10049 40

in accordance with Section 854 of the Companies Act 2006.

# **AR01**

# **Annual Return**

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



Companies House

A fee is payable with this form Please see 'How to pay' on the Please go to www.companieshouse.gov.uk

You can use the WebFiling service to file this form online.

What this form is for

last page.

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 NO You cannot use this for

notice of changes to th officers, registered offic company type or inforn relating to the compani



21/10/2015 COMPANIES HOUSE

ls

	The	sect	ion n	nust	→ Filling in this form Please complete in typescript or in bold black capitals.				
							All fields are mandatory unless specified or indicated by *		
A1	Con	npar	ıy d	etail	S				
Company number	s	С	2	9	2	1 0 0	• Company name change If your company has recently		
Company name in full	TRU	JMP	INT	ERN	ATIO	ONAL GOLF CLUB SCOTLAND LIMITED	changed its name, please provide the company name as at the date of		
							this return.		
A2	Ret	urn (	date	}		<del></del> -			
	date. The annual return must be delivered within 28 days of the date given below.					② Date of this return Your company's return date is usually the anniversary of			
						npany's made up date to be earlier than 1 October 2011, 11 appropriate for earlier made up dates.	incorporation or the anniversary of the last annual return filed at Companies House, You may choose		
Date of this return <b>②</b>	<sup>d</sup> 2	<sup>d</sup> 1		<sup>m</sup> 0	m 9	$\begin{bmatrix} \frac{1}{2} & \frac{1}{2} & 0 \end{bmatrix} \begin{bmatrix} \frac{1}{2} & \frac{1}{2} \end{bmatrix} \begin{bmatrix} \frac{1}{2} & \frac{1}{2} \end{bmatrix}$	an earlier return date but it must not be a later date.		
А3	Prin	cipa	ıl bu	sine	ss a	ectivity			
	Please show the trade classification code number(s) for the principal activity or activities. •					● Principal business activity You must provide a trade classification code (SIC code 2007)			
Classification code 1	8	2	9	9	0		or a description of your company's main business in this section.		
Classification code 2							A full list of the trade classification		
Classification code 3							codes are available on our website: www.companieshouse.gov.uk		
Classification code 4									
	If you cannot determine a code, please give a brief description of your business activity below:								
Principal activity description									

	AR( Annu (For re	ıal F			o to a	date	e on c	or a	after 1 October 2011)			
A4	Com	par	ıy ty	pe	,	_	-	_		-	-	
		box i Pu Pr Pr Pr Pr	must iblic l ivate ivate ivate ivate ivate	be tirimite comp comp comp comp unlin	cked) d cor cany cany cany cany cany cany cany	: npan limite limite limite com	y ed by ed by ed by ed by pany	sh gi sh gi wi	ny ticking the appropriate box below (only the control of the cont	type, p certific websit	are unsure of your company lease check your latest ate of incorporation or our	
A5	Regi	ste	red	offi	ce a	ddr	ess 🤄	•				
Building name/number	4TH	FLO	OOR	, SA	LTIF	RE C	OUI	RI	T		e of registered office ust agree with the address	
Street	20 C	AS.	TLE	TEF	RAG	CE				that is record	held on the Companies House at the date of this return.	
Post town	EDIN	JRI	IRGI	<u> </u>						change	egistered office address has ed, you should complete form	
County/Region	LOT			<u>'</u>			,				and submit it together with nual return.	
Postcode	E	<u>ш</u>	1		2	E	N	٦				
A6	Sing com								n location (SAIL) of the	• • • • • • • • • • • • • • • • • • •		
Building name/number Street										that is	ust agree with the address held on the Companies House	
	<u> </u>							_	· · · · · · · · · · · · · · · · · · ·		at the date of this return.	
Post town				-						should submit	address has changed, you complete form AD02 and it together with this annual	
County/Region	 					_		-	<del></del>	return.		
Postcode			<u> </u>				<u> </u>	<u> </u>		ļ		
A7	Loca				÷	•				(	on of company records	
		ess i Re Re Di Di Re Co Ca Re int Re Ins	n Sec giste giste rector giste cords ontrac cumi pital giste eport terest giste strum Nortl	tion r of r r of c r of c rs' se r of s r of s r of s s of r tts re ents i by pr r of c to m r of i ents nern	A6: nemblirect rvice demr ecret esolu lating relati ivate leber embe ts sha ntere creat Irelar	eers. cont ities. aries tions g to p com ture rs of ares. sts in ing c	etc. etc. ourche rede pany. holde outce shar	ase ers om	ne of investigation by public company into s disclosed to public company. and register of charges: England and Wale	the rectick and Certain every of are on types with the rectification of the the last complete togeth.	company records are held at pistered office address, do not y of the boxes in this section. In records must be kept by company while other records by kept by certain company where appropriate.  The cords are not kept at the address, they must be available registered office.  The company records have from the registered office address in Section A6 since t annual return, you must set form AD03 and submit it er with this annual return.	
		ln:	strum	ents	creat	ing c	harge	25	and register of charges: Scotland.	- [		

# Annual Return

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

# 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**

# 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) GEORGE Surname SORIAL Former name(s) Please use this section to list all the secretaries of the company. For a corporate secretary, complete Section C1-C4.

# O Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form APO3 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.

## **⊙** 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 ®	
Building name/numbe	725	<b>⊗</b> Sen
Street	FIFTH AVENUE	Com add Reg
Post town	NEW YORK	
County/Region	NEW YORK	This pub
Postcode	N Y 1 0 0 2 2	P45
Country	UNITED STATES	

# 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.

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

# **Corporate secretary**

C1	Corporate secretary's details •	
	Please use this section to list all the corporate secretaries of the company.	O Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this,
Corporate body/firm name		please complete form APO4 and submit it together with this annual return.
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04.
County/Region		This information will appear on the
Postcode		public record.
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only	
C3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA  A full list of countries of the EEA can be found in our guidance:  www.companieshouse.gov.uk
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC).
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register.
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

# **Annual Return**

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

D1	Director's details •	
	Please use this section to list all the directors of the company.  For a corporate director, complete Section E1-E4.	O Director appointments  You cannot use this form to appoint a director. To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return.
Full forename(s)	DONALD J	Corporate details
Surname	TRUMP	Please use Section E1-E4 to enter corporate director details.
Former name(s) •		Director details  All details must agree with those previously notified to Companies
Country/State of residence	UNITED STATES	House. If you have made changes since the last annual return and have not notified us, please
Nationality	AMERICAN	complete form CH01.
Date of birth	「X ス 『0 『6 「y1 y9 y4 y6 「	◆ Former name(s) Please provide any previous names
Business occupation (if any)	PRESIDENT AND CHAIRMAN	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 o	
Building name/number	725	Service address  If you have previously notified
Street	FIFTH AVENUE	Companies House that the service address is at 'The Company's
		Registered Office', please state 'The Company's Registered Office' in the
Post town	NEW YORK	address.
County/Region	NEW YORK	This information will appear on the public record.
Postcode	N Y 1 0 0 2 2	
Country	UNITED STATES	

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

D1	Director's details •	<del></del>
	Please use this section to list all the directors of the company.  For a corporate director, complete Section E1-E4.	O Director appointments  You cannot use this form to appoint a director. To do this, please
Title*	MR	complete form AP01 and submit it together with this annual return.
Full forename(s)	ERIC	Corporate details
Surname	TRUMP	Please use <b>Section E1-E4</b> to enter corporate director details.
Former name(s) <b>②</b>		Director details  All details must agree with those previously notified to Companies
Country/State of residence	UNITED STATES	House. If you have made changes since the last annual return and have not notified us, please
Nationality	AMERICAN	complete form CH01.
Date of birth	$\times$	Please provide any previous names
Business occupation (if any)	DIRECTOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address €	
Building name/number	725	Service address  If you have previously notified
Street	FIFTH AVENUE	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	NEW YORK	Company's Registered Office' in the address.
County/Region	NEW YORK	This information will appear on the public record.
Postcode	N Y 1 0 0 2 2	
Country	UNITED STATES	

In accordance with	
Section 854 of the	
Companies Act 2006	=

# AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

D1	Director's details •	<del></del>
	Please use this section to list all the directors of the company.  For a corporate director, complete Section E1-E4.	O Director appointments  You cannot use this form to appoint a director. To do this, please
Title*	MS	complete form AP01 and submit it together with this annual return.
Full forename(s)	IVANKA	Corporate details
Surname	TRUMP	Please use <b>Section E1-E4</b> to enter corporate director details.
Former name(s) •		Director details  All details must agree with those previously notified to Companies
Country/State of residence	UNITED STATES	House. If you have made changes since the last annual return and have not notified us, please
Nationality	AMERICAN	complete form CH01.
Date of birth	[ <del>K</del> <del>K</del>	• Former name(s) Please provide any previous names
Business occupation (if any)	DIRECTOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address®	
Building name/number	725	Service address  If you have previously notified
Street	FIFTH AVENUE	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	NEW YORK	Company's Registered Office' in the address.
County/Region	NEW YORK	This information will appear on the public record.
Postcode	N Y 1 0 0 2 2	public record.
Country	UNITED STATES	

In accordance with
Section 854 of the
Companies Act 2006

# AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

D1	Director's details <sup>0</sup>	
	Please use this section to list all the directors of the company.  For a corporate director, complete Section E1-E4.	O Director appointments  You cannot use this form to appoint a director. To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return.
Full forename(s)	DONALD JR	Corporate details
Surname	TRUMP	Please use Section E1-E4 to enter corporate director details.
Former name(s) 2		Director details  All details must agree with those previously notified to Companies
Country/State of residence	UNITED STATES	House. If you have made changes since the last annual return and have not notified us, please
Nationality	AMERICAN	complete form CH01.
Date of birth	° <del>√</del> <del>√</del>	◆ Former name(s) Please provide any previous names
Business occupation (if any)	DIRECTOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address €	
Building name/number	725	Service address  If you have previously notified
Street	FIFTH AVENUE	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	NEW YORK	Company's Registered Office' in the address.
County/Region	egion NEW YORK	
Postcode	N Y 1 0 0 2 2	public record.
Country	UNITED STATES	

In accordance with
Section 854 of the
Companies Act 2006.

# AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

D1	Director's details •						
	Please use this section to list all the directors of the company.  For a corporate director, complete Section E1-E4.	O Director appointments  You cannot use this form to appoint a director. To do this, please					
Title*	MR	complete form AP01 and submit it together with this annual return.  Corporate details					
Full forename(s)	ALLEN						
Surname	WEISSELBERG	Please use Section E1-E4 to enter corporate director details.					
Former name(s)		Director details  All details must agree with those previously notified to Companies					
Country/State of residence	UNITED STATES	House. If you have made changes since the last annual return and have not notified us, please					
Nationali <b>t</b> y	AMERICAN	complete form CH01.					
Date of birth	$\begin{bmatrix} \chi & \chi \\ \chi & \chi \end{bmatrix}$ $\begin{bmatrix} m_0 & m_8 \\ 0 & 8 \end{bmatrix}$ $\begin{bmatrix} \gamma_1 & \gamma_9 & \gamma_4 & \gamma_7 \\ \gamma_4 & \gamma_7 & \gamma_4 & \gamma_7 \end{bmatrix}$	• Former name(s) Please provide any previous names					
Business occupation (if any)	CHIEF FINANCIAL OFFICER	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.					
D2	Director's service address®						
Building name/numbe	725	Service address  If you have previously notified					
Street	FIFTH AVENUE	Companies House that the service address is at 'The Company's Registered Office', please state 'The					
Post town	NEW YORK	Company's Registered Office' in the address.					
County/Region	NEW YORK	This information will appear on the public record.					
Postcode	N Y 1 0 0 2 2	public record.					
Country	UNITED STATES						

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

# **Corporate director**

E1	Corporate director's details •						
Corporate body/firm	Please use this section to list all the corporate director's of the company.	O Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form APO2 and submit it together with this annual					
name		return.					
Building name/number		Corporate director details  All details must agree with those					
Street		previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete					
Post town		form CH02.					
County/Region		This information will appear on the public record.					
Postcode							
Country							
E2	Location of the registry of the corporate body or firm						
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section E3 only  → No Complete Section E4 only						
E3	EEA companies €						
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk					
Where the company/ firm is registered <b>9</b>		This is the register mentioned in Article 3 of the First Company Law					
Registration number		Directive (68/151/EEC).					
E4	Non-EEA companies						
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in					
Legal form of the corporate body or firm		that register					
Governing law							
If applicable, where the company/firm is registered •							
If applicable, the registration number							

**Annual Return** 

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

Part 3	Statement	of capital o						
	Does your company have share capital?  → Yes Complete the sections below and the following Part 4.  → No Go to Part 5 (Signature).					• This should reflect the company's capital status at the made up date of this annual return.		
F1	Share capital in pound sterling (£)							
Please complete the ta If all your issued capita			ld in pound sterling. and then go to Section F4.					
Class of shares (E.g. Ordinary/Preference etc	.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares		Aggregate nominal value 4		
ORDINARY		£1.00	0	1000		£ 1000		
						£		
						£		
						£		
			Totals	1000		£ 1000		
F2	Share capital ir	other currencies	5					
Please complete the ta Please complete a sep			d in other currencies.					
Currency								
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of shares €		Aggregate nominal value •		
	·a	_		<u> </u>				
		Totals						
		· · · · · · · · · · · · · · · · · · ·		<u> </u>				
Currency								
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares		Aggregate nominal value 4		
	•							
			Totals					
F3	Totals	-						
	Please give the tot issued share capita	<b>ூ Total aggregate nominal value</b> Please list total aggregate values in						
Total number of shares	different currencies separatel example: £100 + €100 + \$10							
Total aggregate nominal value 🕏	£1000							
<ul><li>Including both the noming share premium.</li><li>Total number of issued s</li></ul>		Number of shares issu nominal value of each	share. Plea	itinuation Pag use use a Staten e if necessary.		ital continuation		

# AR01 **Annual Return** (For returns made up to a date on or after 1 October 2011) F4 **Statement of capital** (Voting rights) Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2. Class of share ORDINARY Voting rights ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESNT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. Class of share Voting rights Class of share Voting rights Class of share

Voting rights

CHFP000 10/11 Version 5.0

	ARO1 Annual Return (For returns made up to a date on or <b>after 1 October 2011</b> )						
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:   ✓ 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 recognized investment exchanges and regulated markets can be found at:  www.fsa.gov.uk/register/exchanges.do  ● 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					
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: •						
	<ul> <li>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'.</li> <li>Yes go to Part 5 'Signature'</li> </ul>	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 5 (Signature).  A full list of shareholders is enclosed.  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:						
	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).						

# **Annual Return**

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

# G3

# List of past and present shareholders o

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary.

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

ľ		Shares or stock currently held	Shares or stock transferred (if appropriate)			
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer		
MR DONALD J TRUMP	ORDINARY	999		1 1		
TRUMP SCOTLAND MEMBER INC	ORDINARY	1		1 1		
				1 1		
				l l		
				1 1		
,				1 1		
				1 1		
-				1 1		
				1 1		
				1 1		
				1 1		
				1 /		

# Annual Return

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

# G4

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

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return.

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1.

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank.

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

# Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary.

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

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

ignature

X

This form may be signed by:

Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor.

**⊙** 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.

Person authorised

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



Do not cover this barcode

# **Annual Return**

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

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# 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					·	
Сомралу пате						
	_		 <u>-</u> -	 		
Address						
Post town		-		·		
County/Region						
Pastcode		$ \Gamma$				
Country						
DX						
Telephone		• •				

# **√** Ch

# 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.

# *i* Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk