

BLUEPRINT

OneWorld

137018/300

363a

Please complete in typescript,  
or in bold black capitals

Annual Return

CHFP010

Company Number

03596968

Company Name in full

DESTINI SWIFT FINANCIAL PLANNING LIMITED

Date of this return

The information in this return is made up  
to

Day		Month		Year		
1	3	0	7	2	0	0
						8

Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here  
Companies House will then send a form at  
the appropriate time

Day		Month		Year		
2	3	0	4	2	0	0
						9

Registered Office

Show here the address at the date of  
this return

Devonshire House, 60 Goswell Road

Any change of  
registered office **must**  
be notified on form  
287

Post town

County / Region

UK Postcode

London

EC1M 7AD

Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

7487

If the code number cannot be determined,  
give a brief description of principal  
activity

WEDNESDAY



A42 06/08/2008 63  
COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at  
**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

5 Old Broad Street

Post town London

County / Region UK Postcode EC2N 1AD

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

*(Please photocopy this area to provide details of joint secretaries)*

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

\* Style / Title Mr

Forename(s) Jeremy Peter

Surname Small

Address

Cherry Trees, West Heath

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town Pirbright

County / Region Surrey UK Postcode GU24 0JQ

Country England



**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title \_\_\_\_\_

Date of birth 

Day	Month	Year
3	1	0 3
1	9	6 4

Forename(s) | Philip John \_\_\_\_\_

Surname | Anderson \_\_\_\_\_

Address | 1 Warman's Close, Bawburgh \_\_\_\_\_

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town | Norwich \_\_\_\_\_

County / Region | Norfolk \_\_\_\_\_ UK Postcode | NR9 3JB \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Financial Director \_\_\_\_\_

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Date of birth 

Day	Month	Year
1	7	0 6
1	9	6 3

Forename(s) | Angus \_\_\_\_\_

Surname | Smith \_\_\_\_\_

Address | Bonnybridge House, The Lane, Creeting St Peter \_\_\_\_\_

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town | Ipswich \_\_\_\_\_

County / Region | Suffolk \_\_\_\_\_ UK Postcode | IP6 8QR \_\_\_\_\_

Country | United Kingdom \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Company Director \_\_\_\_\_

**Issued share capital**

Enter details of all the shares in issue at the date of this return

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	10,000	£10,000 00
<b>Totals</b>	10,000	10,000 00

**List of past and present shareholders**

*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns

There were no changes in the period

on paper

in another format

A list of changes is enclosed



A full list of shareholders is enclosed



**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

*[Handwritten Signature]*

Date

01/08/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
Cheques should be made payable to Companies House

This return includes

continuation sheets

*(enter number)*

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Group Company Secretary's Department, AXA UK plc,

5 Old Broad Street, London, EC2N 1AD

Tel



DX number      DX exchange

List of past and present shareholders  
Schedule to form 363a

CHFP010 Company Number | 03596968

Company Name in full | DESTINI SWIFT FINANCIAL PLANNING LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name THINC TRAIL COLLECTIONS LIMITED  Address Devonshire House, 60 Goswell Road, London, England  UK postcode   EC1M 7AD	£1 00 Ordinary   Shares Held 10,000	Shares or amount of stock transferred <i>(if appropriate)</i>	
Name  Address  UK postcode			
Name  Address  UK postcode			