RP04

Second filing of a document previously delivered



What this form is for You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still annear on the register

What this form is NOT for You cannot use this form to file a second filing of a document

delivered under the Company 1985 regardless of when it v delivered

A second filing of a documer cannot be filed where it is co information that was original properly delivered Form RPO he used in those circumstant

For further information, please refer to our guidance at www.companieshouse.gov.uk



02/05/2012 COMPANIES HOUSE

	still appear on the register ————————————————————————————————————	
1	Company details	
Company number	04530762	→ Filling in this form Please complete in typescript or in
Company name in full	RED DOT TECHNOLOGIES LTD.	bold black capitals All fields are mandatory unless specified or indicated by *
2	Description of the original document	
Document type •	ANNUAL BETURN AROI	O Description of the original document Please enter the document type (e.g. a Return of allotment of shares—SH01) and any

Date of registration of the original document

distinguishing information if more than one document of that type was filed on the same day

Applicable documents

AR01

This form only applies to the following forms

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

AP04 Appointment of corporate secretary

CH01 Change of director's details

CH02 Change of corporate director's details

CH03 Change of secretary's details

CH04 Change of corporate secretary's details

TM01 Termination of appointment of director

TM02 Termination of appointment of secretary

SH01 Return of allotment of shares

Section 243 Exemption®

Annual Return

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01)

RP04

Second filing of a document previously delivered

Presenter information	Important infor
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	Please note that all inf appear on the public re
visible to searchers of the public record	Where to send
Contact name SUE LINNEY Company name RIVE SAFETY TECHNOLOGY 170	You may return this for address, however for e return it to the approp
Address 31 SPRINGWALE IND EST	For companies register The Registrar of Compan Crown Way, Cardiff, Wale DX 33050 Cardiff
Post town CWM BRAN Caunty/Region TORFAEN Postcode N P 4 4 5 8 0	For companies register The Registrar of Compan Fourth floor, Edinburgh Q 139 Fountainbridge, Edin DX ED235 Edinburgh 1
Country	or LP - 4 Edinburgh 2 (Le
DX Telephone	For companies register The Registrar of Compan Second Floor, The Linenha Belfast, Northern Ireland, DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing	Section 243 exemption If you are applying for or 243 exemption, please po
Please make sure you have remembered the following The company name and number match the information held on the public Register	different postal address to The Registrar of Compan Cardiff, CF14 3WE
You can only use this form to file a second filing of a document delivered to the Registrar of Companies	<i>i</i> Further informa
under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies If you are updating a document where you have previously paid a fee, do not send a fee along with this form	For further information, p on the website at www o or email enquiries@comp
☐ You have enclosed the second filed document(s)☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing)	This form is ava alternative form

mation

ormation on this form will ecord

rm to any Companies House xpediency we advise you to riate address below.

ed in England and Wales ies, Companies House, s, CF14 3UZ

ed in Scotland ies, Companies House, burgh, Scotland, EH3 9FF gal Post)

red in Northern Ireland ies, Companies House, all, 32-38 Linenhall Street, BT2 8BG

have been granted a section ost this whole form to the elow ies, PO Box 4082,

tion

lease see the guidance notes ompanieshouse gov uk anieshouse gov uk

ilable in an ernative format. Please visit the forms page on the website at www.companieshouse.gov.uk

scheme, you must also deliver with this form, and

for paper filing

the second filed document(s), a PR03 form 'Consent

In accordance with Section 854 of the Companies Act 2006

AR01

Annual Return



You can use the WebFiling ser A fee is payable with this form Please see 'How to pay' on the Please go to www company last page. What this form is for What this form is NOT fo You may use this form to confirm You cannot use this form to that the company information is notice of changes to the co *A1835M7T* correct as at the date of this return officers, registered office ac A04 02/05/2012 #400 You must file an Annual Return at company type or informatic **COMPANIES HOUSE** least once every year relating to the company rec Part 1 Company details Filling in this form The section must be completed by all companies. Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by * Company details 04530762 Company name change Company number If your company has recently changed its name, please provide Company name in full the company name as at the date of this return A2 Return date ODate of this return Please give the annual return made up date The return date must not be a future Your company's return date date The annual return must be delivered within 28 days of the date given below is usually the anniversary of 10 Q 12 10 1/1 incorporation or the anniversary Date of this return @ of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date А3 Principal business activity Please show the trade classification code number(s) for the principal Principal business activity You must provide a trade activity or activities 9 classification code (SIC code) or a description of your company's main Classification code 1 business in this section Classification code 2 A full list of the trade classification codes are available on our website Classification code 3 www.companieshouse.gov.uk Classification code 4 If you cannot determine a code, please give a brief description of your business activity below Principal activity description

AR01 **Annual Return** Α4 Company type 9 Please confirm your company type by ticking the appropriate box below (only Company type If you are unsure of your company one box must be ticked) type, please check your latest Public limited company certificate of incorporation or our Private company limited by shares www.companieshouse.gov.uk Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital **A5** Registered office address @ O Change of registered office Building name/number This must agree with the address Street that is held on the Companies House SPRINGUALE INDUSTRIAL ESTATE record at the date of this return If the registered office address has changed, you should complete form Post town CMMBRAN AD01 and submit it together with County/Region this annual return TORFAEN Postcode 8 44 B A6 Single alternative inspection location (SAIL) of the company records (if applicable) 6 **O** SAIL address Building name/number This must agree with the address Street that is held on the Companies House record at the date of this return If the address has changed, you should complete form AD02 and Post town submit it together with this annual County/Region Postcode **A7** Location of company records • O Location of company records Please tick the appropriate box to indicate which records are kept at the SAIL If the company records are held at address in Section A6 the registered office address, do not Register of members tick any of the boxes in this section Register of directors Certain records must be kept by Directors' service contracts every company while other records are only kept by certain company Directors' indemnities types where appropriate Register of secretaries Records of resolutions etc If the records are not kept at the SAIL address, they must be available Contracts relating to purchase of own shares. at the registered office Documents relating to redemption or purchase of own share out of If any of the company records have capital by private company moved from the registered office Register of debenture holders to the address in Section A6 since Report to members of outcome of investigation by public company into the last annual return, you must interests in its shares complete form AD03 and submit it together with this annual return 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

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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	Continuation pages Please use a continuation page if you need to enter more officer				
	 → 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 	details				
	→ For a corporate director, go to Section E1					
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.	Secretary appointments You may not use this form to appoint a secretary To do this,				
Title*		please complete form AP03 and submit it together with this annual				
Full forename(s)		return				
Surname Former name(s) ②		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				
		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 O					
Building name/numbe Street	r	Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The				
Post town		 Company's Registered Office' in the address 				
County/Region		This information will appear on the				
		public record				
Postcode						

Corporate secretary

C1	Corporate secretary's details •					
Corporate body/firm	Please use this section to list all the corporate secretaries of the company	O Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form APO4 and				
name		submit it together with this annual return				
Building name/number		Corporate secretary details				
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have				
Post town		not notified us, please complete form CH04				
County/Region		This information will appear on the				
Postcode		public record				
Country						
C2	Location of the registry of the corporate body or firm					
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only					
C 3	EEA companies ®					
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk				
Where the company/ firm is registered ♥		This is the register mentioned in Article 3 of the First Company Law				
Registration number		Directive (68/151/EEC)				
C4	Non-EEA companies					
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in				
Legal form of the corporate body or firm		that register				
Governing law						
If applicable, where the company/firm is registered •						
If applicable, the registration number						

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	Orrector appointments You cannot use this form to appoint a director To do this, please
Title*	ma	complete form AP01 and submit it together with this annual return
Full forename(s)	JEFFRET FRANCIS	Corporate details Please use Section E1-E4 to enter
Surname	MOORE	corporate director details.
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	USA	since the last annual return and have not notified us, please
Nationality	UNITED STATES	complete form CH01
Date of birth	0 8 7, 45 8	• Former name(s) Please provide any previous names
Business occupation (if any)	DIRECTOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address [©]	
Building name/number	THE COMPANY'S REGISTERED OFFICE	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country		

Director

D1	Director's details ®	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section E1-E4 to enter
Surname		corporate director details.
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence		House If you have made changes since the last annual return and have not notified us, please
Nationality		complete form CH01
Date of birth	d d m m y y y	② Former name(s) Please provide any previous names
Business occupation (if any)		which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes
D2	Director's service address 9	
Building name/number	r	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		pasie (desid
Country		

Corporate director

E1	Corporate director's details •					
	Please use this section to list all the corporate director's of the company	Ocorporate director appointments You cannot use this form to appoint a corporate director To do this,				
Corporate body/firm name	•	please complete form APO2 and submit it together with this annual return				
Building name/number		Corporate director details All details must agree with those				
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete				
Post town		form CH02				
County/Region		This information will appear on the public record				
Postcode						
Country						
E2	Location of the registry of the corporate body or firm					
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only					
E3	EEA companies ®					
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk				
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law				
Registration number		Directive (68/151/EEC)				
E4	Non-EEA companies					
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in				
Legal form of the corporate body or firm		that register				
Governing law						
If applicable, where the company/firm is registered •						
If applicable, the registration number						

Part 3	Statement	of capital o				
	Does your company have share capital? → Yes Complete the sections below and the following Part 4 → No Go to Part 5 (Signature)				This should reflect the company's capital status at the made up date of this annual return	
F1	Share capital in	pound sterling (£)		· <u> </u>		
		ach class of shares held complete Section F1 and				
Class of shares (E.g. Ordinary/Preference etc)	Amount pard up on each share	Amount (if any) unpaid on each share 3	Number of share	es Ø	Aggregate nominal value 4
ORDINAR	-/	0 01	O	1024	S _	£ 1024:51
PREFFED		001	0	1513	1	£ 151 31
						£
		<u> </u>				£
			Totals			9175.82
F2	Share capital in	other currencies				
Please complete the ta Please complete a sep		ny class of shares held ir currency	other currencies			
Currency						
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es 🛭	Aggregate nominal value
				<u> </u>		
		-	Totals			
Currency						
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es 6	Aggregate nominal value 4
			Totals	<u> </u>		<u> </u>
F3	Totals					
į	Please give the total issued share capital	1				
Total number of shares	11758	2-				t currencies separately For £100 + €100 + \$10 etc
Total aggregate nominal value 🍑	1175	82			<u> </u>	
Including both the nominal value and any share premium Total number of issued shares in this class		O Number of shares issued multiplied by nominal value of each share Continuation Pages Please use a Statement of Capital continuation page if necessary			tal continuation	

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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	DROINART			
Voting rights	THESE SHARES GIVE THE HOLDERS EQUAL RIGHTS TO RELEIVE WORLCE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY			
Class of share	PREFERAED			
Voting rights	THESE SUARES GIVE THE HOLDERS EQUAL RIGHTS TO RELEIVE NOTICE OF, ATTEND AND NOTE AT ANY GENERAL METHOD OF THE COMPANY, THEY CARRY THE RIGHT TO COMPLATUE, PREFERENCIAL NET CASH DIVIDEND EQUIVALENT TO 500 OF PLOFIT AFTER TAX FOR THE FINANCIAL YEAR ON WINDING UP, THE PREFERENCE SHARES SHALL RANK IN PRIORITY OVER THE ORDINARY SHARES IN RESPECT OF ANY DUTSTANDING DIVIDENDS AND IN THE EVENT OF A RETURN OF CAPITAL, LIGUIDATION WINDING UP BR OTHERWISE.			
C lass of share				
Vo ting rights Cロルナハルビビジ	THESE SMARES MAY BE CONVERTED INTO AN EQUAL NUMBER OF FULLY PAID DEDINARY SMARES AT THE OLSCRETION OF THE MOLDER.			
Class of share				
Voting rights				

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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	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	
		'

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

		Shares or stock currently held	Shares or stock transferred	(if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
PAROL AMIANI	ORDINARY	O	31	30 10 09
DAN COLLINS	DEDINARY	0	366	30 00 09
MCNAMARA	DEDINARY	0	1 4	30 10 09
MANHAZ AMLANI	DROINARY	0	54643	30 10 09
ESTHER ACTON	ORDINARY	0	225	301009
SAMANTIA PREECE	DEOINARY	0	169	301009
MANGER AWLENI	PREFERENCE	٥	(5131	301009
KALAVATI AMLAWI	DROINARY	0	46875	301009
FIXE MOLDINGS	ORDINART	102451		1 1
PIKE HOLDINGS	PREFERENCE	(513)		1 1
				1 1
				1 1
				1 1

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

1		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				1 1	
Address				1 1	
				1 1	
Name	,			1 1	
Address				1 1	
				1 1	
Name				1 1	
Address				1 1	
				1 1	
Name				1 1	
Address				1 1	
				1 1	

Part 5	Signature		
	This must be completed by all companies I am signing this form on behalf of the company	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 Person authorised Under either section 270 or 274 of the Companies Act 2006	
Signature	Signature X A.C. Luncies		
	This form may be signed by Director , Secretary, Person authorised , Charity commission receiver and manager, CIC manager, Judicial factor		

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Annual Return

Important information	
Please note that all information on this form will appear on the public record • How to pay	
☑ Where to send	
You may return this form to any Companies Hous address, however for expediency we advise you t 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.	
This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	