in accordance with Section 854 of the Companies Act 2006

AR01 2015

Annual Return



Companies House



Go online to file this information www.gov.uk/companieshouse

A fee is payable wit

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

Please see 'How to pay last page

What this form is N You cannot use this fo notice of changes to t officers, registered off company type or infor To relating to the compar



29/02/2016

COMPANIES HOUSE

12/02/2016

#47

A21 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 *

Α1 Company number Company details

Company name in full

PUBLISMING

O Company name change if your company has recently changed its name, please provide the company name as at the date of this return

A2

Return date

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

Date of this return @

O Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not

be a later date.

A3

Principal business activity

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

Classification code 1 Classification code 2

O 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

Classification code 4

Classification code 3

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

Principal activity description

ART WERKS

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	O 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	Rēgistērēd office address 🏵				
Building name/number	14 WESTON COURT	O Change of registered office This must agree with the address			
Street	FARNHAM CLOSE	that is held on the Companies House record at the date of this return If the registered office address has			
Post town	LONDON	changed, you should complete form			
County/Region	270 10 30 70	AD01 and submit it together with this annual return			
Postcode	N20 9 2 Q				
	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 ADO2 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	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			
	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. Register of interests in shares disclosed to public company	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			
-	Instruments creating charges and register of charges England and Wales or Northern Ireland				
	Instruments creating charges and register of charges Scotland	<u> </u>			

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 AP04 and submit it together with this annual return
Building name/number		Corporate secretary details
Street <u></u>		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	<u> </u>
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only	
B3	EEA companies ®	<u></u>
	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
Registration number		Directive (68/151/EEC)
B4	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
egal form of the corporate body or firm		that register
Soverning law		
f applicable, where he company/firm is egistered •		
f applicable, the egistration number		

Corporate director

C1	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	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form APO2 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02 This information will appear on the
County/Region		public record
Postcode Country		Continuation pages Please use a continuation page if you need to enter more officer details.
C2	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	
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 www.gov.uk/companieshouse
Where the company/ firm is registered ♥		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	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 corporate body or firm		that register
Governing law		
f applicable, where he company/firm is egistered ©		
f applicable, the egistration number		

Secretary

D1	Secretary's details •				
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4	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)	JEEG REY JOEL	return			
Surname	GOODMAN TOEL	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			
		Former name(s) 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	Corretant's conuce address 0				

D2	Secretary's service address [©]
Building name/number	14 WESTON COURT
Street	FARN MAM CHOSE
	WHISTONE
Post town	honson
County/Region	
Postcode	NaogPa
Country	

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

E1	Director's details •	
	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 APO1 and submit it together with this annual return
Full forename(s)		Corporate details
Surname		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 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 M Y Y Y	• Former name(s) 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
	•	Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address o	
Building name/number		O 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		
		i i

Title* MS Full forename(s) Surname Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Former name(s) Business occupation (if any) Former name(s) Director's service address Building name/number Street Faaalwam Cnoble Courty I for a continuation pages Flease provide and single of birth Street Faaalwam Cnoble Courty I for a continuation pages Flease groude any previous for cluster of birth Part 3 only Continuation pages Flease use a continuation pages Flease provide month end y Provide full date of birth in Part 3 only Continuation pages Flease use a continuation page if you need to enter more of details. Former name(s) Service address If you have previously notified for each of birth in Part 3 only Continuation pages Flease use a continuation pages Flease provide and previously notified company names House that the saddress is at The Company's Registered Office, please state Company's Registered Office, please state Company's Registered Office of address	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 Title* MS Full forename(s) Surname Grown ADO and submin it together with this annual return Corporate details Please use Section C1-C4 to enter corporate director details All details must agree with those previously notified to Companies House if you have made changes in the last annual return and have not notified us, please complete form CH01 Monthlyear of birth MS MI ** ** ** ** ** ** ** ** ** ** ** ** **	Director		
For a corporate director, complete Section C1-C4 Tritle* Tritle*	For a corporate director, complete Section C1-C4 Title* MS Full forename(s) Surname Former name(s) Country/State of residence Nationality Month/year of birth MS Business occupation (if any) Director's service address Building name/number Filese use a continuation pages flesse use a continuation page flesse use a continuation page flesse use a continuation page flesse use do birth Plesse provide and year only Provide full date of birth Plesse growing made or married name which have been lessel for bisunses purposes during the penod of this return Month and year of birth Former name(s) Plesse provide and year only Provide full date of birth Plesse provide month and year only Provide full date of birth Plesse provide full date of birth Plesse provide month and year only Provide full date of birth Plesse que do enter more officer details. Full forename(s) Director's service address Building name/number Street FARNHAM CASH Plesse growide month and year only Provide full date of birth Farnham CASH Registered Office, plesse state The Company's Registered Office in the address	E1	Director's details •	
Title* Full forename(s) Surname Former name(s) Comporate data Splease use Section C1-C4 corporate details Please use Section C1-C4 corporate details Please use Section C1-C4 corporate details Director details All details must agree with previously notified to Comporate director details Director details All details must agree with previously notified to Comporate director details Director details All details must agree with previously notified to Comporate director details Director details All details must agree with previously notified to Comporate director details Please provide annual return have not notified us, please complete form CH01 Former name(s) Forme	Full forename(s) Surname Former name(s) Comporate details Please use Section C1-C4 to enter comporate details Please use Section C1-C4 to enter comporate details All details must agree with those previously notified to Companies House If you have made changes since the last annual return About hyear of birth The provide any previous names (including maiden or marred name which have been used for business purposes during the period of this return Monthlyyear of birth The provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details. The page of the provide month and year only you need to enter more office and year only you need to enter more o			You cannot use this form to
Full forename(s) Surname Sur	Full forename(s) Surname Former name(s) Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Former name(s) Business occupation Surname Director's service address Building name/number Street Director's service address Building name/number Street Director's service address Business Conjoint 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 Pormer name(s) Please provide any previous names (including maden or married name which have been used for business purposes during the peniod of this return O Month and year of burth Please provide and year of burth Please provide and that no page of you need to enter more officer details. Director's service address Building name/number Street Director's service address Building name/number The Company's Registered Office', please state The Company's Registered Office' in the address This information will appear on the public record	Title*	MS	complete form APO1 and submit it
Former name(s) Country/State of residence Nationality Business occupation (if any) E2 Director's service address Country Co	Country/State of residence Nationality Month/year of birth Business occupation (if any) E2 Director's service address Building name/number Street EARN MAMN Country/Region Country/Region Country/Region Country/Region Country/Region Country/Region Country/State of residence Nationality DRITIOM AND RITIOM Director details All details must agree with those prevously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CHO1 Pormer name(s) Please provide any prevous names (including maiden or married name which have been used for business purposes during the period of this return O 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. O 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 Registere	Full forename(s)		Corporate details
Former name(s) © Country/State of residence Nationality DRITISM Month/year of birth © Business occupation (if any) Business occupation (if any) E2 Director's service address © Building name/number Street Director's service address © Building name/number Street Director details All details must agree with prevously notified to Comp House if you have made chas since the last annual return have not notified us, please complete form CH01 Former name(s) Please provide any prevous (including maiden or marrie which have been used for be purposed during the period return Month and year of birth Please provide month and y Provide full date of birth in Part 3 only Continuation pages Please use a continuation page of details. E2 Director's service address © Building name/number Street Director's service address © Service address If you have previously notific Companies House that the saddress is at The Company's Registered Office', please st	Former name(s) Director details All details must agree with those previously notified to Companies previously notified to Companies (in June 1997) Director's service address Building name/number Street Director's service address Director's service address Director's service address Building name/number Street Director's service address Director's service and service and service address Director's service address Director's service and service and service and service address Director's service and service and service and service address Director's service address Director's service address Director's service and service and service and service address se	Surname		
Country/State of residence Nationality Nonth/year of birth Nonth and year of birth Non	Country/State of residence Nationality DRITISM Month/year of birth Month/year of birth Month/year of birth Business occupation (if any) Which and year of birth Month and year of birth Please provide month and year of birth Please provide month and year of birth Please provide full date of birth in Part 3 only Continuation page If you need to enter more officer details. Director's service address Building name/number Street Director's service address WHATSTONE CONDAY'S Registered Office', please state The Company's Registered Office' in the address This information will appear on the public record	Former name(s) ②		All details must agree with those previously notified to Companies
Nationality Month/year of birth Business occupation (if any) Business occupation (if any) Power of birth Month and year of birth Please provide any previous (including maiden or marrie which have been used for be purposed during the period return Month and year of birth Month and year of birth Port 3 only Continuation pages Please use a continuation page If you need to enter more of details. Director's service address Building name/number Street FARAMMAN CASE Post town Company's Registered Office, please stated address This information will appear This information will appear This information will appear This information will appear	Month/year of birth Month/year of birth Month/year of birth Business occupation (if any) Business occupation (if any) Business occupation (if any) Month and year of birth Please provide any previous names (including maiden or married name which have been used for business purposes during the period of this return Month and year of birth Please provide month and year of birth Please provide month and year of birth Please provide in the provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details. Street Director's service address Street Director's service address WHETTONE Oost town London The Company's Registered Office', please state 'in the address This information will appear on the public record		U K	since the last annual return and
Month/year of birth Business occupation (if any) Business occupation (if any) Business occupation (if any) Pease provide any previous (including maiden or marine which have been used for bin purposes during the period return) Omit and year of birth Please provide month and year of birth Please provide month and year of birth in Part 3 only Continuation pages Please use a continuation pairly ou need to enter more of details. Building name/number Street Director's service address Building name/number Street Post town London London This information will appear This information will appear	Month/year of birth Business occupation (if any) Business occupation (if any) Business occupation (if any) Business occupation (if any) Month and year of birth Please provide any previous names (including maiden or married name 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. Building name/number Street Thanham Chast WHETSTONE Post town London Double Pag Postcode What appear on the public record		<u> </u>	
## Which have been used for be purposes during the period of return Month and year of birth Please provide month and year of birth in Part 3 only	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 Street IH WESTON CONSTITUTED TO BUSINESS 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', please state The Company's Registered Office' in the address This information will appear on the public record	Month/year of birth		Please provide any previous names
## Month and year of birth Please provide month and year of birth Please provide month and year of birth Please provide month and year of birth in Part 3 only Continuation pages Please use a continuation pair if you need to enter more of details. ### Director's service address ### Building name/number Image: Companies House that the saddress is at "The Company's Registered Office," please use a continuation pair if you need to enter more of details. #### Service address ### If you have previously notifice Companies House that the saddress is at "The Company's Registered Office," please use a continuation pair if you need to enter more of details. #### Post town #### Post town #### County/Region ###################################	Director's service address Building name/number THANMAN COURT WHETSTONE Post town LONDON 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	=		which have been used for business purposes during the period of this
Building name/number IH WESTON COVRT Street FARNHAM CNOSE Post town County/Region For the West of the Street of the Company's Registered Office address This information will appear	Building name/number IH WESTON COVRT FARNHAM CNOSE 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 Part 3 only Continuation pages Please use a continuation page if you need to enter more officer
Street IH WESTON COVE I Street IF you have previously notific Companies House that the saddress is at 'The Company's Registered Office', please state Company's Registered Office', please state Company's Registered Office address County/Region This information will appear	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 Tounty/Region Postcode Nao 9 P Q 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	E2	Director's service address ©	
Street FARNHAM CNOSE WHETSTONE Post town County/Region Company's Registered Office', please start Company's Registered Office address This information will appear	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 Nao 9 P R 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	Building name/number	ILL WESTON COURT	
Post town Low Dow County/Region Registered Office', please start Company's Registered Office address This information will appear	Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record	Street		Companies House that the service
Post town Low Dow address This information will appear	Post town Low Dow address This information will appear on the public record			Registered Office', please state 'The
County/Region This information will appear	County/Region Postcode Nao 9 P Q This information will appear on the public record	Post town		1 11
	Postcode N20 9 PQ	County/Region		
Postcode Nao 9 PQ		Postcode	NaogPa	passerecord
Country		Country		

	Director's details •	
	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*	Ma	complete form APO1 and submit it together with this annual return
Full forename(s)	JEFFREY JOEL	Corporate details
Surname	GOODMAN	Please use Section C1-C4 to enter corporate director details
Former name(s) 2		Director details All details must agree with those previously notified to Companies
Country/State of residence	UK	House. If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISM	complete form CH01 • Former name(s)
Month/year of birth	XX "0"6 1,1,9,3,1,7	Please provide any previous names
Business occupation (if any)	ACCOUNTANT	(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.
£2	Director's service address o	
Building name/number	14 WESTON COURT	Service address If you have previously notified
Street	FARN MAM ENOSE	Companies House that the service
	WHETSTONE	address is at 'The Company's Registered Office', please state 'The
Post town	LONDON	Company's Registered Office' in the address.
County/Region		This information will appear on the public record
Postcode	N20 9 PQ	public record
Country	1 2	
	'	

_			-		
п	ı	re	~	n	٠

E1	Director's details •	· · · ·
	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 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 M M Y Y Y	• Former name(s) Please provide any previous names
Business occupation (if any)		(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		'
Country		
		i

E1	Director's details •	
•	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)		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
Month/year of birth®	X X	⊘ Former name(s) Please provide any previous names
Business occupation (if any)		(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		O 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-5::31
Country		
	•	

E1	Director's details •	
	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 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		since the last annual return and have not notified us, please complete form CH01
Nationality	X X m m y y y .	② Former 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 marned 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.
E2	Director's service address O	· · · · · · · · · · · · · · · · · · ·
Building name/number		O 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		
Country	•	



Do not remove this page	
This page is intentionally blank	
_	,
Do not remove this page	



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)				This should reflect the company's capital status at the made up date of this annual return	
F1	Share capital in	pound sterling (£))			
		ach class of shares held omplete Section F1 and	in pound sterling d then go to Section F4			
Class of shares (E.g. Ordinary/Preference etc	c)	Amount paid up on each share 9	Amount (if any) unpaid on each share ②	Number of shar	es 🛭	Aggregate nominal value 9
ORD	INARY	\$1.00		10<	2	f 100.
PRE	FERENCE	1,00		5500	50	£ SS500
			Totals			£
F2	Charles to 12	-1	- Totals	33 i	90	12 72 100
	Share capital in			·		
Please complete the ta Please complete a sep		ny class of shares held ir urrency	nother currencies			
Currency	<u> </u>					· p
Class of shares (E g Ordinary/Preference etc	:)	Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of shar	es 0	Aggregate nominal value 4
			T-A-1-			
			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 share	± €	Aggregate nominal value •
1						
1						
· <u> </u>			Totals			
F3	Totals					
	Please give the total issued share capital	number of shares and to	total aggregate nominal v	alue of	Please li	ggregate nominal value ist total aggregate values in
otal number of shares	_					t currencies separately For e £100 + €100 + \$10 etc
otal aggregate ominal value 🔊						
Including both the nomin share premium Total number of issued shape		Number of shares issued in nominal value of each sha	are Pleas	tinuation Page se use a Stateme of necessary		tal continuation

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
DRDINARY
,
DNE VOTE PER SMARE.
PREFERENCE
,
NON VOTING
-

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 recognizinvestment exchanges and regulationarizes can be found at www.fsa.gov.uk/register/exchanges. DTRS 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				
	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 6 'Signature'	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 ®	·				
	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 The 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

I		Shares or stock currently held		
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
MILENE GODDING	an ord.	99		1 1
				1 1
RADEGRO GOOD	mon ord.	1		1 1
				1 1
Amony WID	PREFURENCE	58000		1 1
			-	1 1
		58100		1 1
				1 1
				1 1
				1 1
				, ,
				1 1

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 Number of shares or Shareholder's address Class of share Shareholder's name amount of stock

Part 6	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	This form may be signed by Cirector , Secretary, Person authorised , Charity commission receiver and manager, CIC manager, Judicial factor.	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006			



Do not cover this barcode

_	Presenter information
yo	u do not have to give any contact information, but if u do it will help Companies House if there is a query the form The contact information you give will be
	sible to searchers of the public record
Con	tact name
Con	spany name
Add	ress
Post	town r
	nty/Region
Post	code
Cou	ntry
DX	
Tele	phone
7	Checklist
	e may return forms completed incorrectly or th information missing
Pla	ease make sure you have remembered the
	lowing
	The company name and number match the information held on the public Register
	You have completed your principal business activity
	You have not used this form to make changes to the
П	registered office address. You have not used this form to make changes to
Ц	secretary and director details
	You have provided the full date of birth for all
	individual directors in Part 3
	You have fully completed the Statement of capital
	(if applicable)

Important information

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

£ How to pay

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House'

■ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk

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

☐ You have signed the form

☐ You have enclosed the correct fee