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CHFP000 10/09 Version 2 0

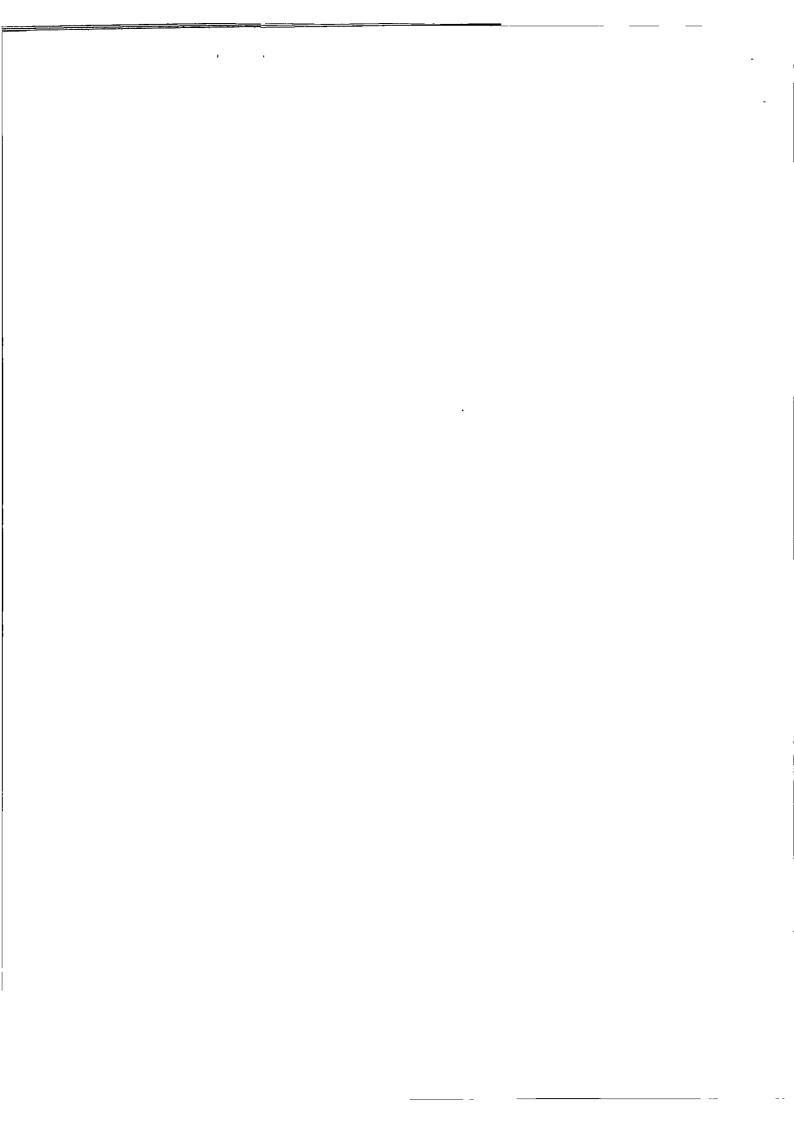
In accordance with Section 854 of the Companies Act 2006 AR01 Annual Return



	A fee is payable with this form Please see 'How to pay' on the last page		You can use the WebFiling service to file the Please go to www.companieshouse.govik		
1	What this form is You may use this for that the company in correct as at the da You must file an An least once every yea	orm to confirm information is te of this return inual, Return at	What this form is NOT for You cannot use this form to notice of changes to the confficers, registered office accompany type or informatic relating to the company recompany recompany recompany.	A11	*AJS1QTOT* 28/04/2011 88 COMPANIES HOUSE
Part 1	Company	details			
	The section must	t be completed by a	ll 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 deta	ils			specified of indicated by
Company number Company name in full	3 7 0 0 AJC (TADWOR	0 7 7			© Company name change If your company has recently changed its name, please provide the company name as at the date of this return
A2	Return date			ı	
Date of this return ②			ate The return date must not be a dwithin 28 days of the date given	a lutule	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 an earlier return date but it must not be a later date.
А3	Principal busin	ess activity		· · · · · ·	
	Please show the tractivities		e number(s) for the principal		Principal business activity You must provide a trade classification code (SIC code) or a
Classification code 1	7 0 1 1				description of your company's main business in this section
Classification code 2					A full list of the trade classification
Classification code 3					codes are available on our website www.companieshouse.gov.uk
Classification code 4	If you cannot deter business activity be		ive a brief description of your		
Principal activity description					

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	Ocompany 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	EVANS HOWSE 107	OChange of registered office This must agree with the address	
Street	MARSH ROAD	that is held on the Companies House record at the date of this return	
Post town	Pinner	If the registered office address has changed, you should complete form	
County/Region	MOOX	AD01 and submit it together with this annual return	
Postcode	HAS SPA		
	Single alternative inspection location (SAIL) of the company records (if applicable)		
Building name/number		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 ADO2 and submit it together with this annual	
County/Region		return	
Postcode			
A7	Location of company records o		
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members Register of directors	◆ 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	
	Directors' indemnities Register of directors Register of directors Directors' indemnities	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 Register of interests in shares disclosed to public company	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	
	Instruments creating charges and register of charges England and Wales or Northern Ireland		
	Instruments creating charges and register of charges Scotland	<u> </u>	

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Part 2	Officers of the company				
	This section should include details of the company at the date to which this annual return is made up → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1. → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1	Continuation pages Please use a continuation page if you need to enter more officer details.			
Secretary					
B1	Secretary's details [©]				
	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 APO3 and submit it together with this annual			
Full forename(s)	ANDREW CARLILE	return.			
Surname	BARRS	Corporate details Please use Section C1-C4 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 which have been used for business purposes during the period of this return Mamed women do not need to give former names unless previously used for business purposes.			
B2	Secretary's service address	⊕ Service address			
Building name/number	STOKE END	If you have previously notified			
Street	CHURCH LANE	Companies House that the service address is at "The Company's Registered Office", please state "The Company's Registered Office" in the			
Post town	ватн	address.			
County/Region	BANES	This information will appear on the public record.			
Postcode	B A 2 7 W D				
Country	UK	-			

Director

Full forename(s) ANDREW CARLILE Surname BARRS Former name(s) Country/State of residence Nationality BRITISH Date of birth ANDREW CARLILE Corporate details Please use Section E1-E4 to enter corporate director details. Director 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 CH01 Former name(s) Please provide any previous names which have been used for business	D1	Director's details [®]			
Title* MR Full forename(s) ANDREW CARLILE Sumame BARRS Former name(s) P BARRS Country/State of UK Nationality BRITISH Date of birth 9 5 6 7 1 9 5 6 P Building name/number Street CALLE Director's service address P Building name/number Street CALLE Director's service address P Post town CALLE Toporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes complete from CH01 Pormer name(s) Please provide any previous names which have been used for business previously not need to give former names unless previously used for business purposes. Director's 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	. •	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	You cannot use this form to appoint a director To do this, please		
Please use Section E1-E4 to enter corporate director details.	Title*	MR			
Surmame BARRS Former name(s) Country/State of	Full forename(s)	ANDREW CARLILE			
All details must agree with those previously notified to Companies House if you have previously notified to Companies House if you have previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH01 Business occupation (if any) DIRECTOR DIRE	Surname	BARRS			
Country/State of residence Nationality BRITISH Date of birth Date of birth Director's service address Business occupation (if any) Director's service address Building name/number Street Company Land Post town Country/Region Dane of birth Director's service address Street Company Land Country/Region Cou	Former name(s) ❷		All details must agree with those previously notified to Companies		
Nationality Date of birth 1	Country/State of residence	UK	since the last annual return and have not notified us, please		
Date of birth Business occupation (if any) DIRECTOR DIRECTOR DIRECTOR DIRECTOR Director's service address Building name/number Street Church Post town County/Region 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. Street Church Companies House that the service address if you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state The Company's Registered Office' in the address. This information will appear on the public record	Nationality		/		
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. Director's service address Building name/number Stoke Street Canara Lane Post town County/Region Business occupation purposes during the period of this return Married women do not need to give former names unless previously used for business purposes. Service address If you have previously notified Companies House that the service address is at The Company's Registered Office', please state The Company's Registered Office' in the address. This information will appear on the public record	Date of birth	9 3 7 4 5 6	Please provide any previous names		
D2 Director's service address Building name/number Stoke Good Street Cynacy Land Post town County/Region County/Region Director's service address Stoke Good 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	Business occupation	DIRECTOR	purposes during the period of		
Building name/number Stoke 600 Street Canach Land Post town Bank County/Region Bank Postcode BAN DWD Street Canach Land Oservice 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	(IT any)		not need to give former names unless previously used for business		
Street Canada Lard Companies House that the service address is at 'The Company's Registered Office', please state The Company's Registered Office' in the address. This information will appear on the public record	D2	Director's service address®			
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 Banes Postcode BAN NO	Building name/number	Toke Gus			
Post town County/Region Bars Postcode BAR AR ON ON	Street	Cynaux LANG	Companies House that the service address is at 'The Company's Registered Office', please state 'The		
Postcode G A V	Post town	BATH			
Postcode B A D D	County/Region	BANG			
Country	Postcode				
	Country				

Director

Please use this section to list all the directors of the company For a corporate director, complete Section £1-£4. MR Full forename(s) JOHN Sumanne REAVLEY Former name(s) Country/State of residence Nationality BRITISH Date of birth Please provide any previous name which have been used for business purposes during the period of not need to give former name which have been used for business purposes during the period of not need to give former names unless previously used for business purposes. Director's service address The service addre	D1	Director's details •	
Title* MR Full forename(s) JOHN Surname REAVLEY Former name(s)● REAVLEY Former name(s)● Director's service address ● Building name/number Street Deark Coanty/Region Post town Postcode PA 5 H 6 S H 6 S County/Region Postcode Postcode Postcode Postcode Postcode Postcode Postcode Postcode Postcode Post town Corporate details Please use Section E1-E4 to enter corporate director details. All details must agree with those previously notified to Companies House. If you have made changes House. If you have made changes complete form CH01 Pormer name(s) Pormer name(s) Post town Corporate details Please use Section E1-E4 to enter corporate director details. All details must agree with those previously notified to Companies House. If you have made changes complete form CH01 Post town Post town Dogracias The sinformation will appear on the public record			You cannot use this form to appoint a director To do this, please
Please use Section E1-E4 to enter corporate director details. Director details. Director 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 CH01 Pormer name(s) BRITISH Date of birth Business occupation (if any) Director's service address Building name/number Street Director's service address Director's service address Building name/number To Service address if you have previously notified Companies house that the service address as at The Company's Registered Office', please state The Company's Registered Office' in the address. This information will appear on the public record	Title*	MR	
Surname REAVLEY Former name(s) Country/State of residence Nationality Date of birth Business occupation (if any) Director's service address Building name/number Street Director's service address Director details All details must gree 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 CH01 Former name(s) Please provide any previous names which have been used for business purposes during the peniod of this return Marined women do not need to give former names unless previously used for business purposes. Director's service address Building name/number Fost town Dork, os County/Region Surky Postcode Piret B S G This information will appear on the public record	Full forename(s)	JOHN	
All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01 Date of birth Date of birth SURVEYOR Business occupation (if any) Director's service address Building name/number Street DEEPDENE LOAD Post town DOCK NES County/Region SMALY Postcode All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01 OFormer name(s) Please provide any previous names which have been used for business purposes during the peniod of this return Marned women do not need to give former names unless previously used for business purposes. OService 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' in the address. This information will appear on the public record	Surname	REAVLEY	
Country/State of residence Nationality BRITISH Date of birth Business occupation (if any) Director's service address Building name/number Street Description Post town Dork, oc County/Region Survey A b c c complete form CH01 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. 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
Date of birth		UK	since the last annual return and have not notified us, please
Date of birth Business occupation (if any) Director's service address Building name/number Street Director's service address Post town Dorking County/Region Director's Business occupation (if any) Please provide any previous names which have been used for business purposes during the penod of this return Married women do not need to give former names unless previously used for business purposes. Service address If you have previously notified Companies House that the service address is at The Company's Registered Office', please state The Company's Registered Office' in the address. This information will appear on the public record	Nationality		· '
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Director's service address Building name/number Street DEEPDENE CLAY Post town DORK, NG County/Region Postcode 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	•	SURVEYOR	purposes during the period of
Building name/number Street DEEPDENE ROAD Post town Dorwing County/Region Postcode Postcode Building name/number Dorwing 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	(if any)		not need to give former names unless previously used for business
Fost town County/Region Fostcode TEPDENE COMP 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	D2	Director's service address®	
Street DEEP DENCE ROAD 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 Switz Postcode Postcode R H 5 4 B G	Building name/numbe	er 10	
Post town Dorck, NS County/Region Switchy Postcode Postcode R H 5 4 B G address. This information will appear on the public record	Street	DEEPDENE Ross	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode RH5 4B9	Post town Dorck, NS		
Postcode RH5 4B9	County/Region	Snirey	
Country	Postcode		
	Country		

Part 3	Statement of capital o						
Does your company have share capital? → Yes Complete the sections below and the follow → No Go to Part 5 (Signature).				no Part 4 capital		ould reflect the company's status at the made up date of inual return	
F1	Share capital in pound sterling (£)						
		w each class of shares he ly complete Section F1	ld in pound sterling and then go to Section F	4			
Class of shares (E.g. Ordinary/Preference etc	.)	Amount paid up on each share ②	Amount (if any) unpaid on each share 😉	Number of sha	nres 🛛	Aggregate nominal value O	
ORDINARY		£1		60		£ 60	
						£	
						£	
						£	
			Tota	ls 60		£ 60	
F2	Share capital	in other currencies					
Please complete the ta Please complete a sep		w any class of shares held ch currency	d 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 sha	ares 0	Aggregate nominal value ©	
				_			
			Tota	Is			
Currency	<u></u>	1.00			-, <u>-</u> ,		
Class of shares	<u> </u>	Amount paid up on	Amount (if any) unpaid	Number of sha	ires O	Aggregate nominal value ©	
(E.g. Ordinary/Preference etc	:)	each share 2	on each share	ranaci oi sik		- 22 cause nominal Agins	
<u> </u>							
<u> </u>			Tota	ls			
F3	Totals					•	
					Please	aggregate nominal value e list total aggregate values in	
Total number of shares	different currencies separ		ent currencies separately for ple £100 + \$10 etc				
Total aggregate nominal value 🔊	£60						
 Including both the norm share premium Total number of issued s 	-	Number of shares issu nominal value of each	share. P	Continuation Pag Please use a State Please if necessary		pital continuation	

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	FULL-WITH IDENTICAL RIGHTS TO AVE DISTRIBUTIONS, BOTH OF A REVENUE ANY A CAPITAL NATURE.				
Class of share Voting rights					
Class of share					
Voting rights					
Class of share					
Voting rights					

Part 4	Shareholders	
	Does your company have share capital? → Yes Complete the sections below → No Go to Part 5 (Signature)	This should reflect the shareholder details at the made up date of this annual return
G1	Traded public companies O	
	Please tick the box if your company was a traded public company at any time during the period of this return	Traded company definition A traded company means a compar any of whose shares are admitted t trading on a regulated market
G2	List of past and present shareholders	
	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns	
	Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns	
	Please tick the appropriate box below	
	A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or	
	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4	
	A list of shareholder changes is enclosed → For private or non-traded public companies, please complete Section G3 → For traded public companies, please complete Section G4	
	There were no shareholder changes in this period → Go to Part 5 (Signature)	
	Please tick the appropriate box below to indicate the format of your shareholder details	
	The list of shareholders is enclosed on paper	
	The list of shareholders is enclosed in another format	
,		
		CHFP000 10/09 Version 2 0

Part 5	Signature				
	This must be completed by all companies.	O Societas Europaea If the form is being filed on behalf			
Signature	I am signing this form on behalf of the company.	of a Societas Europaea (SE) please delete 'director' and insert details			
	Signature X Wellscom.	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	are companies act 2000			