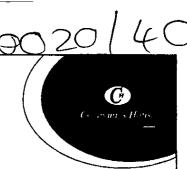
In accordance with Section 854 of the Companies Act 2006 AR01 Annual Return



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✓ 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 What this form is NOT for You cannot use this form to notice of changes to the conflicers, registered office as company type or informatic relating to the company records

05/09/2011 COMPANIES HOUSE

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	You must file an Annual Return at company type or informative least once every year relating to the company records	COMPANIES HOUSE				
Part 1	Company details					
	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	02524347	Company name change If your company has recently				
Company name in full	104 St. Andrews Road (EXMOUTH)	changed its name, please provide the company name as at the date of				
	LIMITED ,	this return				
A2	Return date					
	Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below	② Date of this return Your company's return date is usually the anniversary of				
Date of this return ②	1317 1018 12101717	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	<i>"</i>				
	Please show the trade classification code number(s) for the principal activity or activities. Output Description:	Principal business activity You must provide a trade classification code (SIC code) or a				
Classification code 1	9800	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						

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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	149	Change of registered office This must agree with the address					
Street	HULHAM ROAD	that is held on the Companies House record at the date of this return					
Post town	EXMOUTH	If the registered office address has changed, you should complete form					
County/Region	DEON	AD01 and submit it together with this annual return					
Postcode	EX8 400						
	Single alternative inspection location (SAIL) of the company records (if applicable) •						
Building name/number		⊕ SAIL address					
Street		This must agree with the address that is held on the Companies House record at the date of this return If the address has changed, you should complete form ADO2 and submit it together with this annual					
Post town							
County/Region	 	return					
Postcode							
A7	Location of company records •						
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members	● 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					
	Register of directors. Directors' service contracts Directors' indemnities Register of secretaries	Certain records must be kept by every company while other records are only kept by certain company types where appropriate					
	Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company	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					
	Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares	moved from the registered office to the address in Section A6 since the last annual return, you must complete form ADO3 and submit it					
	Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland	together with this annual return					
	☐ Instruments creating charges and register of charges Scotland						

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

Corporate secretary

C1	Corporate secretary's details ●		
Corporate body/firm name	Please use this section to list all the corporate secretaries of the company	Toporate 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 previously notified to Companies House. If you have made changes since the last annual return and have	
Post town		not notified us, please complete form CH04	
County/Region		This information will appear on the	
Postcode		public record	
Country			
C2	Location of the registry of the corporate body or firm		
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only		
ß	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	ØEEA A full list of countries of the EEA can be found in our guidance	
Where the company/ 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.	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			

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.	Director appointments You cannot use this form to appoint a director To do this, please			
Title*	MRS	complete form APO1 and submit it together with this annual return			
Full forename(s)	ALISON	Corporate details			
Surname	BURFORD	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	EXMOUTH, DEVON	House. If you have made changes since the last annual return and have not notified us, please			
Nationality	BRITISH	complete form CH01 • Former name(s)			
Date of birth	Date of birth 129 7 6 7 6				
Business occupation (rf any)	RECERCION	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.			
D2	Director's service address				
Building name/number	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		public secord			
Country					

Director

D1	Director's details ⁹	
Title*	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 complete form AP01 and submit it
		together with this annual return
Full forename(s)		Corporate details Please use Section E1-E4 to enter
Surname		corporate director details.
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence		House. If you have made changes since the last annual return and have not notified us, please
Nationality		complete form CH01
Date of birth	d d m m y y y	● Former name(s) Please provide any previous name
Business occupation (if any)		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/numbe	r	Service address
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
Post town		address.
County/Region		This information will appear on the public record
Postcode		F12
Country		

Corporate director

E1	Corporate director's details ●		
Corporate body/firm	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, please complete form APO2 and	
name		submit it together with this annual return	
Building name/number		Corporate director details All details must agree with those	
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete 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 ©		
Where the company/	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	
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 •				
	Does your company have share capital? → Yes Complete the sections below and the following Part 4 → No Go to Part 5 (Signature).				This should reflect the company's capital status at the made up date of this annual return	
F1	Share capital in	n pound sterling (f)			70.0, 70.0, 70.0
		each class of shares he complete Section F1	ld in pound sterling and then go to Section F4		• • • • • • • • • • • • • • • • • • • •	
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of share	es 0	Aggregate nominal value
						£
						£
						£
						£
			Totals			£
F2	Share capital ii	n other currencies	,			······································
Please complete the ta Please complete a sep		any class of shares held currency	I 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 sha	es 0	Aggregate nominal value -
	" '			<u> </u>		
		<u> </u>	Totals	! 		<u>-</u>
				<u> </u>		
Сигтепсу						
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es 0	Aggregate nominal value
	·		Totals			
F3	Totals					
	Please give the tot issued share capital		d total aggregate nominal	value of	Please I	ggregate nominal value ist total aggregate values in
Total number of shares						t currencies separately For e £100 + €100 + \$10 etc.
Total aggregate nominal value 🛭						
 Including both the nomi share premium Total number of issued s 	•	Number of shares issue nominal value of each	share Plea	itinuation Pagi ise use a Statem e if necessary		tal continuation

AR01 **Annual Return** F4 Statement of capital (Voting rights) Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2 Class of share Voting rights Class of share Voting rights Class of share **Voting rights** Class of share Voting rights

Part 4	Shareholders	
	Does your company have share capital? → Yes Complete the sections below → No Go to Part 5 (Signature)	This should reflect the shareholder details at the made up date of this annual return
G1	Traded public companies 🔸	
	Please tick the box if your company was a traded public company at any time during the period of this return	Traded company definition A traded company means a compar any of whose shares are admitted trading on a regulated market.
G2	List of past and present shareholders	
	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 → 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 The list of shareholders is enclosed in another format	

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

·	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	
				1 1	
				1 1	
				, ,	
				1 1	
				1 1	
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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

1					
		Shares or stock currently held	Shares or stock transferred (if appropriate)		
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
Name				1 1	
Address				1 1	
				1 1	
Name				1 1	
Address				1 1	
				1 1	
Name				, ,	
Address				1 1	
				1 1	
Name				1 1	
Address				, ,	
				1 1	

Part 5	Signature	
	This must be completed by all companies.	Societas Europaea If the form is being filed on behalf
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details
Signature	X ABur Cord.	of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of
	This form may be signed by Director , Secretary, Person authorised , Charity commission receiver and manager, CIC manager, Judicial factor	the Companies Act 2006

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 Post town County/Region Postcode Country DX Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following The company name and number match the information held on the public Register You have completed your principal business activity You have not used this form to make changes to the registered office address

Important information

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

E 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.
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

You have not used this form to make changes to

You have fully completed the Statement of capital

secretary and director details

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

(of applicable)

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