039788/640

in accordance with Section 854 of the Companies Act 2006.

AR01

Annual Return

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



A fee	ls p	ayab	le w	ith t	his	form
Pleas	e se	e Ho	w to	pay'	on	the
last p	age.					

You can use the WebFiling service to file this form online. Please go to www.companleshouse.gov.uk

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 N
You cannot use this
notice of changes to
officers, registered o
company type or inf
relating to the comp



SCT

15/11/2012 COMPANIES HOUSE #59

Part 1	Company details													
	The section must be completed by all companies.							►Fitting in this form Please complete in typescript or in bold black cepitals.						
												All fields are mandatory unless specified or indicated by *		
A1	Сол	npan	y de	tails										
Company number	s	C	2	9	2 1	0	0					Company name change If your company has recently		
Company name in full	TRU	MP	INTE	ERNA	TIONA	L GO	LF C	CLUB	SCOTL	AND LIMIT	ED	changed its name, please provide the company name as at the date of this return.		
A2	Ret	urn d	late											
	data	e. The	annu uld lik	ial ret e the	musi compan	i be del y's mad	livered de up	d withi date 1	n 28 days	date must not be of the date give or than 1 Octobe up dates.	en below.	2 Date of this return Your company's return date Is usually the anniversary of Incorporation or the anniversary of the last annual return filled at Companies House. You may choose an earlier return date but it must not		
Date of this return 2	2	1		1	m O	72	' o	7	2			be a later date.		
A3	Prin	ncipa	l bu	sine	s acti	vity		_						
_	Please show the trade classification code number(s) for the principal activity or activities. 3							Principal business activity You must provide a trade classification code (SIC code 2007)						
Classification code 1	8	2	9	9	0							or a description of your company's main business in this section.		
Classification code 2	<u> </u>											A full list of the trade classification codes are available on our website:		
Classification code 3	_	Ţ										www.companieshouse.gov.uk		
Classification code 4	丁	<u> </u>									-	_		
	if y	ou car	nnot o	ietem Ity be	nine a co low:	de, ple	ase g	ive a	brief descr	ription of your				

Principal activity description

	AR01 Annual Return (For returns made up to a date on or after 1 October 2011)	
A4	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	Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website: www.companieshouse.gov.uk
A5	Registered office address 2	
Building name/number Street	4TH FLOOR, SALTIRE COURT 20 CASTLE TERRACE	Change of registered office This must agree with the address that is held on the Companies House record at the date of this return. The registered office address has been determed by the control of the
Post town	EDINBURGH	If the registered office address has changed, you should complete form ADO1 and submit it together with this annual return.
County/Region	LOTHIAN	
Postcode	E H 1 2 E N	<u> </u>
A6	Single alternative inspection location (SAIL) of the company records (if applicable)	
Building name/number Street Post town		3 SAIL address This must agree with the address that is held on the Companies House record at the date of this return. If the address has changed, you should complete form AD02 and submit it together with this annual return.
County/Region	- 	
Postcode		
A7	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6: Register of members. Register of directors. Directors' service contracts. Directors' indemnities. Register of secretaries. Records of resolutions etc. Contracts relating to purchase of own shares. Documents relating to redemption or purchase of own share out of capital by private company. Register of debenture holders. Report to members of outcome of investigation by public company into interests in its shares. Register of Interests in shares disclosed to public company. Instruments creating charges and register of charges: England and Wales or Northern Ireland.	Location of company records if the company records are held at the registered office address, do not fick any of the boxes in this section. Certain records must be kept by every company while other records are only kept by certain company types where appropriate. If the records are not kept at the SAIL address, they must be available at the registered office. If any of the company records have moved from the registered office to the address in Section A8 since the last annual return, you must complete form ADG3 and submit it together with this annual return.
	Instruments creating charges and register of charges: Scotland.	

Annual Return

Part 2	Officers of the company						
	This section should include details of the company at the date to which this annual return is made up.	Continuation pages Please use a continuation page If you need to enter more officer					
	For a secretary who is an individual, go to Section B1.	deteils.					
	► For a corporate secretary, go to Section C1.						
	For a director who is an individual, go to Section D1.	l					
	For a corporate director, go to Section E1.	İ					
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, please complete form AP03 and					
Title*		submit it together with this annual return.					
Full forename(s)	GEORGE	Corporate details					
Surname	SORIAL	Please use Section C1-C4 to enter corporate secretary details.					
Former name(s) ²		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 CK03.					
	·	Pormer 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.					
B2	Secretary's service address 3						
Bullding name/number	845	3 Service address If you have previously notified					
Street	UNITED NATIONS PLAZA, UNIT 22H	Companies House that the service address is at The Company's					
	NY 10017 .	Registered Office, please state The Company's Registered Office in the					
Post town	NEW YORK	address.					
County/Region		This information will appear on the public record.					
		(
Postcode							

Annual Return

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

Corporate secretary

C1	Corporate secretary's details 1	
	Please use this section to list all the corporate secretaries of the company.	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 ennual 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 not notified us, please complete
Post town		form CH04.
County/Region		This information will appear on the public record.
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)?	
	► Yes Complete Section C3 only	
_	► No Complete Section C4 only	
C3	EEA companies 2	
_	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	2 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 3		This is the register mentioned in
Illin is redistated 3		Article 3 of the First Company Law Directive (68/151/EEC).
Registration number		
Ç4	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 4		•
If applicable, the registration number		-

	AR01							
	Annual Return							
Director	(For returns made up to a date on or after 1 October 2011)							
D1	Director's details 1							
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it						
Title*		together with this annual return.						
Full forename(s)	DONALD J	Corporate details Please use Section E1-E4 to enter						
Surname	TRUMP	corporate director details.						
Former name(s) 2		Director details All details must agree with those previously notified to Companies House. If you have made changes						
Country/State of residence	UNITED STATES	since the last annual return and have not notified us, please complete form CH01.						
Nationality	AMERICAN	2 Former name(s)						
Date of birth	1 4 0 6 1 9 4 6	Please provide any previous names which have been used for business						
Business occupation (if any)	PRESIDENT AND CHAIRMAN	purposes during the period of this return. Married women do						
(w w.y)		not need to give former names unless previously used for business purposes.						
D2	Director's service address :							
Building name/number	721	3 Service address If you have previously notified						
Street	5TH AVENUE	Companies House that the service acidress is at The Company's						
	NY 10022	Registered Office', please state The Company's Registered Office' in the						
Post town	NEW YORK	address. This information will appear on the						
County/Region		public record.						
Postcode								
Country	UNITED STATES							

AR01 Annual Return (For returns made up to a date on or after 1 October 2011) Director Director's details **D1** Please use this section to list all the directors of the company. Director appointments You cannot use this form to For a corporate director, complete Section E1-E4. appoint a director. To do this, please complete form APO1 and submit it Title* together with this annual return. Corporate details Full forename(s) ERIC Please use Section E1-E4 to enter Sumame TRUMP corporate director details. Director details Former name(s) 2 All details must agree with those previously notified to Companies House, if you have made changes since the last annual return and Country/State of UNITED STATES have not notified us, please residence complete form CH01. Nationality AMERICAN Former name(s) Please provide any previous names which have been used for business 6 Date of birth 0 ^m1 o purposes during the period of this return. Married women do **Business** occupation DIRECTOR (if any) not need to give former names unless previously used for business purposes. Director's service address s D2 Service address Building name/number 100 If you have previously notified n you have previously natified Companies House that the service address is at The Company's Registered Office, please state The Company's Registered Office in the address. CENTRAL PARK SOUTH, UNIT 14D Street NY 10019 Post town NEW YORK This information will appear on the County/Region public record. Postcode Country UNITED STATES

In accordance with
Section 854 of the
Companies Act 2006.

AR01 - continuation page

Annual Return



Director	(1 of fetuline finded up to a data of a contract of economic activity	
D1 .	Director's details	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	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)	DONALD	Corporate details Please use Section E1-E4 to enter
Sumame	TRUMP JR	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	UNITED STATES	since the last annual return and have not notified us, please complete form CH01.
Nationality	AMERICAN	2 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.
Date of birth	3 1 1 2 1 9 7 7	
Business occupation (If any)	EVP DEVELOPMENT	
D2	Director's service address	
Building name/number Street	725	3 Service address If you have previously notified
	FIFTH AVENUE, 25TH FLOOR	Companies House that the service address is at The Company's
	NY 10022	Registered Office', please state The Company's Registered Office' in the
Post town	NEW YORK	address.
County/Region		This information will appear on the public record.
Postcode		
Country	UNITED STATES	

In accordance with Section 854 of the Companies Act 2006.	AR01 - continuation page Annual Return	Ovez
Director	(For returns made up to a date on or after 1 October 2011)	<i>- J</i>
D1	Director's details 1	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	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)	IVANKA	Corporate details Please use Section E1-E4 to enter
Sumame	TRUMP	corporate director details.
Former name(s) 2		Director details All details must agree with those previously notified to Companies House, if you have made changes
Country/State of residence	UNITED STATES	since the last annual return and have not notified us, please complete form CH01.
Nationality	AMERICAN	2 Former name(s)
Date of birth	3 1 1 0 7 9 8 7	Please provide any previous names which have been used for business
Business occupation (if any)	DIRECTOR	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	725	3 Service address If you have previously notified

Building name/number	725	If you have previously notified
Street	FIFTH AVENUE, 25TH FLOOR	Companies House that the service address is at 'The Company's Registered Office', please state 'The
	NY 10022	Company's Registered Office' in the address.
Post town	NEW YORK	This information will appear on the
County/Region		public record.
Postcode		
Country	UNITED STATES	

In accordance with
Section 854 of the
Companies Act 2006.

AR01 - continuation page

Annual Return



Director	(For returns made up to a date on or after 1 October 2011)	
D1	Director's details 1	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director. To do this, please complete form APO1 and submit it
Title*	MR	together with this annual return.
Fuli forename(s)	ALLEN	Corporate details Please use Section E1-E4 to enter
Sumame	WEISSELBERG	corporate director details.
Former name(s) 2		Director details All details must agree with those previously notified to Companies House, if you have made changes
Country/State of residence	UNITED STATES	since the last annual return and have not notified us, please complete form CH01.
Nationality	AMERICAN	2 Former name(s)
Date of birth	1 5 0 8 1 9 4 7	Please provide any previous names which have been used for business
Business occupation (if any)	CHIEF FINANCIAL OFFICER	which have deal used in dealiness purposes during the period of this return. Mantied women do not need to give former names unless previously used for business purposes.
D2	Director's service address 3	3 Service address
Building name/number	1108	If you have previously notified Companies House that the service
Street	MCLEAN AVENUE, WANTAGH	address is at The Company's Registered Office', please state The
	NY 11793	Company's Registered Office' In the address.
Post town	NEW YORK	This information will appear on the
County/Region		public record.
Postcode		
Country	UNITED STATES	

Annual Return

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

Corporate director

E1	Corporate director's details			
. <u> </u>	Please use this section to list all the corporate directors of the company.	You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and		
Corporate body/firm name		submit it together with this annual return. Corporate director details		
Building name/number		All details must agree with those previously notified to Companies		
Street		House, If you have made changes since the last annual return and have not notified us, please complete form CH02.		
Post town		This information will appear on the		
County/Region		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			
E3	EEA companies 2			
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	2 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 s		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).		
Registration number				
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 that register.		
Legal form of the corporate body or firm		_		
Governing law		-		
if applicable, where the company/firm is registered 4		_ _ _		
If applicable, the registration number				

Annual Return

	Statement of capital						
Does your company have share capital? Yes Complete the sections below and the following Part 4. No Go to Part 5 (Signature).				This should reflect the company's capital status at the made up date of this annual return.			
÷1	Share capital in po	ound sterling (£)	····				
Please complete the tab If all your issued capital	le below to show each is in sterling, only com	class of shares held in p	ound sterling. on go to Section F4.		<u> </u>		
Class of shares E.g. Ordinary/Preference atc.)		Amount paid up on each share 2	Amount (if any) unpeld on each share 2	Number of shares	3	Aggregate nominal valu	19 4
ORDINARY		£1.00			1000	£ 1000	.00
			 			£	
						£	
			Totals		1000	1000	.00
l	Share capital in o						
Please complete the tal Please complete a sepa	ple below to show any trate table for each cul	class of shares held in of rency.	her currencies.				
Currency						(a	
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share 2	Amount (If any) unpaid on each share	Number of shares	· 3	Aggregate nominal val	
						<u>}</u>	
<u> </u>		1	Totals			 	
				<u> </u>	. 		
Сителсу						(
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share 2	Amount (if any) unpaid on each share a	Number of shares		Aggregate nominal val	UID 4
				\ <u>-</u>	,		
		<u> </u>	Totals			<u> </u>	
£3	Totals						
F3	Please give the total number of shares and total aggregate nominal value of issued share capital.					Total aggregate nominal value Please list total aggregate values in different currencies separately. For	
Total number of shares					example	£100+6100+\$10 e	lc.
Total aggregate nominal value 5							
2 Including both the nomina share premium.	·	 Number of shares issued r nominal value of each sha 	re. Ple	ntinuation Pages ase use a Statem se if necessary.	ent of Capit	al continuation	
a Total number of issued st	nares in this class.			•			

Annual Return

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
Voting rights	ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.
Class of share	
Voting rights Class of share Voting rights	
Class of share	
Voting rights	

tif you answered No', please go to Section G2 'Past and present shareholders'. 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 5 'Signature' List of past and present shareholders The company is required to provide a full list of past and present shareholders frone 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 5 (Signature). A full list of shareholders is enclosed. A list of shareholders enclosed. Please tick the appropriate	
Part 4 Shareholders	
Does your company have share capital? ➤ Yes Go to Section G1 'Companies with share capital'. ➤ No Go to Part 5 (Signature). Cuestion 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: 1 Yes go to Section G2 'Past and present shareholders'. Yes go to 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'. Did the company, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below: 2 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 5 'Signature' The company is required to provide a full list of past and present shareholders is enclosed. A full list of shareholder changes in this period. Go to Part 5 (Signature). A full list of shareholder changes is enclosed. How is the list of shareholders enclosed. Please tick the appropriate	
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'. Please only refer to 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'. 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 5 'Signature' The company is required to provide a full list of past and present shareholders If no was not included with either of the last two returns. Please tick the appropriate box below: There were no shareholders is enclosed. A full list of shareholders enclosed. How is the list of shareholders enclosed. Please tick the appropriate	_
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: 1 No go to Section G2 'Past and present shareholders'. Please only refer to Question 2.	
during this return period? Please tick the appropriate box below: No go to Section G2 'Past and present shareholders'. Please only refer to 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'. 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: 2 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 5 'Signature' 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 5 (Signature). A full list of shareholders enclosed. How is the list of shareholders enclosed. Please tick the appropriate	—
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'. 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: 2 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 5 'Signature' 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 5 (Signature). A full list of shareholders anciosed. How is the list of shareholders enclosed. Please tick the appropriate	her of side
on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below: 2 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 5 'Signature' Signature' Signature Sign	riated nges.do
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 5 (Signature). A full list of shareholders is enclosed. How is the list of shareholders enclosed. Please tick the appropriate	ned and ok s d n y has
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 5 (Signature). A full list of shareholders 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 past and present shareholders'	i
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 1

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.

			Goddion.	
		Shares or stock currently held	Shares or stock transferre	
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
				1 1
			_	1 1
				1 1
				1 1
				1 1
				1 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.

Shares or stock currently held Number of shares or Class of share Shareholder's address Shareholder's name amount of stock

Annual Return

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

This must be completed by all companies. I am signing this form on behalf of the company. Signature Signature This form may be signed by: Director 1, Secretary, Person authorised 2, Charity commission receiver and manager, CIC manager, Judicial factor.

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. Suzanne Malcolm Dundas & Wilson CS LLP 11 Queen's Gardens Aberdeen D 01224 444 100 Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following: ☐ 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. You have completed your principal business activity. ☐ You have not used this form to make changes to the registered office address. You have not used this form to make changes to secretary and director details. ☐ You have fully completed the Statement of capital (if applicable).

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 guldance notes on the website at www.companleshouse.gov.uk or email enquiries@companleshouse.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 signed the form.

You have enclosed the correct fee.