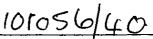
In accordance with Section 854 of the Companies Act 2006 AR01 2015

**Annual Return** 





Companies House



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 notice of changes to the cor officers, registered office ad company type or informatio relating to the company reco



DSR

26/02/2016 COMPANIES HOUSE

#### Part 1 **Company details**

The section must be completed by all companies

→ Filling in this form Please complete in typescript or in bold black capitals

All fields are mandaton; unless

		All fields are mandatory unless specified or indicated by *
A1	Company details	
Company number	07541800	O Company name change If your company has recently
Company name in full	THE BRITISH CHELOIVIA GROUP	changed its name, please provide the company name as at the date of this return
A2	Return date	uis recuiii
	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	O Date of this return Your company's return date is usually the anniversary of
Date of this return ②	1 2 4 0 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	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
А3	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		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	CHARITABLE COMPANY	
description	ATIMAL CONSERVATION	
	( For Tortoise, terrapin and Turtle Conservation)	
	REG CHARITY: No 1140830	

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
Registered office address ®	
NEW BARN FARMHOUSE TOFT ROAD	Ochange of registered office This must agree with the address that is held on the Companies House record at the date of this return
Violeston	If the registered office address has changed, you should complete form
	AD01 and submit it together with this annual return
Single alternative inspection location (SAIL) of the	
	SAIL address
	This must agree with the address that is held on the Companies House record at the date of this return
	If the address has changed, you should complete form AD02 and submit it together with this annual
	return
Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6  Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland	lf 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 ADO3 and submit it together with this annual return.
	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 guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company with share capital Private unlimited company without share capital  Registered office address  C B 2 3 2 NS  Single alternative inspection location (SAIL) of the company records (if applicable)  Location of company records  Register of directors Directors' indemnites Register of directors Directors' indemnites 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

### 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**

B1	Corporate secretary's details •	
	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2	O Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name		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 not notified us, please complete
Post town		form CH04
County/Region	<u> </u>	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	İ
	Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section B3 only  → No Complete Section B4 only	
В3	EEA companies ®	
18/haug tha gamagani	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/ firm is registered •		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.	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		

### **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
name		submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02
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
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/ firm is registered		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	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		
registration number		

Secretary
-----------

D1	Secretary's details <sup>o</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)		Corporate details Please use Section B1-B4 to enter corporate secretary details
Torrier Hameloy		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
		◆ 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
		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	per	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 public record
Postcode		public record
Country		

	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*	Mrs	complete form AP01 and submit it together with this annual return
Full forename(s)	Joyce Jris	Corporate details Please use Section C1-C4 to enter
Surname	Birch	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	UK	since the last annual return and have not notified us, please complete form CH01
Nationality	English y y y	<b>©</b> Former name(s)
Month/year of birth  Business occupation (if any)	Retired secretary /adm assistant	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 <sup>©</sup>	· · · · · · · · · · · · · · · · · · ·
Building name/number	The Company's Registered Office	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 public record
County/Negion	[	
Postcode		

For a corporate director, complete Section C1-C4.  Title*		Director's details •	
Full forename(s)  Henckr, kg  Surname  Fenwick  Former name(s)  Former name(s)  Country/State of residence  Nationality  Month/year of birth  Business occupation (if any)  Refused Business occupation (if any)  Former name(s)  Director details  All details must agree with previously notified to Corthouse If you have made since the last annual return have not notified us, plea complete form CH01  Former name(s)  Please provide any previously notified in the purposes during the pen return  Month/year of birth  Month have been used fo purposes during the pen return  Month and year of birth  Part 3 only  Continuation pages  Please use a continuation if you need to enter more details.  E2  Director's service address  Building name/number  The Company's Registered Office  Company's Registered Office, please Registered Office, please Company's Registered Office, please Registered Office, please Company's Registered Office, please Registered Office, please Instrumental public record			O Director appointments  You cannot use this form to appoint a director To do this, pleas
Surname Former name(s)  Country/State of residence Nationality  Month/year of birth  Business occupation (if any)  Refired Business occupation (if any)  Refired Business occupation Street  Director details All details must agree with proviously notified us, plea complete form CH01  Former name(s) Please provide any previous (including maiden or mar which have been used for here 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.  E2  Director's service address  Street  Street  Street  Office  Service address If you have made since the last annual return  Month and year of birth Part 3 only  Continuation pages 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 H	Title*	Mrs	complete form APO1 and submit it together with this annual return
Former name(s)  Country/State of residence Nationality  Month/year of birth  Business occupation (if any)  Refused  Business occupation (stary)  Director's service address  Building name/number  Street  Director's service address  Former name(s)  Service address  Street  Service address  Former name(s)  Service address  Former name(s)  Service address  If you have made since the last annual return thou have not notified us, plea complete form CH01  Former name(s)  Flease provide any previous (including maiden or mar which have been used for 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.  Figure 1	Full forename(s)	Hendrika	Corporate details
Former name(s)    Director details All details must agree with previously notified to Combusty notified by Combusty notified by Combusty notified us, please provide any previously notified to Combusty notified to C	Surname		corporate director details.
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Month/year of birth  Business occupation (if any)  Refired Business   Manager of birth	residence		since the last annual return and have not notified us, please
Business occupation (if any)  Refired Business Manager  (if any)  Refired Business Manager  Refired Business Manager  Month and year of birther Please provide month and Provide full date of birther Part 3 only  Continuation pages Please use a continuation if you need to enter more details.  Building name/number  The Company's Registered Office  Street  Post town  County/Region  Registered Office, please company's Registered Office, please company com	Month/year of birth	XX	• Former name(s) Please provide any previous names
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.  Building name/number  The Company's Registered Office  Post town  County/Region  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.  Service address  If you have previously no Companies House that the address is at 'The Companies House that the address is at 'The Companies Registered Office', please Company's Registered Office', please Company's Registered Office', please Company's Registered Office'.  This information will approximate the provided month and provide full date of birth Part 3 only  Continuation pages  Please use a continuation if you need to enter more details.	•		(including maiden or married name which have been used for business purposes during the period of this
Please use a continuation if you need to enter more details.  Building name/number The Company's Registered Office  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 Registered Office', please Company's Registered Office', please Company'			Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
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Post town  County/Region  Companies House that the address is at 'The Companies Registered Office', please Company's Registered Office's address.  This information will appropublic record	Building name/number	The Company's Registered Office	
Post town  County/Region  This information will appropublic record	Street		Companies House that the service address is at 'The Company's
public record			
Postcode	Post town		Company's Registered Office' in the address.
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Country	County/Region		Company's Registered Office' in the address.  This information will appear on the
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	County/Region Postcode		Company's Registered Office' in the address.  This information will appear on the

	Director's details 🏻	
ļ	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*	Ms	complete form APO1 and submit it together with this annual return
Full forename(s)	AIVINE	Corporate details
Surname	Rowberry	Please use Sectron C1-C4 to enter 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 Nationality	4 K English	since the last annual return and have not notified us, please complete form CH01
	XX TO TY YIYAYA	● Former name(s) Please provide any previous names
Business occupation (if any)	CHARITY WORKER	(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®	I
Building name/number	The Company's Registered Office	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 public record
•		Pasina reserve
Postcode		

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4  Title*  MrS  Full forename(s)  Surname  Surname  Surname  Surname  Surname  Country/State of residence  Nationality  Month/year of birth  Business occupation (if any)  Refused  Administrator  Month and year of birth  Please provide any revious y notified to Compare director details.  Please use Section C1-C4 to corporate details  Please use Section C1-C4 to corporate director details.  All details must agree with it previously notified to Compa House if you have made chas since the last annual return a have not notified us, please complete from CH01  Please provide any previous is (including maden or marned which have been used for to business occupation (if any)  Month and year of birth  Please provide month and ye rovide month and ye ro			
For a corporate director, complete Section C1-C4  Title*  MrS  Full forename(s)  MrS  Surname  Stevens  Surname  Stevens  Tomer name(s)  Country/State of residence Nationality  Month/year of birth  Refused Administrator  Business occupation (if any)  For a corporate director, complete Section C1-C4 to corporate director details.  Director details  Director details  All details must agree with it previously notified to Compa House if you have made that since the last annual return a have not notified us, please complete form CH01  Pormer name(s)  Please provide any previous is (including maiden or marmed which have been used for but purposes during the period or return  Month and year of birth  Please provide month and year of birth in Part 3 only  Continuation pages  Please use a continuation page Please use a continuation page of you need to enter more offi details.  The Company's Registered Office of Service address  If you have previously notified to please state of the company's Registered Office, please state didness is at The Company's Registered Office, please state  company to the c	E1	Director's details •	
together with this annual ret  Corporate details  Please use Section C1-C4 to corporate director details.  All details must agree with it prevously notified to Compa  House if you have made tha since the last annual return a have not notified us, please complete form CH01  Former name(s)  Nationality  Refused Administrator  Refused Administrator  Please provide any previous in including maden or married which have been used for bu purposes during the penod o return  Month and year of birth Please provide month and ye provide full date of birth in Part 3 only  Continuation pages Please use a continuation pa if you need to enter more off details.  Post town  County/Region  The Company's Registered Office  Street  The simple formation will appear of public record			You cannot use this form to appoint a director To do this, please
Surname  Stevens  Former name(s)  Country/State of residence  Month/year of birth  Business occupation (if any)  Refused Administrator  (if any)  Director's service address  Building name/number  Street  Director's service address  The Company 's Registered Office' please star 'The Company's Registered Office' address. This information will appear on public record  Ocunty/Region  Please use section C1-C4 to corporate director details.  Post of many in the least annual return a have not notified us, please complete form CH01  OFormer name(s)  Please provide any previous in Indiang made nor marned which have been used for but purposes during the pend of return  Omonth and year of birth  Please use a continuation pages  Please use a continuation page if you need to enter more off details.  Oservice address  If you have previously notified companies House that the se address is at 'The Company's Registered Office' please star Company's Registered Office' pleas	Title*	Mr5	complete form APO1 and submit it together with this annual return
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Month/year of birth  Business occupation (if any)  Retrect Administrator  Month and year of birth purposes during the pendod return  Month and year of birth provide month and year of birth please provide month and year of birth in Part 3 only  Continuation pages Please use a continuation pair fyou need to enter more office details.  Director's service address  Building name/number  The Company's Registered Office of please start the saddress is at The Company's Registered Office', please start	residence		have not notified us, please
Business occupation (if any)  Refired Administrator  (including maiden or married which have been used for bupurposes during the period or return  Month and year of birth Please provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more off details.  Director's service address  Building name/number The Company's Registered OFFICE  Street  Street  Oservice address  If you have previously notified companies House that the se address is at 'The Company's Registered Office', please state of address.  This information will appear of public record  This information will appear of public record		V V m m V V V	
Please provide month and ye provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more off details.  Building name/number  The Company's Registered Office Companies House that the se address is at 'The Company's Registered Office', please sta Company's Registered Office', please sta Company's Registered Office' address.  This information will appear on public record	Business occupation		(including maiden or marned names) which have been used for business purposes during the period of this
Please use a continuation pair if you need to enter more officed details.  Director's service address  Building name/number The Company's Registered Office Street  Post town  County/Region  Please use a continuation pair if you need to enter more officed details.  Pervice address  If you have previously notifiee Companies House that the se address is at 'The Company's Registered Office', please state Company's Registered Office' address.  This information will appear of public record			Please provide month and year only Provide full date of birth in
Building name/number The Company's Registered Office  Street  Post town  County/Region  Post information will appear opublic record			Please use a continuation page if you need to enter more officer
Post town  County/Region  The Company's Interfect Office of the second o	E2	Director's service address®	
Street  Companies House that the se address is at 'The Company's Registered Office', please stat Company's Registered Office' address.  County/Region  This information will appear on public record	Building name/number	The Company's Registered Office	
Post town  County/Region  This information will appear or public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
public record	Post town		Company's Registered Office' in the address.
	County/Region		This information will appear on the
	Postcode		public record
Country	Country		

Title*	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	Director appointments
Full forename(s)		You cannot use this form to appoint a director To do this, pleas
	M(2	complete form APO1 and submit it together with this annual return
Surname -	Christine Jean	Corporate details
	Tilley	Please use Section C1-C4 to enter corporate director details.
Former name(s) •		Director details  All details must agree with those previously notified to Companies  House If you have made changes
	4K English	since the last annual return and have not notified us, please complete form CH01
Month/year of birth <sup>®</sup>		❷ Former name(s)
	Retired Veterinary Surgeon	Please provide any previous names (including maiden or married name which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year onl 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 D	irector's service address®	<u> </u>
Building name/number	the Company's Registered Office	<b>⊙</b> Service address
Street	The Company of Processing October 1987 (Processing October 1987) (Processing Octob	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		<ul> <li>Company's Registered Office' in the address.</li> </ul>
County/Region		This information will appear on the public record
Postcode		<b>,</b>
Country		_

Full forename(s)  Surname  Former name(s)  Country/State of residence Nationality  Month/year of birth  Business occupation (if any)  Business occupation (of any)  E2  Director's service address  Building name/number  Street  Director's service address  Building name/number  Street  Oone of the day be a state "the Company's Registered Office", please state "the Company's Registered Office" in the address.  This information will appear on the public record	E1	Director's details •	<del></del>
Full forename(s)  Surname  Former name(s)  Comporate details  Director details  All details must agree with those previously notified to Companies House that page and have not notified us, piesae complete form CH01  Month/year of birth  Month/year of birth  Business occupation (if any)  Former name(s)  Business occupation (if any)  Former name(s)  Business occupation  (if any)  Former name(s)  Please use a continuation page if you need to enter more officer details  Business occupation  Omnth and year of birth  Please provide any previous names (including made or marined names) which have been used for business purposes during the peniod of this return  Omnth and year of birth  Please provide month and year of birth  Please provide full date of birth in Part 3 only  Continuation page if you need to enter more officer details  F2  Director's service address  Building name/number  Street  Oservice address  If you have previously notified (companies House that the service address is at "The Company's Registered Office" in the address.  This information will appear on the public record			You cannot use this form to appoint a director To do this, please
Surname  Former name(s)  Country/State of residence Nationality  Month/year of birth  Business occupation (if any)  Month and year of birth Please provide month and year of b			
Surname Former name(s)    Country/State of residence Nationality Month/year of birth    Business occupation (if any)  When    Month and year of birth    Please provide and year of birth    Please provide and and year of birth    Please provide month and year only Provide fall date of birth in Part 3 only  Continuation pages    Please yea e continuation page    If you need to enter more officer details   Street   Street   Street   Oservice address    If you have previously notified   Companies House that the service address at at 'The Company's   Registered Office', please state 'The Company's   Registered Office' in the address.    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 not notified us, please complete form CH01  Month/year of birth	Surname		
Country/State of residence Nationality  Month/year of birth    Business occupation (if any)  Month and year of birth    Pease provide month and year only Provide full date of birth in Part 3 only    Continuation page   if you need to enter more officer details   Street  Director's service address    Street  Street  Street  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 (if any)  Month and year of birth 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  Building name/number  Street   Street   Street   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' in the address.  This information will appear on the public record	residence		since the last annual return and have not notified us, please
Business occupation (if any)  (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  Director's service address  Building name/number  Street  Street  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.  This information will appear on the public record		<u> </u>	<b>9</b> Former name(s)
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  Street  Post town  County/Region  Postcode  Postcode	Business occupation		(including maiden or married names) 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    Figure 2			Please provide month and year only Provide full date of birth in
Building name/number  Street  Street  Post town  County/Region  Postcode  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 use a continuation page if you need to enter more officer
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.  County/Region  Postcode  If you have previously notified Company's Registered Office' address is at 'The Company's Registered Office' in the address.  This information will appear on the public record	E2	Director's service address®	· · · · · · · · · · · · · · · · · · ·
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  Postcode  Company's Registered Office' in the address.  This information will appear on the public record	Building name/number		
Post town  County/Region  Postcode  This information will appear on the public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
	Post town		address.
	County/Region		
Country	Postcode		
	Country		
			į
ı			

Part 4	Statement of capital o					
				ould reflect the company's status at the made up date of nual return		
F1	Share capital in pound sterling (£)					
Please complete the tall fall your issued capit			ld in pound sterling and then go to Section F4			* 1111111111
Class of shares (E g Ordinary/Preference etc	i.)	Amount paid up on each share ②	Amount (if any) unpaid on each share <b>9</b>	Number of shares		Aggregate nominal value @
						£
						£
				-		£
		<u> </u>				£
			Totals			£
F2	Share capital in	other currencies	<b>3</b>			
Please complete the ta Please complete a sep			d in other currencies			
Currency	<u> </u>					
Class of shares (E g Ordinary/Preference etc	:)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res 🛭	Aggregate nominal value •
			_			
- Nathanna			Totals			
·	, <u></u>	<del></del>	<u></u>			
Сиггепсу			· · · · · · · · · · · · · · · · · · ·			
Class of shares (E.g. Ordinary/Preference etc.	:)	Amount paid up on each share	Amount (If any) unpaid on each share	Number of sha	res 🛭	Aggregate nominal value 4
					•	
		<u> </u>	Totals	;		
F3	Totals			<u> </u>		
	Discount de total and a fatour de total and				<b>⊙</b> Total aggregate nominal value Please list total aggregate values in	
Total number of shares						it currencies separately For e £100 + €100 + \$10 etc
Total aggregate nominal value ©						
<ul> <li>Including both the nome share premium</li> <li>Total number of issued s</li> </ul>	•	◆ Number of shares issue nominal value of each	share Ple	ntinuation Pag ase use a Staten ge if necessary		tal 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 Sections F1 and F2				
Class of share					
Voting rights					
Class of share					
Voting rights					
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					
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 •  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				
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 investment exchanges and regulated markets can be found at 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 Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services				
	No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 6 'Signature'	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 9	· · · · · · · · · · · · · · · · · · ·				
	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)					
···						
	u					

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### List of past and present shareholders O

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

			j	
		Shares or stock currently held Shares or stock transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock Date of registration of transfer	
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				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 Ouestion 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.	Societas Europaea     Marcola de la lacada de lacada de la ada de la laca			
	I am signing this form on behalf of the company	If the form is being filed on behalf     of a Societas Europaea (SE) please     delete 'director' and insert details			
Signature	Signature	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 C, Charity commission receiver and manager, CIC manager, Judicial factor	_ Green 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 H, FENWUCK
THE BRITISH CHELONIA GROUP
7
NEW BARIN FARIMHOUSE
TOFT ROAD
Post town KINGSTOIN
County/Region Coins to 5
Prostcode CB232NS
Country
DX
Telephone 01223 262783

### ✓ 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<sup>\*</sup>
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

### 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