RP04

BLUEPRINT

OneWorld

Second filing of a document previously delivered

What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register

What this form is NOT for You cannot use this form to file a second filing of a document delivered under the Company

a second filing of a document delivered under the Companie 1985 regardless of when it wild delivered

A second filing of a document cannot be filed where it is cor information that was originall properly delivered. Form RP01 be used in these circumstances

For further information, please refer to our guidance at www.companieshouse.gov.ik



A23 25/05/2

25/05/2012 # COMPANIES HOUSE

Company details

Company number

0 | 3 | 4

4 4

6 0 7

Company name in full

HAMBRO CAVENDISH LIMITED

Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

Description of the original document

Document type •

Annual Return (Form AR01) made up to 7 October 2011 and filed electronically on that day

Date of registration of $\begin{bmatrix} d & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} d & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} d & d & d & d \end{bmatrix}$ The original document

Description of the original document

Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day

3

Applicable documents

This form only applies to the following forms

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

AP04 Appointment of corporate secretary

CH01 Change of director's details

CH02 Change of corporate director's details

CH03 Change of secretary's details

CH04 Change of corporate secretary's details

TM01 Termination of appointment of director

TM02 Termination of appointment of secretary

SH01 Return of allotment of shares

AR01 Annual Return

Ä

Section 243 Exemption®

if you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. APO1 or CH01)

CHFP010 (FF) 04/11 Version 1.0

RP04 Second filing of a document previously delivered

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	Please note that all information on this form will appear on the public record
visible to searchers of the public record	☑ Where to send
Company name Rouse Partners LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
1000 10	
Address 55 Station Road	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
Post town Beaconsfield	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
County/Region Buckinghamshire	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
Prostcode H P 9 1 Q L	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
Country	For companies registered in Northern Ireland
DX	The Registrar of Companies, Companies House,
Telephone 01494 731825	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG
✓ Checklist	DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing	Section 243 exemption If you are applying for or have been granted a section 243 exemption, please post this whole form to the
Please make sure you have remembered the	different postal address below The Registrar of Companies, PO Box 4082,
following The company name and number match the	Cardiff, CF14 3WE
information held on the public Register ☐ You can only use this form to file a second filing of	
a document delivered to the Registrar of Companies	<i>f</i> Further information
under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies	For further information, please see the guidance notes
If you are updating a document where you have previously paid a fee, do not send a fee along with this form	on the website at www.companieshouse gov.uk or email enquiries@companieshouse gov.uk
☐ You have enclosed the second filed document(s)	This form is available in an
If the company to which this document relates has signed up to the PROOF (PROtected Online Filing)	alternative format. Please visit the
scheme, you must also deliver with this form, and	forms page on the website at
the second filed document(s), a PR03 form 'Consent for paper filing '	www.companieshouse.gov.uk
io paper ining	

In accordance with Section 854 of the Companies Act 2006

AR01

BLUEPRINT

OneWorld

Annual Return

	A fee is Please se last page	e 'Hov							WebFiling v compani		file this form online		
	What the You may that the Correct as You must least onc	use the compa s at the t file a	ns for ny in e dat n Ann	m to con formation e of this rual Retu	n is return	1	You can notice o officers, compan	not use tl f changes registere y type or	is NOT for his form to to the cor d office ad information mpany rec				
Part 1	Com	pan	y d	letail	ls								
	The sec	tion r	nust	be comp	oleted l	y all	l compa	anies			Filling in this form Please complete in typescript or in bold black capitals		
											All fields are mandatory unless specified or indicated by *		
A1	Compa	ny d	etaii	ls									
Company number	3 4	4	6	0 7	8						• Company name change If your company has recently		
Company name in full	HAMBR	O CA	VEN	DISH I	IMITE	ED					changed its name, please provide the company name as at the date this return		
A2	Return date												
	If you w please c	e annu ould li omple	ial ret ike the ite the	turn mus e compai e ARO1 aj	t be deli ny's mad	vered de up	date to	28 days o	of the date r than 1 Oc	t be a future given below ctober 2011,	O 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		
Date of this return 2	0 7		m ₁	^m 0	^y 2	^y 0	^y 1 ^y	1			an earlier return date but it must not be a later date		
A3	Principal business activity												
	Please s activity				fication	code	numbe	r(s) for th	e principal		Principal business activity You must provide a trade classification code (SIC code 2007)		
Classification code 1	7 0	1	0	0							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 ca				ode, plea	ase gi	ive a bri	ef descrip	tion of you	ır			
Principal activity description													

Annual Return

A4	Company type♥		
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk	
A5	Registered office address ®		
Building name/number Street	Station Road	Change of registered office This must agree with the address that is held on the Companies House record at the date of this return	
Post town	Beaconsfield	If the registered office address has changed, you should complete form AD01 and submit it together with	
County/Region	Buckinghamshire	this annual return	
Postcode	H P 9 1 Q L		
	Single alternative inspection location (SAIL) of the company records (if applicable) •		
Building name/number Street		SAIL address This must agree with the address that is held on the Companies House record at the date of this return	
Post town County/Region		If the address has changed, you should complete form ADO2 and submit it together with this annual return	
Postcode			
A7	Location of company records •	·	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members	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	
	Register of directors Directors' service contracts Directors' indemnities Register of secretaries.	Certain records must be kept by every company while other records are only kept by certain company types where appropriate	
	 □ Records of resolutions etc □ Contracts relating to purchase of own shares □ Documents relating to redemption or purchase of own share out of 	If the records are not kept at the SAIL address, they must be available at the registered office	
	capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares	If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it	
	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	together with this annual return	

Annual Return (For returns made up to a date on or after 1 October 2011) Officers of the company Part 2 This section should include details of the company at the date to which this Continuation pages Please use a continuation page annual return is made up if you need to enter more officer 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 B1 Secretary's details • Please use this section to list all the secretaries of the company Secretary appointments You may not use this form to For a corporate secretary, complete Section C1-C4 appoint a secretary To do this, please complete form APO3 and Title* submit it together with this annual Full forename(s) Corporate details Surname Please use Section C1-C4 to enter corporate secretary details Former name(s) @ 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 9 B2 Service address Building name/number If you have previously notified Companies House that the service Street address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the Post town address. This information will appear on the County/Region public record

AR01

Postcode Country

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

Corporate secretary

C1	Corporate secretary's details •			
	Please use this section to list all the corporate secretaries of the company	● Corporate secretary appointments You cannot use this form to appoint		
Corporate body/firm name	CSCS NOMINEES LIMITED	a corporate secretary To do this, please complete form APO4 and submit it together with this annual return		
Building name/number	5	Corporate secretary details		
Street	The Glasshouse Studios	All details must agree with those previously notified to Companies		
	Fryern Court Road	House If you have made changes since the last annual return and have		
Post town	Fordingbridge	not notified us, please complete form CH04		
County/Region	Hampshire	This information will appear on the		
Postcode	SP6 1NG	public record		
Country	United Kingdom			
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			
C 3	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	● EEA A full list of countries of the EEA can be found in our guidance		
Where the company/	United Kingdom	www.companieshouse.gov.uk		
firm is registered		This is the register mentioned in Article 3 of the First Company Law		
Registration number	2825945	Directive (68/151/EEC)		
C4	Non-EEA companies			
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	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				

ARO1
Annual Return
(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Ourector appointments You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)	Simon	Corporate details
Surname	Hamilton	Please use Section E1-E4 to enter corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please
Nationality	British	complete form CH01
Date of birth	^d 1 ^d 1 ^m 0 ^m 4 ^y 1 ^y 9 ^y 6 ^y 5	Please provide any previous names
Business occupation	Director	which have been used for business purposes during the period of
(if any)		this return Married women do not need to give former names unless previously used for business purposes
D2	Director's service address €	
Building name/number	55	Service address If you have previously notified
Street	Station Road	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	Beaconsfield	Company's Registered Office' in the address
County/Region	Buckinghamshire	This information will appear on the public record
Postcode	H P 9 1 Q L	public record
Country	United Kingdom	

AR01
Annual Return
(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details •	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section E1-E4 to enter
Surname		corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence		since the last annual return and have not notified us, please
Nationality	<u> </u>	complete form CH01
Date of birth	d d m m y y y	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 •	
Building name/numbe		Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		F
Country		

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

Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form APO2 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02
County/Region		This information will appear on the public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ♥	
M/bara the company	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	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		

Annual Return

Part 3	Statement of capital •							
;	Does your company → Yes Com → No Go to	capital s	This should reflect the company's capital status at the made up date of this annual return					
F1	Share capital in	pound sterling (£)						
Please complete the ta If all your issued capita	ble below to show e	each class of shares held in complete Section F1 and	n pound sterling then go to Section F4					
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares 🛭	Aggregate nominal value •			
Ordinary		0 01	0 00	130	f 1 30			
Ordinary "A" No	on-Voting	0 01	0 00	70	f 0 70			
					£			
					£			
· · · · · · · · · · · · · · · · · · ·			Totals	200	f 2 00			
F2	Share capital in	other currencies			·			
	able below to show a	any class of shares held 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 shares •	Aggregate nominal value •			
			Totals		_			
			10(0.0	<u> </u>				
Currency	<u> </u>	- American and up on	Amount (if any) unpaid	Number of shares 19	Aggregate nominal value •			
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	on each share	Number of Shares C	Aggregate nominal value			
		-						
			Totals					
			IUtais					
F3	Totals							
	Please give the total issued share capita	al number of shares and to	otal aggregate nominal v	Please I	ggregate nominal value list total aggregate values in nt currencies separately For			
Total number of shares					le £100 + €100 + \$10 etc			
Total aggregate nominal value 🕏								
 Including both the noming share premium Total number of issued s 		Number of shares issued in nominal value of each shares.	are Plea	ntinuation Pages ase use a Statement of Capi ge if necessary	ital continuation			

Annual Return

F4	Statement of capital (Voting rights)
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2
Class of share	£0 01 Ordinary
Voting rights	The Ordinary shares of £0 10 each have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption
Class of share	£0 01 Ordinary "A" Non-Voting
Voting rights	The Ordinary "A" Non -Voting shares of £0 01 each rank pari passu with the Ordinary shares of £0 01 each save that the holders thereof shall not be entitled to receive notice of, or to attend and/or vote at any general meeting of the company and they shall not be entitled to receive any dividends
Class of share	
Voting rights	
Class of share	
Voting rights	

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

Part 4	Shareholders	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 ● 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 recognize investment exchanges and regulate markets can be found at www.fsa.gov.uk/register/exchanges.d						
	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?(3) Please tick the appropriate box below 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'	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 ♥							
	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	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 5 (Signature)							

Annual Return

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

G3

List of past and present shareholders •

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

l		Shares or stock currently held	Shares or stock transferr	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
Simon Hamilton	£0 01 Ordinary	130		1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
			_	1 1
				1 1
				1 1
				1 1
			_	1 1

Annual Return

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

G3

List of past and present shareholders •

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 transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
Simon Hamilton	£0 01 Ordinary "A" Non-Voting	70		1 1	
R N S Logistics Limited - In Liquidation	£0 01 Ordinary "A" Non-Voting	0	70	15 / 08 / 2011	
				1 1	
				1 1	
				, ,	
				1 /	
		-		1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	

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

Annual Return

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

Signature Part 5 This must be completed by all companies ● Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details I am signing this form on behalf of the company of which organ of the SE the person Signature signing has membership X X 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

Annual Return

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

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	Rouse Partners LLP
Address	55 Station Road
Post town	Beaconsfield
County/Region	Buckinghamshire
Postcode	H P 9 1 Q L
Country	United Kingdom
DX	
Telephone	01494 675321
✓ Chec	klist
	eturn forms completed incorrectly or mation missing
following That if	the made up date of the return is any earlier

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity☐ You have not used this form to make changes to the
- registered office address
- You have not used this form to make changes to secretary and director details
- You have 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 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