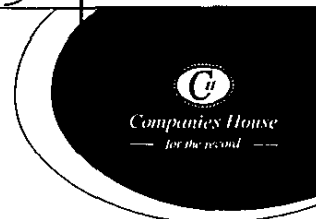


AR01

Annual Return

160133 | 30



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 for**
You may use this form to confirm
that the company information is
correct as at the date of this return
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least once every year

WEDNESDAY



A53
23/03/2011
COMPANIES HOUSE

For further information, please
visit our guidance at
[companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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 8 0 2 6 5
Company name in full **DALE ROAD RESIDENTS COMPANY 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

Date of this return 1 5 0 3 2 0 1 1

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 **1**

Classification code 1 9 8 0 0
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) 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	MITIE Scotgate Limited, Scotgate House
Street	Whitley Way Northfields Industrial Estate
Post town	Market Deeping
County/Region	Lincolnshire
Postcode	P E 6 8 A R

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

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	MITIE Scotgate Limited							
Building name/number	Scotgate House							
Street	Whitely Way							
	Northfields Industrial Estate							
Post town	Market Deeping							
County/Region	Lincolnshire							
Postcode	P	E	6		8	A	R	
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							
	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	UNITED KINGDOM							
Registration number	2809256							
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							
Legal form of the corporate body or firm								
Governing law								
If applicable, where the company/firm is registered ④								
If applicable, the registration number								
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)								
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.								

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Director

D1	Director's details ①	
	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)	Nicholas Peter	
Surname	Vaughan	
Former name(s) ②		
Country/State of residence	England	
Nationality	British	
Date of birth	2 8 7 0 4 9 6 2	
Business occupation (if any)	Company Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this 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.

D2	Director's service address ①	
Building name/number	1	
Street	James Street	
Post town	London	
County/Region		
Postcode	W 1 U 1 D R	
Country	England	

① 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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Annual Return

Director

D1 Director'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	<table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y		
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 this 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.

D2 Director's service address ^③									
Building name/number									
Street									
Post town									
County/Region									
Postcode	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
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		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.
	Please use this section to list all the corporate director's of the company		
Corporate body/firm name	Annington Nominees Limited		
Building name/number	1		
Street	James Street		
Post town	London		
County/Region			
Postcode	W 1 U 1 D R		
Country	England		
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		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	England		
Registration number	3315618		
E4	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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Part 3 Statement of capital¹

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
B	£1 00		127	£ 127 00
A	£1 00		1	£ 1 00
				£
				£
Totals			128	£ 128 00

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency				
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 128

Total aggregate nominal value ⁵ £128 00

⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$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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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	A
Voting rights	The A Share shall confer on the A shareholder the right to receive notices of, attend, speak and vote at general meetings of the Company
Class of share	B
Voting rights	Until the redesignation of the A share in accordance with Article 3 4 the B Shares shall not entitle the B Shareholders to receive notice of, attend, speak and vote at general meeting of the Company After such redesignation the B Shares shall confer on the B Shareholders the right to receive notices of, attend, speak and vote at general meetings of the company
Class of share	
Voting rights	
Class of share	
Voting rights	

Part 4

Shareholders

Does your company have share capital?
→ Yes Complete the sections below
→ No Go to Part 5 (Signature)

① This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ②

☐ Please tick the box if your company was a traded public company at any time during the period of this return

② Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☒ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**
- ☐ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete **Section G3**
→ For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☐ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

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G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

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 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

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
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

See attached sheet

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
Annington Nominees	One A	1	1	15/03/2001
Pembrokeshire Housing Association	One B	1	1	27/04/2006
Mr & Mrs S J Jones	One B	1	1	31/05/2001
Mr David George William & Mrs Janette Davies	One B	1	1	09/03/2004
Mr & Mrs W R Griffiths	One B	1	1	18/05/2001
Ana Marie Lynch	One B	1	1	24/09/2004
Ian Michael Bartlett	One B	1	1	08/09/2006
Mr Flig Varghese & Mrs Achamma John Varghese	One B	1	1	07/06/2007
Mr Christopher John Gerard Thomas & Mrs Rebecca Mary Thomas	One B	1	1	27/10/2003
Mark Andrew Barrett	One B	1	1	19/07/2006
John Barrows	One B	1	1	22/06/2001
Gordon William Doughty & Gillian Wendy Doughty	One B	1	1	20/04/2009
Accommodate Limited	One B	1	1	03/10/2006
Lee Vincent McMahon & Rachel Louise McMahon	One B	1	1	01/09/2006
Miss C J Barnard	One B	1	1	10/04/2002
Ms Susan Elizabeth Barton & Marc Christopher Philpott	One B	1	1	26/11/2008
Cartlett Home & Garden Supplies Ltd	One B	1	1	20/08/2004
Cartlett Home & Garden Supplies Ltd	One B	1	1	20/08/2004
Annington Rentals (No 4) Limited	One B	1	1	27/11/2009
Matthew Charles Thomas & Hayley Jayne Thomas	One B	1	1	20/08/2010
Annington Rentals (No 4) Limited	One B	1	1	27/11/2009
Barry John & Natasha Marie John	One B	1	1	17/12/2004
Mr Martin James McGeown & Ms Blanca Lynn Smith	One B	1	1	14/12/2007
Margaret Anne Thomas	One B	1	1	10/09/2004
Miss Eleanor Jane Worsley & Mr Brent Raymond John	One B	1	1	16/07/2009
Lewis William Payne & Gabriella Christine Ampero	One B	1	1	23/09/2010
Mr Alastair Huw Coates & Miss Rebecca Louise Jones	One B	1	1	11/11/2009
Ms Cindy Jane Hanson-Smith & Mr Stuart Ian Hanson-Smith	One B	1	1	21/08/2009
Mr & Mrs D A Thomas	One B	1	1	18/05/2001
Mr T Jones	One B	1	1	25/05/2001
Annington Rentals (No 2) Limited	One B	1	1	10/06/2005
Albert Wyn Hill & Helen Joanne Frances Hill	One B	1	1	18/06/2008
Annington Rentals (No 2) Limited	One B	1	1	10/06/2005
Brenda Ellen Eileen Morgan	One B	1	1	12/03/2003
Mr & Mrs D Cumiskey	One B	1	1	02/05/2001
Ms S J Mason	One B	1	1	25/05/2001
Ms D A Griffiths	One B	1	1	01/06/2001

Christine Mary Cullen	One B	1	1	28/05/2003
Mr & Mrs S R Hopkins	One B	1	1	30/05/2001
Jane Mary-Lee Mathias	One B	1	1	30/03/2007
Stuart Enoch Whitcomb Mills	One B	1	1	22/03/2007
Mr S Ormond	One B	1	1	01/06/2001
Mr E P Scott	One B	1	1	18/05/2001
Ms K Devonald	One B	1	1	25/05/2001
Ms J M Higgon	One B	1	1	01/06/2001
Ms G A Williams	One B	1	1	18/05/2001
Mr Mark Lewis & Mrs Alison Lewis (nee Kettle)	One B	1	1	09/01/2007
Jeremy Paul Absalom & Susan Absalom	One B	1	1	03/11/2008
Mr & Mrs C Martin	One B	1	1	21/05/2001
Mr Leopold Rubinstein	One B	1	1	04/05/2001
Craig Neil Devonald	One B	1	1	27/06/2005
Mrs Colleen Bond & Miss Kerry Bond & Mrs Kathi Driver	One B	1	1	06/08/2007
Sara Mana Colwill and Grace Megan Colwill	One B	1	1	11/04/2003
Mr C B D Owen	One B	1	1	25/05/2001
Daniel Martin Perdue & Sharon Louise Jones	One B	1	1	25/10/2004
Bristol & West PLL	One B	1	1	18/07/2007
Ms W Hughes	One B	1	1	23/05/2001
Mrs Caroline McCann	One B	1	1	31/07/2002
Roger William Devonald & Helen Mary Louise Allen	One B	1	1	08/06/2006
Julie Ann Dawes & Steven John King	One B	1	1	20/03/2009
Mrs Patricia A Bland	One B	1	1	12/07/2001
Mrs Shirley Davies	One B	1	1	19/07/2002
Pembrokeshire Housing Association	One B	1	1	12/01/2007
Sean Ian Todd & Sharon Todd	One B	1	1	19/08/2005
Matthew Alan Brown & Suzanne Louise Brown	One B	1	1	01/07/2005
Mrs Elaine Anderson (nee Day)	One B	1	1	09/08/2002
Mr Timothy Sean O'Neill	One B	1	1	08/12/2006
Mrs C J Hanson-Smith & Mr I Hanson Smith	One B	1	1	02/08/2002
Mr & Mrs C P Lewis	One B	1	1	25/05/2001
Mr Christopher Martin & Mrs Julie Amanda Martin	One B	1	1	14/10/2002
Margaret Kellie Evans & Matthew James Walters	One B	1	1	31/10/2007
Patricia Susan Earl	One B	1	1	19/07/2002
Ms K M Astley	One B	1	1	25/05/2001
Mr J D & Mrs G M Orchard	One B	1	1	16/08/2002
Mr & Mrs B A Hicks	One B	1	1	18/05/2001
Mr Christopher Mitchell	One B	1	1	03/08/2006
Mr John Curran & Mrs Stella Margaret Caroline Curran	One B	1	1	29/05/2009
Ms Susan Margaret Pary	One B	1	1	15/08/2008
Mr & Mrs C P Lewis	One B	1	1	25/05/2001
William Robert Griffiths & Eirlys Griffiths	One B	1	1	31/03/2005
Mr & Mrs A J Davies	One B	1	1	15/06/2001
Caroline Cynthia Joyce Harries	One B	1	1	15/08/2003
Ms C E Reynolds	One B	1	1	18/05/2001
Ms Stella Alane Hooper	One B	1	1	09/07/2010
Kathleen Margaret Davies	One B	1	1	27/08/2004
Jayne Welsh & Robert David Erickson Davies	One B	1	1	13/08/2004
Karl Cecil George Corney & Sarah Louise Tough	One B	1	1	09/10/2008
Emma Louise Howell James & Martin Ian James	One B	1	1	17/09/2004
Peter Thorburn Cook & Linda Ann Cook	One B	1	1	27/08/2004
Ms P M John	One B	1	1	06/06/2001
Ms S R Jenkins	One B	1	1	17/05/2001
Mr & Mrs C P Lewis	One B	1	1	25/05/2001
Mr & Mrs P E Lewis	One B	1	1	19/10/2001
Mr & Mrs C P Lewis	One B	1	1	25/05/2001
Mr & Mrs C P Lewis	One B	1	1	25/05/2001
Paul & Carol Jean Rooney	One B	1	1	20/07/2001
Mr & Mrs P J Rees	One B	1	1	01/06/2001
Mr & Mrs P J Rees	One B	1	1	01/06/2001
Pauline Jacqueline Louchart	One B	1	1	19/11/2010
Michael Ellis & Veronica Ellis	One B	1	1	06/10/2006
Ms H A Harries	One B	1	1	18/05/2001
Karen Golding	One B	1	1	06/07/2005
Timothy Edward Parrott & Nadine Farmer	One B	1	1	01/06/2005
Mr D P Thomas	One B	1	1	01/06/2001
Mr & Mrs J E W Brand	One B	1	1	16/05/2001
Emma Halls	One B	1	1	03/03/2006
Mr Paul Rodriguez & Miss Kelly Schroeder	One B	1	1	05/08/2009
Nicholas Michael Winn & Paula Jennifer Rayner	One B	1	1	18/02/2005
Mr Ryan Summers	One B	1	1	16/07/2009
Sean Kevin Daly & Katie Jane Hansen	One B	1	1	24/03/2005

Miss Stan Llewellyn Williams	One B	1	1	06/02/2009
Philip William Hoare & Susan Hoare	One B	1	1	24/09/2004
Ms Linda Margaret Nicholas	One B	1	1	29/08/2008
Andrew Paul Rickard & Tanya Rickard	One B	1	1	14/03/2005
Mrs Patricia Thomas	One B	1	1	17/12/2010
Darren Wayne Thomas & Stan Elizabeth Evans	One B	1	1	03/09/2004
Ieuan Price & Andrea Michele Muller	One B	1	1	17/12/2010
Jonathan David Harwood & Catherine Anne Pearson	One B	1	1	27/10/2006
Keith Andrew Aspinall & Hayley Aspinall	One B	1	1	07/09/2004
Benjamin Thompson & Joanne Clare Coles	One B	1	1	24/09/2004
Robert Desmond & Sally Elizabeth Inglesant	One B	1	1	20/09/2004
Mr Kevin Rogers & Mrs Karen Rogers	One B	1	1	20/02/2009
Paul Rodriguez & Kelly Schroeder	One B	1	1	07/07/2010
Mr Richard Charles Wilson Gardner	One B	1	1	05/02/2009
Nicholas James Bennett & Vanessa Jayne Bennett	One B	1	1	31/01/2005
Mr Adrian Richard Phillips	One B	1	1	05/06/2008
Stephen Lee Anson & Stan Elizabeth Marsden	One B	1	1	07/10/2004
Mr Robert Michael John Cherry	One B	1	1	20/02/2009
David John Astins & Ellen Jones	One B	1	1	10/09/2004

AR01
Annual Return

G4

Traded public companies – list of past and present shareholders

This section should show 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 public companies that have traded on a regulated market at any time during the period of this return.

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.

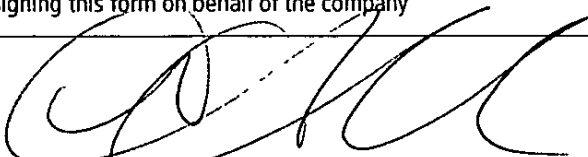
Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

Part 5 Signature

	<p>This must be completed by all companies</p> <p>I am signing this form on behalf of the company</p>	
Signature	<p>Signature</p> <p>X  X</p>	<p>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</p>
	<p>This form may be signed by Director ❶, Secretary, Person authorised ❷, Charity commission receiver and manager, CIC manager, Judicial factor</p>	<p>❷ Person authorised Under either section 270 or 274 of the Companies Act 2006</p>