

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

Day

Month

Date of this return

The information in this return is made up to

121/106/1210101

Day

Month

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

27/06/12/01/0

16 CATHERINE STREE

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

07/08/2009 PC5 **COMPANIES HOUSE** 700

When you have completed and signed the form clease sand tip the Pegistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

⊕X 33050 Cardiff

or LP-4 Edinburgh 2

U 708

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Register of members If the register of members is not kept at the registered office, state here where it is kept			
Post	own		
County/Re	gion		
UK Posto	code		
Register of Debenture holders If there's a register of debenture holders, or duplicate of any such register or part of it, w is not kept at the registered office, state her where it's kept Post to County/Reg	own		
UK Posto	ode		
Company type			
Public limited company			
Private company limited by shares			
Private company limited by guarant share capital	ee without		
Private company limited by shares section 30 Private company limited by guarant under section 30	ee exempt		
Private unlimited company with sha Private unlimited company without s			
Company Secretary	Details of a new company secretary must be notified on form 288a		
* Voluntary details (Please photocopy this area to provide Name *Sty	le/Title L		
details of joint	ame(s) JOHN CEORGE		
†† Tick the box if the Su	rname TRUMAN		
	ess tt 17 HATLEY CLOSE		
Confidentiality Order granted under section 723B of the Companies			
Act 1985, Otherwise,	Post town ST. NEOTS		
the case of a corporation or Scottish firm, give the County/F	Region CAMBRINGESHIRE		
registered or principal	stcode P E 1 9 1 R B		
If a partnership, give the	ountry CNGLAND		

Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
in the case of a director that is a	Name *Style/Title	40
corporation or a Scottish firm, the	· · · · · · · · · · · · · · · · · · ·	Day Month Year
name is the corporate or firm name	Date of birth	06/07/1955
, maine		
	Forename(s)	
†† Tick the box if the	. Surname	GAVW
address shown is a service address for the beneficiary of a	Address ††	14, STOCKENS DELL
Confidentiality Order granted under section		KNEBWORTH
723B of the Companies Act 1985, Otherwise,	Post town	
give your usual residential address. In the case of a	County/Region	HERTFORDSHIRE
corporation or Scottish firm, give the registere	<u> </u>	
or principal office address.	Country	
		BRITISH
		DIALIZA DONINATORY ATTAIRC
	Business occupation	goriar / 1 constant
Directors Please list the directors i Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in Voluntary details In the case of a	n alphabetical order Name *Style/Title	
Please list the directors in Voluntary details	·	
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	YIR
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	Day Month Year 2 10 10 31 49
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s)	Day Month Year 2 10 10 31 49
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a	Name *Style/Title Date of birth Forename(s) Surname	MR Day Month Year 2 10 10 311 9 49 WILLIAM JOHN JORDAN
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname	MR Day Month Year 2 10 10 31 49 WILLIAM JOHN
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Name *Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year 2 10 10 13 11 19 14 19 WILLIAM DOHN JORDAN THE COVE ISTUCGLES LANE
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Name *Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year 2 10 10 13 11 19 14 19 WILLIAM JOHN JORDAN THE COVE STUGGLES LANE OUD HUNSTANTON
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	MR Day Month Year 2 10 10 13 11 19 14 19 WILLIAM DOHN JORDAN THE COVE STUCGLES LANE OUN HUNSTANTON NORTOLK
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	MR Day Month Year 2 10 10 13 11 19 14 19 WILLIAM DOHN JORDAN THE COVE STUCGLES LANE OUN HUNSTANTON NORTOLK
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	MR Day Month Year 2 10 10 13 11 19 14 19 WILLIAM JOHN JORDAN THE COVE STUCGLES LANE OLD HUNSTANTON NORTOLK P 1E 13 16 16 15 1F
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year 2 10 10 13 11 19 14 19 WILLIAM JOHN THE COVE STUCGLES LANE OLD HUNSTANTON NORTOLK P E 13 16 16 I F CNCLAND
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	MR Day Month Year 2 10 10 13 11 19 14 19 WILLIAM JOHN JORNAN THE CONE SHUCGLES LANE OLD HUNSTANTON NORTOLK P 1E 13 16 16 15 IF CACLAND REITISH

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Please tick this box if your c	ompany was a traded during the period of	
Please tick the appropriate b	oox below:	On paper In another format
A list of shareholders holding shares of any share class for enclosed. Please complete A list containing shareholder For private or non-transcomplete Schedule For traded public components of the public components of th	e complete Schedule A. g at least 5% of the issued r a traded public company i Schedule B. r changes is enclosed ded public companies, plea A mpanies, please complete	s
knowledge and belief	D	ate 23/1/09
Ĺ		
	Totals Please tick this box if your opublic company at any time this return Please tick the appropriate to this return A full list of shareholders for company is enclosed. Please to any share class for enclosed. Please complete A list of shareholders holding shares of any share class for enclosed. Please complete A list containing shareholder. For private or non-transcomplete Schedule. For traded public conschedule B. There were no shareholder. I certify that the information knowledge and belief. This return includes. CATHOLICAL CONDON.	Totals Please tick this box if your company was a traded public company at any time during the period of this return Please tick the appropriate box below: A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A. 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 Schedule B. A list containing shareholder changes is enclosed For private or non-traded public companies, please complete Schedule A For traded public companies, please complete Schedule B There were no shareholder changes in this period I certify that the information given in this return is true throwledge and belief This return includes CATHORNE CATHOR

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Directors Please list the directors in Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	1 MP
corporation or a Scottish firm, the	•	Day Month Year
name is the corporate or firm name		03/08/11959
	Forename(s)	PETER CHRISTOPHER ENWARD
†† Tick the box if the	Surname	FARQUHAR
address shown is a service address for the	Address ††	NEW BARN TARM
beneficiary of a Confidentiality Order granted under section		MANDINGFORD BRUCE
723B of the Companies Act 1985. Otherwise,	Post town	PENSEY
give your usual residential address. In the case of a		WILTSHIRE
corporation or Scottish firm, give the registered or principal office address.		5 M P L 161312 /
address.	Country	CAGLAND
	Nationality	BRITISH
	Business occupation	MANAGING DIRECTOR
Directors Please list the directors in Voluntary details	n aiphabetical order	Details of new directors must be notified on form 288a
in the case of a	Name *Style/Title	MR.
director that is a corporation or a	•	Day Month Year
Scottish firm, the name is the corporate or firm	Date of birth	08,0011946
name		_
	Forename(s)	JOHN EDWARD
	Forename(s)	
†† Tick the box if the address shown is a	Surname	LCA
address shown is a service address for the beneficiary of a Confidentiality Order	Surname	LCA
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie: Act 1985. Otherwise,	Surname Address ††	THE OLD VICARAGE ALPRAHAM GREEN
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie: Act 1985. Otherwise, give your usual residential address. In	Surname Address †† Post town	THE OLD VICARAGE ALPRAHAM GREEN TAPORIET
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie: Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis. firm, give the registers	Surname Address †† Post town County/Region	THE OLD VICARAGE ALPRAHAM GREEN TARORLET CHESHIRE
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis.	Surname Address †† Post town County/Region UK Postcode	LEA THE OLD VICARAGE ALPRAHAM GREEN TAPORLET CHESHIRE C W 16 L 9 L J
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie: Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the registere or principal office	Surname Address †† Post town County/Region UK Postcode	THE OLD VICARAGE ALPRAHAM GREEN TAPORIET CHESHIRE C W 6 L 9 L J LENGLAND
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie: Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the registere or principal office	Surname Address †† Post town County/Region UK Postcode Country	THE OLD VICAPAGE ALPRAHAM GREEN TAPORIET CHESHIPE IC IN 16 1 9 1 1 J L'ENGLAND BRITISH

Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	Me
sorporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	25/11/11960
	Forename(s)	GREGORY DEAN
	Surname	PETERSON
†† Tick the box if the address shown is a	A 11 LA	
service address for the beneficiary of a Confidentiality Order	Address	00 -101111 0 - 0 1 1 1 0 1
granted under section 723B of the Companies		PHERHILL ROAD WALE
Act 1985. Otherwise, give your usual residential address. In	Post town	ACTRINCHAPC
the case of a corporation or Scottish	County/Region	CHESTARE
firm, give the registere or principal office		MATRIALL
address.	Country	CNGLAND
	Nationality	BENTISH USA USA
	Business occupation	MANAGING DIRECTOR
Directors Please list the directors i Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
Please list the directors i	n alphabetical order Name *Style/Title	
Please list the directors i Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	Day Month Year
Please list the directors in Voluntary details. In the case of a director that is a corporation or a	·	Day Month Year
Please list the directors in Voluntary details. In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm.	Name *Style/Title	Day Month Year 0 6 0 7 1 9 5 9
Please list the directors in Voluntary details. In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name Style/Title Date of birth	Day Month Year 0 6 0 7 1 9 5 9
Please list the directors in Voluntary details. In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm.	Name Style/Title Date of birth Forename(s) Surname	Day Month Year 0 6 0 7 1 9 5 9
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. Thick the box if the address shown is a service address for the beneficiary of a Confidentiality Order.	Name Style/Title Date of birth Forename(s) Surname	Day Month Year O 6 O 1 A S 9 SOHN PICKLES
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. Tick the box if the address shown is a service address for the beneficiary of a	Name Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year O 6 O 7 1 A S 9 DOHN PICKLES 2, FISHER CLOSE
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Name Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year O 6,07,1 9 5 9 SOHN PICKLES 2, FISHER CLOSE THRAPSTON
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 720B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Name Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year O 6,07,1 9 5 9 JOHN PICKIES 2, FISHER CLOSE THRAPSTON NORTHAMPTONSHIRE
Please list the directors in Voluntary details. In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. Tock the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Name Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region dd UK Postcode	MR Day Month Year O 16 LO [] L A IS A PICKLES 2 FISHER CLOSE THRAPSTON NORTHAMPTONSHIRE IN IN IL IH 14 U IB
Please list the directors in Voluntary details. In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. Trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 720B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office.	Name Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	MR Day Month Year O 16 LO [] 1 P S 9 PICKLES 2 FISHER CLOSE THRAPSTON NORTHAMPTONSHIRE N IN 11 14 14 U IB
Please list the directors in Voluntary details. In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. Thick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 720B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office.	Name Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region dd UK Postcode	Day Month Year Day Month Year DIGIDITIL 9 5 9 DOHN PICKLES 2, FISHER CLOSE THRAPSTON NORTHAMPTONSHIRE NIN IL ILL LALUIS CNGLAND

Directors Please list the directors	in alphabetical order	Details of new directors must be notified on form 288a
Voluntary details In the case of a director that is a	Name *Style/Title	140
corporation of a	Name *Style/Title	
name is the corporate or firm name	Date of birth	Day Month Year Day SID SILL PL S S
	Forename(s)	
		PUEBOTHAM
†† Tick the box if the address shown is a		· · · · · · · · · · · · · · · · · · ·
service address for the beneficiary of a	e Address ††	
Gonfidentiality Order granted under section 723B of the Companie	s	DIGSIDELL PLACE, REETORY KOAD
Act 1985. Otherwise, give your usual	Post town	WELDYN GHRIEN GITT
residential address. In the case of a corporation or Scottis	County/Region	
firm, give the registere or principal office		ALBL ISD /
address.	Country	LENGLAND
	Nationality	BRITISH
	Business occupation	MANAGING DIRECTOR
		•
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	i AR
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	1 1104116517
	Forename(s)	PAUL
†† Tick the box if the	Surname	SCANDRETT
address shown is a service address for th	Address ††	FARR VIEW
beneficiary of a Confidentiality Order granted under section		OLD SCHOOL LANE
723B of the Companie Act 1985. Otherwise,		STANFORD
give your usual residential address. In the case of a	County/Region	BEDFORDSHIPE
corporation or Scottis	h	
or principal office address.	Country	
	Nationality	
	Business occupation	Samon Marcon
	·	TOINT MO JOINT M.D.
		J

PageX

Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
in the case of a director that is a	Name *Style/Title	MP
corporation of a Scottish firm, the	· ·	Day Month Year
name is the corporate or firm	Maka aktist	19/12/11964
name		$\mathcal{L} = \mathcal{L} \cup $
	Forename(s)	CHRISTOPHER ROBIN
†† Tick the box if the	Surname	WERTANN
address shown is a service address for the	Address ††	141. DEANFIELD ADENUE
beneficiary of a Confidentiality Order		
granted under section 723B of the Companie	<u> </u>	INC MONT ON THAT
Act 1985. Otherwise, give your usual	Post town	HENCE TON THATES
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registere or principal office	d UK Postcode	RGAL LIVE
address.	Country	CNGLAND
	Nationality	BRITISH
	Business occupation	COMMUNICATIONS DIRECTOR
Directors Please list the directors in Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MR
In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month · Year
director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth	Day Month Year
director that is a corporation or a Scottish firm, the name is the	•	Day Month Year 2 7 0 2 1 9 5 1
director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth	Day Month Year 2 7 0 2 1 9 5 1
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Date of birth Forename(s) Surname	Day Month Year [2 17 10 12 11 12 15 11 [VEN
director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s) Surname	Day Month Year 2 7 0 2 1 2 5 1 VEN
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a	Date of birth Forename(s) Surname Address ††	Day Month Year 2 7/02/11 9 5 1 VEN WOOD SAMBROOK MUL
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie: Act 1985. Otherwise, give your usual	Date of birth Forename(s) Surname Address ††	Day Month Year 2 7 10 2 11 9 5 1 WOOD SAMBROOK MUL
director that is a corporation or a Scottish firm, the name is the corporate or firm name 11 Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 2 7/02/1 9 5 1 VEN WOOD SAMBROOK MILL SAMBROOK
director that is a corporation or a Scottish firm, the name is the corporate or firm name 11 Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie: Act 1985. Otherwise, give your usual residential address. In	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 2 17/102/11 PLS 1 VEN WOOD SAMBROOK MILL SALOP
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie: Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registers	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 2 17/102/11 PLS 11 VEN WOOD SAMBROOK MILL SALOP TELLO BALL
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie: Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisi firm, give the registere or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year 2 17/102/11 PLS 11 VEN WOOD SAMBROOK MILL SALOP TELLO BIALL ENGLAND

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	
Company name in full	

- Changes 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
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only		"Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of	Class and number of	Date of
	stock held	transferred	of transfer
Name			
·	_	·	
7 P			
Name a		,	
	_		
Name			
Name	·		
Name			
Notific			
Name			
		<u> </u>	
Name			
	-		-
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

pany number	
pany number	

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of
Name			
			-
Name .			
· · · · · · · · · · · · · · · · · · ·			
Name			
Name			
Name			
			<u> </u>
Name			
Name			
Trains			
Name .			
Name			
Name			
Name			
Hailie		•	
-			
Name			
	·	•	
	<u> </u>		

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number			
Company name in full			
·			
	> Changes to sharehold	ers particulars or details of the a	amount of stock
	You must provide a!	nust be completed each year ist of all company shareholde	ers who held at
	The comp	d shares of any class of the c any's first annual return followir	ng incorporation
	 Every thir List the company shar 	d annual return after a full list ha eholders in alphabetical order o	as been provided r provide an
	index List joint shareholders	consecutively	
and the processing the state of	Class and number of	Shares or amount of stoo	k transferred
Shareholder's name and address	charge or amount of	Class and number of shares or amount of stock	Date of
terior for the state of the sta	The Mark Stock Held	transferred	of transfer 🖟
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			1
Address			
UK Postcode L L L L L L L L			
Name			
Address			
	-		
UK Postcode L L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
----------------	--

	Shares or amount of stock transferred			
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock	Date of registration	
		transferred	of transfer	
Name 				
Address				
UK Postcode L L L L L L L				
Name		•		
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L	,			
Name				
Address				
UK Postcode L L L L L L L				
Name				
		•		
Address				
		·		
UK Postcode L L L L L L L				