RP04

Second filing of a document previously delivered



Companies House

✓ What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register What this form is NOT for You cannot use this form to file a second filing of a document delivered under the Comparing 1985 regardless of when it

delivered

A second filing of a docume cannot be filed where it is conformation that was origin properly delivered. Form RF be used in these circumstants

For further information, please refer to our guidance at www.companieshouse gov uk



A21

29/05/2014 COMPANIES HOUSE

#180

Company details

Company number 0 0 8 3 0 2 9 9

Company name in full

OCTOPUS ELECTRICAL LIMITED

→ Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

Description of the original document

Document type •

Annual Return - AR01

Date of registration of the original document

^m0 ^m5

⁷2 ⁷0 ⁷1 ⁷4

Description of the original document

Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day

Applicable documents

This form only applies to the following forms

APO1 Appointment of director

AP02 Appointment of corporate director

APO3 Appointment of secretary

AP04 Appointment of corporate secretary

CH01 Change of director's details

CH02 Change of corporate director's details

CH03 Change of secretary's details

CH04 Change of corporate secretary's details

TM01 Termination of appointment of director

TM02 Termination of appointment of secretary

SH01 Return of allotment of shares

AR01 Annual Return

Section 243 Exemption®

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. APO1 or CH01)

RP04

Second filing of a document previously delivered

Presenter 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 Penny Sainsbury c/o RWE Npower Group plc Windmill Hill Business Park Whitehill Way Swindon County/Region Postcode Country DΧ Telephone Checklist We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after
 - 1 October 2009 that held inaccuracies
- ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form
- You have enclosed the second filed document(s)
 If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent for paper filing'

Important information

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

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

Section 243 exemption

If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below
The Registrar of Companies, PO Box 4082,
Cardiff. CF14 3WE

Turther information

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

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

In accordance with Section 854 of the Companies Act 2006

AR01

Annual Return

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



		ee 'Ho		rith this fo pay' on the			can use the WebFiling se e go to www.companiesho		
√	that the	y use the compart of	his foi any in ne dat in Ani	rm to confi iformation te of this re nual Returi	rm is eturn	You on notice office comp	t this form is NOT for cannot use this form to e of changes to the co ers, registered office act cany type or information ing to the company rec	A21	29/05/2014 #181 COMPANIES HOUSE
Part 1	Com	par	ıy (details	S			•	
	The se	ction	must	be compl	eted by	all con	npanies	_	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
A1	Comp	any d	letai	İs			****		
Company number Company name in full	0 0 ОСТС	8 PUS	3 ELE	0 2 CTRICAL	9 9 LIMITE	D			● 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								
Date of this return ②	date T	he ann would compl	ual re like th	turn must ie company	be delive y's made	red with up date for earl	he return date must not be nin 28 days of the date give to be earlier than 1 Octob lier made up dates	n below	Opate 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			usin	ess activ					Se di later date
_		show	the tr	ade classif		de num	nber(s) for the principal		Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	4 3	2	1	0					or a description of your company's main business in this section
Classification code 2	4 7	5	4	0					A full list of the trade classification
Classification code 3									codes are available on our website www.companieshouse.gov.uk
Classification code 4									
	if you busine				de, please	give a	brief description of your		
Principal activity description									

AR01 **Annual Return** (For returns made up to a date on or after 1 October 2011) A4 Company type 9 O Company type Please confirm your company type by ticking the appropriate box below (only If you are unsure of your company one box must be ticked) type, please check your latest Public limited company certificate of incorporation or our Private company limited by shares www.companieshouse.gov.uk 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 **A5** Registered office address @ O Change of registered office **Building name/number** This must agree with the address Street Windmill Hill Business Park that is held on the Companies House record at the date of this return Whitehill Way If the registered office address has changed, you should complete form SWINDON Post town AD01 and submit it together with County/Region Wiltshire this annual return Postcode S N 5 В Single alternative inspection location (SAIL) of the A6 company records (if applicable) • Building name/number SAIL address This must agree with the address Street that is held on the Companies House record at the date of this return If the address has changed, you should complete form AD02 and Post town submit it together with this annual County/Region Postcode **A7** Location of company records • O Location of company records Please tick the appropriate box to indicate which records are kept at the SAIL If the company records are held at address in Section A6 the registered office address, do not Register of members tick any of the boxes in this section Register of directors Certain records must be kept by Directors' service contracts every company while other records are only kept by certain company Directors' indemnities types where appropriate Register of secretaries Records of resolutions etc If the records are not kept at the SAIL address, they must be available Contracts relating to purchase of own shares at the registered office Documents relating to redemption or purchase of own share out of capital by private company If any of the company records have moved from the registered office Register of debenture holders to the address in Section A6 since Report to members of outcome of investigation by public company into the last annual return, you must interests in its shares. complete form AD03 and submit it together with this annual return Register of interests in shares disclosed to public company

Instruments creating charges and register of charges England and Wales

Instruments creating charges and register of charges Scotland

or Northern Ireland

CHFP029 10/11 Version 5 0

Country

England

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	Continuation pages Please use a continuation page if you need to enter more officer				
	 → 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 	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	O Secretary appointments You may not use this form to appoint a secretary To do this,				
Title*	Mr	please complete form APO3 and submit it together with this annual				
Full forename(s)	Jason Anthony	return				
Surname	Keene	Corporate details Please use Section C1-C4 to enter				
Former name(s) •		corporate secretary details Secretary details				
		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03				
		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		Service address If you have previously notified				
Street	Trigonos Windmill Hill Business Park	Companies House that the service address is at 'The Company's				
<u> </u>	Whitehill Way	Registered Office', please state 'The Company's Registered Office' in the				
Post town	Swindon	address				
County/Region	Wiltshire	This information will appear on the public record				
Postcode	S N 5 6 P B					

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

Corporate secretary

C1	Corporate secretary's details ●	
Company by 1/6	Please use this section to list all the corporate secretaries of the company	Ocorporate secretary appointments You cannot use this form to appoint 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
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	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)
C4	Non-EEA companies	<u>- </u>
	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		

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Annual Return

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

Director

D1	Director's details [©]					
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please				
Title*	Mr	complete form APO1 and submit it together with this annual return				
Full forename(s)	Richard Lee	Corporate details				
Surname	Rose	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	^d 1 ^d 6 ^m 0 ^m 9 ^y 1 ^y 9 ^y 7 ^y 5	● Former name(s) Please provide any previous names				
Business occupation (if any)	Accountant	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 O					
Building name/number		Service address If you have previously notified				
Street	Trigonos Windmill Hill Business Park	Companies House that the service address is at 'The Company's				
	Whitehill Way	Registered Office', please state 'The Company's Registered Office' in the				
Post town	Swindon	address				
County/Region	Wiltshire	This information will appear on the public record				
Postcode	S N 5 6 P B	public record				
Country	England					

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

Director

D1	Director's details ⁹	
	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*	Mr	complete form APO1 and submit it together with this annual return
Full forename(s)	Simon	Corporate details
Surname	Stacey	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	d 6 0 7 7 1 9 6 5	Please provide any previous names
Business occupation (if any)	Financial Accountant	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 ⁹	
Building name/number		Service address If you have previously notified
Street	The Company's Registered Office	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		public record
Country		

In accordance with	
Section 854 of the	
Companies Act 2006	

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

Director

D1	Director's details •					
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Objector appointments You cannot use this form to appoint a director To do this, please				
Title*	Mr	complete form APO1 and submit it together with this annual return				
Full forename(s)	Christopher Peter	Corporate details				
Surname	Wall	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	$\begin{bmatrix} d & 1 & d & 0 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & m & 4 & 0 \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 & 1 & 1 \end{bmatrix} \begin{bmatrix} y & 0 & 0 & 1 & 1 & 1 \\ y & 0 & 0 & 0 & 1 & 1 & 1 & 1 \end{bmatrix} \begin{bmatrix} y & 0 & 0 & 0 & 1 & 1 \\ y & 0 & 0 & 0 & 0 & 1 & 1 & 1 \\ y & 0 & 0 & 0 & 0 & 1 & 1 & 1 & 1 \\ y & 0 & 0 & 0 & 0 & 0 & 1 & 1 & 1 \\ y & 0 & 0 & 0 & 0 & 0 & 1 & 1 & 1 \\ y & 0 & 0 & 0 & 0 & 0 & 0 & 1 \\ y & 0 & 0 & 0 & 0 & 0 & 0 & 1 \\ y & 0 & 0 & 0 & 0 & 0 & 0 & 1 \\ y & 0 & 0 & 0 & 0 & 0 & 0 & 1 \\ y & 0 & 0 & 0 & 0 & 0 & 0 & 1 \\ y & 0 & 0 & 0 & 0 & 0 & 0 & 1 \\ y & 0 & 0 & 0 & 0 & 0 & 0 & 1 \\ y & 0 & 0 & 0 & 0 & 0 & 0 & 0 \\ y & 0 & 0 & 0 & 0 & 0 & 0 & 0 \\ y & 0 & 0 & 0 & 0 & 0 & 0 & 0 \\ y & 0 & 0 & 0 & 0 & 0 & 0 \\ y & 0 & 0 & 0 & 0 & 0 & 0 \\ y & 0 & 0 & 0 & 0 & 0 & 0 \\ y & 0 & 0 & 0 & 0 & 0 & 0 \\ y & 0 & 0 & 0 & 0 & 0 & 0 \\ y & 0 & 0 & 0 & 0 & 0 & 0 \\ y & 0 & 0 & 0 & 0 & 0 & 0 \\ y & 0 & 0 & 0 & 0 & 0 & 0 \\ y & 0 & 0 & 0 & 0 & 0 & 0 \\ y & 0 & 0 & 0 & 0 & 0 & 0 \\ y & 0 & 0 & 0 & 0 & 0 & 0 \\ y & 0 & 0 & 0 & 0 & 0 & 0 \\ y & 0 & 0 & 0 & 0 & 0 & 0 \\ y & 0 & 0 & 0 & 0 & 0 & 0 \\ y & 0 & 0 & 0 & 0 & 0 & 0 \\ y & 0 & 0 & 0 & 0 & 0 & 0 \\ y & 0 & 0 & 0 & 0 & 0 & 0 \\ y & 0 & 0 & 0 & 0 \\ y & 0 & 0 & 0 & 0 \\ y & 0 & 0 & 0 & 0 \\ y & 0 $	• Former name(s) Please provide any previous names				
Business occupation (if any) Head of Business and Social Housing		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 o					
Building name/number		Service address If you have previously notified				
Street	The Company's Registered Office	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		public record				
Country						

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

Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	Ocorporate 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
County/Region		This information will appear on the 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	
EB	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 companieshouse gov uk
Where the company/ firm is registered 9		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.	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)

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)					This should reflect the company's capital status at the made up date of this annual return		
F1	Share capital ir	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 shar	es 🛭	Aggregate nominal value O		
Ordinary		1 00	0 00	344,000 00)	£ 344,000 00		
						£		
						£		
						£		
		-	Totals	344,000 00)	£ 344,000 00		
F2	Share capital ır	other currencies	5		_			
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 shares Aggregate n		Aggregate nominal value •		
			Totals					
Currency								
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es O	Aggregate nominal value ①		
<u> </u>								
		<u> </u>						
			Totals			<u></u>		
F3	Totals							
	Please give the tot issued share capita		nd total aggregate nominal v	value of	Please li	ggregate nominal value st total aggregate values in		
Total number of shares	different currencies separate example £100 + €100 + \$							
Total aggregate nominal value ♥	£344,000 00							
● Including both the noming share premium ● Total number of issued s		Number of shares issu nominal value of each	share Plea	itinuation Pago ise use a Statem e if necessary		tal continuation		

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

F4	Statement of capital (Voting rights)					
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2					
Class of share	Ordinary					
Voting rights	Each share carries entitlement to one vote					
Class of share						
Voting rights						
voung ngno						
Class of share						
Voting rights						
Class of share						
Voting rights						

Annual Return (For returns made up to a date on or after 1 October 2011) **Shareholders** Part 4 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 A market is one established under time during this return period? Please tick the appropriate box below • the rules of a UK recognised investment exchange or any other No go to Section G2 'Past and present shareholders' \checkmark regulated markets in or outside of \Box Yes go to Question 2 the UK, or any other market outside of the UK The current UK recognized Question 2 Please only refer to Question 2 below if you have answered 'Yes' to investment exchanges and regulated Question 1 If you answered 'No', please go to Section G2 'Past and present markets can be found at shareholders' www.fsa.gov.uk/register/exchanges.do OTRS refers to the Vote Holder and Did the company, throughout the return period, have any shares admitted to Issuer Notification Rules contained trading on a relevant market and was it, throughout the return period, an issuer in Chapter 5 of the Disclosure and to which DTR5 applies?(3) Please tick the appropriate box below • Transparency Rules source book issued by the Financial Services Authority Notification is required go to Section G4 'Shareholders who hold at least 5% of any class when the percentage acquisition of of shares of the company as at the made up date of the return' a shareholder in the company has go to Part 5 'Signature' reached a certain threshold (starting at 3%) G2 List of past and present shareholders 9 The company is required to provide a full list of past and present shareholders This section only applies to if one was not included with either of the last two returns. Please tick the companies answering 'No' in appropriate box below Section G1 There were no shareholder changes in this period. Go to Part 5 (Signature) A full list of shareholders is enclosed \checkmark A list of shareholder changes is enclosed

How is the list of shareholders enclosed. Please tick the appropriate

The list of shareholders is enclosed in another format. Go to

past and present shareholders'

Part 5 (Signature)

The list of shareholders is enclosed on paper Go to Section G3 'List of

AR01

box below

Annual Return

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

G3

List of past and present shareholders o

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

• Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Address not required) amount of stock amount of stock of transfer						
Address not required) And amount of stock amount of stock of transfer I power Northern Limited Ordinary 344,000 00 I I I I I I I I I I I I I			Shares or stock currently held	Shares or stock transferr	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	
	Npower Northern Limited	Ordinary	344,000 00		1 1	
					1 1	
					1 1	
					l l	
					1 1	
					1 1	
					l l	
					1 1	
					1 1	
					1 1	
					1 1	
					1 1	
CHEDOSO						

CHFP029 10/11 Version 5 0

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 • Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please I am signing this form on behalf of the company delete 'director' and insert details of which organ of the SE the person Signature Signature signing has membership X X llue Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director O, Secretary, Person authorised O, Charity commission receiver and manager, CIC-manager, Judicial factor-

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
This is to searches of the public record	£ How to pay
Contact name Company name Address	A fee is payable on this form Make cheques or postal orders payable to 'Companies House' For information on fees, go to www.companieshouse.gov.uk
	Where to send ■
Past town County/Region	You may return this form to any Companies House address, however for expediency we advise you t return it to the appropriate address below For companies registered in England and Wales
Postcode Country	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)
Telephone	
We may return forms completed incorrectly or with information missing	
Please make sure you have remembered the following That if the made up date of the return is any earlier than 1 October 2011, you must complete the	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
appropriate form AR01 ☐ The company name and number match the	<i>i</i> 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 secretary and director details	This form is available in an
You have fully completed the Statement of capital (if applicable)	alternative format. Please visit the
☐ You have signed the form ☐ You have enclosed the correct fee	forms page on the website at www.companieshouse.gov.uk
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