

# AR01

## Annual Return

MacIvin Moore Reverses

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

You can use the WebFiling service to file this form online.  
Please go to [www.comp](http://www.comp)

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

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

WEDNESDAY



A18

\*AYNFG00E\*

06/10/2010

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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 5 5 0 1 0 2 4

Company name in full WORLDWIDE NATURAL RESOURCES PLC

① Company name change  
If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return

### A2 Return date

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

Date of this return 06 10 2010

② Date of this return  
Your company's return date  
is usually the anniversary of  
incorporation or the anniversary  
of the last annual return filed at  
Companies House. You may choose  
an earlier return date but it must not  
be a later date.

### A3 Principal business activity

Please show the trade classification code number(s) for the principal  
activity or activities. ①

Classification code 1 7 4 8 4

Classification code 2

Classification code 3

Classification code 4

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

Principal activity  
description

② Principal business activity  
You must provide a trade  
classification code (SIC code) or a  
description of your company's main  
business in this section

A full list of the trade classification  
codes are available on our website:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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Company type <sup>①</sup>

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

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

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

A5

Registered office address <sup>②</sup>

Building name/number

7

Street

ST JOHN'S ROAD

Post town

HARROW

County/Region

MIDDLESEX

Postcode

H A 1 2 E Y

② Change of registered office

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

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

A6

Single alternative inspection location (SAIL) of the company records (if applicable) <sup>③</sup>

Building name/number

Street

Post town

County/Region

Postcode

③ SAIL address

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

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

A7

Location of company records <sup>④</sup>

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

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

④ Location of company records

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

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

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

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

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## Part 2 Officers of the company

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

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

### Continuation pages

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

### Secretary

#### B1 Secretary's details <sup>①</sup>

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

Title*	MR
Full forename(s)	ALAN
Surname	ROUZEZ
Former name(s) <sup>②</sup>	

#### ① Secretary appointments

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

#### Corporate details

Please use Section C1-C4 to enter corporate secretary details

#### Secretary details

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

#### ② Former name(s)

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

#### B2 Secretary's service address <sup>③</sup>

Building name/number	88
Street	MONTROSE AVENUE
Post town	EDGWARE
County/Region	MIDDLESEX
Postcode	H A 8 0 D R
Country	ENGLAND

#### ③ Service address

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

This information will appear on the public record.

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## Corporate secretary

<b>C1</b>	<b>Corporate secretary's details</b> <sup>①</sup>	
	Please use this section to list all the corporate secretaries of the company.	
Corporate body/firm name		<b>① Corporate secretary appointments</b> You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return  <b>Corporate secretary details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04  This information will appear on the public record
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3</b> only → No Complete <b>Section C4</b> only	
<b>C3</b>	<b>EEA companies</b> <sup>②</sup>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered <sup>③</sup>		<b>② EEA</b> A full list of countries of the EEA can be found in our guidance. <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
<b>C4</b>	<b>Non-EEA companies</b>	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Governing law		
If applicable, where the company/firm is registered <sup>⑤</sup>		
If applicable, the registration number		

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**Director**

**D1 Director's details<sup>①</sup>**

	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.										
Title*	MR										
Full forename(s)	LUCA										
Surname	TENUTA										
Former name(s) <sup>②</sup>											
Country/State of residence	ENGLAND										
Nationality	ITALIAN										
Date of birth	d	0	9	m	0	2	y	1	9	7	7
Business occupation (if any)	ENTREPRENEUR										

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

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

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

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

**D2 Director's service address<sup>①</sup>**

Building name/number	FLAT 6										
Street	39 SUTHERLAND AVENUE										
Post town	LONDON										
County/Region											
Postcode	W	9	2	H	8						
Country	ENGLAND										

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

This information will appear on the public record.

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### Director

<b>D1</b>	<b>Director's details<sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	MR	
Full forename(s)	WAYNE VIVIAN	
Surname	REID	
Former name(s) <sup>②</sup>		
Country/State of residence	ENGLAND	
Nationality	AUSTRALIAN	
Date of birth	<div> <div>d<sub>1</sub></div> <div>d<sub>2</sub></div> <div>m<sub>0</sub></div> <div>m<sub>1</sub></div> <div>y<sub>1</sub></div> <div>y<sub>2</sub></div> <div>y<sub>3</sub></div> <div>y<sub>4</sub></div> </div>	
Business occupation (if any)	COMPANY DIRECTOR	

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

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

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

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

<b>D2</b>	<b>Director's service address<sup>③</sup></b>	
Building name/number	3/34	
Street	HORNTON STREET KENSINGTON	
Post town	LONDON	
County/Region		
Postcode	W 8 4 N R	
Country	ENGLAND	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	MR	
Full forename(s)	PHILIP GRAEME	
Surname	RAND	
Former name(s) <sup>②</sup>		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	<div> <div>d<sub>2</sub></div> <div>d<sub>1</sub></div> <div>m<sub>0</sub></div> <div>m<sub>4</sub></div> <div>y<sub>1</sub></div> <div>y<sub>9</sub></div> <div>y<sub>5</sub></div> <div>y<sub>2</sub></div> </div>	
Business occupation (if any)	COMPANY DIRECTOR	

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

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

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

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

<b>D2</b>	<b>Director's service address <sup>①</sup></b>	
Building name/number	7	
Street	CECIL ROAD	
Post town	SUTTON	
County/Region	SURREY	
Postcode	<div> <div>S</div> <div>M</div> <div>1</div> <div>2</div> <div>D</div> <div>L</div> <div></div> <div></div> </div>	
Country	ENGLAND	

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

This information will appear on the public record.

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**Corporate director**

<b>E1</b>	<b>Corporate director's details</b>		<p><b>Corporate director appointments</b> You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return</p> <p><b>Corporate director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02</p> <p>This information will appear on the public record.</p>
	Please use this section to list all the corporate director's of the company.		
Corporate body/firm name			
Building name/number			
Street			
Post town			
County/Region			
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		
Country			
<b>E2</b>	<b>Location of the registry of the corporate body or firm</b>		
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete <b>Section E3 only</b> → No Complete <b>Section E4 only</b>		
<b>E3</b>	<b>EEA companies</b>		<p><b>EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p> <p><b>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</b></p>
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.		
Where the company/firm is registered			
Registration number			
<b>E4</b>	<b>Non-EEA companies</b>		<p><b>Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register</p>
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.		
Legal form of the corporate body or firm			
Governing law			
If applicable, where the company/firm is registered			
If applicable, the registration number			



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## Part 3 Statement of capital<sup>①</sup>

Does your company have share capital?

- Yes Complete the sections below and the following Part 4.  
→ No Go to Part 5 (Signature)

<sup>①</sup> This should reflect the company's capital status at the made up date of this annual return.

### F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling.  
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>②</sup>	Amount (if any) unpaid on each share <sup>②</sup>	Number of shares <sup>③</sup>	Aggregate nominal value <sup>④</sup>
DEFERRED £0.0010	0.0021	0.00	838326834	£ 838326.834
NEW ORDINARY £0.0010	0.0021	0.00	839166	£ 839.166
NEW ORDINARY £0.0010	0.30	0.00	66667	£ 66.667
NEW ORDINARY £0.0010	0.20	0.00	6221500	£ 6221.50
Totals			845454167	£ 845454.167

### F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies.  
Please complete a separate table for each currency.

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ③	Number of shares ①	Aggregate nominal value ④
Totals				

### F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares	845454167
Total aggregate nominal value <sup>⑤</sup>	845454.167

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

- <sup>①</sup> Including both the nominal value and any share premium  
<sup>③</sup> Total number of issued shares in this class.

- <sup>②</sup> Number of shares issued multiplied by nominal value of each share

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

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**F4** Statement of capital (Voting rights)

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

Class of share DEFERRED £0.0010

Voting rights EACH DEFERRED SHARE CARRIES NO VOTING RIGHTS, NO RIGHTS TO PARTICIPATE IN THE PROFITS OF THE COMPANY AND ONLY PARTICIPATES ON A RETURN OF CAPITAL ON A WINDING UP AFTER FIRST PAYING TO THE HOLDERS OF THE NEW ORDINARY SHARES THE NOMINAL CAPITAL PAID UP OR CREDITED AS PAID UP TOGETHER WITH THE SUM OF £100,000 ON EACH NEW ORDINARY SHARE.

Class of share NEW ORDINARY £0.0010

Voting rights EACH NEW ORDINARY SHARE OF £0.001 CARRIES ONE VOTE AND RANKS EQUALLY WITH THE OTHER NEW ORDINARY SHARES IN ALL RESPECTS INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP).

Class of share

Voting rights

Class of share

Voting rights

## Part 4

## Shareholders

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

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

G1

### Traded public companies ②

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

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

G2

### List of past and present shareholders

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

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

Please tick the appropriate box below

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

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

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

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Traded public companies – list of past and present shareholders

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

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

You must provide a "full set" of all company shareholders on:

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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively.

**Further shareholders**

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

Shareholder's details	Class of share	Share or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name Autco Limited	New Ordinary Shares of 0.1p	500,000		/ /
Address 132 High Street Esher KT10 9QJ				
Name Corporate Services (TD Waterhouse) Nominees Ltd	New Ordinary Shares of 0.1p	825,750		/ /
Address Canterbury House 85 Newhall Street Birmingham B3 1LH	Deferred Shares of 0.1p	749,250		/ /
Name Mayfair Property Holdings Limited	New Ordinary Shares of 0.1p	461,500		/ /
Address PO Box 49087 Dubai, UAE				/ /
Name Pershing Nominees Ltd	New Ordinary Shares of 0.1p	441,029		/ /
Address Capstan House One Clove Crescent East India Dock London E14 2BH	Deferred Shares of 0.1p	290,737,971		/ /

G4

**Traded public companies – list of past and present shareholders**

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

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

You must provide a "full set" 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

		Share or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name Worldwide Nominees Limited	New Ordinary Shares of 0.1p	1,400,000		/ /
Address One Oliver's Yard City Road London EC1Y 1HQ				
Name Zurich Handels Finance Asia Limited	New Ordinary Shares of 0.1p	2,000,000		/ /
Address Bank of America Building Harcourt Road Central Hong Kong				/ /
Name Hargreave Hale Nominees Limited	Deferred Shares of 0.1p	301,516,182		/ /
Address Unit 9-11 Neptune Court Hallam Way Blackpool FY4 5LZ	New Ordinary Shares of 0.1p	101,818		/ /
Name Jim Nominees Ltd	Deferred Shares of 0.1p	71,750,178		/ /
Address 78 Mount Ephraim Tunbridge Wells Kent TN4 8BS	New Ordinary Shares of 0.1p	25,272		/ /

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Traded public companies – list of past and present shareholders

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

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

You must provide a "full set" 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

Shareholder's details	Class of share	Share or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name Lynchwood Nominees Ltd	Deferred Shares of 0 1p	69,305,625		/ /
Address 4 Coleman Street London EC2R 5TA	New Ordinary Shares of 0 1p	69,375		/ /
Name				/ /
Address				/ /
Name				/ /
Address				/ /
Name				/ /
Address				/ /

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**Part 5**      **Signature**

	This must be completed by all companies.		
	I am signing this form on behalf of the company.		
Signature	<div>Signature</div> <div>X  X</div>		<p>❶ <b>Societas Europaea</b> If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.</p> <p>❷ <b>Person authorised</b> Under either section 270 or 274 of the Companies Act 2006.</p>
	This form may be signed by: Director ❶, Secretary, Person authorised ❷, Charity commission receiver and manager, CIC manager, Judicial factor		

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### Presenter information

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

Contact name

Company name **MACILVIN MOORE REVERES LLP**

Address **7, ST JOHN'S ROAD**

Post town **HARROW**

County/Region **MIDDLESEX**

Postcode

**H A 1 2 E Y**

Country **ENGLAND**

DX

Telephone **020 8863 1234**



### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

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



### Important information

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



### How to pay

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

Make cheques or postal orders payable to 'Companies House'



### Where to send

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

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

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

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



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)