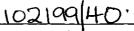
In accordance with Section 854 of the Companies Act 2006

# AR01 2015









Companies House



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

X What this form is NOT f You cannot use this form

notice of changes to the cofficers, registered office company type or informat relating to the company r



17/06/2016 **COMPANIES HOUSE** 

**Company details** Part 1

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 \*

		1 specified of indicated by
A1	Company details	
Company number	03353323	• Company name change If your company has recent
Company name in fu	BY HPHANT HIRE WINITED	changed its name, please p the company name as at th this return
A2	Return date	
	Please give the annual return made up date. The return date must not be a future	Date of this return

our company has recently nged its name, please provide company name as at the date of return

date The annual return must be delivered within 28 days of the date given below Date of this return @

10 1/4 /2 10 /1 /6

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	Prir	ıcip	al b	usın	ess a	ctivity	<u>. I</u>
	- 1			the tr		assification code number(s) for the principal	Principal 1 You must p
Classification code 1	it	3	9	9	ရ		or a descri
Classification code 2							A full list o
Classification code 3	-						codes are a
Classification code 4							
				dete		a code, please give a brief description of your	
Principal activity description	1		10			CONSTRUCTION EQUIPMENT	

business activity provide a trade on code (SIC code 2007) ption of your company's ess in this section

of the trade classification available on our website uk/companieshouse

A4	Company type •	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked)  Public limited company  Private company limited by shares  Private company limited by guarantee  Private company limited by shares exempt under section 60  Private company limited by guarantee exempt under section 60  Private unlimited company with share capital  Private unlimited company without share capital	Company type     If you are unsure of your company type, please check your latest certificate of incorporation or our website     www.gov.uk/companieshouse
A5	Registered office address <sup>©</sup>	
Building name/number	50	Change of registered office This must agree with the address
Street	MIBDLETON RODD DOWNSIDE	that is held on the Companies House record at the date of this return
Post town	COBHAM	If the registered office address has changed, you should complete form
County/Region	ZUREY	ADO1 and submit it together with this annual return
Postcode	WTIIISNR	
A6	Single alternative inspection location (SAIL) of the company re	ecords (if applicable) <sup>©</sup>
Building name/number		<b>⊙</b> 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 submit it together with this annual
County/Region		return
Postcode		
Α7	Location of company records •	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6  Register of people with significant control Register of members Directors' service contracts Directors' indemnities Register of secretaries 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	O Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section  Certain records must be kept by every company while other records are only kept by certain company types where appropriate  If the records are not kept at the SAIL address, they must be available at the registered office  If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must
	Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	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

04/16 Version 8 0

# AR01 2015

**Annual Return** 

### **Corporate secretary**

B1	Corporate secretary's details O	
Corporate body/firm	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2	Ocorporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form AP04 and
name		submit it together with this annual return
Building name/number		Corporate secretary details  All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the public record
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details
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	
В3	EEA companies 9	
	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.gov.uk/companieshouse
Where the company/ firm is registered <b>9</b>		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number	1	<u> </u>
B4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA  Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		-
If applicable, where the company/firm is registered •		-
If applicable, the registration number		

### **Corporate director**

Corporate body/firm name  Building name/number  Street	rporate director's details on the company radirector of the company radirector who is an individual, complete Section E1-E2 and Part 3.	O Corporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and submit it together with this annual return
		submit it together with this annual return
Street		
Street		Corporate director details All details must agree with those
Post town		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02
County/Region		This information will appear on the public record
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details
C2 Loc	cation of the registry of the corporate body or firm	
ls t	the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only	
C3 EE/	A companies <b>9</b>	
rel	ease give details of the register where the company file is kept (including the levant state) and the registration number in that register	<b>⊘ EEA</b> A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
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		
C4 No	n-EEA companies	
by In	ease give details of the legal form of the corporate body or firm and the law which it is governed. If applicable, please also give details of the register which it is entered (including the state) and its registration number in that gister.	• Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

### Secretary

D1	Secretary's details •	-
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4	O Secretary appointments You may not use this form to appoint a secretary To do this,
Title*		please complete form AP03 and submit it together with this annual
Full forename(s)	HAZEL	return
Surname	PAND RAND	Corporate details Please use Section B1-B4 to enter
Former name(s) •		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
		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

Building name/number	<b>S</b> ∅	
Street	MEDILIETON ROAD	
	JOUNSIDE	
Post town	COBHAM	
County/Region	Survey	
Postcode	KTIIINR	
Country		

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

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4  Title*  Full forename(s)  Surname  RANS  Former name(s)  Country/State of residence residence  RANS  Business occupation (if any)  Full any)  Full manual return and surpless of burth or peace and residence (including maden or manuel ames) which have been used for burth and suppose of burth Please provide any previous names (including maden or manuel ames) which have been used for burth Please provide any previous names (including maden or manuel ames) which have been used for burshes purposes during the period of this return  Director's service address  Building name/number  Street  LIBUSTON RUSH  Post town  Contray/Region  SURSE  Postcode  Full TILES TO RUSH  To Postcode  Country/Region  Full TILES Section C1-C4 to enter complete form APO1 and submit at the company's notified to Companies House if you have not notified use please scance the last annual return and have not notified use please complete form CHO1  Former name(s)  Postrode and return and have any previous names (including maden or manuel ames) which have been used for business purposes during the period of this return  O Month and year of burth Please provide any previous names (including maden or manuel ames) which have been used for burshing the period of this return  O Month and year of burth Please provide any previous names (including maden or manuel ames) which have been used for burshing and the provide fall date of burth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details  O 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	E1	Director's details •	
Together with this annual return Corporate details Surname RAND Former name(s)  Country/State of residence Nationality  Month/year of birth Business occupation (if any)  Director's service address  Please use Section C1-C4 to enter corporate director details  All details must agree with those previously notified to Companies those If you have made changes since the last annual return and have not notified us, please complete form CN01  Former name(s)  Pormer name(s)  Pormer name(s)  Pormer name(s)  Pormer 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  Month and year of birth Please provide any previous names (including maiden or married names) purposes during the period of this return  Month and year of birth Please provide any previous names (including maiden or married names) purposes during the period of this return  Month and year of birth Please provide any previous names (including maiden or married names) purposes during the period of this return  O Month and year of birth Please provide any previous names (including maiden or married names) purposes during the period of this return  O Month and year of birth Please provide any previous names (including maiden or married names) purposes during the period of this return  O Month and year of birth Please provide any previous names (including maiden or married names)  Post of the period of this return and have not notified to Company should date of birth in the address  The company's Registered Office' in the address  The company's Registered Office' in the address  The stream of the company's Registered Office' in the address  The stream of the company's Registered Office' in the address  The stream of the company's Registered Office' in the address  The stream of the company's Registered Office' in the address  The stream of the company's Registered Office' in the address  The stream of the company's Registered Office' in the address  The stream of			You cannot use this form to appoint a director To do this, please
Surname  RANS  Please use Section C1-C4 to enter corporate director details All details must agree with those prevously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CR01  Business occupation (if any)  Portector's service address  Building name/number  Street  Post town  County/Region  Postcode  Please use Section C1-C4 to enter corporate director details  All details must agree with those prevously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CR01  Pormer name(s)  P	Title*		
Surname    RANS    Former name(s)   Properties	Full forename(s)	BAUID NICHULAS	
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 for pusiness occupation (if any)    Image: Provided the companies of the compa	Surname	RANS	
Country/State of residence Nationality RRTSH Month/year of birth  Business occupation (if any)  Phuant o Perator  Which and year of birth  Month and year of birth  Pease provide month and year only  Provide full date of birth in  Part 3 only  Continuation page if you need to enter more officer details  Director's service address  Street  Libuetor Rual  O 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	Former name(s) •		All details must agree with those previously notified to Companies
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Post town  County/Region  Sume  Postcode  KTIIIIN R  Address  This information will appear on the public record	Street	MISDLETON RUDA	Companies House that the service address is at 'The Company's Registered Office', please state 'The
County/Region Sumer  Postcode KTIII3NR  This information will appear on the public record	Post town		
Postcode KTIIIINR	County/Region		This information will appear on the
	Postcode		patricicord
	Country		

Title*  Full forename(s)  Surname  Former name(s)  Compared etails  Please use Section C1-C4 to enter corporate director details  Director details  Director details  Director details  All details must agree with those prevously notified to Companies  House If you have made changes since the last annual return and have not notified us, please complete form CH01  Former name(s)  Please provide any previous names (including maiden or married name which have been used for business purposes during the period of this return  Month/year of birth  Month and year of birth  Please provide month and year of birth  Please provide month and year only Provide full date of birth in Part 3 only  Continuation pages  If you need to enter more officer details  Director's service address of  Street  O Service address  If you have previously notified Companies House that the service address is if the Company's	E1	Director's details •	
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Surname  Former name(s)  Country/State of residence Nationality  Month/year of birth  Business occupation (if any)  Former name(s)  Director's service address  Building name/number  Street  Director's service address  Former name/s)  Please use Section C1-C4 to enter corporate director details  Director (details all details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01  Former name(s)  Pormer name(s)  Please provide any previous names (including maden or married name which have been used for business purposes during the period of this return  Month and year of birth Please provide month and year of birth Please provide month and year only Provide full date of birth in Part 3 only  Continuation page if you need to enter more officer details  Street  Director's service address  If you have previous names (including maden or married name which have been used for business purposes during the period of this return  O Month and year of birth Please provide any previous names (including maden or married name which have been used for business purposes during the period of this return  O Month and year of birth Please provide any previous names (including maden or married name which have been used for business purposes during the period of this return  O Month and year of birth Please provide any previous names (including maden or married name which have been used for business purposes during the period of this return.  O Service address if you have previous names (including maden or married name which have been used for business purposes during the period of this return.  O Service address if you have previous names (including maden or married name which have been used for business purposes during the period of this return.  O Service address if you have previous names (including maden or married name which have been used for business purposes during the period of this return.  O Service address if you have previous names (includi			-
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Street  Street  Post town  County/Region  Postcode  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	E2	Director's service address <sup>o</sup>	
Street  Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address  County/Region  Postcode  This information will appear on the public record	Building name/numbe	r	
Post town  County/Region  Postcode  Address  This information will appear on the public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record	Post town		address
	County/Region		
Country	Postcode		<del></del>
	Country		

# AR01 2015

### Annual Return

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		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 Nationality		since the last annual return and have not notified us, please complete form CH01
	X X	<b>②</b> Former name(s)
Business occupation (if any)		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
E2	Director's service address o	· · · · · · · · · · · · · · · · · · ·
Building name/number		O Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
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Country		
	:	

Full forename(s)  Surname  Former name(s)  Surname  Former name(s)  Country/State of residence Nationality  Month/year of birth  Business occupation (if any)  Full forename(s)  Director's service address  Building name/number  Street  Director's service address  Oservice address  Oservice address  Former name(s)  Director's service address  Oservice address  Oservice address  Oservice address  It you have made changes since the last annual return and have not notified us, please complete form CND1  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  O 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  Oservice address  If you have mede changes  Complete form CND1  Former name(s)  Poservice address  If you have mede to have been used for business purposes during the period of this return  O Month and year of birth Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return  O Month and year of birth Please use a continuation page if you need to enter more officer details  Oservice 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	E1	Director's details •	
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Surname  Former name(s)   Director details  All details must agree with those previously notified to Companies direct of details  All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01  Former name(s)  Business occupation (if any)  Month/year of birth  Business occupation (if any)  Month and year of birth  Please provide any previous names (including marden or married names which have been used for business purposes during the period of this return  Month and year of birth  Please provide month and year of birth  Please use a continuation page if you need to enter more officer details  E2  Director's service address of the service address of the previous previously notified Companies House that the service address is at 'the Company's Registered Office,' please state	Title*		
Surname Former name(s)   Country/State of residence Month/year of birth  Month/year of birth  Month/year of birth  Month/year of birth  Director details All idetails must agree with those previously notified to Companies House fly on have made changes since the last annual return and have not notified us, please complete form (Mo1)  Permer name(s)  Please provide any previous names (including marden or marined names which have been used for business purposes during the period of this return  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 fly ou need to enter more officer details  E2  Director's service address   Building name/number  Street  O 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", 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	Full forename(s)		
All details must agree with those previously notified to Companies since the last annual return and have made changes since the last annual return and have not notified us, please complete form CH01  Month/year of birth    Month/year of birth    Month/year of birth    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   Director's service address    Month and year of birth     Month and year of birth    Please provide month and year of birth   Please use a continuation page if you need to enter more officer details   Director's 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	Surname		
County/State of residence  Month/year of birth XXXX	Former name(s) •		All details must agree with those previously notified to Companies
Month/year of birth Nonth Nont	residence		since the last annual return and have not notified us, please
Business occupation (if any)  (including maiden or married names which have been used for business purposes during the period of this return  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  Director's service address  Building name/number  Street  O 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		m m y y y	<b>②</b> Former name(s)
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  Building name/number  Street  O 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  Postcode  Postcode	Business occupation		(including maiden or married names) which have been used for business purposes during the period of this
Please use a continuation page if you need to enter more officer details    Director's service address			Please provide month and year only Provide full date of birth in
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Street  Street  Post town  County/Region  Postcode  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	E2	Director's service address o	
Street  Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address  County/Region  This information will appear on the public record	Building name/number		
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Postcode public record	Post town		
Postcode	County/Region		
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E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details
Former name(s) <b>9</b>		Director details  All details must agree with those previously notified to Companies
Country/State of residence		House If you have made changes since the last annual return and have not notified us, please complete form CH01
Nationality	y y y y	<b>9</b> Former name(s)
Month/year of birth  ■ Business occupation	X X	Please provide any previous names (including maiden or married names) which have been used for business
(if any)		purposes during the period of this return
		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 o	
Building name/number		Service address  If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
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Country		

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments  You cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		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
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		Continuation pages Please use a continuation page if you need to enter more officer details
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Building name/number		O Service address If you have previously notified
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Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		
Country		
		!

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)					This should reflect the company's capital status at the made up date of this annual return		
F1	Share capital in	pound sterling (	f)					
Please complete the ta If all your issued capita			ld in pound sterling and then go to Section F4					
Class of shares (E g Ordinary/Preference etc	)	Amount paid up on each share	Amount (if any) unpaid on each share ②	Number of shar	es 🛈	Aggregate nominal value		
<i>O</i> R	7	टा		10	00	£ 100		
						£		
·				_		£		
						£		
			Totals	(0	00	£ 100		
F2	Share capital in	other currencies						
Please complete the ta Please complete a sep			In other currencies					
Currency								
Class of shares (E g Ordinary/Preference etc	:)	Amount paid up on each share @	Amount (If any) unpaid on each share	Number of shar	es 😉	Aggregate nominal value		
		[		[				
		<u> </u>	Totals	<u> </u>				
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					I		
Currency								
Class of shares (E.g. Ordinary/Preference etc.	:)	Amount paid up on each share	Amount (if any) unpaid on each share <b>2</b>	Number of shar	es 🔞	Aggregate nominal value		
			Totals					
F3	Totals		<u> </u>			<u> </u>		
			d total aggregate nominal	value of		nggregate nominal value list total aggregate values i		
Total number of shares	100				differer	nt currencies separately For le £100 + €100 + \$10 etc		
Total aggregate nominal value 😉	100							
<ul> <li>Including both the noming share premium</li> <li>Total number of issued states</li> </ul>		• Number of shares issue nominal value of each	share Plea	i <b>tinuation Pag</b> ise use a Staten e if necessary		ital continuation		

	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	ORN
oting rights	ORBINARY & I SHARUS WITH FULL VOTING RIGHTS. LEACH SHARU IS ENTITLED TO ONE DOTE IN ANY CURCUMSTANCE.
lass of share	
oting rights	
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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	1		
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 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		
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK. The current UK recognized 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 .	● 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		
	<ul> <li>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'</li> <li>Yes go to Part 6 'Signature'</li> </ul>	Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)		
G2	List of past and present shareholders €	•		
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below  There were no shareholder changes in this period. Go to Part 6 (Signature)  A full list of shareholders is enclosed.  A list of shareholder changes is enclosed.	This section only applies to companies answering 'No' in Section G1		
	How is the list of shareholders enclosed. Please tick the appropriate box below.  The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders.'			
	The list of shareholders is enclosed in another format. Go to Part 6 (Signature).			

-	

### List of past and present shareholders O

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

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

		Shares or stock currently held	Shares or stock transfer	ed (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
LAND DUCA C	007	(50		1 1
				1 1
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				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
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				1 1

### 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

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

Part 6	Signature	
	This must be completed by all companies	• Societas Europaea
	I am signing this form on behalf of the company	If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details
Signature	Signature X	of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor	



Do not cover this barcode

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### 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			 		 	
·			 			
Address						<del>-</del>
		-			 	
Post tawn	******		 		 ,	
County/Region					 	
Postcode			 		 	
Country		<b>'</b>	 	<u> </u>	 <del>'</del>	
DX			 		 	
Telephone		<del></del>				

## 1

### 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 activityYou 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

### **Turther 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