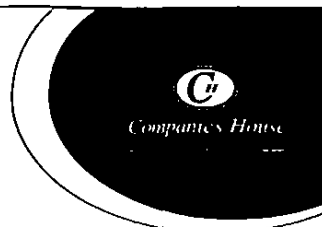


# OS TN01

## Transitional return by a UK establishment of an overseas company



☒ **What this form is for**  
You may use this form to register  
a UK establishment where you  
have previously registered a place  
of business

☒ **What this form is NOT for**  
You cannot use this form to  
the details of an existing cc  
officer or establishment

WEDNESDAY



\*AHS84R4Q\*

A25 26/01/2011 146

COMPANIES HOUSE

06/01/2011

COMPANIES HOUSE 473

### Part 1 Overseas company details

**A1**

#### Corporate company name

Overseas company  
number ①

F C 0 2 4 8 6 2

Overseas company  
name registered in  
the UK ②

Agrell Architectural Carving Limited

UK establishment  
number ③

B R 0 1 2 5 8 8

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

① This is the registered number of the  
company in the UK

② This is the corporate name or  
alternative name registered in the  
UK

③ This is the registered establishment  
number in the UK

**A2**

#### Particulars previously delivered

Have particulars about this company been previously delivered in respect of  
another UK establishment? ④

☒ **No.**

Go to Section A3

→ **Yes.**

Please enter the registration number below and then go to  
**Part 3** of the form Please note the original UK establishment  
particulars must be filed up to date

④ The particulars are legal form,  
identity of register, number in  
registration, director and secretaries  
details, whether the company is a  
credit or financial institution, law,  
governing law, accounting  
requirements, objects, share capital  
and accounts.

UK establishment  
number

B R

**A3**

#### Credit or financial institution

Is the company a credit or financial institution?

Please tick one box

☐ **Yes**

☒ **No**

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A4

## Company details

	If the company is registered in its country of incorporation, please enter the details below		<p>① This includes whether the company is a private or public company or whether or not the company is limited</p> <p>② This will be the registry where the company is registered in its parent country</p>
Legal form ①	Privately held corporation <i>LIMITED BY SHARES</i>		
Country of incorporation *	United State of America		
Identity of register in which it is registered ②	California Secretary of State		
Registration number in that register	California Corporation number 2544735		

A5

## EEA or non-EEA member state

Was the company formed outside the EEA?

→ ☒ Yes Complete Sections A6 and A7

→ No Go to Section A7

A6

## Governing law and accounting requirements

	Please give the law under which the company is incorporated		<p>③ This means the relevant rules or legislation which regulates the incorporation of companies in that state</p>	
Governing law ③	California Corporation Code			
	Is the company required to prepare, audit and disclose accounting documents under parent law?			
	<p>→ Yes. Complete the details below</p> <p><input checked="" type="radio"/> No Go to Part 2</p>			
	Please give the period for which the company is required to prepare accounts by parent law			
From	d	d	m	m
To	d	d	m	m
	Please give the period allowed for the preparation and disclosure of accounts for the above accounting period			
Months				

A7

## Latest disclosed accounts

	Are copies of the latest disclosed accounts being sent with this form? Please note if accounts have been disclosed, a copy must be sent with the form, and, if applicable, with a certified translation ④		<p>④ Please tick the appropriate box(es)</p>	
	<input type="checkbox"/> Yes Please indicate what documents have been disclosed			
	<input type="checkbox"/> Please tick this box if you have enclosed a copy of the accounts.			
	<input type="checkbox"/> Please tick this box if you have enclosed a certified translation of the accounts.			
	<input type="checkbox"/> Please tick this box if no accounts have been disclosed			
	<input type="checkbox"/> Please tick this box if accounts have been filed for another UK establishment. Please give the registration number below and go to Part 3			
UK establishment number	B	R		

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Transitional return by a UK establishment of an overseas company

**Part 2 Principal place of business****B1**

	Please give the address of the principal place of business or registered office in the country of incorporation ❶		<b>❶</b> This address will appear on the public record <b>❷</b> Please give a brief description of the company's business. <b>❸</b> Please specify the amount of shares issued and the value
Building name/number	161		
Street	Greenfield Avenue		
Post town	San Rafael, Marin County California		
County/Region	California		
Post code	9 4 9 0 1		
Country	United States of America		
	Please give the objects of the company and the amount of issued share capital		
Objects of the company ❷	Manufacturing hand-carved wood decorations for residential and religious projects		
Amount of issued share capital ❸	1000 shares of US\$ 5 00 each		

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**Part 3****UK establishment details****C1 Documents previously delivered – accounting documents**

Has the company previously delivered a copy of the company's accounting documents with material delivered in respect of another UK establishment?

Please tick the appropriate box

☒ **No.** Go to **Section C2**☐ **Yes.** Please enter the UK establishment number below and then go to **Section C2**UK establishment  
numberB R       **C2 Delivery of accounts and reports**

Please state if the company intends to comply with accounting requirements with respect of this establishment or in respect of another UK establishment

Please tick the appropriate box

☒ In respect of this establishment Please go to **Section C3**☐ In respect of another UK establishment Please give the registration number below and then go to **Section C3**UK establishment  
numberB R       **C3 Particulars of UK establishment ①**

Please enter the name and address of the UK establishment

Name of  
establishment

Agrell Architectural Carving Limited

Building name/number

5

Street

Oaklands

The Street

Post town

Mersham, Ashford

County/Region

Kent

Post code

T N 2 5   6 N E

Country

United Kingdom

Business carried on at  
the UK establishment

Supply of hand-carved wood decorations

**① Address**

This is the address that will appear on the public record

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Transitional return by a UK establishment of an overseas company

**Part 4 Permanent representative**

Please enter the name and address of every person authorised to represent the company as a permanent representative of the company in respect of the UK establishment.

**D1 Permanent representative's details**

Please use this section to list all the permanent representatives of the company  
Please complete Sections D1-D4

**Continuation pages**  
Please use a continuation page if you need to enter more details.

Full forename(s) Katherine Elaine

Surname Agrell

**D2 Permanent representative's service address ①**

Building name/number 5

Street Oaklands  
The Street

Post town Mersham Ashford

County/Region Kent

Post code T N 2 5 6 N E

Country United Kingdom

**① Service address**

This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record

**D3 Permanent representative's authority**

Please enter the extent of your authority as permanent representative  
Please tick one box

Extent of authority  
☐ Limited ②  
☒ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box

☒ Alone  
☐ Jointly ③

If applicable, name(s) of person(s) with whom you are acting jointly

② If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

③ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

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**Part 5**

**Person authorised to accept service**

Does the company have any person(s) in the UK authorised to accept service of documents on behalf of the company in respect of its UK establishment?

- **Yes.** Please enter the name and service address of every person authorised below
- **No** Tick the box below and then go to **Part 6 'Signature'**
- ☐ If there is no such person, please tick this box

**E1** **Details of person authorised to accept service of documents in the UK**

Please use this section to list all the persons' authorised to accept service below  
Please complete **Sections E1-E2**

**Continuation pages**  
Please use a continuation page if necessary

Full forename(s) Katherine Elaine  
Surname Agrell

**E2** **Service address of person authorised to accept service ①**

Building name/number 5  
Street Oaklands  
The Street  
Post town Mersham Ashford  
County/Region Kent  
Postcode T N 2 5 6 N E  
Country

**① Service address**  
This is the address that will appear on the public record. This does not have to be your usual residential address. Please note a DX address would not be acceptable

**Part 6**


**Signature**

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X X 

X

This form may be signed by  
Directors, Secretary, Permanent representative

# OS TN01

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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 query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **John Barry Sharp**

Company name

Address **34 Allenby Road**

Post town **Biggin Hill**

County/Region **Kent**

Postcode 

T	N	1	6	3	L	H
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Country **United Kingdom**

DX

Telephone **01959 571343**



## Checklist

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ The overseas corporate name on the form matches the registered name
- ☐ You have included a copy of the latest disclosed accounts and certified translations, if appropriate.
- ☐ You have completed all of the company details in Section A4 if the company has not registered an existing establishment.
- ☐ You have completed the officer details in Part 4.
- ☐ Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ You have signed the form



## Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.



## Where to send

**You may return this form to any Companies House address:**

### England and Wales:

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

### 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)

### 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

### Higher protection

If you are applying for, or have been granted, higher protection, 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**