in accordance with Section 854 of the Companies Act 2006.

AR01

Annual Return

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



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

You can use the WebFilling service to file this form online

Please go to www c

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 I You cannot use this

notice of changes to officers, registered (company type or infi

12/11/2012

	reads trice every year relating to the comp	OMPANIES 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 8 7 1 1 7 6	Company name change If your company has recently	
Company name in full	Alphastar Investments Limited	changed its name, please provide the company name as at the date of this return	
A2	Return date		
Date of this return 2	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. If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates. The initial company is made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates. The initial company is made up dates. The initial company is made up date in the initial company is made up date. The initial company is made up date in the initial company is made up date. The initial company is made up date in the initial company is made up date in the initial company is made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates. The initial company is made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates. The initial company is made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates. The initial company is made up dat	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	3 Principal business activity You must provide a trade classification code (SIC code 2007)	
Classification code 1		or a 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	Property Holding	-	
		-	

	AR01					
	Annual Return					
	(For returns made up to a date on or after 1 October 2011)					
A4	Company type 1					
	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	f 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 2					
Building name/number	C/O Speechly Bircham	2 Change of registered office				
Street	6 New Street Square	This must agree with the address that is held on the Companies House				
	10.100.000.000.000	record at the date of this return				
Post town	London	If the registered office address has changed, you should complete form AD01 and submit it together with				
County/Region		this annual return				
Postcode	E C 4 A 3 L X					
A6	Single alternative inspection location (SAIL) of the company records (if applicable) 3					
Building name/number		3 SAIL address				
Street		This must agree with the address that is held on the Companies House record at the date of this return				
Post town		If the address has changed, you should complete form AD02 and				
County/Region		submit it together with this annual return				
Postcode						
	Location of company records 4	<u> </u>				
A7	Please tick the appropriate box to indicate which records are kept at the SAIL	4 Location of company records				
	address in Section A6	If the company records are held at				
	Register of members	the registered office address, do not tick any of the boxes in this section				
	Register of directors	Certain records must be kept by				
	Directors' service contracts	every company white other records are only kept by certain company				
	Directors' indemnibes Register of secretaries	types where appropriate				
	Records of resolutions etc	If the records are not kept at the				
	Contracts relating to purchase of own shares	SAIL address, they must be available at the registered office				
	Documents relating to redemption or purchase of own share out of	If any of the company records have				
	capital by private company Register of debenture holders	moved from the registered office				
	Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares	to the address in Section A6 since the last annual return, you must complete form AD03 and submit it				
	Register of interests in shares disclosed to public company	together with this annual return				
	Instruments creating charges and register of charges England and Wales or Northern Ireland					
	Instruments creating charges and register of charges. Scotland					

(For returns made up to a date on or after 1 October 2011) Part 2 Officers of the company Continuation pages This section should include details of the company at the date to which this Please use a continuation page if you need to enter more officer annual return is made up details ► 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 Secretary Secretary's details 1 **B1** Please use this section to list all the secretaries of the company 1 Secretary appointments For a corporate secretary, complete Section C1-C4 You may not use this form to appoint a secretary. To do this, please complete form APOS and Mr Title* submit it together with this annual Full forename(s) Fady Corporate details Bakhos Surname Please use Section C1-C4 to enter corporate secretary details. Former name(s) 2 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 Secretary's service address 3 **B2** 3 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 Office', please state 'The PO Box 4044 Company's Registered Office' in the Post town Doha This information will appear on the County/Region public record Postcode Country Qatar

AR01 Annual Return

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 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 return.
Building name/number		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 public record
Postcode		, passivication
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 ²	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	z EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered 3		a This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Registration number		Directive (od 15 inches).
C 4	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 4		
If applicable, the registration number	<u> </u>	

Annual Return (For returns made up to a date on or after 1 October 2011) Director Director's details . Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 Title' Sheukha Sheukha Sheukha Sheukha Subaula Full forename(s) Noor Corporate details Former name(s) 2 All Subaula Sub		AR01			
Director's details . Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 Title* Shell kha shell kha shell be section E1-E4 Title* Shell kha shell be shell					
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director	(For returns made up to a date on or after 1 October 2011)			
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4		Dispatch distalla	 		
For a corporate director, complete Section E1-E4 Title* Sheikha Noor Sumame A1 Subaie Former name(s) 2 Country/State of residence Nationality Date of birth Date of birth Business occupation (if any) Director's service address 3 Building name/number A1 Wajiba Palace Street Dukhan Road Positown Doha Country/Region Positode For a corporate director, complete Section E1-E4 An director, complete form APP and submit it together with this annual return Complete form APP and submit it together with this annual return Complete form APP and submit it together with this annual return Complete form APP and submit it together with this annual return Complete form APP and submit it together with this annual return Complete form APP and submit it together with this annual return Complete form APP and submit it together with this annual return Complete form APP and submit it together with this annual return Complete form APP and submit it together with the service submit and annual return Complete form APP and submit it together with this annual return Complete form APP and submit it together with the service submit and annual return Complete form APP and submit it together with the service and return of complete form CPP and submit and annual return Complete form APP and submit it together with the service and return of complete form CPP and and submit it together with the service and return of complete form CPP and submit and annual return Country/Region For an arms a director of calls AI deats must agree with those previously notified and annual return and have not notified annual return and have not no	D1				
Title* Sheikha complete from APO and submit together with this annual return. Full forename(s) Noor Corporate details Presse use Section E1-E4 to enter corporate director details. Former name(s) 2 Director details Director details All detaits must agree with those previously notified to Companies House if you have made changes snow the least must agree with those previously notified us, please complete from CPO1 in an errate changes snow the least must agree with those previously notified us, please complete from CPO1. Date of burth 2 7 7 1 2 7 9 7 8 Presses provide any previous names which have been used for business purposes during the period of flus return Management and the new been used for business purposes during the period of flus return Management and the new been used for business purposes during the period of flus return Management and the new been used for business purposes during the period of flus return Management and the service address and the service and the service address and the service and			You cannot use this form to		
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Sumame A1 Subase Promer name(s) 2 Former name(s) 2 Country/State of residence Country/State of residence Nationality Qatari Date of burth 2 7 1 2 1 9 7 8 Business occupation (if any) Director's service address: Building name/number A1 Wajiba Palace Street Dukhan Road Country/Region Postcode Postcode Postcode Postcode Postcode Postcode Postcode Presse use Section E1-E4 to enter ocopyrate director details Director details Al detais must agree with those previously notified ochress since the last answar return and have not notified us, please complete form CH01. 2 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes Director's service address: 1 you have previously notified Companies House that the service address is you have previously notified. Post town Doha Country/Region Postcode Pressioned P					
Former name(s) 2 Country/State of residence Nationality Qatar Qatar Qatar Qatar Date of burth Qatar Date of burth Qatar Director's service address 3 Building name/number Street Dukhan Road Dukhan Road Dukhan Road Country/Region Postcode Director's residence Director's pervice address 1 Director's pervice address 3 Director details All detats must agree with those previously notified to Companies House if you have made changes since the last answal return and have not notified us, please complete form CHD1. 2 Former name(s) Please provide any previous names with have been used for business purposes during the penod of this return Marned women do not need to give former names unless previously used for business purposes. Service address 1 1 you have previously notified Companies House the details and have not notified to give former names unless previously notified Companies House that the service address is at The Company's Registered Office' in the address This information will appear on the pubtic record		Noor			
All detats must agree with those previously notified to Companies House fivou have made changes since the last amual return and have not indified us, please complete form CH01. Date of burth Date of		Al Subare			
Country/State of residence Nationality Qatar: Nationality Qatar: Date of birth Qatar: Discrete Summer service address: Business occupation (if any) Director's service address: Dire	Former name(s) 2		All details must agree with those		
residence Nationality Qatari Date of birth Qatari Date of birth Qatari Date of birth Qatari Date of birth Qatari Date of birth Qatari Date of birth Qatari Date of birth Qatari Date of birth Qatari Date of birth Qatari Qatari Image: Some and the provide and 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 Director's service address Director's service address Dukhan Road Dukhan Road Po Box 4044 Post town Doha Doha Doha Doha Doha Description: The Company's Registered Office' in the address This information will appear on the public record			Previously notified to Companies House if you have made changes		
Nationality Date of birth 2 7 1 9 7 8 Business occupation (if any) Director's service address: Building name/number Dukhan Road Dukhan Road Po Box 4044 Post town County/Region Postcode Postcode Postcode Date of birth 2 7 1 9 7 8 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 1 Service address 1 Service address 1 you have previously notified Companies House that the service address is at The Company's Registered Office, please state The Company's Registered Office, please state The Company's Registered Office, please of the public record Postcode	Country/State of residence	Qatar	have not notified us, please		
Date of burth 2 7 1 2 1 9 7 8 Business occupation (if any) Director's service address 3 Building name/number A1 Wajiba Palace Street Dukhan Road PO Box 4044 Post town Doha County/Region Postcode Please provide any previous names which have been used for business purposes during the penod of this return. Marned 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' in the address. This information will appear on the public record	Nationality	Qatarı	· ·		
Business occupation (if any) Director's service address 3 Building name/number A1 Wajiba Palace Street Dukhan Road PO Box 4044 Post town Doha County/Region Which have been used for business purposes during the pend of this return Maried women do not need to give former names unless previously used for business purposes 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	Date of birth	2 7 1 2 1 9 7 8	Please provide any previous names		
Director's service address 3 Building name/number Al Wajiba Palace 3 Street Dukhan Road Companies House that the 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 County/Region This information will appear on the public record	Business occupation		purposes during the period of		
Director's service address 3 Building name/number Al Wajiba Palace Street Dukhan Road Some Address and The Company's Registered Office', please state The Company's Registered Office' in the address This information will appear on the public record	(if any)		not need to give former names		
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Street Du khan Road PO Box 4044 Post town Doha County/Region This information will appear on the public record ti 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	D2	Director's service address 3			
Street Du khan Road PO Box 4044 Post town Doha Company's Registered Office', please state The Company's Registered Office' in the address This information will appear on the public record	Building name/number	Al Wajiba Palace	If you have previously notified		
PO Box 4044 Post town Doha County/Region Postcode Registered Office', please state The Company's Registered Office' in the address This information will appear on the public record	Street	Dukhan Road	Companies House that the service address is at 'The Company's		
Post town Doha address County/Region This information will appear on the public record		PO Box 4044	Registered Office', please state The Company's Registered Office' in the		
Postcode public record		Doha	address		
	Post town				
Country Qatar			This information will appear on the public record		
	County/Region		This information will appear on the public record		
	County/Region Postcode	Qatar	This information will appear on the public record		
	County/Region Postcode	Qatar	This information will appear on the public record		
	County/Region Postcode	Qatar	This information will appear on the public record		
	County/Region Postcode	Qatar	This information will appear on the public record		
	County/Region Postcode	Qatar	This information will appear on the public record		
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	County/Region Postcode	Qatar	This information will appear on the public record		
	County/Region Postcode	Qatar	This information will appear on the public record		
	County/Region Postcode	Qatar	This information will appear on the public record		
	County/Region Postcode	Qatar	This information will appear on the public record		

AR01 Annual Return (For returns made up to a date on or after 1 October 2011) Director Director's details 1 **D1** Please use this section to list all the directors of the company Director appointments For a corporate director, complete Section E1-E4 You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it. Title* Sheikh together with this annual return Full forename(s) Corporate details Hamad Bin Jassin Bin Jaber Please use Section E1-E4 to enter Surname Al Thanı corporate director details Director details Former name(s) 2 All details must agree with those previously notified to Companies House If you have made changes Country/State of since the last annual return and Qatar have not notified us, please residence complete form CH01 Nationality Qatarı Former name(s) l°o ____0 ___1 1 9 5 9 Date of birth 1 Please provide any previous names which have been used for business **Business occupation** purposes during the period of this return. Married women do (if any) not need to give former names unless previously used for business purposes Director's service address 3 D2 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 Office', please state 'The PO Box 4044 Company's Registered Office' in the Post town Doha This information will appear on the County/Region public record Postcode

Country

Qatar

in accordance with Section 854 of the Companies Act 2006	AR01 - continuation page Annual Return	$\bigcirc \lor \bigcirc 7$
Director	(For returns made up to a date on or after 1 October 2011)	○ y ∪ <u>∠</u>
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	Director appointments You cannot use this form to appoint a director. To do this, plea.
Title*	Sheikh	complete form APO1 and submit it together with this annual return
Full forename(s)	Mohamed Bin Hamad Bin Jassim	Corporate details Please use Section E1-E4 to ent
Sumame	Al Thanı	corporate director details.
Former name(s) 2		Director details All details must agree with those previously 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	Qatarı	
Date of birth	0 3 0 7 1 9 8 4	Former name(s) Please provide any previous name
Business occupation (if any)		which have been used for busines purposes during the period of this return. Married women do not need to give former names unless previously used for busines purposes.
D2	Director's service address 3	
Building name/number	Al Wajıba Palace	3 Service address If you have previously notified
Street	13. 14 B. 1	Companies House that the service

D2	Director's service address 3	
Building name/number	Al Wajiba Palace	3 Service address If you have previously notified
Street	Dukhan Road	Companies House that the service address is at The Company's
	PO Box 4044	Registered Office' please state The Company's Registered Office' in the
Post town	Doha	address
County/Region		This information will appear on the public record
Postcode		
Country	Qatar	_

In accordance with Section 854 of the Companies Act 2006	ARU1 - 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	Director appointments You cannot use this form to appoint a director. To do this, please	
Title*	Sheikh	complete form APO1 and submit it together with this annual return	
Full forename(s)	Jassım Bın Hamad Bın Jassım	Corporate details Please use Section E1-E4 to enter	
Sumame	Al Thanı	corporate director details	
Former name(s) 2		Director details All details must agree with those previously 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	Qatarı		
Date of birth	1 0 0 4 1 9 8 2	Former name(s) Please provide any previous names	
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 3		
Building name/number	Al Wajiba Palace	3 Service address If you have previously notified	
Street	Dukhan Road	Companies House that the service address is at 'The Company's	
	PO Box 4044	Registered Office', please state 'The Company's Registered Office' in the	
Post town	Doha	address	
County/Region		This information will appear on the public record	
Postcode			
Country	Qatar		

Annual Return

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

Corporate director

E1	Corporate director's details 1	
Corporate body/firm	Please use this section to list all the corporate directors of the company	Corporate 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. Corporate director details
Building name/number		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	-
52	EEA companies 2	<u> </u>
E3	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered 3		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
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 4		- -
If applicable, the registration number		-

Annual Return

Part 3	Statemen	it of capital ₁				
	Does your company have share capital? ► Yes Complete the sections below and the following Part 4 ► No Go to Part 5 (Signature) 1. This should reflect the company's capital status at the made up date this annual return			atus at the made up date of		
F1	Share capita	l in pound sterling (£)				
Please complete the tall if all your issued capital	ble below to sho	w each class of shares held in ily complete Section F1 and the	pound sterling nen 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 share	5 3	Aggregate nominal value 4
Ordinary		£1	£0		2	£ 2.00
						£
			-			٤
				<u> </u>		£
			Totals	<u> </u> -	2	£ 2 00
F2	Share capita	I in other currencies		<u>'</u>		
		w any class of shares held in c ach currency	ther currencies			
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 share	3 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 share	S 3	Aggregate nominal value 4
			Totals	1		
F3	Totals					
_	Please give the issued share ca	total number of shares and to apital	tal aggregate nominal val	ue of	Please is	gregate nommal value st total aggregate values in currencies separately. For
Total number of shares	2				example:	£100 + £100 + \$10 etc
Total aggregate nominal value 5	£2					i
Including both the nominal share premium Total number of issued sh		Number of shares issued a nominal value of each share	re Pie	ntinuation Pages ase use a Statem ge if necessary		l continuation

Annual Return

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.			
Ordinary			
1 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			

	AR01 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 1 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 outside of the UK, or any other market outside of the UK. The current UK recognised.	
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'	investment exchanges and regulated markets can be found at. 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? Please tick the appropriate box below 2 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'	2 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 3		
.	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. 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)

1

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 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

		Section (
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
Ordinary	2		
			1 1
			, ,
			1 1
			1 1
			1 1
			1 1
			1 1
			1 1
			1 1
			1 1
			1 1
	_	Class of share Class of share Number of shares or amount of stock	Class of share Number of shares or amount of stock Number of shock

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 5% of any class of share(s)
of the company as at the made up
date of this return' continuation page
if necessary

Shares or stock currently held Shareholder's name Number of shares or Shareholder's address Class of share amount of stock



Annual Return

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	Signature	of which organ of the SE the person signing has membership z Person authorised Under either section 270 or 274 of the Companies Act 2006			
	This form may be signed by: Director 1, Secretary, Person authorised 2, Charity commission receiver and manager, CIC manager, Judicial factor				



Annual Return

Presenter information	Important information		
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record		
	€ How to pay		
Company Agree Speechly Bircham LLP	A fee of £40 is payable to Companies House in respect of an Annual Return Make cheques or postal orders payable to 'Companies House'		
6 New Street Square	₩here to send		
London			
EC4A 3LX	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:		
County/Region Fostcoda Country	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff		
DX 54 Chancery Lane	For companies registered in Scotland		
Telephore 020 7427 6400	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF		
Checklist We may return forms completed incorrectly or	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)		
with information missing	For companies registered in Northern Ireland		
Please make sure you have remembered the following:	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,		
That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01	Belfast, Northern Ireland, BT2 88G DX 481 N R Belfast 1		
☐ The company name and number match the	Further information		
information held on the public Register You have completed your principal business activity	For further information, please see the guidance notes on the website at www companieshouse gov uk		
☐ You have not used this form to make changes to the registered office address	or email enquines@companieshouse gov uk		
☐ You have not used this form to make changes to	This form is available in an		
secretary and director details You have fully completed the Statement of capital	alternative format. Please visit the		
(if applicable)	forms page on the website at		
You have signed the form You have enclosed the correct fee	www.companieshouse.gov uk		