£40 Reciept no: 010205859

In accordance with Section 854 of the Companies Act 2006

# AR01 2015

**Annual Return** 



PAID  40 M  MPANIES HOUSE	What the correct a	his form y use the compa as at the	n is form ns form ny inf e date n Ann	n to confirm ormation is of this return ual Return at	X	A fee is payable with this form Please see 'How to pay' on the last page  What this form is NC You cannot use this form notice of changes to th officers, registered offic company type or inform relating to the company	*A57AAEGO* 18/05/2016 #32 COMPANIES HOUSE
Part 1	Com	pan	y d	etails			
	The se	ection n	nust l	be completed b	y a	II companies	→ Filling in this form Please complete in typescript or in bold black capitals  All fields are mandatory unless
							specified or indicated by *
<del></del>	Comp	any d	etail	<b>S</b> 			
Company name in full	0 9 New F	1 -	5   \ssoc	3   0   2   elation Ltd	7		O Company name change If your company has recently changed its name, please provide the company name as at the date of this return
A2	Returr	n date	;				·
Date of this return <b>9</b>		he annu	ıal ret	urn must be deli	vere	late The return date must not be a future d within 28 days of the date given below	
A3	Princı	pal bu	ısine	ss activity			
	1	show t			cod	e number(s) for the principal	Principal business activity You must provide a trade
Classification code 1	9 [8	3 0	0	0			classification code (SIC code 2007) or a description of your company's
Classification code 2							main business in this section  A full list of the trade classification
Classification code 3							codes are available on our website www.gov.uk/companieshouse
Classification code 4							gov are companies nouse
		cannot (			se ç	give a brief description of your	
Principal activity description							

A4	Company type •	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked)  Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	O Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www gov uk/companieshouse
A5	Registered office address <sup>©</sup>	
Building name/number	Alden	OChange of registered office
Street	New Road  Letchmore Heath	This must agree with the address that is held on the Companies House record at the date of this return
Post town		If the registered office address has changed, you should complete form
	Watford	AD01 and submit it together with
County/Region	Hertfordshire	this annual return
Postcode	W   D   2   5   8   E   D	
A6	Single alternative inspection location (SAIL) of the company re	ecords (if applicable) <sup>3</sup>
Building name/number		SAIL address  This must agree with the address
Street		that is held on the Companies House record at the date of this return
Post town		If the address has changed, you should complete form AD02 and submit it together with this annual
County/Region		return
Postcode		
A7	Location of company records <sup>©</sup>	
_	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6  Register of people with significant control Register of members	O Location of company records  If the company records are held at the registered office address, do not tick any of the boxes in this section
	Register of interlibers  Register of directors  Directors' service contracts  Directors' indemnities	Certain records must be kept by every company while other records are only kept by certain company types where appropriate
	Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of	If the records are not kept at the SAIL address, they must be available at the registered office  If any of the company records have
	capital by private company  Register of debenture holders  Report to members of outcome of investigation by public company into interests in its shares	moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return
	Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	

### Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House

#### Please use a continuation page if you need to enter more officer details.

Continuation pages

#### **Corporate officers**

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

#### Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

#### **New appointments**

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- · AP01 for directors who are individuals
- AP02 for a corporate director
- . AP03 for secretaries who are individuals
- AP04 for a corporate secretary

#### Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return

- · CH01 for changes to details of directors who are individuals
- . CH02 for changes to details of a corporate director
- . CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary

### **Corporate secretary**

B1	Corporate secretary's details •	
	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2	OCorporate secretary appointments You cannot use this form to appoint
Corporate body/firm name		a corporate secretary To do this, please complete form APO4 and submit it together with this annual return
Building name/number		Corporate secretary details
Street Post town		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
		form CH04
County/Region		This information will appear on the public record
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details
B2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section B3 only  → No Complete Section B4 only	
B3	EEA companies 💇	<u>'</u>
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	© EEA  A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered   Output  Description:		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (00/13//EEC)
B4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	• Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered ©		
If applicable, the registration number		

## Corporate director

C1	Corporate director's details •	
	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3	Ocorporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form APO2 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02  This information will appear on the
County/Region	<u>                                      </u>	public record
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details.
C2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only	
C3	EEA companies ®	
NA/In and a line and a line and a	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	◆ EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered € 		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		(
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where		
the company/firm is registered <b>©</b>		
If applicable, the registration number		

Secretary	í
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D1	Secretary's details •	
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4	Secretary appointments You may not use this form to appoint a secretary To do this,
Title* Full forename(s)		please complete form AP03 and submit it together with this annual return
Surname		Corporate details
Former name(s) •		Please use Section B1-B4 to enter corporate secretary details
(,		Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03
		Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Continuation pages Please use a continuation page if you need to enter more officer details.
D2	Secretary's service address <sup>©</sup>	
Building name/numb Street	er	Service address  If you have previously notified  Companies House that the service address is at 'The Company's  Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		paone record
Country		

## AR01 2015

### **Annual Return**

#### Director

51	Director's details •	
E1		
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	Mr	complete form AP01 and submit it together with this annual return
Full forename(s)	Barnaby Alan	Corporate details
Surname	Clark	Please use Section C1-C4 to enter corporate director details
Former name(s) •		Director details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please
Nationality	British	complete form CH01  • Former name(s)
Month/year of birth	X X <sup>m</sup> 0 <sup>m</sup> 1 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 6 <sup>y</sup> 4	Please provide any previous names (including maiden or married names)
Business occupation (if any)	Pest Control / Forestry	which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in
		Part 3 only
		Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details
E2 :	Director's service address ©	Continuation pages Please use a continuation page if you need to enter more officer
		Continuation pages Please use a continuation page if you need to enter more officer details  Service address
Building name/number		Continuation pages Please use a continuation page if you need to enter more officer details  O Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Building name/number Street		Continuation pages Please use a continuation page if you need to enter more officer details  O Service address If you have previously notified Companies House that the service address is at 'The Company's
Building name/number Street Post town		Continuation pages Please use a continuation page if you need to enter more officer details  Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the
Building name/number Street  Post town County/Region Postcode		Continuation pages Please use a continuation page if you need to enter more officer details  Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

<b>E</b> 1	Director's details •	- ·····
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments  You cannot use this form to appoint a director To do this, please
Title*	Ms	complete form APO1 and submit it together with this annual return
Full forename(s)	Scarlet	Corporate details
Surname	Desai	Please use Section C1-C4 to enter corporate director details
Former name(s)		Director details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please
Nationality	British	complete form CH01  • Former name(s)
Month/year of birth	X X [m0 [m9	Please provide any previous names
Business occupation (if any)	LCA Manager	(including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth     Please provide month and year only     Provide full date of birth in     Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details.
E2	Director's service address ©	Please use a continuation page if you need to enter more officer
E2 Building name/number	Director's service address ©  The Company's Registered Office	Please use a continuation page if you need to enter more officer details.
		Please use a continuation page if you need to enter more officer details.  Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Building name/number		Please use a continuation page if you need to enter more officer details.  Service address If you have previously notified Companies House that the service address is at 'The Company's
Building name/number Street		Please use a continuation page if you need to enter more officer details.  Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the
Building name/number Street Post town		Please use a continuation page if you need to enter more officer details.  Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

#### Director

E1_			
	Director's details <sup>9</sup>		
_	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments  You cannot use this form to appoint a director To do this, please	
Title*	Mr	complete form AP01 and submit it together with this annual return	
Full forename(s)	James	Corporate details	
Surname	Goodman	Please use Section C1-C4 to enter corporate director details	
Former name(s) <b>②</b>		Director details  All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please	
Nationality	British	complete form CH01  Prormer name(s)	
Month/year of birth	X X <sup>m</sup> 0 <sup>m</sup> 4 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 7 <sup>y</sup> 2	Please provide any previous names (including maiden or married names)	
Business occupation (if any)	Director	which have been used for business purposes during the period of this return	
		Continuation pages Please use a continuation page if you need to enter more officer details	
E2	Director's service address •		
Building name/number	The Company's Registered Office	Service address     If you have previously notified	
Street		Companies House that the servic address is at 'The Company's Registered Office', please state 'T	
Post town		Company's Registered Office' in the address	
		This information will appear on the	
County/Region			
County/Region Postcode		public record	

### Director

Title* Mrs  Full forename(s)  Linda  Surname  Lambert  Corporate details  Please use Section C1-C4 to enter corporate details  Please use Section C1-C4 to enter corporate details  All details must agree with those prevously notified to Companies House if you have made changes since the least annual return and have not notified us please complete form CH01  Month/year of birth  Business occupation (if any)  Retired  Retired  Please provide any previous names (including maider or marred name which have been used for business previously notified to Company's Registered Office  Building name/number  The Company's Registered Office  Street  Post town  Country/Region  Postcode  Postcode	E1	Director's details <sup>0</sup>	
True to the second and the second an			
Surname Lambert Comparise sees Section C1-C4 to enter corporate director details  Director details  All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01  British  Month/year of birth  Business occupation (if any)  Retired  Retired  Pease provide any previous names (including maiden or married) and with have been used for business purposes during the period of this return  Month and year of birth  Please provide miny previous names (including maiden or married name which have been used for business purposes during the period of this return  Month and year of birth  Please provide month and year of birth  Please use a continuation page flease use a continuation page if you need to enter more officer details.  E2 Director's service address ©  Building name/number  The Company's Registered Office  Street  O Service address  If you have previously notified Companies House that the service address is at "The Company's Registered Office" in the address  This information will appear on the public record	Title*	Mrs	complete form AP01 and submit it together with this annual return
Surname   Lambert   Corporate director details	Full forename(s)	Lında	
All details must agree with those previously notified to Companies or Residence  Nationality  Month/year of birth  Retired  Post town  Director's service address  The Company's Registered Office  Street  County/Region  Postcode  Postcode  All details must agree with those previously notified to Companies and have no notified use please complete form CH01  Pormer name(s)  Please provide any previous names (including maden or married name which have been used for business purposes during the period of this return  Month and year of birth Please provide month and year only Provide full date of birth in Para 3 only  Continuation pages Please use a continuation page if you need to enter more officer details.  Service address of the Company's Registered Office  The Company's Registered Office  This information will appear on the public record	Surname	Lambert	
County/State of residence   Street   St			All details must agree with those previously notified to Companies
Month/year of birth Retired  Please provide any previous names (including made or marked name which have been used for business purposes during the period of this return Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details.  Retired  Retired  Postrovice full date of birth in Part 3 only Provide full date of birth in Part 3 only Provide full date of birth in Part 3 only Provide full date of birth in Part 3 only Provide full date of birth in Part 3 only Provide full date of birth in Part 3 only Provide full date of birth in Part 3 only Provide full date of birth in Part 3 only Provide full date of birth in Part 3 only Provide full date of birth in Part 3 only Provide full date of birth in Part 3 only Provide full date of birth in Part 3 only Provide full date of birth in Part 3 only Provide full date of birth in Part 3 only Provide full date of birth in Part 3 only Provide full date of birth in Part 3 only Provide full date of birth in Part 3 only Provide full date of birth in Part 3 only Provide full date of birth in Part 3 only Provide full date of birth in Part 3 only Please starch in Part 3 only Provide full date of birth in Part 3 only Provide full date of birth in Part 3 only Please starch in Part 3 only Provide full date of birth in Part 3 only Please starch in Part 3 only Please starch in Part 3 only Please	residence		since the last annual return and have not notified us, please
Business occupation (if any)  Retired  Retired  (including maiden or married name which have been used for business purposes during the period of this return  Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details.  Director's service address  Building name/number  The Company's Registered Office  Street  OService address If you have previously notified Companies House that the service address is at 'The Company's Registered Office,' please state 'The Company's Registered Office,' please state 'The Company's Registered Office,' please state 'The Company's Registered Office,' in the address  This information will appear on the public record			● Former name(s)
Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details.   Director's service address  Building name/number The Company's Registered Office  Street  Street  O Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address  This information will appear on the public record	Business occupation		(including maiden or married names) which have been used for business purposes during the period of this
Please use a continuation page if you need to enter more officer details.  Building name/number The Company's Registered Office  Street  Post town  County/Region  Please use a continuation page if you need to enter more officer details.  Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address  This information will appear on the public record			Month and year of birth Please provide month and year only Provide full date of birth in
Building name/number The Company's Registered Office  Street  Post town  County/Region  Building name/number The Company's Registered Office  The Company's Registered Office', please state 'The Company's Registered Office' in the address  This information will appear on the public record			Please use a continuation page if you need to enter more officer
Street  Post town  County/Region  If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address  This information will appear on the public record			
Street  Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address  County/Region  Postcode  Companies House that the service address is at 'The Company's Registered Office' in the address  This information will appear on the public record	E2	Director's service address o	l
Post town  County/Region  Postcode  This information will appear on the public record			
Postcode public record	Building name/number		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode	Building name/number Street		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Country	Building name/number Street Post town		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the
	Building name/number Street  Post town County/Region		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the
	Building name/number Street  Post town County/Region		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the
	Building name/number Street  Post town County/Region Postcode		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the
	Building name/number Street  Post town County/Region Postcode		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the
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	Building name/number Street  Post town County/Region Postcode		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the
	Building name/number Street  Post town County/Region Postcode		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the
	Building name/number Street  Post town County/Region Postcode		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	Mr	complete form AP01 and submit it together with this annual return
Full forename(s)	Derek Michael	Corporate details
Surname	Moran	Please use Section C1-C4 to enter corporate director details
Former name(s) •		Director details  All details must agree with those previously notified to Companies  House If you have made changes
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please
Nationality	British	complete form CH01  Promer name(s)
Month/year of birth	X X   0   1   1   9   7   4	Please provide any previous names (including maiden or married names)
Business occupation (if any)	Manager	which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages
		Please use a continuation page if you need to enter more officer details
E2	Director's service address •	if you need to enter more officer
		If you need to enter more officer details
Building name/number		of you need to enter more officer details  Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Building name/number Street		of you need to enter more officer details  Service address If you have previously notified Companies House that the service address is at 'The Company's
Building name/number Street Post town		of you need to enter more officer details  Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the
E2 Building name/number Street  Post town County/Region Postcode		of you need to enter more officer details  Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

Director			
E1	Director's details <sup>0</sup>		
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments  You cannot use this form to appoint a director To do this, please	
Title*	Mr	complete form APO1 and submit it together with this annual return	
Full forename(s)	Mark Edward	Corporate details	
Surname	Rothwell	Please use Section C1-C4 to enter corporate director details	
Former name(s) •		Director details  All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form CH01	
Nationality	British	<b>⊘</b> Former name(s)	
Month/year of birth®	X X	Please provide any previous names (including maiden or married names)	
Business occupation (if any)	Unemployed	which have been used for business purposes during the period of this return	
		● Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only	
		Continuation pages Please use a continuation page if you need to enter more officer details	
E2	Director's service address •		
Building name/number	The Company's Registered Office	Service address     If you have previously notified	
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The	
Post town		Company's Registered Office' in address	
County/Region		This information will appear on the public record	
Postcode		<b>P40.00.100.10</b>	
Country			



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Part 4	Statement	of capital o				-
	→ Yes Cor	y have share capital? nplete the sections bel to Part 6 (Signature)	ow and the following Part	5	capita	nould reflect the company's I status at the made up date o nnual return
F1	Share capital in	n pound sterling (	(£)			
		each class of shares he complete Section F1	ld in pound sterling and then go to <b>Section F4</b>			
Class of shares (E.g. Ordinary/Preference etc	-)	Amount paid up on each share	Amount (if any) unpaid on each share ②	Number of sha	res 😉	Aggregate nominal value 4
						£
						£
					" <del>-</del>	£
,					•	£
			Totals			£
F2	Share capital i	n other currencies	3			
Please complete the ta Please complete a sep		any class of shares held currency	d in other currencies			
Currency			<del></del>			
Class of shares (E g Ordinary/Preference etc )		Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of sha	res 🛭	Aggregate nominal value 4
<u> </u>						
-			Totals			
Currency						
Class of shares (E.g. Ordinary/Preference etc	:)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res 🚯	Aggregate nominal value 4
	· · · · · · · · · · · · · · · · · · ·		Totals			
F3	Totals	<del></del>		<u>' </u>		
_	Please give the tot issued share capital		d total aggregate nominal	value of	Please	aggregate nominal value list total aggregate values in
Total number of shares	· -		•===			nt currencies separately For le £100 + €100 + \$10 etc
Total aggregate nominal value ©						
<ul> <li>Including both the noming share premium</li> <li>Total number of issued states</li> </ul>	·	Number of shares issue norminal value of each	share Plea	ntinuation Pag ase use a Staten e if necessary		oital continuation

F4	Statement of capital (Voting rights)		
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2		
Class of share			
Voting rights			
Class of share			
Voting rights			
Class of share		 	
Voting rights			
Class of share		 	
Voting rights			

Part 5	Shareholders				
-	Does your company have share capital?  → Yes go to Section G1 'Companies with share capital'  → No Go to Part 6 (Signature)				
G1	Companies with share capital				
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below   ☐ No go to Section G2 'Past and present shareholders' ☐ Yes go to Question 2	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside			
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK The current UK recognize investment exchanges and regulate markets can be found at www.fsa.gov.uk/register/exchanges.d			
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below •	DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services			
	<ul> <li>No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'</li> <li>Yes go to Part 6 'Signature'</li> </ul>	Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)			
G2	List of past and present shareholders •	<u>, '</u>			
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below  There were no shareholder changes in this period. Go to Part 6 (Signature)  A full list of shareholders is enclosed  A list of shareholder changes is enclosed	This section only applies to companies answering 'No' in Section G1  The section G1  The section only applies to companies answering 'No' in Section G1  The section only applies to companies answering 'No' in Section G1			
	How is the list of shareholders enclosed. Please tick the appropriate box below.  The list of shareholders is enclosed on paper. Go to Section G3. 'List of				
	past and present shareholders'  The list of shareholders is enclosed in another format. Go to Part 6 (Signature)				

#### G3

### List of past and present shareholders O

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

1					
		Shares or stock currently held	Shares or stock transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
				1 1	
	-			1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	

#### G4

### Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Ouestion 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Shareholder's name Shareholder's address Class of share Number of shares or amount of stock

#### Signature Part 6 This must be completed by all companies. O Societas Europaea If the form is being filed on behalf I am signing this form on behalf of the company of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person Signature signing has membership X X @ Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director , Secretary, Person authorised , Charity commission receiver and manager, CIC manager, Judicial factor



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righ 1 h 2 (Legal Post)  registered in Northern Ireland companies, Companies House, Linenhall, 32-38 Linenhall Street, reland, BT2 8BG st 1  formation  ation, please see the guidance notes www.gov.uk/companieshouse @companieshouse gov.uk  available in an format. Please visit the on the website at
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