# RP04

### Second filing of a document previously delivered



What this form is for You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been X What this form is NOT for You cannot use this form to a second filing of a documer delivered under the Compan 1985 regardless of when it w delivered

> A second filing of a documer cannot be filed where it is col information that was originall



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25/04/2016 COMPANIES HOUSE

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	properly delivered but ina still appear on the registe		properly delivered Form RP01 be used in these circumstance.	COMPANIES HOUSE
1	Company details		<del></del>	· · · · · · · · · · · · · · · · · · ·
Company number	0 7 4 4 3	2 7 4	_	→ Filling in this form Please complete in typescript or in
Company name in full	AUTUMN OAK LIMI	TED		bold black capitals
				All fields are mandatory unless specified or indicated by *
2	Description of the	original do	cument	
Date of registration of the original document	41 9 m1 m1			Description of the original document Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day
3	Applicable docume	nts		
	This form only applies to AP01 Appointment of AP02 Appointment of AP03 Appointment of AP04 Appointment of CH01 Change of direct CH02 Change of correct CH03 Change of correct CH04 Change of correct CH04 Termination of TM02 Termination of TM02	of director of corporate di of secretary of corporate se ctor's details corate director retary's details corate secretails corate secretail	rector cretary 's details ry's details of director	

### Section 243 Exemption®

SH01

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If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

Return of allotment of shares

**Annual Return** 

Of If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01)

#### RP04

Second filing of a document previously delivered

Presenter information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record
Contact name
Company name GOLDBLATTS LTD
Address 171-173 GRAY'S INN ROAD
Post town LONDON
County/Region
Postcode W C 1 X 8 U E
Country UK
DX
Telephone 02078120900
✓ 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 can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies
If you are updating a document where you have previously paid a fee, do not send a fee along with

#### Important information

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

#### ■ 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<sup>1</sup>. 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.

#### Section 243 exemption

If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

### **i** Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email 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

You have enclosed the second filed document(s)If the company to which this document relates has

for paper filing

signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and

the second filed document(s), a PR03 form 'Consent

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	
<b>√</b>	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 You cannot use th notice of changes officers, registered company type or in relating to the com COMP	ease ouse ANIES HOUSE
Part 1	Company details	
	The section must be completed by all companies	Filling in this form     Please complete in typescript or in bold black capitals
		All fields are mandatory unless specified or indicated by *
A1	Company details	
Company number	0 7 4 4 3 2 7 4	• Company name change
Company name in full	Autumn Oak Limited	If your company has recently changed its name, please provide the company name as at the date of this return
A2	Return date	<u> </u>
Date of this return <b>②</b>	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.    d	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 •	Principal business activity     You must provide a trade     classification code (SIC code 2007)
Classification code 1	8 2 3 0 1	or a description of your company's main business in this section
Classification code 2		A full list of the trade classification
Classification code 3		codes are available on our website www.gov.uk/companieshouse
Classification code 4		
	If you cannot determine a code, please give a brief description of your business activity below	
Principal activity description		

A4	Con	npa	any	type	0							
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A5	Reg	ist	ere	d off	ıce a	ddr	ess €	3				
Building name/number	171-173					O Change of registered office						
Street	Gra	Α,	s II	nn Ro	ad					This must agree with the address that is held on the Companies Hour record at the date of this return		
Post town	Lon	doı								If the registered office address has changed, you should complete form		
County/Region								AD01 and submit it together with this annual return				
Postcode	W	V C 1 X 8 U E							and difficult			
A6	Sing	<u> </u> gle	alt			insp	<u> </u> ectio	on lo	cation (SAIL) of the			
Building name/number		-10-0			, 45 (.					<b>⊙</b> SAIL address		
Street										<ul> <li>This must agree with the address that is held on the Companies House record at the date of this return</li> </ul>		
Post town										If the address has changed, you should complete form ADO2 and submit it together with this annual		
County/Region	_	_						_		return		
Postcode	<u> </u>							<u> </u>				
A7	Loc	ati	on (	of co	mpa	ny re	ecor	ds O				
	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									O Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records are only kept by certain company types where appropriate  If the records are not kept at the		
		[ 6 6 1 6	Docu capit Regis Repo interi Regis Instri	uments tal by p ster of ort to n tests in ster of uments orthern	relation rel	ng to comp ture ers of ares sts in ting c	reder pany holde outco sharo harge	mptio ers ome o es dise es and	wn shares or purchase of own share out of investigation by public company into osed to public company register of charges England and Wales register of charges Scotland	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

# **Corporate secretary**

nte secretary ments not use this form to appoint
ate secretary To do this, omplete form APO4 and together with this annual
te secretary details
Is must agree with those ly notified to Companies f you have made changes a last annual return and have fied us, please complete
04
rmation will appear on the cord
ation pages
se a continuation page led to enter more officer
t of countries of the EEA can I in our guidance
v uk/companieshouse ne register mentioned in of the First Company Law
(68/151/EEC)
ne -**
A ou have provided details of ter (including state) where pany or firm is registered, t also provide its number in
ster

# AR01 2015

Annual Return

# **Corporate director**

C1	Corporate director's details •	
	Please use this section for corporate directors of the company  For a director who is an individual, complete Section E1-E2 and Part 3	O Corporate director appointments You cannot use this form to appoint a corporate director. To do this,
Corporate body/firm name		please complete form APO2 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH02
Post town		This information will appear on the
County/Region		public record
Postcode Country		Continuation pages Please use a continuation page if you need to enter more officer details
C2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic △rea (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only	
C3	EEA companies ❷	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	O EEA  A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered €		www gov uk/companieshouse  This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4 <sup>.</sup>	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.	O Non-EEA  Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Secretary
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D1	Secretary's details •	
	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 AP03 and submit it together with this annual
Full forename(s)		return
Surname Former name(s) •		Corporate details Please use Section B1-B4 to enter corporate secretary details
rome: name(s) S		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 Street	er	Service address     If you have previously notified     Companies House that the service     address is at 'The Company's     Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the
Postcode		public record
Country		

Title*	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
	Mr	complete form APO1 and submit it together with this annual return
Full forename(s)	Paul	Corporate details
Surname M	Morris	Please use <b>Section C1-C4</b> to enter corporate director details
Former name(s) •		Director details  All details must agree with those previously notified to Companies
residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please
Nationality	British	complete form CH01
	X X   TO   TO   TO   TO   TO   TO   TO	Please provide any previous names (including maiden or married names)
(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
<b>E2</b> D	Director's service address •	
Building name/number 7	76	O Service address
Street	Berkeley Avenue	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	Greenford	<ul> <li>Company's Registered Office' in the address</li> </ul>
County/Region E	Middlesex	This information will appear on the
Postcode	U B 6 0 N Y	public record
Country	United Kingdom	-

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4  Title*  Full forename(s)  Surname  Former name(s)  Country/State of residence  Nationality  Month/year of birth  Business occupation (if any)  Business occupation (if any)  Director's service address  Building name/number  Street  Director's service address  Building name/number  Street  Country/Region  Postscode  Director's Registered Office' in the address  This information will appear on the public record  This information will appear on the public record  You cannot use this form to 0 to this, please complete form APO1 and submit to 0 to this, please complete form CH01  Pormer name(s)  Postmer name(s)  Postm	E1	Director's details •	
Together with this annual return  Full forename(s)  Surname  Former name(s)  Country/State of Former name(s)  Country/State of Fesidence  Country/State of Fesidence  Month/year of birth  Director details  All detains must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01  Former name(s)  Please provide any previous names (including mandlen or marined names) which have been used for business purposes during 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  E2  Director's service address  Building name/number  Street  O Service address  If you have previously notified Companies have details  O Service address  If you have previously notified Companies have details  This information will appear on the public record		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
Former name(s)    Former name(s)    Former name(s)    Former name(s)    Country/State of residence  Nationality    Month/year of birth    Business occupation (if any)    Business occupation (if any)    Former name(s)    Former n	Title*		
Surname  Former name(s) 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  Month/year of birth Director of birth Dire	Full forename(s)		
All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01  Month/year of birth	Surname		
Country/Region  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  Continuation pages Please use a continuation page if you need to enter more officer details  E2  Director's service address  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', please state 'The Company's Registered Office' in the address.  This information will appear on the public record	Former name(s) •		All details must agree with those previously notified to Companies
Month/year of birth    Business occupation (if any)  Business occupation (including maiden or mamed 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  Building name/number  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	residence		since the last annual return and have not notified us, please
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Please use a continuation page if you need to enter more officer details  Director's service address  Building name/number  Street  Post town  County/Region  Postcode  Please use a continuation page if 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' in the address  This information will appear on the public record			Please provide month and year only Provide full date of birth in
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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	E2	Director's service address o	
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	Postcode		public record
	Country		
			1

For a corporate director, complete Section C1-C4  Title*  Full forename(s)  Surname  Former name(s)  Country/State of residence Nationality  Month/year of birth  Business occupation (if any)  When the periode full are provided any previously not	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  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 hirth in Part 3 only  Continuation pages Please use a continuation page if 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
Former name(s)  Surname  Former name(s)   Country/State of residence Nationality  Month/year of birth   Business occupation (if any)  Month and year of birth   Omega and personal manual return  Omega and personal manual return return return  Omega and personal manual return return return return  Omega and personal manual return retu	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 hirth in Part 3 only  Continuation pages Please use a continuation page if 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
Surname  Flease use Section C1-C corporate director details  Director details  All details must agree we previously notified to Co-House If you have made since the last annual return  Month/year of birth    Business occupation (if any)  Business occupation (if any)  Director details  All details must agree we previously notified upon the previously notified us, plex complete form CH01  Former name(s)  Please use Section C1-C corporate director details  Please use a continuation and previously not details  Director details  Former name(s)  Former name(s)  Please use Section C1-C corporate director details  Former name(s)  Former name(s)  Please use a continuation previously not details  Director's service address  If you have previously not companies flose that address is at 'The Compa Registered Office', pleas (Company's Registered Office', pleas (Co	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  Continuation pages Please use a continuation page if 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
Former name(s) O  Country/State of residence Nationality  Month/year of birth O  Business occupation (if any)  E2  Director's service address O  Building name/number  Street  Director's service address O  Country/State of residence  Nationality  Director details All details must agree with previously notified to Contously not including since the last annual rest have not notified us, pier complete form CN01  OF Former name(s) Please provide any previously not (including maiden or may which have been used for purposes during the perior return of the purposes during the perior return of the purposes of the purpose of the purposes of the purposes of the purposes of the purpose of the purp	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 hirth in Part 3 only  Continuation pages  Please use a continuation page if you need to enter more officer details  Service address  If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
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Full forename(s)  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  Month/year of birth   X  X  M  M  M  M  M  M  M  M  M  M  M	E	Director's details •	
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Full forename(s)  Surname  Former name(s)  Country/State of residence Nationality  Month/year of birth  Business occupation (if any)	this section to list individual directors of the company forate 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  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 CHO1  Former name(s) Please provide any previous names (including maiden or married names)
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Part 4	Statement	of capital o					
	→ Yes Com	y have share capital? nplete the sections belo to Part 6 (Signature)	ow and the following Part	owing Part 5 capital s		ould reflect the company's status at the made up date of nual return	
F1	Share capital in	pound sterling (	£)				
Please complete the ta If all your issued capita			d in pound sterling and then go to Section F4			· · ·	
Class of shares (E.g. Ordinary/Preference etc	)	Amount paid up on each share	Amount (if any) unpaid on each share 9	Number of shar	es O	Aggregate nominal value O	
Ordinary A £1		1 00	0 00	100		f 100 00	
Ordinary £1		1 00	0 00	1		f 1 00	
						£	
•						£	
			Totals	101		f 101 00	
F2	Share capital in	other currencies	· · · · · · · · · · · · · · · · · · ·			<u> </u>	
Please complete the ta Please complete a sep			in other currencies				
Currency							
Class of shares (E g Ordinary/Preference etc		Amount paid up on each share	Amount (if any) unpaid on each share •	Number of shar	res 0	Aggregate nominal value O	
		-					
			Totals				
Currency				_			
Class of shares (E.g. Ordinary/Preference etc	:)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	res 🖸	Aggregate nominal value O	
			Table				
			Totals	·	<del></del>	[	
F3	Totals						
	Please give the total number of shares and total aggregate nominal value of issued share capital					ggregate nominal value st total aggregate values in	
Total number of shares	101					currencies separately For £100 + € 100 + \$10 etc	
Total aggregate nominal value 😉	£101						
② Including both the noming share premium	nal value and any	Number of shares issue nominal value of each	share Ple	ntinuation Pagi ase use a Statem ge if necessary		al continuation	
<b>⑤</b> Total number of issued s	shares in this class		paç	je ii nevessaly			

F4	Statement of capital (Voting rights)
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2
Class of share	Ordinary £1
Voting rights	THE SHARES RANK PARI PASSU
Class of share	Ordinary A £1
Voting rights	The "Ordinary A" shares have no voting or capital distribution (including on winding up rights) rights and they do not confer any rights of redemption Directors may at any time resolve to declare either dividend payments of different amounts payable on each class of share or a dividend payable on one or the other class of share to the exclusion of the other class
Class of share	
Voting rights	
Class of share	
Voting rights	

Part 5	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	· <del></del>			
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 <b>O</b> No go to Section G2 'Past and present shareholders'  Yes go to Question 2	♠ 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			
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'	investment exchanges and regulated markets can be found at www fsa gov uk/register/exchanges d			
	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 One of the 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 One of the Part 6 'Signature'	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 €				
	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.	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

			Į	
		Shares or stock currently held	Shares or stock transfer	red (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mrs Alison Morris	Ordinary A £1	100		, ,
Mr Paul Morris	Ordinary £1	1		/ /
				, , -
				1 1
				/ /
				/ /
				/ /
				1 1
				, ,
				/ /
			-	/ /
				/ /

#### G4

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

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

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

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

→ Go to Part 6 (Signature)

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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### **Further shareholders**

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

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

Part 6	Signature					
	This must be completed by all companies	O Societas Europaea If the form is being filed on behalf				
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details				
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					



Do not cover this barcode

# AR01 2015

**Annual Return** 

# 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 Company name Goldblatts Address 171-173 Gray's Inn Road Post town London County/Region Postcode E Country United Kingdom DX Telephone 020 7812 0900 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 activityYou have not used this form to make changes to the
- You have not used this form to make changes to the registered office address
- You have not used this form to make changes tosecretary 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