# RP04

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X What this form is NOT for What this form is for For further information, please You can only use this form to file You cannot use this form to file refer to our guidance at a second filing of a document a second filing of a document www.companieshouse.gov.uk delivered under the Companies Act delivered under the Comp 2006 on or after 1 October 2009 1985 regardless of when that held inaccuracies. delivered. A second filing of a document must A second filing of a docuonly be filed where it is providing cannot be filed where it i. corrected information that has been information that was orig 29/05/2014 properly delivered but inaccuracies properly delivered. Form 1 COMPANIES HOUSE still appear on the register. be used in these circumst Company details Company number C 2 Filling in this form Please complete in typescript or in Company name in full ABERDEEN RADIATION PROTECTION SERVICES LIMITED bold black capitals. All fields are mandatory unless specified or indicated by ' Description of the original document Document type 9 O Description of the original AR01 document Please enter the document type (e.g. a Return of allotment of shares—SHO1) and any distinguishing information if more than one document of that type was filed on the same day. 2 '0 '1 '3 Date of registration of 1 1 7 the original document Applicable documents This form 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 Section 243 Exemption® If you are applying for, or have been granted, exemption under section 243 If you are currently in the process of of the Companies Act 2006 and the document(s) you are updating contain(s) applying for or have been granted a Section 243 exemption, you your usual residential address, please post this form along with the updated may wish to check that you have document(s) to the address below: not entered your usual residential address as the service address in The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE. the accompanying form (e.g. APO1 or CH01).

> CHFP000 04/11 Version 1.0

# **RP04**

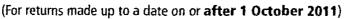
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#### Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record. on the form. The contact information you give will be visible to searchers of the public record. Where to send You may return this form to any Companies House **PENNY WADE** address, however for expediency we advise you to **ABERDEEN RADIATION** return it to the appropriate address below: PROTECTION SERVICES LIMITED For companies registered in England and Wales: **BORROWSTONE MILL** The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. **KINGWELLS** DX 33050 Cardiff. For companies registered in Scotland: The Registrar of Companies, Companies House, **ABERDEEN** Fourth floor, Edinburgh Quay 2, County/Region 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. Postcode DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post). Country SCOTLAND For companies registered in Northern Ireland: DX 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. Checklist We may return forms completed incorrectly or Section 243 exemption with information missing. If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below: Please make sure you have remembered the The Registrar of Companies, PO Box 4082, following: Cardiff, CF14 3WE. 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 Further information a document delivered to the Registrar of Companies under the Companies Act 2006 on or after For further information, please see the guidance notes 1 October 2009 that held inaccuracies. on the website at www.companieshouse.gov.uk If you are updating a document where you have or email enquiries@companieshouse.gov.uk previously paid a fee, do not send a fee along with this form. You have enclosed the second filed document(s). This form is available in an If the company to which this document relates has alternative format. Please visit the signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and forms page on the website at the second filed document(s), a PR03 form 'Consent www.companieshouse.gov.uk for paper filing.

in accordance with Section 854 of the Companies Act 2006.

# AR01

# **Annual Return**





A fee is payable with this form You can use the WebFiling service to file this form online. Please see 'How to pay' on the Please go to www.companieshouse.gov.uk last page. What this form is for What this form is NOT for For further information, please You may use this form to confirm You cannot use this form to give refer to our guidance at that the company information is notice of changes to the company www.companieshouse.gov.uk correct as at the date of this return. officers, registered office address, You must file an Annual Return at company type or information least once every year. relating to the company records. Part 1 Company details Filling in this form The section must be completed by all companies. Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by Α1 Company details Company number C 2 1 O Company name change If your company has recently Company name in full changed its name, please provide ABERDEEN RADIATION PROTECTION SERVICES LIMITED the company name as at the date of this return A2 Return date ODate of this return Please give the annual return made up date. The return date must not be a future Your company's return date date. The annual return must be delivered within 28 days of the date given below. is usually the anniversary of incorporation or the anniversary If you would like the company's made up date to be earlier than 1 October 2011, of the last annual return filed at please complete the AR01 appropriate for earlier made up dates. Companies House. You may choose an earlier return date but it must not Date of this return 9 2 0 1 be a later date. **A3** Principal business activity Please show the trade classification code number(s) for the principal O Principal business activity You must provide a trade activity or activities. 9 classification code (SIC code 2007) Classification code 1 or a description of your company's main business in this section. Classification code 2 A full list of the trade classification codes are available on our website: Classification code 3 www.companieshouse.gov.uk Classification code 4 If you cannot determine a code, please give a brief description of your business activity below: Principal activity description

#### AR01 Annual Return (For returns made up to a date on or after 1 October 2011) Company type 9 O Company type Please confirm your company type by ticking the appropriate box below (only If you are unsure of your company one box must be ticked): type, please check your latest Public limited company certificate of incorporation or our Private company limited by shares website: www.companieshouse.gov.uk 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 A5 Registered office address @ O Change of registered office Building name/number BORROWSTONE MILL This must agree with the address Street that is held on the Companies House KINGSWELLS record at the date of this return. If the registered office address has changed, you should complete form Post town **ABERDEEN** AD01 and submit it together with County/Region this annual return. Postcode 8 R R В 1 5 Single alternative inspection location (SAIL) of the A6 company records (if applicable) • Building name/number This must agree with the address that is held on the Companies House Street record at the date of this return. If the address has changed, you Post town should complete form AD02 and submit it together with this annual County/Region Postcode A7 Location of company records 9 O Location of company records Please tick the appropriate box to indicate which records are kept at the SAIL If the company records are held at address in Section A6: the registered office address, do not Register of members. tick any of the boxes in this section. Register of directors. Certain records must be kept by Directors' service contracts. every company while other records are only kept by certain company Directors' indemnities. types where appropriate. Register of secretaries. Records of resolutions etc. If the records are not kept at the SAIL address, they must be available Contracts relating to purchase of own shares. at the registered office. Documents relating to redemption or purchase of own share out of If any of the company records have capital by private company. moved from the registered office Register of debenture holders. to the address in Section A6 since Report to members of outcome of investigation by public company into the last annual return, you must interests in its shares. 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.

# ARO1 Annual Return (For returns made up to a date on or after 1 October 2011)

Part 2	Officers of the company		
rait 2	This section should include details of the company at the date to which this	Continuation pages Please use a continuation page	
	<ul> <li>annual return is made up.</li> <li>→ For a secretary who is an individual, go to Section B1.</li> <li>→ For a corporate secretary, go to Section C1.</li> <li>→ For a director who is an individual, go to Section D1.</li> <li>→ For a corporate director, go to Section E1.</li> </ul>	if you need to enter more officer details.	
Secretary			
B1	Secretary's details •		
Please use this section to list all the secretaries of the company.  For a corporate secretary, complete Section C1-C4.		Secretary appointments     You may not use this form to     appoint a secretary. To do this,	
Title*	MS.	please complete form APO3 and submit it together with this annual	
Full forename(s)	JUDITH PENELOPE	return.	
Surname	WADE	Corporate details Please use Section C1-C4 to enter	
Former name(s) ❷	Secretary's service address 0	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 which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
	Secretary's service address ©		
Building name/number	BORROWSTONE MILL	Service address     If you have previously notified	
Street	KINGWELLS	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the	
Post town	ABERDEEN	address,	
County/Region		This information will appear on the public record.	
Postcode	A B 1 5 8 R R	r ·	
Country	SCOTLAND		

Annual Return (For returns made up to a date on or after 1 October 2011)

# **Corporate secretary**

C1	Corporate secretary's details ●	
	Please use this section to list all the corporate secretaries of the company.	O 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
Post town		not notified us, please complete form CH04.
County/Region		This information will appear on the public record.
Postcode		ривис гесоги.
Country		
C2	Location of the registry of the corporate body or firm	, iii
	Is the corporate secretary 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.companieshouse.gov.uk
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC).
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		

Annual Return (For returns made up to a date on or after 1 October 2011)

# Director

D1	Director's details <sup>©</sup>			
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	Orector appointments  You cannot use this form to appoint a director. To do this, please		
Title*	DR	complete form APO1 and submit it together with this annual return.		
Full forename(s)	BRIAN	Corporate details		
Surname	HEATON	Please use Section E1-E4 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	SCOTLAND	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)  Please provide any previous names		
Date of birth	\[ \begin{picture}(1) & d & \end{picture} \] \[ \begin{picture}(1)			
Business occupation (if any)	CONSULTANT	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.		
D2	Director's service address €			
Building name/number	BORROWSTONE MILL	Service address  If you have previously notified		
Street	KINGSWELLS	Companies House that the service address is at 'The Company's		
		Registered Office', please state 'The Company's Registered Office' in the		
Post town	ABERDEEN	address.		
County/Region		This information will appear on the public record,		
Postcode	A B 1 5 8 R R	, F-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1		
Country	SCOTLAND			

Annual Return
(For returns made up to a date on or after 1 October 2011)

# Director

D1	Director's details •					
	Please use this section to list all the directors of the company.  For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director. To do this, please complete form APO1 and submit it				
Title*		together with this annual return.				
Full forename(s)		Corporate details Please use Section E1-E4 to enter				
Surname		corporate director details.				
Former name(s) •		Director details  All details must agree with those previously notified to Companies				
Country/State of residence		House. If you have made changes since the last annual return and have not notified us, please				
Nationality		complete form CH01.				
Date of birth	d d m y y y y	<b>② Former name(s)</b> Please provide any previous names				
Business occupation (if any)	1 -	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.				
D2	Director's service address <sup>o</sup>					
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		public records.				
Country						

Annual Return (For returns made up to a date on or after 1 October 2011)

# **Corporate director**

E1	Corporate director's details •			
	Please use this section to list all the corporate director's of the company.	O Corporate director appointments You cannot use this form to appoint a corporate director. To do this,		
Corporate body/firm name		please complete form APO2 and 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.		
County/Region		This information will appear on the public record.		
Postcode				
Country				
E2	Location of the registry of the corporate body or firm			
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section E3 only  → No Complete Section E4 only			
<b>E3</b>	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.	O EEA  A full list of countries of the EEA can be found in our guidance:		
Where the company/ firm is registered ©		www.companieshouse.gov.uk  This is the register mentioned in Article 3 of the First Company Law		
Registration number		Directive (68/151/EEC).		
E4	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	1			
the company/firm is registered •				
If applicable, the registration number				

Annual Return
(For returns made up to a date on or after 1 October 2011)

Part 3	Statement	of capital o				
	→ Yes Con	y have share capital? nplete the sections belo to Part 5 (Signature).	ow and the following Part 4	l.	capital s	ould reflect the company's status at the made up date o wal return.
F1	Share capital in	pound sterling (	£)		* '	
Please complete the ta If all your issued capita			ld in pound sterling. and then go to Section F4.			
Class of shares (E.g. Ordinary/Preference etc.	)	Amount paid up on each share •	Amount (if any) unpaid on each share ②	Number of shar	es O	Aggregate nominal value @
ORDINARY		£1	0	10		£ 10.00
						£
						£
						£
			Totals	\$0		£ 10.00
F2	Share capital in	other currencies	<b>.</b>	· <del>-</del>		
Please complete the ta Please complete a sep			d in other currencies.			
Currency						
Class of shares (E.g. Ordinary/Preference etc	)	Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of sha	es 🛭	Aggregate nominal value G
				[ 		
······································	<del></del>		Totals			
	.,, ., <u>,</u> ,			<u> </u>	<del></del> .	
Currency						
Class of shares (E.g. Ordinary/Preference etc	.)	Amount paid up on each share 0	Amount (if any) unpaid on each share 9	Number of sha	res O	Aggregate nominal value <b>Q</b>
			Totals			
F3	Totals					
			nd total aggregate nominal	value of		ggregate nominal value list total aggregate values in
Total number of shares	<u>'</u>		<del></del>		differer	nt currencies separately. For le: £100 + €100 + \$10 etc.
Total aggregate nominal value 😉				····		
<ul> <li>Including both the nomi share premium.</li> <li>Total number of issued s</li> </ul>	•	Number of shares issue nominal value of each	share. Plea	ntinuation Pag ase use a Staten e if necessary.		ital continuation

Annual Return (For returns made up to a date on or after 1 October 2011)

F4	Statement of capital (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 Sections F1 and F2.			
Class of share	ORDINARY SHARES			
Voting rights	a) STANDARD VÖTING RIGHTS; b) STANDARD RIGHTS TO PARTICIPATE IN A DIVIDEND; c) STANDARD RIGHTS TO PARTICIPATE IN A DISTRIBUTION; d) NO RIGHTS OF REDEMPTION.			
Class of share				
Voting rights				
Class of share				
Voting rights				
Class of share				
Voting rights				

#### AR01 **Annual Return** (For returns made up to a date on or after 1 October 2011) **Shareholders** Part 4 Does your company have share capital? → Yes go to Section G1 'Companies with share capital'. → No Go to Part 5 (Signature). Companies with share capital G1 Were any of the company's shares admitted to trading on a market at any Question 1 O A market is one established under time during this return period? Please tick the appropriate box below: • the rules of a UK recognised investment exchange or any other No go to Section G2 'Past and present shareholders'. $\square$ regulated markets in or outside of Yes go to Question 2. the UK, or any other market outside of the UK. The current UK recognized Please only refer to Question 2 below if you have answered 'Yes' to **Ouestion 2** investment exchanges and regulated Question 1. If you answered 'No', please go to Section G2 'Past and present markets can be found at: shareholders'. www.fsa.gov.uk/register/exchanges.do OTR5 refers to the Vote Holder and Did the company, throughout the return period, have any shares admitted to Issuer Notification Rules contained trading on a relevant market and was it, throughout the return period, an issuer in Chapter 5 of the Disclosure and to which DTR5 applies? Please tick the appropriate box below: 9 Transparency Rules source book issued by the Financial Services Authority. Notification is required go to Section G4 'Shareholders who hold at least 5% of any class when the percentage acquisition of of shares of the company as at the made up date of the return'. a shareholder in the company has Yes go to Part 5 'Signature' reached a certain threshold (starting at 3%). G2 List of past and present shareholders 9 The company is required to provide a full list of past and present shareholders O This section only applies to if one was not included with either of the last two returns. Please tick the companies answering 'No' in Section G1. appropriate box below: There were no shareholder changes in this period. Go to Part 5 (Signature). A full list of shareholders is enclosed. A list of shareholder changes 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 $\square$ past and present shareholders' The list of shareholders is enclosed in another format. Go to Part 5 (Signature).

Annual Return

(For returns made up to a date on or after 1 October 2011)

### 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.

Į.		<u> </u>			
		Shares or stock currently held	Shares or stock transferred (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	
DR BRIAN HEATON	ORDINARY	\$ P	8	11 ' 09 ' 2012	
MATTHEN BROOK	ORDIHMY	2		. 1 1	
JOHN HEIDYL	OUDINASA	2	2	1 1	
				1 1	
				1 1	
				, ,	
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				1 1	
				1 1	
				1 1	
				1 1	
				1 1	

### Annual Return

(For returns made up to a date on or after 1 October 2011)

### 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 5 (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
Cless of share
Annuart of stack
Shareholder's address
Cless of share
Annuart of stack
Shareholder's address
Cless of share
Shareholder's address
Shareholder's address
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Annual Return (For returns made up to a date on or after 1 October 2011)

ist be completed by all companies.	O Societas Europaea
	If the form is being filed on behalf
ning this form on behalf of the company.	of a Societas Europaea (SE) please delete 'director' and insert details
m may be signed by:  •, Secretary, Person authorised •, Charity commission receiver and	of which organ of the SE the person signing has membership.  Person authorised Under either section 270 or 274 of the Companies Act 2006.
	n may be signed by:

### **Annual Return**

(For returns made up to a date on or after 1 October 2011)

# 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. **PENNY WADE** ABERDEEN RADIATION PROTECTION SERVICES LIMITED **BORROWSTONE MILL KINGSWELLS ABERDEEN** County/Region Postcode 8 R R В Country SCOTLAND ΟX Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the followina: ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01. ☐ The company name and number match the information held on the public Register.

### Important information

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

### How to pay

A fee of £40 is payable to Companies House in respect of an 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.companieshouse.gov.uk or email 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

You have completed your principal business activity.

☐ You have not used this form to make changes to the

You have not used this form to make changes to

☐ You have fully completed the Statement of capital

registered office address.

You have signed the form. You have enclosed the correct fee.

(if applicable).

secretary and director details.