

AR01

Annual Return

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



Companies House

100695/40

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

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☐ **What this form is NOT for**
You cannot use this form to file
notice of changes to the company
officers, registered office or
company type or information
relating to the company



A14 15/09/2015 #92
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 4 5 3 1 8 8 5
Company name in full CHICKSANDS 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.

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates

Date of this return ② d 1 d 1 m 0 m 9 y 2 y 0 y 1 y 5

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 ③

Classification code 1 9 8 0 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 2007)
or a description of your company's
main business in this section.

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

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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 Unit 8 The Forum

Street Minerva Business Park

Lynch Wood

Post town Peterborough

County/Region Cambridgeshire

Postcode P E 2 6 F T

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

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

Building name/number

Street

Post town

County/Region

Postcode

③ SAIL address

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

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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Part 2**Officers of the company**

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

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

Continuation pages

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

Secretary**B1****Secretary's details ^①**

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

Title*

Full forename(s)

Surname

Former name(s) ^②**① Secretary appointments**

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

Corporate details

Please use **Section C1-C4** to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

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

B2**Secretary's service address ^①**

Building name/number

Street

Post town

County/Region

Postcode

Country

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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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	PREIM Limited	
Building name/number	Unit 8 The Forum	
Street	Minerva Business Park Lynch Wood	
Post town	Peterborough	
County/Region	Cambridgeshire	
Postcode	P E 2 6 F T	
Country	England	
	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.	
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	7620968	
	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)	
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		
	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	<table border="1"><tr><td>d</td><td>2</td><td>d</td><td>8</td><td>m</td><td>1</td><td>m</td><td>0</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>2</td></tr></table>	d	2	d	8	m	1	m	0	y	1	y	9	y	6	y	2
d	2	d	8	m	1	m	0	y	1	y	9	y	6	y	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 ^③**

Building name/number	1								
Street	James Street								
Post town	London								
County/Region									
Postcode	<table border="1"><tr><td>W</td><td>1</td><td>U</td><td></td><td>1</td><td>D</td><td>R</td><td></td></tr></table>	W	1	U		1	D	R	
W	1	U		1	D	R			
Country	England								

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.

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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*												
Full forename(s)												
Surname												
Former name(s) ^②												
Country/State of residence												
Nationality												
Date of birth	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												
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.

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Corporate director

E1	Corporate director's details ^①	
	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	
	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.	
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ^②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ^③	England	
Registration number	3315618	
	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)	
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		
	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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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
Ordinary B Share	£1 00		116	£ 116 00
Ordinary A Share	£1 00		1	£ 1 00
				£
				£
Totals			117	£ 117 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	117
Total aggregate nominal value ⁵	£117 00

⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc² Including both the nominal value and any share premium³ Number of shares issued multiplied by nominal value of each share**Continuation Pages**
Please use a Statement of Capital continuation page if necessary⁴ Total number of issued shares in this class

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share	Ordinary A Share
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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
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Class of share	Ordinary B Share
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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 meetings 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
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Class of share	
----------------	--

Voting rights	
---------------	--

Class of share	
----------------	--

Voting rights	
---------------	--

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(For returns made up to a date on or **after 1 October 2011**)**Part 4****Shareholders**

Does your company have share capital?

- Yes go to **Section G1** 'Companies with share capital'
- No Go to **Part 5 (Signature)**

G1**Companies with share capital**

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ①

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

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ②

- ☐ **No** go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'
- ☐ **Yes** go to **Part 5 (Signature)**

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

G2**List of past and present shareholders ③**

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

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

How is the list of shareholders enclosed? Please tick the appropriate box below

- ☐ The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'
- ☒ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**

③ This section only applies to companies answering 'No' in Section G1

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G3

List of past and present shareholders¹

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

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

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

¹ Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

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

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

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

None are affected

Shareholder Name	Class	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 Limited	Ordinary A Share	1		
Mr Adam Paul King & Miss Samantha Jane King	Ordinary B Share	1		
Mr Alan Robert Noden & Mr John Noden	Ordinary B Share	1		
Ryan Alexander Edwards & Lindsay Heather Massie	Ordinary B Share	1		
Robert Alexander Shepherd & Lauren Ann Shepherd	Ordinary B Share	1		
Paul Alexander Snodgrass	Ordinary B Share	1		
Nichola Amanda Law	Ordinary B Share	1		
David Andrew Hitchen & Deborah Helene Hitchen	Ordinary B Share	1		
Susan Anne Twigg	Ordinary B Share	1		
Leslie Arthur Davies	Ordinary B Share	1		
David Bryan Tribbeck & Fiona Tribbeck	Ordinary B Share	1		
Steven Christopher Winch & Jacqueline Suzanne Winch	Ordinary B Share	1		
Ian Cleggett & Natalie Katrina Cleggett	Ordinary B Share	1		
Mark Darran Claridge & Jennifer May Claridge	Ordinary B Share	1		
Simon David Gibbs & Paula Wood Green	Ordinary B Share	1		
Mr David Ian Snell & Mrs Catherine Tracey Snell	Ordinary B Share	1		
Christopher David Lamb	Ordinary B Share	1		
Mr David Neil Dickman & Frances Llewellyn	Ordinary B Share	1		
William David Tight & Karen Elizabeth Claire Moore	Ordinary B Share	1		
Dawn Davies	Ordinary B Share	1		
Alexander Davison & Amella Davison	Ordinary B Share	1		
Ricky Dean Bennett & Susan Louise Bennett	Ordinary B Share	1		
John Derek Talbot & Ruth Doreen Talbot	Ordinary B Share	1		
Joseph Duncan & Caroline Marshall Duncan	Ordinary B Share	1		
Mark Edward Butcher & Susan Mary Carpenter	Ordinary B Share	1		
John Eilred David Silverwood	Ordinary B Share	1		
Terrence Ernest Sentence & Veronica Carole Sentence	Ordinary B Share	1		
Mrs Fiona Louise Phillips	Ordinary B Share	1		
Mr Gareth Hampson & Miss Katherine Anne Abraham	Ordinary B Share	1		
David George Hayes & Paula Jane Holloway	Ordinary B Share	1		
Paul Gravell & Jade Louise Gravell	Ordinary B Share	1		
Jeff Hall & Jennifer Dawn Riehl	Ordinary B Share	1		
Lasse Hammer & Fatima Petina Hammer	Ordinary B Share	1		
Ridgeway Housing Association Limited	Ordinary B Share	1		
Mr Ian Charles Lewis & Mrs Nicola Jane Lewis	Ordinary B Share	1		
Karl Ian Hardy & Jacqueline Elizabeth Hardy	Ordinary B Share	1		
Graham James Ashby & Lisa Baroford	Ordinary B Share	1		
Michael James Carpenter	Ordinary B Share	1		
Martin James Haywood & Kelly Haywood	Ordinary B Share	1		
Michael James McNelis & Julie Lorraine McNelis	Ordinary B Share	1		
Allison Jane Stevens	Ordinary B Share	1		
Mr Jason Bruce Keen & Mrs Lynne Keen	Ordinary B Share	1		
Nicholas John Aldridge & Laura Simone Foley	Ordinary B Share	1		
Dean John Aylott & Stacey Anne Malone	Ordinary B Share	1		
Clifford John Canavan-Smith & Tracey Anne Canavan-Smith	Ordinary B Share	1		
Barry John Dellar	Ordinary B Share	1		
Steven John Ford & Richard William Ford	Ordinary B Share	1		
Derek John Griffiths & Deborah Ann Griffiths	Ordinary B Share	1		
Mr John Russell Noden & Mrs Jackie Elaine Noden	Ordinary B Share	1		
Richard Jonathan Parry & Anya Pierson	Ordinary B Share	1		
Richard Jonathan Parry & Anya Pierson	Ordinary B Share	1		
Max Joseph Pendleton	Ordinary B Share	1		
Johanna Kaarina Broughton	Ordinary B Share	1		
Stacey Keely & Adam Burgess	Ordinary B Share	1		
Scott Kennedy Bygraves & Michael Glen Bygraves	Ordinary B Share	1		
Robert Kevin Smith & Katherine Sarah Louise Baker	Ordinary B Share	1		
Kanwaljeet Kour Grewal	Ordinary B Share	1		
Mr Lawrence Williams & Mrs Denise Ann Williams	Ordinary B Share	1		
Jason Leonard Daniels & Carolyn Ann Daniels	Ordinary B Share	1		
Graham Lewis Spicer & Pauline Frances Spicer	Ordinary B Share	1		
Sarah Louisa Price-Smith & Lee Thomas Jones	Ordinary B Share	1		
Julian Marcus Crawley	Ordinary B Share	1		
Christopher Mark Finch & Charlotte Emma Finch	Ordinary B Share	1		
Wayne Mark Falth & Wendy Lorraine Falth	Ordinary B Share	1		
Steven Mark Smith & Stephanie Jane Whitehouse	Ordinary B Share	1		
Mr Mark Stanton	Ordinary B Share	1		
Kevin Mark Waring & Claire Waring	Ordinary B Share	1		
Mr Mark William Morish	Ordinary B Share	1		
Tony Maunce Hubbard & Barbara Jean Hubbard	Ordinary B Share	1		
Richard Michael Gawthrop & Nicola Christine Gawthrop	Ordinary B Share	1		
Peter Michael Thomas Rogers & Doreen Eva Rogers	Ordinary B Share	1		
Satvinder Munday & Devinder Munday	Ordinary B Share	1		
Gerardus N C Commandeur & Katherine Louise Strobel	Ordinary B Share	1		
Zella Neighbour	Ordinary B Share	1		
Mr Neil Edward Crane & Mrs Melissa Crane	Ordinary B Share	1		
Colman Nesson O'Toole	Ordinary B Share	1		
Duncan New	Ordinary B Share	1		
Mark Norman Brown	Ordinary B Share	1		
James O'Hara Connelly & Jeanette Mary Connelly	Ordinary B Share	1		
Mary Oram & Kemalettin Oram	Ordinary B Share	1		
David Paul Batey & Virginia Ruth Batey	Ordinary B Share	1		
Lee Paul Metselaar & Hayley Ann Metselaar	Ordinary B Share	1		

		Shares or Stock Currently Held	Shares or Stock Transferred (if appropriate)	
Shareholder Name	Class	Number of shares or amount of stock	Number of shares or amount of stock	Date of Registration of Transfer
Natalie Peta Suzanne Everton	Ordinary B Share	1		
Simon Peter Cutts	Ordinary B Share	1		
Michael Peter George Metrovich & Stephanie Metrovich	Ordinary B Share	1		
Roylance Peter Morris & Anne Patricia Morris	Ordinary B Share	1		
Mr Philip Alan Church	Ordinary B Share	1		
Stuart Philip Allen	Ordinary B Share	1		
Mr Philip William Mansford & Mrs Nicola June Mansford	Ordinary B Share	1		
Mr Phillip Andrew Ruff & Mrs Andrea Michelle Ruff	Ordinary B Share	1		
Mrs Rebecca Mane Timmons & Mr Martin James Timmons	Ordinary B Share	1		
Annington Rentals (No 2) Ltd	Ordinary B Share	1		
Annington Rentals (No 2) Ltd	Ordinary B Share	1		
Annington Rentals (No 2) Ltd	Ordinary B Share	1		
Annington Rentals (No 2) Ltd	Ordinary B Share	1		
Michael Richard Fradd & Jane Louisa Fradd	Ordinary B Share	1		
Christopher Richard Hansell & Samantha Emma Hansell	Ordinary B Share	1		
Eric Richard Herron & Miranda Patricia Herron	Ordinary B Share	1		
Simon Richard Hulme & Elizabeth Helen Francis	Ordinary B Share	1		
Simon Robert Chalkley	Ordinary B Share	1		
Jeremy Roger Stone & Karen Helen Marion Stone	Ordinary B Share	1		
Joanne Samantha Hare & Nicola Ellen Hart	Ordinary B Share	1		
Mrs Sharon Margaret Noyce & Mr Jonathan Morris	Ordinary B Share	1		
Jagtar Singh Bhogal & Jagdev Singh Bhogal	Ordinary B Share	1		
Ranjit Singh Rayat	Ordinary B Share	1		
Daljit Singh Rayat & Guninder Kaur Rayat	Ordinary B Share	1		
Gurdeep Singh Rayatt & Ravinder Kaur Rayatt	Ordinary B Share	1		
Mrs Stephanie Jacqueline Rivers	Ordinary B Share	1		
David Steven Anderson & Alison Mallet	Ordinary B Share	1		
Mr Steven Peter Dollman	Ordinary B Share	1		
Mrs Susan Wales	Ordinary B Share	1		
Christopher Symonds & Lisa Jane Symonds	Ordinary B Share	1		
Andrew Timothy Lloyd & Cressida Anne Lloyd	Ordinary B Share	1		
Malcolm Victor Coan & Brenda Marguarite Morrish	Ordinary B Share	1		
Antony Welch & Zulekha Jhetam	Ordinary B Share	1		
Andrew William Emery & Pamela Laura Johnson	Ordinary B Share	1		
James William Hastings & Catherine Louise Hastings	Ordinary B Share	1		

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G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

		Shares or stock currently held	
Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock


AR01

Annual Return

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

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</p> 	<p>X</p>
	<p>This form may be signed by Director^①, Secretary, Person authorised^②, Charity commission receiver and manager, CIC manager, Judicial factor</p>	<p>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</p> <p>② Person authorised Under either section 270 or 274 of the Companies Act 2006</p>