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COMPANIES HOUSE

✓ **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 appear on the register.

✗ **What this form is NOT for**
You cannot use this form to fi second filing of a document d under the Companies Act 198 the Companies (Northern Irela Order 1986 regardless of whe delivered.

A second filing of a document cannot be filed where it is correcting information that was originally not properly delivered. Form RP01 must be used in these circumstances.

1 Company details

Company number	0 4 6 8 8 7 4 0
Company name in full	BRIDGEND ANAESTHETISTS LIMITED

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

All fields are mandatory unless specified or indicated by *

2 Applicable documents

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

AR01 Annual Return

CS01 Confirmation statement (Parts 1-4 only)

PSC01 Notice of individual person with significant control (PSC)
PSC02 Notice of relevant legal entity (RLE) with significant control
PSC03 Notice of other registrable person (ORP) with significant control
PSC04 Change of details of individual person with significant control (PSC)
PSC05 Change of details of relevant legal entity (RLE) with significant control
PSC06 Change of details of other registrable person (ORP) with significant control
PSC07 Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)
PSC08 Notification of PSC statements
PSC09 Update to PSC statements

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3 Description of the original document

Document type ❶	ANNUAL RETURN (AR01)	❶ **Description of the original document** Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day.
Date of registration of the original document	d 0 d 6 m 0 m 3 y 2 y 0 y 1 y 1	

4 Section 243 or 790ZF Exemption ❷

If you are applying for, or have been granted, exemption under section 243 or 790ZF 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.

❷ If you are currently in the process of applying for or have been granted a Section 243 or 790ZF 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).

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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 ELB/R508-8

Company name BERRY SMITH LLP

Address HAYWOOD HOUSE, DUMFRIES

PLACE

Post town CARDIFF

County/Region

Postcode C F 1 0 3 G A

Country

DX 33097 CARDIFF 1

Telephone 029 2034 5511

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 can only use this form to file a second filing of a document delivered to the Registrar of Companies 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.
- ☐ 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) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing.'

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Section 243 or 790ZF exemption
If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

This form has been provided free of charge by Companies House.

In accordance with Section 854 of the Companies Act 2006.

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Go online to file this information
www.gov.uk/companieshouse

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

✓ **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.

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

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	0 4 6 8 8 7 4 0
Company name in full ❶	BRIDGEND ANAESTHETISTS LIMITED

❶ **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 ❷ d 0 d 6 m 0 m 3 y 2 y 0 y 1 y 1

❷ **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. ❸

Classification code 1	8 5 1 2
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

❸ **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.gov.uk/companieshouse

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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.gov.uk/companieshouse

A5 Registered office address[2]

Building name/number	BERRY SMITH CORPORATE
Street	HAYWOOD HOUSE
	DUMFRIES PLACE
Post town	CARDIFF
County/Region	
Postcode	C F 1 0 3 G A

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

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

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

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

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

Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

Corporate officers

- For a **corporate secretary**, go to **Section B1**
- For a **corporate director**, go to **Section C1**

Individual officers

- For a **secretary** who is an individual, go to **Section D1**
- For a **director** who is an individual, , go to **Section E1 and also complete Part 3**

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return:

- AP01 - for directors who are individuals
- AP02 - for a corporate director
- AP03 - for secretaries who are individuals
- AP04 - for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return:

- CH01 - for changes to details of directors who are individuals
- CH02 - for changes to details of a corporate director
- CH03 - for changes to details of secretary who are individuals
- CH04 - for changes to details of a corporate secretary

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

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Corporate secretary

B1 Corporate secretary's details ❶

Please use this section for corporate secretaries of the company.
For a secretary who is an individual, complete Section D1-D2.

Corporate body/firm name	BERITH (SECRETARIES) LIMITED
Building name/number	HAYWOOD HOUSE
Street	DUMFRIES PLACE
Post town	CARDIFF
County/Region	
Postcode	C F 1 0 3 G A
Country	

❶ **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.

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

B2 Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?
→ **Yes** Complete **Section B3 only**
→ **No** Complete **Section B4 only**

B3 EEA companies ❷

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 ❸	ENGLAND/WALES
Registration number	02958053

❷ **EEA**
A full list of countries of the EEA can be found in our guidance: www.gov.uk/companieshouse

❸ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

B4 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 ❹	
If applicable, the registration number	

❹ **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.

Corporate director

C1 Corporate director's details ❶

Please use this section for corporate directors of the company.
For a director who is an individual, complete Section E1-E2 and Part 3.

Corporate body/firm name

Building name/number

Street

Post town

County/Region

Postcode

Country

❶ 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.

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

C2 Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?

→ **Yes** Complete **Section C3 only**
→ **No** Complete **Section C4 only**

C3 EEA companies ❷

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 ❸

Registration number

❷ EEA
A full list of countries of the EEA can be found in our guidance: www.gov.uk/companieshouse

❸ 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 ❹

If applicable, the registration number

❹ 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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Secretary

D1 Secretary's details ❶

Please use this section for individual secretaries of the company.
For a corporate secretary, complete Section B1-B4.

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

❶ 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 B1-B4** 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**.

❷ Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

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

D2 Secretary's service address ❸

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

❸ 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

E1 Director's details ❶

Please use this section to list individual directors of the company.
For a corporate director, complete Section C1-C4.

Title*	DR
Full forename(s)	PAULO FRANCESCO GIUSEPPE
Surname	ANTONIAZZI
Former name(s)❷	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Month/year of birth❸	X X m 0 m 4 y 1 y 9 y 7 y 1
Business occupation (if any)	ANAESTHETIST

❶ 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 C1-C4** 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.**

❷ Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

❸ Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

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

E2 Director's service address❹

Building name/number	17
Street	TY WINDSOR
	MARCONI AVENUE
Post town	PENARTH
County/Region	VALE OF GLAMORGAN
Postcode	C F 6 4 1 S T
Country	

❹ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

Director

E1 Director's details ❶

Please use this section to list individual directors of the company.
For a corporate director, complete Section C1-C4.

Title*	DR
Full forename(s)	FIONA
Surname	BENJAMIN
Former name(s)❷	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Month/year of birth ❸	X X m 0 m 7 y 1 y 9 y 7 y 1
Business occupation (if any)	ANAESTHETIST

❶ 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 C1-C4** 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.**

❷ Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

❸ Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

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

E2 Director's service address ❹

Building name/number	27
Street	ST JOHNS CRESCENT
	WHITCHURCH
Post town	CARDIFF
County/Region	SOUTH GLAMORGAN
Postcode	C F 1 4 7 A F
Country	

❹ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

Director

E1 Director's details ❶

Please use this section to list individual directors of the company.
For a corporate director, complete Section C1-C4.

Title*	DR
Full forename(s)	MICHAEL
Surname	BRETLAND
Former name(s)❷	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Month/year of birth ❸	X X m 0 m 6 y 1 y 9 y 7 y 2
Business occupation (if any)	ANAESTHETIST

❶ 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 C1-C4** 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.**

❷ Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

❸ Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

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

E2 Director's service address ❹

Building name/number	DEPARTMENT OF ANAESTHETICS PRINCESS OF WALES HOSPITAL
Street	COITY ROAD
Post town	BRIDGEND
County/Region	
Postcode	C F 3 1 1 R Q
Country	

❹ 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.

AR01 2015
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Director

E1 Director's details ❶

Please use this section to list individual directors of the company.
For a corporate director, complete Section C1-C4.

Title*	DR
Full forename(s)	HARVEY
Surname	CAESAR
Former name(s)❷	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Month/year of birth ❸	X X m 1 m 0 y 1 y 9 y 6 y 9
Business occupation (if any)	ANAESTHETIST

❶ 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 C1-C4** 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.**

❷ Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

❸ Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

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

E2 Director's service address ❹

Building name/number	18
Street	TY WESTONIA CHANDLERS QUAY
	PIERHEAD VIEW
Post town	PENARTH MARINA
County/Region	VALE OF GLAMORGAN
Postcode	C F 6 4 1 S J
Country	

❹ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

Director

E1 Director's details ❶

Please use this section to list individual directors of the company.
For a corporate director, complete Section C1-C4.

Title*	DR
Full forename(s)	MONICA
Surname	CHAWATHE
Former name(s)❷	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Month/year of birth ❸	X X m 0 m 6 y 1 y 9 y 7 y 0
Business occupation (if any)	ANAESTHETIST

❶ 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 C1-C4** 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**.

❷ Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

❸ Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

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

E2 Director's service address ❹

Building name/number	21
Street	LLEWELYN GOCH
	PARC RHYDLAFER
Post town	ST FAGANS
County/Region	SOUTH GLAMORGAN
Postcode	C F 5 6 H R
Country	

❹ 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.

AR01 2015
Annual Return

Director

E1 Director's details ❶

Please use this section to list individual directors of the company.
For a corporate director, complete Section C1-C4.

Title*	DR
Full forename(s)	KARTHIKEYAN
Surname	CHELLIAH
Former name(s)❷	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Month/year of birth ❸	X X m 0 m 5 y 1 y 9 y 6 y 7
Business occupation (if any)	ANAESTHETIST

❶ 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 C1-C4** 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.**

❷ Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

❸ Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

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

E2 Director's service address ❹

Building name/number	25
Street	MILESTONE CLOSE
Post town	CARDIFF
County/Region	SOUTH GLAMORGAN
Postcode	C F 1 4 4 N Q
Country	

❹ 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.

Part 4 Statement of capital [1]

Does your company have share capital?

→ **Yes** Complete the sections below and the following **Part 5**.

→ **No** Go to **Part 6 (Signature)**.

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

F1 Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Currency Complete a separate table for each currency	**Class of shares** E.g. Ordinary/Preference etc.	**Number of shares**	**Aggregate nominal value (£, €, $, etc)** Number of shares issued multiplied by nominal value	**Total aggregate amount unpaid, if any (£, €, $, etc)** Including both the nominal value and any share premium
Currency table A				
GBP	ORDINARY A	1.00000	1.00	
GBP	ORDINARY B	1.00000	1.00	
GBP	ORDINARY C	1.00000	1.00	
	Totals	3.00000	3	0
Currency table B				
	Totals		0	0
Currency table C				
	Totals		0	0

	Total number of shares	Total aggregate nominal value [1]	Total aggregate amount unpaid [1]
Totals (including continuation pages)	23.000	23.00	0

[1] Please list total aggregate values in different currencies separately. For example: £100 + €100 + $10 etc.

F2 Voting rights

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

Class of share	ORDINARY A
Voting rights	FULL VOTING RIGHTS RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTION RIGHT TO PARTICIPATION IN A DISTRIBUTION AND WINDING UP NOT REDEEMABLE
Class of share	ORDINARY B
Voting rights	FULL VOTING RIGHTS RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTION RIGHT TO PARTICIPATION IN A DISTRIBUTION AND WINDING UP NOT REDEEMABLE
Class of share	ORDINARY C
Voting rights	FULL VOTING RIGHTS RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTION RIGHT TO PARTICIPATION IN A DISTRIBUTION AND WINDING UP NOT REDEEMABLE
Class of share	ORDINARY D
Voting rights	FULL VOTING RIGHTS RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTION RIGHT TO PARTICIPATION IN A DISTRIBUTION AND WINDING UP NOT REDEEMABLE

Part 5 Shareholders

Does your company have share capital?

→ **Yes** go to **Section G1** 'Companies with share capital'.

→ **No** Go to **Part 6 (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 6 'Signature'**

[1] A market is one established under the rules of the 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 shareholders changes in this period. Go to **Part 6 (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 6 (Signature).**

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

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G3 List of past and present shareholders ❶

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.

❶Please 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.

		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
SUSAN ELIZABETH ANTONIAZZI	ORDINARY T	1.00000		
OWEN BENJAMIN	ORDINARY S	1.00000		
MICHAEL BRETLAND	ORDINARY C	1.00000		
FRANCES MARIA BLOMELEY	ORDINARY A	1.00000		
HARVEY CAESAR	ORDINARY Q	1.00000		
MONICA CHAWATHE	ORDINARY R	1.00000		
KARTHIKEYAN CHELLIAH	ORDINARY F	1.00000		
KATHLEEN EGGERS	ORDINARY N	1.00000		
GILLIAN SUZANNE EVANS	ORDINARY M	1.00000		
ROBERT ANTHONY EVANS	ORDINARY M		1.00000	06/03/2011
RHIAN FARQUHARSON	ORDINARY W	1.00000		
PRIMINORE SINGH GATAURE	ORDINARY H	1.00000		

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 6 (Signature)**

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

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

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

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

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Part 6 Signature

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X X

This form may be signed by:
Director❶, Secretary, Person authorised❷, Charity commission receiver and manager, CIC manager, Judicial factor.

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

❷ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006.

Do not cover this barcode

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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
EL

Company name
BERRY SMITH LLP

Address
HAYWOOD HOUSE
DUMFRIES PLACE

Post town
CARDIFF

County/Region

Postcode
C F 1 0 3 G A

Country

DX
33097 CARDIFF 1

Telephone
029 2034 5511

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 provided the full date of birth for all individual directors in Part 3.
- ☐ You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.

Important information

Please note that all information on this form will appear on the public record.

How to pay

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House.'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

Director

E1 Director's details❶

Please use this section to list individual directors of the company.
For a corporate director, complete Section C1-C4.

Title*	DR
Full forename(s)	KATHLEEN
Surname	EGGERS
Former name(s)❷	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Month/year of birth ❸	X X m 1 m 1 y 1 y 9 y 6 y 4
Business occupation (if any)	ANAESTHETIST

❶ 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 C1-C4** 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.**

❷ Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business *purposes during the period of this* return.

❸ Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

E2 Director's service address ❹

Building name/number	4
Street	VICTORIA SQUARE
Post town	PENARTH
County/Region	VALE OF GLAMORGAN
Postcode	C F 6 4 1 S D
Country	

❹ 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.

In accordance with Section 854 of the Companies Act 2006.

AR01 2015 - continuation page

Annual Return

Director

E1 Director's details ❶

Please use this section to list individual directors of the company.
For a corporate director, complete Section C1-C4.

Title*	DR
Full forename(s)	GILLIAN SUZANNE
Surname	EVANS
Former name(s) ❷	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Month/year of birth ❸	X X m 0 m 3 y 1 y 9 y 6 y 3
Business occupation (if any)	ANAESTHETISTS

❶ 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 C1-C4** 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.**

❷ Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

❸ Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

E2 Director's service address ❹

Building name/number	55
Street	AMESBURY ROAD
Post town	CARDIFF
County/Region	
Postcode	C F 2 3 5 D X
Country	

❹ 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.

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

Director

E1 Director's details ❶

Please use this section to list individual directors of the company.
For a corporate director, complete Section C1-C4.

Title*	DR
Full forename(s)	ANDREW
Surname	FARQUHARSON
Former name(s) ❷	
Country/State of *residence*	UNITED KINGDOM
Nationality	BRITISH
Month/year of birth ❸	X X m 0 m 7 y 1 y 9 y 6 y 6
Business occupation (if any)	ANAESTHETISTS

❶ 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 C1-C4** 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.**

❷ Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

❸ Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

E2 Director's service address ❹

Building name/number	22
Street	MAIN ROAD
Post town	OGMORE BY SEA
County/Region	
Postcode	C F 3 2 0 P D
Country	

❹ 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.

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

Director

E1 Director's details ❶

Please use this section to list individual directors of the company.
For a corporate director, complete Section C1-C4.

Title*	DR
Full forename(s)	PREMINDER SINGH
Surname	GATAURE
Former name(s) ❷	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Month/year of birth ❸	X X m 0 m 8 y 1 y 9 y 6 y 1
Business occupation (if any)	ANAESTHETISTS

❶ **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 C1-C4** 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.**

❷ **Former name(s)**
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

❸ **Month and year of birth**
Please provide month and year only. Provide full date of birth in Part 3 only.

E2 Director's service address ❹

Building name/number	42
Street	FRIARS ROAD
Post town	NEWPORT
County/Region	SOUTH WALES
Postcode	N P 2 0 4 E Z
Country	

❹ **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.

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

Director

E1 Director's details ❶

Please use this section to list individual directors of the company.
For a corporate director, complete Section C1-C4.

Title*	DR
Full forename(s)	EIRWYN BYRON
Surname	HOWELLS
Former name(s) ❷	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Month/year of birth ❸	X X m 1 m 1 y 1 y 9 y 6 y 5
Business occupation (if any)	ANAESTHETISTS

❶ 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 C1-C4** 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**.

❷ Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

❸ Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

E2 Director's service address ❹

Building name/number	HIGHFIELD HOUSE
Street	BRIDGE ROAD
	LLANBLETHIAN
Post town	COWBRIDGE
County/Region	VALE OF GLAMORGAN
Postcode	C F 7 1 7 J G
Country	

❹ 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.

Peapod LegalOffice Limited

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

Director

E1 Director's details ❶

Please use this section to list individual directors of the company.
For a corporate director, complete Section C1-C4.

Title*	DR
Full forename(s)	JONATHAN CHARLES
Surname	HUGHES
Former name(s) ❷	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Month/year of birth ❸	X X m 0 m 3 y 1 y 9 y 6 y 6
Business occupation (if any)	ANAESTHETISTS

❶ 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 C1-C4** 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**.

❷ Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

❸ Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

E2 Director's service address ❹

Building name/number	BARN COTTAGE
Street	ST MARYS CHURCH
Post town	COWBRIDGE
County/Region	VALE OF GLAMORGAN
Postcode	C F 7 1 7 L T
Country	

❹ 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.

Peapod LegalOffice Limited

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

Director

E1 Director's details ❶

Please use this section to list individual directors of the company.
For a corporate director, complete Section C1-C4.

Title*	DR
Full forename(s)	LUIS FERNANDO
Surname	JIMENEZ
Former name(s) ❷	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Month/year of birth ❸	X X m 0 m 3 y 1 y 9 y 6 y 3
Business occupation (if any)	ANAESTHETISTS

❶ 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 C1-C4** 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.**

❷ Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

❸ Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

E2 Director's service address ❹

Building name/number	8
Street	HAWTHORNE AVENUE
Post town	SWANSEA
County/Region	
Postcode	S A 2 0 L P
Country	

❹ 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.

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

Director

E1 Director's details ❶

Please use this section to list individual directors of the company.
For a corporate director, complete Section C1-C4.

Title*	DR
Full forename(s)	KATHRYN
Surname	LEWIS
Former name(s) ❷	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Month/year of birth ❸	X X m 0 m 5 y 1 y 9 y 6 y 5
Business occupation (if any)	ANAESTHETIST

❶ 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 C1-C4** 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**.

❷ Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

❸ Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

E2 Director's service address ❹

Building name/number	65
Street	PLYMOUTH ROAD
Post town	PENARTH
County/Region	
Postcode	C F 6 4 3 D D
Country	

❹ 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.

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

Director

E1 Director's details ❶

Please use this section to list individual directors of the company.
For a corporate director, complete Section C1-C4.

Title*	DR
Full forename(s)	NATALIE SIAN
Surname	MORGAN
Former name(s) ❷	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Month/year of birth ❸	X X m 1 m 2 y 1 y 9 y 7 y 0
Business occupation (if any)	ANAESTHETIST

❶ 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 C1-C4** 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**.

❷ Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

❸ Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

E2 Director's service address ❹

Building name/number	6
Street	SANDY LANE
Post town	YSTRADOEN
County/Region	SOUTH GLAMORGAN
Postcode	C F 7 1 7 T Z
Country	

❹ 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.

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

Director

E1 Director's details ❶

Please use this section to list individual directors of the company.
For a corporate director, complete Section C1-C4.

Title*	DR
Full forename(s)	JOHN ANTONY
Surname	OSBORNE
Former name(s) ❷	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Month/year of birth ❸	X X m 0 m 8 y 1 y 9 y 6 y 3
Business occupation (if any)	ANAESTHETIST

❶ **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 C1-C4** 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.**

❷ **Former name(s)**
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

❸ **Month and year of birth**
Please provide month and year only. Provide full date of birth in Part 3 only.

E2 Director's service address ❹

Building name/number	DIAMOND HOUSE
Street	WESTGATE
Post town	COWBRIDGE
County/Region	VALE OF GLAMORGAN
Postcode	C F 7 1 7 A Q
Country	

❹ **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.

Peapod LegalOffice Limited

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

Director

E1 Director's details❶

Please use this section to list individual directors of the company.
For a corporate director, complete Section C1-C4.

Title*	DR
Full forename(s)	DAFYDDE
Surname	PARRY
Former name(s)❷	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Month/year of birth ❸	X X m 0 m 2 y 1 y 9 y 6 y 6
Business occupation (if any)	ANAESTHETIST

❶ 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 C1-C4** 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**.

❷ Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

❸ Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

E2 Director's service address ❹

Building name/number	17
Street	HEOL DON
	WHITCHURCH
Post town	CARDIFF
County/Region	
Postcode	C F 1 4 2 A R
Country	

❹ 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.

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

Director

E1 Director's details ❶

Please use this section to list individual directors of the company.
For a corporate director, complete Section C1-C4.

Title*	DR
Full forename(s)	GARETH
Surname	PARRY
Former name(s) ❷	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Month/year of birth ❸	X X m 0 m 5 y 1 y 9 y 7 y 0
Business occupation (if any)	ANAESTHETIST

❶ **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 C1-C4** 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**.

❷ **Former name(s)**
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

❸ **Month and year of birth**
Please provide month and year only. Provide full date of birth in Part 3 only.

E2 Director's service address ❹

Building name/number	9
Street	THE RETREAT
Post town	PORTHCAWL
County/Region	MID GLAMORGAN
Postcode	C F 3 6 3 R U
Country	

❹ **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.

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

Director

E1 Director's details ❶

Please use this section to list individual directors of the company.
For a corporate director, complete Section C1-C4.

Title*	DR
Full forename(s)	SIMON DAVID
Surname	POULTER
Former name(s) ❷	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Month/year of birth ❸	X X m 0 m 2 y 1 y 9 y 6 y 6
Business occupation (if any)	ANAESTHETIST

❶ **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 C1-C4** 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.**

❷ **Former name(s)**
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

❸ **Month and year of birth**
Please provide month and year only. Provide full date of birth in Part 3 only.

E2 Director's service address ❹

Building name/number	PARK FARM
Street	
Post town	BRIDGEND
County/Region	BRD COUNTY BOROUGH
Postcode	C F 3 2 0 E H
Country	

❹ **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.

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

Director

E1 Director's details ❶

Please use this section to list individual directors of the company.
For a corporate director, complete Section C1-C4.

Title*	DR
Full forename(s)	RICHARD JAMES
Surname	SELF
Former name(s) ❷	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Month/year of birth ❸	X X m 0 m 8 y 1 y 9 y 6 y 5
Business occupation (if any)	ANAESTHETIST

❶ **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 C1-C4** 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**.

❷ **Former name(s)**
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

❸ **Month and year of birth**
Please provide month and year only. Provide full date of birth in Part 3 only.

E2 Director's service address ❹

Building name/number	13
Street	LON CAE PORTH
Post town	CARDIFF
County/Region	
Postcode	C F 1 4 6 Q L
Country	

❹ **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.

Peapod LegalOffice Limited

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

Director

E1 Director's details❶

Please use this section to list individual directors of the company.
For a corporate director, complete Section C1-C4.

Title*	DR
Full forename(s)	DAVID GARY
Surname	THOMAS
Former name(s)❷	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Month/year of birth ❸	X X m 0 m 9 y 1 y 9 y 5 y 7
Business occupation (if any)	ANAESTHETIST

❶ 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 C1-C4** 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.**

❷ Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

❸ Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

E2 Director's service address ❹

Building name/number	4
Street	BROOKFIELD PARK ROAD
	BROOKFIELD PARK
Post town	COWBRIDGE
County/Region	VALE OF GLAMORGAN
Postcode	C F 7 1 7 H J
Country	

❹ 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.

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

Director

E1 Director's details ❶

Please use this section to list individual directors of the company.
For a corporate director, complete Section C1-C4.

Title*	DR
Full forename(s)	VIJAYALAKSHMI
Surname	VARADARAJAN
Former name(s) ❷	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Month/year of birth ❸	X X m 0 m 7 y 1 y 9 y 7 y 1
Business occupation (if any)	ANAESTHETIST

❶ 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 C1-C4** 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**.

❷ Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

❸ Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

E2 Director's service address ❹

Building name/number	1
Street	OCHR Y COED, OFF EXCALIBUR DRIVE
	THORNHILL
Post town	CARDIFF
County/Region	
Postcode	C F 1 4 9 G B
Country	

❹ 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.

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

Director

E1 Director's details ❶

Please use this section to list individual directors of the company.
For a corporate director, complete Section C1-C4.

Title*	DR
Full forename(s)	JONATHAN CRAIG
Surname	WILLIAMS
Former name(s) ❷	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Month/year of birth ❸	X X m 0 m 8 y 1 y 9 y 6 y 8
Business occupation (if any)	ANAESTHETIST

❶ **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 C1-C4** 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**.

❷ **Former name(s)**
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

❸ **Month and year of birth**
Please provide month and year only. Provide full date of birth in Part 3 only.

E2 Director's service address ❹

Building name/number	TY LLANGOED
Street	13 EGLWYS NUNYDD
	MARGHAM
Post town	PORT TALBOT
County/Region	NEATH PORT TALBOT
Postcode	C A 1 3 2 P S
Country	

❹ **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.

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

F1 Statement of capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency.

Currency Complete a separate table for each currency	**Class of shares** E.g. Ordinary/Preference etc.	**Number of shares**	**Aggregate nominal value (£, €, $, etc)** Number of shares issued multiplied by nominal value	**Total aggregate amount unpaid, if any (£, €, $, etc)** Including both the nominal value and any share premium
GBP	ORDINARY D	1.00000	1	[redacted]
GBP	ORDINARY E	1.00000	1	
GBP	ORDINARY F	1.00000	1	
GBP	ORDINARY G	1.00000	1	
GBP	ORDINARY H	1.00000	1	
GBP	ORDINARY I	1.00000	1	
GBP	ORDINARY J	1.00000	1	
GBP	ORDINARY K	1.00000	1	
GBP	ORDINARY L	1.00000	1	
GBP	ORDINARY M	1.00000	1	
GBP	ORDINARY N	1.00000	1	
GBP	ORDINARY O	1.00000	1	
GBP	ORDINARY P	1.00000	1	
GBP	ORDINARY Q	1.00000	1	
GBP	ORDINARY R	1.00000	1	
GBP	ORDINARY S	1.00000	1	
GBP	ORDINARY T	1.00000	1	
GBP	ORDINARY U	1.00000	1	
GBP	ORDINARY V	1.00000	1	
GBP	ORDIBARY W	1.00000	1	
	Totals	20	20	0

Peapod LegalOffice Limited

In accordance with Section 854 of the Companies Act 2006.

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F2 Voting rights

Class of share	ORDINARY E
Voting rights	FULL VOTING RIGHTS RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTION RIGHT TO PARTICIPATION IN A DISTRIBUTION AND WINDING UP NOT REDEEMABLE

In accordance with Section 854 of the Companies Act 2006.

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F2 Voting rights

Class of share	ORDINARY F
Voting rights	FULL VOTING RIGHTS RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTION RIGHT TO PARTICIPATION IN A DISTRIBUTION AND WINDING UP NOT REDEEMABLE

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

F2 Voting rights

Class of share	ORDINARY G
Voting rights	FULL VOTING RIGHTS RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTION RIGHT TO PARTICIPATION IN A DISTRIBUTION AND WINDING UP NOT REDEEMABLE

In accordance with Section 854 of the Companies Act 2006.

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F2 Voting rights

Class of share	ORDINARY H
Voting rights	FULL VOTING RIGHTS RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTION RIGHT TO PARTICIPATION IN A DISTRIBUTION AND WINDING UP NOT REDEEMABLE

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

F2 Voting rights

Class of share	ORDINARY I
Voting rights	FULL VOTING RIGHTS RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTION RIGHT TO PARTICIPATION IN A DISTRIBUTION AND WINDING UP NOT REDEEMABLE

In accordance with Section 854 of the Companies Act 2006.

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F2 Voting rights

Class of share	ORDINARY J
Voting rights	FULL VOTING RIGHTS RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTION RIGHT TO PARTICIPATION IN A DISTRIBUTION AND WINDING UP NOT REDEEMABLE

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

F2 Voting rights

Class of share	ORDINARY K
Voting rights	FULL VOTING RIGHTS RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTION RIGHT TO PARTICIPATION IN A DISTRIBUTION AND WINDING UP NOT REDEEMABLE

In accordance with Section 854 of the Companies Act 2006.

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F2 Voting rights

Class of share	ORDINARY L
Voting rights	FULL VOTING RIGHTS RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTION RIGHT TO PARTICIPATION IN A DISTRIBUTION AND WINDING UP NOT REDEEMABLE

In accordance with Section 854 of the Companies Act 2006.

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F2 Voting rights

Class of share	ORDINARY M
Voting rights	FULL VOTING RIGHTS RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTION RIGHT TO PARTICIPATION IN A DISTRIBUTION AND WINDING UP NOT REDEEMABLE

In accordance with Section 854 of the Companies Act 2006.

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F2 Voting rights

Class of share	ORDINARY N
Voting rights	FULL VOTING RIGHTS RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTION RIGHT TO PARTICIPATION IN A DISTRIBUTION AND WINDING UP NOT REDEEMABLE

In accordance with Section 854 of the Companies Act 2006.

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F2 Voting rights

Class of share	ORDINARY O
Voting rights	FULL VOTING RIGHTS RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTION RIGHT TO PARTICIPATION IN A DISTRIBUTION AND WINDING UP NOT REDEEMABLE

In accordance with Section 854 of the Companies Act 2006.

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F2 Voting rights

Class of share	ORDINARY P
Voting rights	FULL VOTING RIGHTS RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTION RIGHT TO PARTICIPATION IN A DISTRIBUTION AND WINDING UP NOT REDEEMABLE

In accordance with Section 854 of the Companies Act 2006.

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F2 Voting rights

Class of share	ORDINARY Q
Voting rights	FULL VOTING RIGHTS RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTION RIGHT TO PARTICIPATION IN A DISTRIBUTION AND WINDING UP NOT REDEEMABLE

In accordance with Section 854 of the Companies Act 2006.

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F2 Voting rights

Class of share	ORDINARY R
Voting rights	FULL VOTING RIGHTS RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTION RIGHT TO PARTICIPATION IN A DISTRIBUTION AND WINDING UP NOT REDEEMABLE

In accordance with Section 854 of the Companies Act 2006.

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F2 Voting rights

Class of share	ORDINARY S
Voting rights	FULL VOTING RIGHTS RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTION RIGHT TO PARTICIPATION IN A DISTRIBUTION AND WINDING UP NOT REDEEMABLE

In accordance with Section 854 of the Companies Act 2006.

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F2 Voting rights

Class of share	ORDINARY T
Voting rights	FULL VOTING RIGHTS RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTION RIGHT TO PARTICIPATION IN A DISTRIBUTION AND WINDING UP NOT REDEEMABLE

In accordance with Section 854 of the Companies Act 2006.

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F2 **Voting rights**

Class of share	ORDINARY U
Voting rights	FULL VOTING RIGHTS RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTION RIGHT TO PARTICIPATION IN A DISTRIBUTION AND WINDING UP NOT REDEEMABLE

In accordance with Section 854 of the Companies Act 2006.

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F2 Voting rights

Class of share	ORDINARY V
Voting rights	FULL VOTING RIGHTS RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTION RIGHT TO PARTICIPATION IN A DISTRIBUTION AND WINDING UP NOT REDEEMABLE

In accordance with Section 854 of the Companies Act 2006.

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F2 Voting rights

Class of share	ORDINARY W
Voting rights	FULL VOTING RIGHTS RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTION RIGHT TO PARTICIPATION IN A DISTRIBUTION AND WINDING UP *NOT REDEEMABLE*

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

G3 List of past and present shareholders ❶

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.

❶ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

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

		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
PAT HALLUM	ORDINARY E	1.00000		
ANDREW HARRISON	ORDINARY C		1.00000	06/03/2011
KATHERINE LUCY HOWELLS	ORDINARY P	1.00000		
ANN CATHERINE HUGHES	ORDINARY B	1.00000		
KATHRYN E LEWIS	ORDINARY L	1.00000		
NATALIE SIAN MORGAN	ORDINARY U	1.00000		
ANTONIA PARRY	ORDINARY V	1.00000		
DAFYDD E PARRY	ORDINARY J	1.00000		
SIMON DAVID POULTER	ORDINARY D	1.00000		
HELEN ELIZABETH REID	ORDINARY O	1.00000		
MARY SELF	ORDINARY I	1.00000		
VIJAYALAKSHMI VARADARAJAN	ORDINARY G	1.00000		

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

G3

List of past and present shareholders ❶

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.

❶ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

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

		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
HELEN ELIZABETH WILLIAMS	ORDINARY K	1.00000		