

NM

500015/30

In accordance with
Section 854 of the
Companies Act 2006.

AR01

Annual Return



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

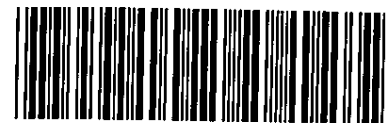
You can use the WebFiling service
Please go to www.companieshouse.gov.uk.

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

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

SATURDAY

TU



AXJV3FQT

A23 12/12/2009 135

COMPANIES HOUSE

A25 24/11/2009 110

COMPANIES HOUSE

PXHNAEU8

PC3 10/11/2009 1183

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 04934324

Company name in full
CHAPELTOWN WHARF MANAGEMENT
COMPANY LIMITED

① **Company name change**

If your company has recently
changed its name, please provide
the company name as at the date of
this return.

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

Date of this return ② 16 10 2009

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 7032
Classification code 2 7499
Classification code 3
Classification code 4

③ **Principal business activity**

You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section.

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

If you cannot determine a code, please give a brief description of your
business activity below:

Principal activity
description

AR01

Annual Return

A4

Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- ☐ Public limited company
- ☒ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website:

www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number C10 URBANBUBBLE

Street 6 JUNCTION HOUSE

PO BOX 4347

Post town MANCHESTER

County/Region LANCASHIRE

Postcode M61 0DG

② Change of registered office

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

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return.

A6

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

Building name/number

Street

Post town

County/Region

Postcode

③ SAIL address

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

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

A7

Location of company records^④

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

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

④ Location of company records

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

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

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

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

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the integrity of the financial system and for the ability to detect and prevent fraud. The document also notes that records should be kept for a sufficient period of time to allow for a thorough review if necessary.

2. The second part of the document outlines the specific requirements for record-keeping. It states that all transactions must be recorded in a clear and concise manner, and that the records must be accessible to all authorized personnel. The document also specifies that records should be kept in a secure location and that they should be protected from unauthorized access or destruction.

3. The third part of the document discusses the role of the auditor in ensuring the accuracy of the records. It states that the auditor should review the records regularly and should report any discrepancies or irregularities to the appropriate authorities. The document also notes that the auditor should maintain a separate record of all findings and recommendations.

4. The fourth part of the document provides a summary of the key points discussed in the document. It reiterates the importance of accurate record-keeping and the role of the auditor in ensuring the integrity of the financial system. The document concludes by stating that these measures are essential for the effective management of the organization's finances.

AR01
Annual Return

Part 2 Officers of the company

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

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

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

Secretary

B1 Secretary's details ^①

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

| | |
|-----------------------------|---------------|
| Title* | MR |
| Full forename(s) | MICHAEL PETER |
| Surname | HOWARD |
| Former name(s) ^② | |

① Secretary appointments

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

Corporate details

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

Secretary details

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

② Former name(s)

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

B2 Secretary's service address ^③

| | |
|----------------------|------------------------------------|
| Building name/number | URBANBUBBLE |
| Street | 6 JUNCTION HOUSE JUTLAND STREET |
| Post town | MANCHESTER |
| County/Region | LANCASHIRE |
| Postcode | M1 2DS |
| Country | |

③ Service address

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

This information will appear on the public record.

AR01
Annual Return

Corporate secretary

| | | |
|--------------------------|---|--|
| C1 | Corporate secretary's details ^① | <p>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.</p> <p>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.</p> <p>This information will appear on the public record.</p> |
| | Please use this section to list all the corporate secretaries of the company. | |
| Corporate body/firm name | | |
| Building name/number | | |
| Street | | |
| Post town | | |
| County/Region | | |
| Postcode | | |
| Country | | |

| | |
|-----------|---|
| C2 | Location of the registry of the corporate body or firm |
| | Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only |

| | | |
|---|---|---|
| C3 | EEA companies ^② | <p>② EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk</p> <p>③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p> |
| | Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register. | |
| Where the company/firm is registered ^③ | | |
| Registration number | | |

| | | |
|--|---|---|
| C4 | Non-EEA companies | <p>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.</p> |
| | Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register. | |
| Legal form of the corporate body or firm | | |
| Governing law | | |
| If applicable, where the company/firm is registered ^④ | | |
| If applicable, the registration number | | |

AR01
Annual Return

Director

| D1 | Director's details ^① | | | | | | | | | | | |
|------------------------------|---|---|---|---|---|---|---|---|---|---|---|---|
| | Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4. | | | | | | | | | | | |
| Title* | MR | | | | | | | | | | | |
| Full forename(s) | STEPHEN | | | | | | | | | | | |
| Surname | GOODMAN | | | | | | | | | | | |
| Former name(s) ^② | | | | | | | | | | | | |
| Country/State of residence | UK | | | | | | | | | | | |
| Nationality | BRITISH | | | | | | | | | | | |
| Date of birth | <table border="1"><tr><td>d</td><td>1</td><td>4</td><td>m</td><td>0</td><td>4</td><td>y</td><td>1</td><td>9</td><td>5</td><td>4</td></tr></table> | d | 1 | 4 | m | 0 | 4 | y | 1 | 9 | 5 | 4 |
| d | 1 | 4 | m | 0 | 4 | y | 1 | 9 | 5 | 4 | | |
| Business occupation (if any) | RAILWAY | | | | | | | | | | | |

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

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

| D2 | Director's service address ^① |
|----------------------|---|
| Building name/number | APARTMENT 20 |
| Street | 37 CHAPELTOWN STREET |
| Post town | MANCHESTER |
| County/Region | LANCASHIRE |
| Postcode | M1 2AT |
| Country | ENGLAND |

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840. 841. 842. 843. 844. 845. 846. 847

[illegible]

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

[illegible]

the 1990s, the number of people in the United States who are 65 years of age or older has increased by 50% (U.S. Census Bureau, 1997). The number of people aged 65 and older is projected to increase to 20% of the total population by the year 2020 (U.S. Census Bureau, 1997). The increase in the number of people aged 65 and older has led to a corresponding increase in the number of people who are dependent on others for their care. This has led to a corresponding increase in the number of people who are dependent on others for their care. This has led to a corresponding increase in the number of people who are dependent on others for their care.

Figure 1. The effect of the concentration of the *Agrobacterium* suspension on the transformation efficiency of *Agrobacterium* strains. The *Agrobacterium* strains were grown in the medium containing 100 mg/l of tetracycline. The cell concentration of the strains was adjusted to 1.0 × 10⁸ cells/ml. The cell suspension was mixed with the plant tissue and the transformation efficiency was determined. The results were expressed as the mean ± SD of three independent experiments. The asterisk indicates the significant difference between the strains at the level of 0.05.

1. *Journal of the American Medical Association*, 2000; 283: 2686-2692.

10

AR01
Annual Return

Director

D1

Director's details ^①

| | | | | | | | | | | | | | | | | | |
|------------------------------|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4. | | | | | | | | | | | | | | | | |
| Title* | MR | | | | | | | | | | | | | | | | |
| Full forename(s) | JONATHAN PATRICK | | | | | | | | | | | | | | | | |
| Surname | PYE | | | | | | | | | | | | | | | | |
| Former name(s) ^② | | | | | | | | | | | | | | | | | |
| Country/State of residence | UK | | | | | | | | | | | | | | | | |
| Nationality | BRITISH | | | | | | | | | | | | | | | | |
| Date of birth | <table border="1"><tr><td>d</td><td>1</td><td>d</td><td>4</td><td>m</td><td>0</td><td>m</td><td>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>4</td></tr></table> | d | 1 | d | 4 | m | 0 | m | 1 | y | 1 | y | 9 | y | 6 | y | 4 |
| d | 1 | d | 4 | m | 0 | m | 1 | y | 1 | y | 9 | y | 6 | y | 4 | | |
| Business occupation (if any) | CHARTERED STRUCTURAL ENGINEER | | | | | | | | | | | | | | | | |

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 | APARTMENT 41 |
| Street | 39 CHAPELTOWN STREET |
| Post town | MANCHESTER |
| County/Region | LANCASHIRE |
| Postcode | M1 2A0 |
| 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.

This information will appear on the public record.

1. The first part of the document is a header section containing the following information:

- Page Number: 1
- Date: 10/10/2010
- Time: 10:10:10
- Author: [Name]
- Subject: [Subject]

2. The second part of the document is a table with the following structure:

| Item | Description | Value |
|------|-------------|-------|
| 1 | Item 1 | 100 |
| 2 | Item 2 | 200 |
| 3 | Item 3 | 300 |
| 4 | Item 4 | 400 |
| 5 | Item 5 | 500 |
| 6 | Item 6 | 600 |
| 7 | Item 7 | 700 |
| 8 | Item 8 | 800 |
| 9 | Item 9 | 900 |
| 10 | Item 10 | 1000 |

3. The third part of the document is a list of items:

- Item 1: [Description]
- Item 2: [Description]
- Item 3: [Description]
- Item 4: [Description]
- Item 5: [Description]
- Item 6: [Description]
- Item 7: [Description]
- Item 8: [Description]
- Item 9: [Description]
- Item 10: [Description]

4. The fourth part of the document is a table with the following structure:

| Item | Description | Value |
|------|-------------|-------|
| 1 | Item 1 | 100 |
| 2 | Item 2 | 200 |
| 3 | Item 3 | 300 |
| 4 | Item 4 | 400 |
| 5 | Item 5 | 500 |
| 6 | Item 6 | 600 |
| 7 | Item 7 | 700 |
| 8 | Item 8 | 800 |
| 9 | Item 9 | 900 |
| 10 | Item 10 | 1000 |

5. The fifth part of the document is a list of items:

- Item 1: [Description]
- Item 2: [Description]
- Item 3: [Description]
- Item 4: [Description]
- Item 5: [Description]
- Item 6: [Description]
- Item 7: [Description]
- Item 8: [Description]
- Item 9: [Description]
- Item 10: [Description]

6. The sixth part of the document is a table with the following structure:

| Item | Description | Value |
|------|-------------|-------|
| 1 | Item 1 | 100 |
| 2 | Item 2 | 200 |
| 3 | Item 3 | 300 |
| 4 | Item 4 | 400 |
| 5 | Item 5 | 500 |
| 6 | Item 6 | 600 |
| 7 | Item 7 | 700 |
| 8 | Item 8 | 800 |
| 9 | Item 9 | 900 |
| 10 | Item 10 | 1000 |

7. The seventh part of the document is a list of items:

- Item 1: [Description]
- Item 2: [Description]
- Item 3: [Description]
- Item 4: [Description]
- Item 5: [Description]
- Item 6: [Description]
- Item 7: [Description]
- Item 8: [Description]
- Item 9: [Description]
- Item 10: [Description]

8. The eighth part of the document is a table with the following structure:

| Item | Description | Value |
|------|-------------|-------|
| 1 | Item 1 | 100 |
| 2 | Item 2 | 200 |
| 3 | Item 3 | 300 |
| 4 | Item 4 | 400 |
| 5 | Item 5 | 500 |
| 6 | Item 6 | 600 |
| 7 | Item 7 | 700 |
| 8 | Item 8 | 800 |
| 9 | Item 9 | 900 |
| 10 | Item 10 | 1000 |

9. The ninth part of the document is a list of items:

- Item 1: [Description]
- Item 2: [Description]
- Item 3: [Description]
- Item 4: [Description]
- Item 5: [Description]
- Item 6: [Description]
- Item 7: [Description]
- Item 8: [Description]
- Item 9: [Description]
- Item 10: [Description]

10. The tenth part of the document is a table with the following structure:

| Item | Description | Value |
|------|-------------|-------|
| 1 | Item 1 | 100 |
| 2 | Item 2 | 200 |
| 3 | Item 3 | 300 |
| 4 | Item 4 | 400 |
| 5 | Item 5 | 500 |
| 6 | Item 6 | 600 |
| 7 | Item 7 | 700 |
| 8 | Item 8 | 800 |
| 9 | Item 9 | 900 |
| 10 | Item 10 | 1000 |

11. The eleventh part of the document is a list of items:

- Item 1: [Description]
- Item 2: [Description]
- Item 3: [Description]
- Item 4: [Description]
- Item 5: [Description]
- Item 6: [Description]
- Item 7: [Description]
- Item 8: [Description]
- Item 9: [Description]
- Item 10: [Description]

12. The twelfth part of the document is a table with the following structure:

| Item | Description | Value |
|------|-------------|-------|
| 1 | Item 1 | 100 |
| 2 | Item 2 | 200 |
| 3 | Item 3 | 300 |
| 4 | Item 4 | 400 |
| 5 | Item 5 | 500 |
| 6 | Item 6 | 600 |
| 7 | Item 7 | 700 |
| 8 | Item 8 | 800 |
| 9 | Item 9 | 900 |
| 10 | Item 10 | 1000 |

13. The thirteenth part of the document is a list of items:

- Item 1: [Description]
- Item 2: [Description]
- Item 3: [Description]
- Item 4: [Description]
- Item 5: [Description]
- Item 6: [Description]
- Item 7: [Description]
- Item 8: [Description]
- Item 9: [Description]
- Item 10: [Description]

14. The fourteenth part of the document is a table with the following structure:

| Item | Description | Value |
|------|-------------|-------|
| 1 | Item 1 | 100 |
| 2 | Item 2 | 200 |
| 3 | Item 3 | 300 |
| 4 | Item 4 | 400 |
| 5 | Item 5 | 500 |
| 6 | Item 6 | 600 |
| 7 | Item 7 | 700 |
| 8 | Item 8 | 800 |
| 9 | Item 9 | 900 |
| 10 | Item 10 | 1000 |

15. The fifteenth part of the document is a list of items:

- Item 1: [Description]
- Item 2: [Description]
- Item 3: [Description]
- Item 4: [Description]
- Item 5: [Description]
- Item 6: [Description]
- Item 7: [Description]
- Item 8: [Description]
- Item 9: [Description]
- Item 10: [Description]

16. The sixteenth part of the document is a table with the following structure:

| Item | Description | Value |
|------|-------------|-------|
| 1 | Item 1 | |

AR01
Annual Return

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

Building name/number

Street

Post town

County/Region

Postcode

Country

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

Registration number

② EEA

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

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

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

[illegible]

1. *What is the purpose of the study?*
 2. *What are the research objectives?*
 3. *What is the research methodology?*
 4. *What are the results of the study?*
 5. *What are the conclusions of the study?*
 6. *What are the limitations of the study?*
 7. *What are the implications of the study?*
 8. *What are the future research directions?*
 9. *What are the contributions of the study?*
 10. *What are the key findings of the study?*
 11. *What are the main results of the study?*
 12. *What are the primary outcomes of the study?*
 13. *What are the secondary outcomes of the study?*
 14. *What are the tertiary outcomes of the study?*
 15. *What are the quaternary outcomes of the study?*
 16. *What are the quinary outcomes of the study?*
 17. *What are the senary outcomes of the study?*
 18. *What are the septenary outcomes of the study?*
 19. *What are the octenary outcomes of the study?*
 20. *What are the nonary outcomes of the study?*
 21. *What are the decenary outcomes of the study?*
 22. *What are the undecenary outcomes of the study?*
 23. *What are the duodecenary outcomes of the study?*
 24. *What are the tredecenary outcomes of the study?*
 25. *What are the quattuordecenary outcomes of the study?*
 26. *What are the quindecenary outcomes of the study?*
 27. *What are the sexdecenary outcomes of the study?*
 28. *What are the septendecenary outcomes of the study?*
 29. *What are the octodecenary outcomes of the study?*
 30. *What are the nonodecenary outcomes of the study?*
 31. *What are the vigintenary outcomes of the study?*
 32. *What are the unvigintenary outcomes of the study?*
 33. *What are the bivigintenary outcomes of the study?*
 34. *What are the trivigintenary outcomes of the study?*
 35. *What are the quadvigintenary outcomes of the study?*
 36. *What are the quinvigintenary outcomes of the study?*
 37. *What are the sexvigintenary outcomes of the study?*
 38. *What are the septuagintenary outcomes of the study?*
 39. *What are the octogintenary outcomes of the study?*
 40. *What are the nonogintenary outcomes of the study?*
 41. *What are the centenary outcomes of the study?*
 42. *What are the sesquicentenary outcomes of the study?*
 43. *What are the bi-centenary outcomes of the study?*
 44. *What are the tri-centenary outcomes of the study?*
 45. *What are the quadricentenary outcomes of the study?*
 46. *What are the quingentenary outcomes of the study?*
 47. *What are the sesquingentenary outcomes of the study?*
 48. *What are the bi-quingentenary outcomes of the study?*
 49. *What are the tri-quingentenary outcomes of the study?*
 50. *What are the quadri-quingentenary outcomes of the study?*
 51. *What are the quingentenary outcomes of the study?*
 52. *What are the sesquingentenary outcomes of the study?*
 53. *What are the bi-quingentenary outcomes of the study?*
 54. *What are the tri-quingentenary outcomes of the study?*
 55. *What are the quadri-quingentenary outcomes of the study?*
 56. *What are the quingentenary outcomes of the study?*
 57. *What are the sesquingentenary outcomes of the study?*
 58. *What are the bi-quingentenary outcomes of the study?*
 59. *What are the tri-quingentenary outcomes of the study?*
 60. *What are the quadri-quingentenary outcomes of the study?*
 61. *What are the quingentenary outcomes of the study?*
 62. *What are the sesquingentenary outcomes of the study?*
 63. *What are the bi-quingentenary outcomes of the study?*
 64. *What are the tri-quingentenary outcomes of the study?*
 65. *What are the quadri-quingentenary outcomes of the study?*
 66. *What are the quingentenary outcomes of the study?*
 67. *What are the sesquingentenary outcomes of the study?*
 68. *What are the bi-quingentenary outcomes of the study?*
 69. *What are the tri-quingentenary outcomes of the study?*
 70. *What are the quadri-quingentenary outcomes of the study?*
 71. *What are the quingentenary outcomes of the study?*
 72. *What are the sesquingentenary outcomes of the study?*
 73. *What are the bi-quingentenary outcomes of the study?*
 74. *What are the tri-quingentenary outcomes of the study?*
 75. *What are the quadri-quingentenary outcomes of the study?*
 76. *What are the quingentenary outcomes of the study?*
 77. *What are the sesquingentenary outcomes of the study?*
 78. *What are the bi-quingentenary outcomes of the study?*
 79. *What are the tri-quingentenary outcomes of the study?*
 80. *What are the quadri-quingentenary outcomes of the study?*
 81. *What are the quingentenary outcomes of the study?*
 82. *What are the sesquingentenary outcomes of the study?*
 83. *What are the bi-quingentenary outcomes of the study?*
 84. *What are the tri-quingentenary outcomes of the study?*
 85. *What are the quadri-quingentenary outcomes of the study?*
 86. *What are the quingentenary outcomes of the study?*
 87. *What are the sesquingentenary outcomes of the study?*
 88. *What are the bi-quingentenary outcomes of the study?*
 89. *What are the tri-quingentenary outcomes of the study?*
 90. *What are the quadri-quingentenary outcomes of the study?*
 91. *What are the quingentenary outcomes of the study?*
 92. *What are the sesquingentenary outcomes of the study?*
 93. *What are the bi-quingentenary outcomes of the study?*
 94. *What are the tri-quingentenary outcomes of the study?*
 95. *What are the quadri-quingentenary outcomes of the study?*
 96. *What are the quingentenary outcomes of the study?*
 97. *What are the sesquingentenary outcomes of the study?*
 98. *What are the bi-quingentenary outcomes of the study?*
 99. *What are the tri-quingentenary outcomes of the study?*
 100. *What are the quadri-quingentenary outcomes of the study?*

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

2. The second step is to gather relevant information and data. This can involve research, consultation with experts, or collecting data from various sources.

3. The third step is to analyze the information and data collected. This involves identifying patterns, trends, and relationships that can help in understanding the problem.

4. The fourth step is to develop a solution or answer. This involves applying the knowledge and skills gained from the previous steps to create a response that addresses the problem.

5. The fifth step is to evaluate the solution or answer. This involves checking the results against the original problem and ensuring that the solution is valid and effective.

6. The sixth step is to communicate the solution or answer. This involves presenting the findings in a clear and concise manner, using appropriate language and format.

7. The seventh step is to reflect on the process. This involves thinking about what was learned from the experience and how it can be applied to future problems.

8. The eighth step is to seek feedback. This involves asking others for their thoughts and suggestions on the solution, which can help in improving the quality of the work.

9. The ninth step is to document the process. This involves keeping a record of the steps taken and the results achieved, which can be useful for future reference.

10. The tenth step is to share the solution or answer. This involves making the results available to others, which can help in spreading knowledge and improving the overall quality of the work.

Part 3 Statement of capital ¹

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 | £1 | NIL | 56 | £ 56-00 |
| | | | | £ |
| | | | | £ |
| | | | | £ |
| Totals | | | 56 | £ 56-00 |

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 | 56 |
| Total aggregate nominal value ⁵ | £56-00 |

⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

² Including both the nominal value and any share premium.

³ Number of shares issued multiplied by nominal value of each share.

⁴ Total number of issued shares in this class.

Continuation Pages
Please use a Statement of Capital continuation page if necessary.

AR01
Annual Return

F4

Statement of capital (Voting rights)

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

Class of share

ORDINARY

Voting rights

ONE VOTE PER SHARE

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

1. The first part of the report deals with the general situation of the country and the position of the various groups of the population. It is a very interesting and well written part of the report. It gives a very good impression of the country and its people. The author has done a great deal of research and has written a very interesting and well written report. It is a very good example of a well written report.

2. The second part of the report deals with the economic situation of the country. It is a very interesting and well written part of the report. It gives a very good impression of the country and its people. The author has done a great deal of research and has written a very interesting and well written report. It is a very good example of a well written report.

3. The third part of the report deals with the social situation of the country. It is a very interesting and well written part of the report. It gives a very good impression of the country and its people. The author has done a great deal of research and has written a very interesting and well written report. It is a very good example of a well written report.

4. The fourth part of the report deals with the political situation of the country. It is a very interesting and well written part of the report. It gives a very good impression of the country and its people. The author has done a great deal of research and has written a very interesting and well written report. It is a very good example of a well written report.

5. The fifth part of the report deals with the cultural situation of the country. It is a very interesting and well written part of the report. It gives a very good impression of the country and its people. The author has done a great deal of research and has written a very interesting and well written report. It is a very good example of a well written report.

6. The sixth part of the report deals with the future of the country. It is a very interesting and well written part of the report. It gives a very good impression of the country and its people. The author has done a great deal of research and has written a very interesting and well written report. It is a very good example of a well written report.

Part 4

Shareholders

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

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

G1

Traded public companies ②

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

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

G2

List of past and present shareholders

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

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

Please tick the appropriate box below:

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

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

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

FULL LIST OF SHARE HOLDERS WAS PROVIDED
ON 2008 ANNUAL RETURN.

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for ensuring the integrity of the financial system and for providing a clear audit trail. The document also highlights the need for transparency and accountability in all financial dealings.

The second part of the document outlines the specific procedures for recording transactions. It details the steps involved in the accounting process, from the initial entry of data into the system to the final review and approval of the records. The document also provides guidance on how to handle any discrepancies or errors that may arise during the process.

The third part of the document discusses the role of the accounting system in providing information to management. It explains how the system can be used to generate reports and analyze data to help management make informed decisions. The document also emphasizes the importance of keeping the system up-to-date and secure.

The fourth part of the document discusses the importance of training and education for staff involved in the accounting process. It emphasizes that staff must be properly trained to ensure that they can perform their duties accurately and efficiently. The document also provides guidance on how to develop and implement a training program.

The fifth part of the document discusses the importance of internal controls. It explains how internal controls can be used to prevent and detect errors and fraud. The document also provides guidance on how to design and implement an effective internal control system.

The sixth part of the document discusses the importance of communication and collaboration between different departments. It emphasizes that effective communication is essential for ensuring that all departments are working together to achieve the organization's goals. The document also provides guidance on how to improve communication and collaboration.

The seventh part of the document discusses the importance of regular audits. It explains how audits can be used to verify the accuracy of the accounting records and to identify any areas of weakness. The document also provides guidance on how to plan and conduct an audit.

The eighth part of the document discusses the importance of staying up-to-date with changes in accounting standards and regulations. It emphasizes that staff must be aware of any changes and must ensure that the accounting system is compliant with all applicable laws and regulations. The document also provides guidance on how to stay up-to-date.

The ninth part of the document discusses the importance of maintaining a strong relationship with external auditors. It explains how external auditors can provide valuable feedback and help the organization improve its accounting practices. The document also provides guidance on how to work effectively with external auditors.

The tenth part of the document discusses the importance of continuous improvement. It emphasizes that the accounting system should be regularly reviewed and updated to ensure that it remains effective and efficient. The document also provides guidance on how to implement a continuous improvement process.

AR01
Annual Return

G3

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

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

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

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

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

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

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

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

1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes that proper record-keeping is essential for transparency and accountability, particularly in financial matters. The text suggests that organizations should implement robust systems to track and document every aspect of their operations, from procurement to sales.

2. The second part of the document addresses the challenges of data management in a rapidly changing environment. It highlights the need for flexible and scalable solutions that can adapt to new technologies and evolving business requirements. The author argues that investing in modern data infrastructure is crucial for staying competitive and making informed decisions based on real-time information.

3. The third part of the document focuses on the role of leadership in driving organizational success. It stresses that effective leaders must inspire and motivate their teams, set clear goals, and foster a culture of innovation and collaboration. The text provides practical advice on how to build a strong leadership team and ensure that all employees are aligned with the organization's vision and mission.

4. The fourth part of the document discusses the importance of continuous learning and development. It argues that organizations must invest in training and development programs to ensure that their workforce remains up-to-date with the latest skills and knowledge. The text suggests that a growth mindset is essential for long-term success, and that organizations should encourage their employees to seek out new challenges and opportunities for learning.

5. The fifth part of the document addresses the issue of risk management. It emphasizes that organizations must proactively identify and assess potential risks, and develop strategies to mitigate them. The text suggests that a comprehensive risk management framework is essential for protecting the organization's assets and ensuring its long-term sustainability. It also highlights the importance of regular communication and reporting on risk levels to senior management and the board of directors.

6. The sixth part of the document discusses the importance of customer satisfaction and loyalty. It argues that organizations must focus on providing high-quality products and services, and actively engage with their customers to understand their needs and preferences. The text suggests that a customer-centric approach is essential for building a strong brand and achieving long-term success.

7. The seventh part of the document addresses the issue of sustainability and social responsibility. It emphasizes that organizations have a responsibility to their stakeholders beyond just shareholders, and that they should strive to make a positive impact on society and the environment. The text suggests that integrating sustainability into the organization's core values and operations is essential for long-term success.

8. The eighth part of the document discusses the importance of innovation and creativity. It argues that organizations must foster a culture of innovation, where employees are encouraged to think outside the box and develop new ideas. The text suggests that investing in research and development is crucial for staying ahead of the competition and driving growth.

9. The ninth part of the document addresses the issue of talent management. It emphasizes that organizations must attract, develop, and retain top talent to achieve their goals. The text suggests that a comprehensive talent management strategy is essential for building a strong workforce and ensuring the organization's future success.

10. The tenth part of the document discusses the importance of financial management. It argues that organizations must maintain a strong financial position, with adequate resources to support their operations and growth. The text suggests that a disciplined approach to budgeting and financial reporting is essential for making informed decisions and ensuring the organization's long-term financial health.

AR01
Annual Return

G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

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

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

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

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

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

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

AR01
Annual Return

Part 5 **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:

Director ¹, Secretary, Person authorised ², Charity commission receiver and manager, CIC manager, Judicial factor.

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.

² Person authorised

Under either section 270 or 274 of the Companies Act 2006.

AR01

Annual Return



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☒ The company name and number match the information held on the public Register.
- ☒ You have completed your principal business activity.
- ☒ You have not used this form to make changes to the registered office address.
- ☒ You have not used this form to make changes to secretary and director details.
- ☒ You have fully completed the Statement of capital (if applicable).
- ☒ You have signed the form.
- ☒ You have enclosed the correct fee.



Important information

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



How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

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



Where to send

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

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

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

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.



Further information

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

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