

AR01

Annual Return

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



Companies House

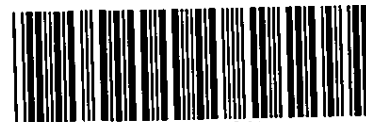
A fee is payable with this form  
Please see 'How to pay' on the  
last page.

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.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 NOT for  
You cannot use this form to  
notice of changes to the co  
officers, registered office or  
company type or information  
relating to the company reg

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COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies.

→ Filling in this form

Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

A1

Company details

Company number

SC376134

Company name in full

HOPSCOTCH BRAND LTD

① Company name change

If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return.

A2

Return date

Please give the annual return made up date. The return date must not be a future  
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,  
please complete the AR01 appropriate for earlier made up dates.

② Date of this return

Your company's return date  
is usually the anniversary of  
incorporation or the anniversary  
of the last annual return filed at  
Companies House. You may choose  
an earlier return date but it must not  
be a later date.

Date of this return

01 04 2015

A3

Principal business activity

Please show the trade classification code number(s) for the principal  
activity or activities. ③

Classification code 1

10821

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your  
business activity below:

Principal activity  
description

③ Principal business activity

You must provide a trade  
classification code (SIC code 2007)  
or a description of your company's  
main business in this section.

A full list of the trade classification  
codes are available on our website:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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**Company type<sup>①</sup>**

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

**① Company type**

If you are unsure of your company type, please check your latest certificate of incorporation or our website:

[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

A5

**Registered office address<sup>②</sup>**

Building name/number	UNIT 32
Street	100 ELDERPARK ST
Post town	GLASGOW
County/Region	
Postcode	G51 3TR

**② Change of registered office**

This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return.

A6

**Single alternative inspection location (SAIL) of the company records (if applicable)<sup>③</sup>**

Building name/number	
Street	
Post town	
County/Region	
Postcode	

**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.

A7

**Location of company records<sup>④</sup>**

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.  
☐ Instruments creating charges and register of charges: Scotland.

**④ Location of company records**

If the company records are held at the registered office address, do not tick 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 A6 since the last annual return, you must complete form AD03 and submit it together with this annual return.

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**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.

- For a secretary who is an individual, go to Section B1.
- For a corporate secretary, go to Section C1.
- For a director who is an individual, go to Section D1.
- For a corporate director, go to Section E1.

**Continuation pages**

Please use a continuation page if you need to enter more officer details.

**Secretary****B1****Secretary's details <sup>①</sup>**

Please use this section to list all the secretaries of the company.  
For a corporate secretary, complete Section C1-C4.

Title*	MR
Full forename(s)	WILLIAM
Surname	COTLE
Former name(s) <sup>②</sup>	

**① Secretary appointments**

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

**Corporate details**

Please use Section C1-C4 to enter 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.

**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.

**B2****Secretary's service address <sup>③</sup>**

Building name/number	3
Street	ALMOND AVE
Post town	RENFREW
County/Region	
Postcode	PA4 0UT
Country	

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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**Corporate secretary****C1 Corporate secretary's details <sup>①</sup>**

Please use this section to list all the corporate secretaries of the company.

Corporate body/firm  
name

Building name/number

Street

Post town

County/Region

Postcode

Country

**① Corporate secretary appointments**

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

**Corporate 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 CH04.

This information will appear on the public record.

**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 <sup>②</sup>**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/  
firm is registered <sup>③</sup>

Registration number

**② EEA**

A full list of countries of the EEA can be found in our guidance:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**③** This is the register mentioned in Article 3 of the First Company Law 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.

Legal form of the  
corporate body  
or firm

Governing law

If applicable, where  
the company/firm is  
registered <sup>④</sup>If applicable, the  
registration number**④ 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.

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**Director****D1****Director's details <sup>①</sup>**

Please use this section to list all the directors of the company.  
For a corporate director, complete Section E1-E4.

Title*	MR
Full forename(s)	WILLIAM
Surname	COYLE
Former name(s) <sup>②</sup>	
Country/State of residence	SCOTLAND
Nationality	BRITISH
Date of birth	26 12 1944
Business occupation (if any)	

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director 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 CH01.

**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.

**D2****Director's service address <sup>③</sup>**

Building name/number	3
Street	ALMOND AVE
Post town	RENFREW
County/Region	
Postcode	PA4 0JT
Country	

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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**Director****D1****Director's details <sup>①</sup>**

Please use this section to list all the directors of the company.  
For a corporate director, complete Section E1-E4.

Title*	
Full forename(s)	
Surname	
Former name(s) <sup>②</sup>	
Country/State of residence	
Nationality	
Date of birth	<div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div>
Business occupation (if any)	

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director 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 CH01.

**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.

**D2****Director's service address <sup>③</sup>**

Building name/number	
Street	
Post town	
County/Region	
Postcode	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>
Country	

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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**Corporate director****E1****Corporate director's details<sup>①</sup>**

Please use this section to list all the corporate director's of the company.

Corporate body/firm  
name

Building name/number

Street

Post town

County/Region

Postcode

Country

**① Corporate director appointments**

You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

**Corporate director 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 CH02.

This information will appear on the public record.

**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<sup>②</sup>**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/  
firm is registered<sup>③</sup>

Registration number

**② EEA**

A full list of countries of the EEA can be found in our guidance:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**③** This is the register mentioned in Article 3 of the First Company Law 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.

Legal form of the  
corporate body  
or firm

Governing law

If applicable, where  
the company/firm is  
registered<sup>④</sup>If applicable, the  
registration number**④ 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

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**Part 3****Statement of capital <sup>1</sup>**

Does your company have share capital?

- Yes Complete the sections below and the following Part 4.  
 → No Go to Part 5 (Signature).

<sup>1</sup> This should reflect the company's capital status at the made up date of this annual return.

**F1****Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling.  
 If all your issued capital is in sterling, only complete Section F1 and then go to Section F4.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
A ORDINARY SHARES	£0.0001	-	2,000,000	£ 200
A ORDINARY SHARES	£0.250047		412,892	£ 41.29
B INVESTMENT SHARES	£0.250047		261,306	£ 26.13
				£
			<b>Totals</b>	2,674,198 £ 267.42

**F2****Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies.  
 Please complete a separate table for each currency.

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
				<b>Totals</b>	

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
				<b>Totals</b>	

**F3****Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares	2,674,198
Total aggregate nominal value <sup>5</sup>	£ 267.42

<sup>5</sup> Total aggregate nominal value  
 Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

<sup>2</sup> Including both the nominal value and any share premium.

<sup>3</sup> Number of shares issued multiplied by nominal value of each share.

<sup>4</sup> Total number of issued shares in this class.

**Continuation Pages**

Please use a Statement of Capital continuation page if necessary.



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## 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

A ORDINARY SHARES

Voting rights

FULL VOTING RIGHTS, ~~AS SET OUT IN~~  
~~ARTICLES OF ASSOCIATION~~

Class of share

B INVESTMENT SHARES

Voting rights

NO VOTING RIGHTS.

Class of share

Voting rights

Class of share

Voting rights

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**Part 4****Shareholders**

Does your company have share capital?

- Yes go to **Section G1** 'Companies with share capital'.  
 → No Go to **Part 5** (Signature).

**G1****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: ①

- ☒ No go to **Section G2** 'Past and present shareholders'.  
☐ Yes go to **Question 2**.

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'

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at: [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

**G2****List of past and present shareholders ③**

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.  
☐ 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 past and present shareholders'  
☐ The list of shareholders is enclosed in another format. Go to **Part 5** (Signature).

③ This section only applies to companies answering 'No' in Section G1.

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G3

**List of past and present shareholders<sup>1</sup>**

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.

<sup>1</sup> 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.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
ATTACHED, NEXT	3 PAGES.			/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

SHAREHOLDER NAME	CLASS OF SHARE	SHARES CURRENTLY HELD	SHARES TRANSFERRED	
		NUMBER OF SHARES	NUMBER OF SHARES	DATE OF REGISTRATION
Ervans Aukurs	B INVESTMENT	40		
craig adams	B INVESTMENT	1000		
Sohail Ahmed	B INVESTMENT	40		
Nicholas Alexandrou	B INVESTMENT	1000		
Mohammad "Akbar" Ali	A ORDINARY	19997		
Vincent Armitage	B INVESTMENT	2000		
Miles Askew	B INVESTMENT	4000		
Ciaran Astin	B INVESTMENT	2600		
Omair Azam	B INVESTMENT	9999		
Owen Badham	B INVESTMENT	200		
Satwant Bains	B INVESTMENT	400		
Graham Ballantyne	B INVESTMENT	1000		
Mehul Bapodra	B INVESTMENT	400		
Eric Basista	B INVESTMENT	80		
Adam Bates	A ORDINARY	23996		
Jun-Dai Bates-Kobashigawa	B INVESTMENT	200		
Alan Beal	B INVESTMENT	1000		
Rowan Beentje	A ORDINARY	19997		
Kevin bell	B INVESTMENT	2000		
Amandeep Bhamber	B INVESTMENT	80		
Julian Bidwell	B INVESTMENT	1600		
Mark Bishop	B INVESTMENT	200		
laurence blake	B INVESTMENT	4000		
Alex Bolton	B INVESTMENT	40		
John Bottomley	B INVESTMENT	9999		
Roger Bowles	B INVESTMENT	7999		
José Manuel Bragado Massa	B INVESTMENT	4000		
john brassey	B INVESTMENT	1000		
Johannes Brenner	A ORDINARY	19997		
andrew brook	A ORDINARY	40913		
Ben Brooker	B INVESTMENT	1000		
Janis Buls	B INVESTMENT	40		
KALPESH BULSARA	B INVESTMENT	1000		
John Catchpole	B INVESTMENT	40		
Ashokkumar Chandragiri	B INVESTMENT	80		
Simon Child	B INVESTMENT	40		
Rizwana Choudhury	B INVESTMENT	400		
Nathan Clay	B INVESTMENT	200		
emanuela maria conte	B INVESTMENT	40		
David Cooper	B INVESTMENT	40		
Selcuk Cosar	B INVESTMENT	80		
Timothy Courage	B INVESTMENT	2000		
Simon Coyle	A ORDINARY	940000		
Jennifer Coyle	A ORDINARY	400000		
William Coyle	A ORDINARY	400000		
Christian Cozzolino	B INVESTMENT	1000		
Stuart Cudlipp	B INVESTMENT	400		
Sara Cunnew	A ORDINARY	260000		
Andrew Davies	B INVESTMENT	80		
Mohammed Dawood	B INVESTMENT	400		
Lesley Day	B INVESTMENT	1000		
timothy denny	B INVESTMENT	80		
Jagjit Dhillon	B INVESTMENT	9999		
Michael Doran	B INVESTMENT	1000		
Nikhil Doshi	B INVESTMENT	80		
Delroy Douglas white	B INVESTMENT	40		
Brittany Eames	B INVESTMENT	40		
Frank Eberle	B INVESTMENT	400		
Richard Edmonds	B INVESTMENT	400		
Matthew Eva	B INVESTMENT	1000		
Guy Featherstone	B INVESTMENT	2000		
Sergey Fedorov	B INVESTMENT	2000		
Ross Findlater	B INVESTMENT	4000		
Richard Fraser	A ORDINARY	25996		

SHAREHOLDER NAME	CLASS OF SHARE	SHARES CURRENTLY HELD	SHARES TRANSFERRED	
		NUMBER OF SHARES	NUMBER OF SHARES	DATE OF REGISTRATION
Christopher Frost	B INVESTMENT	40		
Stefan Fuhrmann	B INVESTMENT	120		
Andrew Galpin	B INVESTMENT	200		
mark gatlish	B INVESTMENT	2000		
Chris Geggus	B INVESTMENT	1000		
James Gilmour	B INVESTMENT	4000		
Francine Godrich	B INVESTMENT	80		
Peter Golding	B INVESTMENT	1000		
Alexander Golombek	B INVESTMENT	9999		
Henry Gow	B INVESTMENT	12198		
Miles William Griffiths	B INVESTMENT	200		
Simon Hall	B INVESTMENT	80		
Matthew Harman	B INVESTMENT	400		
David Harness	B INVESTMENT	2000		
Matthew Harris	B INVESTMENT	400		
Simon Hartley	B INVESTMENT	2000		
Christopher Haynes	B INVESTMENT	200		
Michael Heaton	B INVESTMENT	200		
Peter Hedger	B INVESTMENT	120		
Ian Henry	B INVESTMENT	1000		
Christopher Holmes	B INVESTMENT	1200		
Michael Holt	B INVESTMENT	40		
Robert House	B INVESTMENT	2000		
Abdulla Humaidan	B INVESTMENT	1000		
Wojciech Janus	B INVESTMENT	11998		
Andrew Johnson	B INVESTMENT	880		
Rebecca Kellaway	B INVESTMENT	40		
Vivek Kenth	B INVESTMENT	1000		
Paul King	A ORDINARY	39993		
Harry Koppel	B INVESTMENT	120		
Bernard Kuc	B INVESTMENT	4000		
Omair Kushtiwala	B INVESTMENT	800		
Luke Langfield	B INVESTMENT	40		
Jeff Lee	B INVESTMENT	200		
Nigel Lemmon	B INVESTMENT	1600		
Crowdcube Limited	B INVESTMENT	40		
andrew loft	B INVESTMENT	1000		
Neil Mackay	B INVESTMENT	1000		
Mohammad Viqar Ahmed Majid	B INVESTMENT	400		
Phil Matthews	B INVESTMENT	40		
Gavin Mcgrath	B INVESTMENT	600		
Michael McKay	B INVESTMENT	400		
Greg Mckenzie	B INVESTMENT	200		
Nicolle Mears	B INVESTMENT	1000		
Brenda Melville	B INVESTMENT	40		
Michael Charles Metcalfe	B INVESTMENT	9999		
Alan Michael	B INVESTMENT	1000		
Kevin Miller	B INVESTMENT	400		
Conrad Mishan	B INVESTMENT	4000		
Mark Mitchell	B INVESTMENT	2000		
john morris	B INVESTMENT	200		
Quresh Mukadam	B INVESTMENT	120		
Robert Munro	B INVESTMENT	9999		
Graham Murray	B INVESTMENT	1000		
Zahid Mushtaq	B INVESTMENT	1000		
Frederik Nassauer	B INVESTMENT	2000		
Trung Nguyen	B INVESTMENT	7999		
Silvio Oliviero	B INVESTMENT	5999		
Kristian Packalen	B INVESTMENT	1000		
Gary Palmer	B INVESTMENT	200		
Peter Parkinson	B INVESTMENT	2000		
Alvaro Pastor	B INVESTMENT	400		
Mitul Patel	B INVESTMENT	1000		
Praful Patel	B INVESTMENT	2000		

SHAREHOLDER NAME	CLASS OF SHARE	SHARES CURRENTLY HELD	SHARES TRANSFERRED
		NUMBER OF SHARES	NUMBER OF SHARES DATE OF REGISTRATION
Julia Peachey	B INVESTMENT	4000	
Stephan Pietge	A ORDINARY	19997	
Pedro Pinto	B INVESTMENT	1000	
Rob Piper	B INVESTMENT	800	
Antony Portno	A ORDINARY	19997	
Darren Pullinger	B INVESTMENT	40	
Steven Purvis	B INVESTMENT	40	
Morna Rees	B INVESTMENT	2000	
Ian Reynolds	B INVESTMENT	400	
rodney roper	B INVESTMENT	2000	
Martin Saluveer	B INVESTMENT	2000	
Derek Sanders	B INVESTMENT	40	
Luca Schiattarella	B INVESTMENT	200	
Guido Schlegel	B INVESTMENT	80	
Maurice Scott	B INVESTMENT	400	
John Scurr	B INVESTMENT	4000	
ashwin shah	B INVESTMENT	2000	
Anthony Shilson	B INVESTMENT	400	
Toby Short	B INVESTMENT	4000	
Phil Sinfield	B INVESTMENT	200	
Harmeet Singh	B INVESTMENT	2000	
Kevin Slade	B INVESTMENT	2000	
Robert Smeath	B INVESTMENT	1000	
Ibrahim Soua	B INVESTMENT	400	
Peter Stacey	B INVESTMENT	400	
Lynn Strugnell	B INVESTMENT	40	
Indra Thakur	B INVESTMENT	200	
Ryan Thomas	B INVESTMENT	200	
Maria Tidrenczel	B INVESTMENT	400	
David Tovar	B INVESTMENT	9999	
Andreya Triana	B INVESTMENT	400	
Endri Trikshiqi	B INVESTMENT	400	
Daniel Tuck	B INVESTMENT	200	
chaim tunk	B INVESTMENT	120	
Caroline Turner	B INVESTMENT	200	
Keith Turner	B INVESTMENT	1000	
ucheoma ugoji	B INVESTMENT	80	
simonetta ugoni	B INVESTMENT	80	
richard umpleby	B INVESTMENT	40	
Steven Varlakhov	A ORDINARY	19997	
Prasana Vummudi	B INVESTMENT	200	
Martyn Walker	B INVESTMENT	400	
Jeffrey Walters	B INVESTMENT	1000	
Chee Lup Wan	B INVESTMENT	1000	
John Warren	B INVESTMENT	2000	
Lorraine Weatherley	B INVESTMENT	1000	
Craig Webster	B INVESTMENT	400	
Rachael Louisa West	B INVESTMENT	40	
John Wheal	B INVESTMENT	200	
andrew wilkins	B INVESTMENT	40	
Mark Wilson	B INVESTMENT	2000	
Gareth Wimble	B INVESTMENT	2000	
Shane Wintle	B INVESTMENT	1000	
kok keong wong	A ORDINARY	19997	
David Wyatt	B INVESTMENT	4000	
Song Xiang Gary Yeo	B INVESTMENT	120	
Kristopher Young	B INVESTMENT	200	
Jichao Zhou	A ORDINARY	19997	
Sean Zimdahl	A ORDINARY	122018	
		2674198	

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

**Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return**

→ Go to Part 5 (Signature)

**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.

CHFP000  
10/11 Version 5.0

AR01

Annual Return

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

**Part 5**

**Signature**

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X

William. Coyke.

X

This form may be signed by:

Director<sup>1</sup>, Secretary, Person authorised<sup>2</sup>, Charity commission receiver and manager, CIC manager, Judicial factor.

**1 Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

**2 Person authorised**

Under either section 270 or 274 of the Companies Act 2006.



**AR01****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.

Contact name SIMON COYNECompany name HORSKOTH BRANDAddress UNIT 32100 ELDERSHAW STPost town GLASGOW

County/Region

Postcode G51 3TR

Country

DX

Telephone 0141 846 0044**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).
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.

**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](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)