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 all 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 form to confirm that the company information is notice of changes to the company type or information information in the company information is notice of changes to the company information in the company information is notice of changes to the company information in the company information is notice of changes to the company information in the company information is notice of changes to the company information in the company in t	*A601RTWB* 11/02/2017 #308 COMPANIES HOUSE
Part 1	Company details	*A5Y45KS3* 14/01/2017 #271
	The section must be completed by all companies	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
A1	Company details	
Company number Company name in full	0 9 6 2 6 6 2 2 / Station Approach Management Limited	O Company name change 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 retum ©	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. do d6	
А3	Principal business activity	
Classification code 1	Please show the trade classification code number(s) for the principal activity or activities 6	② Principal business activity You must provide a trade classification code (SIC code 2007) 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	-	- - - -

Δ4	Company type •		
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	O Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.gov.uk/companieshouse	
A5	Registered office address ®		
Building name/number	1	Change of registered office This must agree with the address	
Street	Station Approach	that is held on the Companies House	
	Denham	record at the date of this return	
Post town	Uxbridge	If the registered office address has changed, you should complete form	
County/Region		AD01 and submit it together with this annual return	
Postcode	UB95EL		
A6	Single alternative inspection location (SAIL) of the company re	cords (if applicable) •	
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	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	
	Directors' service contracts Directors' indemnities Register of secretaries	every company while other records are only kept by certain company types where appropriate If the records are not kept at the	
	Records of resolutions etc Contracts relating to purchase of own shares. Documents relating to redemption or purchase of own share out of	SAIL address, they must be available at the registered office If any of the company records have	
	capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares.	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	
	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		

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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 ⁰	
Corporate body/firm	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 a corporate secretary To do this, please complete form APO4 and
		submit it together with this annual return
Building name/number		Corporate secretary 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
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 ®	`
M(hora shora and and	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	<u> </u>	
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 •		

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Corporate director

C1	Corporate director's details O	
	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
Corporate body/firm name	<u> </u>	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		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 Directive (68/151/EEC)
Registration number		
C4	Non-EEA companies	
!	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		
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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 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.
		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 €	
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		
		I

Director		
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*	Ms	complete form APO1 and submit it together with this annual return
Full forename(s)	Rachel Jemma	Corporate details
Surname	Lopacki	Please use Section C1-C4 to enter corporate director details.
Former name(s) 19		Director details All details must agree with those previously notified to Companies
Country/State of residence	England	House If you have made changes 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 ^m 1 ^m 2 ^y 1 ^y 9 ^y 8 ^y 6	Please provide any previous names
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.
E2	Director's service address O	
Building name/number	The Company's Registered Office	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
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*	Mr	complete form APO1 and submit it together with this annual return
Full forename(s)	Anthony John	Corporate details
Surname	Plaskett	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
Country/State of residence	England	House If you have made changes 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 "0 "6 1 19 18 16	Please provide any previous names (including maiden or married names
Business occupation (if any)	Plumber	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	The Company's Registered Office	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
Post town		Registered Office', please state 'The Company's Registered Office' in the address.
Post town County/Region		Company's Registered Office' in the address. This information will appear on the

Title* Full forename(s) Surname Corporate details Please use Section C1-C4 to ente 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) Month/year of birth W. X. M. M. M. Y. Y. Y. Y. Business occupation (if any) Business occupation (if any) Whith have been used for business purposes during the period of this return Month and year of birth Month and year of birth Month and year of birth Please provide any previous name (including maiden or married nam which have been used for business purposes during the period of this return Month and year of birth Please provide 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. E2 Director's service address Moservice address If you have previously notified Companies House that the service address is at The Company's at The Company's	Director's details •	
Full forename(s) Sumame Former name(s) Corporate details Please use Section C1-C4 to ente corporate director details. Director details All details must agree with those previously notified to, please complete form C401 Monthlyear of birth Monthlyear of birth Business occupation (if any) Former name(s) When the details Monthlyear of birth Monthlyear of		You cannot use this form to appoint a director To do this, please complete form AP01 and submit it
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 birth neath of Port and of the period full date of the thin Provide full date of this neath of Port and of the period of this return Month and year of birth Director's service address Director address Director's service address Director address		
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		Please use Section C1-C4 to enter
Country/State of residence Month/year of birth Month/year of birth Month/year of birth Month/year of birth Month		All details must agree with those previously notified to Companies
Month/year of birth Business occupation (if any) Bundth 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. Continuation page if you need to enter more officer details. Control of the company's registered officer on the company's Registered Officer, please state The Company's Registered Officer in the address. This information will appear on the public record		since the last annual return and have not notified us, please
Business occupation (if any) (including maiden or married nam which have been used for business purposes during the period of this return Month and year of birth Please provide 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. 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. This information will appear on the public record	Y Y m m y y y	ூ Former name(s)
Please provide 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. 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. This information will appear on the public record		(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. Building name/number Street Post town County/Region Please use a continuation page if you need to enter more officer details. Post code Please use a continuation page if you need to enter more officer details. Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record		Please provide month and year only Provide full date of birth in
Building name/number 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 O Service 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		Please use a continuation page if you need to enter more officer
Street Street Companies House that the service address is at 'The Company's Registered Office', please state 'Th Company's Registered Office' in the address. County/Region Postcode If you have previously notified Company's Registered Office' please state 'Th Company's Registered Office' in the address. This information will appear on the public record	Director's service address o	
Street Companies House that the service address is at 'The Company's Registered Office', please state 'Th Company's Registered Office' in the address. County/Region Postcode Companies House that the service address is at 'The Company's Registered Office', please state 'Th Company's Registered Office' in the address. This information will appear on the public record		
Post town County/Region Postcode Address. This information will appear on the public record		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record		address.
Postcode	<u> </u>	
Country		
l l		
		J.
		To a corporate director, complete Section C1-C4. X X

E1	Director's details ⁰	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	Ourector 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 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
Month/year of birth [€]	XX	@ 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		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
Post town		 Company's Registered Office' in the address.
County/Region		This information will appear on the public record
Postcode		positions of
Country		
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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 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
Country/State of residence Nationality		House If you have made changes since the last annual return and have not notified us, please complete form CH01
Month/year of birth®	<u> </u>	⊘ 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		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	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 Please use Section C1-C4 to enter
Surname		corporate director details.
Former name(s)@		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence		since the last annual return and have not notified us, please complete form CH01
Nationality	M M Y Y Y 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 O	
Building name/numbe		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.
Post town County/Region		This information will appear on the
D4d-		public record
Country		-
Codinay		



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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 of this annual return	
F1	Share capital					
	Complete the table(s) below to show the iss	ued share capital				
	Complete a separate table for each curradd pound sterling in 'Currency table A' and					
Currency	Class of shares	Number of shares	Aggregate nor (E, €, \$, etc)	nınal value	Total aggregate amount	
Complete a separate table for each currency	E g Ordinary/Preference etc		Number of shar multiplied by no		unpaid, if any (£, €, \$, et Including both the nominal value and any share premiu	
Currency table A					· · · · · · · · · · · · · · · · · · ·	
Sterling	Ordinary	100	100			
	<u> </u>					
	Totals					
Currency table B						
					ĺ	
				-	!	
·	Totals					
Currency table C						
j						
<u></u>		-	_			
			<u> </u>	·		
· · · · · ·	Totals				1	
		Total number of shares	Total aggi nominal v	egate alue •	Total aggregate amount unpaid ●	
	Totals (including continuation pages)	100	100		0	
		• Please list total a For example £100	aggregate values + €100 + \$ 10 et	in differen	nt currencies separat	

F2	Voting rights					
	Please give the prescribed of share shown in the stat	es for each class on F1				
Class of share	Ordinary		~			
Voting rights	Full		~	-		
Class of share						
Voting rights						
Glass of all	<u> </u>					
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 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	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)			

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

I				
		Shares or stock currently held	Shares or stock transferr	ed (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
RACHEL JEMMA LOPAKI ANTHONY JOHN PURSHETT	CALACEO			1 1
ANTHONY JOHN PURSHETT	CROMANI	100		1 1
				1 1
				1 1
				i i
				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 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 name Shareholder's address 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 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

Presenter information	Important 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.	Please note that all information on this form will appear on the public record
	£ How to pay
Company name Rossides Caine Solicitors	A fee of £40 is payable to Companies House in respect of a paper Annual Return
Address GQ Aldormono Hill	Make cheques or postal orders payable to 'Companies House'
22 Aldermans Hill	☑ Where to send
Post town London	You may return this form to any Companies House address, however for expediency we advise you return it to the appropriate address below
County/Region	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
DX 57871 Palmers Green Telephone 020 8882 9292	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
We may return forms completed incorrectly or with information missing	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,
Please make sure you have remembered the following The company name and number match the information held on the public Register	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
You have completed your principal business activity You have not used this form to make changes to the	<i>i</i> Further information
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	For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk
individual directors in Part 3 You have fully completed the Statement of capital (if applicable)	This form is available in an alternative format. Please visit the
☐ You have signed the form ☐ You have enclosed the correct fee	forms page on the website at
	www.gov.uk/companieshouse