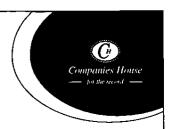
RP04

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 1985 regardless of when delivered

A second filing of a docuicannot be filed where it is information that was originary delivered. Form R be used in these circumsta

For further information, please refer to our guidance at www.companeds—



A13

27/03/2013 COMPANIES HOUSE #283

1 Company details

Company number

04148130

Company name in full

AVADA LTD

Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2

Description of the original document

Document type •

ANNUAL RETURN - AROI

• 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

2 8

ا ان

2013

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

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. AP01 or CH01)

RP04

Second filing of a document previously delivered

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 MACIC JOHNSTONE Company name ARGENTS Address 15 PALACE STREET Post town NORWICH County/Region NORFOLK Postcode NR 3 | R T

✓ Checklist

01603

Telephone

We may return forms completed incorrectly or with information missing

666132

Please make sure you have remembered the following

- ☐ The company name and number match the 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 under the Companies Act 2006 on or after
 October 2009 that held inaccuracies
- If you are updating a document where you have previously paid a fee, do not send a fee along with this form
- ☐ You have enclosed the second filed document(s)
 ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent for paper filing '

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 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

Annual Return

A fee is payable with this form

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



You can use the WebFiling service to file this form online

	last page	
Post 4	What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year What this form is NOT for you cannot use this form to notice of changes to the coordinate of the company type or information relating to the company reco	
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	04148130	Company name change If your company has recently
Company name in full	AVADA LTD	changed its name, please provide the company name as at the date of this return
A2	Return date	
Date of this return •	Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates 4 6 7	◆ 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
A3	Principal business activity	
	Please show the trade classification code number(s) for the principal activity or activities •	Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	4 i 2 0 2	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 cannot determine a code, please give a brief description of your business activity below	
Principal activity description		

	Annual Return (For returns made up to a date on or after 1 October 2011)		
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	57	OChange of registered office This must agree with the address	
Street	CHADDESLEY GLEN	that is held on the Companies House record at the date of this return	
Post town	CANFORD CLIFFS POOLE	If the registered office address has changed, you should complete form	
County/Region	DORSET	AD01 and submit it together with this annual return	
Postcode	BHISTPB	ans annual retain	
	Single alternative inspection location (SAIL) of the company records (if applicable)		
Building name/number	57	SAIL address This must agree with the address	
Street	CHADDESLEY GLEN	that is held on the Companies House record at the date of this return	
	CANFORD CLIFFS	If the address has changed, you	
Post town	POOLE	should complete form AD02 and submit it together with this annual	
County/Region	DORSET	return	
Postcode	BHI3 7PB		
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 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	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 ADO3 and submit it together with this annual return	
	Instruments creating charges and register of charges Scotland		

CHFP000 10/11 Version 5 0

AR01

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	Continuation pages Please use a continuation page if you need to enter more officer details.
Convete	→ For a corporate director, go to Section E1	
Secretary		
B1	Secretary's details •	— _Г
	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*	MRS	please complete form AP03 and submit it together with this annual
Full forename(s)	ANGELA MARY	return
Surname	JOHNSTON	Corporate details 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
B2	Secretary's service address ®	
Building name/number	COMPANY'S REGISTERED OFFICE	Service address If you have previously notified
Street Post town		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address
County/Region		This information will appear on the
Postcode		public record
Country		-

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

Corporate secretary

C1	Cornorate coeretani's datails 9	'
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 APO4 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	
ß	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/ 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	
	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**)

Director

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 Title* MRS Full forename(s) ANGELA MARY Surname JCHNSTON Corporate details Please use Section E1-E4 to enter corporate director fetails Director details Please use shart may new those prevously names which have been used for business purposes during the period of this return and have been used for business purposes during the period of this return Marned women do not need to give former names unless prevously used for business purposes Director's service address of the function of the return Marned women do not need to give former names unless prevously used for business purposes during the period of director please state "The Company's Registered Office", please state "The Company's Registered Office", please state "The Company's Registered Office", please state "The Company's Registered Office" in the address This information will appear on the public record	D1	Director's details •			
together with this annual return Corporate details Please use Section E1-E4 to enter 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 since the last annual return and have not notified us, please complete form CH01 Date of birth Business occupation (if any) Director's service address 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) Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes D2 Director's service address Building name/number Street D3 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			You cannot use this form to appoint a director To do this, please		
Former name(s) Country/State of residence Nationality Bettish Business occupation (if any) Director's service address Building name/number Street Please use Section E1-E4 to enter corporate director details Director details All details must agree with those prevously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01 Former name(s) Please provide any previous names 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 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	Title*	mrs			
Surname Composite director details Director details	Full forename(s)	ANGELA MARY			
Former name(s) 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 Date of birth	Surname	JOHNSTON			
Since the last annual return and have not notified us, please complete form CHO1 Business occupation (if any) Date of birth Business occupation (if any) Director's service address Building name/number Street Director's service address 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) ②		All details must agree with those previously notified to Companies		
Date of birth Business occupation (if any) Director's service address Building name/number Street Director's service address 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 Director's service address Building name/number Company's Registered Office', please state The Company's Registered Office', nease state The Company's Registered Office' in the address This information will appear on the public record		UNITED KINGDOM	since the last annual return and have not notified us, please		
Date of birth Business occupation (if any) 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 D2 Director's service address Building name/number Street Post town Company's Registered Office', please state The Company's Registered Office' in the address This information will appear on the public record	Nationality	<u> </u>	'		
Business occupation (if any) Director's service address Building name/number Street Post town County/Region Postcode Director's service address EGAL SECRETARY purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Building name/number Company's Registered Office' (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	3 0 6 6 1/1/4/7/1	Please provide any previous names		
Building name/number Street Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record		LEGAL SECRETARY	purposes during the period of this return Married women do not need to give former names unless previously used for busines		
Street Street Post town County/Region Postcode Street 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 Postcode This information will appear on the public record	Building name/number	COMPANY'S REGISTERED OFFICE			
Post town County/Region Postcode Address This information will appear on the public record	Street		address is at 'The Company's Registered Office', please state 'The		
Postcode public record	Post town				
	County/Region				
Country	Postcode				
	Country				

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 AP01 and submit it together with this annual return
Full forename(s)	JAN NEILL	Corporate details
Surname	JOHNSTON	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	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	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	◆ Former name(s) Please provide any previous names
Business occupation (if any)	MANAGING 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 o	
Building name/number	COMPANY'S REGISTERED OFFICE	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		public record
Country		

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 name	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, 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 ®	
<u>.</u>	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 (f)		-		
Please complete the ta If all your issued capita			ld in pound sterling and then go to Section F4		***		
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share 🔮	Number of shar	es 🕄	Aggregate nominal value O	
ORDINARY		£1	to	100	,	£ 100	
						£	
						£	
						£	
			Totals	100	1	£ 100	
F2	Share capital in	other currencies	5				
Please complete the ta Please complete a sepa			d in other currencies	<i>p</i> :			
Currency							
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es 🖸	Aggregate nominal value 4	
		-		ļ			
	<u> </u>		Totals				
In St.				<u> </u>	-	<u> </u>	
Currency				<u> </u>			
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es 🚯	Aggregate nominal value •	
					-		
		<u></u>					
			Totals				
F3	Totals						
;	Please give the total issued share capital		nd total aggregate nominal	value of	Please I	ggregate nominal value ist total aggregate values in	
Total number of shares	100					t currencies separately For £ £100 + €100 + \$10 etc	
Total aggregate nominal value ⊙	£100						
 Including both the noming share premium Total number of issued signal 		• Number of shares issui nominal value of each	share Plea	itinuation Pagi ise use a Statem e 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	FULL UOTING, DIVIDEND AND DISTRIBUTION RIGHTS (INCLUDING WINDING UP) ATTACH TO THE SHARES. THE SHARES ARE NON-REDEEMABLE.			
Class of share	<u> </u>			
Voting rights Class of share Voting rights				
Class of share				
Voting rights				
g., 19110				

AR01 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 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 Please only refer to Question 2 below if you have answered 'Yes' to Question 2 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 ODTR5 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? 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 go to Part 5 'Signature' reached a certain threshold (starting at 3%) G2 List of past and present shareholders 9 The company is required to provide a full list of past and present shareholders 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 团 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 o

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

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

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

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

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

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

			ļ		
		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	
IAN NEILL JOHNSTON	CROINARY		60	1/11/2012	
ANGELA MARY JOHNSTON	CRIDINARY	1	40	1/11/2012.	
AVADA HOLDINGS LTD	ORDINARY	100		1 11 2012	
				I I	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
		_		1 1	
				1 1	

CHFP000 10/11 Version 5 0

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)

Signature Part 5 This must be completed by all companies O 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 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)

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 DOHNSTONE
Company name APCGENTS
Address 15 PALACE STREET
Post town NORWICH
County/Region NORFCUC
Pastcode NR3 1R7
Country
ENGLAND
01603 666132
✓ 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

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)

of LF - 4 Euroburgh 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

☐ You have enclosed the correct fee