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Annual Return

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

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



You can use the WebFiling service to file this form online.

Please go to www companieshouse gov uk

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Co	mp	an	y d	tails								
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Retu	ırn c	late					·					
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Prin	cipa	l bu	sine	activity							4	
				classificati	on co	ode nu	ımber(s) f	or the p	rıncıpal		You r	ripal business activity must provide a trade ification code (SIC code 2007)
9	9	9	9	<u> </u>								description of your company's business in this section
<u> </u>			<u> </u>	_								l list of the trade classification
											١.	s are available on our website v companieshouse gov uk
					lease	give a	a brief de	escriptio	n of your			
- 			<u> </u>									
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Annual Return (For returns made up to a date on or after 1 October 2011)

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.companieshouse.gov.uk
A5	Registered office address ®	-
Building name/number	107	Change of registered office This must agree with the address
Street	KENTON ROAD KENTON	that is held on the Companies House record at the date of this return
Post town	HARROW	If the registered office address has changed, you should complete form
County/Region	MIDDLESEX	AD01 and submit it together with this annual return
Postcode	H A 3 O A N	
	Single alternative inspection location (SAIL) of the company records (if applicable) ●	<u>. </u>
Building name/number		SAIL address
Street		This must agree with the address that is held on the Companies House record at the date of this return
Post town		If the address has changed, you should complete form AD02 and submit it together with this annual
County/Region		return
Postcode		
A7	Location of company records O	
	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	O 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
	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	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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Annual Return

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

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	Continuation pages Please use a continuation page if you need to enter more officer					
	 → 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 	details					
Secretary							
B1	Secretary's details •						
	Please use this section to list all the secretaries of the company For a corporate secretary, 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)		return					
Surname		Corporate details Please use Section C1-C4 to enter					
Former name(s) ©		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 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 ®						
Building name/number Street		Service address If you have previously notified 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					
Postcode		public record					
rosicode							

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

Corporate secretary

C1	Corporate secretary's details •	
	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	GREYSTONE HOUSE REGISTRARS LIMITED	a corporate secretary To do this, please complete form AP04 and submit it together with this annual return
Building name/number	107	Corporate secretary details
Street	KENTON ROAD	All details must agree with those previously notified to Companies
	KENTON	House If you have made changes since the last annual return and have
Post town	HARROW	not notified us, please complete form CH04
County/Region	MIDDLESEX	This information will appear on the
Postcode	HA3 OAN	public record
Country	UK	
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 €	ENGLAND & WALES	www.companieshouse.gov.uk This is the register mentioned in
Registration number		Article 3 of the First Company Law Directive (68/151/EEC)
	1912856	
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.	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		

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

Director

D1	Director's details ¹⁰	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O 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)	MICHAEL RICHARD	Corporate details
Surname	COUGHLAN	Please use Section E1-E4 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	u K	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	$\begin{bmatrix} d & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \\ 0 & 0 &$	Please provide any previous names
Business occupation (if any)	ADVERTISING CONSULTANT	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/number	4	Service address If you have previously notified
Street	RUSTON MEWS	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	LONDON	Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode	W 1 1 R B	puolic record
Country	UΚ	

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

Director

Full forename(s) Surname 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 Date of birth Da	D1	Director's details ¹⁰	
True together with this annual return Corporate details Please use Section E1-E4 to enter corporate details Please use Section E1-E4 to enter corporate details Please use Section E1-E4 to enter corporate drector 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 Date of birth Date of bir			You cannot use this form to appoint a director To do this, please
Surname Former name(s) Country/State of residence Nationality Date of birth Business occupation (if any) Director's service address Building name/number Street Director's service address Building name/number Street Country/Region 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 Pormer name(s) Pormer name(s) Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes Building name/number Street Director's 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', please state 'The Company's Registered Office' in the address This information will appear on the public record	Title*		
Surname Former name(s) Director details All details must agree with those prevously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01 Date of birth Dat	Full forename(s)		
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 Date of birth Business occupation (if any) Date of birth Date of birth Business occupation (if any) Director's service address Building name/number Street Dose town County/Region 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) 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 Fostrice address If you have made changes since the last annual return and have not notified to companies and have not notified to spurposes during the period of this return Married women do not need to give former names unless previously used for business purposes Fostrice address If you have name changes since the last annual return and have not notified us, please state for Companies purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Fostrice address If 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		1
Country/State of residence Nationality Date of birth d d m m y y y	Former name(s) •		All details must agree with those previously notified to Companies
Date of birth Business occupation (if any) Description of this return Married women do not need to give for business purposes Description of this return Married women do not need to give for business purposes Director's service address Building name/number Street Description of this return Married women do not need to give former names unless previously used for business purposes Former name(s) Pelase provide any previous names which have been used for business purposes Director's 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	Country/State of residence		since the last annual return and have not notified us, please
Date of birth Business occupation (if any) Director's service address Building name/number Street 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 Director's service address Building name/number 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 This information will appear on the public record	Nationality		
Business occupation (if any) Director's service address Building name/number Street Post town County/Region Postcode Director's service address purposes during the period of this return Married women do not need to give former names unless previously used for business purposes 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	Date of birth	d m m y y y	Please provide any previous names
Building name/number Street 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	Business occupation (if any)		purposes during the period of this return. Married women do not need to give former names unless previously used for business
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 'The Company's Registered Office' in the address This information will appear on the public record	D2	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 Company's Registered Office' in the address This information will appear on the public record	Building name/number		· • · · · · · · · · · · · · · · · · ·
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		
Postcode	County/Region		This information will appear on the
Country	Postcode		public record
	Country		

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

Corporate director

Ε1	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 www.companieshouse.gov.uk
Where the company/ firm is registered 9		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 of this annual return		
F1	Share capital ii							
		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 9	Number of shar	es 😉	Aggregate nominal value O		
ORDINARY		£1		2		£ 2		
						£		
						£		
						£		
			Totals	2		£ 2		
F2	Share capital ii	other currencies	<u> </u>		. <u>-</u>			
Please complete the ta Please complete a sep			d in other currencies					
Currency								
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of shar	es 8	Aggregate nominal value •		
					<u></u>			
			Totals			_		
-				<u> </u>		<u> </u>		
Currency					_			
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es 😈	Aggregate nominal value •		
				_	_			
			Totals					
F3	Totals					<u> </u>		
	Please give the tot issued share capita	Please	ggregate nominal value list total aggregate values in					
Total number of shares	2					nt currencies separately For le £100 + €100 + \$10 etc		
Total aggregate nominal value 🗗	£2							
 Including both the noming share premium Total number of issued s 	-	Number of shares issu nominal value of each	share Plea	ntinuation Pag ase use a Staten e 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	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

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

Part 4	Shareholders	Shareholders							
	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								
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 the rules of a UK recognised investment exchange or any other regulated markets in or outside of 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 investment exchanges and regulated markets can be found at 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 Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book 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 5 '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 ®								
	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 5 (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 5 (Signature)								

Annual Return

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

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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

l		Shares or stock currently held	Shares or stock transferr	ed (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
				1 1
			-	1 1
				1 1
				1 1
				1 1
				l l
				1 1
				1 1
- 100				1 1
				1 1
				1 1
				1 1

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(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 Class of share Shareholder's address Number of shares or amount of stock

Annual Return

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

Signature Part 5 This must be completed by all companies O Societas Europaea If the form is being filed on behalf I am signing this form on behalf of the company of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Signature X X Person authorised Under either section 270 or 274 of 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

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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 Nei	Il Scott
Company name Ne	eil Scott & Co
Ch	nartered Accountants
Address 107	Kenton Road
Ke	nton
Post town Ha	arrow
County/Region M	ıddlesex
Postcode	H A 3 O A N
Country	JK
DX	
Telephone 020 8	3907 7238

✓ Checklist

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 appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- You have completed your principal business activityYou 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 £40 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

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

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