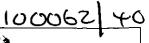
In accordance with Section 854 of the Companies Act 2006 AR01 2015

**Annual Return** 

What this form is for

least once every year





Companies House



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

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

A fee is payable with this form

Please see 'How to pay' on the last page

X What this form is NOT fo You cannot use this form to notice of changes to the co officers, registered office at company type or information relating to the company re-



24/12/2015 **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  Company name in full | 0 4 9 8 1 2 7 9<br>IGAS ENERGY PLC                                                                                                                                                                                      | Ocompany name change If your company has recently changed its name, please provide the company name as at the date of                                                           |
| Date of this return ②                | 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    d 0   d 1   m 2   y 2   y 0   y 1   y 5 | 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 |
| A3                                   | Principal business activity                                                                                                                                                                                             | an earlier return date but it must not<br>be a later date                                                                                                                       |
|                                      | Please show the trade classification code number(s) for the principal activity or activities                                                                                                                            | Principal business activity You must provide a trade                                                                                                                            |

| A3                                                                | Prin     | cipa     | l bu | sine     | ess a |                                                                                               |
|-------------------------------------------------------------------|----------|----------|------|----------|-------|-----------------------------------------------------------------------------------------------|
|                                                                   | 1        |          |      | he tra   |       | Principal business activity     You must provide a trade     classification code (SIC code 2) |
| Classification code 1 Classification code 2 Classification code 3 | 0        | 6        | 1    | 0        | 0     | or a description of your compa<br>main business in this section                               |
|                                                                   | 0        | 9        | 1    | 0        | 0     | A full list of the trade classifications are available on our well                            |
| Classification code 4                                             | <u> </u> | <u> </u> |      | <u> </u> |       | www.gov.uk/companieshouse                                                                     |
|                                                                   |          |          |      | deteri   |       |                                                                                               |
| Principal activity description                                    |          |          |      |          |       |                                                                                               |
|                                                                   |          |          |      |          |       |                                                                                               |

| A4                   | Company type •                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                           |
|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                      | 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 | ● 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 <sup>®</sup>                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                           |
| Building name/number | 7 DOWN STREET                                                                                                                                                                                                                                                                                                                                                                                                                | Change of registered office This must agree with the address                                                                                                                                              |
| Street               |                                                                                                                                                                                                                                                                                                                                                                                                                              | that is held on the Companies House<br>record at the date of this return                                                                                                                                  |
| Post town            | LONDON                                                                                                                                                                                                                                                                                                                                                                                                                       | If the registered office address has<br>changed, you should complete form                                                                                                                                 |
| County/Region        |                                                                                                                                                                                                                                                                                                                                                                                                                              | AD01 and submit it together with this annual return                                                                                                                                                       |
| Postcode             | W 1 J 7 A J                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                           |
|                      | Single alternative inspection location (SAIL) of the company records (if applicable)                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                           |
| Building name/number | COMPUTERSHARE INVESTOR SERVICE PLC                                                                                                                                                                                                                                                                                                                                                                                           | <b>©</b> SAIL address                                                                                                                                                                                     |
| Street               | PO BOX 82, THE PAVILIONS                                                                                                                                                                                                                                                                                                                                                                                                     | This must agree with the address that is held on the Companies House record at the date of this return                                                                                                    |
| <b>_</b>             | BRIDGWATER ROAD                                                                                                                                                                                                                                                                                                                                                                                                              | If the address has changed, you                                                                                                                                                                           |
| Post town            | BRISTOL                                                                                                                                                                                                                                                                                                                                                                                                                      | should complete form ADO2 and submit it together with this annual                                                                                                                                         |
| County/Region        | <u> </u>                                                                                                                                                                                                                                                                                                                                                                                                                     | return                                                                                                                                                                                                    |
| Postcode             | B   S   9   9                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                           |
| A7                   | Location of company records •                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                           |
|                      | Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6  Register of members  Register of directors                                                                                                                                                                                                                                                                             | OLocation of company records<br>if the company records are held at<br>the registered office address, do not<br>tick any of the boxes in this section                                                      |
|                      | Directors' service contracts Directors' indemnities Register of secretaries                                                                                                                                                                                                                                                                                                                                                  | Certain records must be kept by every company while other records are only kept by certain company types where appropriate                                                                                |
|                      | Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of                                                                                                                                                                                                                                                                                     | If the records are not kept at the SAIL address, they must be available at the registered office                                                                                                          |
|                      | 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                                                   | 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 ADO3 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

# **Corporate secretary**

| B1                                         | Corporate secretary's details •                                                                                                                                                                                                                                      |                                                                                                                                                           |
|--------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                            | Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2                                                                                                                                        | OCorporate secretary appointments You cannot use this form to appoint                                                                                     |
| Corporate body/firm name                   | COOLEY SERVICES LIMITED                                                                                                                                                                                                                                              | a corporate secretary To do this,<br>please complete form AP04 and<br>submit it together with this annual<br>return                                       |
| Building name/number                       | DASHWOOD                                                                                                                                                                                                                                                             | Corporate secretary details                                                                                                                               |
| Street                                     | 69 OLD BROAD STREET                                                                                                                                                                                                                                                  | All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have                   |
| Post town                                  | LONDON                                                                                                                                                                                                                                                               | not notified us, please complete form CH04                                                                                                                |
| County/Region                              | LONDON                                                                                                                                                                                                                                                               | This information will appear on the                                                                                                                       |
| Postcode                                   | EC2M 1QS                                                                                                                                                                                                                                                             | public record                                                                                                                                             |
| Country                                    | UK                                                                                                                                                                                                                                                                   | 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                                                                                                                        |                                                                                                                                                           |
| В3                                         | EEA companies ®                                                                                                                                                                                                                                                      | <u>'</u>                                                                                                                                                  |
|                                            | Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register                                                                                                                       | <b>② EEA</b> A full list of countries of the EEA can be found in our guidance                                                                             |
| Where the company/<br>firm is registered ● | ENGLAND & WALES                                                                                                                                                                                                                                                      | www.gov.uk/companieshouse                                                                                                                                 |
|                                            |                                                                                                                                                                                                                                                                      | This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)                                                               |
| Registration number                        | 09446902                                                                                                                                                                                                                                                             |                                                                                                                                                           |
| B4                                         | Non-EEA companies                                                                                                                                                                                                                                                    |                                                                                                                                                           |
|                                            | Please give details of the legal form of the corporate body or firm and the law<br>by which it is governed. If applicable, please also give details of the register<br>in which it is entered (including the state) and its registration number in that<br>register. | ◆ Non-EEA  Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in |
| Legal form of the corporate body or firm   |                                                                                                                                                                                                                                                                      | that register                                                                                                                                             |
| Governing law                              |                                                                                                                                                                                                                                                                      |                                                                                                                                                           |
| If applicable, where the company/firm is   |                                                                                                                                                                                                                                                                      |                                                                                                                                                           |
| registered @                               |                                                                                                                                                                                                                                                                      |                                                                                                                                                           |

# AR01 2015

**Annual Return** 

# **Corporate director**

| C1                                                    | Corporate director's details •                                                                                                                                                                                                                              |                                                                                                                                                            |
|-------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                       | Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3                                                                                                                       | O Corporate director appointments You cannot use this form to appoint a corporate director To do this,                                                     |
| Corporate body/firm name                              |                                                                                                                                                                                                                                                             | please complete form APO2 and submit it together with this annual return                                                                                   |
| Building name/number                                  |                                                                                                                                                                                                                                                             | Corporate director details All details must agree with those                                                                                               |
| Street                                                |                                                                                                                                                                                                                                                             | previously notified to Companies<br>House If you have made changes<br>since the last annual return and have<br>not notified us, please complete            |
| Post town                                             |                                                                                                                                                                                                                                                             | form CH02  This information will appear on the                                                                                                             |
| County/Region                                         |                                                                                                                                                                                                                                                             | public record                                                                                                                                              |
| Postcode                                              |                                                                                                                                                                                                                                                             | Continuation pages                                                                                                                                         |
| Country                                               |                                                                                                                                                                                                                                                             | Please use a continuation page<br>if you need to enter more officer<br>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 ®                                                                                                                                                                                                                                             | <del>-</del>                                                                                                                                               |
|                                                       | Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register                                                                                                              | ● EEA  A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse                                                          |
| Where the company/<br>firm is registered •            |                                                                                                                                                                                                                                                             | This is the register mentioned in Article 3 of the First Company Law                                                                                       |
| Registration number                                   |                                                                                                                                                                                                                                                             | Directive (68/151/EEC)                                                                                                                                     |
| C4                                                    | Non-EEA companies                                                                                                                                                                                                                                           |                                                                                                                                                            |
| _                                                     | Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register. | Non-EEA     Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in |
| Legal form of the corporate body or firm              |                                                                                                                                                                                                                                                             | that register                                                                                                                                              |
| Governing law                                         |                                                                                                                                                                                                                                                             |                                                                                                                                                            |
| If applicable, where the company/firm is registered • |                                                                                                                                                                                                                                                             |                                                                                                                                                            |
| If applicable, the registration number                |                                                                                                                                                                                                                                                             |                                                                                                                                                            |
|                                                       |                                                                                                                                                                                                                                                             |                                                                                                                                                            |

# Secretary

| D1                      | Secretary's details •                                                                                               | • "                                                                                                                                                                                                  |
|-------------------------|---------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                         | Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4 | Secretary appointments  You may not use this form to appoint a secretary To do this,                                                                                                                 |
| Title*                  |                                                                                                                     | please complete form APO3 and submit it together with this annual                                                                                                                                    |
| Full forename(s)        |                                                                                                                     | return                                                                                                                                                                                               |
| Surname                 |                                                                                                                     | Corporate details Please use Section B1-B4 to enter corporate secretary details.                                                                                                                     |
| Former name(s) <b>®</b> |                                                                                                                     | Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03 |
|                         |                                                                                                                     | Please provide any previous names (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 <sup>©</sup>                                                                            |                                                                                                                                                                                                      |
| Building name/numb      | per                                                                                                                 | Service address  If you have previously notified                                                                                                                                                     |
| Street                  |                                                                                                                     | Companies House that the service address is at 'The Company's Registered Office', please state 'The                                                                                                  |
| Post town               |                                                                                                                     | Company's Registered Office' in the address                                                                                                                                                          |
| County/Region           |                                                                                                                     | This information will appear on the public record                                                                                                                                                    |
| Postcode                |                                                                                                                     | pasite record                                                                                                                                                                                        |
| Country                 |                                                                                                                     |                                                                                                                                                                                                      |
|                         |                                                                                                                     |                                                                                                                                                                                                      |

| E1                                                | Director's details •                                                                                                 |                                                                                                                                                                                                                                                                                                               |
|---------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| _                                                 | Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 | Director appointments     You cannot use this form to     appoint a director To do this, please                                                                                                                                                                                                               |
| Title*                                            | MR                                                                                                                   | complete form AP01 and submit it together with this annual return                                                                                                                                                                                                                                             |
| Full forename(s)                                  | CUTHBERT JOHN                                                                                                        | Corporate details                                                                                                                                                                                                                                                                                             |
| Surname                                           | MCDOWELL                                                                                                             | Please use Section C1-C4 to enter corporate director details                                                                                                                                                                                                                                                  |
| Former name(s) 2                                  |                                                                                                                      | Director details  All details must agree with those previously notified to Companies  House If you have made changes                                                                                                                                                                                          |
| Country/State of residence                        | UK                                                                                                                   | since the last annual return and have not notified us, please complete form CH01                                                                                                                                                                                                                              |
| Nationality                                       | BRITISH                                                                                                              | • Former name(s)                                                                                                                                                                                                                                                                                              |
| Month/year of birth  Business occupation (if any) | X X                                                                                                                  | Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this                                                                                                                                                                     |
| ·,,                                               |                                                                                                                      | return                                                                                                                                                                                                                                                                                                        |
|                                                   |                                                                                                                      | Month and year of birth     Please provide month and year only     Provide full date of birth in     Part 3 only                                                                                                                                                                                              |
|                                                   |                                                                                                                      | C4                                                                                                                                                                                                                                                                                                            |
|                                                   |                                                                                                                      | Continuation pages Please use a continuation page if you need to enter more officer details                                                                                                                                                                                                                   |
| E2                                                | Director's service address o                                                                                         | Please use a continuation page<br>if you need to enter more officer                                                                                                                                                                                                                                           |
| <b>E2</b><br>Building name/numbei                 | - <del></del>                                                                                                        | Please use a continuation page if you need to enter more officer details   Service address                                                                                                                                                                                                                    |
|                                                   | - <del></del>                                                                                                        | Please use a continuation page if you need to enter more officer details  Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The                                                                                 |
| Building name/number                              | - <del></del>                                                                                                        | Please use a continuation page if you need to enter more officer details  Service address If you have previously notified Companies House that the service address is at 'The Company's                                                                                                                       |
| Building name/number Street Post town             | - <del></del>                                                                                                        | Please use a continuation page if you need to enter more officer details  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 |
| Building name/number                              | - <del></del>                                                                                                        | Please use a continuation page if you need to enter more officer details  O 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                                   |

| Title * MR  Full forename(s) JOHN  Surname BLAYMIRES  Former name(s) BLAYMIRES  Former name(s) Director details  Director details  BURITISH  Month/year of birth Please provide and year of birth Please provide maken and year of Provide full date of birth Please provide more officer details  DIRECTOR  DIREC | E1                    | Director's details •            | <del></del>                                                                                         |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|---------------------------------|-----------------------------------------------------------------------------------------------------|
| Truet   Mink   Surname   Support   S |                       |                                 | You cannot use this form to appoint a director To do this, please                                   |
| Surname  BLAYMIRES  Please use Section C1-C4 to enterpropriate director details  All details must agree with those previously notified to Companies  Country/State of residence  Nationality  BRITISH  Month/year of birth    Business occupation (if any)  DIRECTOR  Please provide any previous name (including maiden or married and which have been used for busines purposes during the period of this return  Onthin and year of birth Please provide my previous purposes during the period of this return  Onthin and year of birth Please provide my previous part (including maiden or married and purposes during the period of this return  Onthin and year of birth Please provide month and year of provide full date of birth in Part 3 only  Continuation pages Please use a continuation page of you need to enter more officer details  Post town  Oservice address from the Company's Registered Office, please state "I Company's Registered Office," please state "I Company's Registered Office," please state "I Company's Registered Office," in address.  This information will appear on it public record                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Title*                | MR                              | complete form AP01 and submit it together with this annual return                                   |
| Surname   BLAYMIRES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Full forename(s)      | JOHN                            |                                                                                                     |
| Country/State of residence Nationality  BRITISH  Month/year of birth    DIRECTOR  Director's service address or remarked name which have been used for busined purposes during the period of the return  Definition of the return of the please provide month and year of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details  Desirvice address or the Company's Registered Office, please state 'Il you have previously notified Companies House that the service address is at 'The Company's Registered Office, please state 'Il Company's Registered Office 'In the Address.  This information will appear on the public record                                                                                                                                                                                                               | Surname               | BLAYMIRES                       |                                                                                                     |
| Country/State of residence  BRITISH  Month/year of birth    Business occupation (if any)  DIRECTOR  DIRECTOR  DIRECTOR  Business occupation (if any)  DIRECTOR  DIRECTOR  Month and year of birth    Please provide any previous name (including maden or married name which have been used for business purposes during the period of this return  Month and year of birth    Please provide month and year of birth    Pl |                       |                                 | All details must agree with those previously notified to Companies                                  |
| Month/year of birth Director Service address Director's Service address Director Dir | residence             |                                 | since the last annual return and have not notified us, please                                       |
| Business occupation (if any)  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  Please provide any previous name (including maiden or married name purposes during the period of this return  Month and year of burth Please provide full date of burth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details  Director's service address  The COMPANY'S REGISTERED OFFICE  Post town  County/Region  Postcode  Please provide any previous name (including maiden or married name purposes during the period of this return  Postcode  Postcode  Please provide any previous name (including maiden or married name purposes during the period of this return  Post town  The Company's Registered Office' in the address.  This information will appear on the public record                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <u> </u>              | - <u> </u> -                    | <u>l</u>                                                                                            |
| ### DIRECTOR    DIRECTOR   Which have been used for business purposes during the period of this return                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Month/year of birth ● | X X   1 1 0   1   9   5   7     | Please provide any previous names                                                                   |
| Please provide month and year or Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details  Director's service address   Building name/number  THE COMPANY'S REGISTERED OFFICE  Street  Post town  County/Region  Postcode  Postcode                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                       | DIRECTOR                        | which have been used for business purposes during the period of this                                |
| Please use a continuation page if you need to enter more officer details    Post town   Postcode                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                       |                                 | Please provide month and year only<br>Provide full date of birth in                                 |
| Building name/number THE COMPANY'S REGISTERED OFFICE  Street  Post town  County/Region  Postcode  Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'Ti Company's Registered Office' in t address.  This information will appear on th public record                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                       |                                 | Please use a continuation page<br>if you need to enter more officer                                 |
| Street  Street  Post town  County/Region  Postcode  If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'Ti Company's Registered Office' in t address.  This information will appear on th public record                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | E2                    | Director's service address ©    | <del></del>                                                                                         |
| Street  Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in taddress.  County/Region  Postcode  Companies House that the service address is at 'The Company's Registered Office' in taddress.  This information will appear on the public record                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Building name/number  | THE COMPANY'S REGISTERED OFFICE |                                                                                                     |
| Post town  County/Region  Postcode  Address.  This information will appear on the public record                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Street                |                                 | Companies House that the service address is at 'The Company's Registered Office', please state 'The |
| Postcode public record                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Post town             |                                 |                                                                                                     |
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# AR01 2015

#### Annual Return

| Title* MR  Full forename(s) STEPHEN DAVID  Surname BOWLER  Former name(s) O  Corporate details Please use Section C1-C4 to enter corporate director details Please use Section C1-C4 to enter 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 CH01  British  Month/year of birth O  Business occupation (if any)  CHIEF EXECUTIVE OFFICER  CONTINUE OFFICER  Director's service address O  Building name/number  THE COMPANY'S REGISTERED OFFICE  Diservice address  If you have previously notified Company's Registered Office', please state The Company's Registered Office', in the address.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | E1                   | Director's details •            |                                                                                                                                                     |
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| Trull forename(s)  STEPHEN DAVID  SURNAME  BOWLER  Former name(s)  Country/State of Esselence  Country/State of Esselence  Country/State of Esselence  Mattonality  BRITISH  Month/year of birth  Month/year of birth  CHIEF EXECUTIVE OFFICER  Business occupation (if any)  CHIEF EXECUTIVE OFFICER  CHIEF EXECUTIVE OFFICER  Building name/number  THE COMPANY'S REGISTERED OFFICE  Building name/number  Street  Country/Region  Post town  Country/Region  Postcode  Time the service address of the service address on the service address.  This information will appear on the public record                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                      |                                 |                                                                                                                                                     |
| Surname BOWLER  Please use Section C1-C4 to enter corporate director details  Director details  All details must agree with those previously notified to Companies since the last annual return and have not nothered us, please complete form CH01  Pormer name(s)  Business occupation (if any)  CHIEF EXECUTIVE OFFICER  CONTINUE OFFICER  Director's service address  Building name/number  Street  Director's service address  Flease use Section C1-C4 to enter corporate director details  Director details  All details must agree with those previously notified to Companies since the last annual return and have not nothered us, please complete form CH01  Former name(s)  Please provide any previous names (including maden or marined name which have been used for business purposes during the pence of this return  Month and year of birth  Please provide month and year of 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  Building name/number  THE COMPANY'S REGISTERED OFFICE  Street  Director details  All details must agree with those previously notified to companies thouse that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office', please state 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the public record                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Title*               | MR                              | complete form AP01 and submit it together with this annual return                                                                                   |
| Surname  BOWLER  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 CHO1  Month/year of birth    BRITISH  Month/year of birth    Business occupation (if any)  CHIEF EXECUTIVE OFFICER  CHIEF EXECUTIVE OFFICER  CHIEF EXECUTIVE OFFICER  Director's service address    Building name/number  THE COMPANY'S REGISTERED OFFICE  Street  Post town  County/Region  Postcode  Corporate director details  Director details  Director details  Director details  All details must agree with those previously notified to Companies during the pend of the previously notified to previously notified to previously notified company's Registered Office, please state The Company's Registered Office, in the address.  This information will appear on the public record                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Full forename(s)     | STEPHEN DAVID                   |                                                                                                                                                     |
| All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01  Month/year of birth                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Surname              | BOWLER                          |                                                                                                                                                     |
| Country/State of residence  BRITISH  Month/year of birth  CHIEF EXECUTIVE OFFICER  Business occupation (if any)  CHIEF EXECUTIVE OFFICER  CHIEF EXECUTIVE OFFICER  Director's service address  Building name/number  THE COMPANY'S REGISTERED OFFICE  Street  Director's service address  Forman (s)  Please provide any previous names (including maden or married name which have been used for business purposes during the period of this return  Month and year of birth Please provide month and year of birth Please provide month and year only Provide full date of birth in Part 3 only  Continuation page if you need to enter more officer details  Street  Street  Oservice 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', please state The Company's Registered Office' in the address.  This information will appear on the public record                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | ·                    |                                 | All details must agree with those previously notified to Companies                                                                                  |
| Month/year of birth    Business occupation (if any)  CHIEF EXECUTIVE OFFICER  CHIEF EXECUTIVE OFFICER  CHIEF EXECUTIVE OFFICER  CONTINUATION Please provide any previous names (including maden or married name which have been used for business purposes during the period of this return  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   Building name/number  THE COMPANY'S REGISTERED OFFICE  Street  O 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', please state The Company's Registered Office', in the address.  This information will appear on the public record                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | residence            | UK                              | since the last annual return and have not notified us, please                                                                                       |
| Business occupation (if any)  CHIEF EXECUTIVE OFFICER  Please provide any previous names (including made or married name which have been used for business purposes during the period of this return  Month and year of birth Please provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details  Continuation pages Please use a continuation page if you need to enter more officer details  Continuation pages Please use a continuation page if you need to enter more officer details  Continuation pages Please use a continuation page if you need to enter more officer details  Continuation pages Please use a continuation page if you need to enter more officer details  The Company's Registered Officer of the address is at 'The Company's Registered Office' in the address.  This information will appear on the public record                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                      | <u></u>                         | ·                                                                                                                                                   |
| 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  Building name/number  THE COMPANY'S REGISTERED OFFICE  Street  Post town  County/Region  Postcode  Postcode  Please provide month and year only Provide full date of birth in Part 3 only  Continuation pages flease use a continuation page if you need to enter more officer details  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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Business occupation  |                                 | Please provide any previous names<br>(including maiden or married names)<br>which have been used for business<br>purposes during the period of this |
| Please use a continuation page if you need to enter more officer details    Please use a continuation page if you need to enter more officer details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                      |                                 | Please provide month and year only<br>Provide full date of birth in                                                                                 |
| Building name/number THE COMPANY'S REGISTERED OFFICE  Street  Post town  County/Region  Postcode  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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                      |                                 | Please use a continuation page<br>if you need to enter more officer                                                                                 |
| Street    Street   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.    County/Region   This information will appear on the public record   Postcode   Post | E2                   | Director's service address @    |                                                                                                                                                     |
| Street  Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  County/Region  Postcode  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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Building name/number | THE COMPANY'S REGISTERED OFFICE |                                                                                                                                                     |
| Post town  County/Region  Postcode  Address.  This information will appear on the public record                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Street               |                                 | Companies House that the service address is at 'The Company's Registered Office', please state 'The                                                 |
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| E1                           | Director's details <sup>0</sup>                                                                                      |                                                                                                                 |
|------------------------------|----------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
|                              | Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 | Director appointments     You cannot use this form to     appoint a director To do this, please                 |
| Title*                       | MR                                                                                                                   | complete form AP01 and submit it together with this annual return                                               |
| Full forename(s)             | JOHN                                                                                                                 | Corporate details                                                                                               |
| Surname                      | BRYANT                                                                                                               | Please use Section C1-C4 to enter corporate director details                                                    |
| Former name(s) •             |                                                                                                                      | Director details  All details must agree with those previously notified to Companies                            |
| Country/State of residence   | UK                                                                                                                   | House If you have made changes since the last annual return and have not notified us, please                    |
| Nationality                  | BRITISH                                                                                                              | complete form CH01  • Former name(s)                                                                            |
| Month/year of birth  ■       | X X                                                                                                                  | Please provide any previous names                                                                               |
| Business occupation (if any) | DIRECTOR                                                                                                             | (including maiden or married names) which have been used for business purposes during the period of this return |
|                              |                                                                                                                      | Month and year of birth<br>Please provide month and year only<br>Provide full date of birth in<br>Part 3 only   |
|                              |                                                                                                                      | Continuation pages Please use a continuation page if you need to enter more officer details                     |
| E2                           | Director's service address o                                                                                         |                                                                                                                 |
| Building name/number         | THE COMPANY'S REGISTERED OFFICE                                                                                      | Service address     If you have previously notified                                                             |
| Street                       |                                                                                                                      | Companies House that the service address is at 'The Company's Registered Office', please state 'The             |
| Post town                    |                                                                                                                      | Company's Registered Office' in the address                                                                     |
| County/Region                |                                                                                                                      | This information will appear on the public record                                                               |
| Postcode                     |                                                                                                                      |                                                                                                                 |
| Country                      |                                                                                                                      |                                                                                                                 |
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| Title* MR  Full forename(s) FRANCIS ROBERT  Surname GUGEN  Former name(s) UK  Tresidence  Nationality BRITISH  Month/year of birth  DIRECTOR  DIRECTOR  DIRECTOR  Month and year of birth  MR  Complete form AP01 and submit it together with this annual return  Corporate details  Please use Section C1-C4 to enter 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 CH01  Pormer 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  Month and year of birth  Please provide month and year ofly the 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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                      |                                                                                               |                                                                                                                                    |
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| For a corporate director, complete Section C1-C4  Title*  MR  Full forename(s)  FRANCIS ROBERT  Surname  GUGEN  Former name(s)  Country/State of residence  Nationality  Month/year of birth  Month/year of birth  Month/year of birth  DIRECTOR  Building name/number  E2  Director's service address  Building name/number  THE COMPANY'S REGISTERED OFFICE  Street  Forst town  Country/Region  Posttoode  Former and support and surface complete form AP01 and submit it together with this annual return  Corporate details  Please use Section C1-C4 to enter corporate detroor 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 (Hol1)  Former name(s)  Please provide any previous names (including made nor married names which have been used for busness purposes during the pend of this return  O Month and year of birth  Please provide full date of birth in Part 3 only  Continuation page if you need to enter more officer details  Figure 1 on the previously notified Companies House that the service address is if you have previously notified Companies House that the service address.  This information will appear on the public record                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | E1                   | Director's details <sup>©</sup>                                                               |                                                                                                                                    |
| Full forename(s)  FRANCIS ROBERT  Surname  GUGEN  Corporate details  Please use Section C1-C4 to enter corporate director details  Director details  All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01  Former name(s)  BRITISH  Month/year of birth  Business occupation (if any)  DIRECTOR  O Month and year of birth Please provide month and year of birth Please growde and year of birth Please growde and year of birth Please growde and year of birth Please ac continuation page if you need to enter more officer details  Director's service address of the Companies of the Service address of the Service addres |                      |                                                                                               | You cannot use this form to appoint a director To do this, please                                                                  |
| Surname GUGEN  Please use Section C1-C4 to enter corporate director details  Director details  All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01  Business occupation (if any)  DIRECTOR  DI | Title*               | MR                                                                                            |                                                                                                                                    |
| Former name(s)    Director details   All details must agree with those previously notified to Companies   House If you have made changes   since the last annual return and have not notified us, please   complete form CH01  Former name(s)    BRITISH    Month/year of birth    DIRECTOR    DIRECTO |                      | ·                                                                                             | Please use Section C1-C4 to enter                                                                                                  |
| All details must agree with those previously notified to Companies  Country/State of residence Nationality  BRITISH  Month/year of birth                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                      | GUGEN                                                                                         | <del></del>   '                                                                                                                    |
| Nationality    Month/year of birth   Month and year of birth   Month and | Country/State of     | UK                                                                                            | All details must agree with those previously notified to Companies House If you have made changes since the last annual return and |
| Business occupation (if any)  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  Please provide any previous names (including maiden or married names purposes during the period of this return  Month and year of birth Please provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details  Director's service address  Building name/number  THE COMPANY'S REGISTERED OFFICE  Street  Director's service address of 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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                      | BRITISH                                                                                       |                                                                                                                                    |
| Which have been used for business purposes during the period of this return  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  Director's service address  Building name/number THE COMPANY'S REGISTERED OFFICE  Street  Post town  County/Region  Postcode  Which have been used for business purposes during the period of this return  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  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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Month/year of birth  | X X <sup>m</sup> 0 <sup>m</sup> 2 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 4 <sup>y</sup> 9 | Please provide any previous names                                                                                                  |
| 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  Building name/number  THE COMPANY'S REGISTERED OFFICE  Street  OService 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.  County/Region  Postcode  Postcode                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                      | DIRECTOR                                                                                      | which have been used for business purposes during the period of this                                                               |
| Please use a continuation page if you need to enter more officer details    Please use a continuation page if you need to enter more officer details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                      |                                                                                               | Please provide month and year only<br>Provide full date of birth in                                                                |
| Building name/number THE COMPANY'S REGISTERED OFFICE  Street  Post town  County/Region  Postcode  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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                      |                                                                                               | Please use a continuation page<br>if you need to enter more officer                                                                |
| Street  Post town  County/Region  Postcode  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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | E2                   | Director's service address o                                                                  |                                                                                                                                    |
| Street  Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  County/Region  Postcode  Company's Registered Office' in the address.  This information will appear on the public record                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Building name/number | THE COMPANY'S REGISTERED OFFICE                                                               |                                                                                                                                    |
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| Title* MR  Full forename(s) ROBIN HUNTER  Surname PINCHBECK  Former name(s) PINCHBECK  Former name(s) INCHBECK  Forest inchBECK  Former name(s) INCHBECK  Forest inchBECK  Former name(s) INCHBECK  Former name(s) INCHBECK  Forest inchBECK  Former name(s) INCHBECK  Forest inchBECK  Flease provide and return an have not notified inchBECK  Forest inchBECK  F | For a corporate director, complete Section C1-C4  Title* MR  Full forename(s) ROBIN HUNTER  Surname PINCHBECK  Former name(s) PINCHBECK  Former name(s) PINCHBECK  Comporate 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 C1-C4 to enter complete form C1-C4 to enter complete form C1-C4 to enter compared 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 C1-C4  Business occupation (if any)  DIRECTOR  O Service address of If you have previously notified dompanies House If you have previously notified dompanies House that the service details  Director details  All details must agree with those previously notified to enter more officer details  Please provide any previous names (including mander or married name which have been used for business purposes during the pend of this return  O Month and year of business provide month and year of brith in Para 3 only  Continuation pages Please use a continuation page if you need to enter more officer details  Director 's service address of the company's Register of Office in the address. A company's Register of Office in the address.  This information will appear on the public record                                                                                                                                                                                                                                                                                                                                                                                                           | E1                   | Director's details ®            | •                                                                                                              |
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| Full forename(s)  ROBIN HUNTER  Surname  PINCHBECK  Former name(s)  Country/State of residence  Nationality  BRITISH  Month/year of birth  Business occupation (if any)  DIRECTOR  DIRECTOR  Business occupation (if any)  The COMPANY'S REGISTERED OFFICE  Building name/number  Street  Director details   | Full forename(s)  ROBIN HUNTER  Surname  PINCHBECK  Former name(s)  Country/State of PINCHBECK  Country/State of Pession C1-C4 to enter corporate director details  Director details  Director details  All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form (H01)  Former name(s)  BRITISH  Month/year of birth  DIRECTOR  Sunday and year of birth or named on married name which have been used for business purposes during the penod of this return  O Month and year of birth in Part 3 only  Continuation pages Please use a continuation page of you need to enter more officer details  Director's service address  If you need to enter more officer details  Director's service address or life you need to enter more officer details  Director's service address or life you need to enter more officer details  Director's service address or life you need to enter more officer details  Director's service address or life you need to enter more officer details  Director's service address or life you have previously notified Companies house that the service address is at 'The Company's Registered Office' in the address.  This information will appear on the public record                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | _                    |                                 |                                                                                                                |
| Surname PINCHBECK  PINCHBECK  PINCHBECK  Please use Section C1-C4 to e corporate director details  Director details  All details must agree with the previously notified to Companh House If you have made chang since the last annual return annual nave not notified us, please complete form CH01  Business occupation (if any)  DIRECTOR  DI | Surname PINCHBECK  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 not notified us, please complete form CH01  British  Month/year of birth  Business occupation (if any)  DIRECTOR  DIRECTOR | Title*               | MR                              | complete form APO1 and submit it together with this annual return                                              |
| Surname PINCHBECK  Corporate director details  Director details  All details must agree with the previously notified to Compani House If you have made chain since the last annual return an have not notified us, please complete form CMD.  Monthlyear of birth    Business occupation (if any)  DIRECTOR  O Month and year of birth Please provide any previous na unkinch have been used for busin purposes during the period of the return  O Month and year of birth Please provide month and year of birth in Part 3 only  Continuation pages  Please use a continuation page if you need to enter more office details  E2  Director's service address   Building name/number  THE COMPANY'S REGISTERED OFFICE  Street  O Service address  If you have previously notified to Company's Registered Office, 'please state Company's Registered Office,' please state Company' | Surname PINCHBECK  Former name(s)    UK  Country/State of residence  Nationality  BRITISH  Month/year of birth    Business occupation (if any)  DIRECTOR  DI | Full forename(s)     | ROBIN HUNTER                    | Corporate details                                                                                              |
| All details must agree with tho previously notified to Compani House if you have made change since the last annual return an have not notified us, please complete form CH01  Month/year of birth                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 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  Month/year of birth                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Surname              | PINCHBECK                       |                                                                                                                |
| residence Nationality Nonth/year of birth Nonth and year of birth Nont | residence Nationality BRITISH Month/year of birth  DIRECTOR  DIREC | Country/State of     | UK                              | All details must agree with those previously notified to Companies  House If you have made changes             |
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| In accordance with |
|--------------------|
| Section 854 of the |
| Companies Act 2006 |

# AR01 2015 - continuation page Annual Return

| E1                                                             | Director's details •                                                                                                 |                                                                                                                                                                                                                                                                                 |
|----------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| _                                                              | Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 | Director appointments     You cannot use this form to appoint a director To do this, please                                                                                                                                                                                     |
| Title*                                                         | MR                                                                                                                   | complete form APO1 and submit it together with this annual return                                                                                                                                                                                                               |
| Full forename(s)                                               | JULIAN                                                                                                               | Corporate details                                                                                                                                                                                                                                                               |
| Surname                                                        | TEDDER                                                                                                               | Please use Section C1-C4 to enter corporate director details                                                                                                                                                                                                                    |
| Former name(s) 2                                               |                                                                                                                      | Director details  All details must agree with those previously notified to Companies                                                                                                                                                                                            |
| Country/State of residence                                     | UK                                                                                                                   | House If you have made changes since the last annual return and have not notified us, please                                                                                                                                                                                    |
| Nationality                                                    | BRITISH                                                                                                              | complete form CH01                                                                                                                                                                                                                                                              |
| Month/year of birth                                            | X X                                                                                                                  | Please provide any previous names                                                                                                                                                                                                                                               |
| Business occupation (if any)                                   | CHIEF FINANCIAL OFFICER                                                                                              | (including maiden or married names) which have been used for business purposes during the period of this return                                                                                                                                                                 |
|                                                                |                                                                                                                      | Please provide month and year only Provide full date of birth in Part 3 only                                                                                                                                                                                                    |
| <b>E2</b>                                                      | Director's service address <sup>©</sup>                                                                              |                                                                                                                                                                                                                                                                                 |
|                                                                | Director's service address®  THE COMPANY'S REGISTERED OFFICE                                                         | Provide full date of birth in Part 3 only  Service address                                                                                                                                                                                                                      |
| E2 Building name/number                                        | <u> </u>                                                                                                             | Provide full date of birth in Part 3 only  Service address  If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The                                                                                 |
| Building name/number                                           | <u> </u>                                                                                                             | Provide full date of birth in Part 3 only  Service address If you have previously notified Companies House that the service address is at 'The Company's                                                                                                                        |
| Building name/number<br>Street<br>Post town                    | <u> </u>                                                                                                             | Provide full date of birth in Part 3 only  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 |
| Building name/number Street  Post town County/Region           | <u> </u>                                                                                                             | Provide full date of birth in Part 3 only  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                                      |
| Building name/number Street  Post town County/Region  Postcode | <u> </u>                                                                                                             | Provide full date of birth in Part 3 only  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 |
| Building name/number Street  Post town County/Region  Postcode | <u> </u>                                                                                                             | Provide full date of birth in Part 3 only  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 |
| Building name/number Street  Post town County/Region  Postcode | <u> </u>                                                                                                             | Provide full date of birth in Part 3 only  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 |
| Building name/number Street  Post town County/Region  Postcode | <u> </u>                                                                                                             | Provide full date of birth in Part 3 only  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 |
| Building name/number Street  Post town County/Region  Postcode | <u> </u>                                                                                                             | Provide full date of birth in Part 3 only  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 |
| Building name/number<br>Street                                 | <u> </u>                                                                                                             | Provide full date of birth in Part 3 only  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 |
| Building name/number Street  Post town County/Region  Postcode | <u> </u>                                                                                                             | Provide full date of birth in Part 3 only  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 |

| Part 4                                                                                        | Statement of capital o                                                                           |                                                                                                                        |                                                |                                                      |                                                                                         |                                                           |
|-----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|------------------------------------------------------|-----------------------------------------------------------------------------------------|-----------------------------------------------------------|
|                                                                                               | → Yes Con                                                                                        | our company have share capital?  Yes Complete the sections below and the following Part 5  No Go to Part 6 (Signature) |                                                |                                                      | This should reflect the company's capital status at the made up date this annual return |                                                           |
| F1                                                                                            | Share capital ir                                                                                 | pound sterling (                                                                                                       | (£)                                            |                                                      |                                                                                         |                                                           |
| Please complete the ta<br>If all your issued capital                                          |                                                                                                  |                                                                                                                        | ld in pound sterling and then go to Section F4 |                                                      |                                                                                         |                                                           |
| Class of shares<br>(E.g. Ordinary/Preference etc                                              | )                                                                                                | Amount paid up on each share ②                                                                                         | Amount (if any) unpaid on each share ②         | Number of sha                                        | res 🖸                                                                                   | Aggregate nominal value 4                                 |
| ORDINARY                                                                                      |                                                                                                  | 40 7                                                                                                                   |                                                | 298,823,6                                            | 64                                                                                      | £ 29,882,366 4                                            |
|                                                                                               |                                                                                                  |                                                                                                                        |                                                |                                                      |                                                                                         | £                                                         |
|                                                                                               |                                                                                                  |                                                                                                                        |                                                |                                                      |                                                                                         | £                                                         |
|                                                                                               |                                                                                                  |                                                                                                                        |                                                |                                                      |                                                                                         | £                                                         |
|                                                                                               |                                                                                                  |                                                                                                                        | Totals                                         | 298,823,6                                            | 64                                                                                      | £ 29,882,366 4                                            |
| F2                                                                                            | Share capital ir                                                                                 | other currencies                                                                                                       | 5                                              |                                                      |                                                                                         |                                                           |
| Please complete the ta<br>Please complete a sep                                               |                                                                                                  |                                                                                                                        | d in other currencies                          |                                                      |                                                                                         |                                                           |
| Currency                                                                                      |                                                                                                  | •                                                                                                                      |                                                |                                                      |                                                                                         |                                                           |
| Class of shares<br>(E g Ordinary/Preference etc                                               | )                                                                                                | Amount paid up on each share 😉                                                                                         | Amount (if any) unpaid on each share           | Number of sha                                        | res 👀                                                                                   | Aggregate nominal value ①                                 |
|                                                                                               |                                                                                                  |                                                                                                                        |                                                |                                                      |                                                                                         |                                                           |
|                                                                                               | <del></del>                                                                                      |                                                                                                                        | Takala                                         |                                                      |                                                                                         |                                                           |
|                                                                                               |                                                                                                  |                                                                                                                        | Totals                                         |                                                      |                                                                                         |                                                           |
|                                                                                               |                                                                                                  |                                                                                                                        |                                                | <u>-</u> .                                           |                                                                                         |                                                           |
| Currency                                                                                      |                                                                                                  | <del>-</del>                                                                                                           |                                                |                                                      |                                                                                         |                                                           |
| Class of shares<br>(E.g. Ordinary/Preference etc                                              | )                                                                                                | Amount paid up on each share                                                                                           | Amount (if any) unpaid on each share           | Number of sha                                        | res 🕄                                                                                   | Aggregate nominal value @                                 |
|                                                                                               |                                                                                                  |                                                                                                                        |                                                |                                                      |                                                                                         |                                                           |
|                                                                                               |                                                                                                  |                                                                                                                        |                                                |                                                      |                                                                                         |                                                           |
|                                                                                               |                                                                                                  |                                                                                                                        | Totals                                         |                                                      |                                                                                         |                                                           |
| F3                                                                                            | Totals                                                                                           |                                                                                                                        |                                                |                                                      |                                                                                         |                                                           |
|                                                                                               | Please give the total number of shares and total aggregate nominal value of issued share capital |                                                                                                                        |                                                |                                                      | Please                                                                                  | aggregate nominal value<br>list total aggregate values in |
| Total number of shares                                                                        | 298,823,664                                                                                      |                                                                                                                        | •                                              |                                                      |                                                                                         | nt currencies separately For<br>le £100 + €100 + \$10 etc |
| Total aggregate<br>nominal value 🏵                                                            | 29,882,366 4                                                                                     |                                                                                                                        |                                                |                                                      |                                                                                         |                                                           |
| <ul> <li>Including both the noming share premium</li> <li>Total number of issued s</li> </ul> |                                                                                                  | Number of shares issu<br>nominal value of each                                                                         | share Plea                                     | itinuation Pag<br>ise use a Staten<br>e if necessary |                                                                                         | oital continuation                                        |

| 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 <b>Sections F1</b> and <b>F2</b> |
| Class of share | ORDINARY                                                                                                                                                                       |
| Voting rights  | EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES                                                                                                                            |
|                | EACH SHARE IS ENTITLED PARI PASSU TO RECEIVE DIVIDEND PAYMENTS OF ANY OTHER DISTRIBUTION (INCLUDING ON THE WINDING UP OF THE COMPANY)                                          |
|                | THE SHARES DO NOT CONFER ANY RIGHTS ON REDEMPTION                                                                                                                              |
|                |                                                                                                                                                                                |
| Class of share |                                                                                                                                                                                |
| Voting rights  |                                                                                                                                                                                |
|                |                                                                                                                                                                                |
|                |                                                                                                                                                                                |
|                |                                                                                                                                                                                |
|                |                                                                                                                                                                                |
|                |                                                                                                                                                                                |
| Class of share |                                                                                                                                                                                |
| Voting rights  |                                                                                                                                                                                |
|                |                                                                                                                                                                                |
|                |                                                                                                                                                                                |
|                |                                                                                                                                                                                |
|                |                                                                                                                                                                                |
|                |                                                                                                                                                                                |
| Class of share | <del></del>                                                                                                                                                                    |
| Voting rights  |                                                                                                                                                                                |
|                |                                                                                                                                                                                |
|                |                                                                                                                                                                                |
|                |                                                                                                                                                                                |
|                |                                                                                                                                                                                |
|                |                                                                                                                                                                                |
|                |                                                                                                                                                                                |

| 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                                                                                                                                                                                                                                                                                                                       | <u>'</u>                                                                                                                                                                                |
| 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 •  No go to Section G2 'Past and present shareholders'  Yes go to Question 2                                                                                                                         | A market is one established under<br>the rules of a UK recognised<br>investment exchange or any other<br>regulated markets in or outside of<br>the UK, or any other market outside      |
| 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'                                                                                                                                                                                       | of the UK The current UK recognized<br>investment exchanges and regulated<br>markets can be found at<br>www.fsa gov.uk/register/exchanges.do                                            |
|            | 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                                                                                                                           | ◆ DTR5 refers to the Vote Holder and<br>Issuer Notification Rules contained<br>in Chapter 5 of the Disclosure and<br>Transparency Rules source book<br>issued by the Financial Services |
|            | 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'                                                                                                                                                                                   | 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   Output  Description:                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                         |
|            | The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below  There were no shareholder changes in this period. Go to Part 6 (Signature)  A full list of shareholders is enclosed  A list of shareholder changes is enclosed | This section only applies to companies answering 'No' in Section G1                                                                                                                     |
|            | 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).                                                                     |                                                                                                                                                                                         |

#### G3

#### List of past and present shareholders o

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 'List of past and present shareholders' continuation page if

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

necessary

| ,                                            |                | Shares or stock currently held      | Shares or stock transfer            | red (if appropriate)             |
|----------------------------------------------|----------------|-------------------------------------|-------------------------------------|----------------------------------|
| Shareholder's Name<br>(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 |
|                                              |                |                                     |                                     | 1 1                              |
|                                              |                |                                     |                                     | 1 1                              |
| -                                            |                |                                     |                                     | 1 1                              |
|                                              |                |                                     |                                     | 1 1                              |
|                                              |                |                                     |                                     | 1 1                              |
|                                              |                |                                     |                                     | 1 1                              |
|                                              |                |                                     |                                     | 1 1                              |
|                                              |                |                                     |                                     | 1 1                              |
|                                              |                |                                     |                                     | 1 1                              |
|                                              |                |                                     |                                     | , ,                              |
|                                              |                |                                     |                                     | 1 1                              |
|                                              |                |                                     | -                                   | 1 1                              |
|                                              |                |                                     |                                     |                                  |

#### 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

| Part 6    | Signature                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                            |  |  |  |  |
|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|
| Signature | This must be completed by all companies  I am signing this form on behalf of the company  Signature  This form may be signed by  Director Secretary, Person authorised Charity commission receiver and manager, CIC manager, Judicial factor | O 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 O Person authorised Under either section 270 or 274 of the Companies Act 2006 |  |  |  |  |



Do not cover this barcode

#### **Presenter information** Important information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record on the form The contact information you give will be visible to searchers of the public record How to pay **IGAS ENERGY PLC** A fee of £40 is payable to Companies House in respect of a paper Annual Return **LEGAL DEPT** Make cheques or postal orders payable to 'Companies House' Address 7 DOWN STREET Where to send You may return this form to any Companies House address, however for expediency we advise you to Post town return it to the appropriate address below LONDON County/Region For companies registered in England and Wales The Registrar of Companies, Companies House, Postcode W Crown Way, Cardiff, Wales, CF14 3UZ Country DX 33050 Cardiff For companies registered in Scotland The Registrar of Companies, Companies House, Telephone Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF Checklist DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) We may return forms completed incorrectly or with information missing For companies registered in Northern Ireland The Registrar of Companies, Companies House, Please make sure you have remembered the Second Floor, The Linenhall, 32-38 Linenhall Street, following Belfast, Northern Ireland, BT2 8BG ☐ The company name and number match the DX 481 N R Belfast 1 information held on the public Register ☐ You have completed your principal business activity **Further information** You have not used this form to make changes to the registered office address For further information, please see the guidance notes You have not used this form to make changes to on the website at www.gov.uk/companieshouse secretary and director details or email enquiries@companieshouse gov uk You have provided the full date of birth for all individual directors in Part 3 This form is available in an ☐ You have fully completed the Statement of capital (if applicable) alternative format. Please visit the ☐ You have signed the form forms page on the website at You have enclosed the correct fee www.gov.uk/companieshouse