

AR01

# Annual Return

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

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BLUEPRINT

OneWorld

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](http://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 for**  
You cannot use this form to  
notice of changes to the co  
officers, registered office ad  
company type or informati  
relating to the company rec

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A07 \*A30U1V17\* #356  
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 6 4 8 5 0 9 9

Company name in full 2 Degrees Limited

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

### A2 Return date

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

If you would like the company's made up date to be earlier than 1 October 2011,  
please complete the AR01 appropriate for earlier made up dates

Date of this return 2 8 0 1 2 0 1 4

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

### A3 Principal business activity

Please show the trade classification code number(s) for the principal  
activity or activities ③

Classification code 1 8 2 9 9 0

Classification code 2

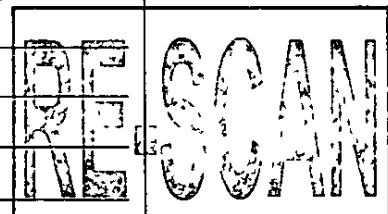
Classification code 3

Classification code 4

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

Principal activity  
description

③ **Principal business activity**  
You must provide a trade  
classification code (SIC code 2007)  
or a description of your company's  
main business in this section  
  
A full list of the trade classification  
codes are available on our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



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Company type<sup>①</sup>

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

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

## ① Company type

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

A5

Registered office address<sup>②</sup>

Building name/number	9400
Street	Garsington Road Oxford Business Park
Post town	Oxford
County/Region	
Postcode	O X 4 2 H N

## ② Change of registered office

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

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

A6

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

Building name/number	
Street	
Post town	
County/Region	
Postcode	

## ③ SAIL address

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

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

A7

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

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

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

## ④ Location of company records

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

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

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

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

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## Part 2

## Officers of the company

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

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

## Continuation pages

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

## Secretary

B1

Secretary's details <sup>①</sup>

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

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

<sup>①</sup> Secretary appointments

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

## Corporate details

Please use Section C1-C4 to enter corporate secretary details.

## Secretary details

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

<sup>②</sup> Former name(s)

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

B2

Secretary's service address <sup>①</sup>

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

<sup>①</sup> Service address

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

This information will appear on the public record.

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**Corporate secretary****C1****Corporate secretary's details <sup>1</sup>**

Please use this section to list all the corporate secretaries of the company

Corporate body/firm name

Aldwych Secretaries Limited

Building name/number

Abacus House

Street

33 Gutter Lane

Post town

London

County/Region

England

Postcode

E C 2 V 8 A R

Country

England

**<sup>1</sup> Corporate secretary appointments**

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

**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 not notified us, please complete form CH04.

This information will appear on the public record.

**C2****Location of the registry of the corporate body or firm**

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**→ No Complete **Section C4 only****C3****EEA companies <sup>2</sup>**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered<sup>3</sup>

United Kingdom

Registration number

02446728

**<sup>2</sup> EEA**

A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

<sup>3</sup> This is the register mentioned in Article 3 of the First Company Law 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.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered<sup>4</sup>

If applicable, the registration number

**<sup>4</sup> 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 that register.

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## Director

D1

Director's details <sup>①</sup>

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	Mr
Full forename(s)	Martin Nicholas
Surname	Chilcott
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d <sub>1</sub> d <sub>2</sub> m <sub>1</sub> m <sub>2</sub> y <sub>1</sub> y <sub>9</sub> y <sub>6</sub> y <sub>5</sub>
Business occupation (if any)	Company Director

<sup>①</sup> Director appointments

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

## Corporate details

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

## Director details

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

<sup>②</sup> Former name(s)

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

D2

Director's service address <sup>③</sup>

Building name/number	1st Floor
Street	228-240 Banbury Road
Post town	Oxford
County/Region	
Postcode	O X 2 7 B Y
Country	United Kingdom

<sup>③</sup> Service address

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

This information will appear on the public record.

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## Annual Return

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## Director

D1

Director's details <sup>①</sup>

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr
Full forename(s)	James Douglas
Surname	Tarin
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d 0 d 9 m 0 m 5 y 1 y 9 y 6 y 6
Business occupation (if any)	Company Director

<sup>①</sup> Director appointments

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

## Corporate details

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

## Director details

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

<sup>②</sup> Former name(s)

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

D2

Director's service address <sup>③</sup>

Building name/number	19
Street	William Street
Post town	Oxford
County/Region	
Postcode	O X 3 0 E S
Country	United Kingdom

<sup>③</sup> Service address

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

This information will appear on the public record.

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## Corporate director

<b>E1</b>	<b>Corporate director's details<sup>①</sup></b>	<b>① Corporate director appointments</b> You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.  <b>Corporate director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.  This information will appear on the public record.
	Please use this section to list all the corporate director's of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>E2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete <b>Section E3 only</b> → No Complete <b>Section E4 only</b>	
<b>E3</b>	<b>EEA companies<sup>②</sup></b>	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered <sup>③</sup>		
Registration number		
<b>E4</b>	<b>Non-EEA companies</b>	<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered <sup>④</sup>		
If applicable, the registration number		

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## Part 3

Statement of capital <sup>o</sup>

Does your company have share capital?

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

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

## F1

## Share capital in pound sterling (£)

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

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
See attached schedule				£
				£
				£
				£
Totals				£

## 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 <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
Totals				

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

## F3

## Totals

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

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

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

<sup>2</sup> Including both the nominal value and any share premium

<sup>4</sup> Number of shares issued multiplied by nominal value of each share

<sup>3</sup> Total number of issued shares in this class

## Continuation Pages

Please use a Statement of Capital continuation page if necessary



## Statement of capital ①

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

① This should reflect the company's capital status at the made up date of this annual return

Currency	Pounds Sterling			
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Convertible Redeemable Preference	5 00	0 00	40,000	£40 00
Ordinary	0 00523	0 00	500,000	£500 00
Ordinary	1 00	0 00	550,000	£550 00
Ordinary	2 50	0 00	168,000	£168 00
Ordinary	2 857	0 00	17,500	£17 50
Ordinary	5 00	0 00	413,300	£413 30
Totals			1,688,800	£1,688 80

② Including both the nominal value and any share premium

④ Number of shares issued multiplied by nominal value of each share

③ Total number of issued shares in this class

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(For returns made up to a date on or **after 1 October 2011**)**F4****Statement of capital (Voting rights)**

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

Class of share	£0 001 Convertible Redeemable Preference
----------------	--

Voting rights	See attached schedule
---------------	-----------------------

Class of share	£0 001 Ordinary
----------------	-----------------

Voting rights	See attached schedule
---------------	-----------------------

Class of share	
----------------	--

Voting rights	
---------------	--

Class of share	
----------------	--

Voting rights	
---------------	--

# AR01 - continuation page

## Annual Return

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

F4

### Statement of capital (Voting rights)

Class of share	£0.001 Convertible Redeemable Preference
Voting rights	<p>The Preference shares carry the right to attend and vote at all general meetings of the company The Preference shares carry the right to participate in all dividends paid by the company pari passu with the Ordinary shares On a return of capital on liquidation or otherwise (except on a redemption or purchase by the Company of any Shares), the surplus assets of the Company remaining after the payment of its liabilities shall be applied in the following order of priority (a)first, in paying to each holder of Preference Shares in respect of each Preference Share of which he is the holder, an amount equal to the subscription price thereof (provided that if there are insufficient surplus assets to pay the subscription price per Preference Share in full, the remaining surplus assets shall be distributed pro rata to their respective holdings of Preference Shares), (b)second, in paying to each holder of Ordinary Shares in respect of each Ordinary Share of which he is the holder, an amount equal to the subscription price thereof (provided that if there are insufficient surplus assets to pay the subscription price per Ordinary Share in full, the remaining surplus assets shall be distributed to the holders of Ordinary Shares pro rata to their respective holdings of Ordinary Shares), and (c)the balance of such assets (if any) shall be distributed amongst the holders of the Preference Shares and the Ordinary Shares (pari passu as if the same constituted one class of Shares) pro rata their respective holdings of such Shares or, following conversion of the Preference Shares pursuant to Article 6 of the Company's Articles of Association, amongst the holders of the Ordinary Shares pro rata to their respective holdings of Ordinary Shares The Preference Shares are liable to be redeemed at the option of the holders of the majority of the Preference Shares in issue</p>

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## Annual Return

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

F4

### Statement of capital (Voting rights)

Class of share	£0 001 Ordinary
Voting rights	<p>The Ordinary shares carry the right to attend and vote at all general meetings of the company The Ordinary shares carry the right to participate in all dividends paid by the company pari passu with the Preference shares On a return of capital on liquidation or otherwise (except on a redemption or purchase by the Company of any Shares), the surplus assets of the Company remaining after the payment of its liabilities shall be applied in the following order of priority (a) first, in paying to each holder of Preference Shares in respect of each Preference Share of which he is the holder, an amount equal to the subscription price thereof (provided that if there are insufficient surplus assets to pay the subscription price per Preference Share in full, the remaining surplus assets shall be distributed pro rata to their respective holdings of Preference Shares), (b) second, in paying to each holder of Ordinary Shares in respect of each Ordinary Share of which he is the holder, an amount equal to the subscription price thereof (provided that if there are insufficient surplus assets to pay the subscription price per Ordinary Share in full, the remaining surplus assets shall be distributed to the holders of Ordinary Shares pro rata to their respective holdings of Ordinary Shares), and (c) the balance of such assets (if any) shall be distributed amongst the holders of the Preference Shares and the Ordinary Shares (pari passu as if the same constituted one class of Shares) pro rata their respective holdings of such Shares or, following conversion of the Preference Shares pursuant to Article 6 of the Company's Articles of Association, amongst the holders of the Ordinary Shares pro rata to their respective holdings of Ordinary Shares The Ordinary Shares are not liable to be redeemed</p>

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## Part 4

## Shareholders

Does your company have share capital?

- Yes go to Section G1 'Companies with share capital'  
→ No Go to Part 5 (Signature)

## G1

## Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ①

- ☒ No go to Section G2 'Past and present shareholders'  
☐ Yes go to Question 2.

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? (3) Please tick the appropriate box below ②

- ☐ No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'  
☐ Yes go to Part 5 'Signature'

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

## G2

## List of past and present shareholders ③

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

- ☐ There were no shareholder changes in this period. Go to Part 5 (Signature)  
☒ A full list of shareholders is enclosed  
☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

- ☒ The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'  
☐ The list of shareholders is enclosed in another format. Go to Part 5 (Signature).

③ This section only applies to companies answering 'No' in Section G1

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

G3

**List of past and present shareholders<sup>①</sup>**

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

<sup>①</sup> 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

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Stephen Guy Hill	£0 001 Convertible Redeemable Preference	40,000		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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

G3

List of past and present shareholders<sup>1</sup>

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

<sup>1</sup> 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

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Alfaco SA	£0 001 Ordinary	100,000		/ /
Simon Barnard	£0 001 Ordinary	1,000		/ /
Peter Braunwalder	£0 001 Ordinary	40,000		/ /
Simon Brown	£0 001 Ordinary	16,414		/ /
Nicholas Jocelyn Case	£0 001 Ordinary	25,000		/ /
Benjamin Chilcott	£0 001 Ordinary	2,000		/ /
Martin Nicholas Chilcott	£0 001 Ordinary	302,246		/ /
Paul Crosfield	£0 001 Ordinary	10,753		/ /
Tom Cunliffe	£0 001 Ordinary	1,000		/ /
Roz Curzon-Lewis	£0 001 Ordinary	2,000		/ /
Bose Falk	£0 001 Ordinary	2,500		/ /
Simon Frankum	£0 001 Ordinary	1,000		/ /

# AR01 - continuation page

## Annual Return

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**G3**

### List of past and present shareholders<sup>1</sup>

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

<sup>1</sup> Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

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

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Gerard Girling	£0.001 Ordinary	5,000		/ /
Euan Goddard	£0 001 Ordinary	3,000		/ /
Emma Gollub	£0 001 Ordinary	1,000		/ /
Sonia Hamel	£0 001 Ordinary	500		/ /
Gill Harris	£0 001 Ordinary	3,000		/ /
Guy Hayward-Cole	£0 001 Ordinary	16,000		/ /
Stephen Guy Hill	£0 001 Ordinary	2,000		/ /
Mark Julian Hinnells	£0 001 Ordinary	17,700		/ /
Ben Hirschfeld	£0 001 Ordinary	15,000		/ /
Caroline Hoddinott	£0 001 Ordinary	50,000		/ /
Oliver Hurrey	£0 001 Ordinary	20,000		/ /
Katrina Koffler	£0 001 Ordinary	78,908		/ /



# AR01 - continuation page

## Annual Return

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

**G3**

### List of past and present shareholders<sup>①</sup>

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

① Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

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

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Chris Kohut	£0 001 Ordinary	4,000		/ /
Alex Lankester	£0 001 Ordinary	10,000		/ /
Ken Markowitz	£0 001 Ordinary	581		/ /
Philip O'Brien	£0 001 Ordinary	50,000		/ /
Rene Olivieri	£0 001 Ordinary	20,000		/ /
Neil Osborn	£0 001 Ordinary	15,000		/ /
Jonathan Philip Patrick	£0 001 Ordinary	17,500		/ /
Pictet Private Equity Investors SA	£0 001 Ordinary	40,000		/ /
Pinecray Limited	£0 001 Ordinary	271,500		/ /
Carole Saunders	£0 001 Ordinary	61,000		/ /
Ernest W Saunders	£0 001 Ordinary	33,038		/ /
Allen Shaw	£0 001 Ordinary	16,414		/ /

# AR01 - continuation page

## Annual Return

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

**G3**

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Joint shareholders should be listed consecutively

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

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
David and Dawn Tarin	£0.001 Ordinary	25,000		/ /
James Douglas Tarin	£0 001 Ordinary	364,746		/ /
Jens Tholstrup	£0 001 Ordinary	4,000		/ /
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				/ /

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

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

→ Go to Part 5 (Signature)

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

CHFP010  
10/11 Version 5.0

AR01

Annual Return

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

## Part 5


## Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X  X  
for ALDNYCH SECRETARIES LIMITED

This form may be signed by  
Director<sup>1</sup>, Secretary, Person authorised<sup>2</sup>, Charity commission receiver and  
manager, CIC manager, Judicial factor

### <sup>1</sup> 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

### <sup>2</sup> Person authorised

Under either section 270 or 274 of  
the Companies Act 2006

AR01

## Annual Return

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

**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	Ref PmB
Company name	PENNINGTONS MANCHES LLP
Address	9400 GARSINGTON ROAD, OXFORD BUSINESS PARK,
Post town	OXFORD
County/Region	
Postcode	OX4 2#N
Country	
DX	155710 OXFORD 13
Telephone	

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

**Important information**

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

**How to pay**

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

**Where to send**

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

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

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

**For companies registered in Northern Ireland:**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1

**Further information**

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

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



Companies House

**COMPANY NAME:** 2 DEGREES LIMITED  
**COMPANY NUMBER:** 06485099

**A second filing AR01 was registered on 09/01/16.**