# **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 properly delivered but inaccuracies still appear on the register

#### What this form is NOT for

You cannot use this form to file a

second filing of a dunder the Companthe Companies (No Order 1986 regard delivered

A second filing of a cannot be filed wh information that w

For further information, please refer to our guidance at

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12/08/2016 COMPANIES HOUSE #93

properly delivered Form RP01 must be used in these circumstances

1	Company details	•••
Company number	0 8 9 9 8 6 9 7	→ Filling in this form Please complete in typescript or in
Company name in full	ALLIED MINDS PLC	bold black capitals
		All fields are mandatory unless specified or indicated by *
3	Applicable documents	

		specified or indicated by *
Applica	able documents	
This for	n only applies to the following forms	
AP01	Appointment of director	
AP02	Appointment of corporate director	
AP03	Appointment of secretary	
AP04	Appointment of corporate secretary	
CH01	Change of director's details	
CH02	Change of corporate director's details	
CH03	Change of secretary's details	
CH04	Change of corporate secretary's details	
TM01	Termination of appointment of director	
TM02	Termination of appointment of secretary	
SH01	Return of allotment of shares	
AR01	Annual Return	
CS01	Confirmation statement (Parts 1-5 only)	
PSC01	Notice of individual person with significant control (PSC)	
PSC02	Notice of relevant legal entity (RLE) with significant control	
PSC03	Notice of other registrable person (ORP) with significant control	
PSC04	Change of details of individual person with significant control (PSC)	
PSC05	Change of details of relevant legal entity (RLE) with significant control	
PSC06	Change of details of other registrable person (ORP) with significant control	
PSC07	Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)	
PSC08	Notification of PSC statements	
	Update to PSC statements	I

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3	Description of the original document	
Date of registration of the original document	AR01 made up to 13 May 2016	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

#### Section 243 or 790ZF Exemption €

If you are applying for, or have been granted, exemption under section 243 or 790ZF 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

If you are currently in the process of applying for or have been granted a Section 243 or 790ZF 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)

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## **Presenter information** You do not have to give any contact information, but if you do it will help Companies House if there is a guery on the form The contact information you give will be visible to searchers of the public record Contact name Aleksandra Saldarını Capita Company Secretarial Services Limited Address 40 Dukes Place Post town London County/Region Postcode Ε С Country United Kingdom DX Telephone 0207 954 9519 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 this form
- ☐ You have enclosed the second filed document(s) ☐ If the company to which this document relates has 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 for paper filing

#### Important information

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

#### Where to send

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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

## Section 243 or 790ZF exemption

If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

#### **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

In accordance with Section 854 of the Companies Act 2006

# AR01 2015

# Annual Return



	Go online to file thu www.gov.uk/compani	eshouse Ple	ee is payable with this fo ase see 'How to pay' t page	rm	
•	What this form is form of our may use this form that the company inform for each to the date for must file an Annue east once every year	to confirm You rmation is not of this return office al Return at com	cat this form is NOT a cannot use this form is cannot use this form is cannot use this form is cannot use the cannot use the cannot use the cannot use the comparation is not the comparation is not the comparation in the comparation is not the comparation is not the comparation in the comparation in the comparation is not the comparation in the comparation in the comparation is not the comparation in the comparation in the comparation is not the comparation in the comparation in the comparation is not the comparation in the comparation in the comparation is not the comparation in the comparation in the comparation is not the comparation in the comparation in the comparation in the comparation is not the comparation in the comparati	,	*A5D7CK3C***********************************
Part 1	Company de	etails			
	The section must b	e completed by all co	ompanies.		Filing 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 8 9 9	8 6 9 7			Company name change     If your company has recently
Company name in full	ALLIED MINDS P	_C			If your company has recently changed its name, please provide the company name as at the date of this return
A2	Return date	·			
Date of this return <b>®</b>		rn must be delivered w	The return date must not be other than 28 days of the date giv		O Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date
A3	Principal busines	s activity			
	Please show the trad activity or activities		ımber(s) for the principal		Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	6 4 3 0	3			or a description of your company's main business in this section
Classification code 2	7 2 1 1	0			A full list of the trade classification
Classification code 3	7 2 1 9	0			codes are available on our website www.gov.uk/companieshouse
Classification code 4					······ 301 massife
	If you cannot determ business activity belo		a brief description of your		
Principal activity description					

A4	Company type   Output  Description:	
	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 Street	40 DUKES PLACE	Change of registered office This must agree with the address that is held on the Companies House record at the date of this return
Post town County/Region	LONDON	If the registered office address has changed, you should complete form AD01 and submit it together with this annual return
Postcode	UNITED KINGDOM	titis attitudi retura
	E   C   3   A	eerde (d applicable) 8
A6 Building name/number		SAIL address
Street	THE REGISTRY	This must agree with the address
Sueet	34 BECKENHAM ROAD KENT	that is held on the Companies House record at the date of this return
Post town	NENT	If the address has changed, you should complete form ADO2 and submit it together with this annual
County/Region		return
Postcode	B   R   3     4   T   U	
A7	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	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
	Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	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

# AR01 2015

Annual Return

#### **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 not notified us, please complete
Post town		form CH04
County/Region	 	This information will appear on the public record
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details
B2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section B3 only  → No Complete Section B4 only	
B3	EEA companies ®	
Miles Abs session	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 (00/131/22C)
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 •	1981 - FR - 198 -
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	O Corporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and submit it together with this annual
name		return
Building name/number		Corporate director details  All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02  This information will appear on the
County/Region		public record
Postcode		Continuation pages
Country		Please use a continuation page 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 ❷	
	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		Sirective (SW 15 Welle)
<b>C</b> 4	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	1	
If applicable, where		<u> </u>
II ADDINGDIE WIIELE	T .	
the company/firm is registered •		

Secretary		
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*	MR	please complete form AP03 and submit it together with this annual
Full forename(s)	MICHAEL SCOTT	return
Surname	TURNER	Corporate details Please use Section B1-B4 to enter
Former name(s) <b>②</b>		corporate secretary details  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 <b>®</b>	
Building name/numb	er 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
Postcode		positivitation
Country		

Title* MR  Full forename(s) RICHARD HANNAH  Surname DAVIS  Corporate details Please use Section C1-C4 to corporate details Please use Section C1-C4 to corporate details Please use Section C1-C4 to corporate details All details must agree with the previously notified to Compan House If you have previously notified to enter made chan since the last annual return and have not notified us, please complete form CH01  Business occupation (if any)  To Table 1 The Company's Registered Office', please as continuation pages Please use a continuation pages Please use a continuation pages If you have previously notified to enter more office details  O Service address  O Service address If you have previously notified company's Registered Office', please stat Company's Registered Office', please stat Company's Registered Office' address	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4  Title* MR  Full forename(s) RICHARD HANNAH  Surname DAVIS  Former name(s) O  Country/State of residence  Nationality UNITED STATES OF AMERICA  Business occupation (if any)  To 0 8 1 1 9 9 5 77  Business occupation (if any)  E2  Director's service address O  Building name/number  THE COMPANY'S REGISTERED OFFICE  Street  Post town  Country/Region  Please use this form to vouc submit it four companies from APO1 and submit it four companies from C1-C4 to enter compared deficited in the previously notified to Companies  Please use Section C1-C4 to enter compared to the previously notified to Companies  House If you have made changes in the server and have not notified us, please complete form C101  Former name(s)  Former name(s)  Previously notified to Companies  House If you have made changes in the previously notified to enter more officer details  Flease use a continuation page if you need to enter more officer details  Please use a continuation page if you need to enter more officer details  Figure and the period of this return  Provide full date of birth in Part 3 only  Continuation pages if you need to enter more officer details  Previously notified Companies House that the server address is a 1 The Company's Registered Office', please state The Company's Registered Office' in the address is a 1 The Company's Registered Office' in the address is a 1 The Company's Registered Office' in the address is a 1 The Company's Registered Office' in the address is a 1 The Company's Registered Office' in the address is a 1 The Company's Registered Office' in the address is a 1 The Company's Registered Office' in the address is a 1 The Company's Registered Office' in the address is a 1 The Company's Registered Office' in the address is a 1 The Company's Registered Office' in the address is a	Director		
For a corporate director, complete Section C1-C4  Title*  MR  Full forename(s)  RICHARD HANNAH  Surname  DAVIS  Former name(s)  Outpristate of residence  Nationality  UNITED STATES OF AMERICA  Business occupation (if any)  Business occupation (if any)  Former name/s)  Business occupation  (if any)  Director's service address  Building name/number  THE COMPANY'S REGISTERED OFFICE  Street  Post town  County/Region  For a corporate director, complete form C1-C4 to complete form C1-C4 to corporate director details  All details must agree with the previously notified to Company's Registered Office'  All details must agree with the previously notified to Company's Registered Office'  All details must agree with the previously notified to Company's Registered Office'  Nonthlyear of birth or a mare (s)  Former name(s)  Organical stream of the previously notified to complete form CH01  Former name(s)  Former name(s)  Former name(s)  Organical stream of the previously notified to enter more officed and resurrance of the previously notified to enter more officed and resurrance of the previously notified to enter more officed and resurrance of the previously notified to enter more officed and resurrance of the previously notified to enter more officed and resurrance of the previously notified to enter more officed and resurrance of the previously notified to enter more officed and resurrance of the previously notified to enter more officed and resurrance of the previously notified to enter more officed and resurrance of the previously notified to enter more officed and resurrance of the previously notified to enter more officed and resurrance of the previously notified to enter more officed and resurrance of the previously notified to enter more officed and resurrance of the previously notified to enter more officed and resurrance of the previously notified to enter more officed and resurrance of the previously notified to enter more officed and resurrance of the previously notified to enter mane (s)  Oscartical Please of	For a corporate director, complete Section C1-C4  Title* MR  Full forename(s) RICHARD HANNAH  Surname DAVIS  Former name(s) O  Country/State of residence  Nationality UNITED STATES OF AMERICA  Month/year of birth O  Business occupation (if any)  Business occupation (if any)  Fig. 2  Director's service address O  Building name/number  Street  Director's service address O  Former address of the Company's Registered Office' in address sate The Company's Registered Office' in address or this information will appear on the public record  Former name/s)  For a corporate director of this, pleas complete form APO1 and submit it complete form Corporate director details  Director details  All details must agree with those previously notified to Companies House II you have made changes since the last annual return and have not notified us, please complete form CH01  Former name(s)  Former nam	E1	Director's details <sup>©</sup>	
Full forename(s) RICHARD HANNAH  Surname DAVIS  Former name(s) O  Country/State of residence  Nationality UNITED STATES OF AMERICA  Month/year of birth O  Business occupation (if any)  E2  Director's service address O  Building name/number  Street  Post town  Country/Region  MR  RICHARD HANNAH  RICHARD HANNAH  Surname  DAVIS  Director details  Post town  O  Sommer name(s)  O	Trull forename(s)  RICHARD HANNAH  Surname  DAVIS  Former name(s)  Country/State of			You cannot use this form to appoint a director To do this, please
Former name(s)    DAVIS  Former name(s)    Country/State of residence Nationality  UNITED STATES OF AMERICA  Month/year of birth    Business occupation (if any)  Which have been used for bus purposes during the pend of return  Month and year of birth    Director details  All details must agree with the previously notified to Compan have made chan since the last annual return an have not notified us, please complete form CH01  Former name(s)  Please provide any previous in (including mander or married) which have been used for bus purposes during the pend of return  Month and year of birth Please provide month and year Provide full date of birth in Part 3 only  Continuation pages  Please use Section C1-C4 to corporate direct details  Post town  Operating the pend of the purposes during the pend of return  Month and year of birth Please provide month and year of birth Please provide month and year of birth Please use a continuation pag if you need to enter more officity of the provide full date of birth in Part 3 only  Continuation pages  Please use Section C1-C4 to corporate the times the last annual return an have made chan since the last annual return an have not notified to Separate complete form CH01  Pormer name(s)  Flease provide any previous in (including mander or married) which have been used for birth in Part 3 only  Continuation pages  Please provide any previous in (including mander or married) which have been used for birth in Part 3 only  Continuation pages  Please provide any previous in the sea complete form CH01  Pormer name(s)  Flease provide any previous in the sea complete form CH01  Pormer name(s)  Flease provide any previous in the sea complete form CH01  Pormer name(s)  Flease provide in the sea complete form CH01  Pormer name(s)  Flease provide in the sea complete form CH01  Pormer name(s)  Flease provide in the sea complete form CH01  Pormer name(s)  Flease provide in the sea complete form CH01  Pormer name(s)  Flease provide in the sea complete form CH01  Pormer name(s)  Flease provide	Surname DAVIS  Former name(s) DAVIS  Country/State of residence Nationality  UNITED STATES OF AMERICA  Month/year of birth Novement of birth Novement of the surface of the	Title*	MR	
Surname DAVIS  Former name(s)    Ountry/State of residence Nationality  Wonth/year of birth    Business occupation (if any)  Director's service address    Bullding name/number THE COMPANY'S REGISTERED OFFICE  Street  Post town  Country/Region  Corporate director details  Director details  All details must agree with the previously notified to Company's Registered Office', please stat Company's Registered Office', please stat Company's Registered Office', please address  This information will appear of public record  Country/Region  Corporate director details  Director details  Director details  Director details  All details must agree with the previously notified to Companie house if you have made chan an analy return a have not notified us, please complete form CH01  Former name(s)  Please provide any previous n (including maiden or married with chan had year of birth please provide month and year of birth please use a continuation pages  If you need to enter more office details  Oservice address  If you have previously notified companies thouse that the se address is at 'The Company's Registered Office', please stat a Company's Registered Office', please stat a Company's Registered Office', please state of the public record	Surname  DAVIS  Corporate director details  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  What is a solution of the second of	Full forename(s)	RICHARD HANNAH	
All details must agree with the previously notified to Company's Registered Office', please stat Company's Registe	All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01  Windows and the changes since the last annual return and have not notified us, please complete form CH01  Former name(s) Please provide any previous names (including maden or married name which have been used for business provide month and year of birth  Month layer of birth  Windows and the last annual return and have not notified us, please complete form CH01  Former name(s) Please provide any previous names (including maden or married name which have been used for business purposes during the period of this return  Month and year of birth Peras a notified to Companies and the last annual return and have not notified to Companies and the last annual return and have not notified to Continuation page in provide for CH01  Former name(s) Please provide and name and period of this return  Month and year of birth Peras you de month and year on Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details  THE COMPANY'S REGISTERED OFFICE  Street  OSERVICE address If you have previous names (including maden or married name which have been used for business provide and year on Provide full date of birth in Part 3 only Continuation pages If you have previous names (including maden or married name which have been used for business provide and year on Provide full date of birth in Part 3 only Continuation pages If you have previous names (including maden or married names	Surname	DAVIS	I
County/State of residence  VIRGINIA, UNITED STATES OF AMERICA  Nationality  UNITED STATES OF AMERICA  UNITED STATES OF AMERICA  Business occupation (if any)  E2  Director's service address  Building name/number  Street  Post town  County/Region  VIRGINIA, UNITED STATES OF AMERICA  Since the last annual return an have not notified us, please complete form CH0¹  Former name(s)  Please provide any previous n. (including maiden or marned which have been used for bus purposes during the period of return  Month and year of birth Please provide full date of birth in Part 3 only  Continuation pages Please use a continuation pag if you need to enter more office details  O Service address  If you have previously notified Companies House that the set address is at The Company's Registered Office', please stat Company's Registered Office' needs the set address. This information will appear on public record	Country/State of residence  VIRGINIA, UNITED STATES OF AMERICA  Month/year of birth    Worklyear of birth    W	Former name(s) 2		All details must agree with those previously notified to Companies
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Business occupation (if any)  Please provide any previous in (including maiden or married) which have been used for bus purposes during the period of 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 office details  THE COMPANY'S REGISTERED OFFICE  Street  OService address If you have previously notified Companies House that the sea address is at 'The Company's Registered Office', please stat Company's Registered Office', please stat Company's Registered Office', please stat Company's Registered Office' address  This information will appear on public record	Business occupation (if any)  Business occupation (if any)  Please provide any previous names (including maiden or marned name with 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  Director's service address  Building name/number  THE COMPANY'S REGISTERED OFFICE  Street  Post town  County/Region  Postcode  Piease provide any previous names (including maiden or marned name purposes during the period of this return  Post town  The Company's REGISTERED OFFICE  This information will appear on the public record	-		'
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# AR01 2015

**Annual Return** 

#### Director

Title* MR  Full forename(s) PETER ROBERT  Surname DOLAN  Former name(s) DOLAN  Country/State of residence Nationality UNITED STATES OF AMERICA  Business occupation (if any)  Title Y 1	For a corporate director, complete Section C1-C4  Title* MR  Full forename(s) PETER ROBERT  Surname DOLAN  Former name(s)* DOLAN  Corporate details  All details must agree with those or prevously notified to Companies House if you have made changes surposes during the period of this return (rif any)  The Director's service address*  Building name/number  Director's service address*  Building name/number  THE COMPANY'S REGISTERED OFFICE  Title* MR  To a corporate details  Director details  All details must agree with those or prevously 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)*  Former name(s)*  Pormer nam	E1	Dırector's details ⁰	
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Former name(s)    Country/State of residence Nationality  Month/year of birth    Business occupation (if any)  Director's service address    Building name/number  Street  Director's service address    THE COMPANY'S REGISTERED OFFICE  Street  COLORADO, UNITED STATES OF AMERICA  To Tall Tall Tall Tall Tall Tall Tall Ta	Surname DOLAN  Former name(s) O  COUNTRY/State of residence Nationality  UNITED STATES OF AMERICA  Month/year of birth O  Business occupation (if any)  White and year of birth of the return of the service address of the service a	Full forename(s)	PETER ROBERT	Corporate details
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	Postcode public record	Post town		
	Postcode	County/Region		This information will appear on the public record
	Country	Postcode		, i
Country		Country		

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	◆ 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)	JEFFERY PAUL	Corporate details
Surname	ROHR	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	NEW YORK, UNITED STATES OF AMERICA	since the last annual return and have not notified us please complete form CH01
Nationality	UNITED STATES OF AMERICA	• Former name(s)
Month/year of birth 6	X X	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
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Post town		address
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<b>E1</b>	Director's details ●	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	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)	KEVIN	Corporate details
Surname	SHARER	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 STATES OF AMERICA	since the last annual return and have not notified us, please
Nationality	UNITED STATES OF AMERICA	complete form CH01
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Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		public record
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Director		
E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	Director appointments     You cannot use this form to     appoint a director To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	CHRISTOPHER ANDREW	Corporate details
Surname	SILVA	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 STATES OF AMERICA	since the last annual return and have not notified us, please complete form CH01
Nationality	UNITED STATES OF AMERICA	• Former name(s)
Month/year of birth  Business occupation (if any)	X X	Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return
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		Continuation pages Please use a continuation page if you need to enter more officer details
<b>E</b> 2	Director's service address O	
Building name/number	THE COMPANY'S REGISTERED OFFICE	O Service address  If you have previously notified
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Post town		address
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#### Director

E1	Director's details <sup>0</sup>	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	Director appointments     You cannot use this form to     appoint a director To do this, please
Title*	MS	complete form AP01 and submit it together with this annual return
Full forename(s)	JILL	Corporate details
Surname	SMITH	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
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Nationality	UNITED STATES OF AMERICA	complete form CH01  Promer name(s)
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		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address o	
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 Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		<b>F</b>
Country		

06/16 Version 9 0

Part 4	Statement of capital o				
				This should reflect the company's capital status at the made up date of this annual return	
F1	Share capital				
	Complete the table(s) below to show the issued share capital  Complete a separate table for each currency (if appropriate) For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'				
Currency	Class of shares	Number of shares	Aggregate non	nınal value	Total aggregate amount unpaid, if any (£, €, \$, etc
Complete a separate table for each currency	E g Ordinary/Preference etc		Number of share multiplied by no		Including both the nominal value and any share premiun
Currency table A	ORDINARY	215,637,363	2,156,373 6	 33	
	Totals	215,637,363	2,156,373 6	3	
Currency table B					
	Totals				
Currency table C			_;		,
					1
					;
	Totals	Total number of shares	Total aggr nominal v		Total aggregate amount unpaid •
	Totals (including continuation pages)	215,637,363	2,156,373	3 63	0 00

F2	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 Section F1
Class of share	ORDINARY SHARES OF 0 01 EACH
Voting rights	ORDINARY SHARES WHICH ARE FULLY PAID ENTITLE THE HOLDER TO
	A) FULL VOTING RIGHTS, B) IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION IN ANY DISTRIBUTION, AND C) IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WINDING UP)
	ORDINARY SHARES ARE NOT REDEEMABLE
Class of share	
Voting rights	
Class of share	
Voting rights	
voung ngms	
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   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.  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	This section only applies to companies answering 'No' in Section G1			
	past and present shareholders'  The list of shareholders is enclosed in another format. Go to Part 6 (Signature)				

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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

Shares or stock Shares or stock transferred (if appropriate) currently held Shareholder's Name Class of share Number of shares or Number of shares or Date of registration (Address not required) amount of stock of transfer amount of stock

#### 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

Shareholder's name

Shareholder's address

Class of share

Number of shares or amount of stock

Class of share

Number of shares or amount of stock

Class of share

Number of shares or amount of stock

Class of share

Number of shares or amount of stock

Class of share

Number of shares or amount of stock

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Class of share

Number of shares or amount of stock

Class of share

Number of shares or amount of stock

Number of shares or amount of shares or amount

Part 6	Signature	· · · · · ·
	This must be completed by all companies	Societas Europaea     If the form is being filed on behalf
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details
Signature	Signature	of which organ of the SE the persor
	× mulls T	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

Contact name	ALEKSANDRA SALDARINI	
Company name	CAPITA COMPANY SECRETARIAL	
SERVICES		
Address	40 DUKES PLACE	
	**************************************	
Past town	LONDON	
County/Region		
Postcode	E C 3 A 7 N H	
Country	UNITED KINGDOM	
DX		
Telephone	020 7954 9519	

#### ✓ 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

#### 2 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