In accordance with Section 854 of the Companies Act 2006

## **AR01** Annual Return





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

You can use the WebFiling service to file this form online Please go to www companieshouse gov uk

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 notice of changes to the corofficers, registered office ad company type or informatio relating to the company rec



A26

03/08/2013 **COMPANIES HOUSE** 

Part	1	Com	pany	details

The section must be 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** Company details Company number 9 Company name in full SEARCHING THE SKY LIMITED

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 Return date

Please give the annual return made up date The return date must not be a future date. The annual return must be delivered within 28 days of the date given below

Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary 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** Principal business activity

Please show the trade classification code number(s) for the principal activity or activities 9 9 9

Classification code 1 Classification code 2 Classification code 3 Classification code 4

> If you cannot determine a code, please give a brief description of your business activity below

Principal activity description

Date of this return @

OTHER INFORMATION SERVICE ACTIVITIES N E C

Principal business activity You must provide a trade classification code (SIC code) or a description of your company's main business in this section

A full list of the trade classification codes are available on our website www.companieshouse.gov.uk

A4	Compa	ny t	ype	•							
	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					● Company type  If you are unsure of your company type, please check your latest certificate of incorporation or our website  www.companieshouse.gov.uk					
A5	Regist	ered	offi	ce a	ddre	SS @	3	<del>/</del>	· ·		
Building name/number	5								Change of registered office		
Street	THURI	NAN	/I ST	REE	T				This must agree with the address that is held on the Companies House record at the date of this return		
	AALBC	RG	SQU	ARE					If the registered office address has		
Post town	LANCA	STE	R						changed, you should complete form AD01 and submit it together with		
County/Region	LANCA	ASHIF	RE.						this annual return		
Postcode	LA	1		1	Х	U		_			
A6	Sıngle compa				•			location (SAIL) of the			
Building name/number									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	,					If the address has changed, you should complete form ADO2 and submit it together with this annual					
County/Region	<u> </u>						- [		return		
Postcode											
Α7	Location	on of	con	npa	ny re	cor	rds	; 0			
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6  Register of members Register of directors Directors' service contracts Directors' indemnities 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 capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares 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					Decation of company records  If the company records are held at the registered office address, do not tick any of the boxes in this section  Certain records must be kept by every company while other records					
						are only kept by certain company types where appropriate  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 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					

CHFP000 10/11 Version 4.2

#### Officers of the company Part 2 This section should include details of the company at the date to which this Continuation pages Please use a continuation page annual return is made up if you need to enter more officer details → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1 Secretary B1 Secretary's details • Secretary appointments Please use this section to list all the secretaries of the company You may not use this form to For a corporate secretary, complete Section C1-C4 appoint a secretary To do this, please complete form AP03 and Title\* MR submit it together with this annual Full forename(s) PETER JAN Corporate details Surname BUJAKOWSKI Please use Section C1-C4 to enter corporate secretary details Former name(s) @ 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 **②** Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes Secretary's service address 9 **B2** Service address Building name/number **BANK HOUSE** If you have previously notified Street Companies House that the service 7, MAIN STREET address is at 'The Company's Registered Office', please state 'The WARTON Company's Registered Office' in the Post town **CARNFORTH** address This information will appear on the County/Region LANCASHIRE public record Postcode 5 9 N R Α Country **ENGLAND**

## **Corporate secretary**

C1	Corporate secretary's details •							
	Please use this section to list all the corporate secretaries of the company	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						
Country								
C2	Location of the registry of the corporate body or firm							
	Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only							
C3	EEA companies ®							
NATIONAL AND ADMINISTRATION OF THE PROPERTY OF	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.companieshouse.gov.uk						
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law						
Registration number		Directive (68/151/EEC)						
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.	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 •								
If applicable, the registration number								

D1	Director's details ®					
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Our 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  Corporate details Please use Section E1-E4 to enter corporate director details  Director details  All details must agree with those previously notified to Companies				
Full forename(s)	PETER JAN					
Surname	BUJAKOWSKI					
Former name(s) 2						
Country/State of residence	ENGLAND	House If you have made changes since the last annual return and have not notified us, please				
Nationality	BRITISH	complete form CH01				
Date of birth	<u>                                      </u>	Please provide any previous names				
Business occupation (if any)	SOLICITOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes				
D2	Director's service address €					
Building name/number	BANK HOUSE	Service address If you have previously notified				
Street	MAIN STREET	Companies House that the service address is at 'The Company's				
	WARTON	Registered Office', please state 'The				
Post town	CARNFORTH	Company's Registered Office' in the address				
County/Region	LANCASHIRE	This information will appear on the public record				
Postcode	L A 5 9 N R	positive to sold				
Country	ENGLAND					

D1	Director's details •	··· <b>····</b>
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	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)	IAN JOHN NORMAN	Corporate details
Surname	GEE	Please use Section E1-E4 to enter corporate director details
Former name(s) 2		Director details  All details must agree with those previously notified to Companies
Country/State of residence	ENGLAND	House If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
Date of birth	4 5 6 3 h 9 5 4	◆ Former name(s) Please provide any previous names
Business occupation (if any)	SOLICITOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address o	
Building name/number	FARTHINGALE COTTAGE	Service address  If you have previously notified
Street	HALFPENNY	Companies House that the service address is at 'The Company's
	STAINTON	Registered Office', please state 'The Company's Registered Office' in the
Post town	KENDAL	address
County/Region	CUMBRIA	This information will appear on the public record
Postcode	LA8ODX	
Country	ENGLAND	

In accordance with Section 854 of the Companies Act 2006

# AR01 - continuation page

D1	Director's details <sup>®</sup>						
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please complete form APO1 and submit it together with this annual return					
Tıtle*	MR						
Full forename(s)	orename(s) CRAIG NICHOLAS						
Surname	HOLLINGDRAKE	Please use <b>Section E1-E4</b> to enter corporate director details					
Former name(s) 2		Director details All details must agree with those previously notified to Companies					
Country/State of residence	ENGLAND	House If you have made changes since the last annual return and have not notified us, please					
Nationality	BRITISH	complete form CH01					
Date of birth	$\begin{bmatrix} \mathbf{q} & \mathbf{q} \end{bmatrix} \begin{bmatrix} \mathbf{q} & q$	<b>② Former name(s)</b> Please provide any previous names					
Business occupation (if any)	SOLICITOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes					
D2	Director's service address €						
Building name/number	THE OLD COACH HOUSE	Service address If you have previously notified					
Street	MOUNT PLEASANT LANE	Companies House that the service address is at 'The Company's					
	BOLTON-LE-SANDS	Registered Office', please state 'The Company's Registered Office' in the					
Post town	CARNFORTH	address					
County/Region	LANCASHIRE	This information will appear on the public record					
Postcode	L A 5 8 A D	,					
Country							

In accordance with
Section 854 of the
Companies Act 2006

# AR01 - continuation page

D1	Director's details <sup>0</sup>	Director's details •							
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	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)	ANTHONY	Corporate details							
Surname	RICKARDS COLLINSON	Please use Section E1-E4 to enter corporate director details							
Former name(s)		Director details  All details must agree with those previously notified to Companies							
Country/State of residence	ENGLAND	House If you have made changes since the last annual return and have not notified us, please							
Nationality	BRITISH	complete form CH01							
Date of birth	d d d d d d d d d d d d d d d d d d d	Please provide any previous names							
Business occupation (if any)	SOLICITOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes							
D2	Director's service address 9								
Building name/numbe	7	Service address If you have previously notified							
Street	SKIPTON STREET	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the							
Post town	MORECAMBE	address							
County/Region	LANCASHIRE	This information will appear on the public record							
Postcode	LA4AW	pasiic record							
Country									

In accordance with	
Section 854 of the	
Companies Act 2006	

# AR01 - continuation page

D1	Director's details ♥						
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	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)	CHARLES HOGARTH	Corporate details					
Surname	WILSON	Please use Section E1-E4 to enter corporate director details					
Former name(s) •		Director details  All details must agree with those previously notified to Companies					
Country/State of residence	ENGLAND	House If you have made changes since the last annual return and have not notified us, please					
Nationality	BRITISH	complete form CH01					
Date of birth	d2   d6	Please provide any previous names					
Business occupation (if any)	SOLICITOR	which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes					
D2	Director's service address €						
Building name/number	7	Service address  If you have previously notified					
Street	SKIPTON STREET	Companies House that the service address is at 'The Company's Registered Office', please state 'The					
Post town	MORECAMBE	Company's Registered Office' in the address					
County/Region	LANCASHIRE	This information will appear on the public record					
Postcode	LAAAW	public record					
Country							

## **Corporate director**

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	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 form CHO2
Post town		This information will appear on the
County/Region		public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section E3 only  → No Complete Section E4 only	
E3	EEA companies ®	· ·
nath Ab	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.companieshouse.gov.uk
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	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		

Part 3	Statement of capital o								
	Does your compan → Yes Cor → No Go	capita	This should reflect the company's capital status at the made up date of this annual return						
F1	Share capital ir	n pound sterling (	(£)		-	<u> </u>			
Please complete the ta If all your issued capita			eld 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 9	Amount (if any) unpaid on each share <b>9</b>	Number of sha	res 🖸	Aggregate nominal value •			
ORDINARY		£1		100		£ 100			
						£			
						f			
						£			
			Totals	100		£ 100			
F2	Share capital in	n other currencies	S						
Please complete the ta Please complete a sep			d in other currencies						
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 •			
			Totals						
				1		1			
 Currency						.,,,			
Class of shares (E g Ordinary/Preference etc	)	Amount paid up on each share			res 🛭	Aggregate nominal value •			
			Totals						
F3	Totals			·-					
	Please give the tot issued share capita		nd total aggregate nominal	value of	Please	aggregate nominal value list total aggregate values in			
Total number of shares	-					ent currencies separately For ple £100 + €100 + \$10 etc			
Total aggregate nominal value 😉									
<ul> <li>Including both the nominal share premium</li> <li>Total number of issued s</li> </ul>	•	Number of shares issu nominal value of each	share Plea	itinuation Pag ise use a Staten e if necessary		pital 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	
Voting rights	1 VOTE PER SHARE	
 Class of share		
Voting rights		
Class of share		
Voting rights		
Class of share		
Voting rights		

Please tick the box if your company was a traded public company at any time during the period of this return  Traded company definition A traded company means a company any of whose shares are admitted to trading on a regulated market	Please tick the box if your company was a traded public company at any time during the period of this return  Please tick the box if your company was a traded public company at any time during the period of this return  Private and non-traded public companies are required to provide a 'fuil list' if one was not included with either of the last two returns  Traded public companies are required to provide a 'fuil list' if one was not included with either of the last two returns  Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns  Please tick the appropriate box below  A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or  A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4  A list of shareholder changes is enclosed For private or non-traded public companies, please complete Section G4  There were no shareholder changes in this period Of the return of the last is period Of the private or non-traded public companies, please complete Section G4  There were no shareholder changes in this period Of the private or non-traded public companies, please complete Section G4  There were no shareholder changes in this period Of the private or non-traded public companies, please complete Section G4  There were no shareholder changes in this period Of the private or non-traded public companies, please complete Section G4  There were no shareholder changes in this period Of the private or non-traded public companies, please complete Section G4  There were no shareholder changes in this period Of the private of the state of the private of the shareholder changes in this period			
Please tick the box if your company was a traded public company at any time during the period of this return    Private and present shareholders   Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns   Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns   Please tick the appropriate box below   A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or   A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4   A list of shareholder changes is enclosed Please complete Section G3 + For private or non-traded public companies, please complete Section G4   There were no shareholder changes in this period + Go to Part 5 (Signature)   Please tick the appropriate box below to indicate the format of your shareholder details   The list of shareholders is enclosed on paper	Please tick the box if your company was a traded public company at any time during the period of this return    Private and present shareholders   Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns   Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns   Please tick the appropriate box below   A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or   A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4   A list of shareholder changes is enclosed Please complete Section G3 + For private or non-traded public companies, please complete Section G4   There were no shareholder changes in this period + Go to Part 5 (Signature)		→ Yes Complete the sections below	details at the made up date of this
A traded company means a comparany of whose shares are admitted to trading on a regulated market  List of past and present shareholders  Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns  Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns  Please tick the appropriate box below  A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or  A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4  A list of shareholder changes is enclosed For private or non-traded public companies, please complete Section G3 For traded public companies, please complete Section G4  There were no shareholder changes in this period Go to Part 5 (Signature)  Please tick the appropriate box below to indicate the format of your shareholder details  The list of shareholders is enclosed on paper	time during the period of this return  A traded company means a company of whose shares are admitted to trading on a regulated market  Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns  Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns  Please tick the appropriate box below  A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or  A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4  A list of shareholder changes is enclosed For private or non-traded public companies, please complete Section G3 For traded public companies, please complete Section G4  There were no shareholder changes in this period Go to Part 5 (Signature)  Please tick the appropriate box below to indicate the format of your shareholder details  The list of shareholders is enclosed on paper	G1	Traded public companies <sup>®</sup>	<u>i </u>
Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns  Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns  Please tick the appropriate box below  A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or  A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4  A list of shareholder changes is enclosed  For private or non-traded public companies, please complete Section G3  For traded public companies, please complete Section G4  There were no shareholder changes in this period  Go to Part 5 (Signature)  Please tick the appropriate box below to indicate the format of your shareholder details  The list of shareholders is enclosed on paper	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns  Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns  Please tick the appropriate box below  A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or  A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4  A list of shareholder changes is enclosed  For private or non-traded public companies, please complete Section G3  For traded public companies, please complete Section G4  There were no shareholder changes in this period  Go to Part 5 (Signature)  Please tick the appropriate box below to indicate the format of your shareholder details  The list of shareholders is enclosed on paper			A traded company means a compar any of whose shares are admitted t
one was not included with either of the last two returns  Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns  Please tick the appropriate box below  A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or  A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4  A list of shareholder changes is enclosed → For private or non-traded public companies, please complete Section G3 → For traded public companies, please complete Section G4  There were no shareholder changes in this period → Go to Part 5 (Signature)  Please tick the appropriate box below to indicate the format of your shareholder details  The list of shareholders is enclosed on paper	one was not included with either of the last two returns  Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns  Please tick the appropriate box below  A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or  A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4  A list of shareholder changes is enclosed → For private or non-traded public companies, please complete Section G3 → For traded public companies, please complete Section G4  There were no shareholder changes in this period → Go to Part 5 (Signature)  Please tick the appropriate box below to indicate the format of your shareholder details  The list of shareholders is enclosed on paper	G2	List of past and present shareholders	
at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns  Please tick the appropriate box below  A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or  A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4  A list of shareholder changes is enclosed For private or non-traded public companies, please complete Section G3 For traded public companies, please complete Section G4  There were no shareholder changes in this period Go to Part 5 (Signature)  Please tick the appropriate box below to indicate the format of your shareholder details  The list of shareholders is enclosed on paper	at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns  Please tick the appropriate box below  A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or  A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4  A list of shareholder changes is enclosed For private or non-traded public companies, please complete Section G3 For traded public companies, please complete Section G4  There were no shareholder changes in this period Go to Part 5 (Signature)  Please tick the appropriate box below to indicate the format of your shareholder details  The list of shareholders is enclosed on paper			
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<ul> <li>→ For private or non-traded public companies, please complete Section G3</li> <li>→ For traded public companies, please complete Section G4</li> <li>✓ There were no shareholder changes in this period</li> <li>→ Go to Part 5 (Signature)</li> <li>Please tick the appropriate box below to indicate the format of your shareholder details</li> <li>✓ The list of shareholders is enclosed on paper</li> </ul>	<ul> <li>→ For private or non-traded public companies, please complete Section G3</li> <li>→ For traded public companies, please complete Section G4</li> <li>✓ There were no shareholder changes in this period</li> <li>→ Go to Part 5 (Signature)</li> <li>Please tick the appropriate box below to indicate the format of your shareholder details</li> <li>✓ The list of shareholders is enclosed on paper</li> </ul>		share class for a traded public company is enclosed. Please complete	
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The list of shareholders is enclosed in another format	The list of shareholders is enclosed in another format			
			The list of shareholders is enclosed in another format	

#### G3

# Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

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 'Private or non-traded public companies — list of past and present shareholders' continuation page if necessary

		Shares or stock currently held	Shares or stock transfer	red (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
AN JOHN NORMAN GEE	ORDINARY	100		/ /
				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

#### Traded public companies – list of past and present shareholders

This section should show 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 public companies that have traded on a regulated market at any time during the period of this return.

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 'Traded public companies – list of past and present shareholders' continuation page if necessary

		Shares or stock currently held	Shares or stock transferr	ed (if appropriate)
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				1 1
Address				1 1
				1 1
Name				1 1
Address				1 1
				1 1
Name				1 1
Address				1 1
				1 1
Name				1 1
Address				1 1
				1 1

Part 5	Signature				
Signature	This must be completed by all companies  I am signing this form on behalf of the company	Societas Europaea     If the form is being filed on behalf     of a Societas Europaea (SE) please     delete 'director' and insert details			
	Signature X  IAN JOHN MORMAN GEE	of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006			
	This form may be signed by Director •, Se <del>cretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial fact</del> or				

## 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 MR I J N GEE **JWK SOLICITORS** 5, THURNHAM STREET AALBORG SQUARE LANCASTER LANCASHIRE **ENGLAND** 63529 - LANCASTER 01524 598304 Checklist We may return forms completed incorrectly or

with information missing

registered office address

You have signed the formYou have enclosed the correct fee

(if applicable)

secretary and director details

following

Please make sure you have remembered the

☐ 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

You have fully completed the Statement of capital

You have not used this form to make changes to

#### Important information

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

#### £ How to pay

A fee of £40 is payable to Companies House in respect of an 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 companieshouse gov uk or email enquiries@companieshouse gov uk

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



COMPANY NAME:

**SEARCHING THE SKY LIMITED** 

COMPANY NUMBER:

04795308

A replacement AR01 was registered on 10/07/2015