

# RP04

## Second filing of a document previously delivered



☒ **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  
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 NOT for**  
You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 regardless of when it was delivered  
A second filing of a document cannot be filed where it is correcting information that was originally not properly delivered. Form RP01 must be used in those circumstances

For further information, please refer to our guidance at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



A27 16/08/2014 #56  
COMPANIES HOUSE

### 1 Company details

Company number	0	1	2	7	5	7	2	9
Company name in full	STEWART ELECTRONICS LIMITED							

► **Filling in this form**  
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

### 2 Description of the original document

Document type <sup>1</sup>	ANNUAL RETURN - AR01							
Date of registration of the original document	<sup>d</sup> 1	<sup>d</sup> 5	<sup>m</sup> 0	<sup>m</sup> 5	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 3

<sup>1</sup> **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

### 3 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

### 4 Section 243 Exemption <sup>2</sup>



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

<sup>2</sup> 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. AP01 or CH01)

RP04

Second filing of a document previously delivered

	<b>Presenter information</b>
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	Katherine Hay-Hedde
Company name	Ward Hadaway
Address	
Sandgate House	
102 Quayside	
Newcastle upon Tyne	
Post town	
County/Region	
Postcode	N E 1 3 D X
Country	
DX Newcastle upon Tyne 30 - DX 730360	
Telephone	0191 2044000
	<b>Checklist</b>
<b>We may return forms completed incorrectly or with information missing</b>	
<b>Please make sure you have remembered the following</b>	
<input type="checkbox"/> The company name and number match the information held on the public Register	
<input type="checkbox"/> You 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	
<input type="checkbox"/> If you are updating a document where you have previously paid a fee, do not send a fee along with this form	
<input type="checkbox"/> You have enclosed the second filed document(s)	
<input type="checkbox"/> If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent for paper filing'	

	<b>Important information</b>
<b>Please note that all information on this form will appear on the public record.</b>	
	<b>Where to send</b>
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
<b>For companies registered in England and Wales</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
<b>For companies registered in Scotland</b> 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)	
<b>For companies registered in Northern Ireland</b> 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	
<b>Section 243 exemption</b> 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	
	<b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquires@companieshouse.gov.uk">enquires@companieshouse.gov.uk</a>	
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>	

# AR01

## Annual Return

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

Oyez

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

You can use the W  
Please go to www.c

☒ **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 for**  
You cannot use this form to  
give notice of changes to  
officers, registered  
company type or in  
relating to the company

SAT

A27 16/08/2014 #42  
A22 02/08/2014 #50  
COMPANIES HOUSE  
COMPANIES HOUSE

### Part 1 Company details

The section must be completed by all companies.

**Filing 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 0 1 2 7 5 7 2 9

Company name in full STEWART ELECTRONICS LIMITED

**1 Company name change**  
If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return

#### A2 Return date

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

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

Date of this return 1 1 0 5 2 0 1 3

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

#### A3 Principal business activity

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

Classification code 1 7 4 9 9 0

Classification code 2

Classification code 3

Classification code 4

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

Principal activity  
description

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

A full list of the trade classification  
codes are available on our website  
www.companieshouse.gov.uk

**AR01**

Annual Return

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

**A4****Company type <sup>1</sup>**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company  
☒ Private company limited by shares  
☐ Private company limited by guarantee  
☐ Private company limited by shares exempt under section 60  
☐ Private company limited by guarantee exempt under section 60  
☐ Private unlimited company with share capital  
☐ Private unlimited company without share capital

**<sup>1</sup> Company type**

If you are unsure of your company type, please check your latest certificate of incorporation or our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**A5****Registered office address <sup>2</sup>**

Building name/number **CONCORDE HOUSE**  
Street **WARWICK NEW ROAD**  
Post town **LEAMINGTON SPA**  
County/Region **WARWICKSHIRE**  
Postcode **C V 3 2 5 J G**

**<sup>2</sup> Change of registered office**

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

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

**A6****Single alternative inspection location (SAIL) of the company records (if applicable) <sup>3</sup>**

Building name/number  
Street  
Post town  
County/Region  
Postcode

**<sup>3</sup> SAIL address**

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

If the address has changed, you should complete form AD02 and submit it together with this annual return.

**A7****Location of company records <sup>4</sup>**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members  
☐ Register of directors  
☐ Directors' service contracts  
☐ Directors' indemnities  
☐ Register of secretaries  
☐ Records of resolutions etc  
☐ Contracts relating to purchase of own shares  
☐ Documents relating to redemption or purchase of own share out of capital by private company  
☐ Register of debenture holders  
☐ Report to members of outcome of investigation by public company into interests in its shares  
☐ Register of interests in shares disclosed to public company  
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland  
☐ Instruments creating charges and register of charges Scotland

**<sup>4</sup> 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

**AR01**

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

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

Title*	MR
Full forename(s)	ROY DOUGLAS
Surname	SMITH
Former name(s) <sup>2</sup>	

**<sup>1</sup> Secretary appointments**

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

**Corporate details**

Please use **Section C1-C4** to enter corporate secretary details

**Secretary details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**

**<sup>2</sup> Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

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

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

**<sup>3</sup> Service address**

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

This information will appear on the public record

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

**Corporate secretary**

<b>C1</b>	<b>Corporate secretary's details <sup>1</sup></b> Please use this section to list all the corporate secretaries of the company	<b>1 Corporate secretary appointments</b> You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.  <b>Corporate secretary details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.  This information will appear on the public record.
	Corporate body/firm name	
	Building name/number	
	Street	
	Post town	
	County/Region	
	Postcode	
	Country	
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b> Is the corporate secretary registered within the European Economic Area (EEA)? ► Yes Complete Section C3 only ► No Complete Section C4 only	
<b>C3</b>	<b>EEA companies <sup>2</sup></b> 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: <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>3</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
	Where the company/firm is registered <sup>3</sup>	
	Registration number	
<b>C4</b>	<b>Non-EEA companies</b> 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	<b>4 Non EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Legal form of the corporate body or firm	
	Governing law	
	If applicable, where the company/firm is registered <sup>4</sup>	
	If applicable, the registration number	

**AR01**

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

Title*	MR
Full forename(s)	DAVID M
Surname	ORILLOCK
Former name(s) <sup>2</sup>	
Country/State of residence	UNITED STATES OF AMERICA
Nationality	AMERICAN
Date of birth	2 7 0 4 1 9 5 7
Business occupation (if any)	ACCOUNTANT

**1 Director appointments**

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

**Corporate details**

Please use Section E1 E4 to enter corporate director details

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01

**2 Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

**D2****Director's service address**

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

**3 Service address**

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

This information will appear on the public record

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Annual Return

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

## Director

**D1**

## Director's details 1

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

Title*	MR
Full forename(s)	ROY DOUGLAS
Surname	SMITH
Former name(s) 2	
Country/State of residence	UNITED STATES OF AMERICA
Nationality	AMERICAN
Date of birth	07/10/1958
Business occupation (if any)	ATTORNEY

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

## Corporate details

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

## Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

## 2 Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2**

## Director's service address 3

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

## 3 Service address

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

This information will appear on the public record.



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Annual Return

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

## Corporate director

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

Please use this section to list all the corporate directors of the company

Corporate body/firm  
name

Building name/number

Street

Post town

County/Region

Postcode

Country

<sup>1</sup> Corporate director appointments

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

## Corporate director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

**E2**

## Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?

- Yes Complete Section E3 only
- No Complete Section E4 only

**E3**EEA companies <sup>2</sup>

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

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

Registration number

<sup>2</sup> EEA

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

<sup>3</sup> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

**E4**

## Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the  
corporate body  
or firm

Governing law

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

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

**AR01****Annual Return**

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

**Part 3****Statement of capital**

Does your company have share capital?

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

1 This should reflect the company's capital status at the made up date of this annual return

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

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

Class of shares (f.g. Ordinary/Preference etc.)	Amount paid up on each share 2	Amount (if any) unpaid on each share 2	Number of shares 3	Aggregate nominal value 4
ORDINARY	£1.00		2700	£ 2700.00
				£
				£
				£
Totals			2700	£ 2700.00

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

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

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

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

**F3****Totals**

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

Total number of shares 2700  
 Total aggregate nominal value 5 £2700.00

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

2 Including both the nominal value and any share premium

4 Number of shares issued multiplied by nominal value of each share

3 Total number of issued shares in this class

Continuation Pages  
 Please use a Statement of Capital continuation page if necessary

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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	THE SHARES ARE NOT REDEEMABLE AND CARRY THE RIGHT TO A DIVIDEND, TO ATTEND AND VOTE AT GENERAL MEETINGS AND TO SHARE IN ANY SURPLUS ON A WINDING UP
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

AR01

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)

### 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

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

- ☐ 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'

<sup>1</sup> 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 recognised investment exchanges and regulated markets can be found at [www.fsa.gov.uk/regis/in/exchanges.do](http://www.fsa.gov.uk/regis/in/exchanges.do)

<sup>2</sup> 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

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)

<sup>3</sup> This section only applies to companies answering 'No' in Section G1

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

### List of past and present shareholders

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

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

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

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

► **Go to Part 5 (Signature)**

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

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

**Part 5**

**Signature**

Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

X  X

This form may be signed by

Director 1, Secretary, Person authorised 2, Charity commission receiver and manager, CIC manager, Judicial factor

1 Societas Europaea

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



2 Person authorised




Under either section 270 or 274 of the Companies Act 2006


# AR01

## Annual Return

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

	<b>Presenter information</b>
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	Katherine Hay-Heddle
Company name	Ward Hadaway
Address	Sandgate House
	102 Quayside
	Newcastle upon Tyne
Post town	
County/Region	
Postcode	N E 1 3 D X
Country	
DX	Newcastle upon Tyne 30 - DX 730360
Telephone	0191 2044000
	<b>Checklist</b>
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following:	
<input type="checkbox"/>	That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
<input type="checkbox"/>	The company name and number match the information held on the public Register
<input type="checkbox"/>	You have completed your principal business activity
<input type="checkbox"/>	You have not used this form to make changes to the registered office address.
<input type="checkbox"/>	You have not used this form to make changes to secretary and director details
<input type="checkbox"/>	You have fully completed the Statement of capital (if applicable)
<input type="checkbox"/>	You have signed the form
<input type="checkbox"/>	You have enclosed the correct fee

	<b>Important information</b>
Please note that all information on this form will appear on the public record	
	<b>How to pay</b>
A fee of £40 is payable to Companies House in respect of an Annual Return.	
Make cheques or postal orders payable to 'Companies House'	
	<b>Where to send</b>
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 NR Belfast 1	

	<b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>	
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>	