITISH**      **EAST KESWICK**  
*Occupation:* **DIRECTOR**      **WEST YORKSHIRE LS17 9EJ**

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*Director 3:*

*Name:* **MARK ROBERT SMITH**      *Address:* **100 WATER MEADOWS**  
*Date of Birth:* **09/10/1961**      **WORKSOP**  
*Nationality:* **BRITISH**      **NOTTINGHAMSHIRE S80 3DB**  
*Occupation:* **CONSULTANT**

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*Director 4:*

*Name:* **NEIL ALAN UTLEY**      *Address:* **LARKINS FARM**  
*Date of Birth:* **16/01/1962**      **199 NINE ASHES ROAD**  
*Nationality:* **BRITISH**      **BLACKMORE**  
*Occupation:* **COMPANY DIRECTOR**      **ESSEX CM4 0JY**

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*Director 5:*

*Name:* **BRUCE WALKER**      *Address:* **THE WHITE HOUSE**  
*Date of Birth:* **07/02/1965**      **ALVANLEY ROAD**  
*Nationality:* **BRITISH**      **FRODSHAM**  
*Occupation:* **FINANCE DIRECTOR**      **CHESHIRE WA6 9PS**

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## *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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>11878</b>                   | <b>GBP118.78</b>                                |
| <b>PREFERENCE</b>     | <b>100</b>                     | <b>GBP1</b>                                     |
| <b>TOTALS</b>         | <b>11978</b>                   | <b>GBP119.78</b>                                |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**3061 ORDINARY Shares held as at 01/03/2007**

*Name:* **RAYMOND LAWRENCE DONN**

*Address:* **6 PARKLANDS  
WHITEFIELD  
MANCHESTER M45 7WY**

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### *Shareholding 2:*

**100 PREFERENCE Shares held as at 01/03/2007**

*Name:* **RAYMOND LAWRENCE DONN**

*Address:* **6 PARKLANDS  
WHITEFIELD  
MANCHESTER M45 7WY**

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### *Shareholding 3:*

**245 ORDINARY Shares held as at 01/03/2007**

*Name:* **PETER SIMPSON**

*Address:* **LOW COTTAGE  
MAIN STREET EAST KESWICK  
WEST YORKSHIRE LS17 9EJ**

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### *Shareholding 4:*

**3061 ORDINARY Shares held as at 01/03/2007**

*Name:* **MARK SMITH**

*Address:* **100 WATER MEADOWS  
WORKSOP  
NOTTINGHAMSHIRE S80 3DB**

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*Shareholding 5:*

**3061 ORDINARY Shares held as at 01/03/2007**

*Name:* **NEIL UTLEY**

*Address:* **LARKINS FARM  
199 NINE ASHES ROAD  
BLACKMORE  
ESSEX CM4 0JY**

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*Shareholding 6:*

**1225 ORDINARY Shares held as at 01/03/2007**

*Name:* **BRUCE WALKER**

*Address:* **THE WHITE HOUSE  
ALVANLEY ROAD FRODSHAM  
CHESHIRE WA6 9PS**

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*Shareholding 7:*

**1225 ORDINARY Shares held as at 01/03/2007**

*Name:* **DAMIAN KEELING**

*Address:* **7 OLLERBARROW ROAD  
HALE  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM WA15 9PW**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/03/2007** *Authenticated:* **Yes (E/W)**