In accordance with Section 854 of the Companies Act 2006

AR01

Annual Return

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



	A fee is payable with this form Please see 'How to pay' on the last page You can use the WebFiling service to the Please go to www.companieshouse noviii	
	What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year What this form is NOT for You cannot use this form to notice of changes to the coordinate officers, registered office a company type or informat relating to the company re	*A2AXXAPJ* 20/06/2013 #359 COMPANIES HOUSE
Part 1	Company details	
	The section must be completed by all companies	→ Filling in this form Please complete in typescript or in bold black capitals
		All fields are mandatory unless specified or indicated by *
A1	Company details	
Company number	00124842	• Company name change If your company has recently
Company name in full	PORTMEIRION GROUP PLC	changed its name, please provide the company name as at the date of this return
A2	Return date	
Date of this return ②	Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates The interval of the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates The interval of the interval	Oate 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
A3	Principal business activity	be a later date
	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	7415	or a description of your company's
Classification code 2	70100	main business in this section 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		

	ARO1 Annual Return (For returns made up to a date on or after 1 October 2011)	
A4	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	● Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk
A5	Registered office address [©]	
Building name/number Street	LONDON ROAD	Change of registered office This must agree with the address that is held on the Companies House record at the date of this return
Post town	STOKE-ON-TRENT	If the registered office address has changed, you should complete form
County/Region	STAFFORDSHURE	AD01 and submit it together with this annual return
Postcode	874 7 80	
	Single alternative inspection location (SAIL) of the company records (if applicable) CAPITA REGISTRARS, THE REGISTRY 34 BECLENHAM ROAD	● SAIL address This must agree with the address that is held on the Companies House record at the date of this return
Post town	BECKENHAM	If the address has changed, you should complete form AD02 and
County/Region	KENT	submit it together with this annual return
Postcode	BR3 4TU	
A7	Location of company records O	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland	O Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records are only kept by certain company types where appropriate If the records are not kept at the SAIL address, they must be available at the registered office If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

Annual Return (For returns made up to a date on or after 1 October 2011) Officers of the company Part 2 Continuation pages This section should include details of the company at the date to which this Please use a continuation page annual return is made up if you need to enter more officer details. → 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 Secretary Secretary's details • Please use this section to list all the secretaries of the company O Secretary appointments You may not use this form to For a corporate secretary, complete Section C1-C4 appoint a secretary To do this, please complete form AP03 and Title* submit it together with this annual Full forename(s) BRETT WARNICK JAMES Corporate details Surname PHILLIPS Please use Section C1-C4 to enter corporate secretary details Former name(s) @ 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 Prormer name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes Secretary's service address 9 **B2** Service address Building name/number THE COMPANY'S REGISTERED OFFICE If you have previously notified Companies House that the service Street address is at 'The Company's

AR01

Post town

Postcode Country

County/Region

public record

Registered Office', please state 'The Company's Registered Office' in the

This information will appear on the

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

Corporate secretary

C1	Corporate secretary's details ⁰	
Corporate body/firm	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,
name		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
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	
C 3	EEA companies ❷	
Miles et a session of	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 9		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.	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		

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Annual Return

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

D1	Director's details ⁰	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Our cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)	LAWRENCE PREDERICK	Corporate details Please use Section E1-E4 to enter
Surname	BRYAN	corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence	UNITED STATES OF AMERICA	House If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
Date of birth	0 8 0 2 11 9 6 0	Please provide any previous names
Business occupation (if any)	CHIEF EXECUTIVE	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	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
County/Region		This information will appear on the public record
Postcode		F
Country		

Annual Return

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

Full forename(s) Surname ATHERTON Former name(s) ATHERTON Former name(s) Country/State of residence Nationality BRITISH Date of birth Business occupation (if any) Date of birth Director's service address Building name/number THE COMPANY 'S REGISTERED OFFICE Street Director's service address Registered Office', please state 'the Company's Registered Office' in the address. at 'The Company's Registered Office' in the address. This information will appear on the public record	D1	Director's details ®	·
Trull forename(s) PHILL P EDWARD Surname ATHERTON Former name(s) Country/State of residence Nationality BRITISH Date of birth 2 3 0 5 1 9 6 8 Building name/number Ormany service address Street Director's service address Building name/number THE COMPANY S REGISTERED OFFICE Street This information will appear on the public record Country/Region This information will appear on the public record			You cannot use this form to appoint a director To do this, please
Surname ATHERTON Please use Section E1-E4 to enter corporate director details Director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01 Post of birth Date of birt	Title*		
Former name(s) Country/State of residence Nationality Date of birth Date of bir	Full forename(s)	PHILLPEDWARD	
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 CHO1 BRUTISH Date of birth Date of birt	Surname	ATHERTON	
Country/State of residence WAITED KINGDOM BRITISH Date of birth Date of birth Company Director's service address Building name/number Street Director's service address Post town County/Region Postcode SHUNGDOM BRITISH DIRECTOR STILL 19 16 6 SINCE the last annual return and have not notified us, please complete form CH01 Pormer name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Postrode Street OSERVICE 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	Former name(s) •		 All details must agree with those previously notified to Companies
Date of birth Date of birth	Country/State of residence	UNITED KINGDOM	since the last annual return and have not notified us, please
Date of birth 2 3 6 6 Business occupation (if any) Director's service address Building name/number Street Post town Company's Registered Office', please state 'The Company's Registered Office' in the address. County/Region Postcode Please provide any previous names which have been used for business purposes which have been used for business purposes which have been used for business purposes unless previously used for business purposes Postrice 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	Nationality		1 '
Business occupation (if any) Director's service address Building name/number Street Post town County/Region Postcode Director's Director's Service address Director's Service address Director's Service address Director's Service address 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	Date of birth	2 3 0 5 1 9 6 6	Please provide any previous names
Building name/number THE COMPANY'S REGISTERED OFFICE Street Post town County/Region Postcode OService 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	Business occupation (if any)	COMPANY DIRECTOR	purposes during the period of this return. Married women do not need to give former names unless previously used for business
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 This information will appear on the public record	D2	Director's service address O	
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/numbe	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		
Postcode	County/Region		
Country	Postcode		F-2
	Country		_

In accordance with
Section 854 of the
Companies Act 2006

Director		
D1	Director's details ⁰	
	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*	LADY	complete form AP01 and submit it together with this annual return
Full forename(s)	BARBARA	Corporate details
Surname	JUDGE	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 KINGDOM	House If you have made changes since the last annual return and have not notified us, please
Nationality	UNITED STATES CITIZEN	complete form CH01
Date of birth	12 8 TI 2 119 14 16	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	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 address
Post town		
County/Region		This information will appear on the public record
Postcode		public record
Country		

in accordance with		
Section 854 of the		
Companies Act 2006		

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	ODirector appointments You cannot use this form to appoint a director To do this, please
Title*	OBE	complete form AP01 and submit it together with this annual return
Full forename(s)	JANIS	Corporate details Please use Section E1-E4 to enter
Surname	KONG	corporate director details
Former name(s) ❷		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
Nationality	BRITISH	complete form CH01
Date of birth	"1 "5 "0 "2 1 1 1 9 5 1 1	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
Business occupation (if any)	COMPANY DIRECTOR	
D2	Director's service address [©]	
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
County/Region		This information will appear on the public record
Postcode		
Country		

In accordance with
Section 854 of the
Companies Act 2006

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*	ŕ	complete form AP01 and submit it together with this annual return	
Full forename(s)	BRETT WARWICK JAMES	Corporate details Please use Section E1-E4 to enter	
Surname 	PHILLIPS	corporate director details	
Former name(s) ②		Director details All details must agree with those previously notified to Companies	
Country/State of residence	UNITED KINGDOM	House If you have made changes since the last annual return and have not notified us, please	
Nationality	BRITISH	complete form CH01	
Date of birth	01 04 TO 11 9 15 77	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 o		
Building name/number	THE COMPANY'S REGISTBRED 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	
County/Region		This information will appear on the public record	
Postcode		, panarata	
Country			

In accordance with
Section 854 of the
Companies Act 2006

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*		complete form AP01 and submit it together with this annual return		
Full forename(s)	RICHARD JOHN	Corporate details Please use Section E1-E4 to enter		
Surname	STEELE	corporate director details		
Former name(s) ©		Director details All details must agree with those previously notified to Companies		
Country/State of residence	UNITED KINGDOM	House If you have made changes since the last annual return and have not notified us, please		
Nationality	BRITISH	complete form CH01		
Date of birth	2 3 0 4 1 9 5 5	Please provide any previous names		
Business occupation (if any)	CHARTERED ACCOUNTANT	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 6			
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		
County/Region		This information will appear on the public record		
Postcode		,		
Country				

Annual Return

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

Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form APO2 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02
County/Region		This information will appear on the public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
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	❷ EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law (COMPANY AREA)
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	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)

Part 3	Statement of capital o						
				This should reflect the company's capital status at the made up date of this annual return			
F1	Share capital in pound sterling (£)						
		ach class of shares held omplete Section F1 an	in pound sterling ad then go to Section F4				
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share 3	Amount (if any) unpaid on each share ②			Aggregate nominal value •	
ORDINARY 5 PENCE		5 PENCE		10,972,154		£ 548,607.70	
						£	
						£	
						£	
			Totals	10,972	,154	65.48,607.70	
F2	Share capital in	other currencies		<u>La Lacional de la companya de la co</u>		·	
Please complete the ta Please complete a sep		ny class of shares held i urrency	n other currencies				
Currency							
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share 2	Amount (if any) unpard on each share	Number of shar	es O	Aggregate nominal value •	
			Totals				
Currence	<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 •	
				<u> </u>			
		-	Totals				
F3	Totals	•	· · · · · · · · · · · · · · · · · · ·	·=· ·			
	Please give the total issued share capital	number of shares and	total aggregate nominal	value of	Please li	igregate nominal value st total aggregate values in	
Total number of shares						currencies separately For £100 + €100 + \$10 etc	
fotal aggregate nominal value 9				· ·			
• Including both the noming share premium • Total number of issued s		Number of shares issued nominal value of each sh	nare Plea	tinuation Page ise use a Statem e if necessary		al continuation	

	ARO1 Annual Return (For returns made up to a date on or after 1 October 2011)					
F4	Statement of capital (Voting rights)	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 5 PENCE					
Voting rights	ORDINARY 5 PENCE ONE VOTE PER SHARE					
Class of share Voting rights						
Class of share						
Voting rights						
Class of share	,					
Voting rights						

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 Power of the shareholders Power	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			
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'	of the UK The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do			
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 5 'Signature'	DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)			
G2	List of past and present shareholders •				
	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

	Shares or stock Shares or stock transferred (if appropriate)		ed (if appropriate)
Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
			1 1
			1 1
			1 1
			1 1
		_	1 1
			<i>l l</i>
			1 1
			1 1
			1 1
			/ /
			1 1
			, ,
	Class of share	Class of share Number of shares or	Class of share Number of shares or Number of shares or

CHFP000 10/11 Version 5 0

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 name	Shareholder's address	Class of share	Number of shares or amount of stock
EVAN COOPER-WILLIS	TYN YR ADD, PORTMORION, GWYNEDO, LL48 GET	DRDINARY 5 PENCE	886, 150
INVESTEC WEALTH AND INVESTMENT LTD	2 GRESHAM STREET, LONDON, UK EC2V 7QP	ORDINARY 5 PENCE	2,717,449
KAMROUZ FARHADI	9784 SUFFOLK DRIVE BEVERLY HILLS CALIFORNIA, 90210, USA	ORDINARY 5 PENCE	562,917
NEW FORTRESS FINANCE HOLDINGS LTD. BVI	8 CANAPA SQUARE LONDON EIH SHQ	ORDINARY 5 PENCE	1,558,000
SHAHRZAD FARHADI	9784 SUFFOLK DRIVE BEVERLY HILLS CALIFORNIA, 90210, USA	ORDINARY 5 PENCE	682,333

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

Annual Return

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

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name EMILY ASHTON	
Company name PORTMER RION GR	our pla
Address LONDON ROAD	
	-
Post town STOKE-ON-TREN	Τ
County/Region STAPFORD SHURE	=======================================
Postcode STH7	Q Q
COUNTY UNITED KINGDOM	1
DX	
Talanhaga	

✓ Checklist

We may return forms completed incorrectly or with information missing

01782 743445

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
- $\hfill \square$ 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

E 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