AR01

Annual Return

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



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	AR01			
	Annual Return			
	(For returns made up to a date on or after 1 October 2011)			
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	● Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk		
	Private unlimited company without share capital			
	Registered office address o			
Building name/number	The Deptford Albany	② Change of registered office This must agree with the address		
Street		that is held on the Companies House record at the date of this return		
	Douglas Way	If the registered office address has		
Post town	Deptford	changed, you should complete form AD01 and submit it together with		
County/Region	London	this annual return		
Postcode	SE8 4 A G			
	Single alternative inspection location (SAIL) of the company records (if applicable)	·		
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 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 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	If the company records are held at the registered office address, do no 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 ADO3 and submit it together with this annual return.		
	or Northern Ireland Instruments creating charges and register of charges Scotland			

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

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*		please complete form AP03 and submit it together with this annual						
Full forename(s)	Peter John	return						
Surname	Smith	Corporate details Please use Section C1-C4 to enter						
		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 CHO3 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 ®							
Building name/number	The Company's Registered Office	Service address If you have previously notified						
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The 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 •								
	Please use this section to list all the corporate secretaries of the company	● Corporate secretary appointments You cannot use this form to appoin a corporate secretary To do this,							
Corporate body/firm name		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		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 [®]								
	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.	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)

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	ODirector 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)	Caryl Jane	Corporate details Please use Section E1-E4 to enter
Surname	Anderson	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	England	since the last annual return and have not notified us, please
Nationality	British	complete form CH01
Date of birth	d 2 d 2 m 1 m 2 y 1 y 9 y 7 y 1	◆ Former name(s) Please provide any previous names
Business occupation (if any)		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 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 Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
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Country		

Annual Return

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

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*		complete form AP01 and submit it together with this annual return
Full forename(s)	Patricia	Corporate details Please use Section E1-E4 to enter
Surname	Clark	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	$\begin{bmatrix} d & 2 & 6 & 8 & 0 & 7 & 7 & 7 & 7 & 7 & 7 & 7 & 7 & 7$	❷ Former name(s) Please provide any previous names
Business occupation (if any)		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 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 Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		F
Country		

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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*		complete form APO1 and submit it together with this annual return
Full forename(s)	Lucy	Corporate details Please use Section E1-E4 to enter
Surname	Reeve	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	England	since the last annual return and have not notified us, please
Nationality	British	complete form CH01
Date of birth	^d 0	Please provide any previous names
Business occupation (if any)		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 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 Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record
Postcode		
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AR01 - continuation page Annual Return

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*		complete form APO1 and submit it together with this annual return
Full forename(s)	Peter John	Corporate details Please use Section E1-E4 to enter
Surname	Smith	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	England	since the last annual return and have not notified us, please
Nationality	British	complete form CH01.
Date of birth	⁴ 2 ⁴ 9 ⁷ 1 ⁷ 2 ⁷ 1 ⁷ 9 ⁷ 5 ⁷ 7	Please provide any previous names
Business occupation (if any)		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 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 Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record
Postcode		F
Country		

AR01 - continuation page Annual Return

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*		complete form APO1 and submit it together with this annual return
Full forename(s)	Helen	Corporate details Please use Section E1-E4 to enter
Surname	Brown	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 d2 TO T9 Y1 Y9 Y6 Y8	Former name(s)Please provide any previous names
Business occupation (if any)		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 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 Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record
Postcode		
Country		

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Di	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*		complete form APO1 and submit it together with this annual return
Full forename(s)	Natalie Sarah	Corporate details
Surname	Presland	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	^a 1 ^d 5 ^m 0 ^m 5 ^y 1 ^y 9 ^y 7 ^y 8	 Former name(s) Please provide any previous names
Business occupation (if any)		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 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 Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record
Postcode		powers to water
Country		

In accordance with
Section 854 of the
Companies Act 2006

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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*		complete form AP01 and submit it together with this annual return				
Full forename(s)	Stephen	Corporate details				
Surname	Parfitt	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		Former name(s)Please provide any previous names				
Business occupation (if any)		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 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 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 director

E1	Corporate director's details •	<u> </u>
	Please use this section to list all the corporate director's of the company	O Corporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and
Corporate body/firm name		submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02 This information will appear on the
County/Region		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 ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	② 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.	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)

Part 3	Statement of capital o						
	Does your company have share capital? → Yes Complete the sections below and the following Part 4 → No Go to Part 5 (Signature)				capital :	This should reflect the company's capital status at the made up date of this annual return	
F1	Share capital in	pound sterling (£)				
Please complete the ta If all your issued capita			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 sha	res 0	Aggregate nominal value 😉	
						£	
						£	
						£	
						£	
			Totals	·		£	
F2	Share capital ir	other currencies	.				
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 0	Aggregate nominal value 4	
<u> </u>]	<u> </u>		1	
<u> </u>		<u> </u>	Totals	; -			
				<u> </u>			
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 O	Aggregate nominal value 4	
	 "						
			Total				
F3	Totals						
	Please give the total number of shares and total aggregate nominal value of issued share capital				STotal aggregate nominal value Please list total aggregate values in		
Total number of shares						nt currencies separately For e £100 + €100 + \$10 etc	
Total aggregate nominal value 🛭							
 Including both the nominal share premium Total number of issued states 		Number of shares issu nominal value of each	share Ple	ntinuation Pag ase use a Staten ge if necessary		ital continuation	

AR01
Annual Return
(For returns made up to a date on or **after 1 October 2011**)

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

	AR01 Annual Return (For returns made up to a date on or after 1 October 2011)					
Part 4	Shareholders					
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 5 (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 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'	DTR5 refers to the Vote Holder and issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)				
G2	List of past and present shareholders ®	I				
	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. A list of shareholder changes is enclosed. How is the list of shareholders enclosed. Please tick the appropriate.	This section only applies to companies answering 'No' in Section G1				
	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 5 (Signature)					

Annual Return

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

G3

List of past and present shareholders •

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 transferi	ed (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				1 1
				1 1
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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 Shareholder's name Shareholder's address Class of share Number of shares or amount of stock

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

Part 5	Signature					
	This must be completed by all companies.	O Societas Europaea				
	I am signing this form on behalf of the company	If the form is being filed on behalf 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	the companies Act 2000				

The second secon

Annual Return

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

Presenter information	Important 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.	Please note that all information on this form will appear on the public record.
Visible to searchers of the public record.	f How to pay
Company name	A fee of £40 is payable to Companies House in respect of an Annual Return
	Make cheques or postal orders payable to 'Companies House'
Address	₩ here to send
Post town	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
County/Region Postcode Country	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff
DX Telephone	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following:	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
That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01	DX 481 N R. Belfast 1
☐ The company name and number match the	7 Further information
 information held on the public Register. You have completed your principal business activity You have not used this form to make changes to the registered office address. 	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
☐ You have not used this form to make changes to	This form is available in an
secretary and director details You have fully completed the Statement of capital	alternative format. Please visit the
(ıf applıcable).	forms page on the website at
☐ You have signed the form. ☐ You have enclosed the correct fee	www.companieshouse.gov.uk

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