

AR01

Annual Return

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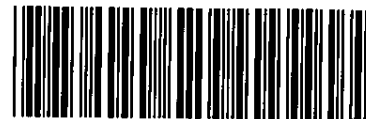
A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling
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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PC4 12/03/2010 163
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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 4361455
Company name in full 68 HOLDEN ROAD 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 ② 21 01 2010

③ **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. ④

Classification code 1 9800
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 RESIDENT PROPERTY MANAGEMENT

⑤ **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

074
1981-1982

$$\frac{1}{2} \left(\frac{1}{2} \right)^{n-1} = \frac{1}{2^n} \quad \text{for } n \geq 1$$

1. The first step is to identify the problem. This involves understanding the situation, gathering information, and defining the problem clearly.

[illegible]

1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.

[illegible][illegible][illegible]

1. *Staphylococcus aureus* (100%)

67 - 111

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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	7
Street	STANSFIELD ROAD
Post town	LONDON
County/Region	
Postcode	SW9 9RY

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

[illegible]

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual, go to Section B1.
- For a corporate secretary, go to Section C1
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1.

Continuation pages
Please use a continuation page if you need to enter more officer details.

Secretary

B1

Secretary's details [Ⓢ]

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

Title*	MS
Full forename(s)	SARAH ELLEN
Surname	REILLY
Former name(s) [Ⓢ]	N/A

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.

Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Secretary's service address [Ⓢ]

Building name/number	7 &
Street	STANSFIELD ROAD
Post town	LONDON
County/Region	
Postcode	S W 9 9 R Y
Country	ENGLAND

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.

1. The first part of the document is a list of names and addresses of the members of the committee.

2. The second part of the document is a list of names and addresses of the members of the committee.

3. The third part of the document is a list of names and addresses of the members of the committee.

4. The fourth part of the document is a list of names and addresses of the members of the committee.

5. The fifth part of the document is a list of names and addresses of the members of the committee.

6. The sixth part of the document is a list of names and addresses of the members of the committee.

7. The seventh part of the document is a list of names and addresses of the members of the committee.

8. The eighth part of the document is a list of names and addresses of the members of the committee.

9. The ninth part of the document is a list of names and addresses of the members of the committee.

10. The tenth part of the document is a list of names and addresses of the members of the committee.

11. The eleventh part of the document is a list of names and addresses of the members of the committee.

12. The twelfth part of the document is a list of names and addresses of the members of the committee.

13. The thirteenth part of the document is a list of names and addresses of the members of the committee.

14. The fourteenth part of the document is a list of names and addresses of the members of the committee.

15. The fifteenth part of the document is a list of names and addresses of the members of the committee.

16. The sixteenth part of the document is a list of names and addresses of the members of the committee.

17. The seventeenth part of the document is a list of names and addresses of the members of the committee.

18. The eighteenth part of the document is a list of names and addresses of the members of the committee.

19. The nineteenth part of the document is a list of names and addresses of the members of the committee.

20. The twentieth part of the document is a list of names and addresses of the members of the committee.

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Corporate director

E1	Corporate director's details ①		<p>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</p> <p>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</p> <p>This information will appear on the public record</p>										
	Please use this section to list all the corporate director's of the company												
Corporate body/firm name													
Building name/number													
Street	N A												
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><td></td><td></td> </tr> </table>												
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 ①		<p>① EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>② This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>										
	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 ②													
Registration number													
E4	Non-EEA companies		<p>① 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</p>										
	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 ②													
If applicable, the registration number													

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Director

D1 Director's details [Ⓢ]	
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	MRS
Full forename(s)	MARGARITA JUNE
Surname	REILLY
Former name(s) [Ⓢ]	N/A
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	21 06 1928
Business occupation (if any)	RETIRED

Ⓢ 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.

Ⓢ Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address [Ⓢ]	
Building name/number	OFFICE THE COMPANIES REGISTERED ADDRESS
Street	
Post town	
County/Region	
Postcode	
Country	

Ⓢ 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.

1. The first part of the document discusses the importance of maintaining accurate records of all transactions and the role of the accounting department in ensuring the integrity of the financial statements. It also highlights the need for regular audits and the importance of transparency in financial reporting.

2. The second part of the document focuses on the implementation of internal controls to prevent fraud and ensure the accuracy of financial data. It outlines the key components of a robust internal control system, including segregation of duties, authorization procedures, and regular monitoring and evaluation.

3. The third part of the document addresses the challenges faced by organizations in managing their financial resources effectively. It discusses the importance of budgeting and forecasting, and provides strategies for optimizing cash flow and managing debt.

4. The fourth part of the document explores the role of technology in modern accounting and finance. It discusses the benefits of using accounting software and the importance of data security in the digital age.

5. The fifth part of the document concludes by emphasizing the importance of continuous learning and professional development for accounting professionals. It encourages ongoing education and the adoption of best practices in the field.

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Director

D1 Director's details [ⓐ]

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

Title*	MS-
Full forename(s)	SALMA
Surname	SULEMANJI
Former name(s) [ⓑ]	N/A
Country/State of residence	ENGLAND
Nationality	FRENCH
Date of birth	04 12 1948
Business occupation (if any)	RETIRED

ⓐ 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.

ⓑ Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address [ⓐ]

Building name/number	THE COMPANIES REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

ⓐ 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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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*	MRS											
Full forename(s)	LILIANE											
Surname	HANNIGAN											
Former name(s) ^②	N/A											
Country/State of residence	ENGLAND											
Nationality	FRENCH											
Date of birth	<table border="1"><tr><td>d</td><td>2</td><td>6</td><td>m</td><td>0</td><td>7</td><td>y</td><td>1</td><td>9</td><td>3</td><td>7</td></tr></table>	d	2	6	m	0	7	y	1	9	3	7
d	2	6	m	0	7	y	1	9	3	7		
Business occupation (if any)	RETIRED											

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	THE COMPANIES REGISTERED OFFICE								
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.

Corporate secretary

C1	Corporate secretary's details ^①	
Please use this section to list all the corporate secretaries of the company		
Corporate body/firm name		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.
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 ^①	
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 ^①		① EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ② This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
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		① 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 ^①		
If applicable, the registration number		

Annual Return

Statement of capital •

Does your company have share capital?

- Yes Complete the sections below and the following Part 4
→ No Go to Part 5 (Signature).

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

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 ③	Number of shares ④	Aggregate nominal value ⑤
ORDINARY	£ 1	—	4	£ 4.
				£
				£
				£
				£
		TOTAL		£
		Totals	4	£ 4

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 ①	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				

Totals

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

Total number of shares

4

Total aggregate nominal value Ⓢ

A4

⑥ **Total aggregate nominal value**
Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

④ Including both the nominal value and any share premium

① Number of shares issued multiplied by nominal value of each share.

③ 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

ordinary

Voting rights

one vote, one share.

Class of share

Voting rights

N/A

Class of share

Voting rights

Class of share

Voting rights

Part 4

Shareholders

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

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

G1

Traded public companies ●

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

● Traded company definition
A traded company means a 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.

THE UNIVERSITY OF CHICAGO PRESS

CHICAGO, ILL. 60607

1980

1981

1982

1983

1984

1985

1986

Annual Return

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

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

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

Joint shareholders should be listed consecutively

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

[illegible]

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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

Shareholder's details		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
Name					/ /
Address					/ /
					/ /
Name					/ /
Address					/ /
					/ /
Name					/ /
Address					/ /
					/ /
Name					/ /
Address					/ /
					/ /

THEORY OF THE EARTH AND ITS HISTORY

The theory of the earth and its history is a branch of geology which deals with the origin and development of the earth and its various parts. It is a science which seeks to explain the processes which have shaped the earth and its features, and to determine the time and sequence of these processes. The theory of the earth and its history is based on the study of the earth's rocks and fossils, and on the principles of geology. It is a science which is constantly developing, as new discoveries are made and new theories are proposed.

THEORY OF THE EARTH AND ITS HISTORY	
1. The origin of the earth	2. The development of the earth
3. The formation of the earth's crust	4. The formation of the earth's interior
5. The formation of the earth's atmosphere	6. The formation of the earth's hydrosphere
7. The formation of the earth's biosphere	8. The formation of the earth's geosphere
9. The formation of the earth's lithosphere	10. The formation of the earth's hydrosphere
11. The formation of the earth's atmosphere	12. The formation of the earth's biosphere
13. The formation of the earth's geosphere	14. The formation of the earth's lithosphere
15. The formation of the earth's hydrosphere	16. The formation of the earth's atmosphere
17. The formation of the earth's biosphere	18. The formation of the earth's geosphere
19. The formation of the earth's lithosphere	20. The formation of the earth's hydrosphere
21. The formation of the earth's atmosphere	22. The formation of the earth's biosphere
23. The formation of the earth's geosphere	24. The formation of the earth's lithosphere
25. The formation of the earth's hydrosphere	26. The formation of the earth's atmosphere
27. The formation of the earth's biosphere	28. The formation of the earth's geosphere
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33. The formation of the earth's geosphere	34. The formation of the earth's lithosphere
35. The formation of the earth's hydrosphere	36. The formation of the earth's atmosphere
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39. The formation of the earth's lithosphere	40. The formation of the earth's hydrosphere
41. The formation of the earth's atmosphere	42. The formation of the earth's biosphere
43. The formation of the earth's geosphere	44. The formation of the earth's lithosphere
45. The formation of the earth's hydrosphere	46. The formation of the earth's atmosphere
47. The formation of the earth's biosphere	48. The formation of the earth's geosphere
49. The formation of the earth's lithosphere	50. The formation of the earth's hydrosphere
51. The formation of the earth's atmosphere	52. The formation of the earth's biosphere
53. The formation of the earth's geosphere	54. The formation of the earth's lithosphere
55. The formation of the earth's hydrosphere	56. The formation of the earth's atmosphere
57. The formation of the earth's biosphere	58. The formation of the earth's geosphere
59. The formation of the earth's lithosphere	60. The formation of the earth's hydrosphere
61. The formation of the earth's atmosphere	62. The formation of the earth's biosphere
63. The formation of the earth's geosphere	64. The formation of the earth's lithosphere
65. The formation of the earth's hydrosphere	66. The formation of the earth's atmosphere
67. The formation of the earth's biosphere	68. The formation of the earth's geosphere
69. The formation of the earth's lithosphere	70. The formation of the earth's hydrosphere
71. The formation of the earth's atmosphere	72. The formation of the earth's biosphere
73. The formation of the earth's geosphere	74. The formation of the earth's lithosphere
75. The formation of the earth's hydrosphere	76. The formation of the earth's atmosphere
77. The formation of the earth's biosphere	78. The formation of the earth's geosphere
79. The formation of the earth's lithosphere	80. The formation of the earth's hydrosphere
81. The formation of the earth's atmosphere	82. The formation of the earth's biosphere
83. The formation of the earth's geosphere	84. The formation of the earth's lithosphere
85. The formation of the earth's hydrosphere	86. The formation of the earth's atmosphere
87. The formation of the earth's biosphere	88. The formation of the earth's geosphere
89. The formation of the earth's lithosphere	90. The formation of the earth's hydrosphere
91. The formation of the earth's atmosphere	92. The formation of the earth's biosphere
93. The formation of the earth's geosphere	94. The formation of the earth's lithosphere
95. The formation of the earth's hydrosphere	96. The formation of the earth's atmosphere
97. The formation of the earth's biosphere	98. The formation of the earth's geosphere
99. The formation of the earth's lithosphere	100. The formation of the earth's hydrosphere

AR01
Annual Return

Part 5 **Signature**

	This must be completed by all companies	
	I am signing this form on behalf of the company	
Signature	<div>Signature</div> <div>X <i>Sarah Reilly</i> X</div>	① 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
	This form may be signed by Director ①, Secretary, Person authorised ②, Charity commission receiver and manager, CIC manager, Judicial factor	② Person authorised Under either section 270 or 274 of the Companies Act 2006

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[illegible]

1. *Chlorophyll a* (Chl *a*)

שלם או?

[illegible][illegible][illegible]

1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.

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Annual Return

**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

SARAH REILLY

Company name

68 HOLDEN ROAD LTD

Address

7 STANSFIELD ROAD

Post town

LONDON

Country/Region

Postcode

S W 9 1 9 R Y

Country

ENGLAND

DX

Telephone

020 7738 5108

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☒ 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 £30 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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
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

1. The first part of the document is a letter from the President of the United States to the President of the United States.

2. The second part of the document is a letter from the President of the United States to the President of the United States.

3. The third part of the document is a letter from the President of the United States to the President of the United States.

4. The fourth part of the document is a letter from the President of the United States to the President of the United States.

5. The fifth part of the document is a letter from the President of the United States to the President of the United States.

6. The sixth part of the document is a letter from the President of the United States to the President of the United States.

7. The seventh part of the document is a letter from the President of the United States to the President of the United States.

8. The eighth part of the document is a letter from the President of the United States to the President of the United States.

9. The ninth part of the document is a letter from the President of the United States to the President of the United States.

10. The tenth part of the document is a letter from the President of the United States to the President of the United States.

11. The eleventh part of the document is a letter from the President of the United States to the President of the United States.

12. The twelfth part of the document is a letter from the President of the United States to the President of the United States.

13. The thirteenth part of the document is a letter from the President of the United States to the President of the United States.

14. The fourteenth part of the document is a letter from the President of the United States to the President of the United States.

15. The fifteenth part of the document is a letter from the President of the United States to the President of the United States.

16. The sixteenth part of the document is a letter from the President of the United States to the President of the United States.

17. The seventeenth part of the document is a letter from the President of the United States to the President of the United States.

18. The eighteenth part of the document is a letter from the President of the United States to the President of the United States.

19. The nineteenth part of the document is a letter from the President of the United States to the President of the United States.

20. The twentieth part of the document is a letter from the President of the United States to the President of the United States.