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 with this form Please see 'How to pay' on

last page

What this form is for You may use this form to confirm that the company information is

X What this form is NOT fc You cannot use this form to notice of changes to the co



	You r		file a	n Ani	e of this return nual Return at ir	officers, registered office at company type or informative relating to the company relating to the com	A12	*A577NLVV* 17/05/2016 #210 COMPANIES HOUSE	
Part 1	Co	mp	an	y c	letails				
	The	secti	ion i	nust	be completed b	y all companies.		Filling in this form Please complete in typescript or in bold black capitals.	
								All fields are mandatory unless specified or indicated by *	
A1	Con	ıpan	y d	etai	ls				
Company number	0	1	3	6	3 1 5	3		• Company name change If your company has recently	
Company name in full	PE	ΓERS	301	SPI	RING EUROPE	LIMITED		changed its name, please provide the company name as at the date of this return	
A2	Retu	ırn d	late	:		**************************************		·	
	date	The		ıal re	turn must be deliv	up date. The return date must not be a vered within 28 days of the date given		Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary	
Date of this return 2	0 ⁰	⁴ 4		 ‴o	^m 5 ^y 2	^γ 0 ^γ 1 ^γ 6		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	Prin	cipa	l bu	sine	ess activity	· · · · · · · · · · · · · · · · · · ·			
		se sho				code number(s) for the principal		Principal business activity You must provide a trade classification code (SIC code 2007)	
Classification code 1	2	5	9	3	0			or a description of your company's main business in this section	
Classification code 2			•					A full list of the trade classification	
Classification code 3			-					codes are available on our website www.gov.uk/companieshouse	
Classification code 4									
		u can ness a				se give a brief description of your			
Principal activity description									
					<u> </u>				

Building name/number HEATH HOUSE Street HEWELL ROAD Post town REDDITCH County/Region WORCESTERSHIRE Postcode B 9 7 6 A Y Single alternative inspection location (SAIL) of the company records (if applicable) Street Post town County/Region Worcesters and submit it begins and	A4	Company type •	
Building name/number Street		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	If you are unsure of your company type, please check your latest certificate of incorporation or our website
Street HEWELL ROAD This must agree with the address tast sheld on the Companies House record at the date of this return If the registered office address, hour days annual return if the registered office address has changed, you should complete form ADD1 and submit it together with this annual return if the sannual return if	A5	Registered office address •	<u> </u>
that is held on the Companies House record at the date of this return. If the registered office address has changed, you should complete form ADD2 and submit it together with this annual return. **Post town** **Pos	Building name/number	HEATH HOUSE	
REDDITCH County/Region WORCESTERSHIRE Postcode B 9 7 6 A Y A6 Single alternative inspection location (SAIL) of the company records (if applicable) Building name/number Street Post town County/Region 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 people with significant control Register of members Register of directors Register of directors Register of directors Register of directors Register of secretaines Records of resolutions etc Contracts relating to redemption or purchase of own share out of capital by private company Register of behenture holders Register of members of interests in its shares Report to members of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland	Street	HEWELL ROAD	that is held on the Companies House
County/Region WORCESTERSHIRE Postcode B 9 7 6 A Y ### A 5 ### Single alternative inspection location (SAIL) of the company records (if applicable) ### O SAIL address This must agree with the address that is held on the Companies House record at the date of this return for the dates have should complete form ADQ2 and submit it together with this annual return for the date of this return for the dates have cannot be designed for the company records if it the company records are held at the registered office of the dates, do not tack any of the boxes in this section of the date of the records are only kept by certain company by the went of the dates, do not tack any of the boxes in this section. Certain records must be kept by every company white other records are only kept by certain company by the went open particles. If the records are not kept at the SAIL address, they must be available at the registered office of the dates in Section AG since the last annual return, you must complete form ADQ3 and submit it together with this annual return together with this annual return company into interests in its shares disclosed to public company. Instruments creating charges and register of charges England and Wales or Northern Ireland.	Post town	REDDITCH	changed, you should complete form
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Building name/number Street	Postcode	B 9 7 6 A Y	
This must agree with the address 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 submit it together with this annual return Postcode Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of people with significant control Register of members Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaines Records of resolutions etc Contracts relating to purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company instruments creating charges and register of charges England and Wales This must agree with the address that is held on the Companies House record at the date of this return If the address hould not be company return. If the address hould not have been doughted from AD02 and submit it together with this annual return. You must complete form AD03 and submit it together with this annual return.	A6	Single alternative inspection location (SAIL) of the company re	ecords (if applicable) [©]
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Postcode County/Region Co	Street		that is held on the Companies House
Postcode Location of company records Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of people with significant control Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaines Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Register of interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales Or Northern Ireland PLocation of company records if the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records are only kept by certain company types where appropriate If the records are not kept at the SAIL address, they must be available at the registered office If any of the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records are only kept by certain company types where appropriate If the records are not kept at the SAIL address, they must be available at the registered office If the records are not kept at the SAIL address, they must be available at the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return	Post town		should complete form AD02 and
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Interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland		capital by private company Register of debenture holders	moved from the registered office to the address in Section A6 since the last annual return, you must
		interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales	

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	● Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this,
Corporate body/firm name		please complete form AP04 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04.
County/Region		This information will appear on the
Postcode		public record 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	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only	
B3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered €		www gov uk/companieshouse This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (66/131/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.	◆ 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		<u> </u>
If applicable, where the company/firm is registered •		
If applicable, the registration 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	• Corporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and
Corporate body/firm name		submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02
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
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	
C 3	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 Directive (68/151/EEC)
Registration number		
C4	Non-EEA companies	,
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		:

Se	cre	ta	ry
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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 AP03 and submit it together with this annual
Full forename(s)	REGINALD KEITH	return
Surname	GROSELEY	Corporate details Please use Section B1-B4 to enter
Former name(s) •	NONE	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

Secretary's service address ® D2 Building name/number P O BOX 7028 Street Post town **STOURBRIDGE** County/Region WEST MIDLANDS 9 F F Postcode 8 Country **ENGLAND**

② 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

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

BIRMINGHAM

0 0 9

MICHIGAN

4 | 8

USA

Post town

Postcode

Country

County/Region

Director		
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*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	DANIEL EDWARD	Corporate details Please use Section C1-C4 to enter
Surname	SCELI	corporate director details
Former name(s) •	NONE	Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	UNITED STATES OF AMERICA	since the last annual return and have not notified us, please
Nationality	CANADIAN	complete form CH01 Prormer name(s)
Month/year of birth ●	X X	Please provide any previous names (including maiden or married names)
Business occupation (if any)	DIRECTOR	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	440	O Service address If you have previously notified
Street	SOUTHFIELD ROAD	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	BIRMINGHAM	address

Director

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*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	ERIC CHRISTIAN	Corporate details Please use Section C1-C4 to enter
Surname	PETERSON	corporate director details
Former name(s) •	NONE	Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	UNITED STATES OF AMERICA	since the last annual return and have not notified us, please
Nationality	AMERICAN	complete form CH01
Month/year of birth	X X T T T T T T T T T T T T T T T T T T	Please provide any previous names
Business occupation (if any)	DIRECTOR	(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	17519
Street	STONEBROOK DRIVE
Post town	NORTHVILLE
County/Region	MICHIGAN
Postcode	4 8 1 6 7
Country	USA

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

Director

Director		
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
litle*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	RICHARD GEORGE	Corporate details Please use Section C1-C4 to enter
Surname	BRAY	corporate director details.
Former name(s)	NONE	Director details All details must agree with those
		previously notified to Companies House If you have made changes
Country/State of residence	ENGLAND	since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01 Promer name(s)
Month/year of birth	X X	Please provide any previous names (including maiden or married names)
Business occupation (if any)	ENGINEER	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	14	Service address If you have previously notified
Street	GRANARY ROAD	Companies House that the service

3 2	Director's service address 9
Building name/number	14
Street	GRANARY ROAD
	STOKE HEATH
Post town	BROMSGROVE
County/Region	WORCESTERSHIRE
Postcode	B 6 0 3 Q H
Country	ENGLAND

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

Director

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	You cannot use this form to appoint a director To do this, please complete form APO1 and submit it
Title*		together with this annual return
Full forename(s) Surname		Corporate details 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	Please provide any previous names (including maiden or married names which have been used for business
(if any)		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	г	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
Post town County/Region		Company's Registered Office' in the address This information will appear on the public record
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firtle ' Full forename(s) Surname Former name(s) Former name(s) Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Former name(s) Please provide any previous names (including mader 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 on Provide full date of birth in Parl 3 only Continuation pages Please use a continuation page if you need to enter more officer details Foret Director's service address Foret Post town Country/Region Postcode This information will appear on the public record	E1	Director's details •	
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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) Former	Title*		together with this annual return
Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) E2	Full forename(s)		Corporate details Please use Section C1-C4 to enter
All details must agree with those previously notified to Companies House if you have made changes since the fast annual return and have not notified us, please complete form CH01 **Nationality** **Month/year of birth** **Business occupation* (if any)** **Business occupation* (if any)* **Description* **Director's service address** **Business occupation* (if any)* **Director's service address** **Street** **Director's service address** **Director's service address** **Director's service address** **Street** **Director's service address** **Director's service address** **If you have previously notified Companies House that the serve 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** **This information	Surname		
have not notified us, please complete form CH01 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 County/Region Postcode have not notified us, please complete form CH01 Postromer name(s) Please provide any previous names (including marden 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 page flyou 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 Registered Office' in the address This information will appear on the public record	Former name(s) •		All details must agree with those previously notified to Companies House If you have made changes
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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 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 Registered Office' in the address County/Region Postcode Postcode	Business occupation		(including maiden or married names) which have been used for business purposes during the period of this
Please use a continuation page if you need to enter more officer details Building name/number Street 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 Registered Office' in the address County/Region Postcode Postcode			Please provide month and year only Provide full date of birth in
Building name/number Street Post town County/Region Postcode 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			Please use a continuation page if you need to enter more officer
Street Street Post town County/Region 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 o	
Post town County/Region Postcode address This information will appear on the public record			If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record	Post town		
Postcode	County/Region		This information will appear on the
			public record
	Country		

Director

For a corporate director, complete Section C1-C4. Initie*	appoint a director To do this, please complete form AP01 and submit it together with this annual return Corporate details Please use Section C1-C4 to enter corporate director details. Director 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 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 Month and year of birth Please provide month and year only Provide full date of birth in
together with this an Corporate details. Surname Former name(s) Country/State of Fersidence Nationality Month/year of birth Business occupation (if any) Fersidence Of Month and year of Please provide month Provide full date of Part 3 only Continuation page Please use Continuation page Please use Continuation page Please use Continuation page Please use Compane's Register address of You have previous full date of the Part 3 only Street O Service address O Service address If you have previous and the Part 3 only Companies House the details.	together with this annual return Corporate details Please use Section C1-C4 to enter corporate director details. Director 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 Former name(s) 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
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POSE TOWN	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
This information will	
County/Region public record	This information will appear on the public record
Postcode	
Country	

Part 4	Statement	of capital o				
	→ Yes Cor	y have share capital? nplete the sections belo to Part 6 (Signature)	ow and the following Part 5	· · · · · · · · · · · · · · · · · · ·	This shou capital st this annu	ld reflect the company's atus at the made up date of Ial return
F1 S	hare capital ii	n pound sterling (£)			
Please complete the tal If all your issued capita	ole below to show I is in sterling, only	each class of shares he complete Section F1	ld in pound sterling and then go to Section F4			
Class of shares (E g Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es Ø	Aggregate nominal value •
ORDINARY		£1	NIL	1329331		£ 1329331
REDEEMABLE PRE	FERENCE	£1	NIL	2692919		£ 2692919
						£
						£
			Totals	4022250		£ 4022250
F2 :	Share capital i	n other currencie	s	<u></u>		
Please complete the ta Please complete a sepa	ble below to show arate table for each	any class of shares hel currency	d in other currencies			
Currency		<u></u>				
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res 🛛	Aggregate nominal value 4
				<u> </u>		
	 _		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 sha	res 3	Aggregate nominal value O
				<u> </u>		
<u> </u>			Totals	<u> </u>		
F3	Totals					
	Please give the total number of shares and total aggregate nominal value of issued share capital One of the total number of shares and total aggregate nominal value of issued share capital.					ggregate nominal value ist total aggregate values in t currencies separately For
Total number of shares	4022250					e £100 + €100 + \$10 etc
Total aggregate nominal value 9	£4022250					
 Including both the nominal value and any share premium Total number of issued shares in this class 		 Number of shares iss nominal value of each 	h share Ple	ntinuation Pag ease use a State ge if necessary		tal continuation

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	ONE VOTE PER SHARE	
Class of share	REDEEMABLE PREFERENCE	
Class of share Voting rights	ONE VOTE PER SHARE	
Class of share Voting rights		
Toung rights		

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 recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 6 'Signature'	DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)
G2	List of past and present shareholders ®	
	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 penod. Go to Part 6 (Signature). A full list of shareholders is enclosed. A list of shareholder changes is enclosed. How is the list of shareholders enclosed. Please tick the appropriate.	This section only applies to companies answering 'No' in Section G1
	box below The list of shareholders is enclosed on paper Go to Section G3 'List of past and present shareholders'	
	The list of shareholders is enclosed in another format. Go to Part 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

			1	
·		Shares or stock currently held	Shares or stock transferr	ed (if appropriate)
hareholder'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
PETERSON AMERICAN CORPORATION INC	ORDINARY	1329331		1 1
PETERSON AMERICAN CORPORATION INC	REDEEMABLE PREFERENCE	2692919		1 1
				1 1
				1 1
				1 1
				1 1
				1 1
<u> </u>				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

Signature Part 6 ● Societas Europaea If the form is being filed on behalf This must be completed by all companies. 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 signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director ●, Secretary, Person-authorised ●, Charity commission receiver and manager, EIC manager, Judicial factor



Do not cover this barcode

AR01 2015

Annual Return

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

Contact name	R K GROSELEY F C A
Company name	R K GROSELEY F C A
Address	P O BOX 7028
·	
Post town	STOURBRIDGE
County/Region	WEST MIDLANDS
Postcode	D Y 8 9 F F
Country	ENGLAND
DX	
Telephone	01384 373114

✓ 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 have completed your principal business activity
 You have not used this form to make changes to the registered office address
- You have not used this form to make changes to 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)
- ☐ You have signed the form
- You have enclosed the correct fee

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 NR 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