RP04

Second filing of a document previously delivered



For further information, please

What this form is for

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

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

What this form is NOT for

You cannot use this form to file

a second filing of delivered under t 1985 regardless delivered

A second filing o cannot be filed w information that properly delivered be used in these circumstances

refer to our guidance at



18/05/2012 **COMPANIES HOUSE**

Company details

Company number 5 0

Company name in full YES NO MAYBE LIMITED Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

Description of the original document

Document type •

ANNUAL RETURN - AR01

^y2 ^y0 ^y1 ^y2 Date of registration of the original document

• Description of the original document

Please enter the document type (e.g. a Return of allotment of shares-SH01) and any distinguishing information if more than one document of that type was filed on the same day

Applicable documents

This form only applies to the following forms

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

AP04 Appointment of corporate secretary

CH01 Change of director's details

CH02 Change of corporate director's details

CH03 Change of secretary's details

CH04 Change of corporate secretary's details

TM01 Termination of appointment of director

TM02 Termination of appointment of secretary

SH01 Return of allotment of shares

AR01 Annual Return

Section 243 Exemption®

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

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

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

RP04

Second filing of a document previously delivered

appear on the public record Some content information you give will be visible to searchers of the public record	Presenter information	Important information
Tompany name You may return this form to any Companies He address, however for expediency we advise ye return it to the appropriate address below For companies registered in England and Wale The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff For companies registered in Scotland The Registrar of Companies, Companies House, Cownty Tox Tompanies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Unenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 Section 243 exemption If you are applying for or have been granted a sective 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, Companies House, Second Floor, The Unenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 Section 243 exemption If you are applying for or have been granted a sective 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, Companies House, Fourth floor, Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) Section 243 exemption If you are applying for or have been granted a sective 243 exemption please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE Section 243 exemption If you are applying for or have been granted a sective please see the guidance not on the website at the second filed document where you have previously paid a fee, do not send a fee along with this form You have enclosed the second filed document (s) if the company to which this document relates has signed up to the PROOF (PROtected Online Filing)	you do it will help Companies House if there is a query on the form. The contact information you give will be	
address, however for expediency we advise yo return it to the appropriate address below For companies registered in England and Wale The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FD DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) Country DX Telephone Country DX Checklist We may return forms completed incorrectly or with information missing For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post) For companies registered in Northern Ireland The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post) For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post) For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post) For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post) For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post) For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post) For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post) For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post) For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post) For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post) For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post) F	visible to searchers of the public record	
The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) For companies registered in Northern Ireland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) For companies registered in Northern Ireland The Registrar of Companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 Section 243 exemption If you are applying for or have been granted a section and a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies If you are updating a document where you have previously paid a fee, do not send a fee along with this form You have enclosed the second filed document(s) If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s) a PRD3 form 'Consent' forms page on the website at		You may return this form to any Companies Hous address, however for expediency we advise you to return it to the appropriate address below
The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) Country	Address	Crown Way, Cardiff, Wales, CF14 3UZ
The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 Section 243 exemption If you are applying for or have been granted a sectivation of the public Register of Companies, PO Box 4082, Cardiff, CF14 3WE Please make sure you have remembered the following The company name and number match the information held on the public Register of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies If you are updating a document where you have previously paid a fee, do not send a fee along with this form You have enclosed the second filed document(s) If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s) a PR03 form 'Consent' of the properties of the website at	County/Region Postcode	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1
We may return forms completed incorrectly or with information missing Please make sure you have remembered the following The company name and number match the information held on the public Register You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies If you are updating a document where you have previously paid a fee, do not send a fee along with this form You have enclosed the second filed document(s) If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s) a PRO3 form 'Consent' forms page on the website at website at the second filed document(s) a PRO3 form 'Consent' forms page on the website at the second filed document(s) a PRO3 form 'Consent' forms page on the website at the second filed document(s) a PRO3 form 'Consent' forms page on the website at website at website at website at website at website in an alternative format. Please visit to forms page on the website at website at website at website at website in an alternative format. Please visit to forms page on the website at website at website at website at website in an alternative format.	Telephane	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG
following The company name and number match the information held on the public Register You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies If you are updating a document where you have previously paid a fee, do not send a fee along with this form You have enclosed the second filed document(s) If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s). a PRO3 form 'Consent' the second filed document(s) a PRO3 form 'Consent' the second filed document(s). a PRO3 form 'Consent' the second filed document(s). The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE Further information For further information	We may return forms completed incorrectly or	If you are applying for or have been granted a section 243 exemption, please post this whole form to the
a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies If you are updating a document where you have previously paid a fee, do not send a fee along with this form You have enclosed the second filed document(s) If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s). a PRO3 form 'Consent' the second filed document(s) a PRO3 form 'Consent' the second filed document(s). This form is available in an alternative format. Please visit the second filed document(s), a PRO3 form 'Consent' the second filed document(s), a PRO3 form 'Consent' the second filed document(s).	following ☐ The company name and number match the information held on the public Register	The Registrar of Companies, PO Box 4082,
under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies If you are updating a document where you have previously paid a fee, do not send a fee along with this form You have enclosed the second filed document(s) If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s). a PRO3 form 'Consent'		Further information
□ You have enclosed the second filed document(s) □ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent'.	under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies If you are updating a document where you have previously paid a fee, do not send a fee along with	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk
1	☐ You have enclosed the second filed document(s)☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent	alternative format. Please visit the forms page on the website at

In accordance with Section 854 of the Companies Act 2006

AR01

Annual Return

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



	A fee is payable with this form Please see 'How to pay' on the last page You can use the WebFiling service to fil Please go to www companieshouse gov uk	
√	read and year	ase uk 8/05/2012 #361 PANIES 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
A1	Company details	specified or indicated by *
		• Company name change
Company number Company name in full	0 5 0 4 2 2 9 1 YES NO MAYBE LIMITED	If your company has recently changed its name, please provide the company name as at the date of this return
A2	Return date	<u></u>
Date of this return ②	Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below. If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates. If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates.	O Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not
A3	Principal business activity	be a later date
		Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	4 6 1 6 0	or a description of your company's main business in this section
Classification code 2		A full list of the trade classification
Classification code 3		codes are available on our website www.companieshouse.gov.uk
Classification code 4		With companies loase got an
	If you cannot determine a code, please give a brief description of your business activity below	
Principal activity description		

Annual Return (For returns made up to a date on or after 1 October 2011) A4 Company type 0 **⊕** Company type Please confirm your company type by ticking the appropriate box below (only If you are unsure of your company one box must be ticked) type, please check your latest Public limited company certificate of incorporation or our Private company limited by shares website www companieshouse gov uk Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital **A5** Registered office address @ O Change of registered office Building name/number HARBEN HOUSE, HARBEN PARADE This must agree with the address Street that is held on the Companies House FINCHLEY ROAD record at the date of this return If the registered office address has changed, you should complete form Post town LONDON AD01 and submit it together with County/Region this annual return Postcode W | 3 6 Н N **A6** Single alternative inspection location (SAIL) of the company records (if applicable) 9 SAIL address Building name/number This must agree with the address Street that is held on the Companies House record at the date of this return If the address has changed, you should complete form AD02 and Post town submit it together with this annual County/Region return Postcode A7 Location of company records o O Location of company records Please tick the appropriate box to indicate which records are kept at the SAIL If the company records are held at address in Section A6 the registered office address, do not Register of members tick any of the boxes in this section Register of directors Certain records must be kept by Directors' service contracts every company while other records are only kept by certain company Directors' indemnities types where appropriate Register of secretaries If the records are not kept at the Records of resolutions etc. SAIL address, they must be available Contracts relating to purchase of own shares at the registered office Documents relating to redemption or purchase of own share out of If any of the company records have capital by private company moved from the registered office Register of debenture holders to the address in Section A6 since Report to members of outcome of investigation by public company into the last annual return, you must interests in its shares complete form AD03 and submit it together with this annual return Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland

AR01

Annual Return

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

	company	
annual return is made up → For a secretary who → For a corporate sec → For a director who	details of the company at the date to which this o is an individual, go to Section B1 cretary, go to Section C1 is an individual, go to Section D1 ector, go to Section E1	Continuation pages Please use a continuation page if you need to enter more officer details
Secretary		
B1 Secretary's details •		
	st all the secretaries of the company y, complete Section C1-C4	Secretary appointments You may not use this form to appoint a secretary To do this,
Title*		please complete form AP03 and submit it together with this annual
Full forename(s) JOHN RICHARD		return
Surname PERLMUTTER		Corporate details Please use Section C1-C4 to enter
Former name(s)		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 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
Secretary's service ac	ldress [®]	
Building name/number 35		Service address If you have previously notified
Street WINDERMERE AVENU	WINDERMERE AVENUE FINCHLEY	
Post town LONDON		
County/Region		This information will appear on the
Postcode N 3 3 Q	<	public record
Country	_· <u>-</u>	-

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

Corporate secretary

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

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А	к	IJ	

Annual Return

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

Director

D1	Director's details 9			
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please		
Title*		complete form APO1 and submit it together with this annual return		
Full forename(s)	BENJAMIN	Corporate details		
Surname	FARLEIGH	Please use Section E1-E4 to enter corporate director details		
Former name(s) •		Director details All details must agree with those previously notified to Companies		
Country/State of residence	UNITED KINGDOM	House If you have made changes since the last annual return and have not notified us, please		
Nationality	BRITISH	complete form CH01		
Date of birth	d3 d0	Please provide any previous names		
Business occupation	DESIGNER	which have been used for business purposes during the period of		
(if any)		this return Married women do not need to give former names unless previously used for business purposes		
D2	Director's service address ®			
Building name/number	70	Service address If you have previously notified		
Street	MANOR PARK ROAD	Companies House that the service address is at 'The Company's		
	FINCHLEY	Registered Office', please state 'The Company's Registered Office' in the		
Post town	LONDON	address		
County/Region		This information will appear on the public record		
Postcode	N 2 0 S J	public record		
Country				

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

Director

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

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

Corporate director

EI	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	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 House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02
County/Region		This information will appear on the public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ®	-
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	◆ 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		

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

Part 3	Statement of capital o					
	Does your company have share capital? → Yes Complete the sections below and the following Part 4 → No Go to Part 5 (Signature) This should reflect the company's capital status at the made up date this annual return				status at the made up date of	
F1	Share capital in	pound sterling (f)			<u> </u>
		each class of shares he complete Section F1	ld in pound sterling and then go to Section F4			
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of sha	res 🛭	Aggregate nominal value •
ORDINARY		1	0	40,001		£ 40,001
						£
						£
						£
			Total	s 40,001		£ 40,001
F2	Share capital in	other currencies				
Please complete the ta Please complete a sep		nny class of shares held currency	d in other currencies			
Currency					<u>. </u>	
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share 2	Amount (if any) unpaid on each share	Number of sha	res 🛛	Aggregate nominal value •
			Total	s		
						1
Currence						
Currency Class of shares		Amount paid up on	Amount (if any) unpaid	Number of sha		Aggregate nominal value •
(E.g. Ordinary/Preference etc)	each share	on each share	Number of still	-63	Aggregate normal value =
			Total	S		
F3	Totals					
	Please give the total issued share capital		d total aggregate nominal	value of	Please	ggregate nominal value list total aggregate values in
Total number of shares						ot currencies separately For e £100 + €100 + \$10 etc
Total aggregate nominal value 🏵						
• Including both the noming share premium • Total number of issued s	·	Number of shares issue nominal value of each	share Ple	ntinuation Pag ease use a Staten ge if necessary		ital continuation

Annual Return

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

F4	Statement of capital (Voting rights)
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2
Class of share	ORDINARY
Voting rights	THESE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON A WINDING UP THESE SHARES ARE NOT REDEEMABLE
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

AR01 Annual Return (For returns made up to a date on or after 1 October 2011) **Shareholders** Part 4 Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 5 (Signature) G1 Companies with share capital Were any of the company's shares admitted to trading on a market at any Question 1 O A market is one established under time during this return period? Please tick the appropriate box below • the rules of a UK recognised investment exchange or any other No go to Section G2 'Past and present shareholders' ⊻ regulated markets in or outside of Yes go to Question 2 the UK, or any other market outside of the UK. The current UK recognized Question 2 Please only refer to Question 2 below if you have answered 'Yes' to investment exchanges and regulated Question 1 If you answered 'No', please go to Section G2 'Past and present markets can be found at www.fsa.gov.uk/register/exchanges.do ODTR5 refers to the Vote Holder and Did the company, throughout the return period, have any shares admitted to Issuer Notification Rules contained trading on a relevant market and was it, throughout the return period, an issuer in Chapter 5 of the Disclosure and to which DTR5 applies? Please tick the appropriate box below • Transparency Rules source book issued by the Financial Services Authority Notification is required go to Section G4 'Shareholders who hold at least 5% of any class when the percentage acquisition of of shares of the company as at the made up date of the return' a shareholder in the company has go to Part 5 'Signature' reached a certain threshold (starting at 3%) G2 List of past and present shareholders 9 The company is required to provide a full list of past and present shareholders This section only applies to if one was not included with either of the last two returns. Please tick the companies answering 'No' in appropriate box below Section G1 There were no shareholder changes in this period. Go to Part 5 (Signature) \square A full list of shareholders is enclosed A list of shareholder changes is enclosed How is the list of shareholders enclosed. Please tick the appropriate box below The list of shareholders is enclosed on paper Go to Section G3 'List of past and present shareholders' The list of shareholders is enclosed in another format. Go to Part 5 (Signature)

Annual Return

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

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 necessary

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

'		Shares or stock currently held		Shares or stock transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer		
BENJAMIN FARLEIGH	ORDINARY	40,001		1 1		
				1 /		
				, ,		
				1 1		
				1 1		
				1 1		
				1 1		
<u> </u>				<i>I I</i>		
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Annual Return

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

G4

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

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

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

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

→ Go to Part 5 (Signature)

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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

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

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

Annual Return

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

Part 5 Signature This must be completed by all companies O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please I am signing this form on behalf of the company delete 'director' and insert details of which organ of the SE the person Signature signing has membership Person authorised Under either section 270 or 274 of B Ferleigh the Companies Act 2006 This form may be signed by Director O, Secretary, Person authorised O, Charity commission receiver and manager, CIC manager, Judicial factor

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

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record
Visible to searchers of the public record	£ How to pay
Contact name STARDATA BUSINESS	A fee of £40 is payable to Companies House
Company name SERVICES LTD	in respect of an Annual Return
HARBEN HOUSE, HARBEN PARADE	Make cheques or postal orders payable to 'Companies House'
FINCHLEY ROAD	₩ Where to send
Post town LONDON	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
Postcode N W 3 6 L H Country	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
DX Telephone	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
✓ Checklist	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
We may return forms completed incorrectly or with information missing Please make sure you have remembered the following That if the made up date of the return is any earlier than 1 October 2011, you must complete the	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
appropriate form AR01 The company name and number match the	<i>i</i> Further information
information held on the public Register You have completed your principal business activity You have not used this form to make changes to the registered office address	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
☐ You have not used this form to make changes to	This form is available in an
secretary and director details You have fully completed the Statement of capital	alternative format. Please visit the
(If applicable) You have signed the form	forms page on the website at
☐ You have enclosed the correct fee	www.companieshouse.gov.uk