In accordance with Section 854 of the Companies Act 2006.

AR01

Annual Return

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

Sompany Segretarial and

A fee is payable with this form You can use the WebFilir Please see 'How to pay' on the Please go to www.compan. last page. What this form is for What this form is NOT for You may use this form to confirm You cannot use this form to that the company information is notice of changes to the cc A09 12/03/2015 correct as at the date of this return. officers, registered office at COMPANIES HOUSE You must file an Annual Return at company type or informatic *A41IIMZ* least once every year. relating to the company records. #172 A11 18/02/2015 COMPANIES HOUSE Part 1 Company details → Filling in this form The section must be completed by all companies. Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by * **A1** Company details 1 Company name change Company number 0 If your company has recently changed its name, please provide Company name in full Idealsite Limited the company name as at the date of this return. Return date 2 Date of this return Please give the annual return made up date. The return date must not be a future 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 If you would like the company's made up date to be earlier than 1 October 2011, of the last annual return filed at please complete the AR01 appropriate for earlier made up dates. Companies House. You may choose an earlier return date but it must not Date of this return 9 be a later date. **A3** Principal business activity O Principal business activity Please show the trade classification code number(s) for the principal You must provide a trade activity or activities. 9 classification code (SIC code 2007) Classification code 1 or a description of your company's main business in this section. Classification code 2 O A full list of the trade classification codes are available on our website: Classification code 3 www.companieshouse.gov.uk Classification code 4 If you cannot determine a code, please give a brief description of your business activity below: Principal activity description

AR01 Annual Return (For returns made up to a date on or after 1 October 2011) Company type • Company type Please confirm your company type by ticking the appropriate box below (only If you are unsure of your company one box must be ticked): type, please check your latest Public limited company certificate of incorporation or our M Private company limited by shares www.companieshouse.gov.uk 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 Registered office address 9 Building name/number C/o Q.K. Cold Stores Marston Ltd. Change of registered office This must agree with the address Street that is held on the Companies House Toll Bar Road record at the date of this return. Marston If the registered office address has Post town Lincolnshire changed, you should complete form AD01 and submit it together with County/Region this annual return. 2 Postcode G 3 Н T **A6** Single alternative inspection location (SAIL) of the company records (if applicable) • SAIL address Building name/number This must agree with the address Street that is held on the Companies House record at the date of this return. If the address has changed, you should complete form AD02 and Post town submit it together with this annual County/Region return. Postcode Location of company records • Location of company records Please tick the appropriate box to indicate which records are kept at the SAIL If the company records are held at address in Section A6: the registered office address, do not Register of members. tick any of the boxes in this section. Register of directors. Certain records must be kept by Directors' service contracts. every company while other records are only kept by certain company Directors' indemnities. types where appropriate. Register of secretaries Records of resolutions etc. If the records are not kept at the SAIL address, they must be available Contracts relating to purchase of own shares. at the registered office. Documents relating to redemption or purchase of own share out of If any of the company records have capital by private company. moved from the registered office Register of debenture holders. to the address in Section A6 since

Report to members of outcome of investigation by public company into

Instruments creating charges and register of charges: England and Wales

Register of interests in shares disclosed to public company.

Instruments creating charges and register of charges: Scotland.

interests in its shares.

or Northern Ireland.

the last annual return, you must

complete form **AD03** and submit it together with this annual return.

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. → 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.	O 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)	Patrick	return.	
Surname	O'Brien	Corporate details Please use Section C1-C4 to enter	
Former name(s) 2		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. Married women do not need to give former names unless previously used for business purposes.	
B2	Secretary's service address		
Building name/number	34	Service address If you have previously notified	
Street	Roselawn, Naas	Companies House that the service address is at 'The Company's	
	Co. Kildare	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		P.55.10 1000101	
Country	Ireland		

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.	Ocorporate 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 hav not notified us, please complete
Post town		form CH04.
County/Region Postcode	·	This information will appear on the public record.
Country		-
	Location of the registry of the cornerate hody or firm	1
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.	② 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 9		This is the register mentioned in
		Article 3 of the First Company Law Directive (68/151/EEC).
Registration number		Office (00/101/LLC).
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.	♦ 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)

D1	Director's details •	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	◆ Director appointments You cannot use this form to appoint a director. To do this, please
Title*	Mr.	complete form AP01 and submit it together with this annual return.
Full forename(s)	Kevin	Corporate details Please use Section E1-E4 to enter
Surname	Hegarty	corporate director details.
Former name(s)		Director details All details must agree with those previously notified to Companies
Country/State of residence	Ireland	House. If you have made changes since the last annual return and have not notified us, please
Nationality	Irish	complete form CH01.
Date of birth	$\begin{bmatrix} 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \\ 0 & 0 &$	Please provide any previous names
Business occupation (if any)	Building Contractor	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/number	14	Service address If you have previously notified
Street	Ballinclea Heights, Killiney	Companies House that the service address is at 'The Company's
	Co. Dublin	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		, posito rodora.
Country	Ireland	

Annual Return

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

D1	Director's details •				
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director. To do this, please			
Title*	Mr.	complete form AP01 and submit it together with this annual return.			
Full forename(s)	David	Corporate details			
Surname	Hicks	Please use Section E1-E4 to enter corporate director details.			
Former name(s) 2		Director details All details must agree with those previously notified to Companies			
Country/State of residence	Ireland	House. If you have made changes since the last annual return and have not notified us, please			
Nationality	Irish	complete form CH01.			
Date of birth	$\begin{bmatrix} d & 1 & d & 5 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 4 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 5 & y & 3 \end{bmatrix}$	Please provide any previous names			
Business occupation (if any)	Company Director	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 9				
Building name/number	2	Service address If you have previously notified			
Street	Wesley Lawns, Sandyford	Companies House that the service address is at 'The Company's			
	Dublin 16	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		poolio roccia.			
Country	Ireland				

In accordance with Section 854 of the Companies Act 2006.

AR01 - continuation page Annual Return

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

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 AP01 and submit it together with this annual return.			
Full forename(s)	Patrick	Corporate details			
Surname	O'Brien	Please use Section E1-E4 to enter corporate director details.			
Former name(s) 2		Director details All details must agree with those previously notified to Companies			
Country/State of residence	Ireland	House. If you have made changes since the last annual return and have not notified us, please			
Nationality	Irish	complete form CH01.			
Date of birth	$\begin{bmatrix} d & 2 & d & 6 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 1 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 5 & y & 7 \end{bmatrix}$	② Former name(s) Please provide any previous names			
Business occupation	Accountant	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 9				
Building name/number	34	Service address If you have previously notified			
Street	Roselawn, Naas	Companies House that the service address is at 'The Company's			
	Co. Kildare	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		pos			
Country	Ireland				

In accordance with Section 854 of the Companies Act 2006.

AR01 - continuation page

Annual Return

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

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 AP01 and submit it together with this annual return.		
Full forename(s)	John	Corporate details		
Surname	Queally	Please use Section E1-E4 to ente corporate director details.		
Former name(s) 2		Director details All details must agree with those previously notified to Companies		
Country/State of residence	Ireland	House. If you have made changes since the last annual return and have not notified us, please		
Nationality	Irish	complete form CH01.		
Date of birth	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	Please provide any previous names		
Business occupation	Company 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 9			
Building name/number	Matthewstown	Service address If you have previously notified		
Street	Fenor	Companies House that the service address is at 'The Company's		
	Co. Waterford	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		public record.		
Country	Treland			

In accordance with Section 854 of the Companies Act 2006.

AR01 - continuation page Annual Return

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

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 AP01 and submit it together with this annual return.			
Full forename(s)	Peter	Corporate details Please use Section E1-E4 to enter corporate director details.			
Surname	Queally				
Former name(s) 2		Director details All details must agree with those previously notified to Companies			
Country/State of residence	Ireland	House. If you have made changes since the last annual return and have not notified us, please			
Nationality	Irish	complete form CH01.			
Date of birth	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	② Former name(s) Please provide any previous names			
Business occupation	Company 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 9				
Building name/number	Gardenmorris	Service address If you have previously notified			
Street	Kill	Companies House that the service address is at 'The Company's			
	Co. Waterford	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		public 1000rd.			
Country	Ireland				

Annual Return

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

Corporate director

E1	Corporate director's details •			
Corporate body/firm	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		
name		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. 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 0			
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	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.	◆ 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) Statement of capital 0 Part 3 This should reflect the company's Does your company have share capital? capital status at the made up date of → Yes Complete the sections below and the following Part 4. this annual return. → No Go to Part 5 (Signature). Share capital in pound sterling (£) F1 Please complete the table below to show each class of shares held in pound sterling. If all your issued capital is in sterling, only complete Section F1 and then go to Section F4. Aggregate nominal value 4 Class of shares Amount paid up on Amount (if any) unpaid Number of shares 3 (E.g. Ordinary/Preference etc.) on each share @ each share 2 1 | £ 1.00 0.00 1.00 Ordinary 5 **£** 5.00 0.00 Ordinary-A 1.00 £ £ 6 £ **Totals** 6.00 F2 Share capital in other currencies Please complete the table below to show any class of shares held in other currencies. Please complete a separate table for each currency. Currency Number of shares 3 Aggregate nominal value 4 Class of shares Amount paid up on Amount (if any) unpaid (E.g. Ordinary/Preference etc.) each share @ on each share @ **Totals** Currency Aggregate nominal value 4 Class of shares Amount paid up on Amount (if any) unpaid Number of shares 3 on each share 2 (E.g. Ordinary/Preference etc.) each share 2 **Totals** F3 **Totals** Please give the total number of shares and total aggregate nominal value of Total aggregate nominal value issued share capital. Please list total aggregate values in different currencies separately. For Total number of shares example: £100 + €100 + \$10 etc. Total aggregate nominal value 6 2 Including both the nominal value and any **Continuation Pages** Number of shares issued multiplied by share premium. Please use a Statement of Capital continuation

nominal value of each share.

3 Total number of issued shares in this class.

AR01

page if necessary.

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	£1.00 Ordinary			
Voting rights	ONE VOIE PER SHARE, RIGHT TO A DIVIDEND + ON WINDING-UP REPAYMENT OF CAPITAL + PARTICIPATE IN ANY FURTHER SURPLUS.			
Class of share	£1.00 Ordinary-A			
Voting rights	ONE VOTE PER SHARE NO RIGHT TO DIVIDEND REPAYMENT OF CAPITAL ON L'INDING-UP BUT (ANNOT PARTICIPATE IN ANY FURTHER SURPLUS.			
Class of share				
Voting rights				
Class of share				
Voting rights				

AR01 Annual Return (For returns made up to a date on or after 1 October 2011) Shareholders Part 4 Does your company have share capital? → Yes go to Section G1 'Companies with share capital'. → No Go to Part 5 (Signature). Companies with share capital Were any of the company's shares admitted to trading on a market at any Question 1 A market is one established under time during this return period? Please tick the appropriate box below: the rules of a UK recognised investment exchange or any other No go to Section G2 'Past and present shareholders'. regulated markets in or outside of Yes go to Question 2. the UK, or any other market outside of the UK. The current UK recognized Question 2 Please only refer to Question 2 below if you have answered 'Yes' to investment exchanges and regulated Question 1. If you answered 'No', please go to Section G2 'Past and present markets can be found at: shareholders'. www.fsa.gov.uk/register/exchanges.do 2 DTR5 refers to the Vote Holder and Did the company, throughout the return period, have any shares admitted to Issuer Notification Rules contained trading on a relevant market and was it, throughout the return period, an issuer in Chapter 5 of the Disclosure and to which DTR5 applies?(3) Please tick the appropriate box below: • • Transparency Rules source book issued by the Financial Services Authority. Notification is required go to Section G4 'Shareholders who hold at least 5% of any class when the percentage acquisition of of shares of the company as at the made up date of the return'. a shareholder in the company has Yes go to Part 5 'Signature' reached a certain threshold (starting at 3%). List of past and present shareholders The company is required to provide a full list of past and present shareholders 1 This section only applies to if one was not included with either of the last two returns. Please tick the companies answering 'No' in Section G1. appropriate box below: There were no shareholder changes in this period. Go to Part 5 (Signature). A full list of shareholders is enclosed. \square A list of shareholder changes is enclosed. How is the list of shareholders enclosed. Please tick the appropriate box below: The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders' The list of shareholders is enclosed in another format. Go to Part 5 (Signature).

Annual Return

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

G3

List of past and present shareholders

0

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 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
Medlock Developments Limited	£1.00 Ordinary	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)

List of past and present shareholders

0

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
Dun Laoghaire Hostel Limited	£1.00 Ordinary-A	5		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)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return.

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1.

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank.

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary.

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

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 of a Societas Europaea (SE) please I am signing this form on behalf of the company. delete 'director' and insert details of which organ of the SE the person Signature Signature signing has membership. 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)

4

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	Arrow Secretarial Services
	Limited
Address	c/o Arrow Trust Limited
	Confederation House,
	Waterford Business Park
Post town	Cork Road
County/Region	Waterford
Postcode	
Country	Ireland
DX	
Telephone	051 372026

1

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ 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.

7 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