RP04

Second filing of a document previously delivered



Companies House

✓ What this form is for
You can only use this form to file
a second filing of a document
delivered under the Companies Act
2006 on or after 1 October 2009

that held inaccuracies

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A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register What this form is NC You cannot use this for a second filing of a dodelivered under the Co 1985 regardless of whi delivered

A second filing of a docannot be filed where i information that was o properly delivered Forr be used in these circumstances *A48TEB7F*

A05 04/06

04/06/2015 #1

COMPANIES HOUSE *A47GYNIX*

A10 15/05/2015 COMPANIES HOUSE

#28

Company details

Company number
Company name in full

ING CAR (THREE) LIMITED

→ Filling in this form
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

Description of the original document

Document type •

Date of registration of the original document

ANNUAL RETURN - AR01

^d9 ^m0 ^m5 ^y2 ^y0 ^y1 ^y2

O Description of the original document
Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day

Applicable documents

This form only applies to the following forms

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

AP04 Appointment of corporate secretary

CH01 Change of director's details

CH02 Change of corporate director's details

CH03 Change of secretary's details

CH04 Change of corporate secretary's details

TM01 Termination of appointment of director

TM02 Termination of appointment of secretary

SH01 Return of allotment of shares

AR01 Annual Return

Section 243 Exemption®

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

● If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. APO1 or CH01)

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
Сотрану пате
Address
Dest bases
Post town
County/Region
Postcode
Country
DX
Telephone
✓ Checklist
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
information held on the public Register Vou can only use this form to file a second filing of
a document delivered to the Registrar of Companies
under the Companies Act 2006 on or after
1 October 2009 that held inaccuracies
☐ If you are updating a document where you have
previously paid a fee, do not send a fee along with this form
☐ You have enclosed the second filed document(s)
☐ If the company to which this document relates has

Important information

Please note that all information on this form will appear on the public record

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

Section 243 exemption

If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

7 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

signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and

the second filed document(s), a PR03 form 'Consent

for paper filing '

(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 / 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 Part 1 Company details The section must be completed by all companies A1 Company number O D B O B O B G A A A A A A A A A A A A A A A A A A	In accordance with Section 854 of the Companies Act 2006	AR01							
Please go to www.company. 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 Part 1 Company details The section must be completed by all companies The section must be completed by all companies Please gove 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 Principal business activity Please show the trade classification code 1 If you cannot determine a code, please give a binef description of your business activity below OTHER BUSINESS SUPPORT SERVICE ACTIVITIES NOT		Annual Return (For returns made up to a date on or after 1 October 2011)	l Companies House						
The section must be completed by all companies All fields are mandatory or specified or indicated by * Company number O O 8 O 9 G 3 4 The Company name in full or on the specified or indicated by * Return date Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below if your company's remaining the anniversary on the list and an earlier return date. The annual return must be delivered within 28 days of the date given below if your company's remaining the anniversary on the list annual return formation or the anniversary of the start and an earlier return date is usually the anniversary of the start annual return formation or the anniversary of the start annual return formation or the anniversary of the start annual return formation or the anniversary of the start annual return formation or the anniversary of the start annual return formation or the start a		Please see 'How to pay' on the last page 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 Please go to www comp. What this form is NOT You cannot use this form notice of changes to the officers, registered office company type or information.	04/06/2015 #110 COMPANIES HOUSE A47/01/309 15/05/2015 #29						
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 Principal business activity Please show the trade classification code 1 8 2 9 9 0 Classification code 3 Classification code 4 Principal activity of Other Business activity below Principal activity Other Business Support Service Activities Not Principal activity Other Business Support Service Activities Not Principal activity Other Business Support Service Activities Not	Part 1		[inn						
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Classification code 3 Classification code 4 If you cannot determine a code, please give a brief description of your business activity below Principal activity description A full list of the trade class codes are available on our www companieshouse gov Principal activity OTHER BUSINESS SUPPORT SERVICE ACTIVITIES NOT		8 2 9 9 0 1	or a description of your company's main business in this section						
Classification code 4 If you cannot determine a code, please give a brief description of your business activity below Principal activity description OTHER BUSINESS SUPPORT SERVICE ACTIVITIES NOT	-		A full list of the trade classification						
If you cannot determine a code, please give a brief description of your business activity below Principal activity description OTHER BUSINESS SUPPORT SERVICE ACTIVITIES NOT			www.companieshouse.gov.uk						
description	Classification code 4								
	Principal activity	OTHER BUSINESS SUPPORT SERVICE ACTIVITIES NOT							
	description								

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

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Regis	tered	offi	ce a	ddre:	SS 0				
60									O Change of registered office This must agree with the address
HIGH	STRE	ET				/			that is held on the Companies House record at the date of this return
DEDI									If the registered office address has changed, you should complete form
	4	NUT!	-D 1/	or		•			AD01 and submit it together with this annual return
	KET, U	וואון וו				, 			
Single				nspe			on (SAIL) of the	2	
									⊕ SAIL address
			that is held on the record at the date			This must agree with the address that is held on the Companies House record at the date of this return			
						If the address has changed, you should complete form AD02 and submit it together with this annual			
				ا ا					return
			<u> </u>				•		
Please	e tick the ss in Se Registe Registe Directo Registe Record Contra Docum capital Registe Report interes Registe Instrum	e app er of c er of c er of c er of s er of s s of r cts re ents by pi er of c to m er of i nents	ropria A6 memb directo ervice demn secret esolu ilating relatin rivate deben embe ets sha ntere: creat	ers contra ities aries tions e y to pu ng to r comp ture h rs of o ares sts in s	etc ercha eder any olde outco	se of own nption or j rs ime of inve	shares ourchase of own shares estigation by public co	e out of ompany into	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 ADO3 and submit it together with this annual return.
	Please one b Regis Regis REDI SURI Please addree	Please confirm one box must Public Private Private Private Private Private Private Registered 60 HIGH STRE REDHILL SURREY, URB H 1 Single alter company re Registe	Please confirm you one box must be ti Public limite Private composition Private composition Private composition Private unling	Public limited con Public limited con Private company Private company Private company Private company Private company Private unlimited Private unlimited Registered office ac 60 HIGH STREET REDHILL SURREY, UNITED K R H 1 1 1 Single alternative is company records (if Company records (if) Register of directors' service Directors' indemnicated records of resolution capital by private register of deben register of interests in its shall register of interests in its	Please confirm your company one box must be ticked) Public limited company Private company limited Private company limited Private company limited Private company limited Private unlimited company Private unlimite	Please confirm your company type one box must be ticked) Public limited company Private company limited by the private unlimited company the private company the p	Please confirm your company type by ticking one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by guarantee Private company limited by guarantee Private unlimited company with share Private unlimited company without share Private unlimited company without share Registered office address 60 HIGH STREET REDHILL SURREY, UNITED KINGDOM R H 1 1 1 N Y Single alternative inspection locatic company records (if applicable) Please tick the appropriate box to indicate with address in Section A6 Register of members Register of directors Directors' indemnities Register of secretaries Register of secretaries Records of resolutions etc Contracts relating to purchase of own Documents relating to redemption or procapital by private company Register of debenture holders Report to members of outcome of inventerests in its shares Register of interests in shares disclosed Instruments creating charges and register instruments creating charges and register instruments creating charges and registered.	Please confirm your company type by ticking the appropriate box one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by guarantee exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital exempt under section 60 Private unlimited company without share capital exempt under section 60 Private unlimited company without share capital exempt exe	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 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 Private unlimited company without share capital Private unlimited company without share capital Registered office address • 60 HIGH STREET REDHILL SURREY, UNITED KINGDOM R H 1 1 N Y Single alternative inspection location (SAIL) of the company records (if applicable) • Location of company records • Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of directors Directors' indemnites 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

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	Continuation pages Please use a continuation page if you need to enter more officer				
	→ For a secretary who is an individual, go to Section B1	details				
	→ 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						
B1	Secretary's details [©]	'				
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	Secretary appointments You may not use this form to appoint a secretary To do this,				
Title*		please complete form AP03 and submit it together with this annual				
Full forename(s)	ANDREW MICHAEL EBSWORTHY	return				
Surname	TAPSON	Corporate details Please use Section C1-C4 to enter corporate secretary details				
Former name(s) ②		Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03				
		Pormer name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes				

B2	Secretary's service address ©	
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
Post town		
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 secretary

C1	Corporate secretary's details •	
Corporate body/firm	Please use this section to list all the corporate secretaries of the company	Ocorporate 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 All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH04
County/Region Postcode		This information will appear on the 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 ®	
NATIonal Alice and a second	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 Directive (68/151/EEC)
Registration number		oncease (ob/15 steel)
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 •		1
If applicable, the registration number		

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Annual Return

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

Director

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 Title* Companies Full forename(s) HENDRICUS PETRUS MARIA Corporate details Please use Section E1-E4 to enter complete form APO1 and submit it together with this annual return Corporate details Please use Section E1-E4 to enter corporate director details Please use Section E1-E4 to enter corporate director details Please use Section E1-E4 to enter corporate director details Director details Director details All details must agree with those prevously notified to Companies House If you have made changes since the least annual return and have not notified us, please complete form CHO1 Date of birth	D1	Director's details •							
together with this annual return Corporate details Please use Section E1-E4 to enter corporate director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01 Date of birth Date of birth 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 Former name(s) 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) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes D2 Director's service address of 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		•	You cannot use this form to						
Surname TOPPER TOPPER TOPPER TOPPER TOPPER 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 Date of birth Date of birth Director DIRECTOR DIRECTOR DIRECTOR Director's service address Director's service address Director's service address Director's service address Former names unless previously used for business purposes Director's service address The Company's Registered Office' in the address This information will appear on the public record	Title*								
Surname TOPPER Former name(s) Country/State of residence Nationality DUTCH Date of birth	Full forename(s)	HENDRICUS PETRUS MARIA							
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 Date of birth	Surname	TOPPER							
Country/State of residence Nationality DUTCH Date of birth Business occupation (if any) DIRECTOR Director's service address Building name/number Street Post town County/Region Postcode NETHERLANDS NETHERLANDS NETHERLANDS 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 Building name/number THE COMPANY'S REGISTERED OFFICE' 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 Date of birth Director Director's service address Director's service Dir		NETHERLANDS	since the last annual return and have not notified us, please						
Date of birth O 2 10 19 1 9 15 3 Business occupation (if any) DIRECTOR DIRECTOR DIRECTOR DIREctor's service address Building name/number Street Post town County/Region Postcode 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 Post town THE COMPANY'S REGISTERED OFFICE' 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	Nationality		·						
D2 Director's service address • Building name/number THE COMPANY'S REGISTERED OFFICE' Street Post town County/Region Postcode 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	d d 2 m 9 1 y 9 y 5 y 3	Please provide any previous names						
D2 Director's service address Building name/number THE COMPANY'S REGISTERED OFFICE' Street Post town County/Region Postcode Sirvice address of service address of the service address of service addr		DIRECTOR	purposes during the period of						
Building name/number 'THE COMPANY'S REGISTERED OFFICE' Street Post town 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	(If any)		not need to give former names unless previously used for business						
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	D2	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/numbe	THE COMPANY'S REGISTERED OFFICE'	r						
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	Street		Companies House that the service address is at 'The Company's						
Post town County/Region Postcode Address This information will appear on the public record			Registered Office', please state 'The Company's Registered Office' in the						
Postcode public record	Post town		address						
Postcode	County/Region								
Country	Postcode		`						
	Country								

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

Director

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) Surname		Corporate details 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		House If you have made changes since the last annual return and have not notified us, please complete form CH01
Nationality		, in the second
Date of birth	d d m m y y y	Please provide any previous names
Business occupation (if any)		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	r	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		parite receiv
Country		

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

Corporate director

E1	Corporate director's details o	
	Please use this section to list all the corporate director's of the company	Ocorporate 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 This information will appear on the
County/Region		public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies [®]	
	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)
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
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 •						
	Does your company → Yes Comp → No Go to	This should reflect the company's capital status at the made up date o this annual return					
F1	Share capital in	pound sterling (£)		· · · · · · · · · · · · · · · · · · ·			
Please complete the ta If all your issued capita	ble below to show ea al is in sterling, only c	ach class of shares held in omplete Section F1 and	n pound sterling then go to Section F4			<u>.</u>	
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 shar	es 🖸	Aggregate nominal value O	
ORDINARY		1		3,800,100		£ 3,800,100	
						£	
	·					£	
						£ .	
			Totals	3,800,100		£ 3,800,100	
F2	Share capital in	other currencies					
Please complete the ta Please complete a sepa		ny class of shares held in urrency	other currencies				
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 O	
						f	
						-	
			Totals				
		•				•	
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 Aggre		Aggregate nominal value •	
			Totals				
F3	Totals					<u>.</u>	
	Please give the total issued share capital	number of shares and to	otal aggregate nominal	value of	Please lis	gregate nominal value t total aggregate values in ç	
Total number of shares	£ 3,800,100					currencies separately For £100 + €100 + \$10 etc =	
Total aggregate nominal value 9	£ 3,800,100					·	
② Including both the noming share premium ③ Total number of issued s		Number of shares issued nominal value of each sha	re Plea	ntinuation Page use use a Statem e if necessary	ent of Capita	al continuation	

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	EQUAL VOTING RIGHTS					
	,					
Class of share						
Voting rights						
Class of share						
Voting rights						
Class of share						
Voting rights						

	ARO1 Annual Return (For returns made up to a date on or after 1 October 2011)					
Part 4	Shareholders					
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 5 (Signature)	1				
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				
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 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				
	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'	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'	v 02				
	The list of shareholders is enclosed in another format. Go to Part 5 (Signature)					
		t				
		• -				
		, .				

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 currently held	Shares or stock transferr	ed (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
ING CAR (FOLE)			0.	1 1
LADINGS LIMITE	o COLDINARY	3,800,100	NA	•6
				<i>I I</i>
· · · · · · · · · · · · · · · · · · ·				1 1
				1 1
				1 1 -
				1 1
				1 1
				1 1
				1 1
				1 1

Annual Return

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

G4

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

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

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

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

→ Go to Part 5 (Signature)

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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

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

Shares or stock currently held Shareholder's name Shareholder's address Class of share Number of shares or 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	• 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	Signature X & MM our de	of which organ of the SE the person signing has membership
	X & MM ouzen	Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director 0 , Secretary, Person authorised 0 , 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	! 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		
Visible to searchers of the public record	£ How to pay		
Company name	A fee of £40 is payable to Companies House in respect of an Annual Return		
Address	Make cheques or postal orders payable to 'Companies House'		
Admics	✓ Where to send		
Post town	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below		
County/Region Postcode Country	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
DX Telephone	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF		
We may return forms completed incorrectly or	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)		
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	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		
appropriate form AR01 The company name and number match the	<i>i</i> Further information		
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	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk		
You have not used this form to make changes to secretary and director details	This form is available in an		
☐ You have fully completed the Statement of capital	alternative format. Please visit the		
(If applicable) ☐ You have signed the form ☐ You have enclosed the correct fee	forms page on the website at www.companieshouse.gov.uk		