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 t notice of changes to the co officers, registered office a company type or information relating to the company red



COMPANIES HOUSE

15/06/2016

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	Con	npai	ny d	etai	ls					
Company number	0	7	5	8	7	3	1	7		 O Company name change If your company has recently
Company name in full	QU.	AY S	SOLI	JTIC	NS	PLA:	STE	RING LIM	D	changed its name, please provide the company name as at the date of
	_									 this return

Return date A2

> 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

Date of this return @

^y2 ^y0 ^y1 ^y6

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

A3	Prin	cipa	al bu	ısın	ss activity	pe a tater date
Classification code 1			now tor act		de classification code number(s) for the principal	● Principal business activity You must provide a trade classification code (SIC code 2007)
	4	3	3	1	0	or a description of your company's
Classification code 2						A full list of the trade classification
Classification code 3			<u> </u>			codes are available on our website www.gov.uk/companieshouse
Classification code 4						www.gov.uncompanicsnouse
			nnot activ		nine a code, please give a brief description of your low	
Principal activity description						

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	● 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	45	O Change of registered office This must agree with the address
Street	LEMON STREET	that is held on the Companies House record at the date of this return
Post town	TRURO	If the registered office address has changed, you should complete form
County/Region	CORNWALL	AD01 and submit it together with this annual return
Postcode	TRI 2 NS	
A6	Single alternative inspection location (SAIL) of the company re	cords (if applicable) ⁶
Building name/number		⊙ SAIL address
Street		This must agree with the address that is held on the Companies House record at the date of this return
Post town		If the address has changed, you should complete form ADO2 and submit it together with this annual
County/Region		return
Postcode		
A7	Location of company records o	
	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	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 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
	Instruments creating charges and register of charges Scotland	

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	◆ Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this,
Corporate body/firm name		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
Postcode		public record 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	<u> </u>
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only	
В3	EEA companies ⁹	
NAME	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 •		
registereu •	•	1

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 AP02 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
Post town		form CH02 This information will appear on the
County/Region		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	<u> </u>
	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 Directive (68/151/EEC)
Registration number		Directive (00/131/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.	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 •		

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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		Corporate details Please use Section B1-B4 to enter corporate secretary details
Former name(s) 2		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
		Promer 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 😉	
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		pablic record
Country		

E1	Director's details ^o	
	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 AP01 and submit it together with this annual return
Full forename(s)	PAUL	Corporate details
Surname	BARCLAY	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
Country/State of residence	UNITED KINGDOM	since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01 • Former name(s)
Month/year of birth [●]	X X	Please provide any previous names (including maiden or married names)
Business occupation (if any)	DIRECTOR	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 O	
Building name/number		O Service address If you have previously notified
Street	PEN-AN-VRE LANE	Companies House that the service address is at 'The Company's
	TRENCREEK	Registered Office', please state 'The Company's Registered Office' in the
Post town	NEWQUAY	address
County/Region	CORNWALL	This information will appear on the public record
Postcode	T R 8 4 N W	F
Country	UNITED KINGDOM	

E1	Director's details ¹⁰	
	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*		complete form AP01 and submit it together with this annual return
Full forename(s)		Corporate details
Surname		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
Country/State of residence		House If you have made changes since the last annual return and have not notified us, please complete form CH01
Nationality	m m y y y	⊘ Former name(s)
Month/year of birth Business occupation (if any)	X X m m y 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 @	
Building name/number		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		

Title* Full forename(s) Surname Former name(s) Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Full any Country/state of return of birth Business occupation (if any) Full any Full	E1	Director's details •	
Full forename(s) Surname Corporate details Please use Section C1-C4 to enter corporate director details Please use Section C1-C4 to enter corporate director details Please use Section C1-C4 to enter corporate director details 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 Business occupation (if any) Month and year of birth 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 of brith Please provide on b			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) Business occupation (if any) Director's service address Building name/number Street Director's service address Building name/number Street Director's service address Building name/number Street Director's service address Building name/number Street Director's service address Building name/number Street Director's service address Building name/number Director's service address Building name/number Street Director's service address Building name/number Street Director's service address Building name/number Director's service address Building name/number Director's service address Building name/number Street Director's service address Building name/number Building name/number Director's service address Building name/number Building name/number Building name/number Director's service address Building name/number Building name/number Building name/number Building name/number Building name/number Building name/number Building n			
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 Wormen name(s) Business occupation (if any) Business occupation (if any) Worth have been used for business purposes during the period of this return Month and year of birth Please provide month and year of thir Please provide month and year of birth Please provide month and year of birth Please provide 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			Please use Section C1-C4 to enter
Country/State of residence Month/year of birth Month Business occupation (if any) Which are been used for business purposes during the period of this return Month Month Month Month More former name(s) Please provide and previous names (including maiden or married name which have been used for business purposes during the period of this return Month Month Month More former name(s) Please provide and previous names (including maiden or married name which have been used for business purposes during the period of this return Month Month Month More for birth Please provide month and year of birth Please provide and previous names (including maiden or married name which have been used for business purposes during the period of this return new hitch have been used for business purposes during the period of this return new hitch have been used for business purposes during the period of this return new hitch have been used for business purposes during the period of this return new hitch have been used for business purposes during the period of this return new hitch have been used for business purposes during the period of this return new hitch have been used for business purposes during the period of this return new hitch have been used for business purposes during the period of this return new hitch have been used for business purposes during the period of this return new hitch have been used for business purposes during the period of this return new hitch have been used for business purposes during the period of this return new hitch have been used for business purposes during the pe			Director details 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 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 in Part 3 only Continuation pages Please use a continuation page flyou need to enter more officer details 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', 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	residence		since the last annual return and have not notified us, please
Business occupation (if any) (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 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 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	Month/year of birth®	X X m m y y y	Please provide any provious 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 O Service address If you have previously notified Companies House that the service address is at "The Company's Registered Office" in the address County/Region Postcode 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 Director's service address 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 County/Region Postcode Postcode			Please provide month and year only Provide full date of birth in
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 County/Region Postcode Postcode			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 This information will appear on the public record	E2	Director's service address [©]	and the second s
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 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
Postcode public record	Post town		
Postcode	County/Region		This information will appear on the public record
Country	Postcode		
	Country		

AR01 2015

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*		complete form AP01 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
Country/State of residence		House If you have made changes since the last annual return and have not notified us, please
Nationality	[m	complete form CH01 Former name(s)
Month/year of birth	X X m m y y y	Please provide any previous names (including maiden or married names)
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
E2	Director's service address [©]	, market
Building name/number		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 [©]	
	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*		complete form APO1 and submit it together with this annual return
Full forename(s)		Corporate details
Surname		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 Nationality		since the last annual return and have not notified us, please complete form CH01
Month/year of birth		● Former name(s)
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
E2	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
Post town		 Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		
Country		

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*		complete form AP01 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 Nationality		since the last annual return and have not notified us, please complete form CH01
	X X	② Former name(s)
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
E2	Director's service address o	
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		



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Part 4	Statement of capital o					
	Does your company have share capital? → Yes Complete the sections below and the following Part 5 → No Go to Part 6 (Signature)			This should reflect the company's capital status at the made up date o this annual return		
F1	Share capital in pound sterling (£)					
Please complete the to If all your issued capit			ld in pound sterling and then go to Section F4			
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of shar	es 🛭	Aggregate nominal value @
ORDINARY		£1		1		£ 1
	"					£
						£
						£
			Totals	1		£ 1
F2	Share capital i	n other currencies				
Please complete the ta Please complete a sep			d in other currencies			
Currency						
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of shares ■ Aggregate r		Aggregate nominal value 9
			T-4-1a	•		
			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 shares A		Aggregate nominal value
			Totals			
F3	Totals		· 0600 MB	<u> </u>		
	Please give the total number of shares and total aggregate nominal value of issued share capital				ூ Total aggregate nominal value Please list total aggregate values in	
Total number of shares	different currencies separately					
Total aggregate nominal value 9						
 Including both the nominal share premium Total number of issued s 		• Number of shares issu nominal value of each	share Plea	itinuation Page ise use a Statem e if necessary		oital 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	ORDINARY				
Voting rights	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES				
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 recognize investment exchanges and regulate 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 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'	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. A list of shareholder changes is enclosed. How is the list of shareholders enclosed. Please tick the appropriate box below. The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders.' The list of shareholders is enclosed in another format. Go to Part 6 (Signature).	This section only applies to companies answering 'No' in Section G1		

G3

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

1			J		
		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	
MR PAUL DAVID BARCLAY	ORDINARY	1		1 1	
				l l	
				1 1	
				1 1	
				l i	
				l i	
				1 1	
				l l	
				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 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 Shareholder's address Shareholder's name Class of share Number of shares or amount of stock

Signature Part 6 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 of which organ of the SE the person Signature Signature signing has membership X @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 Important information Please note that all information on this form will You do not have to give any contact information, but if you do it will help Companies House if there is a query appear on the public record on the form. The contact information you give will be visible to searchers of the public record How to pay Contact name A fee of £40 is payable to Companies House in respect of a paper Annual Return Company name POOLEYS CHARTERED Make cheques or postal orders payable to **ACCOUNTANTS** 'Companies House' Address **45 LEMON STREET** 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 **TRURO** County/Region CORNWALL For companies registered in England and Wales The Registrar of Companies, Companies House, Postcode т! R Crown Way, Cardiff, Wales, CF14 3UZ Country DX 33050 Cardiff UNITED KINGDOM DX For companies registered in Scotland The Registrar of Companies, Companies House, Telephone 01872 276760 Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF Checklist DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) We may return forms completed incorrectly or with information missing For companies registered in Northern Ireland The Registrar of Companies, Companies House, Please make sure you have remembered the Second Floor, The Linenhall, 32-38 Linenhall Street, following Belfast, Northern Ireland, BT2 8BG ☐ The company name and number match the DX 481 N R Belfast 1 information held on the public Register ☐ You have completed your principal business activity. **Further information** ☐ You have not used this form to make changes to the registered office address For further information, please see the guidance notes You have not used this form to make changes to on the website at www gov uk/companieshouse secretary and director details or email enquiries@companieshouse gov uk ☐ You have provided the full date of birth for all individual directors in Part 3 This form is available in an ☐ You have fully completed the Statement of capital (if applicable) alternative format. Please visit the ☐ You have signed the form forms page on the website at ☐ You have enclosed the correct fee

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