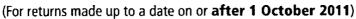
In accordance with Section 854 of the Companies Act 2006.

AR01

Annual Return





000000 A fee is payable with this form You can use the WebFiling service to file this form online. Please see 'How to pay' on the Please go to www.companieshouse.gov.uk last page. What this form is NOT for What this form is for You may use this form to confirm You cannot use this form to o notice of changes to the comthat the company information is officers, registered office adc correct as at the date of this return. company type or information You must file an Annual Return at relating to the company recc SCT 18/06/2014 least once every year. **COMPANIES HOUSE Company details** Part 1 → Filling in this form The section must be completed by all companies. Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by ' Company details **A1** O Company name change Company number 5 C If your company has recently Proporties himition changed its name, please provide Company name in full the company name as at the date of this return. **A2** Return date O Date of this return Please give the annual return made up date. The return date must not be a future Your company's return date date. The annual return must be delivered within 28 days of the date given below. is usually the anniversary of incorporation or the anniversary If you would like the company's made up date to be earlier than 1 October 2011, of the last annual return filed at please complete the AR01 appropriate for earlier made up dates. Companies House. You may choose an earlier return date but it must not Date of this return @ be a later date. **A3** Principal business activity Please show the trade classification code number(s) for the principal OPrincipal business activity You must provide a trade activity or activities. 9 classification code (SIC code 2007) or a description of your company's Classification code 1 main business in this section. Classification code 2 A full list of the trade classification codes are available on our website: Classification code 3 www.companieshouse.gov.uk Classification code 4 If you cannot determine a code, please give a brief description of your business activity below: COURSE AND DEVOLOPMENT Principal activity PROPERTY description

A4	Company type Output Description:	
	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	Registered office address ®	
Building name/number	THE COACH KONSE	Change of registered office This must agree with the address
Street	ST SWITHIN STRICT	that is held on the Companies House record at the date of this return.
Post town	1 C 1 S S S S S S S S S S S S S S S S S	If the registered office address has changed, you should complete form
County/Region	SCOTLAND	AD01 and submit it together with this annual return.
Postcode	ABIOGYE	
A6	Single alternative inspection location (SAIL) of the company records (if applicable)	
Building name/number		SAIL address This must agree with the address
Street		that is held on the Companies House record at the date of this return.
Post town		If the address has changed, you should complete form AD02 and submit it together with this annual
County/Region		return.
Postcode		
A7	Location of company records [©]	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6: 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. Register of secretaries.	Certain records must be kept by every company while other records are only kept by certain company types where appropriate.
	Records of resolutions etc. Contracts relating to purchase of own shares. Documents relating to redemption or purchase of own share out of	If the records are not kept at the SAIL address, they must be available at the registered office.
	capital by private company. Register of debenture holders. Report to members of outcome of investigation by public company into interests in its shares.	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 ADO3 and submit it together with this annual return.
	Register of interests in shares disclosed to public company. Instruments creating charges and register of charges: England and Wales or Northern Ireland. Instruments creating charges and register of charges: Scotland.	egeore that all uniter retails.

Part 2	Officers of the company	
	This section should include details of the company at the date to which this annual return is made up. → 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.	Continuation pages Please use a continuation page if you need to enter more officer details.
Secretary		
B1	Secretary's details •	
	Please use this section to list all the secretaries of the company. For a corporate secretary, complete Section C1-C4.	Secretary appointments You may not use this form to appoint a secretary. To do this,
Title*	mls	please complete form AP03 and submit it together with this annual
Full forename(s)	M. NORMA C.	return.
Surname	DEM	Corporate details Please use Section C1-C4 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. 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.
B2	Secretary's service address [©]	- localita addina
Building name/number		Service address If you have previously notified
Street	COMPANIES LEC OFFICE	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record.
Postcode		
Country		_

Annual Return (For returns made up to a date on or **after 1 October 2011**)

Corporate secretary

C1	Corporate secretary's details •	
Corporate body/firm name	Please use this section to list all the corporate secretaries of the company.	◆ Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 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		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	
Ć3	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 €		www.companieshouse.gov.uk 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		

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details •		
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director. To do this, please	
Title*	MRS	complete form AP01 and submit it together with this annual return.	
Full forename(s)	m. NORMA C.	Corporate details	
Surname	D24	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	SCOTLAND	House. If you have made changes since the last annual return and have not notified us, please	
Nationality	UK	complete form CH01.	
Date of birth	(0 % % % X X X X X X X X X X X X X X X X	Please provide any previous names	
Business occupation (if any)	DiRoctor	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/numbe	THE COAM HOUSE	Service address If you have previously notified	
Stroot	_ ^ ^	Companies House that the service	

D2	Director's service address®		
Building name/number	THE COACH HOUSE		
Street	ST SWITHIN STROST		
	<u></u>		
Post town	ABERDAN		
County/Region	SCOTLAND		
Postcode	ABIOGXE		
Country	SCOTLAND		

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.

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

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*	ma	complete form AP01 and submit it together with this annual return.
Full forename(s)	1 pd G. #	Corporate details
Surname	DEL	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 House. If you have made changes
Country/State of residence	SOTLAND	since the last annual return and have not notified us, please
Nationality	uk	complete form CH01.
Date of birth	120 D 1/2 1/3 1/3	Former name(s) Please provide any previous names
Business occupation (if any)	Accornance	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	42	Service address If you have previously notified
Street	SKINE TORRALE	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	ABORDOON	Company's Registered Office' in the address.
County/Region	SLOTIAND	This information will appear on the public record.
Postcode	ABIOIRL	public record.
Country	Scotlans	

Part 3	Statement	of capital o				•
	→ Yes Cor	Ooes your company have share capital? → Yes Complete the sections below and the following Part 4. → No Go to Part 5 (Signature).			◆This should reflect the company's capital status at the made up date of this annual return.	
F1	Share capital in	n pound sterling ((£)			
		each class of shares he complete Section F1	ld in pound sterling. and then go to Section F4 .			
Class of shares (E.g. Ordinary/Preference etc	.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es 🕄	Aggregate nominal value 4
ORDINARY	1	\$ '			2	£ £2
						£
			Totals	2	,	f & L
F2	Share capital in	n other currencies	5			
Please complete the ta Please complete a sep		any class of shares held currency.	d in other currencies.			
Currency						
Class of shares (E.g. Ordinary/Preference etc	2.)	Amount paid up on each share 💇	Amount (if any) unpaid on each share 😉	Number of shar	es 0	Aggregate nominal value •
			Totala			
			Totals			
Currency						
Class of shares (E.g. Ordinary/Preference etc	:.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es 😉	Aggregate nominal value 9
_			Totals			
F3	Totals					·
	Please give the tot issued share capita		nd total aggregate nominal	value of	Please	nggregate nominal value list total aggregate values in
Total number of shares	different currencies separately. Free example: £100 + \$100 + \$10 et					
Total aggregate nominal value 🍑			2			
 Including both the nomi share premium. Total number of issued s 	-	• Number of shares issu nominal value of each	share. Plea	ntinuation Pagase use a Statem e if necessary.		ital continuation

Annual Return

(For returns made up to a date on or after 1 October 2011)

F4	Statement of capital (Voting rights)	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2 .	
Class of share	OLDINARY	
Voting rights	CACH SHARE IS CONTITUED TO FULL SOTING RICHTS IN ALL CIRCUMSTANCES	
Class of share		
Voting rights		
Class of share		
Voting rights		
Class of share		
Voting rights		

Annual Return

(For returns made up to a date on or after 1 October 2011)

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. 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'. 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'.	Part 4	Shareholders		
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'. Please only refer to 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'. 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 5 'Signature' 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 5 (Signature). There were no shareholder changes is enclosed. A full list of shareholders senclosed. A full list of shareholders senclosed. How is the list of shareholders enclosed on paper. Go to Section G3. 'List of past and present shareholders' The list of shareholders is enclosed in another format. Go to		→ Yes go to Section G1 'Companies with share capital'.		
time during this return period? Please tick the appropriate box below: No go to Section G2 'Past and present shareholders'. 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'. 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 5 'Signature' 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 5 (Signature). There were no shareholder changes is enclosed. A full list of shareholders enclosed. How is the list of shareholders enclosed on paper. Go to Section G3. 'List of past and present shareholders is enclosed in another format. Go to	G1	Companies with share capital		
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'. 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 5 'Signature' 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: A full list of shareholder changes in this period. Go to Part 5 (Signature). A full list of shareholders 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	Question 1	time during this return period? Please tick the appropriate box below: No go to Section G2 'Past and present shareholders'.	investment exchange or any other regulated markets in or outside of the UK, or any other market outside	
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 5 'Signature' 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 5 (Signature). A full 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	Question 2	Question 1. If you answered 'No', please go to Section G2 'Past and present	of the UK. The current UK recognize investment exchanges and regulate	
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 5 (Signature). A full list of shareholders 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		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'.	● 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%).	
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 5 (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	G2	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 5 (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'	companies answering 'No' in	
	-			

Annual Return

(For returns made up to a date on or after 1 October 2011)

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	Shares or stock transferr	ed (if appropriate)
		currently held	Silbres di Stock (Johnstein	
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
M. Nolma C DS7	arsinary	1		1 1
Jan G. DET	м	1		1 1
				1 !
				1 1
				1 1
				/ /
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1

Annual Return

(For returns made up to a date on or after 1 October 2011)

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 5 (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 Number of shares or Shareholder's name Shareholder's address amount of stock

Part 5	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 X This form may be Director •, Secret		of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.
	manager, CIC manager, Judicial factor.	