In accordance with Section 854 of the Companies Act 2006

AR01 2015

Annual Return

M.M





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

X What this form is NOT for You cannot use this form to gi notice of changes to the compact officers, registered office address company type or information relating to the company recor



06/08/2016 COMPANIES HOUSE

Company details Part 1

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	0 8 3 7 0 6 0 8	• Company name change If your company has recently
Company name in full	TROYFEST LIMITED	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	O Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary
Date of this return ②	2 2 O 1 Y2 Y0 Y1 Y6	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 Output Description:
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	MUSIC FESTIVAL

Principal business activity You must provide a trade classification code (SIC code 2007) 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.gov.uk/companieshouse

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	● 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	10	Ochange of registered office This must agree with the address
Street	THE WALK	that is held on the Companies House record at the date of this return
Post town	CARDIFF	If the registered office address has changed, you should complete form
County/Region	CARDIFF	AD01 and submit it together with this annual return
Postcode	C F 2 4 3 A F	
	Single alternative inspection location (SAIL) of the company re	cords (if applicable) Output Output
Building name/number	10	SAIL address
Street	THE WALK	This must agree with the address that is held on the Companies House record at the date of this return
Post town	CARDIFF	tf the address has changed, you should complete form ADO2 and submit it together with this annual
County/Region	CARDIFF	return
Postcode	C F 2 4 3 A F	
A7	Location of company records [©]	
	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 Register of directors Directors' service contracts Directors' indemnities Register of secretaries	Description 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
	 ☐ 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 	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

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 details.

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 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	İ
	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 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		Directive (our 131/22C)
84	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

1	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,
orporate body/firm ame		please complete form APO2 and submit it together with this annual return
uilding name/number	· · · · · · · · · · · · · · · · · · ·	Corporate director details All details must agree with those
treet		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
ost town		form CH02
ounty/Region		This information will appear on the public record
ostcode		Continuation pages
ountry		Please use a continuation page if you need to enter more officer details.
	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	
3 1	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	❷ EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
/here the company/ rm is registered®		This is the register mentioned in Article 3 of the First Company Law
egistration number		Directive (68/151/EEC)
4	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
egal form of the orporate body		that register
overning law		
applicable, where ne company/firm is egistered •		
applicable, the egistration number		
applicable, the		

Secretary			
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,	
Title*	MR	please complete form APO3 and submit it together with this annual	
Full forename(s)	SIMON PATRICK	return	
Surname	TROY	Corporate details Please use Section B1-B4 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	
		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		
Building name/numb	er 10	Service address If you have previously notified	
Street	THE WALK	Companies House that the service address is at 'The Company's Registered Office', please state 'The	

Post town CARDIFF County/Region **CARDIFF** C F 2 3 A F Postcode 4 Country UK

Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record

[Director's details •	
Title*	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
	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	STUART JOHN	Corporate details
Surname	HOUSLEY	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
residence	UK/CARDIFF	House If you have made changes since the last annual return and have not notified us, please complete form CH01
	BRITISH	Promer name(s)
Month/year of birth [®]	X X	Please provide any previous names (including maiden or married names)
Business occupation (If any)	PROPERTY DEVELOPER	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 D	Director's service address®	·
Building name/number	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		pastic record
Country		_

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4. Title* MR Full forename(s) DAVID Surname ROBERTSON Former name(s) Country/State of residence Nationality BRITISH Please use this section to list individual directors of the company You cannot use this form to appoint a director To do this, please complete form APO1 and submit it together with this annual return 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) Please provide any previous names	E1	Director's details •	
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All details must agree with those previously notified to Companies since the last annual return and have not notified for speaked from CHO1 Month/year of birth	Surname	ROBERTSON	• • • • • • • • • • • • • • • • • • •
Country/State of residence UK/CARDIFF Since the last annual return and have not notified us, please complete form CH01 Pormer name(s) Please provide any previous names (including maiden or married names) which have been used for business occupation (if any) WEB DEVELOPER WEB DEVELOPER WEB DEVELOPER WEB DEVELOPER 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. Director's service address Please use a continuation page if you need to enter more officer details. Director's service address If you have previously notified 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	***		All details must agree with those previously notified to Companies House If you have made changes
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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 Company's Registered Office' in the address. This information will appear on the public record	Building name/number	THE COMPANIE'S REGISTERED OFFICE	
Post town address. County/Region 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		public record
	Country		

F	irector's details ⁰	•••
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Title*	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
<u></u>	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	SAM	Corporate details Please use Section C1-C4 to enter
Surname [BAILEY	corporate director details.
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes
residence	UK/CARDIFF	since the last annual return and have not notified us, please complete form CH01
	BRITISH X X	⊘ Former name(s)
		Please provide any previous names (including maiden or married names)
Business occupation (if any)	SOUND ENGINEER	which have been used for business purposes during the period of this return
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	THE COMPANIES REGISTERED OFFICE	Service address If you have previously notified
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Post town		 Company's Registered Office' in the address.
County/Region		This information will appear on the public record
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Title* MR Full forename(s) SIMON PATRICK Surname TROY Corporate details Please use Section C1-C4 to ent corporate details Please use Section C1-C4 to ent corporate details All details must agree with those previously notified to Companies All details must agree with those previously notified to Companies Since the last annual return and have not notified us, please complete form CH01 Please provide any previous name (including maiden or married name which have been used for busine purposes during the period of this return Month and year of birth Please provide any previous form (including maiden or married name) Month and year of birth Please provide may previous form (including maiden or married name) Month and year of birth Please provide may previous form the please purpose during the period of this return Month and year 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 details. Full former name(s) Poservice address If you have previously notified to company's Registered Office, please state 'I Company's Registered Office, in the please	E1	Director's details ⁰	
Treet Mink Tree Mink Tree Mink Tree T			You cannot use this form to appoint a director To do this, please
Surname TROY Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) LANDLORD LANDLORD LANDLORD LANDLORD LANDLORD LANDLORD LANDLORD Please use Section C1-C4 to encorporate director details. Olirector 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 Pormer name(s) Post town Post town Oir 8	Title*	MR	complete form APO1 and submit it together with this annual return
Surname TROY Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) LANDLORD Continuation pages flease use a continuation page if you need to enter more officer details. E2 Director's service address Building name/number Street Company's Registered Office' in address. Post town County/Region County/Region County/Region Country/Region Companies Nation Companies Nation Address. Corporate details. Director details. Director details. Director details. Director details. Director details. Poformer name(s) Please gree with those prousely note in the service address at 'in the Company's Registered Office' in address. This information will appear on the public record	Full forename(s)	SIMON PATRICK	
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Business occupation (if any) CANDLORD Which have been used for busine purposes during the period of this return Month and year of birth Please provide month and year of 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 COMPANIES 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 "I Company's Registered Office', please state "I Company's Registered Office' in address. This information will appear on to public record	Month/year of birth	X X 0 8 1 9 7 1	Please provide any previous names
Please provide month and year of 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 COMPANIES REGISTERED OFFICE Street Post town County/Region Please provide month and year of 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 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		LANDLORD	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 COMPANIES REGISTERED OFFICE Street Post town County/Region Please use a continuation page if you need to enter more officer details. 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. This information will appear on the public record			Please provide month and year only Provide full date of birth in
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Street Street If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'T Company's Registered Office' in the address. County/Region This information will appear on the public record	E2	Director's service address®	· · · · ·
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 This information will appear on the public record	Building name/number	THE COMPANIES REGISTERED OFFICE	
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public record	Post town		
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	Postcode		′
Country	Country		
I I			

E1	Director's details ⁰	·· ·
	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*		complete form AP01 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		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		since the last annual return and have not notified us, please complete form CH01
	X X	Please provide any previous names (including maiden or married names)
Business occupation (if any)		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
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E2	Director's service address o	
Building name/number		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		pasierecord
Country		_

AR01 2015

Annual Return

E1	Director's details ⁰	
	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*		complete form APO1 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		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		since the last annual return and have not notified us, please
Nationality		complete form CH01 Prormer name(s)
Month/year of birth Business occupation (if any)	X X m m y y y	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.
E2	Director's service address®	
Building name/number		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		pasiic (doord
Country		

Part 4	Statement of capital o					
Does your company have share capital? → Yes Complete the sections below and the following Part 5 → No Go to Part 6 (Signature)				capital s	This should reflect the company's capital status at the made up date of this annual return	
F1	Share capital Complete the table(s) below to show the issued share capital Complete a separate table for each currency (if appropriate) For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'					
Currency Complete a separate table for each currency Currency table A	Class of shares E g Ordinary/Preference etc	Number of shares	Aggregate no (£, €, \$, etc) Number of shar multiplied by no	es issued	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium	
currency table A	ORDINARY	4	£4			
	Totals	4	£4		0	
Currency table B						
	Totals					
Currency table C						
	Totals					
	Totals (including continuation pages)	Total number of shares	Total aggi nominal v		Total aggregate amount unpaid •	
		• Please list total a For example £100 -			nt currencies separately	

F2	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 Section F1				
Class of share	ORDINARY				
Voting rights	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES				
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 recognized investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do			
	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 ②	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%)			
	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'				
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.	This 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

·		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
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				1 1
				1 1
				, ,
				1 1
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				1 1
				<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 Class of share Shareholder's name Shareholder's address Number of shares or amount of stock

Part 6	Signature				
	This must be completed by all companies.	O Societas Europaea			
	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 the Companies Act 2006			
	This form may be signed by Director [●] , Secretary, Person authorised [●] , Charity commission receiver and manager, CIC manager, Judicial factor				



Do not cover this barcode

Presenter information Important information Please note that all information on this form will You do not have to give any contact information, but if appear on the public record 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 How to pay Contact name A fee of £40 is payable to Companies House in respect of a paper Annual Return Company name Make cheques or postal orders payable to 'Companies House' Address 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: Post town County/Region For companies registered in England and Wales The Registrar of Companies, Companies House, Postcode Crown Way, Cardiff, Wales, CF14 3UZ Country DX 33050 Cardiff DΧ For companies registered in Scotland. The Registrar of Companies, Companies House, Telephone Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF Checklist DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) We may return forms completed incorrectly or with information missing. For companies registered in Northern Ireland The Registrar of Companies, Companies House, Please make sure you have remembered the Second Floor, The Linenhall, 32-38 Linenhall Street, following: Belfast, Northern Ireland, BT2 8BG ☐ The company name and number match the DX 481 N R Belfast 1 information held on the public Register ☐ You have completed your principal business activity Further information You have not used this form to make changes to the registered office address For further information, please see the guidance notes You have not used this form to make changes to on the website at www gov uk/companieshouse secretary and director details or email enquiries@companieshouse gov uk You have provided the full date of birth for all individual directors in Part 3 This form is available in an ☐ You have fully completed the Statement of capital alternative format. Please visit the (if applicable) You have signed the form forms page on the website at You have enclosed the correct fee www.gov.uk/companieshouse