In accordance with Section 854 of the Companies Act 2006

AR01 2015

Annual Return

laserform



Go online to file this information

You may use this form to confirm

correct as at the date of this return

You must file an Annual Return at

that the company information is

www gov uk/companieshouse

What this form is for

least once every year

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

last page

What this form is NOT

You cannot use this fori notice of changes to the officers, registered offic company type or inform relating to the company



A08

14/06/2016 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 t

noa or moroatoa oj
pany name change r company has recently
ged its name, please provide ompany name as at the date of eturn
=

date. The annual return must be delivered within 28 days of the date given below Date of this return 2 d 1

Please give the annual return made up date. The return date must not be a future 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
A3	Prir	ncipa	al bu	sine	ss a	-	
				the tra		on code number(s) for the principal	Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	7	3	2	0	0		or a description of your company's main business in this section
Classification code 2							A full list of the trade classification
Classification code 3							codes are available on our website www.gov.uk/companieshouse
Classification code 4							
				deter		lease give a brief description of your	_
Principal activity description							_
		•					_
			_				_

Α4	Company type •		
	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	0	Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www gov uk/companieshouse
A5	Registered office address ②		
Building name/number	BEDFORD HOUSE	0	Change of registered office
Street	125-133 CAMDEN HIGH STREET		This must agree with the address that is held on the Companies House
	LONDON		record at the date of this return If the registered office address has
Post town			changed, you should complete form AD01 and submit it together with
County/Region			this annual return
Postcode	N W 1 7 J R		
A6	Single alternative inspection location (SAIL) of the company recor	ds	(if applicable) ³
Building name/number			SAIL address
Street			This must agree with the address that is held on the Companies House record at the date of this return
Post town			If the address has changed, you should complete form AD02 and submit it together with this annual
County/Region			return
Postcode			
A7	Location of company records •	<u>'</u>	
_	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of people with significant control	0	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
	Register of members Register of directors Directors' service contracts Directors' indemnities		Certain records must be kept by every company while other records are only kept by certain company types where appropriate
	Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares		If the records are not kept at the SAIL address, they must be available at the registered office
	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		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
	Instruments creating charges and register of charges England and Wales or Northern Ireland		
<u> </u>	Instruments creating charges and register of charges Scotland		P025

04/16 Version 8 0

Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- · AP01 for directors who are individuals
- . AP02 for a corporate director
- . AP03 for secretaries who are individuals
- · AP04 for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return

- CH01 for changes to details of directors who are individuals
- CH02 for changes to details of a corporate director
- . CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary

Continuation pages

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

Annual Return

Corporate secretary

B1	Corporate secretary's details •	· · · · · · · · · · · · · · · · · · ·
	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2	Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name		a corporate secretary To do this, please complete form AP04 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		Continuation pages
Country		Please use a continuation page if you need to enter more officer details
B2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only	
B3	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	EEA A full list of countnes of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered 3		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
B4	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.	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		

CHFP025 04/16 Version 8 0

Corporate director

C1	Corporate director's details O	
	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3	Corporate director appointments You cannot use this form to appoint a corporate director. To do this,
Corporate body/firm name		please complete form AP02 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 form CH02
Post town		This information will appear on the
County/Region		public record
Postcode Country		Continuation pages Please use a continuation page if you need to enter more officer details
C2	Location of the registry of the corporate body or firm	Getalia
	Is the corporate director 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	EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered 3		www gov uk/companieshouse
ilitii is registered 🗨		3 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 •		

Secretary

D1	Secretary's details •	
Title *	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4	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 annua return
Full forename(s)		Corporate details
Surname Former name(s) 2		Please use Section B1-B4 to en corporate secretary details
		Secretary details All details must agree with those previously notified to Companies House If you have made change since the last annual return and have not notified us, please complete form CH03
		Please provide any previous nam (including maiden or marned nan which have been used for busine purposes during the period of this return
		Continuation pages Please use a continuation page if you need to enter more officer details
D2	Secretary's service address ⊙	
Building name/numb	er	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'Company's Registered Office' in
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country		

Director

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4. Title * MR Full forename(s) DANIEL Surname FOREMAN Comprate datals Please use Section C1-C4 is complete from AP01 and suit together with this annual return to grow the form to do this complete from AP01 and suit together with this annual return the return the previously notified to Compare House If you have made choose if you have made choose complete form CH01 Former name(s) Bisiness occupation (if any) DIRECTOR DIRECTOR DIRECTOR Month and year of birth Please provide any previous (including mader or marined which have been used for burposes during the pend or return Month and year of birth Please provide month and ye Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more offi details Director's service address Please use a continuation page if you have previously notified to Companes House that the saddress is at The Company Registered Office, please st Company's Registered Office address.	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4. Title * MR	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4. Title * MR MR DANIEL Surname FOREMAN Former name(s) Promer name		<u> </u>		
For a corporate director, complete Section C1-C4. Title * MR Full forename(s) DANIEL Surname FOREMAN Comparte datails Please use Section C1-C4 to grow and use this form to grow to grow the samual return of the surnament of	For a corporate director, complete Section C1-C4. Title * MR Full forename(s) DANIEL Surname FOREMAN Former name(s) FOREMAN Compare details Please use Section C1-C4 to ent corporate director To do this, pie complete form APD1 and submit together with this annual return. Compared details Please use Section C1-C4 to ent corporate director details Director details	Title * MR Title * MR Full forename(s) DANIEL Surname FOREMAN Former name(s) ● Corporate datais Former name(s) ● Country/State of residence Nationality Month/year of birth ● Month and year of provide laid date of birth in Please provide into the name of provide laid lates or lates aroual return and have not notified us, please complete form CHO1 Former name(s) Please provide and provide laid late of birth ● Please provide and lates or married name which have been used for business purposes during the pend of that never lates or provide laid lates of birth in Please provide month and year of provide laid lates of birth in Please provide month and year of provide laid lates of birth in Please provide month and year of provide laid lates of birth in Please provide month and year of provide laid lates of birth in Please provide month and year of provide laid lates of birth in Please start in expressions of the provide laid lates of birth in Please start in expressions of the provide laid lates of birth in Please start in expressions of the provide laid lates of birth in Please start in expressions of the public record For service address If you have previously notified Companies Registered Office in the address and the service address are at the Company's Registered Office in the address and the public record	E1	Director's details •		
Full forename(s) DANIEL Surname FOREMAN FORMAN Comparate details Director details Director's service address Post town DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR Building name/number THE COMPANY'S REGISTERED OFFICE' Street Post town Down to sur address I together with this annual return together with the please use Section C1-C4 toprorate director details Director details All details must agree with the previously notified to Compa House If you have made che name the last annual return a have not notified us, please complete form CH01 Former name(s) Please provide any previous (including maiden or mamed which have been used for but purposes during the period or return Month and year of birth Please provide multidate of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more offi details E2 Director's service address THE COMPANY'S REGISTERED OFFICE' Street Post town This information will appear. This information will appear.	Full forename(s) DANIEL Surname FOREMAN FOREMAN Corporate details Please use Section C1-C4 to en corporate details Director details Director details All details must agree with those previously notified to Companies director details Pown and change since the last annual return and have not notified us, please complete form CH01 Former name(s) Pown and the provide any previous nem (including marden or marmed nam which have been used for husne purposes during the pend of this return Month and year of birth Please provide month and year or Provide full date of birth in Part 3 only Continuation pages Please use a continuation page sheese use a continuation page sheese use a continuation page sheese use a continuation page. Former name(s) Month and year of birth Please provide month and year or Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details Former name(s) Service address If you have previously notified company's Registered Officer, please state in Company's Registered Officer, please state in Company's Registered Officer, please state in Company's Registered Officer in address.	Full forename(s) DANIEL Surname FOREMAN Corporate details Please use Section C1-C4 to ente corporate details Director details All details must agree with those previously notified to Companies since the last annual return days and the service details Director's service address Building name/number E2 Director's service address Building name/number Street Post town Country/Region Postcode DANIEL Corporate details Director details All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete from CH01 Former name(s) Please provide any previous name (including made nor manned name which have been used for busines purposes during the pencil of this return return. Month and year of burth Please provide month and year on Provide full date of burth in Part 3 only Continuation page If you need to enter more officer details Director's service address Former name(s) Please provide any previous name (including made nor manned name which have been used for busines purposes during the pencil of this return return return. Month and year of burth Please provide month and year on Provide full date of burth in Part 3 only Continuation page If you need to enter more officer details Director's service address Former name(s) Please provide any previous name (including made nor manned in manned in the name which have been used for burth Please provide any previous provided this return and have not notified used for burth Please provide month and year on Provide full date of burth in Part 3 only Service address in the Company's Registered Officer in it address		Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	0	
Sumame FOREMAN FOREMAN FOREMAN FOREMAN FOREMAN FOREMAN FOREMAN Please use Section C1-C4 to corporate director details Director details All details must agree with the previously notified to Compa House. If you have made he since the last annual return have not notified us, please complete form CR01 Former name(s) BRITISH Month/year of birth Business occupation (if any) DIRECTOR DIRECTOR DIRECTOR In the Company's Registered Office in you need to enter more office talls Street Post town Post town Post town Post town Post of the Company's Registered Office, pleases to Company's Registered Office, please to the Company's Registered Office, please to the Company's Registered Office, please to the Co	Surname FOREMAN Please use Section C1-C4 to ent corporate director details Director details All details must agree with those previously notified to Companies encountry/State of residence Nationality BRITISH Month/year of birth Business occupation (if any) DIRECTOR D	Surname FOREMAN Please use Section C1-C4 to entic corporate director details Director details Director details 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 dus, please complete form CH01 Promer name(s) Please provide any previous name (including madden or marine days name which have been used for burster purposes during madden or marine days purposes during made or or mane disputation of this return. DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR Service address Please use a continuation page if you need to enter more officer details E2 Director's service address Please use a continuation page if you need to enter more officer details E3 Service address If you have previously notified Companies House that the service address as at The Company's Registered Office', please stater TO Company's Registered Office', please stater TO Company's Registered Office', please stater TO Company's Registered Office' in the address This information will appear on the public record	Title *	MR		complete form AP01 and submit it together with this annual return
Former name(s) Country/State of residence	Surname FOREMAN Former name(s)	Surname FOREMAN Former name(s)	Full forename(s)	DANIEL		
All details must agree with previously notified to Companies of Post town All details must agree with a previously notified to Companies of Post town All details must agree with a previously notified to Companies of Companie	Country/State of residence Nationality BRITISH Month/year of birth DIRECTOR DIRE	Country/State of residence Nationality BRITISH Month/year of birth DIRECTOR Month and year of birth Please provide any previous name (including made nor marmed name which have been used for business purposes during the period of this return Month and year of birth Please provide for business purposes during the period of this return Pears a only Continuation pages Please use a continuation page If you need to enter more officer details Director's service address If you have previously notified Companies House that the service address at Time Company's Registered Office', please state 'Ti Company's Registered Office', please state 'Ti Company's Registered Office', please state 'Ti Company's Registered Office' in the address This information will appear on the public record	Surname	FOREMAN		
Country/State of residence Nationality BRITISH Month/year of birth Business occupation (if any) DIRECTOR DIRECTOR DIRECTOR DIrector's service address Building name/number Street Director's REGISTERED OFFICE' Service address If you have previously notific you have previously noting for please is a didress in the Company's Registered Office, please st. Company's Registered Office, please st. Company's Registered Office, please st. This information will appear.	Country/State of residence Nationality BRITISH Month/year of birth DIRECTOR Business occupation (if any) DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR Month and year of birth Please provide any previous name (including maden or mamed name which have been used for busine purposes during the pence of this return Month and year of birth Please provide month and year of birth Please provide month and year of birth Please provide month and year of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more difficer details THE COMPANY'S REGISTERED OFFICE' Street THE COMPANY'S REGISTERED OFFICE' Street OService address If you have previously notified Companies house that the service address as it. The Company's Registered Office', please state "Company's Registered Office', please state "Company's Registered Office' in address This information will appear on the public record	Country/State of residence Nationality BRITISH Month/year of birth	Former name(s) 2			All details must agree with those previously notified to Companies
Nationality BRITISH Month/year of birth X X mo m3 y1 y9 y7 y4 Business occupation (if any) DIRECTOR DIRECTOR Month and year of birth Please provide any previous (including maiden or mamed which have been used for bur purposes during the period or return Month and year of birth Please provide month and year of birth Part 3 only Continuation pages Please use a continuation page Please provide month and year of birth Part 3 only Continuation pages Please provide any previous (including maiden or mamed which have been used for bur purposes during the period or return Month and year of birth Please provide any previous (including maiden or mamed which have been used for bur purposes during the period or return Service address If you have previously notifies Companies House that the saddress is at 'The Company' Registered Office, please st. Company's Registered Off	Nationality Month/year of birth DIRECTOR Business occupation (if any) DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR Month and year of birth Month and year of birth Please provide month and year of provide full date of birth in Part 3 only Continuation pages flease use a continuation page if you need to enter more officer details THE COMPANY'S REGISTERED OFFICE' Street Post town County/Region Postcode Postcode Pirms name(s) Please provide any previous nam (including made or marmed nam which have been used for busine purposes during the period of this return Month and year of birth Please provide month and year of provide full date of birth in Part 3 only Continuation pages flease use a continuation page if you need to enter more officer details Service address If you have previously notified companies thouse that the service address is at "The Company's Registered Office' in address This information will appear on the public record	Nationality Month/year of birth DIRECTOR Business occupation (if any) DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR Pease provide any previous name (including made nor mamed name which have been used for busines purposes during the period of this return Month and year of birth Please provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details THE COMPANY'S REGISTERED OFFICE' Street Street Post town County/Region Postcode	Country/State of residence	UNITED KINGDOM		since the last annual return and have not notified us, please
Business occupation (if any) DIRECTOR DIRECTOR Month and year of birth Please provide month and ye Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more off details Director's service address Building name/number THE COMPANY'S REGISTERED OFFICE' Street Post town Post town DIRECTOR Month and year of birth Please provide month and ye Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more offi details Service address If you have previously notifies Companies House that the s address is at The Company's Registered Office, please st Company's Registered Office, please st Company's Registered Office address This information will appear of the purposes and purpose in the purpose of the purpose of the purposes and purpose in the purpose of the purpose of the purposes and purpose of the purpose of	Business occupation (if any) DIRECTOR Month and year of birth please provide month and year or provide full date of birth in Part 3 only Continuation pages please use a continuation page if you need to enter more officer details Director's service address Building name/number THE COMPANY'S REGISTERED OFFICE' Street Post town County/Region Postcode DIRECTOR Minch have been used for busine purposes during the period of this return. Shouth and year of birth please provide month and year or provide full date of birth in Part 3 only Continuation pages please use a continuation page if you need to enter more officer details Service address If you have previously notified Companies House that the service address is at The Company's Registered Office', please state if Company's Registered Office' in address This information will appear on the public record	Business occupation (if any) DIRECTOR Month and year of birth Please provide month and year on Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details Director's service address Building name/number THE COMPANY'S REGISTERED OFFICE' Street Post town County/Region Postcode Director's service address • If you have previously notified Companies House that the service address is at The Company's Registered Office', please state TI Company's Registered Office' in the address of the public record This information will appear on the public record	Nationality	I	0	Former name(s)
Director's service address Building name/number THE COMPANY'S REGISTERED OFFICE' Street Post town Director's requirement of the pend of return Month and year of birth please provide month and year of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more offi details Service address If you have previously notified Companies House that the saddress is at The Company's Registered Office, please start The Company's Registered Office address This information will appear of the pend of return Month and year of birth please start and year of the pend of return Month and year of birth please start and year of birth please start and year of the year of the please year of the please year of the	purposes duning the period of this return Month and year of birth Please provide month and year or Provide full date of birth in Part 3 only Continuation pages if you need to enter more officer details E2 Director's service address Building name/number THE COMPANY'S REGISTERED OFFICE' Service address if you have previously notified Companies House that the service address is at The Company's Registered Office, please state or Company's Registered Office, please or Company's Registered Office, please or Company's Registered Office, please or Compa	Director's service address Building name/number Street Post town County/Region Director's Director's Director's Director's service address County/Region Director's Director's Director's service address This information will appear on the public record	Month/year of birth	X X		(including maiden or marned names)
Please provide month and ye provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more offit details Building name/number 'THE COMPANY'S REGISTERED OFFICE' Service address If you have previously notifier Companies House that the saddress is at 'The Company's Registered Office', please stone Company's Registered Office', please stone Company's Registered Office address This information will appear of the provide full date of birth in Part 3 only Continuation pages Please use a continuation pages Please u	Please provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details E2 Director's service address Building name/number 'THE COMPANY'S REGISTERED OFFICE' 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',	Please provide month and year on Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details Building name/number THE COMPANY'S REGISTERED OFFICE' Street Post town County/Region Postcode Postcode		DIRECTOR		purposes during the period of this
Please use a continuation parifyou need to enter more officients Building name/number THE COMPANY'S REGISTERED OFFICE' Street Post town Please use a continuation parifyou need to enter more officients Service address If you have previously notifier Companies House that the saddress is at 'The Company's Registered Office', please state Company's Registered Office address This information will appear of the company's Registered Office's please state of the company's Registered Office's please state of the company's Registered Office address This information will appear of the company's Registered Office's please state of the company's Registered Office's please state of the company's Registered Office address This information will appear of the company's Registered Office address	Please use a continuation page if you need to enter more officer details E2	Please use a continuation page if you need to enter more officer details E2		'	9	Please provide month and year only Provide full date of birth in
Building name/number THE COMPANY'S REGISTERED OFFICE' Street Street Post town Company THE COMPANY'S REGISTERED OFFICE' Service address If you have previously notifie Companies House that the s address is at 'The Company' Registered Office', please st Company's Registered Office address This information will appear of	Building name/number 'THE COMPANY'S REGISTERED OFFICE' Street Street Post town County/Region Postcode THE COMPANY'S REGISTERED OFFICE' Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'T Company's Registered Office' in a address This information will appear on th public record	Building name/number THE COMPANY'S REGISTERED OFFICE' Street Street Post town County/Region Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'Ti Company's Registered Office' in the address This information will appear on the public record				Please use a continuation page if you need to enter more officer
Street If you have previously notifie Companies House that the s address is at 'The Company' Registered Office', please st Company's Registered Office address This information will appear of	Street If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'T Company's Registered Office' in a address This information will appear on th public record	Street If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'Ti Company's Registered Office' in the address This information will appear on the public record	E2	Director's service address •		
Street Companies House that the s address is at 'The Company' Registered Office', please st Company's Registered Office address Post town This information will appear of the street	Street Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in address County/Region Postcode Companies House that the service address is at 'The Company's Registered Office' in address This information will appear on the public record	Street Companies House that the service address is at 'The Company's Registered Office', please state 'Ti Company's Registered Office' in the address County/Region Postcode County/Region	Building name/number	'THE COMPANY'S REGISTERED OFFICE'	0	
Post town This information will appear of	Post town County/Region Postcode address This information will appear on the public record	Post town County/Region Postcode address This information will appear on the public record	Street			Companies House that the service address is at 'The Company's Registered Office', please state 'The
	Postcode public record	Postcode public record	Post town			
			County/Region			This information will appear on the public record
Postcode		Country	Postcode			
Country	Country		Country			

		e		

Full forename(s) WOJCIECH MAREK Surname KOKOSZKA Former name(s) UNITED KINGDOM Country/State of residence Nationality BRITISH Month/year of birth Business occupation (if any) DIRECTOR DI	-		
Title * MR Full forename(s) WOJCIECH MAREK Surname KOKOSZKA Former name(s) WOJCIECH MAREK Surname KOKOSZKA Former name(s) UNITED KINGDOM Country/State of residence Nationality BRITISH Month/year of birth DIRECTOR Business occupation (if any) DIRECTOR DIRECTOR DIRECTOR DIRECTOR Business occupation (if any) THE COMPANY'S REGISTERED OFFICE' Street Street Samce and the sea continuation page if you need to entire more officer details (if you have made of the season of the companies of the continuation page if you need to entire more officer details (if you have made of the season of the companies of the continuation page if you need to entire more officer details (if you have made not not make the page of the continuation page if you need to entire more officer details (if you have previously notified (Companies House) Former name(s) F	E1	Director's details •	
Title * MR Full forename(s) WOJCIECH MAREK Surname KOKOSZKA Former name(s) KOKOSZKA Former name(s) Image: Country/State of residence Nationality Rotting British Month/year of birth Disasses occupation (if any) DIRECTOR DIRECTOR Business occupation (if any) The COMPANY'S REGISTERED OFFICE' Building name/number THE COMPANY'S REGISTERED OFFICE' Post town Country/Region Postcode Tile to MAREK Comparies form AP01 and submit it together with this annual return Corporate details Corporate details Corporate 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 Former name(s) Former name(s) Piesse provide to first the last annual return and have not notified us, please complete form CH01 Former name(s) Former name(s) Piesse provide morth and year of birth Please provide morth			You cannot use this form to
Full forename(s) Surname KOKOSZKA Former name(s) Comprate details Please use Section C1-C4 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 from CH01 Former name(s) BRITISH Month/year of birth Business occupation (if any) DIRECTOR Street Director's service address Director's service address Street Corporate details 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 from CH01 Former name(s) Former name(s) Former name(s) Please provide any previous names which have been used for husness purposes during the period of this return Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page I you need to enter more officer details THE COMPANY'S REGISTERED OFFICE' Street Street Service address If you have previously notified Companies House that the service address is at The Company's Registered Office / lease state The Site of The Please Site of The Site of The Please Site of The Site of	Title *	MR	complete form AP01 and submit it
Surname KOKOSZKA Former name(s)	Full forename(s)	WOJCIECH MAREK	Corporate 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 **Nationality** **Month/year of birth **O** **Business occupation (if any)** **DIRECTOR** **DIRECTOR* **DIRECTOR** **DIRECTOR*	Surname	KOKOSZKA	
Country/State of residence Nationality BRITISH Month/year of birth DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR Month and year of birth Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details THE COMPANY'S REGISTERED OFFICE' Street Post town County/Region Postcode UNITED KINGDOM Part of previous names (cincluding maiden or married names) Pilease provide any previous names (including maiden or married names) Which have been used for business purposes during the period of this return Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page 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	Former name(s) 2		All details must agree with those previously notified to Companies
Nationality Month/year of birth Directors Business occupation (if any) DIRECTOR Director's service address The Company's Registered Office' in the address This information will appear on the public record			since the last annual return and have not notified us, please
Business occupation (if any) DIRECTOR which have been used for business purposes during the period of this return Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details Building name/number THE COMPANY'S REGISTERED OFFICE' Street Post town County/Region Postcode Which have been used for business purposes during the period of this return Service address of incompany's Registered Office in the address is at The Company's Registered Office in the address This information will appear on the public record	Nationality		Former name(s)
Director's service address Building name/number THE COMPANY'S REGISTERED OFFICE' Street Post town County/Region Postcode Director's service address This information will appear on the public record Director's service address This information will appear on the public record	Month/year of birth 1	$X X ^{m_0} ^{m_4} ^{y_1} ^{y_9} ^{y_7} ^{y_7}$	(including maiden or marned names)
Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details E2		DIRECTOR	purposes during the period of this
Please use a continuation page if you need to enter more officer details Director's service address Building name/number THE COMPANY'S REGISTERED OFFICE' Street Post town County/Region Postcode Postcode		1	Please provide month and year only Provide full date of birth in
Building name/number 'THE COMPANY'S REGISTERED OFFICE' Street Street Post town County/Region Postcode Service address If you have previously notified Companies House that the service address at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record			Please use a continuation page if you need to enter more officer
Street Street Post town County/Region Postcode 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	E2	Director's service address •	
Street Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address County/Region Postcode Companies House that the service address is at 'The Company's Registered Office' in the address This information will appear on the public record	Building name/number	'THE COMPANY'S REGISTERED OFFICE'	
County/Region Postcode This information will appear on the public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Postcode public record	Post town		
	County/Region		
Country	Postcode		
	Country		

Annual Return

I)	ITP	nг

E1	Director's details •	<u> </u>
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	Director appointments You cannot use this form to appoint a director To do this, please
Title *	MR	complete form AP01 and submit it together with this annual return
Full forename(s)	STEPHEN PETER	Corporate details Please use Section C1-C4 to enter
Surname	PHILLIPS	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 KINGDOM	since the last annual return and have not notified us, please complete form CH01
Nationality	BRITISH	2 Former name(s)
Month/year of birth	X X ^m 0 ^m 3 ^y 1 ^y 9 ^y 6 ^y 9	Please provide any previous names (including maiden or married names)
Business occupation (if any)	DIRECTOR	which have been used for business purposes during the period of this return
	1	Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address 4	
Building name/number	'THE COMPANY'S REGISTERED OFFICE'	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 The information will appear on the
County/Region		This information will appear on the public record
Postcode		
Country		

Annual Return

Director

E1	Director's details ●		
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	0	Director appointments You cannot use this form to appoint a director. To do this, please
Title *	MR		complete form AP01 and submit it together with this annual return
Full forename(s)	DAVID LEWIS		Corporate details
Surname	BIRCH		Please use Section C1-C4 to enter 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 KINGDOM		since the last annual return and have not notified us, please complete form CH01
Nationality	BRITISH	Ø	Former name(s)
Month/year of birth	X X ^m o ^m 3 ^y 1 ^y 9 ^y 7 ^y 6	_	Please provide any previous names (including maiden or marned names)
Business occupation (if any)	DIRECTOR	_	which have been used for business purposes during the period of this return
		9	Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
			Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address ②		
Building name/number	THE COMPANY'S REGISTERED ADDRESS'	0	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			
Country		_	

Director

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 Title * MR Full forename(s) JEFFREY SCOTT Surname KRENTZ Corporate details Please use Section C1-C4 to enter corporate director details Please use Section C1-C4 to enter corporate director details Please use Section C1-C4 to enter corporate director details Please use Section C1-C4 to enter corporate director details All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01 William of the complete of the complete form CH01 Promer name(s) UNITED KINGDOM Nationality UNITED STATES OF AMERICA Month/year of birth DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR THE COMPANY'S REGISTERED OFFICE' Street Street Director's service address If you have previously notified Companies House that the service address if you have previously notified Companies House that the service address is at The Company's companies that the service address is at The Company's notified Companies House that the service address is at The Company's notified Companies House that the service address is at The Company's notified Companies House that the service address is at The Company's notified Companies House that the service address is at The Company's notified Companies House that the service address is at The Company's notified Companies House that the service address is at The Company's notified Companies House that the service address is at The Company's notified Companies House that the service address is at The Company's notified Companies House that the service address is at The Company's notified Companies House that the service address is at The Company's notified Companies House that the service address is at The Company's notified Companies House that the service address is at The Company's notified Companies House that the service address is at The Company's notified Companies House that t			
Title * MR Full forename(s)	E1	Director's details	
The full forename(s) Surname KRENTZ Corporate details Please use Section C1-C4 to enter corporate details Please use Section C1-C4 to enter corporate details Director details All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01 Former name(s) Nationality UNITED KINGDOM Nationality UNITED STATES OF AMERICA Month/year of birth Business occupation (if any) DIRECTOR DIRECTOR DIRECTOR Month and year of birth Month and year of birth Please provide month and year of birth Nationality Month and year of birth Month and year of birth Please provide month and year of birth Please growde month and year of birth Please growde month and year of birth Please provide month and year of birth Please growde any previous annease Month and year of birth Please provide month and year of bi			
Surname KRENTZ Former name(s) Image: Sure to the companies of the compani	Title *	MR	complete form AP01 and submit it
Surname KRENTZ Corporate director details Director details Director details Director details All details must agree with those previously notified to Companes House if you have made changes since the last annual return and have not notified us, please complete form CH01	Full forename(s)	JEFFREY SCOTT	Corporate details
All details must agree with those previously notified to Compense House If you have made changes since the last annual return and have not notified us, please complete form CH01 Wathrayear of birth Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details Wathrayear of birth Wathrayear only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details Wathrayear of birth Wathrayear only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details Wathrayear of birth Wathrayear only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details Wathrayear of birth Wathrayear only Provide full date of birth in Part 3 only Service address If you have previous you 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	Surname	KRENTZ	
Country/State of residence Nationality UNITED STATES OF AMERICA Month/year of birth DIRECTOR DIRECTOR DIRECTOR Month and year of birth Please provide my previous names which have been used for business purposes during the pencil of this return Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page of the center of t	Former name(s) 2		All details must agree with those previously notified to Companies
Nationality UNITED STATES OF AMERICA Month/year of birth Business occupation (if any) DIRECTOR Pease provide any previous names (including maiden or marend names (including maiden or parends names (including names or parends names (including names (incl		UNITED KINGDOM	since the last annual return and have not notified us, please
Business occupation (if any) DIRECTOR DIRECT	Nationality	· <u> </u>	2 Former name(s)
purposes during the period of this return Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details Building name/number THE COMPANY'S REGISTERED OFFICE' Street Post town County/Region THE COMPANY'S REGISTERED OFFICE' This information will appear on the public record	Month/year of birth	X X ^m 0 ^m 5 ^y 1 ^y 9 ^y 6 ^y 7	(including maiden or married names)
Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details Director's service address Building name/number 'THE COMPANY'S REGISTERED OFFICE' Street Street Post town County/Region Postcode Postcode		DIRECTOR	purposes during the period of this
Please use a continuation page if you need to enter more officer details E2		1	Please provide month and year only Provide full date of birth in
Building name/number 'THE COMPANY'S REGISTERED OFFICE' Street Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address County/Region Postcode 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			Please use a continuation page if you need to enter more officer
Street Street Post town County/Region Postcode 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	E2	Director's service address •	
Street Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address County/Region Postcode Company's Registered Office' in the address This information will appear on the public record	Building name/number	'THE COMPANY'S REGISTERED OFFICE'	
Post town County/Region Postcode address This information will appear on the public record	Street		Companies House that the service address is at The Company's Registered Office', please state 'The
Postcode public record	Post town		address
	County/Region		
Country	Postcode		
' ·	Country		

-		4 .	
וו	ı	rector	
u	п	rector	

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	Director appointments You cannot use this form to appoint a director. To do this, please.
Title *		complete form AP01 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		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		since the last annual return and have not notified us, please complete form CH01
Nationality		2 Former name(s)
Month/year of birth Business occupation (if any)	X X m m y y y	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this
. ,		return Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address •	
Building name/numbe		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		
Country		



Do not remove this page	
This page is intentionally blank	
Do not remove this page	



Part 4	Statement	of capital •				
	Does your company have share capital? → Yes Complete the sections below and the following Part 5 → No Go to Part 6 (Signature)					ould reflect the company's status at the made up date of oual return
F1	Share capital in pound sterling (£)					
Please complete the tall fall your issued capital	able below to show al is in sterling, only	each class of shares held complete Section F1 and	in pound sterling then go to Section F4			
Class of shares (E.g. Ordinary/Preference et	tc)	Amount paid up on each share	Amount (if any) unpaid on each share 2	Number of share	es 🛭	Aggregate nominal value 4
ORDINARY SHARE	ES	£1 00			9230	£ 9,230 00
ORDINARY SHARE	ES .	£248 75			603	£ 603 00
A ORDINARY SHA	RES	£177 01			2293	
			Totals		12126	£ 12,126 00
F2	Share capital in	other currencies				ı
Please complete the t		any class of shares held in currency	other currencies			
Currency						1
Class of shares (E.g. Ordinary/Preference e	tc)	Amount paid up on each share 2	Amount (if any) unpaid on each share 2	Number of share	es 🚱	Aggregate nominal value
			Totals			
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 shar	es 3	Aggregate nominal value 4
			Totals		 .	
F3	Totals			<u> </u>		<u>'</u>
	Please give the to issued share capit	tal number of shares and t al	otal aggregate nominal	value of	Please	ggregate nominal value list total aggregate values in it currencies separately. For
Total number of shares					1	le £100 + €100 + \$10 etc
Total aggregate						
Including both the nomi share premium Total number of issued		Number of shares issued nominal value of each st	nare Ple	ease use a Staten ge if necessary		al continuation
	STEER OF STEER STEERS				CHFP025 04/16 Version	80

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 SHARES	
Voting rights	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION	
Class of share	A ORDINARY SHARES	
Voting rights	THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION FURTHER RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY	
Class of share		
Voting rights		
Class of share		
Voting rights		

CHFP025 04/16 Version 8 0

Part 5	Shareholders	
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 6 (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 [X] No go to Section G2 'Past and present shareholders' Yes go to Question 2	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 recognize
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'	investment exchanges and regulater markets can be found at www fsa gov uk/register/exchanges do DTR5 refers to the Vote Holder and
	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 6 'Signature'	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 •	
	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 6 (Signature) A full list of shareholders is enclosed. X A list of shareholder changes is enclosed.	This section only applies to companies answering 'No' in Section G1
	How is the list of shareholders enclosed. Please tick the appropriate box below	
	 [X] 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 6 (Signature) 	

In accordance with Section 854 of the Companies Act 2006

AR01 2015 - continuation page

Annual Return

 n

List of past and present shareholders •

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

This section only applies to companies answering 'No' to Question 1 in Section G1

ľ		Shares or stock currently held	Shares or stock transfer	red (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
DANIEL FOREMAN	ORDINARY	0	63	02 / 12 / 2015
WPP GROUP (UK) Ltd	A ORDINARY	o	2,293	02 / 12 / 2015
ZI GROUP LIMITED	ORDINARY	9,833	9,833	02 / 12 / 2015
ZI GROUP LIMITED	A ORDINARY	2,293	2,293	02 / 12 / 2015
				1 1
				1 1
1				1 1
				1 1
		1		1 1
				l l
				1 1
				1 1

Annual Return

G3

List of past and present shareholders •

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

ı		Shares or stock currently held	Shares or stock transfer	red (ıf 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
DAVID LEWIS BIRCH	ORDINARY	0 /	559	02 /12 /2015
MATT EAGLE	ORDINARY	0	150	02 /12 /2015
JAN HOFMEYR	ORDINARY	0	559	02 / 12 / 2015
JUSTIN ROBERT HOFMEYR	ORDINARY	0	559	02 /12 /2015
DONOVAN KENNEDY	ORDINARY	0	559	02 / 12 / 2015
ANDREW MADELEY	ORDINARY	0	150	02 / 12 / 2015
BRENDON MCLEAN	ORDINARY	0	559	02 / 12 / 2015
THANH TUAN NGUYEN	ORDINARY	0	559	02 / 12 / 2015
STEPHEN PHILLIPS	ORDINARY	0	5,444	02 / 12 / 2015
SIMON STEPHEN	ORDINARY	0	150	02 / 12 / 2015
THOMAS PETER HOLLIS	ORDINARY	0	102	02 / 12 / 2015
CHRISTOPHE ALBERT AIME OVAERE	ORDINARY	0	1 420	02 / 12 / 2015

Part 6 **Signature** This must be completed by all companies Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please I am signing this form on behalf of the company delete 'director' and insert details Signature of which organ of the SE the person Signature signing has membership X X 2 Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by DIRECTOR Director •, Secretary, Person authorised •, Chanty commission receiver and manager, CIC manager, Judicial factor



Do not cover this barcode

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 6 (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

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

CHFP025 04/16 Version 8 0

Presenter information	Important 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.	Please note that all information on this form will appear on the public record
	£ How to pay
Contact name Cem Usten	A fee of £40 is payable to Companies House in respect of a paper Annual Return
Shakespeare Martineau LLP	Make cheques or postal orders payable to 'Companies House '
Address One America Square	Companies Flouds
Crosswall	☑ Where to send
Post lown London County/Region	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
Postcode	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
x 700 London City	For companies registered in Scotland
Telephone 0207 264 4444	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
✓ Checklist	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1
We may return forms completed incorrectly or with information missing Please make sure you have remembered the following. The company name and number match the	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
information held on the public Register You have completed your principal business activity	
You have not used this form to make changes to the	Further information
registered office address You have not used this form to make changes to secretary and director details You have provided the full date of birth for all individual directors in Part 3	For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk This form is available in an
You have fully completed the Statement of capital	
(if applicable) You have signed the form	alternative format Please visit the
You have enclosed the correct fee	forms page on the website at www.gov uk/companieshouse
,	