In accordance with Section 854 of the Companies Act 2006





	A fee is payable with this form Please see 'How to pay' on the last page You can use the WebFiling service to file this form online Please go to www companieshouse gov uk					
•	What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year What this form is NOT fo You cannot use this form to notice of changes to the coofficers, registered office a company type or informatic relating to the company rec	*AGG5AP1B* A46 12/11/2010 104 COMPANIES HOUSE				
Part 1	Company details					
	The section must be completed by all companies.	→ Filling in this form Please complete in typescript or in bold black capitals				
		All fields are mandatory unless specified or indicated by *				
A1	Company details					
Company number	0 6 4 1 3 3 2 3	Company name change If your company has recently				
Company name in full	Westmoreland Services Limited	changed its name, please provide the company name as at the date of this return				
A2	Return date					
Date of this return ②	Please give the annual return made up date. The return date must not be a date. The annual return must be delivered within 28 days of the date given a 3 a a a a a a a a a a a a a a a a a					
A3	Principal business activity					
	Please show the trade classification code number(s) for the principal activity or activities	Principal business activity You must provide a trade classification code (SIC code) or a				
Classification code 1	9 9 9 9	description of your company's main business in this section				
Classification code 2		A full list of the trade classification codes are available on our website				
Classification code 3		www companieshouse gov uk				
Classification code 4						
	If you cannot determine a code, please give a brief description of your business activity below					
Principal activity description						

<i>y</i>		
A4	Company type ①	_
	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	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 ②	
Building name/number	6th Floor Aldwych House	Change of registered office
Street	81 Aldwych	This must agree with the address that is held on the Companies House record at the date of this return
		If the registered office address has
Post town	London	changed, you should complete form AD01 and submit it together with
County/Region		this annual return
Postcode	W C 2 B 4 R P	
A6	Single alternative inspection location (SAIL) of the company records (if applicable)	
Building name/number	r	SAIL address This must agree with the address
Street		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 •	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6. Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interest 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 company records are held at the registered office address, do not tick any of the boxes in this section. Certain records must be kept by every company while other records are only kept by certain company types where appropriate. If the records are not kept at the SAIL address, they must be available at the registered office. If any of the company records have moved from the registered office to the address in section A6 since, the last annual return, you must complete form AD03 and submit it together with this annual return.

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Part 2	Officers of the company	•
	This section should include details of the company at the date to which this annual return is made up	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) 2		corporate secretary details Secretary details
ri t	'	previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03
		Please provide any previous names 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		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
		This information will appear on the
County/Region		
County/Region Postcode		public record

Corporate secretary

C1	Corporate secretary's details •					
ř.	Please use this section to list all the corporate secretaries of the company	Corporate secretary appointments You cannot use this form to appoint				
Corporate body/firm name	Aldwych Secretaries Limited	a corporate secretary To do this, please complete form AP04 and submit it together with this annual				
Building name/number	6th Floor Aldwych House	return Corporate 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				
Street	81 Aldwych					
Post town	London	not notified us, please complete form CH04.				
County/Region		This information will appear on the				
Postcode	W C 2 B 4 R P	public record				
Country						
C2	Location of the registry of the corporate body or firm	1				
i i	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	هر -				
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				
Where the company/	Companies House, Cardiff, United Kingdom	www companieshouse gov uk				
firm is registered 3		This is the register mentioned in Article 3 of the First Company Law				
Registration number	02446728	Directive (68/151/EEC)				
C4	Non-EEA companies					
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in				
Legal form of the corporate body or firm		that register				
Governing law		٠٠.				
If applicable, where the company/firm is registered •						
If applicable, the registration number						

Director

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D1	Director's details •					
1/ 5	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director. To do this, please				
Title *		complete form AP01 and submit it together with this annual return				
Full forename(s)	Colin John	Corporate details				
Surname	Russell	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 House If you have made changes				
Country/State of residence	England	since the last annual return and have not notified us, please complete form CH01				
Nationality	British	② Former name(s)				
Date of birth	$\begin{bmatrix} d & 0 \end{bmatrix} \begin{bmatrix} d & 7 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} m & 7 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 9 \end{bmatrix} \begin{bmatrix} y & 4 \end{bmatrix} \begin{bmatrix} y & 7 \end{bmatrix}$	Please provide any previous names which have been used for business				
Business occupation (if any)	Director	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	er 6th Floor Aldwych House	Service address If you have previously notified				
Street	81 Aldwych	Companies House that the service address is at 'The Company's				
,		Registered Office', please state 'The Company's Registered Office' in the				
Post town London		address				
County/Region		This information will appear on the public record				
Postcode	W C 2 B 4 R P					
Country		,				

Director

D1	Director's details •					
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director. To do this, please				
Title *		complete form AP01 and submit it together with this annual return				
Full forename(s)	Richard	Corporate details				
Surname Sax		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 House If you have made changes				
Country/State of residence	England	since the last annual return and have not notified us, please complete form CH01				
Nationality	British	② Former name(s)				
Date of birth	$\begin{bmatrix} d_2 & d_6 & & \end{bmatrix} \begin{bmatrix} m_1 & m_2 & & \\ & & & \end{bmatrix} \begin{bmatrix} y_1 & y_9 & y_3 & \\ & & & \end{bmatrix} \begin{bmatrix} y_8 & & & \\ & & & & \end{bmatrix}$	Please provide any previous names which have been used for business				
Business occupation (if any)	Director	purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes				
D2	Director's service address ⊙					
Building name/numbe	6th Floor Aldwych House	Service address If you have previously notified				
Street	81 Aldwych	Companies House that the service address is at 'The Company's				
		Registered Office', please state 'The Company's Registered Office' in the				
Post town	London	address 'P				
County/Region		This information will appear on the public record				
Postcode	W C 2 B 4 R P					
Country						

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Corporate director

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E1	Corporate director's details •	
	Please use this section to list all the corporate directors of the company	Ocrporate 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
Post town		form CH02 This information will appear on the
County/Region		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 2	
-	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 3		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		

Share capital in pound sterling (£) Please complete the table below to show each class of shares held in pound sterling (£) Please complete the table below to show each class of shares held in pound sterling if all your issued capital is in sterling, only complete Section F1 and the got to Section F4 Class of shares (£ g OrdinaryPreference atc) Pocal arry E1 D0 Amount paid so on each share E2 Share capital in other currencies Please complete the table below to show any class of shares held in other currencies Please complete the table below to show any class of shares held in other currencies Please complete the sable below to show any class of shares held in other currencies Please complete the sable below to show any class of shares held in other currencies Please complete the sable below to show any class of shares held in other currencies Please complete to sparate table for each currency Amount paid up on each share Totals Please give the total number of shares and total aggregate nominal value of shares share expressed in the stool aggregate nominal value of effected currencies separately For example £ 100 effected currences separately	Part 3	Statement of capital •						
Please complete the table below to show each class of shares held in pound sterring iff all your issued capital is in sterling, only complete Section F1 and the go to Section F4 Class of shares (ag Ordinary)Preference etc.) Amount pad up on on each share		→ Yes Complete the sections below and the following Part 4.					capital status at the made up date of	
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F2 Share capital in other currencies Please complete the table below to show any class of shares held in other currencies Please complete a separate table for each currency Currency Class of shares (E g Ordinary/Preference etc) Amount paid up on each share on the each share				£0 00			£	
Please complete the table below to show any class of shares held in other currencies Please complete a separate table for each currency Currency Class of shares (£ g Ordinary/Preference etc) Amount paid up on each share for eac				Totals		1	£ 1 00	
Please complete a separate table for each currency Currency Class of shares (E.g. Ordinary/Preference etc.) Amount paid up on each share	F2	Share capital in	other currencies				4	
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Class of shares (E g Ordinary/Preference etc) Amount paid up on each share and on each share for on each share for one each share for e					•		, , , , , , , , , , , , , , , , , , ,	
F3 Totals Please give the total number of shares and total aggregate nominal value of issued share capital	Currency							
Totals Please give the total number of shares and total aggregate nominal value of issued share capital		tc)			Number of shares	3	Aggregate nominal value 4	
Totals Please give the total number of shares and total aggregate nominal value of issued share capital								
Please give the total number of shares and total aggregate nominal value of issued share capital Total number of shares 1 Total aggregate Total aggregate nominal value £1 00 Number of shares issued multiplied by nominal value of each share Please give the total number of shares and total aggregate nominal value of each share Continuation Pages Please use a Statement of Capital continuation page if necessary				Totals			,	
Issued share capital Total number of shares 1 Total aggregate nominal value 2 Including both the nominal value and any share premium Number of shares issued multiplied by nominal value of each share Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc. Continuation Pages Please use a Statement of Capital continuation page if necessary.	F3	Totals			,		<u>'</u>	
Total number of shares 1 Total aggregate nominal value Including both the nominal value and any share premium One of shares issued multiplied by nominal value of each share each share each share example £100 + €100 + \$10 etc Continuation Pages Please use a Statement of Capital continuation page if necessary		Issued share capital Please list total aggregate value					list total aggregate values in	
nominal value Including both the nominal value and any share premium Number of shares issued multiplied by share premium Number of shares issued multiplied by nominal value of each share Please use a Statement of Capital continuation page if necessary	Total number of shares	different currencies separately						
share premium nominal value of each share Please use a Statement of Capital continuation		£1 00		·				
	share premium			nare Ple	ease use a Statement	of Capita	al continuation	

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F4	Statement of capital (Voting rights)				
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2				
Class of share	Ordinary				
Voting rights	The following rights attach to ordinary share A) The right to vote, B) The right, as respects dividends, to participate in a distribution, and C) The right, as respects capital, to participate in a distribution (including on winding up)				
· ·	Ordinary shares are non-redeemable				
Class of share					
Voting rights Class of share Voting rights					
`					
Class of share					
Voting rights					

Part 4	Shareholders					
	Does your company have share capital? → Yes Complete the sections below → No Go to Part 5 (Signature).	This should reflect the shareholder details at the made up date of this annual return				
G1	Traded public companies @					
	Please tick the box if your company was a traded public company at any time during the period of this return	Traded company definition A traded company means a compan any of whose shares are admitted to trading on a regulated market				
G2	List of past and present shareholders					
	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns					
٠	Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns					
	Please tick the appropriate box below					
	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3 ; or					
	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4.	.;				
	 A list of shareholder changes is enclosed → For private or non-traded public companies, please complete Section G3. → For traded public companies, please complete Section G4. 	-				
	 ★ There were no shareholder changes in this period → Go to Part 5 (Signature). 					
	Please tick the appropriate box below to indicate the format of your shareholder details					
	The list of shareholders is enclosed on paper The list of shareholders is enclosed in another format					

G3

Private or non-traded public companies - list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

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

You must provide a 'full 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 'Private or non-traded public companies - list of past and present shareholders' continuation page if necessary

		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	
				1 1	
				1 1	
				1 1	
			OSLANDA DE	1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				I I	
				1 1 . 5	
				1 1	
				1 1	
l					

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Traded public companies - list of past and present shareholders

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

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be complete 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 'Traded public
companies - list of past and present
shareholders' continuation page if
necessary

		Shares or stock currently held	Shares or stock transferred (if appropriate)		
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
Name				1 1	
(a K					
Äddress				1 1	
				1 1	
Name	1			1 1	
Address	<u> </u>	<u> </u>			
				1 1	
				l I	
Name				1 1	
Address				1 1	
* ************************************				1 1	
Name			1	1 1	
Address				1 1	
		<u> </u>			

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Part 5	Signature	
***	This must be completed by all companies.	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
	I am signing this form on behalf of the company.	
Signature	Signature	
	× Chill	
	This form may be signed by Director One of the community of the commun	

AR01

Annual Return

Presenter information	1 Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searches of the public record.	Please note that all information on this form will appear on the public record.	
	£ How to pay	
Contact name DEP/251531	A fee of £30 is payable to Companies House in	
Company name Manches LLP	respect of an Annual Return.	
	Make cheques or postal orders payable to 'Companies House'	
Address Aldwych House	nouse	
81 Aldwych	☑ Where to send	
Post town London County/Region	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Postcode W C 2 B 4 R P Country	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
DX DX 76 Chancery Lane	For companies registered in Scotland:	
Telephone 020 7404 4433	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
✓ Checklist	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
We may return forms completed incorrectly or	or LP - 4 Edinburgh 2 (Legal Post)	
Please make sure you have remembered the following: The company name and number match the information held on the public Register	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	
You have completed your principal business activity You have not used this form to make changes to the	<i>i</i> Further information	
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	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
(If applicable) You have signed the form	This form is available in an	
You have enclosed the correct fee	alternative format. Please visit the	
	forms page on the website at	
	www.companieshouse.gov.uk	