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363a

Please complete form in typescript or in bold black capitals.
CHFP135

Annual Return

Company Number 5484743

Company Name in full A & R Financial Consultants Ltd

Date of this return

The information in this return is made up to

Day Month Year

2 0 / 0 6 / 2 0 0 6

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

/ /

Registered Office

Show here the address at the date of this return.

Letchford House, Headstone Lane

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

Post town Harrow

County / Region Middlesex

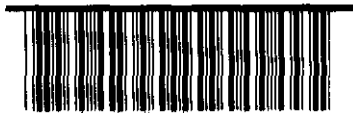
UK Postcode H A 3 6 P E

Principal business activities

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

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

Financial Consultants



A54 *AQ14IH9D* 599
COMPANIES HOUSE 20/07/2006

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

DX 235 Edinburgh

For companies registered in Scotland

Register of members

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

Post town _____
County / Region _____ UK Postcode

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
|--|--|--|--|--|--|--|--|

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 here 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

Details of a new company secretary must be notified on form 288a.

*Voluntary details.

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

Name *Style / Title Ms _____

Forename(s) Amanda Jane _____

Surname Hopcraft _____

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address †† 1 Collinswood House, Collinswood road, Farnham Common _____

Post town _____

County / Region Berkshire UK Postcode

| | | | | | | | |
|---|---|---|--|--|--|--|--|
| S | L | 2 | | | | | |
|---|---|---|--|--|--|--|--|

Country United Kingdom _____

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

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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name *Style / Title

Mr

Date of birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 2 | 3 | 0 | 7 | 1 | 9 |
| | | | | 6 | 8 |

Forename(s)

Richard Alexander

Surname

Rimmer

Address ††

4 Moorland Road, Boxmoor, Hemel Hempstead

Post town

County / Region

Hertfordshire

Postcode

H P 1 1 N Q

Country

United Kingdom

Nationality

British

Business occupation

Sales Manager

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name *Style / Title

Date of birth

| Day | | Month | | Year | |
|-----|--|-------|--|------|--|
| | | | | | |

Forename(s)

Surname

Address ††

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Issued share capital

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

| Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|-------------------------------------|-------------------------|---|
| Ordinary | 100 | £100.00 |
| | | |
| | | |
| | | |
| Totals | 100 | £100.00 |

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 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



Date

14.07.06

† Please delete as appropriate

† a director / secretary
Director.

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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Dua & Co. - Letchford House, Headstone Lane, Harrow,
Middlesex
HA3 6PE Tel 0208 421 3555
DX number DX exchange

**List of past and present shareholders
Schedule of form 363a**

CHFP135

Company Number 5484743

Company Name in full A & R Financial Consultants Ltd

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be complete each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following 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

| | | | | | | |
|-------------|-----------------|--------------------|--|---|---|---|
| Name | Ms A J Hopcraft | Address | 1 Collinswood House, Collinswood road, Farnham | | | |
| | | | Common, Berkshire, United Kingdom | | | |
| | | UK Postcode | S | L | 2 | 3 |
| | | | | L | N | |

Shares or amount of stock transferred (if appropriate)

| Class and number of shares or amount of stock held | 50 | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|--|----|---|----------------------------------|
| Ordinary | 50 | | |

Shareholders' details

| | | | | | | |
|-------------|-------------|--------------------|--|---|---|---|
| Name | Mr R Rimmer | Address | 4 Moorland Road, Boxmoor, Hemel Hempstead, | | | |
| | | | Hertfordshire, United Kingdom | | | |
| | | UK Postcode | H | P | 1 | 1 |
| | | | | N | Q | |

Shares or amount of stock transferred (if appropriate)

| Class and number of shares or amount of stock held | 50 | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|--|----|---|----------------------------------|
| Ordinary | 50 | | |