AR01 Section 854 of the Companies Act 2008 **Annual Return** (For returns made up to a date on or after 1 October 2011) You can use the WebFiling service to file this form online. A fee is payable with this form Please go to www companieshouse gov uk Please see 'How to pay' on the last page What this form is NOT for What this form is for re FRIDAY You cannot use this form to give You may use this form to confirm that the company information is notice of changes to the company officers, registered office address, correct as at the date of this return company type or information You must file an Annual Return at 09/12/2011 relating to the company records least once every year **COMPANIES HOUSE** Part 1 Company details Filing in this form The section must be completed by all companies. Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * Company details Α1 1 Company name change Company number 2 8 6 17 If your company has recently changed its name, please provide Company name in full Alphastar Investments Limited the company name as at the date of this return. Return date A2 2 Date of this return Please give the annual return made up date. The return date must not be a future Your company's return date date. The annual return must be delivered within 28 days of the date given below is usually the anniversary of incorporation or the anniversary If you would like the company's made up date to be earlier than 1 October 2011, of the last annual return filed at please complete the AR01 appropriate for earlier made up dates Companies House You may choose an earlier return date but it must not 1 1 2 0 1 1 be a later date Date of this return a 1 2 Principal business activity А3 Principal business activity Please show the trade classification code number(s) for the principal You must provide a trade activity or activities a classification code (SIC code 2007) or a description of your company's Classification code 1 mein business in this section. Classification code 2 A full list of the trade classification codes are available on our website Classification code 3 www.companieshouse.gov.uk Classification code 4 If you cannot determine a code, please give a brief description of your business activity below: Pfincipal activity description Property Holding ł

	AR01 Annual Return (For returns made up to a date on or after 1 October 2011)	
A4	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	f you are unsure of your company type, please of incorporation or our website www.companieshouse.gov.uk
A5 Building name/number	Private unlimited company without share capital Registered office address 2 C/O Speechly Bircham LLP	2 Change of registered office
Street	6 New Street Square	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
Post town County/Region	London	AD01 and submit it together with this annual return
Postcode	E C 4 A 3 L X	<u> </u>
A6	Single alternative inspection location (SAIL) of the company records (if applicable) 3	a SAL address
Building name/number Street Post town		This must agree with the actiress 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
County/Region Postcode		
Λ7	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	If the company records are held at the registered office address, do not tok any of the boxes in this section. Certain records must be kept by every company white other records are only kept by pertain 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 A8 since the last annual return, you must complete form ADQ3 and submit it together with this annual return.

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			
B1	Secretary's details 4		
j)	Please use this section to list all the secretaries of the company. For a corporate secretary, complete Section C1-C4.	Secretary appointments You may not use this form to appoint a secretary. To do this,	
ſilie• -	Mr	please complete form AP03 and submit it together with this annual	
uli forename(s)	Fady	return. Corporate details	
Surname	Bakhos	Please use Section C1-C4 to enter corporate secretary details	
		All details must agree with those previously notified to Companies House if you have made changes ance the last annual return and have not notified us, please complete form CH03 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes	
B2	Secretary's service address s	; Service address	
Building name/number	Al Wajiba Palace	If you have previously notified Companies House that the service	
Street	Dukhan Road	address is at 'The Company's	
	PO Box 4044	Registered Office', please state T Company's Registered Office' in the	
Post town	Doha	address This information will appear on the	
County/Region		public record	
Postcode			
		1	

AR01 - continuation page Annual Return	\bigcirc Ve7
(For returns made up to a date on or after 1 October 2011)	0 7 0 2
Director's details 1	
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 complete form APO1 and submit it.
Sheikh	together with this annual return
Mohamed Bin Hamad Bin Jassim	Corporate details Please Lise Section E1-E4 to enter
Al Thanı	corporate director details
	Director details All details must agree with those
	previously notified to Companies House If you have made changes
Qatar	since the last annual return and have not notified us, please complete form CH01;
Qatarı	2 Former name(s)
0 3 0 7 1 9 8 4	Please provide any previous names which have been used for business
	purposes during the period of the return Married women do
	not need to give former names unless previously used for business
	purposes.
Director's service address	
	3 Service address If you have previously notified
	Companies House that the service editess is at The Company's
	Registered Office, please state 'The Company's Registered Office' in the
	address.
Dona	This information will appear on the public record
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Optor	
gacar	
	Annual Return (For returns made up to a date on or after 1 October 2011) Director's details 1 Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4. Sheikh Mohamed Bin Hamad Bin Jassim Al Thani Qatari

In accordance with Section 854 of the Compenies Act 2008. Director	AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)	Oyez
D1	Director's details 1	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Cirector appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit II
Title*	Sheikh	together with this annual return
Full forename(s)	Jassım Bin Hamad Bin Jassim	Corporate details Plesse use Section E1-E4 to enter
Sumame	Al Thani	corporate director details
Former name(s) 2		Director details All details must agree with those prevously notified to Companies House, if you have made changes
Country/State of residence	Qatar	since the last annual return and have not notified us, please complete form CH01
Nationality	Qatari	z Former name(s)
Date of birth	1 0 0 4 1 9 8 2	Please provide any previous names which have been used for business
Business occupation (if any)		purposes during the period of the return. Married women do not need to give former names unless previously used for business purposes
*취		
D2	Director's service address :	7 Service address
Building name/number	Al Wajiba Palace	If you have previously notified Companies House that the service
Street	Dukhan Road	address is at The Company's Registered Officer, please state The
	PO Box 4044	Company's Registered Office in the address
Post town	Doha	This information will appear on the
County/Region		public record
Postcode		
Country	Qatar	
4		

Annual Return

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

Corporate secretary

C1	Corporate secretary's details 1	
Corporate body/firm	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 AP04 and submit together with this annual return.
Building name/number		Corporate secretary details
Street		All data's 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.
Post town		form CHO4.
County/Region		This information will appear on the public record.
Posicode		
Country		`
<i>C</i> 2	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 2	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	2 EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.utk
Where the company/ firm is registered ;		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Discuss (our 13 met c)
C 4	Non-EEA companies	
Ca	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 rogistered, 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 4		

D1 Di	or returns made up to a date on or after 1 October 2011)	
VI		
	rector's details 1	
F	lease use this section to list all the directors of the company or a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director. To do this, please
Title* SI	heikha	complete form APO1 and submit it together with this annual return
Full forename(s)	oor	Corporate details Places use Section E1-E4 to enter
Sumame A	l Subaie	corporate director details.
Former name(s) 2		Otrector details All details must egree with those previously notified to Companies House If you have made changes since the last annual return and
residence	atar	since the last annual return and have not notified us, please complete form CHO1.
	atarı	z Former name(s)
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Business occupation (if any)		purposes during this period of this return. Married women do not need to give former names unless previously used for business purposes.
D2 D	irector's service address 3	Codesidad
Building name/number	l Wajiba Palace	3 Service address If you have previously notified
Street	Dukhan Road	Companies House that the service address is at The Company's
- F	PO Box 4044	Registered Office', please state The Company's Registered Office' in the address
Post town	Doha	This information will appear on the
County/Region		public record
Postcode		
Country	Qater	

Director details 1 Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4. Title* Sheilkh Sheilkh Corporate director of the company Full forename(s) Hamad Bir. Jassin Bin Jaber Corporate details Sumame Al Thani Compate details Ress use Section E1-E4 to enter corporate director distalls. Director details All details must agree with those previously notified companies house from the part of motion (if any) Date of birth 1 0 0 0 1 1 1 9 5 9 Director's service address a Bukking name/number Al Wajiba Palace Street Dukhan Road I Director's service in date on or after 1 October 2011) Director's details 1 Director details All details must agree with those previously notified companies house from CH01 Former name(s) 2 Former name(s) 2 Pormer name(s) 3 Former name(s) 4 Possus service address a Bukking name/number Al Wajiba Palace Street Dukhan Road	Company Company Company Company For a corporate director, complete Section E1-E4.		AR01		ी भ "
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Title* Sheikh Full forename(s) Hamad Bin Jassin Bin Jaber Sumame Al Than1 Former name(s) 2 Country/State of residence Nationality Qatari Date of birth 1 0 0 0 1 7 1 9 5 9 Business occupation (if any) Director's service address a Building name/number Al Wajiba Palace Street Dukhan Road Post town Doha Country/Region Title* Sheikh Former name(s) 1 2	Title' Sheikh Surname Shir Jassin Bin Jaber Surname Al Than Comporte details Prese use Bection E1-E4 to enter corporate details. Director details Al details Al details must agree with those previously notified to Companies have in troffied us, please complete from CH01 Susness occupation (if any) Director's service address a Building name/number Al Wajiba Palace Dukhan Road PO Box 4044 Post town Doha Country/ Region Postcode Country Qatar Information Bin Jaber Corporate details Previously notified to Companies house list smust agree with those previously notified to Companies from CH01 Information Bin Bin Jaber Corporate details Previously notified to Companies house has the service and reserved acting the partial of the term Memore when the details and the service and reserved acting the partial of the term Memore when the service address a life you have previously notified Companies house that the service actins a previously notified Companies house that the service actins a previously inclined Company's Registered Office / less set late The Co		Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.		You cannot use this form to appoint a director. To do this, please
Please use Section E1-E4 to enter corporate director details. All details must agree with those previously notified us, please since the last annual return and have not notified us, please complete from CHDI and have not notified us, please complete from CHDI and have not notified us, please complete from CHDI and have not notified us, please complete from CHDI and have not notified us, please complete from CHDI and have not notified us, please complete from CHDI and have not notified us, please complete from CHDI and have not notified us, please or only the period of the return Meanned women do not need to give former names unless previously used for business purposes. Director's service address a Building name/number All Warjiba Palace Dukhan Road Po Box 4044 Post town Doha This information will appear on the public record. This information will appear on the public record.	Picese use Section E1-E4 to enter corporate director details.	Title*	Sheikh		complete form APO1 and submit it together with this annual return
Surname A1 Than1 corporate director datalls. Direc	Country/State of esidence Qatar1 Detector's service address a Building name/number A1 Wajiba Palace Street Dukhan Road PO Box 4044 Post town Dota Country/Region Postoode Country Qatar 2 Former name(a) Postoode A1 Wajiba Palace Building name/number A2 Service address By have previously notified Companies By have previously notified Company's Registered Officer in the address. The information will appear on the public record	Full forename(s)	Hamad Bir Jassin Bin Jaber		
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Nationality Qatari Date of birth 1 0 0 0 1 7 1 7 9 7 5 7 9 Business occupation (if any) Director's service address a Building name/number A1 Wajiba Palace Dukhan Road PO Box 4044 Post town Doha A County/Region have not notified us, please complete form CH01 a Former name(s) Please provide any previous names which have been used for business purposes during the period of the return Mamed women do not need to give former names unless previously used for business purposes Building name/number A1 Wajiba Palace 3 Service address If you have previously notified 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	Date of birth Date o	Former name(s) *			All details must agree with those previously notified to Companies House. If you have made changes
Nationality Date of birth 1	Post town Country Qatar Fomer name(a) Post of birth 1 0 0 1 1 1 9 5 9 Post of birth 1 0 0 1 1 1 9 5 9 Post of birth 1 0 0 1 1 1 9 5 9 Post of birth 1 0 0 1 1 1 9 5 9 Post of birth 1 0 0 1 1 1 9 5 9 Post of birth 1 0 0 1 1 1 1 9 5 9 Post of birth 1 0 0 1 1 1 1 9 5 9 Post of birth 1 0 0 1 1 1 1 9 5 9 Post of birth 1 0 0 1 1 1 1 9 5 9 Post of birth 1 0 0 1 1 1 1 9 5 9 Post of birth 1 0 0 1 1 1 1 9 5 9 Post of birth 1 0 0 1 1 1 1 9 5 9 Post of birth 1 0 0 1 1 1 1 9 5 9 Post of birth 1 0 0 1 1 1 1 9 5 9 Post of birth 1 0 0 1 1 1 1 9 5 9 Post of birth 1 1 0 0 1 1 1 1 9 7 9 Post of birth 1 1 0 0 1 1 1 1 9 7 9 Post of birth 2 Former name(a) Post of birt	Country/State of residence	Qatar		have not notified us, please
Business occupation (if any) Director's service address s Building name/number A1 Wajiba Palace Street Dukhan Road Company's Registered Officer, please state The Company's Registered Officer in the address. Post town Doha County/Region Street Dukhan Road Post town Doha This information will appear on the public record	Business occupation of any) Director's service address a Building name/number Al Wajiba Palace Dukhan Road PO Box 4044 Post town Doha Country/Region Postcode Country Qatar Director's service address a purposes turing the period of this return Marned women do not need to give former names urless previously used for business purposes If you have previously notified Company's Registered Office' in the address. This information will appear on the public record	Nationality	1 ⁻		z Former name(s)
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Post town Do ha. County/Region This information will appear on the public record	Post town Doha County/Region This information will appear on the public record Postcode Qatar		PO Box 4044		Company's Registered Office' in the
County/Region public record	Country Qatar gubic record	Post town	Doha		1
Postcode	Country Qatar	County/Region			
					
Country Qatar	y	Country	Qater		<u> </u>

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

Corporate director

Corporate director's details 4	Company of productions and between
Please use this section to list all the corporate directors of the company	You cannot use this form to appoint a corporate director. To do this, please complete form APO2 and
	submit it together with this annual return. Corporate director details
	All details must agree with those previously notified to Companies
	House If you have made changes snoe the last annual return and have not notitled us, please complete form CH02
	This information will appear on the
	public record.
	}
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	
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	2 EEA A full list of countities of the EEA of be found in our guidance- www.compenieshouse gov ut
	This is the register mentioned in
·	Article 3 of the First Company Lev Directive (68/151/EEC)
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 the register (including state) when the company or firm is registered, you must also provide its number that register.
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	➤ Yes Complete Section E3 only ➤ No Complete Section E4 only 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 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 explicable, please also give details of the register in which it is entered (including the state) and its registration number in that

Part 3	Statement of	capital -					
		have share capital? plete the sections below ar part 5 (Signature).	nd the following Part 4		capital sta	uld reflect the company atus at the made up dat ai return	e of
		oound sterling (£)					
Please complete the tab if all your issued capital	le below to show eac is in sterling, only cor	h class of shares held in p mplete Section F1 and the	ound sterling in go to Section F4.				
Dass of shares E.g. Ordinary/Preference etc.)		Amount paid up on each share 2	Amount (if any) unpeld on each share a	Number of shares	3 3	Aggregate nominal valu	0 4
ordinary		£1.00			2	€ 2	.0
						٤	
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F2	Share capital in	other currencies					
Currency Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share 2	Amount (if any) unpaid on each share g	Number of share	98 3	Aggregate nominal val	J9
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Class of shares (E.g. Ordinary/Preference etc.	.)	Amount paid up on each share 2	Amount (if any) unpaid on each share z	Number of share	85 3	Aggregate nominal va	ue —
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It a county,			I	1			
1- 4			Totals				
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		al number of shares and to		<u> </u>	Please	ggregate nominal valu ist total aggregate valu t currences secerately	ea ii
F3	Please give the total issued share capital	al number of shares and to	ital aggregate nominal val	<u> </u>	Please diferen		ea ii For
Total number of shares Total aggregate nominal value 4	Please give the total issued share capital	d 	ital aggregate nominal val	<u> </u>	Please diferen	list total aggregate valu t currencies seperately	ea ii For

AR01 Annual Return

	AR01
	Annual Return
	(For returns made up to a date on or after 1 October 2011)
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4	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.
lass of share	Ordinary
oting rights	 All shares in the capital of the company rank pari passu as to voting rights
	2. On a show of hands every member who (being an individual) is present in person or (being a corporation) is present by a duly authorised representative, not being himself a member entitled to vote, shall have one vote and on a poll every member shall have one vote for every share of which he is the holder
Class of share	
7oting rights	
7	
Class of share	
Voting rights	
Touris rigins	
r.	
Class of share	
Class of share Voting rights	
voorig rigiris	

Does you Comparing the Compar	holders If company have share capital? Yes: Go to Section G1 'Companies with share capital' No: Go to Pert 5 (Signature) nies with share capital y of the company's shares admitted to trading on a market at any time its return period? Please tick the appropriate box below: o go to Section G2 'Past and present shareholders' es: go to Question 2.	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of
Comparing the Co	Yea Go to Section G1 'Companies with share capital' No Go to Part 5 (Signature) Thes with share capital y of the company's shares admitted to trading on a market at any time its return period? Please tick the appropriate box below 9' o go to Section G2 'Past and present shareholders' es go to Question 2.	the rules of a UK recognised investment exchange or any other
Question 1 Were an during it N V Y	y of the company's shares admitted to trading on a market at any time is return period? Please tick the appropriate box below of go to Section G2 'Past and present shareholders' es go to Question 2.	the rules of a UK recognised investment exchange or any other
Question 1 Were an during the No. Y	is return period? Please tick the appropriate box below: o go to Section G2 'Past and present shareholders' es go to Question 2.	the rules of a UK recognised investment exchange or any other
If you as		the UK, or any other market outside of the UK. The current UK recognised
DTR5 a	only refer to Question 2 below if you have answered 'Yes' to Question 1 inswered 'No', please go to Section G2 'Past and present shareholders' company, throughout the return period, have any shares admitted to trading evant market and was it, throughout the return period, an issuer to which opplies? Please tick the appropriate box below: a long to Section G4 'Shareholders who hold at least 5% of any class	investment exchanges and regulated market can be found at www.isa.gov.uk/register/exchanges.do a DTR5 refers to the Vote Holder and issuer Notification Rules contained in Chapter 5 of the Cisclosure and Transparency Rules source book issued by the Financial Services.
	of shares of the company as at the made up date of the return' es go to Part 5 'Signature'	when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)
UZ	past and present shareholders s	
if one w	npany is required to provide a full list of past and present shareholders as not included with either of the last two returns. Please tick the appropriate ow. 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. The list of shareholders enclosed. Please tick the appropriate.	This section only applies to companies answering "No' in Section G1
box bel		G
In	The list of shareholders is enclosed in another format. Go to Part 5 (Signature)	

AR01 Annual Return (For returns made up to a date on or after 1 October 2011) List of past and present shareholders 1

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 shareholdere 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 ill necessary

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

	Shares or stock ourrently held		Shares or stock transferre	ock transferred (if appropriate)		
Skareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or arrount of stock	Date of registration of transfer		
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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 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 6% of any class of share(s)
of the company as at the made up
date of fits return' continuetion page
if necessary

Shareholder's name
Shareholder's address
Cassius Holdings Limited
PO Box 3162, Woodbourne
Hall, Road Town, Tortola,
British Virgin Islands
PO Tortola,
British Virgin Islands
PO Tortola,
British Virgin Islands
PO Tortola,
British Virgin Islands

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Annual Return

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

This must be completed by all companies. I am signing this term on behalf of the company Signature Signature This form may be signed by Director 1, Secretary, Person authorised 2, 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	! Imp
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 wisible to searchers of the public record.	Please no appear on
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Speechty bilenar no.	Make che
Riveri .	Compani
6 New Street Square	₩ Wh
London	You may
	address,
Past lown	return it t
Zounly/Rópion	For comp
	The Regis
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DSUNY	DX 33050
ox DX 54 Chancery Lane	For comp
Yestore	The Regi
020 7427 6400	Fourth flo
Checklist	DX ED23
We may return forms completed incorrectly or	or LP - 4
with information missing.	1_
	For com
Please make sure you have remembered the	The Regi
following:	Belfast, N
That if the made up date of the return is any earlier	DX 481 N
than 1 October 2011, you must complete the	I
appropriate form AR01	Fu
The company name and number match the	For furth

☐ You have completed your principal business activity

You have not used this form to make changes to the

☐ You have not used this form to make changes to

☐ You have fully completed the Statement of capital

registered office address.

(if applicable)

☐ You have signed the form

secretary and director details

☐ 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 an 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 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