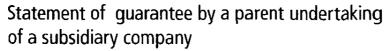
In accordance with Sections 394A, 448A and 479A of the Companies Act 2006

AA06





Companies House

What this form is for You may use this form as a statement of quarantee for a subsidiary company

X What this form is NOT for You cannot use this form as a statement of guarantee for a subsidiary which is an LLP 1 form LLAA06

For further information, please refer to our guidance at



30/12/2014

COMPANIES HOUSE

bold black capitals

All fields are mandatory unless specified or indicated by *

Subsidiary company details Please enter the registered name and number of the company delive this statement 7 Company number 6 Company name in full PJ RIVERSIDE LIMITED

Relevant financial year

Please show the financial year end date to which the guarantee relates

Date of financial year ending

Guarantee •

Please show details of the guarantee

THE COMPANY'S PARENT UNDERTAKING, PJ HOLDINGS (UK) LIMITED (COMPANY NUMBER 06740739), GUARANTEES THE COMPANY UNDER SECTION 479C (AUDIT EXEMPTION FOR A SUBSIDIARY COMPANY) OF THE COMPANIES ACT 2006 IN RESPECT OF THE FINANCIAL YEAR ENDED 31st MARCH 2014

- You must include
- Details of the section of the Companies Act 2006 under which the guarantee is being given
- Section 394C—exemption from preparing accounts for a dormant subsidiary
- Section 448C-exemption from filing accounts for a dormant subsidiary
- c Section 479C—audit exemption for a subsidiary company

The name of the parent undertaking

- if the parent was incorporated in the UK its registered number (if any), or
- b if the parent was incorporated and registered (in the same country) elsewhere in the EEA, its registration number and the identity of the register where it is registered

Schedule

If necessary, please attach a schedule to this form

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date			
	Please insert the date the statement was made			
Date	1 5 7 2 2 6 1 4		-	
5	Signature on behalf of the parent undertaking®			
	I am signing this form on behalf of the parent undertaking		This section must be signed on behalf of the parent undertaking	
Signature	Signature X Plubar		benan of the parent undertaking	
6	Signature of subsidiary ®			
	I am signing this form on behalf of the subsidiary company		This form must be signed by a	
Signature	Signature Plubar	×	director of the subsidiary company	

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record		
	✓ Where to send		
Company name ROTHMAN PANTALL LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below		
Address 10 LANDPORT TERRACE	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
Post town PORTSMOUTH County/Region HAMPSHIRE Postcode P O 1 2 R G 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 023 9282 3777	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,		
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1		
We may return forms completed incorrectly or with information missing	i Further information		
Please make sure you have remembered the following	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk		
The company name and number match the information held on the public Register	This form is available in an		
☐ You have entered the date of the financial year			
In Section 2 ☐ You have completed Section 3	alternative format. Please visit the		
☐ You have completed Section 5	forms page on the website at		
in Section 4	www.companieshouse.gov.uk		
A representative of the parent has signed their name in Section 5	_		
☐ A director of the subsidiary has signed the form			
To benefit from one of these exemptions, the			
subsidiary must also submit the following documents to the registrar of companies on or			
before the date on which its accounts are due			
- a written notice that all members of the			
subsidiary agree to the exemption in respect of the relevant financial year, and			
- a copy of the parent undertaking's consolidated			
accounts, including a copy of the auditor's report and the annual report on those accounts			