RP04

Second filing of a document previously delivered

5



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 second filing of a document under the Companies Act 19 the Companies (Northern In Order 1986 regardless of will delivered.

A second filing of a docume cannot be filed where it is co information that was originally not properly delivered. Form RP01 must be used in these circumstances

For further information, places



COMPANIES HOUSE

24/11/2023

Company details

Company number

5 9 8 6

Company name in full

ACOUSTIC POLYMERS LIMITED

Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

Applicable documents

This form only applies to the following forms:

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

Appointment of corporate secretary AP04

CH01 Change of director's details

CH02 Change of corporate director's details

CH03 Change of secretary's details

Change of corporate secretary's details **CH04**

TM01 Termination of appointment of director TM02 Termination of appointment of secretary

SH01 Return of allotment of shares

AR01 Annual Return

CS01 Confirmation statement (Parts 1-4 only)

Notice of individual person with significant control (PSC) PSC01

PSC02 Notice of relevant legal entity (RLE) with significant control Notice of other registrable person (ORP) with significant control PSC03

Change of details of individual person with significant control (PSC) PSC04

PSC05 Change of details of relevant legal entity (RLE) with significant control

PSC06 Change of details of other registrable person (ORP) with significant

Notice of ceasing to be a person with significant control (PSC), PSC07 relevant legal entity (RLE), or other registrable person (ORP)

PSC08 Notification of PSC statements

PSC09 Update to PSC statements

RP04

Second filing of a document previously delivered

3	Description of the original document	
Date of registration the original docume	of d 0 d 2 m 1 m 1 y 2 y 0 y 1 y 1	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.

Section 243 or 790ZF Exemption ®

If you are applying for, or have been granted, exemption under section 243 or 790ZF 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 or 790ZF 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

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	Please note that all information on this form will appear on the public record.
visible to searchers of the public record.	Where to send
Contact name Company name	You may return this form to any Companies Hous address, however for expediency we advise you treturn it to the appropriate address below:
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town County/Region Postcode Country	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).
DX Telephone	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.
✓ 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.	Section 243 or 790ZF exemption If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.
 □ 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 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 for paper filing.' 	Further information For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

In accordance with Section 854 of the Companies Act 2006.

AR01 2015

Annual Return



				his information inieshouse	1	A fee is payable with this form Please see 'How to pay' on the last page.	
1	You m that th correc You m	ne comp t as at t	this fo any ir he dat an An	rm to confirm Information is te of this return. nual Return at	X	What this form is NOT for You cannot use this form to give notice of changes to the company officers, registered office address, company type or information relating to the company records.	For further information, please refer to our guidance at www.gov.uk/companieshouse
Part 1	Cor	npa	ny (details			
	The s	section	must	be completed	by a	ll companies.	→ Filling in this form Please complete in typescript or in bold black capitals.
		-					All fields are mandatory unless specified or indicated by *
A1	Com	pany o	detai	ls			
Company number	0	5 9	8	4 6 4	5		Company name change If your company has recently
Company name in full	ACO	USTIC	POL	YMERS LIMIT	ΓED		changed its name, please provide the company name as at the date of this return.
A2	Retu	rn dat	e				
Date of this return ©		The ann	nual re		ivere	late. The return date must not be a future d within 28 days of the date given below.	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 no be a later date.
A3	Princ	ipal b	usin	ess activity			
		e show ty or ac			code	e number(s) for the principal	Principal business activity You must provide a trade classification code (SIC code 2007)
lassification code 1	2	0 5	9	0			or a description of your company's main business in this section.
lassification code 2							A full list of the trade classification
lassification code 3				<u> </u>			codes are available on our website:
lassification code 4							go siano companicamonae
		cannot ess acti			ase g	give a brief description of your	
Principal activity lescription							

	AR01 2015 Annual Return	
A4	Company type •	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked): Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website: www.gov.uk/companieshouse
A5	Registered office address 🏻	
Building name/number	UNIT 9 LADYGROVE BUS PARK	Change of registered office
Street	GLOUCESTER ROAD	This must agree with the address that is held on the Companies House record at the date of this return.
Post town	MITCHEL DEAN	If the registered office address has changed, you should complete form
County/Region	MITCHELDEAN	AD01 and submit it together with this annual return.
Postcode	GLOUCESTERSHIRE	this difficult receipts.
	G L 1 7 0 D S Single alternative inspection location (SAIL) of the company re	ende (if applicable)
	Studie attenuative juspection location (2 vici of the combant is	SAIL address
Building name/number 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 ADO2 and submit it together with this annual return.
County/Region		recum.
Postcode A7	Location of company records ©	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6: Register of people with significant control. 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	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. 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.
	or Northern Ireland. Instruments creating charges and register of charges: Scotland.	

Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return:

- · AP01 for directors who are individuals
- AP02 for a corporate director
- AP03 for secretaries who are individuals
- AP04 for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return:

- CH01 for changes to details of directors who are individuals
- CH02 for changes to details of a corporate director
- · CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary

Continuation pages

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

Corporate secretary

B1	Corporate secretary's details ●	
Corporate body/firm	Please use this section for corporate secretaries of the company. For a secretary who is an individual, complete Section D1-D2.	❸ Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this,
name		please complete form AP04 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 public record.
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details.
82	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only	
83	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.gov.uk/companieshouse
Where the company/ firm is registered •		Ihis is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Registration number		Birective (dd/151/200).
B4	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.	Mon-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 🕶		

Corporate director

C1	Corporate director's details ®	
	Please use this section for corporate directors of the company. For a director who is an individual, complete Section E1-E2 and Part 3.	O Corporate director appointments You cannot use this form to appoint a corporate director. To do this,
Corporate body/firm name		please complete form AP02 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
Past town		form CH02. This information will appear on the
County/Region		public record.
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details.
C2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies 9	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	EEA A full list of countries of the EEA can be found in our guidance: www.gov.uk/companieshouse
Where the company/ firm is registered ♥		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC).
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	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		
f applicable, where the company/firm is registered •		
f applicable, the registration number		

AR01 2015 Annual Return Secretary D1 Secretary's details Please use this section for individual secretaries of the company OSecretary appointments

D1	Secretary's details •
	Please use this section for individual secretaries of the company. For a corporate secretary, complete Section B1-B4.
Title*	MR
Full forename(s)	MALCOLM
Surname	NORRIS
Former name(s) 🥯	

O Secretary appointments
You may not use this form to
appoint a secretary. To do this,
please complete form APO3 and
submit it together with this annual
return.

Corporate details
Please use Section B1-B4 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.

Promer name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return

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

Secretary's service address ®	
THE COMPANY'S REGISTERED OFFICE	
	Secretary's service address THE COMPANY'S REGISTERED OFFICE

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.

Title * MR Full forename(s) MALCOLM Surname NORRIS Former name(s) NORRIS Former name(s) Form	Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4. Title * MR Full forename(s) MALCOLM Surname NORRIS Former name(s) NORRIS Country/State of residence BRITISH Month/year of birth Month Mo	
For a corporate director, complete Section C1-C4. Title * MR Full forename(s) MALCOLM Surname NORRIS Former name(s) NORRIS Former name(s) ENGLAND Country/State of residence Nationality BRITISH Month/year of birth Noth year of birth Noth year of birth in Please provide any previous names (including malen or married name which have been used for business purposes during the period of this return. POLYMER CHEMIST Director's service address Building name/number To Street THE SQUIRRELS Post town DRYBROOK County/Region GLOUCESTERSHIRE Postcode G L 1 7 9 F B	For a corporate director, complete Section C1-C4. Title * MR Full forename(s) MALCOLM Surname NORRIS Former name(s) NORRIS Former name(s) ENGLAND Country/State of residence Nationality BRITISH Monthylear of birth Nonthylear of birth POLYMER CHEMIST Business occupation (if any) Former name/s or previous names which have been used for business purposes during the period of this return. Month and year of birth Pease provide and previous names which have been used for business purposes during the period of this return. Month and year of birth Pease provide and previous names which have been used for business purposes during the period of this return. Month and year of birth Pease provide and year only. Provide full date of birth in Part 3 only. Continuation pages Please use a continuation page if you need to errer more office details. Director's service address Building name/number THE SQUIRRELS Director's service address Building name/number THE SQUIRRELS DIRECTOR Service address If you have previously notified Companies House that the service address If you have previously notified Companies House that the service address. The Street THE SQUIRRELS DIRECTOR Service address If you have previously notified Companies House that the service address. This information will appear on the public record.	
True	True MR Full forename(s) MALCOLM Surname NORRIS Former name(s) Country/State of residence Nationality BRITISH Month/year of birth Business occupation (if any) POLYMER CHEMIST POLYMER CHEMIST Director's service address Building name/number The SQUIRRELS Director's service address Building name/number THE SQUIRRELS Post town DRYBROOK Country/Region GLOUCESTERSHIRE Postcode GPORAMO Carporate details Director details. Director details. All details must agree with those previously notified to Companies ince the last annual return and have not not notified us, please complete form CH01. Former name(s) Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return. OMAINT and year of birth Please provide month and year ofly birth Please provide month and year only, Provide full date of birth in Part 3 only. Continuation page if you need to enter more officer details. 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.	not use this form to a director. To do this, please
Surname NORRIS Please use Section C1-C4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.	Surname NORRIS Former name(s) Country/State of residence Notified to Companies House. If you have previously notified to make use for this return. Business occupation (if any) POLYMER CHEMIST Director's service address Building name/number The Squirrels The Squirrels	
Surrame NORRIS Former name(s) Country/State of residence Month/year of birth Business occupation (if any) POLYMER CHEMIST POLYMER CHEMIST Polymer continuation pages Please use a continuation page if you need to enter more officer details. Director is 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) Pour name(s) Pose provide any previous names (including maldem or married name which have been used for business purposes during the period of this return. O Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only. Continuation pages Please use a continuation page if you need to enter more officer details. Director's service address If you have previously notified Companies House 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.	Surname NORRIS Corporate director details. 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 CMD. Business occupation (if any) POLYMER CHEMIST POLYMER CHEMIST POLYMER CHEMIST Polymer and the period of this return. Month and year of birth Post town DRYBROOK Country/Region GLOUCESTERSHIRE Postcode G L 1 7 9 F 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 CH01. British British Month/year of birth POLYMER CHEMIST Post town Director's service address Building name/number The Squirrels The Squirrels The Squirrels The Squirrels Post town DRYBROOK County/Region GLOUCESTERSHIRE Postcode GLOUCESTERSHIRE Postcode All details must agree with those previously provided house. House. House. House I you have previously notified to companies a the company's Registered Office', please state The Company's Registered Office' in the address. This information will appear on the public record.	All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. British Month/year of birth Business occupation (if any) POLYMER CHEMIST Polymer chemistry Po	
Country/State of residence BRITISH Month/year of birth BRITISH Month/year of birth POLYMER CHEMIST Business occupation (if any) POLYMER CHEMIST POLYMER CHEMIST POLYMER CHEMIST Building name/number To Director's service address Building name/number The SquirRels The SquirRels The SquirRels DryBROOK Country/Region GLOUCESTERSHIRE Postcode GLOUCESTERSHIRE Postcode Since the last annual return and have not notified us, please complete form CH01. Since the last annual return and have not notified us, please complete form CH01. Since the last annual return and have not notified us, please complete form CH01. Pormer name(s) Please provide and previous names (including maiden or married name which have been used for business purposes during the period of this return. Omonth and year of birth Please provide month and year only Provide full date of birth in Part 3 only. Continuation pages If you need to enter more officer details. Service address If you have previously notified 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 BRITISH Month/year of birth BRITISH Month/year of birth POLYMER CHEMIST Business occupation (if any) POLYMER CHEMIST POLYMER CHEMIST POLYMER CHEMIST Month and year of birth period of this return. Month and year of birth period of this return. Month and year of birth period of this return. Month and year of birth please provide and return and have not notified any previous names (including maiden or married names which have been used for business purposes during the period of this return. Month and year of birth please provide month and year only. Provide full date of birth in Part 3 only. Continuation pages please use a continuation page if you need to enter more officer details. E2 Director's service address Building name/number 17 Street THE SQUIRRELS 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. This information will appear on the public record.	s must agree with those ly notified to Companies
Month/year of birth Business occupation (if any) POLYMER CHEMIST POLYMER CHEMIST POLYMER CHEMIST POLYMER CHEMIST POLYMER CHEMIST Post a during the period of this return. Month and year of birth Please provide month and year of birth Please provide full date of birth in Part 3 only. Continuation pages Please use a continuation page if you need to enter more officer details. Postroter THE SQUIRRELS THE SQUIRRELS Post town DRYBROOK County/Region GLOUCESTERSHIRE Postcode G L 1 7 9 F B	Month/year of birth POLYMER CHEMIST POLYMER CHEMIST POLYMER CHEMIST	last annual return and notified us, please
Business occupation (if any) POLYMER CHEMIST Gincluding maiden or married name which have been used for business purposes during the period of this return. Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only. Continuation pages Please use a continuation page if you need to enter more officer details. Director's service address	Business occupation (if any) POLYMER CHEMIST (including maiden or married names which have been used for business purposes during the period of this return. Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only. Continuation pages Please use a continuation page if you need to enter more officer details. Director's service address Building name/number 17 Street THE SQUIRRELS THE SQUIRRELS THE SQUIRRELS Post town DRYBROOK County/Region GLOUCESTERSHIRE Postcode G L 1 7 9 F B	
Business occupation (if any) POLYMER CHEMIST which have been used for business purposes during the period of this return. Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only. Continuation pages Please use a continuation page if you need to enter more officer details. Building name/number THE SQUIRRELS THE SQUIRRELS Post town DRYBROOK County/Region DRYBROOK GLOUCESTERSHIRE Postcode GLOUCESTERSHIRE Postcode POLYMER CHEMIST Which have been used for business purposes during the period of this return. Mhich have been used for business purposes during the period of this return. Onth and year of birth Please provide month and year only Provide full date of birth in Part 3 only. Continuation pages Please use a continuation page if you need to enter more officer details. Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.	Business occupation (if any) POLYMER CHEMIST which have been used for business purposes during the period of this return. Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only. Continuation pages Please use a continuation page if you need to enter more officer details. Building name/number THE SQUIRRELS THE SQUIRRELS Post town DRYBROOK County/Region GLOUCESTERSHIRE Postcode GLOUCESTERSHIRE Postcode POLYMER CHEMIST Which have been used for business purposes during the period of this return. Street Post town 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' in the address. This information will appear on the public record.	ovide any previous names
Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only. Continuation pages Please use a continuation page if you need to enter more officer details. Building name/number 17 Street THE SQUIRRELS THE SQUIRRELS Post town DRYBROOK County/Region GLOUCESTERSHIRE Postcode GL 1 7 9 F B	## Director's service address ## Director's service ## Director's service address ## Director's service ## Director's service ## Director's service	ve been used for business
Building name/number 17 Street THE SQUIRRELS Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. Post town DRYBROOK This information will appear on the public record. Postcode G L 1 7 9 F B	Building name/number 17 Street THE SQUIRRELS Post town DRYBROOK County/Region GLOUCESTERSHIRE Postcode G L 1 7 9 F B 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.	ovide month and year only, ull date of birth in ly. ation pages se a continuation page
Street THE SQUIRRELS THE SQUIRRELS Post town Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.	Street THE SQUIRRELS THE SQUIRRELS Post town County/Region GLOUCESTERSHIRE Postcode GL 1 7 9 F B 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.	
Street THE SQUIRRELS Post town DRYBROOK County/Region GLOUCESTERSHIRE Postcode G L 1 7 9 F B 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.	Street THE SQUIRRELS Post town DRYBROOK County/Region GLOUCESTERSHIRE Postcode G L 1 7 9 F B 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.	
Post town DRYBROOK Company's Registered Office' in the address. County/Region GLOUCESTERSHIRE Postcode G L 1 7 9 F B	Post town DRYBROOK Company's Registered Office' in the address. County/Region GLOUCESTERSHIRE Postcode G L 1 7 9 F B	es House that the service s at 'The Company's
County/Region GLOUCESTERSHIRE Postcode G L 1 7 9 F B This information will appear on the public record.	County/Region GLOUCESTERSHIRE Postcode G L 1 7 9 F B This information will appear on the public record.	
Postcode G L 1 7 9 F B	Postcode G L 1 7 9 F B	mation will appear on the
		cord.
COURTRY ENGLAND	ENGLAND	
Country ENGLAND		If you have previously notified Companies House that the se address is at 'The Company's Registered Office', please sta' Company's Registered Office' address. This information will appear of

Title * MRS Full forename(s) ILELEN CLAIRE Surname NORRIS Former name(s) NORRIS Country/State of residence Nationality BRITISH Month/year of birth * Month/year of birth * Month and year only review of more than year only review of the service address of the Sure Please use a continuation page if you need to enter more officer details. ADMINISTRATOR Director's service address * Director	Director		
For a corporate director, complete Section C1-C4. Title* MRS Full forename(s) IIELEN CLAIRE Surname NORRIS Former name(s) Original details function details Former name(s) Original details functioned for comparise function makes thouse. If you have made changes since the last annual return and have not notified us, please complete form (101). Former name(s) Original 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 (101). Former name(s) Original details must agree with those complete form (101). Former name(s) Original details must agree with those complete form (101). Former name(s) Original details must agree with those complete form (101). Former name(s) Original details must agree with those complete form (101). Former name(s) Original details	E1	Director's details ⁰	
True MRS Full forename(s) ILELEN CLAIRE Surname NORRIS Former name(s) Country/State of residence Nationality BRITISH Month/year of birth Business occupation (if any) ADMINISTRATOR ADMINISTRATOR Building name/number 17 Street THE SQUIRRELS Director's service address THE SQUIRRELS Director's service address It you have make thange since the last annual return. And residence or the last annual return and residence or the last annual return and residence or make the last annual return and have not notified us, please complete from CH01. Post town DRYBROOK County/Region GLOUCESTERSHIRE Postcode G L 1 7 9 F B			You cannot use this form to appoint a director. To do this, please
Surname NORRIS Former name(s) Please use Section C1-C4 to enter corporate director details. Director details All details must agree with those previously notified to Companies	Title*	MRS	
Surname NORRIS Former name(s) British Month/year of birth Business occupation (if any) ADMINISTRATOR Business occupation (if any) ADMINISTRATOR Business occupation (in cluding maiden or married name which have been used for business purposes during the period of this return. ADMINISTRATOR ADMI	Full forename(s)	HELEN CLAIRE	
All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01. Business occupation (if any) ADMINISTRATOR Business occupation (if any) ADMINISTRATOR ADMINI	Surname	NORRIS	
County/State of residence Nationality BRITISH Month/year of birth Business occupation (if any) ADMINISTRATOR Business occupation (if any) Director's service address Building name/number THE SQUIRRELS DRYBROOK County/Region GLOUCESTERSHIRE Postcode G L 1 7 9 F B Pormer name(s) Please provide any previous names complete form CN01. Pormer name(s) Please provide any previous names which have been used for business purposes during the period of this return. OMonth and year of birth Please provide month and year only Provide full date of birth in Tail 3 urily. Continuation pages Please use a continuation page if you need to enter more officer details. 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. This information will appear on the public record.	Former name(s)		All details must agree with those previously notified to Companies
Nationality Month/year of birth Month/year of birth Business occupation (if any) ADMINISTRATOR ADMINISTRAT		ENGLAND	since the last annual return and
Business occupation (if any) ADMINISTRATOR Business occupation (if any) ADMINISTRATOR ADMINISTRATOR Business occupation (if any) ADMINISTRATOR Business occupation (if any) ADMINISTRATOR Business occupation (if any) Business occupation (including maiden or married name which have been used for business, purposes during the period of this return. Business occupation (including maiden or married name which have been used for business, purposes during the period of this return. Continuation pages Please use a continuation page if you need to enter more officer details. Building name/number 17 Street THE SQUIRRELS THE SQUIRRELS DRYBROOK Companies House that the service address is at The Company's Registered Office, please state The Company's Registered Office, please st		BRITISH	
Business occupation (if any) ADMINISTRATOR ADMINI	Month/year of birth	"0 "9	
Month and year of birth Please provide month and year only Provide full date of birth in Part 3 unity. Continuation pages Please use a continuation page if you need to enter more officer details. Building name/number THE SQUIRRELS 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. This information will appear on the public record.		ADMINISTRATOR	(including maiden or married names) which have been used for business purposes during the period of this
Building name/number 17 Street THE SQUIRRELS Post town DRYBROOK County/Region GLOUCESTERSHIRE Postcode G L 1 7 9 F B Tify you need to enter more officer details. Service address If you have previously notified Companies House that the service address is at The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.			Month and year of birth Please provide month and year only Provide full date of birth in Part 3 unity. Continuation pages
Building name/number 17 Street THE SQUIRRELS Post town DRYBROOK County/Region GLOUCESTERSHIRE Postcode G L 1 7 9 F B DService 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.			if you need to enter more officer
Street THE SQUIRRELS Post town DRYBROOK County/Region GLOUCESTERSHIRE Postcode GL 1 7 9 F B If you have previously notified Companies House that the service address is at The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.	E2	Director's service address •	
Street THE SQUIRRELS 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. County/Region GLOUCESTERSHIRE Postcode G L 1 7 9 F B	Building name/number	17	
Post town DRYBROOK address. County/Region GLOUCESTERSHIRE This information will appear on the public record.	Street	THE SQUIRRELS	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode G L 1 7 9 F B	Post town	DRYBROOK	
Postcode G L 1 7 9 F B	County/Region	GLOUCESTERSHIRE	This information will appear on the
	Postcode	G L 1 7 9 F B	public record.
Country ENGLAND	Country	ENGLAND	
			1

Title* Complete form APD1 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. Former name(s) Month/year of birth Month/year of birth Month/year of birth Business occupation (if any) Former name(s) Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return. Month and year of birth Please provide from CH01. Continuation pages Please use a continuation page if you need to enter more officer details. E2 Director's service address Building name/number Street Director's service address Former name(s) Service address If you have previously notified Companies thouse 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.	Director		
For a corporate director, complete Section C1-C4. Title* Title full forename(s) Surname Former name(s) form	E1	Director's details •	
together with this annual return. Corporate details Please use Section C1-C4 to enter corporate director details. 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 Cf01. Month/year of birth Director details. Permer name(s) Former name(s) Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return. Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only. Continuation pages Please use a continuation page if you need to enter more officer details. Director's service address Street Director's service address Oservice address If you have previously notified company's Registered Office, 'Jease state 'The Company's Registered Office,' please state 'The Company's Registere			You cannot use this form to appoint a director. To do this, please
Surname Please use Section C1-C4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes which have been used for business purposes during the period of his return. Business occupation (if any) Business occupation (if any) Director's service address Building name/number Street Director's service address Street Director's service address Please previously notified to Companies House. If you have previous names (including maiden or married names which have been used for business purposes during the period of this return. Month and year of birth Please provide month and year of birth Please use a continuation page if you need to enter more officer details. Director's service address Street Director's service address 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 Compan			
Surname Former name(s) Country/State of residence Notionality Month/year of birth Business occupation (if any) Former name(s) The service address Building name/number Street Director's service address Building name/number Street Post town Country/Region Country/Region Country/Region Country/Region Country/Region Director details. All details must agree with those previously have not notified us, please complete form CMD: All details must agree with those previously names (including maiden or married names which have been used for business purposes during the period of this return. Month and year of birth Please provide must date of birth in Part 3 only. Continuation pages If you need to enter more officer details. Service address If you have previously notified company's Registered Office', pleasy's Registered Office', please state "the Company's Registered Office', please state "the Company's Registered Office', pleases state "the Company's Registered Office', pleases state "the Company's Registered Office', pleases state "the Company's Registered Office' pleases that the service address is at "the Company's Registered Office' pleases that the service address is not the public record.	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. Month/year of birth	Surname		
Country/State of residence Month/year of birth Month and year of birth Meas provide month and year only. Continuation pages Please use a continuation page if you need to enter more officer details. Month and year of birth Month and year of birth Month and year of birth Please provide month and year only. Continuation pages Please use a continuation page if you need to enter more officer details. Month and year of birth Please provide month and year only. Continuation pages Please use a continuation page if you need to enter more officer details. Street Street Street Oservice 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.	Former name(s) ❷		All details must agree with those previously notified to Companies
Month/year of birth Business occupation (if any) Business occu	residence		since the last annual return and have not notified us, please
Business occupation (if any) Please provide any previous names which have been used for business purposes during the period of this return. Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only. Continuation pages Please use a continuation page if you need to enter more officer details. Director's service address Building name/number Street Street Street Street Oservice address If you have previously notified Companies house that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.		m m v v v	
which have been used for business purposes during the period of this return. Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only. Continuation pages Please use a continuation page if you need to enter more officer details. Building name/number Street Oservice address of the Company's Registered Office, and the Service address is at 'The Company's Registered Office, please state 'The Company's Registered Office, in the address. County/Region Postcode Which have been used for business purposes of birth in Part 3 only. Service address of it you need to enter more officer details. Service address of the open 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.			Please provide any previous names (including maiden or married names)
Please provide month and year only. Provide full date of birth in Part 3 only. Continuation pages Please use a continuation page if you need to enter more officer details. Building name/number Street Street Street Post town County/Region Postcode Postcode Please provide month and year only. Provide full date of birth in Part 3 only. Scruice address of you need to enter more officer details. Service address flyou 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.			which have been used for business purposes during the period of this
Please use a continuation page if you need to enter more officer details. Building name/number Street Post town County/Region Postcode Please use a continuation page if you need to enter more officer details. Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.			Please provide month and year only. Provide full date of birth in
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.			Please use a continuation page if you need to enter more officer
Street 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 If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.	E2	Director's service address®	
Street Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. County/Region Postcode Companies House that the service address is at 'The Company's Registered Office' in the address. This information will appear on the public record.	Building name/number		
Post town address. County/Region 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		
Country	Postcode		
	Country		

AR01 2015 Annual Return Director E1 Director's details • Please use this section to list individual directors of the company. • Director appointments You cannot use this form to For a corporate director, complete Section C1-C4. appoint a director. To do this, please complete form APO1 and submit it Title* together with this annual return. Full forename(s) Corporate details Please use Section C1-C4 to enter Surname corporate director details. Director details Former name(s) @ All details must agree with those previously notified to Companies House. If you have made changes Country/State of since the last annual return and residence have not notified us, please complete form CH01. Nationality @ Former name(s) Month/year of birth Please provide any previous names (including maiden or married names) **Business** occupation which have been used for business (if any) purposes during the period of this return. ● Month and year of birth Please provide month and year only. Provide full date of birth in Continuation pages Please use a continuation page if you need to enter more officer details. E2 Director's service address o Service address Building name/number 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. This information will appear on the County/Region public record. **Postcode** Country

Please use this section to list individual dir For a corporate director, complete Sec Title* Full forename(s) Surname Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) The property of the prope	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 C1-C4 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) Please provide any previous names
Full forename(s) Surname Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Director's service address Director's service address	together with this annual return. Corporate details Please use Section C1-C4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return. Month and year of birth Please provide month and year only. Provide full date of birth in
Surname Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Director's service address Director's service address	Please use Section C1-C4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return. Month and year of birth Please provide month and year only. Provide full date of birth in
Country/State of residence Nationality Month/year of birth Business occupation (if any) Director's service address Country/State of residence Nationality Director's service address	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. Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return. Month and year of birth Please provide month and year only. Provide full date of birth in
Country/State of residence Nationality Month/year of birth	All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return. Month and year of birth Please provide month and year only. Provide full date of birth in
residence Nationality Month/year of birth	since the last annual return and have not notified us, please complete form CH01. Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return. Month and year of birth Please provide month and year only. Provide full date of birth in
Month/year of birth Business occupation (if any) Director's service address O	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return. Month and year of birth Please provide month and year only. Provide full date of birth in
E2 Director's service address •	which have been used for business purposes during the period of this return. Month and year of birth Please provide month and year only. Provide full date of birth in
The state of the s	Please provide month and year only. Provide full date of birth in
The state of the s	Tari 5 oraș.
The state of the s	Continuation pages Please use a continuation page if you need to enter more officer details.
Building name/number	
	Service address If you have previously notified
Street	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	Company's Registered Office' in the address.
County/Region	This information will appear on the public record.
Postcode	
Country	

n	:		_	_	_
IJ	1	re	CI	α	Г

E 1	Director's details •	
 Title*	Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4.	● Director appointments You cannot use this form to appoint a director. To do this, please complete form APO1 and submit it
Full forename(s)		together with this annual return.
Surname		Corporate details Please use Section C1-C4 to enter corporate director details.
Former name(s) 2		Director details All details must agree with those previously notified to Companies
Country/State of residence Nationality		House. If you have made changes since the last annual return and have not notified us, please complete form CH01.
Month/year of birth	ж х ^т т	⊘ Former name(s)
Business occupation (if any)		Please provide any previous names (including maiden or married names, which have been used for business purposes during the period of this return.
		Month and year of birth Flease provide month and year only. Provide full date of birth in Part 3 only.
		Continuation pages Please use a continuation page if you need to enter more officer details.
E2	Director's service address ®	
Building name/number		Service address
Street		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 public record.
Postcade		ривистесого.
Country		
	'	
		1

Do not remove this	page		
This page is intentionally blank.			
Do not remove this	page		

Part 4	Statement of capital •					
	Does your company have share capital? → Yes Complete the sections below → No Go to Part 6 (Signature).	and the following Pa	rt 5.	capital st	uld reflect the company's tatus at the made up date of ual return.	
F1	Share capital					
	Complete the table(s) below to show the iss Complete a separate table for each curr add pound sterling in 'Currency table A' and	ency (if appropriat				
Currency	Class of shares	Number of shares	Aggregate noi	ninal value	Total aggregate amount unpaid, if any (£, €, \$, etc)	
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of share multiplied by no		Including both the nominal	
GBP	ORDINARY	100	100			
	Totals	100	100			
Currency table B	Iotals	TICK!	100		0	
	Totals				,	
Currency table C						
	Totals					
	Totals (including continuation	Total number of shares	Total aggr nominal v		Total aggregate amount unpaid •	
	pages)	100	£100		0	

• Please list total aggregate values in different currencies separately. For example: £100 + \$100 + \$10 = 100 =

F2	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 Section F1 .	AND	
Class of share	Ordinary		
Voting rights	Full rights as to voting, dividends and capital.		
Class of share			
Voting rights Class of share Voting rights			
Class of share			
oting rights			

AR01 2015 Annual Return **Shareholders** Part 5 Does your company have share capital? → Yes go to Section G1 'Companies with share capital'. → No Go to Part 6 (Signature). G1 Companies with share capital Were any of the company's shares admitted to trading on a market at any Question 1 A market is one established under time during this return period? Please tick the appropriate box below: the rules of a UK recognised No go to Section G2 'Past and present shareholders'. investment exchange or any other 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: shareholders'. www.fsa.gov.uk/register/exchanges.do OTR5 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 6 'Signature' reached a certain threshold (starting 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 Section G1. appropriate box below: There were no shareholder changes in this period. Go to Part 6 (Signature). $\sqrt{}$ 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 1 past and present shareholders'. The list of shareholders is enclosed in another format. Go to Part 6 (Signature).

G3

List of past and present shareholders ®

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.

ı		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	
HELEN CLAIRE NORRIS	ORDINARY	50		, ,	
MALCOLM NORRIS	ORDINARY	50		, ,	
				1 1	
				, ,	
				1 1	
				, ,	
				, ,	
And the second s				/ /	
, 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				, ,	
				, ,	
				1 1	
				1 1	

G4

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

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

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

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

→ Go to Part 6 (Signature)

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

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

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

Shareholder's name
Shareholder's address
Class of share
Class of s

Part 6 **Signature** 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 Signature Signature DocuSigned by: signing has membership. X tom Collins Person authorised Under either section 270 or 274 of -71DE927686DA455 the Companies Act 2006. This form may be signed by: Director , Secretary, Person authorised , Charity commission receiver and manager, CIC manager, Judicial factor.



Do not cover this barcode

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 STEPHENS SCOWN LLP Address OSPREY HOUSE

✓ 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 provided the full date of birth for all individual directors in Part 3.
- 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 a paper 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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

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