

Chq no: 024937 / £ 40

In accordance with
Section 854 of the
Companies Act 2006

AR01 2015

Annual Return

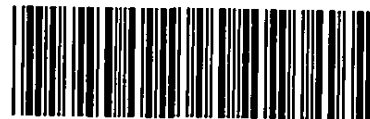


Go online to file this information
www.gov.uk/companieshouse

A fee is payable with this form
Please see 'How to pay' on the
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
notice of changes to the company
officers, registered office address,
company type or information
relating to the company records



A59CHTMJ
A01 17/06/2016 #72
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 0 2 6 5 1 9 5 2

Company name in full ① Artesian Performer II Plc

① Company name change
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

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

Date of this return ② d 0 d 1 m 0 m 6 y 2 y 0 y 1 y 6

② 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 ③

Classification code 1	4	1	1	0	0
Classification code 2					
Classification code 3					
Classification code 4					

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

③ Principal business activity
You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section.
A full list of the trade classification
codes are available on our website
www.gov.uk/companieshouse

AR01 2015
Annual Return

A4	Company type^①	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked)	
	<input checked="" type="checkbox"/> Public limited company <input type="checkbox"/> Private company limited by shares <input type="checkbox"/> Private company limited by guarantee <input type="checkbox"/> Private company limited by shares exempt under section 60 <input type="checkbox"/> Private company limited by guarantee exempt under section 60 <input type="checkbox"/> Private unlimited company with share capital <input type="checkbox"/> Private unlimited company without share capital	① Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.gov.uk/companieshouse

A5	Registered office address^②	
	Building name/number 60,	
	Street Webb's Road	
	Post town London	
	County/Region	
	Postcode S W 1 1 6 S E	② Change of registered office This must agree with the address that is held on the Companies House record at the date of this return If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6	Single alternative inspection location (SAIL) of the company records (if applicable)^③	
	Building name/number	
	Street	
	Post town	
	County/Region	
	Postcode	③ 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

A7	Location of company records^④	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6	
	<input type="checkbox"/> Register of members <input type="checkbox"/> Register of directors <input type="checkbox"/> Directors' service contracts <input type="checkbox"/> Directors' indemnities <input type="checkbox"/> Register of secretaries <input type="checkbox"/> Records of resolutions etc <input type="checkbox"/> Contracts relating to purchase of own shares <input type="checkbox"/> Documents relating to redemption or purchase of own share out of capital by private company <input type="checkbox"/> Register of debenture holders <input type="checkbox"/> Report to members of outcome of investigation by public company into interests in its shares <input type="checkbox"/> Register of interests in shares disclosed to public company <input type="checkbox"/> Instruments creating charges and register of charges England and Wales or Northern Ireland <input type="checkbox"/> Instruments creating charges and register of charges Scotland	④ 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

Part 2

Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

Corporate officers

- For a corporate secretary, go to **Section B1**
- For a corporate director, go to **Section C1**

Individual officers

- For a secretary who is an individual, go to **Section D1**
- For a director who is an individual, go to **Section E1** and also complete **Part 3**

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- AP01 - for directors who are individuals
- AP02 - for a corporate director
- AP03 - for secretaries who are individuals
- AP04 - for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return.

- CH01 - for changes to details of directors who are individuals
- CH02 - for changes to details of a corporate director
- CH03 - for changes to details of secretary who are individuals
- CH04 - for changes to details of a corporate secretary

Continuation pages

Please use a continuation page if you need to enter more officer details.

AR01 2015
Annual Return

Corporate secretary

B1	Corporate secretary's details ^①	① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate 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 CH04. This information will appear on the public record. Continuation pages Please use a continuation page if you need to enter more officer details.
	Please use this section for corporate secretaries of the company. For a secretary who is an individual, complete Section D1-D2.	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

B2	Location of the registry of the corporate body or firm
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only

B3	EEA companies ^②	② EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse . ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered ^③		
Registration number		

B4	Non-EEA companies	④ 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 that register.
	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.	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

AR01 2015
Annual Return

Corporate director

C1	Corporate director's details ^①	<p>Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3</p>	<p>① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.</p> <p>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 CH02.</p> <p>This information will appear on the public record.</p> <p>Continuation pages Please use a continuation page if you need to enter more officer details.</p>
		<p>Corporate body/firm name</p>	
		<p>Building name/number</p>	
		<p>Street</p>	
		<p>Post town</p>	
		<p>County/Region</p>	
		<p>Postcode</p>	
		<p>Country</p>	
C2	Location of the registry of the corporate body or firm	<p>Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only</p>	
C3	EEA companies ^②	<p>Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.</p>	
		<p>Where the company/firm is registered ^③</p>	
		<p>Registration number</p>	
C4	Non-EEA companies	<p>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.</p>	
		<p>Legal form of the corporate body or firm</p>	
		<p>Governing law</p>	
		<p>If applicable, where the company/firm is registered ^④</p>	
		<p>If applicable, the registration number</p>	
		<p>② EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse</p> <p>③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p> <p>④ 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 that register.</p>	

AR01 2015
Annual Return

Secretary

D1 Secretary's details ①	
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4.
Title*	Mr
Full forename(s)	Antony Paul
Surname	Cunningham
Former name(s) ②	

① Secretary appointments
You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details
Please use Section B1-B4 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.

② Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

Continuation pages
Please use a continuation page if you need to enter more officer details.

D2 Secretary's service address ①	
Building name/number	60,
Street	Webb's Road
Post town	London
County/Region	
Postcode	S W 1 1 6 S E
Country	England

① 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.

AR01 2015 - continuation page

Annual Return

Secretary

D1

Secretary's details ^①

Please use this section for individual secretaries of the company
For a corporate secretary, complete Section B1-B4.

Title*	Mr
Full forename(s)	Duncan John Tuson
Surname	MacDonald
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section B1-B4 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.

② Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

D2

Secretary's service address ^③

Building name/number	60,
Street	Webb's Road
Post town	London
County/Region	
Postcode	S W 1 1 6 S E
Country	England

③ 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.

AR01 2015

Annual Return

Director

E1	Director's details ¹		<p>1 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.</p> <p>Corporate details Please use Section C1-C4 to enter corporate director details.</p> <p>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.</p> <p>2 Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.</p> <p>3 Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only.</p> <p>Continuation pages Please use a continuation page if you need to enter more officer details.</p>
	Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4.		
Title*	Mr		
Full forename(s)	Mark Robin		
Surname	Breen		
Former name(s) ²			
Country/State of residence	England		
Nationality	British		
Month/year of birth ³	<div>X</div> <div>X</div> <div>m1</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y8</div>		
Business occupation (if any)	Property Developer		

E2	Director's service address ⁴		<p>4 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.</p> <p>This information will appear on the public record.</p>
Building name/number	60,		
Street	Webb's Road		
Post town	London		
County/Region			
Postcode	<div>S</div> <div>W</div> <div>1</div> <div>1</div> <div></div> <div>6</div> <div>S</div> <div>E</div>		
Country	England		

AR01 2015

Annual Return

Director

E1 Director's details ^①	
Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	
Title*	Mr
Full forename(s)	Antony Paul
Surname	Cunningham
Former name(s) ^②	
Country/State of residence	England
Nationality	British
Month/year of birth ^③	X X m0 m2 y1 y9 y5 y6
Business occupation (if any)	Solicitor

① 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.

Corporate details
Please use Section C1-C4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

Continuation pages
Please use a continuation page if you need to enter more officer details.

E2 Director's service address ^①	
Building name/number	60,
Street	Webb's Road
Post town	London
County/Region	
Postcode	S W 1 1 6 S E
Country	England

① 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.

AR01 2015
Annual Return

Director

E1	Director's details ^①	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	
Title*	Mr	
Full forename(s)	Nicholas John Leslie	
Surname	Welch	
Former name(s) ^②		
Country/State of residence	England	
Nationality	British	
Month/year of birth ^③	<div>X X</div> <div>m0 m8</div> <div>y1 y9 y4 y5</div>	
Business occupation (if any)	Quantity Surveyor	

① 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.

Corporate details
Please use Section C1-C4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

Continuation pages
Please use a continuation page if you need to enter more officer details.

E2	Director's service address ^④	
Building name/number	60,	
Street	Webb's Road	
Post town	London	
County/Region		
Postcode	S W 1 1 6 S E	
Country	England	

④ 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.



Do not remove this page

This page is intentionally blank

Do not remove this page



AR01 2015
Annual Return

Part 4 Statement of capital^o

Does your company have share capital?

- Yes Complete the sections below and the following Part 5
→ No Go to Part 6 (Signature).

¹ This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section F1 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 ²	Number of shares ³	Aggregate nominal value ⁴
FOUNDER	0 50	0 00	100	£ 50 00
ORDINARY	1 690861	0 00	1,110,123	£ 555,061 50
				£
				£
Totals			1,110,223	£ 555,111 50

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency	Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
	Totals				

Currency	Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
	Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	
Total aggregate nominal value ⁵	

⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

² Including both the nominal value and any share premium

³ Number of shares issued multiplied by nominal value of each share

⁴ Total number of issued shares in this class.

Continuation Pages
Please use a Statement of Capital continuation page if necessary

AR01 2015
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	£0 50 FOUNDER
Voting rights	<p>As regards voting on a poll at General Meetings of the Company -</p> <p>(a) Upon any resolution to wind up the Company proposed prior to the date of conversion of the Founder shares into Ordinary shares (the "Conversion Date"), the holders of the Founder shares as a class shall have the right (between them pro rata to their respective holdings of Founder shares) on a poll to exercise 25.1% of their total number of votes,</p> <p>(b) Subject to (a) on any resolution proposed prior to the Conversion Date every member present in person or by proxy shall have one vote for every share (whether a Founder share or an Ordinary share) in the capital of the Company held by him.</p>
Class of share	£0 50 ORDINARY
Voting rights	<p>As regards voting on a poll at General Meetings of the Company -</p> <p>(a) Upon any resolution to wind up the Company proposed prior to the date of conversion of the Founder shares into Ordinary shares (the "Conversion Date"), subject to the right of the Founder shareholders to exercise 25.1% of the total number of votes as detailed above, the balance of the total number of votes shall be exercisable by the holders of the issued Ordinary shares,</p> <p>(b) Subject to (a) on any resolution proposed prior to the Conversion Date every member present in person or by proxy shall have one vote for every share (whether a Founder share or an Ordinary share) in the capital of the Company held by him.</p>
Class of share	
Voting rights	
Class of share	
Voting rights	

Part 5 Shareholders

Does your company have share capital?

- Yes go to Section G1 'Companies with share capital'
→ No Go to Part 6 (Signature)

G1 Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ❶

- ☒ No go to Section G2 'Past and present shareholders'
☐ Yes go to Question 2.

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'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ❷

- ☐ No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'
☐ Yes go to Part 6 'Signature'

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

❷ 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 ❸

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 6 (Signature)
☒ A full list of shareholders is enclosed
☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

- ☒ The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'
☐ The list of shareholders is enclosed in another format. Go to Part 6 (Signature)

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

G3

List of past and present shareholders¹

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

¹Please 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

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Christopher David Bishop	£0 50 FOUNDER	10		/ /
Mark Robin Breen	£0 50 FOUNDER	25		/ /
Richard Christopher Breen	£0 50 FOUNDER	25		/ /
Antony Paul Cunningham	£0 50 FOUNDER	15		/ /
Andrew Graham Moss	£0 50 FOUNDER	15		/ /
Nicholas John Walters	£0 50 FOUNDER	10		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

AR01 2015 - continuation page

Annual Return

G3

List of past and present shareholders¹

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

¹ Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

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

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
see attached list	£0 50 ORDINARY	1,110,123		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

Part 6

Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X

BT Mandanab

X

This form may be signed by
Director¹, Secretary, Person authorised², Charity commission receiver and
manager, CIC manager, Judicial factor

1 Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

2 Person authorised

Under either section 270 or 274 of the Companies Act 2006



Do not cover this barcode

AR01 2015
Annual Return

G4

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

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

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

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

→ Go to Part 6 (Signature)

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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

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

[illegible]

AR01 2015
Annual Return



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Lewis Golden LLP

Address

40, Queen Anne Street

Post town

London

County/Region

Postcode

W

1

G

9

E

L

Country

England

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have provided the full date of birth for all individual directors in Part 3
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

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



How to pay

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

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

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



Further information

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

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

Surname	Initials	Title	Shareholding
Adams	R C	Mr	1,000
Allison	D	Mrs	2,000
Amin	N	Mr	2,000
Andrew	G	Mr	5,000
Andrews	C J G	Mr	3,000
Angus	E	Mrs	2,000
Ashby	G E M	Mr	20,000
Atherton	J A	Mr	16,000
Atkinson	M P	Mr	4,000
Avery	T G J	Mrs	3,000
Barnett	S D	Mrs	19,000
Basford	R C	Mr	2,000
Bayer	N E	Mr	4,000
Beckett	N S	Mr	1,500
Beckett	G S		5,000
Beere	J L A	Mrs	2,000
Benzecry	C R	Mr	2,500
Bickerstaffe	G	Mr	6,000
Bickford	L J	Mr	3,000
Birchall	D W	Dr	2,000
Bishop	T B	Mr	3,000
Blackburn	B	Mr	6,500
Boanas Dec'd	J	Mr	10,000
Boddy	S D	Mr	5,000
Bond	B	Mrs	1,667
Boulton	J C	Mr	4,000
Brazier	K M	Mr	299
Breen	M R	Mr	5,000
Bregman	A	Mr	1,500
Bryant	D G	Mr	4,000
Burchett	R H	Mr	5,000
Burton	J J	Mr	5,000
Butler	B J	Mr	2,000
Campbell	A A	Mr	30,000
Carey	G V	Mrs	10,000
Chan	H K	Dr	4,000
Chapman	R J	Mr	10,000
Clark	H P B	Mr	10,000
Collin	J R O	Mr	2,500
Cook	E A	Ms	7,000
Cope	S D	Mr	2,000
Cornish	E J	Mr	1,000
Coulson-Thomas	C J	Dr	2,000
Craig-McFeely	S J	Mr	3,000
Crawford	K P	Mrs	10,000
Cripps	M G	Mr	3,000
Cunnungham	A P	Mr	2
Crookenden	S R	Mr	4,000
Davidson	A S	Mr	20,000
Davis	A G	Mr	2,500
Dervaird	J	Lord	2,000
Dighton	L R	Mr	10,000
Dixon	J C	Mr	5,000
Doogood	R D	Mr	1,000

ARTESIAN PERFORMER II PLC

Co No: 02651952

Douthwaite	J A	Mr	3,000
Eastwood	J J	Dr	1,000
Edwards	B	Mrs	2,000
Epicwork Limited			6,505
Fellows	A E M	Mr	4,000
Fellows	J W	Mr	5,000
Finlay	T W	Mr	5,000
Fisher	M	Mr	5,000
Foster	C	Mrs	20,000
Fowler	M R	Mr	327
Fradd	S O	Dr	12,000
Franchi	M	Ms	1,633
Galloway	J	Mrs	5,000
Gibson	P N	Mr	10,000
Goodman	R J	Mr	3,000
Goodman	S J	Mr	4,000
Gor	B D	Mr	1,000
Gower	A G	Mr	4,000
Green	A G	Mr	1,000
Grimes	K W	Mr	1,000
Grossmith Dec'd	S	Mr	2,000
Halcrow	M D	Mr	4,000
Hall	P	Dr	1,000
Hamlyn	J L	Mrs	1,000
Harvey	G M	Dr	3,000
Harvey	J I	Mrs	6,000
Hemingway	M P	Mrs	5,000
Hey	R I	Mr	6,000
Hobbs	E	Mr	13,000
Holden	P B	Mr	20,000
Holmes	K M	Mr	5,000
Howden	A P	Mr	5,000
Humphrey	D E	Mr	5,000
Hunt-Grubbe	R H	Mr	15,000
Hurley	P W P	Mr	5,000
Inglis	G H	Mr	5,000
Jackson	N V	Mr	5,000
Jackson	P M	Dr	1,000
James	S C	Mr	7,000
Jessop	A V	Mr	6,000
Jolly	D	Mr	6,000
Jolly	P K	Mr	1,000
Jones	G E	Mr	327
Jones	K A	Mr	2,000
Jones	T M L	Dr	1,500
Jones Dec'd	G M	Dr	2,000
Kerr	C A	Mr	1,000
Khan	M S A	Dr	3,000
Le Jeune	B	Mr	5,000
Leaver	E M	Mrs	10,000
Lebus	V B	Mrs	1,667
Lee	J C H	Mr	6,000
Lees	A	Mr	5,000
Lees	M J D	Mr	10,000
Leonard	C R W	Mr	2,000
Lindley	R P	Mr	2,000
Lousvet	K E	Mr	6,000
Maher	K	Mr	4,000
Maitland	R D	Mr	5,000

ARTESIAN PERFORMER II PLC

Co No: 02651952

Maltby	P C	Mr	1,500
Manhire	J G	Mr	4,000
Mansbridge	C P	Ms	5,000
Mansbridge	E J	Ms	5,000
Marshall	R C	Mr	4,000
Maslinski	R M	Mr	7,500
McNiven	A R		750
Mead	B S	Mrs	15,000
Mehta	G U	Dr	2,000
Mendelssohn	P	Mr	5,000
Miller	D M	Mr	10,000
Mills Dec'd	J B	Mr	3,000
Mollard	K E	Mr	10,000
Moody	A F	Mr	2,000
Moss	AG	Mr	2
Mootham Dec'd	D	Mr	10,000
Munson	P	Mr	1,000
Murdoch	A S	Mr	2,000
Nelson	R F	Mr	2,387
Nesbitt	H W G	Mr	5,000
Nicholas	G L	Mr	1,000
Nolan	D P	Mr	1,307
Norris	W V W	Mr	10,000
Notcutt Dec'd	C R M	Mr	3,000
Odell	J A	Mr	10,000
Okines	K A	Mr	2,000
Pallawela	G D S	Dr	1,000
Palmer	J R	Mr	2,100
Parkinson	F	Mr	3,000
Peacock	C H	Mr	1,667
Perceval-Price	R D	Mr	1,500
Petre	R B	Mr	2,000
Pettigrew	R B	Mrs	10,000
Phillips	L E	Mr	1,000
Pickering	L M	Mr	2,000
Pidden	A F P	Mr	3,000
Pimblett	J	Miss	3,000
Plumstead	D I	Mr	895
Powis	S J A	Mr	2,000
Price	A R	Mr	1,000
Rae	R B	Mr	5,000
Rahman	M	Mr	2,000
Ramsay	J H	Mr	20,000
Ramsay	L E	Professor	3,000
Rensburg Client Nominees Limited A/C CLT			5,000
Rensburg Client Nominees Limited A/C CLT			8,000
Robertson	J G	Mr	7,000
Rossington	D J	Ms	6,206
Routray	B M	Dr	5,000
Ryan	J M	Mrs	3,000
Sale	R	Mr	14,000
Sales	A W	Mr	1,000
Scriven	A E	Mr	1,000
Sellors	C	Dr	1,666
Sentinella	J M	Mr	1,000
Shaen-Carter	R G	Mr	1,000
Shah	S K	Mr	500
Shepstone	T	Mr	1,000
Sherwin	C J	Mr	3,000

ARTESIAN PERFORMER II PLC

Co No: 02651952

Short	N V	Mr	10,000
Simonds	C D	Mr	10,000
Sims Williams	J H	Mr	1,000
Skillman Dec'd	M R	Mr	3,000
Slowman	D E	Mr	4,000
Smailes	D R	Mr	1,000
Smith	A G	Mr	20,000
Smith	B	Mr	2,000
Smith	C F	Mrs	10,000
Smith	P J	Mr	10,000
Spencer	P D	Mr	6,000
Stanbury	N H	Mr	3,000
Stanley	N D	Mr	8,000
Start	B F	Mr	13,500
Sykes	A M	Mrs	3,000
Sykes	P H B	Mr	10,000
Taylor Dec'd	M A	Dr	2,500
Thornhill	J M	Mr	5,000
Tomkinson	J C	Mr	1,500
Vernon	A B	Mr	2,500
Vero	P J	Mr	4,000
Vigar	W G	Mr	5,000
Vincent	R W	Mr	5,000
Walduck	H R	Mr	20,000
Walley	A D	Mr	3,000
Watt	D T J	Mr	1,000
Wayman	C P	Mr	3,000
Wayman	A M T	Mrs	10,550
Wayt	J L	Mr	9,000
Webb	R A J	Mr	10,000
White	E M	Mrs	21,000
White	P F A	Mr	21,000
Williamson	B	Mr	10,000
Wilson	J R	Miss	833
Wilson	E B	Miss	833
Windeatt	J C	Mrs	1,000
Wood	G D	Mr	2,000
Wood	K P	Mr	10,000
Wright	A S	Mrs	3,000
Wright	D W	Mr	1,000
Yablon	G A	Mr	10,000
Young	A R	Ms	<u>3,000</u>
			<u>1,110,123</u>