In accordance with Section 854 of the Companies Act 2006

# ARO1

#### **Annual Return**

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



10/11 Version 5 0

| Te ba                             | A fee<br>Pleas<br>last p  | e see                            |                               |                                     |                                  | nis for<br>n the                            | m                          |     | You can use the WebFiling :<br>Please go to www companiesh  |           |  |
|-----------------------------------|---|----------------------------------|-------------------------------|-------------------------------------|----------------------------------|---|----------------------------|-----|---|-----------|--|
| ·                                 | that t  | nay u<br>the co<br>ct as<br>nust | ise thompa<br>at th<br>file a | ns for<br>ny inf<br>e date<br>n Anr | m to<br>orma<br>e of th<br>ual F | confirm<br>ition is<br>his retu<br>Return a | n .<br>Irn                 | •   | What this form is NO You cannot use this for notice of changes to to officers, registered officompany type or infor relating to the companion | A32       | *A19NP0SX* 25/05/2012 #187 MPANIES HOUSE   |
| Part 1                            | Co  | mp                               | an                            | y d                                 | et                               | ails  |                            |     |   |           |  |
|                                   | The   | sect                             | ion i                         | nust                                | be c                             | omple                                       | ted by                     | / a | II 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   | npar                             | ıy d                          | etai                                | s                                |   |                            |     | <del></del>   |           |  |
| Company number                    | O   | 1                                | 4                             | 9                                   | 4                                | 3   | 4 1                        |     |   |           | Company name change     If your company has recently   |
| Company name in full<br>O         | CHA   | RMG                              | BLE                           | LIM                                 | ITEI                             | )   |                            |     |   |           | changed its name, please provide<br>the company name as at the date of<br>this return  |
| A2                                | Ret   | urn                              | date                          | 2                                   |                                  |   |                            |     | -   |           |  |
| Date of this return •             | If you plea   | e The<br>ou wo<br>ise co         | ann<br>ould li<br>omple       | ual re<br>ike the<br>te the         | e con<br>ARC                     | must bo<br>npany's<br>11 appr<br>-          | e deliv<br>made<br>opriate | ere | ate The return date must not led within 28 days of the date good date to be earlier than 1 Octobrearlier made up dates                        | ven below | Oate 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                                | Prin  | cipa                             | al bu                         | ısine                               | ess a                            | activi                                      | ty                         |     |   |           |  |
|                                   | actr  | vity c                           | r act                         | vities                              | •                                | assıfica                                    | ation C                    | od  | e number(s) for the principal   |           | ● Principal business activity  You must provide a trade  classification code (SIC code 2007)   |
| Classification code 1             | 9   | 9                                | 9                             | 9                                   | 9                                |   |                            |     |   |           | or a description of your company's main business in this section   |
| Classification code 2             | <u> </u>  |                                  |                               | <u> </u>                            |                                  |   |                            |     |   |           | A full list of the trade classification codes are available on our website   |
| Classification code 3             | <del> </del>  | _                                |                               | _                                   | <u> </u>                         |   |                            |     |   |           | www companieshouse gov uk  |
| Classification code 4             | I.E.  | <u> </u>                         |                               | 1-4-                                | <u> </u>                         |   |                            |     | mus a hour day of   |           |  |
|                                   | If you cannot determine a code, please give a brief description of your business activity below |                                  |                               |                                     |                                  |   |                            |     |   |           |  |
| Principal activity<br>description |   |                                  |                               |                                     |                                  |   |                            |     |   |           |  |
|                                   |   |                                  | <u>-</u>                      |                                     |                                  | <del>.</del>                                |                            |     |   |           | CHFP036  |

|  |   | <u> </u>   |
|--|---|--|
|  | ARO1 Annual Return (For returns made up to a date on or after 1 October 2011)   | •  |
| A4   | Company type •  |  |
|  | Please confirm your company type by ticking the appropriate box below (only one box must be ticked)  Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital  | ● Company type  If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk   |
| A5   | Registered office address @   |  |
| Building name/number<br>Street                               | WINDSOR HOUSE BAYSHILL ROAD   | Change of registered office This must agree with the address that is held on the Companies House record at the date of this return   |
| Post town  | CHELTENHAM  | If the registered office address has<br>changed, you should complete form  |
| County/Region  | GLOUCESTERSHIRE   | AD01 and submit it together with<br>this annual return   |
| Postcode   | G L 5 0 3 A T   |  |
| A6   | Single alternative inspection location (SAIL) of the company records (if applicable) •  | ·  |
| Building name/number<br>Street<br>Post town<br>County/Region |   | SAIL address 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   |   |  |
| A7   | Location of company records o   |  |
|  | Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6  Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries 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 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 or Northern Ireland Instruments creating charges and register of charges Scotland | O Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section 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 have moved from 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 |

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#### Annual Return

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

#### Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- → 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

# Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4. Title\* MS Full forename(s) CHRISTINE Surname LEWIS Former name(s) 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, please complete form APO3 and submit it together with this annual return

#### Corporate details

Please use **Section C1-C4** to enter 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

#### ❷ 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 <sup>©</sup> |   |
|----------------------|--|---|
| Building name/number | THE COMPANY'S REGISTERED OFFICE          | Service address     If you have previously notified   |
| Street               |  | Companies House that the service address is at 'The Company's Registered Office', please state 'The |
| Post town            |  | Company's Registered Office' in the address   |
| County/Region        |  | This information will appear on the public record   |
| Postcode             |  | pasine record   |
| Country              |  |   |

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

#### **Corporate secretary**

| C1  | Corporate secretary's details •   |  |  |  |  |  |  |
|---|---|--|--|--|--|--|--|
| Corporate body/firm name                                    | Please use this section to list all the corporate secretaries of the company  | ◆ Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form APO4 and submit it together with this annual |  |  |  |  |  |
| Building name/number  |   | return  Corporate secretary details  |  |  |  |  |  |
| Street  |   | All details must agree with those<br>previously notified to Companies<br>House If you have made changes<br>since the last annual return and hav                            |  |  |  |  |  |
| Post town   |   | not notified us, please complete form CH04   |  |  |  |  |  |
| County/Region   |   | This information will appear on the  |  |  |  |  |  |
| Postcode  |   | public record  |  |  |  |  |  |
| Country   |   |  |  |  |  |  |  |
| C2  | Location of the registry of the corporate body or firm  |  |  |  |  |  |  |
|   | Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only   |  |  |  |  |  |  |
| C3  | EEA companies o   |  |  |  |  |  |  |
|   | 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 car be found in our guidance  |  |  |  |  |  |
| Where the company/<br>firm is registered ●                  |   | www companieshouse gov uk  This is the register mentioned in  Article 3 of the First Company Law   |  |  |  |  |  |
| Registration number   |   | Directive (68/151/EEC)   |  |  |  |  |  |
| C4  | Non-EEA companies   |  |  |  |  |  |  |
|   | Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register. | 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<br>corporate body<br>or firm              |   | that register  |  |  |  |  |  |
| Governing law   |   |  |  |  |  |  |  |
| If applicable, where<br>the company/firm is<br>registered • |   |  |  |  |  |  |  |
| If applicable, the registration number                      |   |  |  |  |  |  |  |

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

#### **Director**

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*                          | MR  | complete form APO1 and submit it together with this annual return  |  |  |  |  |  |  |
| Full forename(s)                | ROY   | Corporate details  |  |  |  |  |  |  |
| Surname                         | LEWIS   | Please use <b>Section E1-E4</b> to enter corporate director details  |  |  |  |  |  |  |
| Former name(s) •                |   | Director details  All details must agree with those previously notified to Companies   |  |  |  |  |  |  |
| Country/State of residence      | ENGLAND   | House If you have made changes since the last annual return and have not notified us, please   |  |  |  |  |  |  |
| Nationality                     | BRITISH   | complete form CH01   |  |  |  |  |  |  |
| Date of birth                   | $\begin{bmatrix} d_1 & \begin{bmatrix} d_3 & & \end{bmatrix}^{m_0} & \begin{bmatrix} m_2 & & \end{bmatrix}^{y_1} & \begin{bmatrix} y_4 & & y_0 \end{bmatrix}$ | Please provide any previous names  |  |  |  |  |  |  |
| Business occupation<br>(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                              | Director's service address®   |  |  |  |  |  |  |  |
| Building name/number            | THE COMPANY'S REGISTERED OFFICE   | Service address  If you have previously notified   |  |  |  |  |  |  |
| Street                          |   | Companies House that the service address is at 'The Company's Registered Office', please state 'The  |  |  |  |  |  |  |
| Post town                       |   | Company's Registered Office' in the address  |  |  |  |  |  |  |
| County/Region                   |   | This information will appear on the public record  |  |  |  |  |  |  |
| Postcode                        |   | patric record  |  |  |  |  |  |  |

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| $\overline{}$ | 11           | <b>\</b> / |   |

#### **Annual Return**

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

#### **Director**

| D1                              | Director's details o  |  |  |  |  |  |  |  |
|---------------------------------|---|--|--|--|--|--|--|--|
|                                 | Please use this section to list all the directors of the company  For a corporate director, complete Section E1-E4. | O Director appointments  You cannot use this form to appoint a director To do this, please   |  |  |  |  |  |  |
| Title*                          | MR  | complete form APO1 and submit it together with this annual return  |  |  |  |  |  |  |
| Full forename(s)                | E G   | Corporate details  |  |  |  |  |  |  |
| Surname                         | FELDCAMP  | Please use <b>Section E1-E4</b> to enter corporate director details  |  |  |  |  |  |  |
| Former name(s) •                |   | Director details  All details must agree with those previously notified to Companies   |  |  |  |  |  |  |
| Country/State of residence      | UNITED KINGDOM  | House If you have made changes since the last annual return and have not notified us, please   |  |  |  |  |  |  |
| Nationality                     | CANADIAN  | complete form CH01   |  |  |  |  |  |  |
| Date of birth                   | $\begin{bmatrix} d_3 & d_1 & & & & & & & & & & & & & & & & & & &$   | • Former name(s)  Please provide any previous names  |  |  |  |  |  |  |
| Business occupation<br>(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                              | Director's service address®   |  |  |  |  |  |  |  |
| Building name/number            | THE COMPANY'S REGISTERED OFFICE   | Service address  If you have previously notified   |  |  |  |  |  |  |
| Street                          |   | Companies House that the service address is at 'The Company's Registered Office', please state 'The  |  |  |  |  |  |  |
| Post town                       |   | Company's Registered Office' in the address  |  |  |  |  |  |  |
| County/Region                   |   | This information will appear on the public record  |  |  |  |  |  |  |
| Postcode                        |   | paone record   |  |  |  |  |  |  |
| Country                         |   |  |  |  |  |  |  |  |

| In accordance with |
|--------------------|
| Section 854 of the |
| Companies Act 2006 |

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

#### **Director**

| D1                              | Director's details •  |  |  |  |  |  |  |
|---------------------------------|---|--|--|--|--|--|--|
|                                 | Please use this section to list all the directors of the company  For a corporate director, complete Section E1-E4. | 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)                | N K   | Corporate details  |  |  |  |  |  |
| Surname                         | FELDCAMP  | 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      | UNITED KINGDOM  | House If you have made changes since the last annual return and have not notified us, please   |  |  |  |  |  |
| Nationality                     | CANADIAN  | complete form CH01   |  |  |  |  |  |
| Date of birth                   | 0 d m0 m2 y1 y2 y6  | • Former name(s) Please provide any previous names   |  |  |  |  |  |
| Business occupation<br>(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                              | Director's service address €  |  |  |  |  |  |  |
| Building name/number            | THE COMPANY'S REGISTERED OFFICE   | Service address  If you have previously notified   |  |  |  |  |  |
| Street                          |   | Companies House that the service address is at 'The Company's  |  |  |  |  |  |
|                                 |   | Registered Office', please state 'The Company's Registered Office' in the  |  |  |  |  |  |
| Post town                       |   | address  |  |  |  |  |  |
| County/Region                   |   | This information will appear on the public record  |  |  |  |  |  |
| Postcode                        |   | paore record   |  |  |  |  |  |
| Country                         |   |  |  |  |  |  |  |

| In accordance with |
|--------------------|
| Section 854 of the |
| Companies Act 2006 |

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

| Director's details •    Please use this section to list all the directors of the company   | Director             |                                 |  |
|--|----------------------|---------------------------------|--|
| For a corporate director, complete Section E1-E4.  Title* MS  CERISTINE  Surname  LEWIS  CORPORTE details  Please use Section E1-E4 to enter corporate director details  Please use Section E1-E4 to enter corporate director details  Director details  All details must agree with those previously notified to Companies from CH01  Date of birth  Business occupation (if any)  DIRECTOR  Building name/number  THE COMPANY'S REGISTERED OFFICE  Street  Post town  County/Region  Postcode  For a corporate director, complete Section E1-E4.  You cannot use this form to appoint a director Io do his, please complete form AP01 and submit to together with this annual return  Corporate details  Please use Section E1-E4 to enter corporate director details  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  D2  Director's service address of 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   | D1                   | Director's details ®            |  |
| Title* MS  Full forename(s) CHRISTINE  Surname LEWIS  Compared details  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  Poate of birth   |                      |                                 | You cannot use this form to  |
| 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 us, please complete form CH01  Date of birth  Date of birth  DIRECTOR  DIRECT | Title*               | MS                              | complete form AP01 and submit it   |
| Former name(s)    Country/State of residence Nationality  BRITISH  Date of birth  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  Director's service address    Building name/number  THE COMPANY'S REGISTERED OFFICE  Street  Company's Registered Office' in the address  This information will appear on the public record  | Full forename(s)     | CHRISTINE                       |  |
| 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  Date o | Surname              | LEWIS                           |  |
| Since the last annual return and have not notified us, please complete form CH01  Date of birth  Date of birth  Date of birth  DIRECTOR  | Former name(s) ❷     |                                 | All details must agree with those previously notified to Companies   |
| Date of birth    Date of birth |                      | ENGLAND                         | since the last annual return and   |
| Business occupation (if any)  DIRECTOR  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  Building name/number  THE COMPANY'S REGISTERED OFFICE  Street  Post town  County/Region  Postcode  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  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   | Nationality          | BRITISH                         | complete form CH01   |
| Director's service address   Building name/number  THE COMPANY'S REGISTERED OFFICE  Building name/number  Street  Post town  County/Region  Postcode  Director's service address  purposes  purposes  Director's service address  Purposes  Director's service address  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  | Date of birth        | do de mo m5 y1 y2 y4 y3         | Please provide any previous names  |
| Building name/number THE COMPANY'S REGISTERED OFFICE  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  |                      | DIRECTOR                        | purposes during the period of<br>this return. Married women do<br>not need to give former names<br>unless previously used for business |
| Street  Street  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   | D2                   | Director's service address®     |  |
| 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  Postcode  This information will appear on the public record  | Building name/number | THE COMPANY'S REGISTERED OFFICE |  |
| Post town  County/Region  Postcode  Address  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            |                                 |  |
| Postcode   | County/Region        |                                 |  |
| Country  | Postcode             |                                 |  |
|  | Country              |                                 |  |

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

| Part 3  | Statement of capital o   |  |   |   |              |   |  |  |
|---|--|--|---|---|--------------|---|--|--|
|   | Does your company have share capital?  → Yes Complete the sections below and the following Part 4  → No Go to Part 5 (Signature)  O This should reflect capital status at the samual return. |  |   |   |              |   |  |  |
| F1  | Share capital in pound sterling (£)  |  |   |   |              |   |  |  |
| Please complete the ta<br>If all your issued capita   |  |  | d in pound sterling nd then go to <b>Section F4</b> |   |              |   |  |  |
| Class of shares<br>(E g Ordinary/Preference etc   | )  | Amount paid up on each share                   | Amount (if any) unpaid on each share ②              | Number of shar  | es 👀         | Aggregate nominal value O                                 |  |  |
| ORDINARY £1   |  | 1.00   | 0.00  | 100   |              | £ 100.00  |  |  |
|   |  |  |   |   |              | £   |  |  |
|   |  |  |   |   |              | £   |  |  |
|   |  |  |   |   |              | £   |  |  |
|   |  |  | Totals  | 100   |              | £ 100.00  |  |  |
| F2  | Share capital in   | other currencies                               |   |   | <del>.</del> |   |  |  |
| Please complete the ta<br>Please complete a sepa  |  | iny class of shares held<br>currency           | in other currencies                                 |   |              |   |  |  |
| Currency  |  |  |   |   |              |   |  |  |
| Class of shares<br>(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 4                                 |  |  |
|   |  |  |   | <u> </u>  |              |   |  |  |
|   |  | .  |   | <u> </u>  |              |   |  |  |
|   |  |  | Totals  | <u>'</u>  |              | ļ <u></u>   |  |  |
|   |  |  |   | ·   |              |   |  |  |
| Currency  |  |  |   |   |              |   |  |  |
| Class of shares<br>(E.g. Ordinary/Preference etc  | )  | Amount paid up on each share                   | Amount (if any) unpaid on each share                | Number of sha   | res <b>•</b> | Aggregate nominal value •                                 |  |  |
|   |  |  |   |   |              |   |  |  |
|   |  | 1  | <u> </u>  |   |              |   |  |  |
|   |  |  | Totals  |   |              |   |  |  |
| F3  | Totals   |  |   |   |              |   |  |  |
|   | Please give the total issued share capital   | al number of shares and                        | Please  | S Total aggregate nominal value Please list total aggregate values in |              |   |  |  |
| Total number of shares  | 100  |  |   |   |              | et currencies separately For<br>e £100 + € 100 + \$10 etc |  |  |
| Total aggregate<br>nominal value 😉  | £100.00  |  |   |   |              |   |  |  |
| <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   | ntinuation Pag<br>ase use a Stater<br>ge If necessary                 |              | otal continuation   |  |  |

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

#### **Corporate director**

| E1  | Corporate director's details <sup>®</sup>   |   |  |  |  |  |  |  |  |  |
|---|---|---|--|--|--|--|--|--|--|--|
| Corporate body/firm                                   | Please use this section to list all the corporate director's of the company   | O Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form APO2 and submit it together with this annual |  |  |  |  |  |  |  |  |
| name  |   | 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/<br>firm is registered              |   | This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)   |  |  |  |  |  |  |  |  |
| Registration number                                   |   | Directive (od/15/1/LEC/   |  |  |  |  |  |  |  |  |
| 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<br>corporate body<br>or firm        |   | that register   |  |  |  |  |  |  |  |  |
| Governing law   |   |   |  |  |  |  |  |  |  |  |
| If applicable, where the company/firm is registered • |   |   |  |  |  |  |  |  |  |  |
| If applicable, the registration number                |   |   |  |  |  |  |  |  |  |  |

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

| 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 | ORDINARY £1  |
| Voting rights  | FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL CAPITAL RIGHTS NON-REDEEMABLE SHARES  |
|                |  |
| Class of share |  |
| Voting rights  |  |
| Class of share |  |
| Voting rights  |  |
|                |  |
|                |  |
| Class of share |  |
| Voting rights  |  |
|                |  |
|                |  |

|            | AR01 Annual Return (For returns made up to a date on or <b>after 1 October 2011)</b>   |   |
|------------|--|---|
| Part 4     | Shareholders   |   |
|            | Does your company have share capital?  → Yes go to Section G1 'Companies with share capital'  → No Go to Part 5 (Signature)  |   |
| G1         | Companies with share capital   | ·   |
| Question 1 | Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below Power No go to Section G2 'Past and present shareholders' Yes go to Question 2   | ♠ A market is one established under<br>the rules of a UK recognised<br>investment exchange or any other<br>regulated markets in or outside of<br>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<br>investment exchanges and regulated<br>markets can be found at.<br>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?(3) 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 5 '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 period. Go to Part 5 (Signature).  A full list of shareholders is enclosed.  How is the list of shareholders enclosed. Please tick the appropriate box below.  The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders.'  The list of shareholders is enclosed in another format. Go to Part 5 (Signature). | This section only applies to companies answering 'No' in Section G1   |
|            |  |   |

#### **Annual Return**

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

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|-----|
|     |
| Р1  |
|     |

#### List of past and present shareholders •

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

|                | 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                       |  |  |
|                |                                     |  | / /  |  |  |
|                |                                     |  | , ,  |  |  |
|                |                                     |  | / /  |  |  |
|                |                                     | -  | , ,  |  |  |
|                |                                     |  | / /  |  |  |
|                |                                     |  | , ,  |  |  |
|                |                                     |  | , ,  |  |  |
|                |                                     |  | , ,  |  |  |
|                |                                     |  | / /  |  |  |
|                |                                     |  | / /  |  |  |
|                |                                     |  | / /  |  |  |
|                |                                     |  | / /  |  |  |
|                | Class of share                      | Class of share Class of shares or            | Class of share Number of shares or Number of shares or |  |  |

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#### Annual Return

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

G4

#### Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by public companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1  $\,$ 

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shareholder's name

Shareholder's address

Class of share

Number of shares or amount of stock

Shareholder's address

Class of share

Number of shares or amount of stock

Shareholder's address

Class of share

Number of shares or amount of stock

Shareholder's address

Shareholder's address

Class of share

Number of shares or amount of stock

Shareholder's address

Share or stock currently held

Number of shares or amount of stock

Shareholder's address

#### Annual Return

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

#### Signature Part 5 This must be completed by all companies O Societas Europaea If the form is being filed on behalf I am signing this form on behalf of the company of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person Signature Signature C. Leur's signing has membership X **9** 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, CIC manager, Judicial factor

#### **Annual Return**

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

#### 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      |      |      |      |      |     |     |    |   |
|-------------------|------|------|------|------|-----|-----|----|---|
| Company name HAZ  | LEW  | DODS | LLI  | •    |     |     |    |   |
|                   |      |      |      |      |     |     |    |   |
| Address HAZLEW    | DODS | LL   | ₽,   | WINI | SOR | HOU | SE | , |
| BAYSHILL RO       | AD   |      |      |      | _   |     |    |   |
|                   |      |      |      |      |     |     |    |   |
| Post town CHELT   | ENHA | м    |      |      |     |     |    |   |
| County/Region GLO | UCES | STER | SHIR | Z    |     |     |    |   |
| Postcode          | Ģ    | L    | 5    | 0    |     | 3   | A  | T |
| Country ENGLAND   | )    |      |      |      |     |     |    |   |
| DX                |      |      |      |      |     |     |    |   |
| Telephone 01242   | 237  | 66   | 1    |      |     |     |    |   |

#### Checklist

We may return forms completed incorrectly or with information missing.

# Please make sure you have remembered the following:

- That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- 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 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.

#### **1** How to pay

#### A fee is payable on this form.

Make cheques or postal orders payable to 'Companies House' For information on fees, go to www.companieshouse.gov.uk

#### ✓ Where to send

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<sup>1</sup>

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

#### For companies registered in Northern Ireland:

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

#### Further information

For further information, please see the guidance notes on the website at www 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

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

#### **Corporate director**

| E1  | Corporate director's details •  |  |
|---|---|--|
|   | Please use this section to list all the corporate director's of the company   | O Corporate director appointments You cannot use this form to appoint a corporate director To do this,   |
| Corporate body/firm name                              |   | please complete form APO2 and submit it together with this annual return   |
| Building name/number                                  |   | Corporate director details  All details must agree with those  |
| Street  |   | previously notified to Companies  House If you have made changes  since the last annual return and have not notified us, please complete       |
| Post town   |   | form CH02  |
| County/Region   |   | This information will appear on the public record  |
| Postcode  |   |  |
| Country   |   |  |
| E2  | Location of the registry of the corporate body or firm  |  |
| _   | Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section E3 only  → No Complete Section E4 only  |  |
| <b>E</b> 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  | A full list of countries of the EEA can be found in our guidance   |
| Where the company/<br>firm is registered ●            |   | www companieshouse gov uk  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. | 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                                     |   | that register  |
| corporate body or firm                                |   | -  |
| Governing law   |   | -  |
| If applicable, where the company/firm is registered • |   | -  |
| If applicable, the registration number                |   |  |

|   | ARO1<br>Annual Return<br>(For returns made up t    | o a date on or <b>after 1 C</b>                          | October 2011)                                       |   |             |   |
|---|--|--|---|---|-------------|---|
| Part 3  | Statement (  | of capital o   |   | 1   |             |   |
|   |  |  |   |   |             | uld reflect the company's<br>tatus at the made up date of<br>ual return |
| F1  | Share capital in                                   | pound sterling (£)                                       |   |   |             |   |
| Please complete the ta<br>If all your issued capita   | ble below to show ea<br>al is in sterling, only co | ch class of shares held<br>omplete <b>Section F1</b> and | in pound sterling<br>d then go to <b>Section F4</b> |   |             |   |
| Class of shares<br>(E g Ordinary/Preference etc   | )  | Amount paid up on each share ②                           | Amount (if any) unpaid on each share ②              | Number of shar  | es 🖸        | Aggregate nominal value •   |
| A ORDINARY  |  | 1  | 0   | 100   |             | £ 100 00  |
| B ORDINARY  |  | 1  | 0   | 100   |             | £ 100 00  |
|   |  |  |   |   |             | £   |
|   |  | ,  |   |   |             | £   |
| · · · · · · · · · · · · · · · · · · ·   |  |  | Totals  | 200   |             | £ 200 00  |
| F2  | Share capital in                                   | other currencies   |   |   |             | ·   |
| Please complete the ta<br>Please complete a sepa<br>Currency                                      |  |  | other currencies                                    |   |             |   |
| Class of shares<br>(E.g. Ordinary/Preference etc  | )  | Amount paid up on each share 🚱                           | Amount (if any) unpaid on each share                | Number of shares <b>●</b> Aggregate r                 |             | Aggregate nominal value •   |
|   |  |  | Totals  |   |             |   |
| Currency  |  |  |   |   |             |   |
| Class of shares<br>(E g Ordinary/Preference etc   | )  | Amount paid up on each share                             | Amount (if any) unpaid on each share                | Number of shar  | es <b>6</b> | Aggregate nominal value •   |
|   |  |  |   |   | <u></u>     |   |
|   |  | -  | Totals  |   |             |   |
| F3.   | Totals   |  |   |   |             |   |
|   | Please give the total issued share capital         | number of shares and t                                   | otal aggregate nominal v                            | value of  | Please lis  | gregate nominal value<br>st total aggregate values in                   |
| otal number of shares   | 200  |  |   |   |             | currencies separately For<br>£100 + € 100 + \$10 etc                    |
| otal aggregate<br>nominal value <b>⊙</b>  | £200   |  |   |   |             |   |
| <ul> <li>Including both the noming share premium</li> <li>Total number of issued signs</li> </ul> |  | Number of shares issued in nominal value of each sha     | are Plea  | ntinuation Paga<br>ase use a Statem<br>e if necessary |             | al continuation   |

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

| F4             | Statement of capital (Voting rights)  |  |  |  |  |  |  |  |
|----------------|---|--|--|--|--|--|--|--|
|                | Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Sections F1</b> and <b>F2</b>                        |  |  |  |  |  |  |  |
| Class of share | A ORDINARY  |  |  |  |  |  |  |  |
| Voting rights  | EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.  EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS  EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. |  |  |  |  |  |  |  |
| · ·            |   |  |  |  |  |  |  |  |
| Class of share | B ORDINARY  |  |  |  |  |  |  |  |
| Voting rights  | EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.  EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.  EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY |  |  |  |  |  |  |  |
|                |   |  |  |  |  |  |  |  |
|                |   |  |  |  |  |  |  |  |
| Class of share |   |  |  |  |  |  |  |  |
| Voting rights  |   |  |  |  |  |  |  |  |
|                |   |  |  |  |  |  |  |  |
|                |   |  |  |  |  |  |  |  |
|                |   |  |  |  |  |  |  |  |
|                |   |  |  |  |  |  |  |  |
|                |   |  |  |  |  |  |  |  |
| Class of share |   |  |  |  |  |  |  |  |
| Voting rights  |   |  |  |  |  |  |  |  |
| voting rights  |   |  |  |  |  |  |  |  |
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#### AR01 Annual

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

| Part 4     | Shareholders  |   |  |  |  |  |  |  |
|------------|---|---|--|--|--|--|--|--|
|            | Does your company have share capital?  → Yes go to Section G1 'Companies with share capital'  → No Go to Part 5 (Signature)   |   |  |  |  |  |  |  |
| G1         | Companies with share capital  |   |  |  |  |  |  |  |
| Question 1 | Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below <b>O</b> 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 outsile 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 11th current UK recognized<br>investment exchanges and regulated<br>markets can be found at<br>www fsa gov uk/register/exchanges de   |  |  |  |  |  |  |
|            | 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?(3) 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 5 '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 o   |   |  |  |  |  |  |  |
|            | The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below  There were no shareholder changes in this period. Go to Part 5 (Signature)  A full list of shareholders is enclosed.  A list of shareholder changes is enclosed.  | This section only applies to companies answering 'No' in Section G1   |  |  |  |  |  |  |
|            | How is the list of shareholders enclosed. Please tick the appropriate box below.  The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders.'  The list of shareholders is enclosed in another format. Go to Part 5 (Signature).  |   |  |  |  |  |  |  |

#### **Annual Return**

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

| ı |    |
|---|----|
|   | 61 |

#### List of past and present shareholders •

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

#### **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

Shares or stock transferred (if appropriate) Shares or stock currently held Shareholder's Name Class of share Number of shares or Date of registration Number of shares or (Address not required) amount of stock amount of stock of transfer NIGEL JONES A ORDINARY 100 100 NICOLA DAVIES B ORDINARY

> CHFP036 10/11 Version 5 0

#### **Annual Return**

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

#### G4

# Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by public companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### **Further shareholders**

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shareholder's name

Shareholder's address

Class of share

Number of shares or amount of stock

Class of share

Number of shares or amount of stock

Class of share

Number of shares or amount of stock

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Number of shares or amount of stock

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#### **Annual Return**

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

#### Part 5 Signature This must be completed by all companies. O Societas Europaea If the form is being filed on behalf I am signing this form on behalf of the company of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person Signature Signature signing has membership **O** Person authorised NIGEL ANTHONY JONES, BIRECTON 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, CIC manager, Judicial factor

#### **Annual Return**

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

| Presenter inform   | ation               | <u></u> .          |         |        |             | ! Impo  |
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| visible to searchers of the p  | ublic re            | cora               |         |        |             | £ How   |
| Company name HAZLEWOODS  | LLP                 | -                  |         |        |             | A fee is pa<br>Make cheq<br>'Companies<br>to www.co     |
| Address WINDSOR HOUSE  |                     |                    | _       |        |             |   |
| BAYSHILL ROAD  |                     |                    |         |        |             | <b>☑</b> Wher   |
| Post town CHELTENHAM   |                     |                    |         |        |             | You may r<br>address, h<br>return it to                 |
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| Postcode G L !   | 5 0                 |                    | 3       | A      | T           | The Registr<br>Crown Way<br>DX 33050 (                  |
| XD   |                     |                    |         |        | <del></del> | F   |
| Telephone 01242 237661   |                     |                    |         |        |             | For compa<br>The Registr<br>Fourth floo                 |
| ✓ Checklist  |                     | <del></del>        |         |        |             | 139 Founta<br>DX ED235                                  |
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| appropriate form AR01  The company name and  |                     | •                  |         |        |             | Furth   |
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☐ You have fully completed the Statement of capital

registered office address

☐ You have signed the form ☐ You have enclosed the correct fee

(if applicable)

secretary and director details

#### rtant information

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#### er information

information, please see the guidance notes ebsite 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