### **RP04**

#### Second filing of a document previously delivered



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 Companies 1985 regardless of when it was

delivered

A second filing of a document cannot be filed where it is corre information that was originally properly delivered Form RP01 r be used in these circumstances

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



15/09/2011 **COMPANIES HOUSE** 

Company details Company number

2

Company name in full RICHFINE 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

#### Description of the original document

Document type •

2011 ANNUAL RETURN

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

Date of registration of the original document

<sup>d</sup> 3

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#### Applicable documents

This form only applies to the following forms

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 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

1 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. AP01 or CH01)

RP04 Second filing of a document previously delivered

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	Please note that all information on this form will appear on the public record
visible to searchers of the public record	☑ Where to send
Contact name Pat  Company name Hillcrest Estate Management Limited	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address 5 Grove Road Redland	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town   Bristol	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 0117 317 99 82	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
We may return forms completed incorrectly or with information missing.	Section 243 exemption If you are applying for or have been granted a section 243 exemption, please post this whole form to the
Please make sure you have remembered the following:  The company name and number match the information held on the public Register	different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE
You can only use this form to file a second filing of a document delivered to the Registrar of Companies	<i>i</i> Further information
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	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
<ul> <li>You have enclosed the second filed document(s)</li> <li>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'</li> </ul>	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

A fee is payable with this form Please see 'How to pay' on the



You can use the WebFiling service to file this form online.

Please go to www companieshou

	last page	
	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  What this form is NOT for You cannot use this form to give notice of changes to the compa officers, registered office addres company type or information relating to the company records	
Part 1	Company details	<del></del>
	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 *
A1	Company details	
Company number	0 1 4 1 7 6 3 2	Company name change     If your company has recently
Company name in full	RICHFINE LIMITED	changed its name, please provide the company name as at the date of this return
A2	Return date	<u> </u>
Date of this return <b>②</b>	Please give the annual return made up date This must not be a future date The annual return must be delivered within 28 days of the date of this return  3 0 8 2 0 1 1	◆ 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 •	Principal business activity     You must provide a trade     classification code (SIC code) or a
Classification code 1	9 8 0 0	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.companieshouse.gov.uk
Classification code 4		_
	If you cannot determine a code, please give a brief description of your business activity below	
Principal activity description		_ _ _
		_

#### **AR01** Annual Return Company type • 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 X website 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 Registered office address 9 **A5** Building name/number | Hillcrest Estate Management Limited O Change of registered office This must agree with the address Street that is held on the Companies House 5 Grove Road record at the date of this return Redland If the registered office address has changed, you should complete form Post town Bristol AD01 and submit it together with County/Region this annual return Postcode S 6 U В 6 **A6** Single alternative inspection location (SAIL) of the company records (if applicable) 9 **⊕** SAIL address Building name/number This must agree with the address that is held on the Companies House Street 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 Contact to the second of th 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 Directors' indemnities are only kept by certain company 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

CHFP000 10/09 - Version 1 3

Part 2	Officers of the company	
	This section should include details of the company at the date to which this annual return is made up  → For a secretary who is an individual, go to Section B1  → For a corporate secretary, go to Section C1  → For a director who is an individual, go to Section D1  → For a corporate director, go to Section E1	Continuation pages Please use a continuation page if you need to enter more officer details
Secretary		
B1	Secretary's details •	
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	O Secretary appointments You may not use this form to appoint a secretary To do this,
Title*		please complete form AP03 and submit it together with this annual
Full forename(s)		return
Surname		Corporate details Please use Section C1-C4 to enter corporate secretary details
Former name(s) •	Socretami's convey address D	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 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	Service address
Building name/number Street		If you have previously notified     Companies House that the service     address is at 'The Company's     Registered Office', please state 'The
Post town		<ul> <li>Company's Registered Office' in the address</li> </ul>
County/Region		This information will appear on the public record
Postcode		public record
Country		_

#### **Corporate secretary**

C1	Corporate secretary's details •	
	Please use this section to list all the corporate secretaries of the company	● Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name	HILLCREST ESTATE MANAGEMENT LIMITED	a corporate secretary To do this, please complete form AP04 and submit it together with this annual return
Building name/number	Hillcrest Estate Management Limited	Corporate secretary details
Street	5 Grove Road	All details must agree with those previously notified to Companies
	Redland	House If you have made changes since the last annual return and have
Post town	Bristol	not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode	BS66UJ	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 ®	<del>. '''.</del>
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance
Where the company/	England & Wales	www.companieshouse.gov.uk
firm is registered •		This is the register mentioned in Article 3 of the First Company Law
Registration number	01943394	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	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		

D1	Director's details •			
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments     You cannot use this form to     appoint a director To do this, please		
Title*	Miss	complete form AP01 and submit it together with this annual return		
Full forename(s)	Christina Mary	Corporate details		
Surname	Harding	Please use Section E1-E4 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	Bristol	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	1 7 0 8 1 9 7 9	Please provide any previous names		
Business occupation (if any)	Project Manager	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.		
D2	Director's service address®	purposes		
Building name/number	Top Floor Flat	Service address  If you have previously notified		
Street	8 Saville Place	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the		
	Clifton			
Post town	Bristol	address		
County/Region		This information will appear on the public record		
Postcode	B S 8 4 E J			
Country				

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*	Ms	complete form AP01 and submit it together with this annual return
Full forename(s)	Maragaret Ann	Corporate details
Surname	McKay	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	Bristol	House If you have made changes since the last annual return and have not notified us, please
Nationality	Bristish	complete form CH01
Date of birth	2 2 0 8 1 9 4 5	Please provide any previous names
Business occupation (if any)	Teacher	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   Output  Director's service address	
Building name/number	First Floor Flat	Service address  If you have previously notified
Street	8 Saville Place	Companies House that the service
	Clifton	Registered Office', please state 'The Company's Registered Office' in the
Post town	Bristol	address
County/Region		This information will appear on the public record
Postcode	B S 8 4 E J	
Country		

#### **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 form CH02
Post town		This information will appear on the
County/Region		public record
Postcode ————————————————————————————————————		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section E3 only  → No Complete Section E4 only	
E3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	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		

Part 3	Statement of capital o					
Does your company have share capital?  → Yes Complete the sections below and the following Part 4  → No Go to Part 5 (Signature)					capital	ould reflect the company's status at the made up date of nual return
F1	Share capital i	n pound sterling (	(£)			<del>,</del> '
		each class of shares he complete <b>Section F1</b>	eld in pound sterling and then go to Section F4	1		
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
Ord		1 00	0	100		£ 100 00
						£
						£
						£
1963-	* 0000 all of recent		Total	s 100		£ 100 00
F2	Share capital ii	n other currencies	5			
Please complete the ta Please complete a sep		any class of shares held currency	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 share	res Ø	Aggregate nominal value •
				_  		_
7,466	1 to	l .	Total	s		
						<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	res 🕄	Aggregate nominal value •
			Total	s		
F3	Totals				-	
	Please give the total number of shares and total aggregate nominal value of issued share capital					ggregate nominal value list total aggregate values in
otal number of shares	100					nt currencies separately For e £100 + €100 + \$10 etc
otal aggregate nominal value €	£100					
<ul> <li>Including both the noming share premium</li> <li>Total number of issued s</li> </ul>	-	Number of shares issue nominal value of each	share Ple	ontinuation Page ease use a Statem ge if necessary		ital 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 <b>Sections F1</b> and <b>F2</b>
Class of share	Ord
Voting rights	One vote per share
Class of share	
Class of share  Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

→ No Go to Part 5 (Signature)  Traded public companies   Please tick the box if your company was a traded public company at any time during the period of this return  A traded company means a company means	→ Yes Com → No Go to  No Go to  Traded public compating  Private and non-traone was not include  Traded public compatile least 5% of the least to the last two Please tick the app  X A full list of enclosed Please	plete the sections below to Part 5 (Signature)  ompanies  the box if your company was a traded public company at any the period of this return  present shareholders  ided public companies are required to provide a 'full list' if ed with either of the last two returns  to banies are required to provide a list of shareholders who held issued shares of any share class if a list was not provided with yo returns  ropriate box below	details at the made up date of this annual return  Traded company definition A traded company means a comparany of whose shares are admitted to
Please tick the box if your company was a traded public company at any time during the period of this return  Please tick the box if your company was a traded public company at any of whose shares are admitted trading on a regulated market  Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns  Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns  Please tick the appropriate box below  A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or  A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4  A list of shareholder changes is enclosed For private or non-traded public companies, please complete Section G3 For traded public companies, please complete Section G4  There were no shareholder changes in this period On to Part 5 (Signature)  Please tick the appropriate box below to indicate the format of your shareholder details  The list of shareholders is enclosed on paper	Please tick to time during  List of past and Private and non-tratione was not included. Traded public compatile least 5% of the leither of the last two Please tick the app  A full list of enclosed Please.	he box if your company was a traded public company at any the period of this return  present shareholders  ded public companies are required to provide a 'full list' if ed with either of the last two returns  canies are required to provide a list of shareholders who held ssued shares of any share class if a list was not provided with yo returns  ropriate box below	A traded company means a compar any of whose shares are admitted t
A traded company means a company of whose shares are admitted trading on a regulated market    List of past and present shareholders	Private and non-tra one was not includ  Traded public comp at least 5% of the either of the last tv  Please tick the app  X A full list of enclosed Ple	present shareholders  ded public companies are required to provide a 'full list' if ed with either of the last two returns sames are required to provide a list of shareholders who held ssued shares of any share class if a list was not provided with two returns repriate box below	A traded company means a compar any of whose shares are admitted to
Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns  Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns  Please tick the appropriate box below  X A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or  A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4  A list of shareholder changes is enclosed For private or non-traded public companies, please complete Section G3 For traded public companies, please complete Section G4  There were no shareholder changes in this period Go to Part 5 (Signature)  Please tick the appropriate box below to indicate the format of your shareholder details  X The list of shareholders is enclosed on paper	Private and non-tra one was not includ Traded public comp at least 5% of the i either of the last tv  Please tick the app   A full list of enclosed Ple	ded public companies are required to provide a 'full list' if ed with either of the last two returns vanies are required to provide a list of shareholders who held ssued shares of any share class if a list was not provided with vo returns ropriate box below	
one was not included with either of the last two returns  Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns  Please tick the appropriate box below  X	one was not includ  Traded public comp at least 5% of the relation of the last two please tick the app  A full list of enclosed Please	ed with either of the last two returns  vanies are required to provide a list of shareholders who held  ssued shares of any share class if a list was not provided with  vo returns  ropriate box below	
at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns  Please tick the appropriate box below  X	at least 5% of the either of the last two Please tick the app    A full list of enclosed Please	ssued shares of any share class if a list was not provided with vo returns ropriate box below	
<ul> <li>★ A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3, or</li> <li>★ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete. Section G4</li> <li>★ A list of shareholder changes is enclosed. For private or non-traded public companies, please complete. Section G3. For traded public companies, please complete. Section G4</li> <li>★ There were no shareholder changes in this period. Go to Part 5 (Signature)</li> <li>Please tick the appropriate box below to indicate the format of your shareholder details.</li> <li>★ The list of shareholders is enclosed on paper.</li> </ul>	X A full list of enclosed Ple	·	
enclosed Please complete Section G3, or  A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4  A list of shareholder changes is enclosed → For private or non-traded public companies, please complete Section G3 → For traded public companies, please complete Section G4  There were no shareholder changes in this period → Go to Part 5 (Signature)  Please tick the appropriate box below to indicate the format of your shareholder details  ▼ The list of shareholders is enclosed on paper	enclosed Ple	shareholders for a private or non-traded public company is	
share class for a traded public company is enclosed Please complete Section G4  A list of shareholder changes is enclosed → For private or non-traded public companies, please complete Section G3 → For traded public companies, please complete Section G4  There were no shareholder changes in this period → Go to Part 5 (Signature)  Please tick the appropriate box below to indicate the format of your shareholder details  The list of shareholders is enclosed on paper	<u> </u>		
<ul> <li>→ For private or non-traded public companies, please complete Section G3</li> <li>→ For traded public companies, please complete Section G4</li> <li>☐ There were no shareholder changes in this period</li> <li>→ Go to Part 5 (Signature)</li> <li>Please tick the appropriate box below to indicate the format of your shareholder details</li> <li>▼ The list of shareholders is enclosed on paper</li> </ul>	share class f		
→ Go to Part 5 (Signature)  Please tick the appropriate box below to indicate the format of your shareholder details  The list of shareholders is enclosed on paper	→ For private	e or non-traded public companies, please complete Section G3	
shareholder details  The list of shareholders is enclosed on paper			
—		ropriate box below to indicate the format of your	
		• • • • • • • • • • • • • • • • • • • •	

#### G3

### Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

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 'Private or non-traded public companies — list of past and present shareholders' continuation page if necessary

•		page in necessary			
		Shares or stock currently held	Shares or stock transferred (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	
Christopher John & Pauline Dowling	Ord	10			
Mr Nicholas Duggan	Ord	10			
Mr & Mr Kendall, Michael Haper, Paul	Ord	10			
Miss Christina Mary Harding	Ord	10			
Highstar Developments (Sittingbourne) Ltd	Ord	0	10	13/06/2011	
Ms Maragaret Ann McKay	Ord	10			
Ms Monica Ann Murtagh	Ord	10			
Ms Naomi Jayne Selina Cook & Mr Oliver Burton Gosling	Ord	10			
Mr Royston Edward Radnedge	Ord	10			
Mrs Pamela Mildred Sheppard	Ord	10			
Mr Paul Slater	Ord	10			
			<u> </u>		
			<u> </u>		

#### G4

#### Traded public companies - list of past and present shareholders

This section should show 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 public companies that have traded on a regulated market at any time during the period of this return.

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

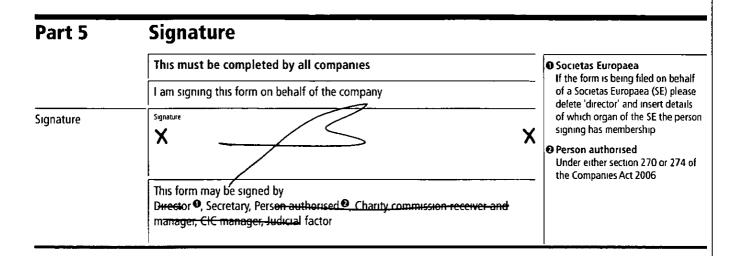
- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

	Shares or stock currently held	Shares or stock transferred (if appropriate)	
Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
			1 1
			1 1
			, ,
			1 1
			1 1
			1 1
			1 1
			1 1
			1 1
			1 1
			1 1
			1 1
	Class of share	Class of share Class of shares or	Class of share Number of shares or Number of shares or



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
·	£ How to pay
Company name	A fee of £30 is payable to Companies House in respect of an Annual Return
Address	Make cheques or postal orders payable to 'Companies House'
c/o Hillcrest Estate Management Limited	■ Where to send
5 Grove Road	You may return this form to any Companies House
Redland Post town Broadel	address, however for expediency we advise you to return it to the appropriate address below
Bristol	,
Postcode B S 6 6 U J	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
DX	DA 33030 Calum
Telephone 0 117 31799 82	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
✓ Checklist	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1
We may return forms completed incorrectly or with information missing	or LP - 4 Edinburgh 2 (Legal Post)  For companies registered in Northern Ireland The Registrar of Companies, Companies House,
Please make sure you have remembered the following  The company name and number match the information held on the public Register	First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1
<ul> <li>□ You have completed your principal business activity</li> <li>□ You have not used this form to make changes to the</li> </ul>	Further information
registered office address  You have not used this form to make changes to secretary and director details  You have fully completed the Statement of capital (if applicable)  You have signed the form  You have enclosed the correct fee	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 - continuation page

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*	Ms	complete form AP01 and submit it together with this annual return	
Full forename(s)	Monica Ann	Corporate details	
Surname	Murtagh	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	North Sydney, Australia	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	2 9 0 7 1 9 5 9	• Former name(s) Please provide any previous names	
Business occupation (if any)	Director	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	Dırector's service address €		
Building name/numbe	r 29	Service address  If you have previously notified	
Street	Edward Street	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address	
Post town	North Sydney		
County/Region		This information will appear on the public record	
Postcode	N W 2 0 6 0	public record	
Country	Australia		

In accordance with
Section 854 of the
Companies Act 2006

# AR01 - continuation page Annual Return

Tritle* Mr  Full forename(s) Royston Edward  Surname Radnedge  Corporate details Please use Section E1-E4 to en corporate director details Director details All details must agree with thos previously notified to Companie House If you have made change since the last annual return and have not notified us, please complete form CH01  Post of birth 2 9 0 6 1 9 4 8  Business occupation (if any)  Refrigeration Engineer  Director's service address   Wells Road  Whitchurch  Post town Birth  Birth  Compty/Region  Postcode B S 1 4 9 B E	D1	Director's details •		
together with this annual return Corporate details Please use Section E1-E4 to en corporate director details All details must agree with thos previously notified to Companie former name(s) Personal forms and the service address Personal for the service address  This information will appear on ipublic record  Togettor details  All details must agree with thos previously notified to Companie proviously notified provide any previous name which have been used for busin purposes during the peniod of this return Married women do not need to give former names unless previously used for busin purposes  D2  Director's service address Pily on have previously notified Companies House that the servia address at the Company's Registered Office', in address This information will appear on inpublic record				
Surname Radnedge Please use Section E1-E4 to en corporate director details  Director details All details must agree with thos previously notified to Companie Allouse II you have made change since the last annual return and have not notified us, please complete form CH01  British Date of birth 2 9 9 0 6 1 9 4 8  Business occupation (if any)  Refrigeration Engineer  Please use Section E1-E4 to en corporate director details All details must agree with thos previously notified to Companie Section E1 you have made change since the last annual return and have not notified us, please complete form CH01  Pormer name(s) Please provide any previous name which have been used for busin purposes during the period of this return Marned women do not need to give former names unless previously used for busin purposes  Director's service address   Building name/number  665  Street  Wells Road  Whitchurch  Post town  Bristol  County/Region  Postcode  B S 1 4 9 B E	Title*	Mr	complete form AP01 and submit it together with this annual return	
Surname Radnedge corporate director details  Director details All details must agree with thos previously notified to Companie House If you have made change since the last annual return and have not notified us, please complete form CH01  Date of birth 2 9 0 6 1 9 4 8  Business occupation (if any)  Refrigeration Engineer  Refrigeration Engineer  Director's service address •  Building name/number  Street Wells Road  Whitchurch  Post town Bristol  County/Region  Postcode B S 1 4 9 B E	Full forename(s)	Royston Edward		
All details must agree with thos previously notified to Companie  Country/State of residence Nationality  British  Date of birth  2 9 0 6 1 9 4 8  Business occupation (if any)  Refrigeration Engineer  Post town  Business occupation  Whitchurch  Postcode  Bristol  All details must agree with thos previously notified to Companie Analy and not notified us, please complete form CH01  Former name(s)  Please provide any previous nan which have been used for busing purposes during the period of this return Married women do not need to give former names unless previously used for busing purposes  Street  Wells Road  Whitchurch  Post town  Bristol  Country/Region  Postcode  B S 1 4 9 B E	Surname	Radnedge	•	
Country/State of residence Nationality British  Date of birth  2 9 0 6 1 9 4 8  Business occupation (if any)  Refrigeration Engineer  D1 Director's service address  Building name/number  Street  Wells Road  Whitchurch  Post town  Bristol  Bristol  Since the last annual return and have not notified us, please complete form CHO1  Former name(s)  Please provide any previous name which have been used for busine purposes during the period of this return Married women do not need to give former names unless previously used for busine purposes  Street  Wells Road  Whitchurch  Post town  Bristol  County/Region  Postcode  B S 1 4 9 B E	Former name(s) •		All details must agree with those previously notified to Companies	
Date of birth  2 9 0 6 1 9 4 8  Business occupation (if any)  Refrigeration Engineer  Refrigeration Engineer  Refrigeration Engineer  D1 Director's service address  Building name/number  Street  Wells Road  Whitchurch  Post town  Bristol  Postcode  B S 1 4 9 B E  Performer name(s)  Please provide any previous name which have been used for busing purposes during the period of this return Married women do not need to give former names unless previously used for busing purposes  Service address  If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state'  Company's Registered Office', please state'  Company's Registered Office' in address  This information will appear on in public record		Bristol	since the last annual return and have not notified us, please	
Date of birth 2 9 0 6 1 9 4 8  Business occupation (if any)  Refrigeration Engineer  Refrigeration Engineer  Please provide any previous nan which have been used for busing purposes during the period of this return Married women do not need to give former names unless previously used for busing purposes  D2  Director's service address  Building name/number 665  Street  Wells Road  Whitchurch  Post town Bristol  County/Region  Postcode  B S 1 4 9 B E	Nationality	British	, i	
Business occupation (if any)  Refrigeration Engineer  purposes during the period of this return Married women do not need to give former names unless previously used for busing purposes  Building name/number  Street  Wells Road  Whitchurch  Post town  Bristol  County/Region  Postcode  Refrigeration Engineer  purposes during the period of this return Married women do not need to give former names unless previously used for busing purposes  Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'Company's Registered Office', please state 'Company's Registered Office' in address  This information will appear on public record	Date of birth	2 9 0 6 1 9 4 8	Please provide any previous names	
D2 Director's service address   Building name/number 665  Street Wells Road Companies House that the service address is at 'The Company's Registered Office' in address  Post town Bristol  County/Region Postcode B S 1 4 9 B E	•	Refrigeration Engineer	purposes during the period of	
Building name/number 665  Street Wells Road Companies House that the service address is at 'The Company's Registered Office', please state' Company's Registered Office' in address  County/Region This information will appear on public record	(If any)		not need to give former names unless previously used for business	
Street  Wells Road  Whitchurch  Post town  County/Region  Postcode  B S 1 4 9 B E  If you have previously notified Companies House that the serviaddress is at 'The Company's Registered Office', please state 'Company's Registered Office' in address  This information will appear on public record	D2	Director's service address ©		
Street  Wells Road  Whitchurch  Post town  Companies House that the service address is at 'The Company's Registered Office', please state' Company's Registered Office' in address  This information will appear on public record  Postcode  B S 1 4 9 B E	Building name/number	665	- +	
Whitchurch  Post town  Bristol  County/Region  Postcode  B S 1 4 9 B E  Registered Office', please state 'Company's Registered Office' in address  This information will appear on public record	Street	Wells Road	Companies House that the service	
Post town Bristol address  County/Region This information will appear on public record		Whitchurch	Registered Office', please state 'The	
Postcode BS149BE	Post town	Bristol		
Postcode B S 1 4 9 B E	County/Region		This information will appear on the	
Country	Postcode	B S 1 4 9 B E	F	
Country	Country			

In a	ccordance with
Sec	tion 854 of the
Cor	npanies Act 2006

## AR01 - continuation page Annual Return

Title* Mrs  Full forename(s) Pamela Mildred  Surname Sheppard Corporate details  Former name(s)  Country/State of residence  Nationality British  Date of birth 3 0 0 7 1 9 3 1  Business occupation (if any)  Teacher  Director's service address  Building name/number  Street 9 Saville Place  Complete form AP01 and submit together with this annual return  Corporate details  Please use Section E1-E4 to ente corporate director details  All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01  Former name(s)  Please provide any previous name which have been used for busines purposes during the penod of this return Married women do not need to give former names unless previously used for busines purposes.  D2 Director's service address  Street  9 Saville Place	D1	Director's details •		
True   Mirs   together with this annual return   Corporate details   Please use Section E1-E4 to enter   Corporate details   Please use Section E1-E4 to enter   Corporate details   Please use Section E1-E4 to enter   Corporate 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 use please   Complete form CH01				
Surname Sheppard Sheppard Please use Section E1-E4 to ente carporate director details  Director details  All details must agree with those previously notified to Companies House if you have made changes which have not notified us, please complete form CH01  Bristol  Bristol  Bristol  Bristol  Business occupation (if any)  Director's service address  Building name/number Garden Flat  Street  9 Saville Place  Clifton  Post town  Bristol  County/Region  Please use Section E1-E4 to ente carporate director details  Director details  All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01  Pormer name(s)  Please provide any previous name which have been used for busines purposes during the period of this return Marned women do not need to give former names unless previously used for busines purposes  Building name/number Garden Flat  Street  9 Saville Place  Clifton  Post town  Bristol  County/Region  This information will appear on the public record	Title*	Mrs	complete form AP01 and submit it together with this annual return	
Surname Sheppard 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  Date of birth 3 0 0 7 1 9 3 1  Business occupation (if any)  Teacher  Director's service address  Building name/number Garden Flat  Street 9 Saville Place  Clifton  Post town Bristol  County/Region  Postcode B S 8 4 E J	Full forename(s)	Pamela Mildred		
Country/State of residence Nationality British Date of birth 3 0 0 7 1 9 3 1  Business occupation (if any)  Date of birth  Deformer name(s)  Please provide any previous name which have been used for busines purposes during the period of this return Married women do not need to give former names unless previously used for busines purposes  Date of birth  Date of bi	Surname	Sheppard		
Country/State of residence  Bristol  Bristol  British  Date of birth  3 0 0 7 1 9 3 1  Business occupation (if any)  Teacher  D2  Director's service address  Building name/number  Street  9 Saville Place  Clifton  Post town  Bristol  Bristol  Bristol  Bristol  Since the last annual return and have not notified us, please complete form CH01  Former name(s)  Please provide any previous name which have been used for busines purposes during the period of this return Married women do not need to give former names unless previously used for busines purposes  Building name/number  Garden Flat  Street  9 Saville Place  Clifton  Post town  Bristol  County/Region  Postcode  B S 8 4 E J  Since the last annual return and have not notified us, please complete form CH01  Former name(s)  Please provide any previous name which have been used for busines purposes during the period of this return Married women do not need to give former names unless previously used for busines purposes  If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'T Company's Registered Office', please state 'T Company's Registered Office' in taddress  This information will appear on the public record	Former name(s) •		All details must agree with those previously notified to Companies	
Date of birth  3 0 0 7 1 9 3 1  Business occupation (if any)  Teacher  Teacher  Director's service address  Building name/number   9 Saville Place   9 Saville Place   Clifton  Post town   Bristol  County/Region   Postcode   B S 8 4 E J		Bristol	since the last annual return and	
Date of birth 3 0 0 7 1 9 3 1  Business occupation (if any)  Teacher  Please provide any previous name which have been used for busines purposes during the period of this return Married women do not need to give former names unless previously used for busines purposes  Service address  If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'T Company's Registered Office', please state 'T Company's Registered Office' in taddress  This information will appear on the public record	Nationality	British	'	
Business occupation (if any)  Teacher  Director's service address  Building name/number  Garden Flat  Street  9 Saville Place  Clifton  Post town  Bristol  Postcode  B S 8 4 E J  Director's service address  purposes during the period of this return Married women do not need to give former names unless previously used for busines purposes  ### Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'T Company's Registered Office' in the address of the public record  #### Registered Office in the public record  ###################################	Date of birth	3 0 0 7 1 9 3 1	Please provide any previous names	
Building name/number   Garden Flat   Street   9 Saville Place   Clifton   Post town   Bristol   County/Region   Postcode   B   S   8   4   E   J    Postcode   Service address   If you have previously notified   Companies House that the service address is at 'The Company's   Registered Office', please state 'T   Company's Registered Office' in t   address   This information will appear on the public record	•	Teacher	purposes during the period of this return. Married women do not need to give former names unless previously used for business	
Street  9 Saville Place  Clifton  Post town  Bristol  County/Region  Postcode  B S 8 4 E J  If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'T Company's Registered Office' in t address  This information will appear on th public record	D2	Director's service address®	·	
Street  9 Saville Place  Clifton  Post town  Bristol  County/Region  Postcode  B S 8 4 E J  Companies House that the service address is at 'The Company's Registered Office', please state 'T Company's Registered Office' in the address  This information will appear on the public record	Building name/number	Garden Flat	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The	
Clifton  Post town  Bristol  County/Region  Postcode  B S 8 4 E J  Registered Office', please state 'T Company's Registered Office' in taddress  This information will appear on the public record	Street	9 Saville Place		
Post town Bristol address  County/Region  Postcode B S 8 4 E J  Address  This information will appear on the public record		Clifton		
Postcode BS84EJ	Post town	Bristol		
Postcode B S 8 4 E J	County/Region			
Country	Postcode	B S 8 4 E J		
	Country			

In accordance with
Section 854 of the
Companies Act 2006

# AR01 - continuation page Annual Return

Title* Mr  Full forename(s) Paul  Surname Slater  Compare details Please use Section E1-E4 to enter corporate details All details must agree with those previously notified to Companies 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  Permer name(s)  Bristish  Date of birth  Date of birth  O 5 0 2 1 9 8 1  Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes  D2  Director's service address   Building name/number  The Company's Registered Office  Street  Companies H001  Service address If you have previously notified Companies House that the service address is at 'The Company's	D1	Director's details •		
Title Nur  Full forename(s) Paul  Surname Slater  Corporate details Please use Section E1-E4 to enter corporate director details Please use Section E1-E4 to enter corporate 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 use please complete form CH01  Bristish  Date of birth  Date of birth  O 5 0 2 1 9 8 1  Credit Manager  Credit Manager  Credit Manager  Director's service address  Building name/number  The Company's Registered Office  Street  Director's service address  If you have previously notified Companies which have been used for business purposes  If you have previously used for business purposes  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		· ·		
Surname Slater  Former name(s)  Country/State of residence Nationality  Bristish  Date of birth  Date of birth  Date of which away been used for business purposes during the period of this return Marined women do not need to give former names unless previously used for business purposes  Building name/number  The Company's Registered Office  The Strown  Country/Region  Please use Section E1-E4 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  Pormer name(s)  Please provide any previous names which have been used for business purposes during the period of this return Marined women do not need to give former names unless previously used for business purposes  Building name/number  The Company's Registered Office  Street  Ounty/Region  This information will appear on the public record	Title*	Mr		
Surname   Slater   Corporate director details   Director details   Director details   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 CH01    Post of birth   O   S   O   D   D   D   D   D   D   D   D   D	Full forename(s)	Paul		
Country/State of residence Nationality Bristish Date of birth Do 5 0 2 1 9 8 1  Business occupation (if any)  Credit Manager  Credit Manager  Director's service address  Building name/number  Street  Date of borth  Company's Registered Office  Street  Company's Registered Office  The Company's Registered Office  This information will appear on the public record  Postcode  All details must agree with those previously protified to Companies House If you have made changes since the last annual return and have not notified to, please complete form CHO1  Pormer name(s) Please provide any previous names which have been used for business purposes during the peniod of this return Married women do not need to give former names unless previously used for business purposes  Director's service address  If you have made changes complete form CHO1  Post town  On the last annual return and have not notified us, please complete form CHO1  Post town  On the last annual return and have not notified us, please complete form CHO1  Post town  All details must agree with those previously notified to compane since the last annual return and have not notified us, please complete form CHO1  Post town  On the last annual return and have not notified us, please complete form CHO1  Post town on the last annual return and have not notified us, please complete form CHO1  Post town on the last annual return and have not notified us, please complete form CHO1  Post town on the last annual return and have not notified us, please complete form CHO1  Post town on the last annual return and have not notified us, please complete form CHO1  Post town on the last annual return and have not notified us, please complete form CHO1  Post town on the last annual return and have not notified us, please complete form CHO1  Post town on the last annual return and have not notified us, please complete form CHO1  Post town on the last annual return and have not notified us, please complete form CHO1  Post town on the last annual return and have not notified u	Surname	Slater		
Country/State of residence Nationality Bristish  Date of birth  Date of birth  O 5 0 2 1 9 8 1  Promer name(s) Please provide any previous names which have been used for business purposes during the pend of this return Married women do not need to give former names unless previously used for business purposes  D2  Director's service address  Building name/number  The Company's Registered Office  Street  Post town  County/Region  Postcode  Bristish  Since the last annual return and have not notified us, please complete form CH01  Promer name(s) Please provide any previous names which have been used for business purposes during the pend of this return Married women do not need to give former names unless previously used for business fly ou have previously used for business fly ou have previously notified Companies House that the service address is at '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	
Date of birth  Date of birth have been used for business purposes during the pend of this return Married women do not need to give former names unless previously used for business purposes  If you have previously notified  Companies have pr		Bristol	since the last annual return and have not notified us, please	
Date of birth    O   S   O   2   1   9   8   1	Nationality	Bristish	·	
Business occupation (if any)  Credit Manager  purposes during the period of this return Married women do not need to give former names unless previously used for business purposes  Building name/number  The Company's Registered Office  Street  Post town  County/Region  Postcode  purposes during the period of this return Married women do not need to give former names unless previously used for business purposes  Postroic 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	Date of birth	0 5 0 2 1 9 8 1	Please provide any previous names	
Building name/number The Company's Registered Office  Street  Post town  County/Region  Building name/number The Company's Registered Office  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		Credit Manager	purposes during the period of this return. Married women do not need to give former names unless previously used for business	
Street    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	D2	Director's service address   O		
Street  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  This information will appear on the public record	Building name/number	The Company's Registered Office		
Post town  County/Region  Postcode  This information will appear on the public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The	
Postcode public record	Post town		address  This information will appear on the	
Postcode	County/Region			
Country	Postcode		- public record	
	Country			