

000578/ee.

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)

form produced by

PC Share Register

Ver 16 03

A fee is payable with this form

Please see 'How to pay' on the last page

You can use the WebFiling service to file this form online.

Please go to www.companieshouse.gov.uk

- ☒ **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 give notice of changes to the company officers, registered office address, company type or information relating to the company records.

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COMPANIES 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

4 1 7 2 2 6 9

Company name in full

BAR 2010 LIMITED

① 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

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

Date of this return

05 03 2014

② 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

Classification code 1

7 0 2 2 9

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your business activity below

Principal activity description

③ Principal business activity

You must provide a trade classification code (SIC code 2007) or a description of your company's main business in this section.

A full list of the trade classification codes are available on our website www.companieshouse.gov.uk

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A4**Company type ¹**

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

¹ 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 ²**

Building name/number Mitre House

Street North Park Road

Post town Harrogate

County/Region North Yorkshire

Postcode H G 1 5 R X

² Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return

A6**Single alternative inspection location (SAIL) of the company records (if applicable) ³**

Building name/number

Street

Post town

County/Region

Postcode

³ SAIL address

This must agree with the address 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 submit it together with this annual return

A7**Location of company records ⁴**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

⁴ 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

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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 ①**

Please use this section to list all the secretaries of the company
For a corporate secretary, complete **Section C1-C4**

Title *	
Full forename(s)	
Surname	
Former name(s) ②	

① Secretary appointments
You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return.

Corporate details
Please use **Section C1-C4** to enter 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**.

② 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 ③**

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

③ 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.

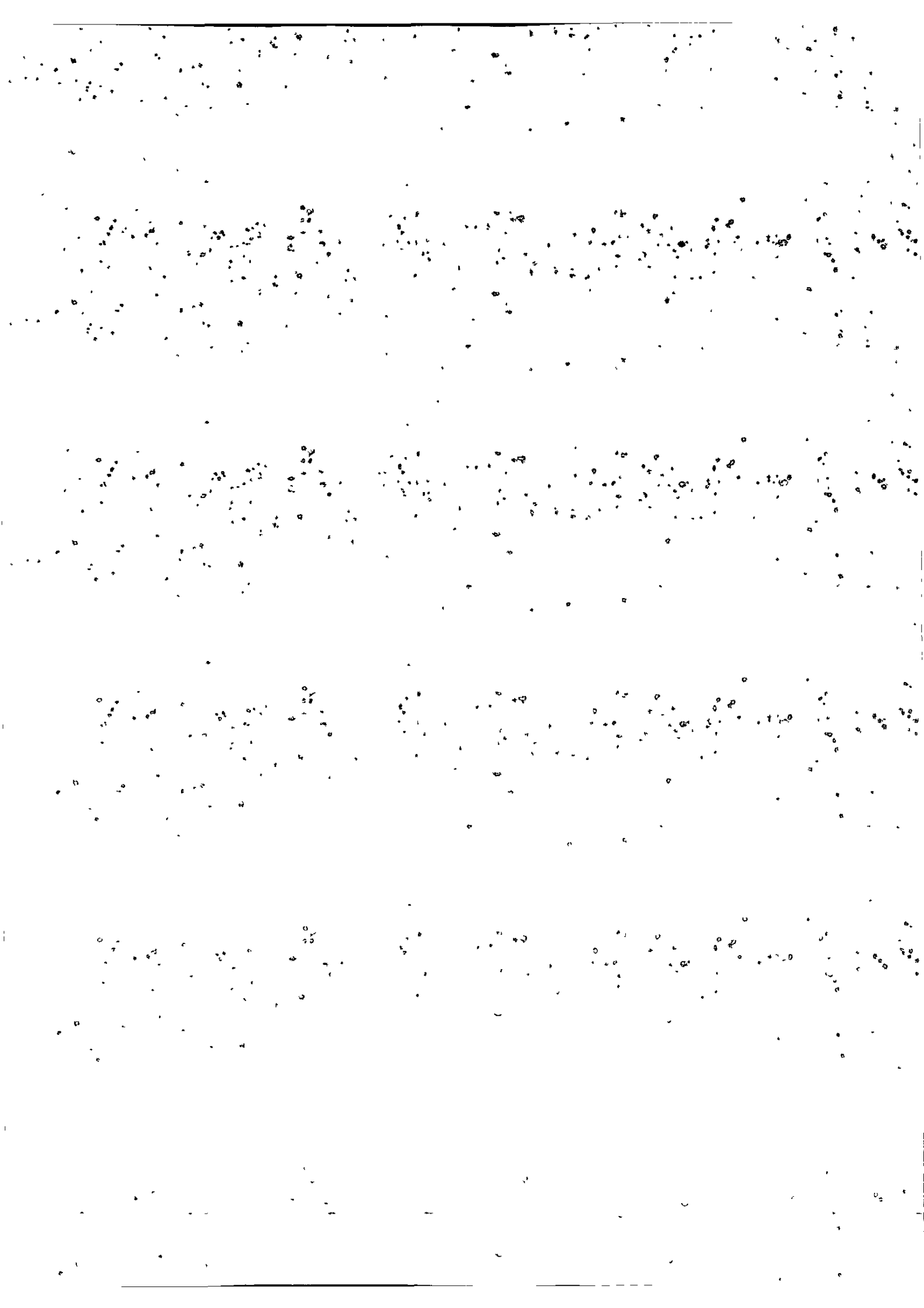
This information will appear on the public record.

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Corporate secretary

C1	Corporate secretary's details ^①	① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate 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 CH04 . This information will appear on the public record.
	Please use this section to list all the corporate secretaries of the company.	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
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 ^②	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered ^③		
Registration number		
C4	Non-EEA companies	④ 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 that register.
	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.	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		



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Director

D1	Director's details ①		① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with the annual return. 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. ② 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.
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4		
Title *	Mr		
Full forename(s)	Kenneth James		
Surname	Taylor		
Former name(s) ②			
Country/State of residence	United Kingdom		
Nationality	British		
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>6</div> <div>m</div> <div>0</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>6</div> </div>		
Business occupation (if any)	Director		
D2	Director's service address ③		③ 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.
Building name/number	124 Watford Road		
Street	Croxley Green		
Post town	WD3 3BZ		
County/Region			
Postcode	<div> <div>W</div> <div>D</div> <div>3</div> <div></div> <div>3</div> <div>B</div> <div>Z</div> <div></div> </div>		
Country	United Kingdom		

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Director

D1Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title *

Full forename(s)

Surname

Former name(s) ^②

Country/State of residence

Nationality

Date of birth

Business occupation
(if any)**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with the annual return.

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**.

② 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.

D2Director's service address ^③

Building name/number

Street

Post town

County/Region

Postcode

Country

③ 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.

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Corporate director

E1	Corporate director's details ^①	
	Please use this section to list all the corporate directors of the company	
Corporate body/firm name		
Building name/number		
Street		① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. 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 CH02 . This information will appear on the public record.
Post town		
County/Region		
Postcode	<div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> </div>	
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 ^②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ^③		② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
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	
Legal form of the corporate body or firm		④ 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 that register.
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

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Part 3 Statement of Capital ¹

Does your company have share capital?

→ **Yes** Complete the sections below and the following **Part 4**.

→ **No** Go to **Part 5 (Signature)**.

¹ 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 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**

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
As per continuation sheet(s)			96	£ 96 000000
				£
				£
				£
Totals			96	£ 96 000000

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				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share 2	Amount (if any) unpaid on each share 2	Number of shares 3	Aggregate nominal value 4
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares 96
 Total aggregate nominal value ⁵ GBP 96 000000

⁵ **Total aggregate nominal value**
 Please list total aggregate values in different currencies separately For example
 GBP 100 + EUR 100
 + USD 10 etc

² Including both the nominal value and any share premium

³ Number of shares issued multiplied by nominal value of each share

⁴ Total number of issued shares in this class

Continuation Pages
 Please use a Statement of Capital continuation page if necessary

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Statement of Capital ^①Please complete the table below to show each class of shares held
Please complete a separate table for each currency^① This should reflect the company's capital status at the made up date of this annual return

Currency

Pounds Sterling (GBP)

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^④
Ordinary "A" Share of £1	0 000000	1 000000	1	1 000000
Ordinary "A1" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "A2" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "A3" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "B" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "B1" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "B2" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "B3" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "C" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "C1" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "C2" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "C3" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "D" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "D1" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "D2" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "D3" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "E" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "E1" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "E2" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "E3" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "F" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "F1" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "F2" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "F3" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "G" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "G1" Share of £1	1 000000	0 000000	1	1 000000
<i>Subtotals carried forward to next page</i>		Totals	26	26 000000

^② Including both the nominal value and any share premium^③ Number of shares issued multiplied by nominal value of each share^④ Total number of issued shares in this class

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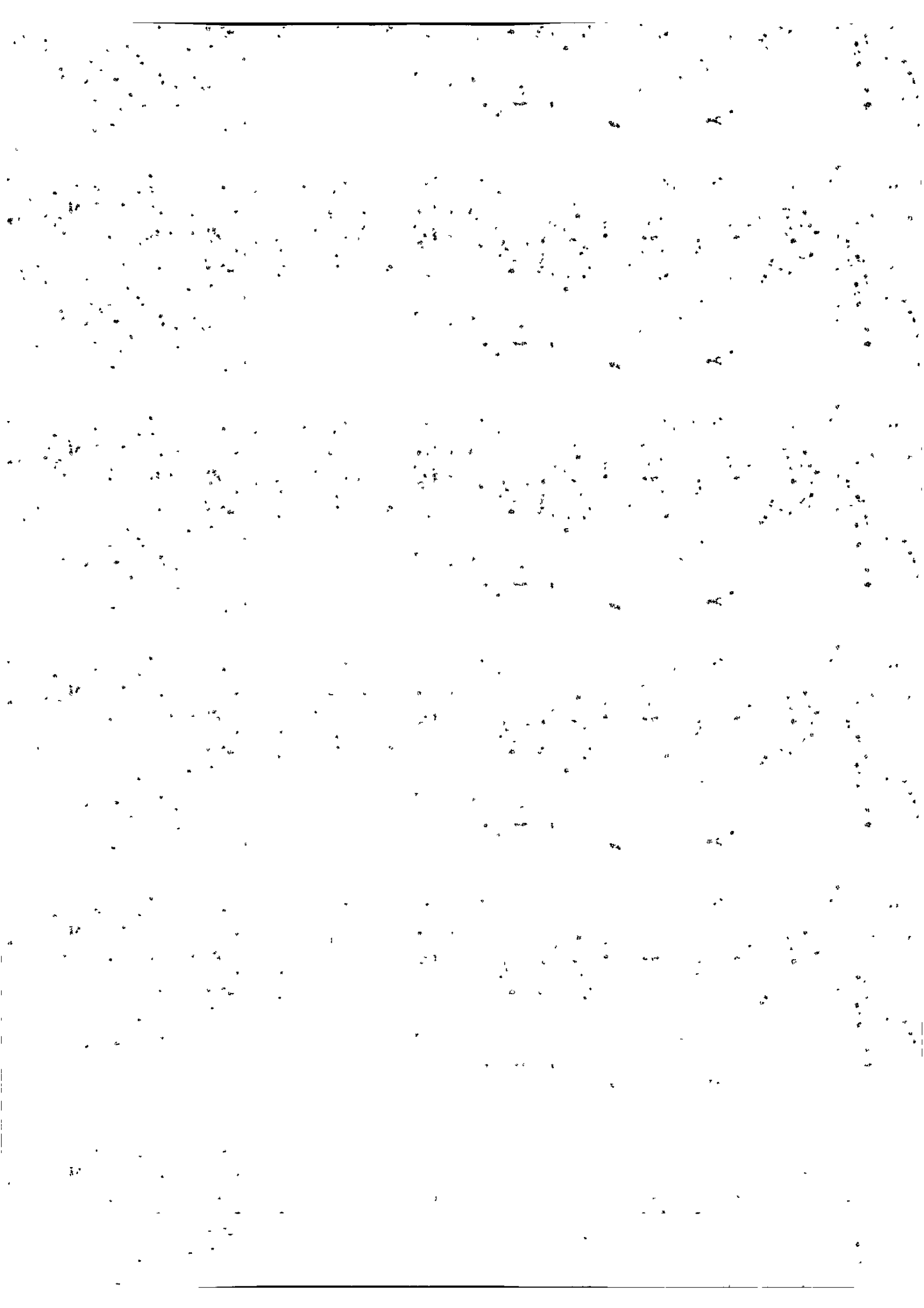
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Statement of Capital ^①Please complete the table below to show each class of shares held
Please complete a separate table for each currency^① This should reflect the company's capital status at the made up date of this annual return

Currency	Pounds Sterling (GBP)			
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^①
Subtotals brought forward from previous page			26	26 000000
Ordinary "G2" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "G3" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "H" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "H1" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "H2" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "H3" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "I" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "I1" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "I2" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "I3" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "J" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "J1" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "J2" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "J3" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "K" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "K1" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "K2" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "K3" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "L" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "L1" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "L2" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "L3" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "M" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "M1" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "M2" Share of £1	1 000000	0 000000	1	1 000000
Subtotals carried forward to next page		Totals	51	51 000000

^② Including both the nominal value and any share premium^③ Number of shares issued multiplied by nominal value of each share^④ Total number of issued shares in this class



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Statement of Capital ①Please complete the table below to show each class of shares held
Please complete a separate table for each currency

① This should reflect the company's capital status at the made up date of this annual return

Currency	Pounds Sterling (GBP)			
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Subtotals brought forward from previous page			51	51 000000
Ordinary "M3" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "N" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "N1" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "N2" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "N3" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "O" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "O1" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "O2" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "O3" Share Of £1	1 000000	0 000000	1	1 000000
Ordinary "P" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "P1" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "P2" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "P3" Share Of £1	1 000000	0 000000	2	2 000000
Ordinary "Q" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "Q1" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "Q2" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "Q3" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "R" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "R1" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "R2" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "S" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "S1" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "S2" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "T" Share of £1	1 000000	0 000000	1	1 000000
Ordinary "T1" Share of £1	1 000000	0 000000	1	1 000000
Subtotals carried forward to next page		Totals	77	77 000000

② Including both the nominal value and any share premium

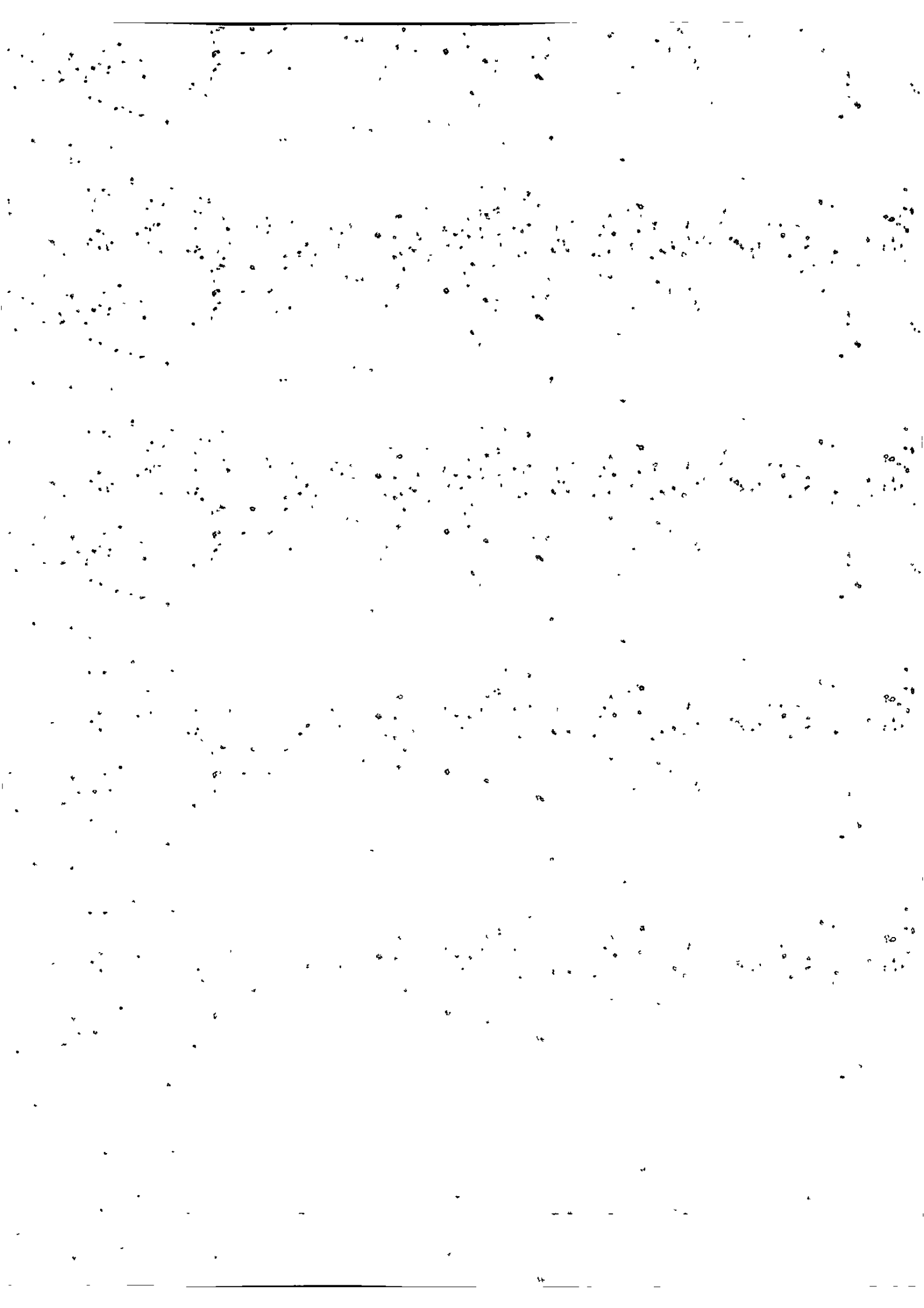
③ Number of shares issued multiplied by nominal value of each share

④ Total number of issued shares in this class

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

① This should reflect the company's capital status at the made up date of this annual return

③ Total number of issued shares in this class



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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 **Section F1** and **F2**

Class of share

Voting rights

See continuations sheet(s)

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

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F4 **Statement of Capital (Voting rights)**

Class of share	Ordinary "A" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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

F4

Statement of Capital (Voting rights)

Class of share	Ordinary "A1" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4 **Statement of Capital (Voting rights)**

Class of share	Ordinary "A2" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4 **Statement of Capital (Voting rights)**

Class of share	Ordinary "A3" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

AR01 - continuation page

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F4

Statement of Capital (Voting rights)

Class of share	Ordinary "B" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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Statement of Capital (Voting rights)

Class of share	Ordinary "B1" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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Statement of Capital (Voting rights)

Class of share	Ordinary "B2" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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Statement of Capital (Voting rights)

Class of share	Ordinary "B3" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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Statement of Capital (Voting rights)

Class of share	Ordinary "C" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4	Statement of Capital (Voting rights)
Class of share	Ordinary "C1" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4 **Statement of Capital (Voting rights)**

Class of share	Ordinary "C2" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4 **Statement of Capital (Voting rights)**

Class of share	Ordinary "C3" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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Statement of Capital (Voting rights)

Class of share	Ordinary "D" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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Statement of Capital (Voting rights)

Class of share	Ordinary "D1" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4 **Statement of Capital (Voting rights)**

Class of share	Ordinary "D2" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4 **Statement of Capital (Voting rights)**

Class of share	Ordinary "D3" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4 **Statement of Capital (Voting rights)**

Class of share	Ordinary "E" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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Statement of Capital (Voting rights)

Class of share	Ordinary "E1" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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Statement of Capital (Voting rights)

Class of share	Ordinary "E2" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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Statement of Capital (Voting rights)

Class of share

Ordinary "E3" Share of £1

Voting rights

All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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Statement of Capital (Voting rights)

Class of share	Ordinary "F" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4 **Statement of Capital (Voting rights)**

Class of share	Ordinary "F1" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4 **Statement of Capital (Voting rights)**

Class of share	Ordinary "F2" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4 **Statement of Capital (Voting rights)**

Class of share	Ordinary "F3" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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Statement of Capital (Voting rights)

Class of share	Ordinary "G" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4 **Statement of Capital (Voting rights)**

Class of share	Ordinary "G1" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4 **Statement of Capital (Voting rights)**

Class of share	Ordinary "G2" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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Statement of Capital (Voting rights)

Class of share	Ordinary "G3" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4 **Statement of Capital (Voting rights)**

Class of share	Ordinary "H" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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Statement of Capital (Voting rights)

Class of share	Ordinary "H1" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4	Statement of Capital (Voting rights)
Class of share	Ordinary "H2" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4	Statement of Capital (Voting rights)
Class of share	Ordinary "H3" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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Statement of Capital (Voting rights)

Class of share	Ordinary "I" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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Statement of Capital (Voting rights)

Class of share	Ordinary "I1" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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Statement of Capital (Voting rights)

Class of share	Ordinary "12" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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Statement of Capital (Voting rights)

Class of share	Ordinary "I3" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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Statement of Capital (Voting rights)

Class of share	Ordinary "J" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4	Statement of Capital (Voting rights)
Class of share	Ordinary "J1" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4 **Statement of Capital (Voting rights)**

Class of share	Ordinary "J2" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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Statement of Capital (Voting rights)

Class of share	Ordinary "J3" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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Statement of Capital (Voting rights)

Class of share	Ordinary "K" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4 **Statement of Capital (Voting rights)**

Class of share	Ordinary "K1" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4	Statement of Capital (Voting rights)
Class of share	Ordinary "K2" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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Statement of Capital (Voting rights)

Class of share	Ordinary "K3" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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Statement of Capital (Voting rights)

Class of share	Ordinary "L" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4 **Statement of Capital (Voting rights)**

Class of share	Ordinary "L1" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4 **Statement of Capital (Voting rights)**

Class of share	Ordinary "L2" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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Statement of Capital (Voting rights)

Class of share	Ordinary "L3" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4 **Statement of Capital (Voting rights)**

Class of share	Ordinary "M" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4 **Statement of Capital (Voting rights)**

Class of share	Ordinary "M1" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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Statement of Capital (Voting rights)

Class of share	Ordinary "M2" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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Statement of Capital (Voting rights)

Class of share	Ordinary "M3" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4**Statement of Capital (Voting rights)**

Class of share	Ordinary "N" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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Statement of Capital (Voting rights)

Class of share	Ordinary "N1" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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Statement of Capital (Voting rights)

Class of share	Ordinary "N2" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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Statement of Capital (Voting rights)

Class of share	Ordinary "N3" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4 **Statement of Capital (Voting rights)**

Class of share	Ordinary "O" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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Statement of Capital (Voting rights)

Class of share	Ordinary "O1" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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Statement of Capital (Voting rights)

Class of share	Ordinary "O2" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4 **Statement of Capital (Voting rights)**

Class of share	Ordinary "O3" Share Of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4 **Statement of Capital (Voting rights)**

Class of share	Ordinary "P" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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Statement of Capital (Voting rights)

Class of share	Ordinary "P1" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4 **Statement of Capital (Voting rights)**

Class of share	Ordinary "P2" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4 **Statement of Capital (Voting rights)**

Class of share	Ordinary "P3" Share Of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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Statement of Capital (Voting rights)

Class of share	Ordinary "Q" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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Statement of Capital (Voting rights)

Class of share	Ordinary "Q1" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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Statement of Capital (Voting rights)

Class of share	Ordinary "Q2" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4	Statement of Capital (Voting rights)
Class of share	Ordinary "Q3" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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Statement of Capital (Voting rights)

Class of share	Ordinary "R" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4	Statement of Capital (Voting rights)
Class of share	Ordinary "R1" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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Annual Return
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F4

Statement of Capital (Voting rights)

Class of share	Ordinary "R2" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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

F4 **Statement of Capital (Voting rights)**

Class of share	Ordinary "S" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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Annual Return

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

F4

Statement of Capital (Voting rights)

Class of share

Ordinary "S1" Share of £1

Voting rights

All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share and (c) rights to participate in any capital distribution (including on winding up)

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Annual Return

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

F4

Statement of Capital (Voting rights)

Class of share	Ordinary "S2" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4

Statement of Capital (Voting rights)

Class of share	Ordinary "T" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4

Statement of Capital (Voting rights)

Class of share	Ordinary "T1" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4 **Statement of Capital (Voting rights)**

Class of share	Ordinary "T2" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4

Statement of Capital (Voting rights)

Class of share	Ordinary "U" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4

Statement of Capital (Voting rights)

Class of share	Ordinary "U1" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4

Statement of Capital (Voting rights)

Class of share	Ordinary "U2" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4

Statement of Capital (Voting rights)

Class of share	Ordinary "V" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4

Statement of Capital (Voting rights)

Class of share	Ordinary "V1" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4 **Statement of Capital (Voting rights)**

Class of share	Ordinary "V2" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4 **Statement of Capital (Voting rights)**

Class of share	Ordinary "W" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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

F4

Statement of Capital (Voting rights)

Class of share	Ordinary "W1" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4

Statement of Capital (Voting rights)

Class of share	Ordinary "W2" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4

Statement of Capital (Voting rights)

Class of share	Ordinary "X" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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Annual Return

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

F4

Statement of Capital (Voting rights)

Class of share	Ordinary "X1" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4

Statement of Capital (Voting rights)

Class of share	Ordinary "X2" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4	Statement of Capital (Voting rights)
Class of share	Ordinary "Y" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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

F4

Statement of Capital (Voting rights)

Class of share	Ordinary "Y1" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)



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F4

Statement of Capital (Voting rights)

Class of share	Ordinary "Y2" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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

F4**Statement of Capital (Voting rights)**

Class of share	Ordinary "Z" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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Annual Return
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F4	Statement of Capital (Voting rights)
Class of share	Ordinary "Z1" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share, and (c) rights to participate in any capital distribution (including on winding up)

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F4

Statement of Capital (Voting rights)

Class of share	Ordinary "Z2" Share of £1
Voting rights	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share, (b) rights to participate in all approved dividend distributions for that class of share and (c) rights to participate in any capital distribution (including on winding up)

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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 ❶

- ☒ **No** go to **Section G2** 'Past and present shareholders'
- ☐ **Yes** go to **Question 2**

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'

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 ❷

- ☐ **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)**

❶ 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 of the UK. The current UK recognised investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

G2

List of past and present shareholders ❸

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

- ☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**
- ☒ A full list of shareholders is enclosed
- ☐ A list of shareholder changes is enclosed

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)**

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

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

Full List**G3****List of past and present shareholders ^①**

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

① 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

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Tony Abbott	Ordinary "I2" Share of £1	1		
Malcolm Abdullahi	Ordinary "Q3" Share of £1	1		
Mr Quentin Anderson	Ordinary "K" Share of £1	1		
Mr Graham Ball	Ordinary "S2" Share of £1	1		
Mr Richard Barton	Ordinary "Y1" Share of £1	1		
Mr Charles Bastin	Ordinary "A3" Share of £1	1		
Mr Harry Batty	Ordinary "D2" Share of £1	1		
Mr Grahame Bernbaum	Ordinary "F1" Share of £1	1		
Mr Alfred Borg	Ordinary "Z" Share of £1	1		
Mr John Bowtell	Ordinary "C2" Share of £1	1		
Mr Bernard Bnttles	Ordinary "S1" Share of £1	1		
Mr Stephen Burden	Ordinary "W" Share of £1	1		
Mr Paul Burke	Ordinary "Z1" Share of £1	1		

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Full List

G3

List of past and present shareholders ¹

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

¹ 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

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Eric Calderhead	Ordinary "O3" Share Of £1	1		
Mr Alan Carne	Ordinary "H" Share of £1	1		
Mr Chris Childs	Ordinary "D3" Share of £1	1		
Mr Michael Cocks	Ordinary "W1" Share of £1	1		
Mr Mark Cowen	Ordinary "X1" Share of £1	1		
Mr Paul Crump	Ordinary "C" Share of £1	1		
Mr Patrick Cullenane	Ordinary "S" Share of £1	1		
Mr John Curtis	Ordinary "R" Share of £1	1		
Mr Daniel Davis	Ordinary "Q2" Share of £1	1		
Mr Bruce Day	Ordinary "F" Share of £1	1		
Mr Paul Drah	Ordinary "K3" Share of £1	1		
Mr Gavin Duffield	Ordinary "T1" Share of £1	1		
Mr Michael Edgely	Ordinary "P2" Share of £1	1		

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Full List

G3

List of past and present shareholders ¹

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

¹ 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

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr John Anthony Edwards	Ordinary "L" Share of £1	1		
Mr Ronald Farrell	Ordinary "L2" Share of £1	1		
Mr John Fellas	Ordinary "G" Share of £1	1		
Mr Daryl James Fuller	Ordinary "L3" Share of £1	1		
Mr Lee Gifford	Ordinary "P3" Share Of £1	1		
Mr Lee Gifford	Ordinary "P3" Share Of £1	1		
Mr Neil Goulding	Ordinary "M3" Share of £1	1		
Mr Corey Grant	Ordinary "N" Share of £1	1		
Mr Douglas Gray	Ordinary "V1" Share of £1	1		
Mr Malcolm Green	Ordinary "Y2" Share of £1	1		
Mr Gerald Griffin	Ordinary "H1" Share of £1	1		
Mr Clint Hanson	Ordinary "P1" Share of £1	1		
Mr Brian Hinds	Ordinary "E2" Share of £1	1		

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Full List

G3

List of past and present shareholders ¹

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

¹ 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

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Arron James Hocking	Ordinary "N3" Share of £1	1		
Mr George Hocking	Ordinary "R2" Share of £1	1		
Mr Jozef Hogh	Ordinary "X2" Share of £1	1		
Mr Gerald Hope	Ordinary "B1" Share of £1	1		
Mr James Horst	Ordinary "A2" Share of £1	1		
Mr Ian Hoskins	Ordinary "K2" Share of £1	1		
Mr Paul Hyam	Ordinary "A1" Share of £1	1		
Mr Gary Jackson	Ordinary "T2" Share of £1	1		
Mr Zbigniew Jaskiewicz	Ordinary "F2" Share of £1	1		
Mr Michał Kaprak	Ordinary "B3" Share of £1	1		
Mr Suleman Khan	Ordinary "U2" Share of £1	1		
Mr Andrey Komarov	Ordinary "W2" Share of £1	1		
Mr Mantas Kondratas	Ordinary "E3" Share of £1	1		

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Full List

G3

List of past and present shareholders ^①

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

^① 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

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Peter Landon	Ordinary "K1" Share of £1	1		
Mr Stephen Licorish	Ordinary "F3" Share of £1	1		
Mr Brian Livingston	Ordinary "E1" Share of £1	1		
Mr Barry Mahoney	Ordinary "U" Share of £1	1		
Mr Jozsef Majer	Ordinary "E" Share of £1	1		
Mr Peter Mann	Ordinary "C3" Share of £1	1		
Mr David Marks	Ordinary "O2" Share of £1	1		
Mr Krystian Maszota	Ordinary "V2" Share of £1	1		
Mr Laurence Matthews	Ordinary "V" Share of £1	1		
Mr Tella Mbua	Ordinary "H3" Share of £1	1		
Mr Patrick McAlister	Ordinary "J3" Share of £1	1		
Mr Paul McErlane	Ordinary "R1" Share of £1	1		
Mr David McFarlane	Ordinary "I3" Share of £1	1		

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Full List

G3

List of past and present shareholders ¹

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

¹ 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

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Andre McLoughlin	Ordinary "T" Share of £1	1		
Mr Ben Meola	Ordinary "J2" Share of £1	1		
Mr Igor Merzins	Ordinary "P" Share of £1	1		
Mr Barry Mitchell	Ordinary "D" Share of £1	1		
Mr Robert Molyneaux	Ordinary "M1" Share of £1	1		
Mr John Mulkearn	Ordinary "G2" Share of £1	1		
Mr Matthew Munns	Ordinary "L1" Share of £1	1		
Mr Patrick John O'Leary	Ordinary "O" Share of £1	1		
Mr Kevin O'Malley	Ordinary "C1" Share of £1	1		
Mr Douglas O'Shea	Ordinary "J1" Share of £1	1		
Mr Adrian Parry	Ordinary "I1" Share of £1	1		
Mr Daniel Preston	Ordinary "O1" Share of £1	1		
Mr Darren Ramshaw	Ordinary "Z2" Share of £1	1		

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

Full List

G3

List of past and present shareholders ①

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

① 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

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Bradley Roberts	Ordinary "D1" Share of £1	1		
Mr Michael Sale	Ordinary "U1" Share of £1	1		
Mr Gary Smyth	Ordinary "I" Share of £1	1		
Mr Gary Solomon	Ordinary "B2" Share of £1	1		
Mr Albert Spencer	Ordinary "J" Share of £1	1		
Mr Stuart Sutherland	Ordinary "G1" Share of £1	1		
Mr Dean Swingle	Ordinary "G3" Share of £1	1		
Mr Terry Thompson	Ordinary "Q" Share of £1	1		
Mr Desmond John Ward	Ordinary "X" Share of £1	1		
Mr Harvey Warren	Ordinary "Y" Share of £1	1		
Mr Colin Weddell	Ordinary "M" Share of £1	1		
Mr David Weymouth	Ordinary "M2" Share of £1	1		
Mr Alan Whittle	Ordinary "H2" Share of £1	1		

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Annual Return

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

Full List

G3

List of past and present shareholders ^①

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

^① 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

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Anthony Williams	Ordinary "B" Share of £1	1		
Mr Jeremy Williams	Ordinary "Q1" Share of £1	1		
Mr Jon Williams	Ordinary "N2" Share of £1	1		
Mr Martin Williams	Ordinary "N1" Share of £1	1		
Mr Shane Wood	Ordinary "A" Share of £1	1		

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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

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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

I am signing this form on behalf of the company

Signature

Signature

X

X

This form may be signed by
Director ❶, Secretary, Person Authorised ❷, Charity commission
receiver and manager, CIC manager, Judicial factor

❶ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership

❷ Person authorised

Under either section 270 or 274 of the Companies Act 2006

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(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 name

Company name

Kenneth Taylor

Address

124 Watford Road

Post town

Croxley Green

County/Region

Hertfordshire

Postcode

W D 3 3 B Z

Country

United Kingdom

DX

Telephone

0845 838 1641



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



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