In accordance with Section 854 of the Companies Act 2006.

# AR01 2015

**Annual Return** 







Go online to file this information www.gov.uk/companieshouse

A fee is payable with this form Please see 'How to pay' on the last page.

✓ What this form is for You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year. What this form is NOT for
You cannot use this form to give
notice of changes to the compa
officers, registered office addres
company type or information
relating to the company records



JNI 22/06/2016 COMPANIES HOUSE

#16

Part 1	Co	mp	an	y c	tails	
	The	sect	tion r	nust	completed by all companies.	→ Filling in this form  Please complete in typescript or in bold black capitals.
						All fields are mandatory unless specified or indicated by *
A1	Con	npar	ny d	etai		
Company number	N	1	6	0	3 2 9 5	• Company name change  If your company has recently
Company name in full	RO	BER	RT G	SIN	AIR & CO LTD	changed its name, please provide the company name as at the date of this return.
A2	Ret	urn	date	2		,
Date of this return <b>9</b>	date		annı	ual re	I return made up date. The return date must not be a fution must be delivered within 28 days of the date given below in the late given below in the la	ow. Your company's return date is usually the anniversary of incorporation or the anniversary
Date of this feturio	2	<b>'</b>		0	5  2 0 1 6	of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.
A3	Prin	ıcipa	al bu	ısine	activity	·
			now t		classification code number(s) for the principal	Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	6	9	1	0	<u></u>	or a description of your company's main business in this section.
Classification code 2	$\Box$				_	A full list of the trade classification
Classification code 3					_	codes are available on our website: www.gov.uk/companieshouse
Classification code 4					<del></del>	11471.gov.aw.companiesnouse
			nnot activ		ne a code, please give a brief description of your w:	
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 ®	,
Building name/number Street	BEDFORD STREET	◆ Change of registered office This must agree with the address that is held on the Companies House record at the date of this return.
Post town County/Region Postcode	BELFAST  B T 2 7 E J	If the registered office address has changed, you should complete form AD01 and submit it together with this annual return.
A6	Single alternative inspection location (SAIL) of the company re	ecords (if applicable)
Building name/number	- mg. c area man c are promise a company of	SAIL address
Street		This must agree with the address that is held on the Companies House record at the date of this return.
Post town County/Region		If the address has changed, you should complete form AD02 and submit it together with this annual 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 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.	If the records are not kept at the SAIL address, they must be available at the registered office.
	<ul> <li>Documents relating to redemption or purchase of own share out of capital by private company.</li> <li>Register of debenture holders.</li> <li>Report to members of outcome of investigation by public company into interests in its shares.</li> <li>Register of interests in shares disclosed to public company.</li> <li>Instruments creating charges and register of charges: England and Wales</li> </ul>	If any of the company records have 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.
	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.

#### **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

# Continuation pages Please use a continuation page if you need to enter more officer

#### **Annual Return**

# **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.	O Corporate 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		All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04.
County/Region		This information will appear on the
Postcode		public record.  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 ®	
	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:
Where the company/ firm is registered <b>9</b>		www.gov.uk/companieshouse  This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/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.	O 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 <b>©</b>		
_		•

# **Corporate director**

the registry of the corporate body or firm e director registered within the European Economic Area (EEA)? Complete Section C3 only Complete Section C4 only	O Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form APO2 and submit it together with this annual return.  Corporate director 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 CHO2.  This information will appear on the public record.  Continuation pages Please use a continuation page if you need to enter more officer details.
e director registered within the European Economic Area (EEA)? Complete Section C3 only Complete Section C4 only	submit it together with this annual return.  Corporate director 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 CH02.  This information will appear on the public record.  Continuation pages Please use a continuation page if you need to enter more officer
e director registered within the European Economic Area (EEA)? Complete Section C3 only Complete Section C4 only	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 CHO2.  This information will appear on the public record.  Continuation pages Please use a continuation page if you need to enter more officer
e director registered within the European Economic Area (EEA)? Complete Section C3 only Complete Section C4 only	House. If you have made changes since the last annual return and have not notified us, please complete form CH02.  This information will appear on the public record.  Continuation pages Please use a continuation page if you need to enter more officer
e director registered within the European Economic Area (EEA)? Complete Section C3 only Complete Section C4 only	This information will appear on the public record.  Continuation pages Please use a continuation page if you need to enter more officer
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e director registered within the European Economic Area (EEA)? Complete Section C3 only Complete Section C4 only	
Complete Section C3 only Complete Section C4 only	
nies 💇	
tails of the register where the company file is kept (including the 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  This is the register mentioned in Article 3 of the First Company Law
	Directive (68/151/EEC).
mpanies	<del></del>
governed. If applicable, please also give details of the 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
	that register
	- - 
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	tails of the legal form of the corporate body or firm and the law governed. If applicable, please also give details of the register entered (including the state) and its registration number in that

### Annual Return

D1	Secretary's details •	
	Please use this section for individual secretaries of the company.  For a corporate secretary, complete Section B1-B4.	O Secretary appointments You may not use this form to appoint a secretary. To do this, please complete form APO3 and submit it together with this annu
Title*	MR	
Full forename(s)	ROBERT GERARD	return.
Surname	SINCLAIR	Corporate details Please use Section B1-B4 to enter
Former name(s) 🤨		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.
		❷ 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.
D2	Secretary's service address <sup>©</sup>	return.  Continuation pages  Please use a continuation page  if you need to enter more officer
<b>D2</b> Building name/numbo		return.  Continuation pages  Please use a continuation page if you need to enter more officer details.  Service address
Building name/numbo		return.  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
Building name/numbo Street Post town		return.  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.
Building name/numbo		return.  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
Building name/numbo Street Post town		return.  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/numbo Street Post town County/Region		return.  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
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Building name/numbo Street Post town County/Region Postcode		return.  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

#### Annual Return

Business occupation (if any)  SOLICITOR  which have been used for business purposes during the period of this return.  Month and year of birth	E1	Director's details •	1
Title* MR  Full forename(s) ROBERT GERARD  Surname SINCLAIR  Former name(s) SINCLAIR  Country/State of residence NAtionality BRITISH  Month/year of birth SOLICITOR  Business occupation (if any)  Business occupation (if any)  Former name/s) SOLICITOR  Business occupation (if any)  E2  Director's service address Director's service address Director's service address Survivals and year of birth Please provide month and year of birth Please provide on the first of birth Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return.  OMONTH and any or of birth Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return.  OMONTH and year of birth Please provide month and year only. Provide full date of birth in Pear 3 only.  Continuation pages Please use a continuation page if you need to enter more officer details.  E2  Director's service address Director's service address Please use a continuation page if you need to enter more officer details.  E3  Director's service address Please state The Company's Registered Office' in the address.  Director featiles.  Please use a continuation page if you need to enter more officer details.  Director featiles.  Please use a continuation page if you need to enter more officer details.  Director featiles.	_		You cannot use this form to
Full forename(s)  Surname  SINCLAIR  Since the state of testidence Nationality  BRITISH  Month/year of birth  Business occupation (if any)  SOLICITOR  SOLICITOR  Building name/number Street  Director's service address  Building name/number Street  Post town  County/Region Postcode  Corporate details Corporate details Please use Section C1-C4 to enter corporate director details.  Director 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 CH01.  Former name(s)  BRITISH  Month/year of birth Please provide any previous names (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 of birth Please provide full date of birth in Part 3 only. 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," please s	Title*	MR	complete form APO1 and submit it
Surname SINCLAIR  Former name(s)    Country/State of residence Nationality  BRITISH  Month/year of birth    Business occupation (if any)  SOLICITOR  SOLICITOR  Business occupation (if any)  The Company's Registered Office of the service address    Building name/number  Street  THE COMPANY'S REGISTERED OFFICE  Street  Post town  Country/Region  Postcode  Comparise All details must agree with those previously notified to Companies House this san that page are 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 CH01.  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.  Month and year of birth Please provide full date of birth in Part 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 (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.	Full forename(s)	ROBERT GERARD	Corporate details
All details must agree with those residence NORTHERN IRELAND North/year of birth  Business occupation (if any)  SOLICITOR  Building name/number  Building name/number  THE COMPANY'S REGISTERED OFFICE  Street  County/Region  All details must agree with those revious provides any previous pnames since the last annual return and have not notified us, please complete form CND.  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.  Month and year of birth Please provide month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only.  Continuation page if you need to enter more officer details.  Service address fit 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.	Surname	SINCLAIR	• • • • • • • • • • • • • • • • • • •
Country/State of residence Nationality Month/year of birth  SOLICITOR  Business occupation (if any)  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.  Month and year of birth  Month and year of birth Please provide month and year of birth Please provide month and year of birth Please provide month and year of birth Please grovide month and year of birth Please grovide month and year of birth Please grovide month and year of birth Please use a continuation pages Please use a continuation page if you need to enter more officer details.  Continuation pages Please use a continuation page if you need to enter more officer details.  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 Companys' Registered Office" in the address.  This information will appear on the public record.	Former name(s) •		
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Nationality  Month/year of birth  Susiness occupation (if any)  SOLICITOR  SOLICITOR  SOLICITOR  SOLICITOR  SOLICITOR  Month and year of birth Please provide any previous names (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.  Street  THE COMPANY'S REGISTERED OFFICE  Street  Oservice address ff 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.		NORTHERN IRELAND	since the last annual return and
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Business occupation (if any)  SOLICITOR  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.  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' in the address.  This information will appear on the public record,	Month/year of birth <sup>❸</sup>	$X$ $X$ $\begin{bmatrix} m & 1 \end{bmatrix}$ $\begin{bmatrix} m & 0 \end{bmatrix}$ $\begin{bmatrix} y & 1 \end{bmatrix}$ $\begin{bmatrix} y & 9 \end{bmatrix}$ $\begin{bmatrix} y & 5 \end{bmatrix}$ $\begin{bmatrix} y & 5 \end{bmatrix}$	Please provide any previous names
Postcode  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.  Service address  ### Service address ### Service address ### Service address ### Service address ### Service address ### Service address ### Service address ### 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. ####################################		SOLICITOR	which have been used for business
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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  Postcode  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.			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  Postcode  THE COMPANY'S REGISTERED OFFICE  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.			Please use a continuation page if you need to enter more officer
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 public record.	E2	Director's service address o	
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  County/Region  County/Region  County/Region  This information will appear on the public record.	Building name/number	THE COMPANY'S REGISTERED OFFICE	
Post town address.  County/Region  Postcode  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
Postcode public record.	Post town		
Postcode	County/Region		
Country	Postcode		pasite record.
	Country		

E1	Director's details •	
	Please use this section to list individual directors of the company.  For a corporate director, complete Section C1-C4.	● 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)	VALERIE	Corporate details
Surname	GIBSON	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 Nationality	NORTHERN IRELAND BRITISH	since the last annual return and have not notified us, please complete form CH01.
Month/year of birth®	X X <sup>m</sup> 0 <sup>m</sup> 8 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 7 <sup>y</sup> 1	• Former name(s) Please provide any previous names
Business occupation (if any)	SOLICITOR	(including maiden or married names which have been used for business purposes during the period of this return.
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E2	Director's service address o	
Building name/number Street	THE COMPANY'S REGISTERED OFFICE	O 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		public record.
Country		

#### Annual Return

E1	Director's details •	
	Please use this section to list individual directors of the company.  For a corporate director, complete Section C1-C4.	• Director appointments  You cannot use this form to appoint a director. To do this, please
Title*	MRS	complete form APO1 and submit it together with this annual return.
Full forename(s)	KATHY VIVIENE	Corporate details
Surname	SINCLAIR	Please use <b>Section C1-C4</b> to enter corporate director details.
Former name(s) 2		Director details  All details must agree with those previously notified to Companies  House. If you have made changes
Country/State of residence	NORTHERN IRELAND	since the last annual return and have not notified us, please complete form CH01.
Nationality	BRITISH	Promer name(s)
Month/year of birth  ■	X X   0   5   1   9   5   7	Please provide any previous names (including maiden or married names)
Business occupation (if any)	SOLICITOR	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 <sup>©</sup>	· ·
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 the address.
County/Region		This information will appear on the public record.
Postcode		public record.
Country		<del></del>
•		

### Annual Return

Title* MR Full forename(s) PAUL EDMUND  Surname SINCLAIR  Former name(s) SINCLAIR  Former name(s) NORTHERN IRELAND  Country/State of residence Nationality BRITISH  Month/year of birth No X X N N N N N N N N N N N N N N N N	E1	Director's details •	
Trull forename(s) PAUL EDMUND  Surmame SINCLAIR  Former name(s) SINCLAIR  Former name(s) NORTHERN IRELAND  Country/State of residence NAtionality BRITISH  Month/year of birth SOLICITOR  SOLICITOR  SOLICITOR  Business occupation (if any)  Former name(s) SOLICITOR  SOLICITOR  SOLICITOR  Director's service address SOLICITOR  Building name/number  THE COMPANY'S REGISTERED OFFICE  Street  Post town  Country/Region  Postcode  This information will appear on the public record.  This information will appear on the public record.  Corporate details.  Corporate details.  Director details All details must agree with those previously notified to Companies House. If you have made changes ince the last annual return and have not notified us, please complete form CH01.  Former name(s) Please provide morn annual return.  Former name(s) Please provide and have not notified us, please complete form CH01.  Former name(s) Please provide morn annual return.  Former name(s) Please provide morn annual return and have not notified to companies thouse.  Former name(s) Please provide morn annual return and have not notified to companies thouse.  Former name(s) Please provide morn annual return and have not notified to companies thouse.  Former name(s) Please provide morn annual return and have not notified to suppose of the provide full date of birth in Part 3 only.  Continuality annual return and have not notified to suppose of the provide full date of birth in Part 3 only.  Continuality annual return and have not notified to suppose of the provide full date of birth in Part 3 only.  C			You cannot use this form to appoint a director. To do this, please
Surname  SINCLAIR  Former name(s) SINCLAIR  SINCLAIR  Since the last arrival return and have not notified us, please complete form CR01.  Solicitor of birth Since the last arrival return and have not notified us, please complete form CR01.  Former name(s) Since the last arrival return and have not notified us, please complete form CR01.  Former name(s) Solicitor  Solicitor  Solicitor  Solicitor  Solicitor  Solicitor  Solicitor  Solicitor  Director's service address Solicitor  Business occupation (if any)  Solicitor  Solici	Title*	MR	
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#### **Annual Return**

Title* Full forename(s)  Surname  Former name(s)  Country/State of residence Nationality  Month/year of birth  Business occupation (if any)  The sep rovide and previous name (including maiden or married name with have period of this return.  Month and year of birth  Business occupation (if any)  The sep rovide and previous name (including maiden or married name with have period of this return.  Month and year of birth  Post town  Director's service address  Country/Region  Postcode  Country/Region  Director's service address  Corporate details.  Director details.  Director details.  Director details.  Director details  All details must agree with those previously notified to companie to the service address of the service address.  This information will appear on the public record.	E1	Director's details •	
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Surname Former name(s)    Country/State of residence  Country/State of residence  Month/year of birth    Month/year of birth    Business occupation (if any)  Former name(s)    Director's service address    Building name/number  Street  Director's service address    Country/Region  Post town  Country/Region  Please use Section C1-C4 to ente corporate director details.  Please use section C1-C4 to ente corporate director details.  Please use that the service address     George of the company's registered Office in the address.  This information will appear on th public record.	Title*		complete form AP01 and submit it together with this annual return.
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Post town  County/Region  Postcode  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
Postcode public record.	Post town		
Postcode	County/Region		This information will appear on the
	Postcode		F
Country	Country		

	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 complete form APO1 and submit it
Title*		together with this annual return.
Full forename(s)  Surname		Corporate details Please use Section C1-C4 to enter corporate director details.
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		Continuation pages Please use a continuation page if you need to enter more officer details.
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Street		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.
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Postcode		·



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Part 4	Statement of capital o					
				ould reflect the company's status at the made up date of nual return.		
F1	Share capital in pound sterling (£)					
		each class of shares he complete Section F1	eld in pound sterling. and then go to Section F4.			
Class of shares (E.g. Ordinary/Preference etc.	:.)	Amount paid up on each share 9	Amount (if any) unpaid on each share <b>9</b>	Number of shar	res 🕄	Aggregate nominal value 4
ORDINARY		£1.00	NIL	1000		£ 1000.00
						£
						£
						£
			Totals			£ 1000.00
F2	Share capital in	n other currencies	5	<u> </u>		<u> </u>
Please complete the ta Please complete a sep		any class of shares held currency.	d in other currencies.			
Currency			<del></del>	<u> </u>		
(E.g. Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es <b>U</b>	Aggregate nominal value 4
		· .	Totals			
Currency	<u> </u>		I (if any) unnaid	the state of the		4
(E.g. Ordinary/Preference etc	:.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	res <b>19</b>	Aggregate nominal value
				-		
			Totals		<u> </u>	
F3	Totals			<u>'</u>		<u></u>
_	issued share capital.				Please I	ggregate nominal value list total aggregate values in
Total number of shares	different currencies separate					
Total aggregate nominal value 9	£1000.00					
<ul><li>Including both the noming share premium.</li><li>Total number of issued states</li></ul>		Number of shares issu nominal value of each	n share. Plea	ntinuation Pag ase use a Staten ge if necessary.		ital 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 <b>Sections F1</b> and <b>F2</b> .					
Class of share	ORDINARY SHARES					
Voting rights	FULL 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:  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'.  Yes go to Part 6 'Signature'	● 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 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 ®					
	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.  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).	This section only applies to companies answering 'No' in Section G1.				

#### 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.

<b>,</b>		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	
				i i	
				i i	
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				1 1	
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			<u> </u>		

#### 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 Question 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

Part 6	Signature					
	This must be completed by all companies.	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				
Signature	Signature X	of which organ of the SE the person signing has membership.  Person authorised Under either section 270 or 274 of				
	This form may be signed by: Director , Secretary, Person authorised , Charity commission receiver and manager, CIC manager, Judicial factor.	_ the Companies Act 2006.				



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**Annual Return** 

# Presenter information

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

Contact name	EDMUND SINCLAIR
Company nam	ROBERT G SINCLAIR & CO LTD
Address	23 BEDFORD STREET
Post town	BELFAST
County/Region	
Postcode	B T 2 7 E J
Country	
DX	DX 420 NR BELFAST
Telephone	028 90 23 17 70

#### ✓ Checklist

We may return forms completed incorrectly or with information missing.

# Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- You have completed your principal business activity.
   You have not used this form to make changes to the registered office address.
- You have not used this form to make changes to secretary and director details.
- You have provided the full date of birth for all individual directors in Part 3.
- You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form.
- You have enclosed the correct fee.

#### Important information

Please note that all information on this form will appear on the public record.

#### E How to pay

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House.'

#### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.

DX 33050 Cardiff.

#### For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

#### For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

#### Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse