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Your Ref

Our Ref

Overseas/FC026842/M F

Date

11/09/2012

Dear Sır/Madam

TRANSITIONAL RETURN BY A UK ESTABLISHMENT OF AN OVERSEAS COMPANY

REMINDER NOTICE

MADAGASCAR OIL SOCIETE ANONYME FC026842 BR012920

In 2010 we wrote to the person authorised to accept service for the above company, informing them of the requirement to file a Transitional Return. However, we have not yet received a response, so we are now sending this letter to all secretaries and directors showing on our records for this company. If this company notified us of a business address in the UK a letter is also being sent to the business address.

On 1 October 2009, the Overseas Companies Regulations 2009 (SI No. 2009/1801) introduced a number of changes including the introduction of a single 'UK establishment' regime This means that Companies House will only register UK establishments. All places of business and branches registered before 1 October 2009 are deemed to be UK establishments from that date

To make this change effective all places of business that were registered at Companies House prior to 1 October 2009 were required to deliver a Transitional Return (Form OS TN01) by 31st March 2010. The Transitional Return requires additional information to that required upon registering a place of business. A place of business registered before 1 October 2009 that provides this additional information will meet the information requirements under the new UK establishment regime.

Please note



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- You can download'a blank Transitional Return from our website or call our Contact Centre on +44 (0) 303 1234 500 for the form to be sent to you. Details are shown on our website www.companieshouse.gov.uk.
- In order to complete the transitional return form you will need to enter a company registration number in section A1 of the form and the UK establishment number which has a BR prefix The BR number for your company is shown above. Before 1 October 2009, BR registration numbers were only allocated to branches The introduction of a single UK establishment regime requires the allocation of these numbers to previously registered places of business.
- The information required by the Overseas Companies Regulations is set out in the form but if you have any further enquiries please call the Overseas Team via our Contact Centre
- If you no longer need your UK establishment, please send us form OS DS01 and it will be closed
- If this letter has crossed with the delivery of the Transitional Return, please accept our apologies.

Yours faithfully

Overseas Team Companies House