Annual Return

Company Name: VARSITY INDEPENDENT FINANCIAL PLANNING LTD

Company Number: 07318152

Date of this return: 19/07/2013

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office:
6 ST JOHNS COURT
VICARS LANE
CHESTER
CHESHIRE
CH1 1QE

Officers of the company
Company Director 1

Type:  Person
Full forename(s):  KRISTY MARIE
Surname:  CONNOLLY
Former names:

Service Address:  6 ST JOHNS COURT
VICARS LANE
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 1QE

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  08/11/1979
Nationality:  BRITISH
Occupation:  NONE
Company Director

Type: Person
Full forename(s): MR NEIL
Surname: CONNOLLY
Former names:

Service Address: 5 BROOMHEATH LANE
TARVIN
CHESTER
ENGLAND
CH3 8HB

Country/State Usually Resident: ENGLAND

Date of Birth: 04/12/1979
Occupation: DIRECTOR
Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1:
Name: NEIL CONNOLLY
Shares held as at the date of this return: 1 ORDINARY

Shareholding 2:
Name: KRISTY CONNOLLY
Shares held as at the date of this return: 1 ORDINARY

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.