In accordance with Section 854 of the Companies Act 2006

## AR01 2015

### **Annual Return**





Go online to file this information www.gov.uk/companieshouse

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

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 garantice of changes to the compositions, registered office additionally company type or information relating to the company recor



A09

29/06/2016 COMPANIES HOUSE

#67

| Part | 1 | Company | details |
|------|---|---------|---------|
|      | • | 44111   |         |

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 \*

|                       |  | specified or indicated by  |
|-----------------------|--|--|
| A1                    | Company details  |  |
| Company number        | 0 6 8 8 2 0 9 7  | • Company name change If your company has recently   |
| Company name in full  | ACES ESTATES LTD   | changed its name, please provide<br>the company name as at the date of<br>this return  |
| A2                    | Return date  |  |
| Date of this return 9 | 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  \[ \begin{align*} | O 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 |

| 1 " ( | l                |                                    | 1                             | •  | Companies House You may choose an earlier return date but it must no be a later date                        |
|-------|------------------|------------------------------------|-------------------------------|--|---|
| Prin  | cipa             | al bu                              | ısine                         | ss ac  |   |
|       |                  |                                    |                               |  | classification code (SIC code 2007)   |
| 6     | 8                | 3                                  | 1                             | 0  | 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 gov uk/companieshouse  |
|       |                  |                                    |                               |  |   |
|       |                  |                                    |                               |  | scription of your   |
|       |                  |                                    |                               |  |   |
|       |                  |                                    |                               |  |   |
|       | Prin Plea acti 6 | Principal Please shactivity of 6 8 | Please show t activity or act | Please show the tra<br>activity or activities<br>6 8 3 1 | Principal business activity  Please show the trade classification code number(s) for activity or activities |

| 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  | O 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 | 65  | O Change of registered office This must agree with the address   |
| Street               | MILFORD ROAD  | that is held on the Companies House record at the date of this return  |
| Post town            | SOUTHALL  | If the registered office address has<br>changed, you should complete form<br>ADO1 and submit it together with  |
| County/Region        | MIDDX   | this annual return   |
| Postcode             | U B 1   3 Q H   |  |
| A6                   | Single alternative inspection location (SAIL) of the company re   | ecords (if applicable) <sup>©</sup>  |
| Building name/number |   | SAIL address This must agree with the address  |
| Street               |   | that is held on the Companies House<br>record at the date of this return   |
| Post town            |   | If the address has changed, you<br>should complete form AD02 and<br>submit it together with this annual  |
| County/Region        |   | return   |
| Postcode             |   |  |
| A7                   | Location of company records <sup>©</sup>  |  |
|                      | 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 or Northern Ireland Instruments creating charges and register of charges Scotland | If the 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 |

### 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

### Annual Return

### **Corporate secretary**

| B1  | Corporate secretary's details •   |  |  |  |  |  |
|---|---|--|--|--|--|--|
| Corporate body/firm<br>name                           | Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2   | Ocrporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form APO4 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   |  |  |  |  |
| B2  | 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   |  |  |  |  |  |
| В3  | 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/<br>firm is registered <b>9</b>     |   | This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)  |  |  |  |  |
| Registration number                                   |   |  |  |  |  |  |
| 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. | • Non-EEA<br>Where you have provided details of<br>the register (including state) where<br>the company or firm is registered,<br>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 •  |   |
|--|---|---|
| Corporate body/firm                      | Please use this section for corporate directors of the company  For a director who is an individual, complete Section E1-E2 and Part 3.   | Ocorporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and submit it together with this annual |
| name                                     |   | 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                                 |   | Continuation pages  |
| Country                                  |   | Please use a continuation page<br>if you need to enter more officer<br>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 💇   |   |
|  | 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/<br>firm is registered |   | This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)   |
| Registration number                      |   |   |
| 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<br>–  |
| Governing law                            |   | -   |
| If applicable, where                     |   | -<br>-  |
| the company/firm is registered •         | 1   |   |

### Secretary

| D1                         | Secretary's details <sup>©</sup>  |  |
|----------------------------|---|--|
|                            | Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4 | • Secretary appointments  You may not use this form to appoint a secretary To do this,   |
| Title*                     |   | please complete form APO3 and submit it together with this annual  |
| Full forename(s)           |   | return   |
| Surname Former name(s)   9 |   | Corporate details Please use Section B1-B4 to enter corporate secretary details  |
| . Simer Hame(3)            |   | 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 |
|                            |   | 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 officer details  |
| D2                         | Secretary's service address <sup>⊕</sup>  |  |
| Building name/numb         | er  | 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  |
| Postcode                   |   | public record  |
| Country                    |   |  |
|                            |   |  |
|                            |   |  |

### Annual Return

| E1                                      | Director's details •   |   |
|---|--|---|
|   | Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 | O Director appointments  You cannot use this form to appoint a director To do this, please  |
| Title*                                  | MR   | complete form APO1 and submit it together with this annual return   |
| Full forename(s)                        | TRISHUL  | Corporate details   |
| Surname                                 | SHAH   | 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  House If you have made changes                    |
| Country/State of residence              | ENGLAND  | since the last annual return and have not notified us, please   |
| Nationality                             | BRITISH  | complete form CH01  Former name(s)  |
| Month/year of birth Business occupation | X X   "0   "5   1   9   8   3  | Please provide any previous names (including maiden or married names) which have been used for business                                 |
| (if any)                                | DIRECTOR   | 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                    | 'THE COMPANY'S REGISTERED ADDRESS'   | O Service address 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   |
| County/Region                           |  | This information will appear on the public record   |
| Postcode                                |  |   |
| Country                                 |  |   |
|   |  |   |
|   |  |   |
|   |  |   |
|   |  |   |
|   |  |   |
|   |  |   |
|   |  |   |
|   |  |   |
|   |  |   |

| E1   | Director's details •  |   |
|--|---|---|
| - <del>-</del>                                   | Please use this section to list individual directors of the company.  For a corporate director, complete Section C1-C4. | Our cannot use this form to appoint a director To do this, please   |
| Title*   |   | complete form APO1 and submit it together with this annual return   |
| Full forename(s)                                 |   | Corporate details Please use Section C1-C4 to enter   |
| Surname  |   | corporate director details  |
| Former name(s) •                                 |   | Director details  All details must agree with those previously notified to Companies  House If you have made changes                              |
| Country/State of residence                       |   | since the last annual return and have not notified us, please complete form CH01  |
| Nationality                                      | (m) (m) (y) (y) (y)   | <b>⊘</b> Former name(s)   |
| Month/year of birth Business occupation (if any) | X X   m   m   y   y   y   | 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   |
| E2   | Director's service address 6  |   |
| Building name/numb                               | er  | O Service address 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           |
|  |   | address   |
| Post town  |   | <del></del>   |
| Post town County/Region                          |   | This information will appear on the public record   |
|  |   |   |

| Full forename(s)  Surname  Former name(s) ②  Country/State of residence  Nationality  Month/year of birth ③ X X M M M M Y Y Y Y Y Y Y Y Y Y Y Y Y Y  | E1                  | Director's details •   | ·   |
|--|---------------------|--|---|
| together with this annual return  Full forename(s)  Surname  Former name(s)  Country/State of residence  Nationality  Month/year of birth  Business occupation (if any)  Former name(s)  Business occupation (if any)  Former name(s)  Business occupation (if any)  Director's service address  Building name/number  Street  Director's service address  Fige are visually appear on the public record  Director's service address  I ly owa have previously notified to Companies  Former name(s)  Please growde 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 of birth Please provide month and year of birth Please growde full date of birth in Part 3 only Continuation pages Please use a continuation page I you need to enter more officer details  O 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 |                     | Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 | You cannot use this form to appoint a director To do this, please   |
| Surname  Former name(s)    Director's service address    Bullding name/number  Street  Director's service address    Bullding name/number  Street  Director's service address    Bullding name/number  Street  Director's service address    This information will appear on the public record  This information will appear on the public record  This information will appear on the public record   | Title*              |  |   |
| Country/State of residence Nationality  Month/year of birth  Business occupation (if any)  E2  Director's service address  Building name/number  Street  Director's service address  Street  Post town  County/Region  Postcode  Coporate 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 of birth Please provide month and year or hyperovious full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details  Former name(s)  Post town  County/Region  This information will appear on 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 been used for business occupation (if any)    Whom   War   War | Surname             |  |   |
| Country/State of residence Nationality  Month/year of birth    Nationality  Month/year of birth    Nationality  Month/year of birth    Nationality  Business occupation (if any)  Month and year of birth    Nationality    Nationality    Month and year of birth    Nationality    Nationality    Month and year of birth    Nationality    Nationality    Month and year of birth    Nationality    Nationality    Month and year of birth    Nationality    National | Former name(s) 🛭    |  | All details must agree with those previously notified to Companies  |
| Month/year of birth    Business occupation (if any)  Bundand and year of birth on the period of this return  Month and year of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details  Building name/number  Building name/number  Street  Business occupation (if any)  Borvice 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   | residence           |  | since the last annual return and<br>have not notified us, please  |
| Business occupation (if any)  Business occupation (including marke period of this return  Bunth and year of birth  Pears a only  Continuation pages  Please provide month and year only  Provide full date of birth  Part 3 only  Continuation pages  Please provide month and year only  Provide full date of birth  Part 3 only  Continuation pages  Please provide month and year only  Provide full date of birth  Part 3 only  Continuation pages  Please provide month and year only  Provide full date of birth  Part 3 only  Continuation pages  Please provide month and year only  Provide full date of birth  Part 3 only  Continuation pages  Please provide month and year only  Provide full date of birth  Part 3 only  Continuation pages  Please provide month and year only  Provide full date of birth  Part 3 only  Continuation pages  Please provide month and year only  Provide full date of birth  Part 3 only  Continuation pages  Please provide month and year only  Provide full date of birth  Part 3 only  Continuation pages  Please provide month and year only  Provide full date of birth  Part 3 only  Continuation pages  Please provide month and year only  Part 3 only  Continuation pages  Please provide month and year only  Part 3 only  Continuation pages  Please provide month and year only  Part 3 only  Continuation pages  Please provide month and year only  Part 3 only  Continuation pages  Please provide month and year only  Part 3 only  Continuation pages  Please provide month and year only  Part 3 only  Continuation pages  Please provide month and year only  Part 3 only  Continuation pages  Please provide month and year only  Part 3 only  Continuation pages  Please provide  | <u> </u>            | m m y y y y  | <b>9</b> Former name(s)   |
| ## 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  ### Director's service address  ### 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', please state 'The Company's Registered Office' in the address  ##################################   | Business occupation |  | (including maiden or married names) which have been used for business purposes during the period of this  |
| Director's service address  Building name/number  Street  Post town  County/Region  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   |                     | •  | 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 |
| Building name/number  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  This information will appear on the public record   | 53                  | Director's convice address 9   |   |
| Street  Street  Post town  County/Region  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  |                     |  | • Service address   |
| Post town  County/Region  Postcode  address  This information will appear on the public record   |                     |  | If you have previously notified 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  | , .5                |  | , <i>,</i>  |
|  |                     |  |   |
|  | Postcode            |  |   |

| - |   |       | - | - |   |
|---|---|-------|---|---|---|
|   | • | T 10- |   |   | п |
|   |   |       |   |   |   |

| Full forename(s)  Corporate details Please use Section C1-C4 to enter  | For a corporate director, complete Section C1-C4.  Title*  Full forename(s)  Surname  Former name(s)  Former name(s)  Country/State of residence  Nationality  Month/year of birth  Business occupation (if any)  Business occupation (if any)  Full forename/s  Director's service address  Building name/number  Street  Director's service address  Former name/s  Director's service address  Former name/s  Former name(s)  Director details  All details must agree with previously notified to complete form CR01  Former name(s)  Form | E1                   | Director's details •         |   |
|--|--|----------------------|------------------------------|---|
| Treet  Full forename(s)  Surname  Country/State of residence Nationality  Month/year of birth  Business occupation (if any)  Former name(s)  Building name/number  Street  Director's service address  Building name/number  Street  Discord  Discord  Service address  If you have made continued us, please complete of this return  O Month and year of birth  Please provide month and year of birth  Please provi | True   Corporate details   Corporate details   Please use Section C1-C4   Corporate details   Please details   Please provide details   Please provide month of the since the last annual return have not notified to Combany previously notified to Combany   Please provide any previous (including marden or mare which have been used for purposes during the period purpose during the period purposes during the period purposes during the period purpose during the period  |                      |                              | You cannot use this form to appoint a director To do this, please                                   |
| Surname  Former name(s)    Former name(s)    Country/State of residence Nationality  Month/year of birth    Business occupation (if any)  Business occupation (if any)  The service address    Building name/number  Street  Director's service address    Building name/number  Street  Peless use Section C1-C4 to enter corporate 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 CN01  Former name(s)  Please provide any previous names (including maiden or married names). Please provide any previous names (uncluding maiden or married names). Please provide any previous names (uncluding maiden or married names). Please provide any previous names (uncluding maiden or married names). Please provide any previous names (uncluding maiden or married names). Please provide any previous names (uncluding maiden or married names). Please provide any previous names (uncluding maiden or married names). Please provide any previous names (uncluding maiden or married names). Please provide any previous names (uncluding maiden or married names). Please provide any previous names (uncluding maiden or married names). Please provide any previous names (uncluding maiden or married names). Please provide any previous names (uncluding maiden or married names). Please provide names (uncluding maiden or married names). Please provide any previous names (uncluding maiden or married names). Please provide any previous names (uncluding maiden or married names). Please provide any previous names (uncluding maiden or married names). Please provide any previous names (uncluding maiden or married names). Please provide any previous names (uncluding maiden or married names). Please provide any previous names (uncluding maiden or married names). Please provide any previous names (uncluding maiden or married names). Please provide any previous names (uncluding maiden or married names). Please provide any previous n | Surname  Former name(s)  Country/State of residence  Month/year of birth  Month/year of birth  Business occupation (if any)  The part of birth  Worth and year of birth  Ontinuation pages  Please use Section C1-C4 corporate director details  All details must agree with previously notified to Com- House If you have made e since the last annual return have not notified us, pleas complete form CH01  Former name(s)  Please provide any previous (including marden or man which have been used for purposes during the perior return)  Month and year of birth Please provide month and Provide full date of birth Part 3 only  Continuation pages Please use a continuation if you need to enter more details  The Companies House that the address is at The Companies House that the address is at The Company's Registered Office, please Company's Registered Office, pleas | Title*               |                              |   |
| Surname Former name(s)  Country/State of residence Nationality Monthlyear of birth  Business occupation (if any)  Month and year of birth  Please provide month and year of birth in Part 3 only  Continuation pages Please use a continuation page flyou need to enter more officer details  Street  Director's service address  Building name/number  Street  Post town  County/Region  Postcode  Country/Region  Coopyrate 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 (including maiden or married names) which have been used for business (including maiden or married names)  Postmer name(s)  Please provide any previous names (including maiden or married names)  Which have been used for business (including maiden or married names)  Postmer name(s)  Please provide any previous names (including maiden or married names)  Which have been used for business (including maiden or married names)  Postmer name(s)  Please provide any previous names (including maiden or married names)  Which have been used for business (including maiden or married names)  Which have been used for business (including maiden or married names)  Postmer name(s)  Please provide any previous names (including maiden or married names)  Which have been used for business (including maiden or married names)  Postmer name(s)  Postmer n | Surname Former name(s)    Country/State of residence Nationality Month/year of birth    Business occupation (if any)  When    Business occupation (if any)  The     | 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**  **Business occupation (if any)**  **Business occupation (if any)**  **Description of the period any previous names (including maden or married names) which have been used for business proposes during the period of this return  **O Month and year of birth**  **Please provide month and year of birth**  **Please use a continuation pages**  **Please use a continuation page if you need to enter more officer details**  **Example of the period  | All details must agree with previously notified to Com House If you have made of since the last annual returns have not notified us, pleas complete form CH01  Month/year of birth    Month/year of birth    Business occupation (if any)  When the periode any previously notified us, pleas complete form CH01  Month and year of birth periode and purposes during the periode and the periode full date of birth periode full date of  | Surname              |                              |   |
| County/Region  Nationality  Month/year of birth  X X X   | County/State of residence Nationality Nationality Month/year of birth    Nationality  Month/year of birth    Nationality  Month/year of birth    Nationality  Month/year of birth    Nationality  Month/year of birth    Nationality  Month/year of birth    Nationality  Month/year of birth    Nationality  Please provide any prevoil (including maiden or man which have been used for purposes during the perior return  Month and year of birth    Part 3 only  Continuation pages   Please use a continuation if you need to enter more details  Postrote  Nationality  O Former name(s) Please provide any prevoil (including maiden or man which have been used for purposes during the perior return  O Month and year of birth   Part 3 only Post town    O Service address    If you have prevously not companies House that the address is at 'The Companies Registered Office', please Company's Registered Office',  | Former name(s) •     |                              | All details must agree with those previously notified to Companies                                  |
| Month/year of birth    Business occupation (if any)  Business occu | Month/year of birth    Business occupation (if any)  Business occupation (including made nor man which have been used for purposes during the perio return  Business occupation (including made nor man which have been used for purposes during the perio return  Business occupation (including made nor man which have been used for purposes during the period or eturn of purposes during the period of purposes during the | residence            |                              | since the last annual return and have not notified us, please                                       |
| Business occupation (if any)  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  Director's service address  Fyou 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)  which have been used for purposes during the perior return  Month and year of birtt Please provide month and Provide full date of birth in Part 3 only  Continuation pages Please use a continuation if you need to enter more details  Building name/number  Street  Director's service address  Street  Street  Street  Oservice address if you have previously not Companies House that the address is at 'The Companies Registered Office', please Company's Registered Office', please User Company's Registered Office', please Company's Register |                      | X X                          | Please provide any previous 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  O 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 Provide full date of birth in Part 3 only  Continuation pages Please use a continuation if you need to enter more details  Building name/number  Street  Post town  Companies House that the address is at "The Companies House that the address is at "The Companies Please use at "The Companies Please use at "The Companies House that the address is at "The Companies Please use at "The Companies Plea |                      |                              | 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    Please use a continuation page if you need to enter more officer details    Building name/number   | Please use a continuation if you need to enter more details  Building name/number  Street  Post town  County/Region  Please use a continuation if you need to enter more details  Service address If you have previously not Companies House that the address is at 'The Companies House that the address is at 'The Companies Company's Registered Office', please Company's Registered Office', please Company's Registered Office' plea |                      |                              | Please provide month and year only<br>Provide full date of birth in                                 |
| Building name/number  Street  Street  Post town  County/Region  Building name/number  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   | Building name/number  Street  Street  Post town  County/Region  Postcode  Service address If you have previously not Companies House that the address is at 'The Companies Registered Office', please Company's Registered Office', pleas |                      |                              | Please use a continuation page<br>if you need to enter more officer                                 |
| Street  Street  Post town  County/Region  Postcode  If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address  This information will appear on the public record   | Street  Street  Post town  County/Region  Postcode  If you have previously not Companies House that the address is at 'The Companies Registered Office', please Company's Registered Office's Regist | E2                   | Director's service address ® | <u> </u>  |
| 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  This information will appear on the public record  | Street  Companies House that the address is at 'The Companies Registered Office', please Company's Registered Office's address  County/Region  Postcode  Companies House that the address is at 'The Companies House the Address is at 'The Compan | Building name/number |                              |   |
| Post town  County/Region  Postcode  address  This information will appear on the public record   | Post town  County/Region  Postcode  address  This information will appropublic record  | Street               |                              | Companies House that the service address is at 'The Company's Registered Office', please state 'The |
| Postcode public record   | Postcode public record   | Post town            |                              | address   |
|  |  | County/Region        |                              |   |
| Country  | Country  | Postcode             |                              |   |
|  |  | Country              | 1                            |   |
|  |  |                      |                              |   |
|  |  |                      |                              |   |
|  |  |                      |                              |   |
|  |  |                      |                              |   |
|  |  |                      |                              |   |
|  |  |                      |                              |   |
|  |  |                      |                              |   |

### **Annual Return**

| Full forename(s) Surname Former name(s)          | Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4. | O Director appointments You cannot use this form to appoint a director To do this, please complete form APO1 and submit it together with this annual return  Corporate details Please use Section C1-C4 to enter corporate director details |
|--|---|---|
| Full forename(s)                                 |   | together with this annual return  Corporate details  Please use Section C1-C4 to enter  |
| Surname  |   | Please use Section C1-C4 to enter   |
| <u> </u>   |   |   |
| 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                       |   | since the last annual return and have not notified us, please complete form CH01  |
| Nationality                                      | m m y y y   | <b>⊕</b> Former name(s)   |
| Month/year of birth 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 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   |
| F2   | Director'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 Company's Registered Office' in the   |
| Post town  |   | address   |
| County/Region                                    |   | This information will appear on the public record   |
| Postcode   |   |   |
| Country  |   |   |

### Annual Return

| For a corporate direction of the state of residence  Nationality  For a corporate direction of a | m y y y y y            | O 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 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 Part 3 only |
|--|------------------------|---|
| Full forename(s)  Surname  Former name(s)  Country/State of residence Nationality  Month/year of birth  Business occupation (if any)  E2  Director's service   | т у у у                | 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 Part 3 only   |
| Surname  Former name(s)  Country/State of residence Nationality  Month/year of birth  Business occupation (if any)  E2  Director's service   | т у у у                | 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 Part 3 only   |
| Country/State of residence Nationality Month/year of birth®  Business occupation (if any)  E2  Director's service  | т у у у                | 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 Part 3 only  |
| Country/State of residence Nationality Month/year of birth  Business occupation (if any)  E2  Director's service   | т у у у                | 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 Part 3 only   |
| residence Nationality  Month/year of birth  Business occupation (if any)  Director's service   | т у у у                | 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  | т у у у                | 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  |
| Business occupation (if any)  Director's service   |                        | (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  |
|  |                        | Please provide month and year only<br>Provide full date of birth in<br>Part 3 only  |
|  |                        | Continuation Pages  |
|  |                        | Continuation pages Please use a continuation page if you need to enter more officer details   |
| Building name/number   | e address <sup>©</sup> |   |
|  |                        | ● Service address  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   |
| County/Region  |                        | This information will appear on the public record   |
| Postcode   |                        |   |
| Country  |                        |   |



| Do not remove this page          |          |
|----------------------------------|----------|
| This page is intentionally blank |          |
|                                  |          |
|                                  |          |
|                                  |          |
|                                  |          |
|                                  |          |
|                                  |          |
|                                  |          |
|                                  |          |
|                                  |          |
|                                  | <b>+</b> |
|                                  |          |
|                                  |          |
|                                  |          |
|                                  |          |
|                                  |          |
|                                  |          |
| Do not remove this page          |          |



|   | tatement of capital o                    |  |   |                |                   |  |  |  |
|---|--|--|---|----------------|-------------------|--|--|--|
|   | → Yes Cor                                | have share capital?  plete the sections below and the following Part 5  o Part 6 (Signature).                        |   |                |                   | This should reflect the company's capital status at the made up date of this annual return   |  |  |
| 1 S   | hare capital i                           |  |   |                |                   |  |  |  |
| Please complete the tab<br>If all your issued capital     | le below to show<br>is in sterling, only | each class of shares he complete Section F1  | ld in pound sterling<br>and then go to Section F4 |                |                   |  |  |  |
| lass of shares<br>E g Ordinary/Preference etc )           |  | Amount paid up on each share   | Amount (if any) unpaid on each share 2            | Number of sha  | res 🛭             | Aggregate nominal value 4  |  |  |
| ORDINARY  |  | 1  |   | 2              |                   | £ 2  |  |  |
|   |  |  |   |                |                   | £  |  |  |
|   |  |  |   |                |                   | £  |  |  |
|   |  |  |   |                |                   | £  |  |  |
|   |  | Totals 2   |   |                | £ 2               |  |  |  |
| F2 S  | hare capital i                           | in other currencie   | S   |                |                   |  |  |  |
| Please complete the tab<br>Please complete a sepa         | ole below to show<br>rate table for eacl | any class of shares hel<br>h currency  | d in other currencies                             |                |                   |  |  |  |
| Currency  |  |  |   |                |                   |  |  |  |
| Class of shares<br>(E.g. Ordinary/Preference etc.)        |  | Amount paid up on each share   | Amount (if any) unpaid on each share              |                |                   | Aggregate nominal value  |  |  |
|   |  |  |   |                |                   |  |  |  |
|   |  |  | Tota  | l<br>Js        |                   |  |  |  |
|   |  |  |   |                |                   |  |  |  |
|   |  |  |   |                |                   |  |  |  |
| Currency  |  | <del></del>  |   | Number of sh   |                   | Aggregate nominal value  |  |  |
| Class of shares<br>(E.g. Ordinary/Preference etc          | )  | Amount paid up on each share   | Amount (if any) unpaid on each share              | Number of sn   | ares •            | Aggregate nonlinar value   |  |  |
|   |  |  |   | _ <del> </del> | <u>-</u>          | _  |  |  |
|   |  |  | Tota  | als .          |                   |  |  |  |
|   |  |  |   | ****           |                   |  |  |  |
| F3  | Totals                                   |  |   |                |                   |  |  |  |
|   | Please give the t<br>issued share cap    |  | and total aggregate nomin                         | al value of    | Please            | aggregate nominal value<br>e list total aggregate values i<br>ent currencies separately. For |  |  |
| Total number of shares                                    | 2  |  |   |                | exam <sub> </sub> | ple £100 + €100 + \$10 etc   |  |  |
| Total aggregate<br>nominal value 9                        | 2  |  |   |                |                   |  |  |  |
| Including both the nominal value and any<br>share premium |  | © Number of shares issued multiplied by nominal value of each share Please use a Statement of Capi page if necessary |   |                |                   | pital continuation   |  |  |

| 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 <b>Sections F1</b> and <b>F2</b> |  |  |  |  |  |  |  |
| Class of share               | ORDINARY   |  |  |  |  |  |  |  |
| Voting rights                | FULL RIGHTS TO VOTING, DIVIDEND DISTRIBUTION AND CAPITAL DISTRIBUTION  |  |  |  |  |  |  |  |
| Class of share               |  |  |  |  |  |  |  |  |
| Class of share Voting rights |  |  |  |  |  |  |  |  |
| Classification               |  |  |  |  |  |  |  |  |
| Class of share               |  |  |  |  |  |  |  |  |
| Voting rights                |  |  |  |  |  |  |  |  |

| Part 5     | Shareholders   | Shareholders  |  |  |  |  |  |  |  |
|------------|--|---|--|--|--|--|--|--|--|
|            | 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   |   |  |  |  |  |  |  |  |
| Questron 1 | Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below   No go to Section G2 'Past and present shareholders'  Yes go to Question 2.   | A market is one established under<br>the rules of a UK recognised<br>investment exchange or any other<br>regulated markets in or outside of<br>the UK, or any other market outside  |  |  |  |  |  |  |  |
| Question 2 | Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'  | of the UK The current UK recognized<br>investment exchanges and regulated<br>markets can be found at<br>www.fsa.gov.uk/register/exchanges.do  |  |  |  |  |  |  |  |
|            | Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below •   | DTR5 refers to the Vote Holder and<br>Issuer Notification Rules contained<br>in Chapter 5 of the Disclosure and<br>Transparency Rules source book<br>issued by the Financial Services<br>Authority Notification is required |  |  |  |  |  |  |  |
|            | <ul> <li>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'.</li> <li>Yes go to Part 6 'Signature'</li> </ul>  | Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)   |  |  |  |  |  |  |  |
| G2         | List of past and present shareholders ©  |   |  |  |  |  |  |  |  |
|            | The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below  There were no shareholder changes in this period. Go to Part 6 (Signature)  A full list of shareholders is enclosed  A list of shareholder changes is enclosed | This section only applies to companies answering 'No' in Section G1   |  |  |  |  |  |  |  |
|            | How is the list of shareholders enclosed. Please tick the appropriate box below  The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders'  |   |  |  |  |  |  |  |  |
|            | The list of shareholders is enclosed in another format. Go to Part 6 (Signature)   |   |  |  |  |  |  |  |  |

### 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

|                | Shares or stock                        | Shares or stock transferred (if appropriate)                 |   |  |  |
|----------------|--|--|---|--|--|
|                | currently held                         |  |   |  |  |
| Class of share | Number of shares or<br>amount of stock | Number of shares or<br>amount of stock                       | Date of registration of transfer  |  |  |
| ORDINARY       | 2                                      |  | / /   |  |  |
|                |  |  | , ,   |  |  |
|                |  |  | 1 1   |  |  |
|                |  |  | 1 1   |  |  |
|                |  |  | 1 1   |  |  |
|                |  |  | 1 1   |  |  |
|                |  |  | 1 1   |  |  |
|                |  |  | / /   |  |  |
|                |  |  | 1 /   |  |  |
|                |  |  | 1 1   |  |  |
|                |  |  | 1 /   |  |  |
|                |  |  | 1 1   |  |  |
|                |  | Class of share Number of shares or amount of stock  ORDINARY | Class of share  Class of share  Number of shares or amount of stock  ORDINARY |  |  |

#### 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

Shares or stock currently held Number of shares or Shareholder's address Class of share Shareholder's name amount of stock

| Part 6    | Signature   |   |
|-----------|---|---|
|           | This must be completed by all companies   | • 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<br>delete 'director' and insert details  |
| Signature | Signature X   | of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006 |
|           | This form may be signed by Director • Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor | die Companies Act 2000  |



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  | U FA   | ARO  | oq   |      |    |   |   |   |   |
|---------------|--------|------|------|------|----|---|---|---|---|
| Company nam   | FAR    | 000  | AN   | D C  | 0  | • |   |   | _ |
|               |        |      |      |      |    |   |   | _ |   |
| Address       | 350    | KILE | URN  | N LA | NE |   |   |   |   |
|               |        |      |      |      |    |   |   |   |   |
|               |        |      |      |      |    | - |   |   |   |
| Post town     | LON    | DON  | ı    |      |    |   |   |   |   |
| County/Region | ' W9 3 | BEF  | _    |      |    |   |   |   |   |
| Postcode      |        | W    | 9    |      | 3  | E | F |   | _ |
| Country       | ENG    | LAN  | D    |      |    |   |   |   |   |
| DX            |        | ·    |      |      |    |   |   |   |   |
| Telephone     | 0203   | 598  | 4760 | )    |    |   |   |   |   |

### ✓ 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