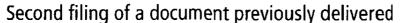
# **RP04**





## Companies House

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

Company details

What this form is You cannot use this a second filing of a i delivered under the i 1985 regardless of widelivered

A second filing of a d cannot be filed where information that was properly delivered. For be used in these circuit



Company number	3   5   4   8   9   4   6	→ Filling in this form  Please complete in typescript or in
Company name in full	ABBEYMILL HUDDERSFIELD LIMITED	bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Description of the original document	
Document type •	AR01 ANNUAL RETURN	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
Date of registration of the original document	d 1 d 7 m 0 m 4 y 2 y 0 y 1 y 2	ince on the same day

3 Applicable documer	its
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This for	m 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	

#### 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 CHO1)

CHFP000 04/11 Version 1 0

Pre	esenter information
you do it on the fo	not have to give any contact information, but if t will help Companies House if there is a query form The contact information you give will be to searchers of the public record
Contact name	
Company nan	ne
ARTERE	GOODWILL BROWN LTD
1	LEY ROAD, WHITLEY BAY VEAR. NE26 2NE
	2531857 FAX: 0191 2523711
Post town	
County/Regio	n
Postcode	
Country	
DX	
Telephone	
<b>√</b> Ch	ecklist
	return forms completed incorrectly or formation missing
followi	make sure you have remembered the ng company name and number match the
1	mation held on the public Register

☐ You can only use this form to file a second filing of

under the Companies Act 2006 on or after

☐ If you are updating a document where you have

You have enclosed the second filed document(s)If the company to which this document relates has

1 October 2009 that held inaccuracies

this form

for paper filing '

a document delivered to the Registrar of Companies

previously paid a fee, do not send a fee along with

signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and

the second filed document(s), a PR03 form 'Consent

### Important information

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

## 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<sup>1</sup> 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

#### Section 243 exemption

If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

# 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

In accordance with Section 854 of the Companies Act 2006	AR01			
	Annual Return	Committee		
	(For returns made up to a date on or after 1 Octo!			
	n/m			
		61.949U* 62.949U* 62.949U*		
	700	NIES HOUSE Jlease		
4	TOU HEAT USE CHIS TOTHS TO CONTINUE TOU CONTINUE USE ON MILE	4YHU41*		
		2/04/2014 #295 ANIES HOUSE DV uk		
	You must file an Annual Return at company type or in **A3	43UHBQ* 03/2014 #82		
		NIES 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 3 5 4 8 9 4 6	Company name change     If your company has recently		
Company name in full	ABBEYMILL HUDDERSFIELD LIMITED	changed its name, please provide the company name as at the date of		
•		this return		
A2	Return date			
	Please give the annual return made up date The return date must not be a future	② Date of this return Your company's return date		
	date The annual return must be delivered within 28 days of the date given below	is usually the anniversary of incorporation or the anniversary of the last annual return filed at		
	If you would like the company's made up date to be earlier than 1 October 2011, please complete the ARO1 appropriate for earlier made up dates			
Date of this return 2	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} d & \\ 0 & 4 \end{bmatrix} \begin{bmatrix} 0 & \\ 0 & 4 \end{bmatrix} \begin{bmatrix} 0 & \\ 0 & 4 \end{bmatrix} \begin{bmatrix} 0 & \\ 0 & \\ 0 & 1 \end{bmatrix} \begin{bmatrix} 0 & \\ 0 & \\ 0 & \\ 0 & 1 \end{bmatrix} \begin{bmatrix} 0 & \\ 0 & \\ 0 & 1 \end{bmatrix} \begin{bmatrix} 0 & \\ 0 & \\ 0 & 1 \end{bmatrix} \begin{bmatrix} 0 & \\ 0 & \\ 0 & 1 \end{bmatrix} \begin{bmatrix} 0 & \\ 0 & \\ 0 & \\ 0 & 1 \end{bmatrix} \begin{bmatrix} 0 & \\ 0 & \\ 0 & 1 \end{bmatrix} \begin{bmatrix} 0 & \\ 0 & \\ 0 & \\ 0 & 1 \end{bmatrix} \begin{bmatrix} 0 & \\ 0 & \\ 0 & \\ 0 & 1 \end{bmatrix} \begin{bmatrix} 0 & \\ 0 & \\ 0 & \\ 0 & 1 \end{bmatrix} \begin{bmatrix} 0 & \\ 0 $	Companies House You may choose an earlier return date but it must not be a later date		
	Principal business activity	De a later date		
A3				
¥	Please show the trade classification code number(s) for the principal activity or activities •	Principal business activity You must provide a trade		
Classification code 1	3 1090	classification code (SIC code 2007) 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		WWW companies is a second		
	If you cannot determine a code, please give a brief description of your business activity below			
Principal activity	MANUFACTURE OF OTHER FURNITURE			
description				
		·		

,	ARO1 Annual Return For returns made up to a date on or <b>after 1 October 2011</b> )		
A4	Company type •		
	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	LINCOLN STREET OFF ST ANDREWS 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	HUDDERSFIELD	If the registered office address has changed, you should complete form	
County/Region	WEST YORKSHIRE	AD01 and submit it together with this annual return	
Postcode	H D 1 6 R X		
A6	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		If the address has changed, you should complete form ADO2 and submit it together with this annual return	
County/Region			
Postcode -	Location of company records O		
A7	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6  Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	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 complete form AD03 and submit it together with this annual return	
		CHFP000 10/11 Version 5 0	

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

Part 2	Officers of the company	_
	This section should include details of the company at the date to which this annual return is made up	Continuation pages Please use a continuation page if you need to enter more officer
!	<ul> <li>→ For a secretary who is an individual, go to Section B1</li> <li>→ For a corporate secretary, go to Section C1</li> <li>→ For a director who is an individual, go to Section D1</li> <li>→ For a corporate director, go to Section E1</li> </ul>	details.
Secretary		
B1	Secretary's details •	
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	Secretary appointments     You may not use this form to appoint a secretary To do this,
Title*	MR	please complete form AP03 and submit it together with this annual
Full forename(s)	MICHAEL DENNIS	return  Corporate details
Surname	MCGEE	Please use Section C1-C4 to enter corporate secretary details
Former name(s) <b>9</b>		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
B2	Secretary's service address ®	Service address
Building name/number	71	If you have previously notified  Companies House that the service
Street	KIRKBY ROAD	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	RIPON	address
County/Region	NORTH YORKSHIRE	This information will appear on the public record
Postcode	H G 4 2 H H	_
Country	ENGLAND	

# 'AR01

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

## **Corporate secretary**

C1	Corporate secretary's details <sup>9</sup>					
	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		a corporate secretary To do this, please complete form AP04 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				
Postcode		public record				
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					
C3	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				
Where the company/ firm is registered ●		www.companieshouse gov.uk     This is the register mentioned in     Article 3 of the First Company Law				
Registration number		Directive (68/151/EEC)				
C4	Non-EEA companies	<u>'</u>				
<del>_</del>	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**

(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*	MR	complete form APO1 and submit it together with this annual return			
Full forename(s)	MICHAEL DENNIS	Corporate details			
Surname	MCGEE	Please use Section E1-E4 to enter corporate director details			
Former name(s) <b>②</b>		Director details  All details must agree with those previously notified to Companies  House If you have made changes			
Country/State of residence	ENGLAND	since the last annual return and have not notified us, please			
Nationality	BRITISH	complete form CH01			
Date of birth	$\begin{bmatrix} d & d & d \end{bmatrix} \begin{bmatrix} m & m & m \end{bmatrix} \begin{bmatrix} m & m & m \end{bmatrix} \begin{bmatrix} y & d & y \end{bmatrix} \begin{bmatrix} y & d & y \end{bmatrix} \begin{bmatrix} y & d & y \end{bmatrix}$	Please provide any previous names which have been used for business			
Business occupation (if any)	DIRECTOR	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/number	71	Service address  If you have previously notified			
Street	KIRKBY ROAD	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the			
Post town	RIPON	address			
County/Region	NORTH YORKSHIRE	This information will appear on the public record			
Postcode	H G 4 2 H H	,			
Country	ENGLAND				

# 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*	MRS	complete form APO1 and submit it together with this annual return			
Full forename(s)	CELIA LYNNE	Corporate details Please use Section E1-E4 to enter			
Surname	MCGEE	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	ENGLAND	since the last annual return and have not notified us, please			
Nationality	BRITISH	complete form CH01  • Former name(s)			
Date of birth	d 1 d 2 m 1 m 2 y 1 y 9 y 5 y 2	Please provide any previous names which have been used for business			
Business occupation (if any)	DIRECTOR	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/number	<sup>21</sup> 71	Service address  If you have previously notified			
Street	KIRKBY ROAD	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the			
Post town	RIPON	address			
County/Region	NORTH YORKSHIRE	This information will appear on the public record			
Postcode	H G 4 2 H H				
Country	ENGLAND				

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	Ocorporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form AP02 and
Corporate body/firm 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
Post town		form CH02  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	
E3	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 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.	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
(For returns made up to a date on or after 1 October 2011)

Part 3	Statement of capital o					
	Does your company have share capital?  → Yes Complete the sections below and the following Part 4  → No Go to Part 5 (Signature)			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			d in pound sterling and then go to Section F4			
Class of shares (E g Ordinary/Preference etc	)	Amount paid up on each share <b>9</b>	Amount (if any) unpaid on each share ②	Number of shar	es 👀	Aggregate nominal value 🔮
ORDINARY		1	0	2		£ 2
						£
						£
						£
			Totals	2		£ 2
F2	Share capital in	other currencies				
Please complete the ta Please complete a sepa			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 4
			Totals		<del></del>	
			Totals	ļ		<u> </u>
				<del></del>		
Currency		-				
Class of shares (E.g. Ordinary/Preference etc	)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res <b>U</b>	Aggregate nominal value 4
			Totals	<u> </u>		
F3	Totals					
	Please give the total number of shares and total aggregate nominal value of issued share capital				Total aggregate nominal value Please list total aggregate values in	
Total number of shares	2				t currencies separately For e £100 + €100 + \$10 etc	
Total aggregate nominal value 9	£2					
<ul> <li>Including both the noming share premium</li> <li>Total number of issued states</li> </ul>		• Number of shares issu nominal value of each	share Plea	ntinuation Pag ase use a Stater ie if necessary		tal continuation

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

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	ORDINARY
Voting rights	EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCES
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

•	ARO1 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 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			
	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'	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	This section only applies to companies answering 'No' in Section G1			

A list of shareholder changes is enclosed

past and present shareholders'

Part 5 (Signature).

How is the list of shareholders enclosed. Please tick the appropriate

The list of shareholders is enclosed in another format. Go to

The list of shareholders is enclosed on paper Go to Section G3 'List of

### **Annual Return**

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

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### 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

**Further shareholders** 

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

ı		Shares or stock currently held	Shares or stock transferi	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	
MICHAEL DEMMS MEGEE	ORDI HARY	1		, ,	
CEUA DYANE MEGEE.	ORDINARY	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)

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

> CHFP000 10/11 Version 5 0

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

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 X MMM.	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				

#### Annual Return

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

Ľ	Presenter information
yo oi	ou do not have to give any contact information, but if ou do it will help Companies House if there is a query in the form. The contact information you give will be sible to searchers of the public record.
Co	ntact name
Co	mpany name
1 12 VV	FOL GOODWILL BROWN LTD ERED ACCOUNTANTS & REGISTERED AUDITORS HITLEY ROAD, WHITLEY BAY S WEAR NE26 2NE
	191,2531857 FAX: 0191 2523711
<del></del>	unty/Region
Pos	stcode
Co	untry
DX	(
[ Tel	lephone
- √	Checklist
	Ve may return forms completed incorrectly or with information missing
1	lease make sure you have remembered the ollowing.
	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
	secretary and director details
_	•

### 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<sup>1</sup> 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