



Companies House

Overseas Section
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JILL ROBINSON
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DOWN
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NO REPLY HAS BEEN RECEIVED
THEREFORE THE COMPANY'S UK
ESTABLISHMENT IS BEING REGARDED
AS CLOSED

Your Ref
Our Ref
Date

Overseas/NF002554/D R
26/03/2014

Dear Madam

TRANSITIONAL RETURN BY A UK ESTABLISHMENT OF AN OVERSEAS COMPANY

REMINDER NOTICE

ALMIRA INVESTMENTS LIMITED
NF002554
BR013949

In 2010 we wrote to the above company, informing it 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.

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 and branches that were registered at Companies House prior to 1 October 2009 were required to deliver a Transitional Return (Form OS TN01) by 31 March 2010. A place of business or branch registered before 1 October 2009 that provides this additional information will meet the information requirements under the new UK establishment regime.

Please note

- 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. 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 company number and UK establishment number for your company is shown above.

THURSDAY



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26/03/2015

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- If this company is incorporated in an European Economic Area (EEA) country, please note that there is an instruction missing from Part 2 of the form OS TN01 Part 2 is not required to be completed by EEA companies
 - The information required by the Overseas Companies Regulations is set out in the form but if you have any further enquiries please contact us on +44 (0) 303 1234 500
 - 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