In accordance with Section 854 of the Companies Act 2006.

AR01 2015

Annual Return





Go online to file this information www.gov.uk/companieshouse

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

What this form is NOT for

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COMPANIES HOUSE

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✓ What this form is form
You may use this form to the form to

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. You cannot use this form to notice of changes to the col officers, registered office ad company type or informatio relating to the company rec

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 D 1 6 3 0 8 3 5

Company name in full

6 CLYDESDALE R

ROAD

LIMITED

O 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.

Date of this return @

b 3

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2013

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 5 5 9 0 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

Principal business activity
 You must provide a trade
 classification code (SIC code 20)

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.gov.uk/companieshouse

| 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.gov.uk/companieshouse |
| A5 | Registered office address ® | |
| Building name/number Street | 6 CLYDESDALE ROAD | Ochange 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 | LONDON | If the registered office address has changed, you should complete form AD01 and submit it together with this annual return. |
| County/Region Postcode | | uns annual return. |
| | WIII IIF | and the anticolor |
| | Single alternative inspection location (SAIL) of the company re | |
| Building name/number Street | | SAIL address This must agree with the address that is held on the Companies House record at the date of this return. |
| Post town | | If the address has changed, you should complete form ADO2 and submit it together with this annual |
| County/Region | | return. |
| Postcode | | |
| A7 | Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6: Register of people with significant control. 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. | 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 SAII 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. |
| | Instruments creating charges and register of charges: England and Wales or Northern Ireland. Instruments creating charges and register of charges: Scotland. | |

Part 2 Officers of the company

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

Corporate officers

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

Individual officers

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

New appointments

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

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

Change to officer details

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

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

Continuation pages

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

Corporate secretary

| B1 | Corporate secretary's details • | |
|---|---|---|
| | Please use this section for corporate secretaries of the company. For a secretary who is an individual, complete Section D1-D2. | ● Corporate secretary appointments You cannot use this form to appoint |
| Corporate body/firm name | | a corporate secretary To do this, please complete form APO4 and submit it together with this annual return. |
| Building name/number | | Corporate secretary details |
| Street | | All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have |
| Post town | | not notified us, please complete form CH04 . |
| County/Region | | This information will appear on the |
| Postcode | | public record. |
| Country | | Continuation pages Please use a continuation page If you need to enter more officer details. |
| B2 | Location of the registry of the corporate body or firm | |
| | Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only | |
| B3 | EEA companies • | |
| | 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: www.qov.uk/companieshouse |
| Where the company/ firm is registered ● | | This is the register mentioned in Article 3 of the First Company Law Directive (68/151/FFC). |
| Registration number | | billedge (bb/15irtee). |
| B4 | Non-EEA companies | |
| | Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register. | 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 | | |
| | | |

Corporate director

| C1 | Corporate director's details 9 | |
|---|---|--|
| | Please use this section for corporate directors of the company. For a director who is an individual, complete Section E1-E2 and Part 3. | Ocorporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and |
| Corporate body/firm name | | submit it together with this annual return. |
| Building name/numbe | r | 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 hav not notified us, please complete |
| Post town | | form CH02. |
| County/Region | | This information will appear on the public record. |
| Postcode | | Continuation pages |
| Country | | Please use a continuation page if you need to enter more officer details. |
| C2 | Location of the registry of the corporate body or firm | |
| | Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only | |
| C3 | EEA companies • | |
| | Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register. | ◆ EEA A full list of countries of the EEA car be found in our guidance: www.gov.uk/companieshouse |
| Where the company/ firm is registered Output Description: | | This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC). |
| Registration number | | Dicective (our your Early) |
| C4 | Non-EEA companies | |
| | Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register. | • Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in |
| Legal form of the corporate body or firm | | that register |
| Governing law | | |
| | | |
| If applicable, where the company/firm is registered • | | |

Secretary

| D1 | Secretary's details • | |
|------------------|--|--|
| | Please use this section for individual secretaries of the company. For a corporate secretary, complete Section B1-B4. | Secretary appointments You may not use this form to appoint a secretary. To do this, |
| Title* | MS | please complete form AP03 and submit it together with this annual |
| Full forename(s) | FIDNINGALA | return. |
| Surname | CHLLEN | Corporate details Please use Section B1-B4 to enter |
| Former name(s) 2 | | 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. |

which have been used for business purposes during the period of this return.

Continuation pages

Please provide any previous names (including maiden or married names)

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

| D2 | Secretary's service address Output Description: |
|----------------------|--|
| Building name/number | 6 CLYDESDALE ROAD |
| Street | |
| | |
| Post town | LONDON |
| County/Region | |
| Postcode | WIIIIIE |
| Country | ик |

Service address

• Former name(s)

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.

| Full forename(s) Surname Former name(s) Country/State of residence | ector's details as as use this section to list individual directors of the company. The acorporate director, complete Section C1-C4. MR COFFREY MICHAEL 3 AMFORD | 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 C1-C4 to enter corporate director details. Director details All details must agree with those previously notified to Companies |
|---|---|---|
| For Title* Full forename(s) Surname Former name(s) Country/State of | MR COFFREY MICHAEL 3 AMTORD | 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 C1-C4 to enter corporate director details. Director details All details must agree with those |
| Full forename(s) Surname Former name(s) Country/State of residence | GOFFREY MICHAEL BAMFORD | together with this annual return. Corporate details Please use Section C1-C4 to enter corporate director details. Director details All details must agree with those |
| Surname Former name(s) Country/State of residence | | Please use Section C1-C4 to enter corporate director details. Director details All details must agree with those |
| Former name(s) Country/State of residence | | corporate director details. Director details All details must agree with those |
| Country/State of residence | | All details must agree with those |
| residence | _ | House. If you have made changes |
| Manonaum ! | P. Autoria | since the last annual return and have not notified us, please complete form CH01. |
| | BUTISH | © Former name(s) |
| Month/year of birth ■ X | X 1 2 1 9 4 6 | Please provide any previous names (including maiden or married names |
| Business occupation (if any) | CONSULTANT | which have been used for business purposes during the period of this return. |
| | | Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only. |
| | | Continuation pages Please use a continuation page if you need to enter more officer details. |
| E2 Dire | ector's service address o | |
| Building name/number | 6 | Service address If you have previously notified |
| Street | CLYDESDALE ROAD | Companies House that the service address is at 'The Company's Registered Office', please state 'The |
| Post town | LONDON | Company's Registered Office' in the address. |
| County/Region | | This information will appear on the public record. |
| Postcode w | 111 15E | patric record. |
| Country | ıĸ | |

| E1 | Director's details • | |
|--|---|--|
| | Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4. | O Director appointments You cannot use this form to appoint a director. To do this, please |
| Title* | MR | complete form AP01 and submit it together with this annual return. |
| Full forename(s) | NICHOLAS JON | Corporate details |
| Surname | NICHOLAS JON POYNTON | Please use Section C1-C4 to enter corporate director details. |
| Former name(s) • | | Director details All details must agree with those previously notified to Companies House. If you have made changes |
| Country/State of residence Nationality | BRITISH | since the last annual return and have not notified us, please complete form CH01. |
| Month/year of birth® | | • Former name(s) |
| Business occupation (if any) | XX 09 1946 ARCHITECT | Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return. |
| | | Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only. |
| | | Continuation pages Please use a continuation page if you need to enter more officer details. |
| E2 | Director's service address o | |
| Building name/numbe | 6 | Service address If you have previously notified |
| Street | CLYDESDALE ROAD | Companies House that the service address is at 'The Company's Registered Office', please state 'The |
| Post town | LONDON | Company's Registered Office' in the address. |
| County/Region | | This information will appear on the public record. |
| Postcode | WIIIIE | , |
| Country | ик | |
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| Former name(s) COULEN COUNTRY/State of Country State o | Title* | MS | complete form AP01 and submit it together with this annual return. |
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| County/Region County/Region Since the last annual return a have not notified us, please complete form CH01. Since the last annual return a have not notified us, please complete form CH01. Former name(s) Please provide any previous (including maiden or marries which have been used for bupurposes during the period or return. Month and year of birth Month and year of birth Please provide month and ye provide full date of birth in Part 3 only. Continuation pages Please use a continuation pages Please use a continuation pages Please use a continuation pages Flease use a continuation pages Please to purpose during the period or return. Oservice address If you have previously notifier companies thouse that the se address is at "The Companies House that the se address is at "The Company's Registered Office", please sta Company's Registered Office address. This information will appear public record. | Former name(s) 💇 | | All details must agree with those previously notified to Companies |
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| Month and year of birth Please provide month and year of birth Please provide full date of birth in Part 3 only. Continuation pages Please use a continuation page flyou need to enter more off details. Director's service address Street CLYPESDALE ROAT Service address if you have previously notified Companies House that the seddress is at 'The Company's Registered Office', please state Company's Reg | Business occupation | | Please provide any previous name (including maiden or married nam which have been used for busines purposes during the period of this return |
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| Building name/number Street CLYPESDALE ROAD Post town County/Region O Service address If you have previously notifies Companies House that the so address is at 'The Company's Registered Office', please sta Company's Registered Office address. This information will appear public record. | | | Please use a continuation page if you need to enter more officer |
| If you have previously notified Companies House that the so address is at 'The Company's Registered Office', please state Company's Registered Office address. Post town County/Region This information will appear public record. | F2 | Director's service address @ | |
| Street CLYPESDALE ROAD Companies House that the so address is at 'The Company's Registered Office', please sta Company's Registered Office address. County/Region This information will appear public record. | | | |
| Post town | | 6 | |
| County/Region This information will appear public record. | Building name/number | | tf you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'Th |
| | Building name/number Street | CLYDESDALE ROAD | If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'Th Company's Registered Office' in th |
| | Building name/number Street Post town | CLYDESDALE ROAD | If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'Th Company's Registered Office' in th address. This information will appear on th |
| Country | Building name/number Street Post town County/Region | CLYDESDALE ROAD | If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'Th' Company's Registered Office' in the address. This information will appear on the |
| | Building name/number Street Post town County/Region Postcode | CLYDESDALE ROAD LONDON WILLIE | If you have previously notified Companies House that the servic address is at 'The Company's Registered Office', please state 'T Company's Registered Office' in address. This information will appear on the |
| | Building name/number Street Post town County/Region Postcode | CLYDESDALE ROAD LONDON WILLIE | If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'Tl Company's Registered Office' in the address. This information will appear on the |
| | Building name/number Street Post town County/Region Postcode | CLYDESDALE ROAD LONDON WILLIE | If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'II Company's Registered Office' in the address. This information will appear on the |
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AR01 2015

Annual Return

| E1 | Director's details 9 | |
|----------------------------------|---|---|
| | Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4. | 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) | | Corporate details |
| Surname | | Please use Section C1-C4 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 | w w y y y | ② Former name(s) |
| Month/year of birth ^❸ | X X 1 th 1 th | Please provide any previous names (including maiden or married names) |
| Business occupation (if any) | | which have been used for business purposes during the period of this return. |
| | | Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only. |
| | | Continuation pages Please use a continuation page of you need to enter more officer details. |
| E2. | Director's service address o | |
| Building name/number | | 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. |
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| Country | | |
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| E1 | Director's details • | |
|--|---|--|
| | Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4. | 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 C1-C4 to enter corporate director details. |
| Former name(s) © | | Director details All details must agree with those previously notified to Companies |
| Country/State of residence Nationality | | House. If you have made changes since the last annual return and have not notified us, please complete form CH01. |
| | X X (7° (7) (7′ (7′ (7′ (7′ (7′ (7′ (7′ (7′ (7′ (7′ | ⊘ Former name(s) |
| Business occupation (if any) | | Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return. |
| | | • Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only. |
| | | Continuation pages Please use a continuation page if you need to enter more officer details. |
| E2 | Director's service address 6 | |
| Building name/number | | 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 | | Registered Office', please state 'The Company's Registered Office' in the address. |
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| Post town County/Region Postcode Country | | Company's Registered Office' in the address. This information will appear on the |
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| Full forename(s) Surname Corporate details Please use Section C1-C4 to enter compared for the APO and submitting the previously another to compared for the APO and submitting the previously another to details. Director details All details must agree with those previously notified to Companies flourse. If you have made changes industed the previously notified to Companies flourse. If you have made changes industing mailed on or married flourse f | E1 | Director's details ¹⁰ | |
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| Surname Former name(s) Country/State of residence Country/State of residence Month/year of birth Susiness occupation (if any) Month and year of birth Please provide multipate of birth in Part 3 only. Continuation pages if you need to enter more officer details. Director's service address Street O Service address If you have previously notified Companies Bouse that the service address is at 'The Company's Registered Office', please state 'I' Company's Registered Office' in the address. To company's Registered Office' in the address. This information will appear on the public record. | | | |
| All details must agree with those previously notified to Companies Country/State of residence Nationality Month/year of birth | | | Please use Section C1-C4 to enter |
| Country/State of residence Mationality Month/year of birth Month/year of birth Walk and a piece second and previous name (including maiden or marined name which have been used for business occupation (if any) Business occupation (if any) Business occupation (if any) Month and year of birth Please provide any previous name (including maiden or marined name which have been used for business purposes during the period of this return. Month and year of birth Please provide month and year of Provide full date of birth in Part 3 only. Continuation pages Please use a continuation page if you need to enter more office details. E2 Director's service address Building name/number 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. The company's Registered Office' in the address. | Former name(s) ② | | All details must agree with those previously notified to Companies |
| Month/year of birth XXXX | residence | | since the last annual return and have not notified us, please |
| Business occupation (if any) (including maiden or married name which have been used for busines purposes during the period of this return. (if any) (including maiden or married name which have been used for busines purposes during the period of this return. (if any) (including maiden or married name which have been used for busines purposes during the period of this return. (including maiden or married name which have been used for busines purposes during the period of this return. (including maiden or married name which have been used for busines purposes during the period of this return. (including maiden or married name which have been used for busines purposes during the period of this return. (including maiden or married name which have been used for busines purposes during the period of this return. (including maiden or married name which have been used for busines purposes during the period of this return. (including maiden or married name which have been used for busines purposes during the period of this return. (including maiden or married name which have been used for busines purposes during the purpose during the purposes du | | <u> </u> | |
| Please provide month and year or Provide full date of birth in Part 3 only. Continuation pages Please use a Continuation page if you need to enter more officer details. Director's service address Building name/number Street Oservice address ff you have previously notified Company's Registered Office', please state 'It Company's Registered Office', please state 'It Company's Registered Office' in the address. County/Region Please provide month and year or Provide full date of birth in Part 3 only. Street details. | Business occupation | | (including maiden or married names) which have been used for business purposes during the period of this |
| Please use a continuation page if you need to enter more officer details. Building name/number Street Post town County/Region Please use a continuation page if you need to enter more officer details. Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record. | | | Please provide month and year only. Provide full date of birth in |
| Building name/number 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 This information will appear on the public record. | | | Please use a continuation page if you need to enter more officer |
| Street 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 Instinformation will appear on the public record. | E2 | Director's service address o | |
| 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 This information will appear on the public record. | Building name/number | | |
| Post town County/Region 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 |
| public record. | Post town | | |
| | | | 1 |
| | County/Region | | This information will appear on the public record. |
| Country | County/Region Postcode | | |
| | Postcode | | |

| Part 4 | Statement of capital o | | | | |
|---|---|---|-------------------------------------|---------------|---|
| | | | | | ald reflect the company's catus at the made up date o cal return. |
| F1 | Share capital | | | . | |
| | Complete the table(s) below to show the iss | ued share capital. | | | |
| | Complete a separate table for each currend add pound sterling in 'Currency table A' and | | | | |
| Currency | Class of shares | Number of shares | Aggregate nor | ninal value | 1-10 |
| Complete a separate table for each currency | E.g. Ordinary/Preference etc. | a de la companya de | Number of share multiplied by no | | unpaid, if any (£, €, \$, etc Including both the nominal value and any share premiu |
| Currency table A | ORDWARY | 12 | £12 | | |
| | | | | | |
| | | | | | 1 |
| _ | Totals | 12 | 112 | , ——— | 70 |
| Currency table B | | | | | |
| | | | | | |
| | | 1 | | | |
| | Totals | | | | |
| Currency table C | | | | | |
| | | | | | |
| | | | | | |
| | T-1-5- | | | . | |
| | Totals | Total number | Total aggn | egate | Total aggregate |
| | Totals (including continuation | of shares | nominal va | | amount unpaid 0 |
| | pages) | 12 | £12 | , | 40 |

| F2 | 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 Section F1 . |
| Class of share | ORDINARY |
| Voting rights | ace onorinary shares had equal voting Rights. |
| Class of share | |
| Voting rights | |
| Class of share | |
| Voting rights | |
| Class of share | |
| Voting rights | |

| Part 5 | Shareholders | | | | | |
|------------|---|--|--|--|--|--|
| | Does your company have share capital? → Yes go to Section G1 'Companies with share capital'. → No Go to Part 6 (Signature). | | | | | |
| G1 | Companies with share capital | | | | | |
| Question 1 | Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below: 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 recognizer investment exchanges and regulated markets can be found at. www.fsa.gov.uk/register/exchanges.de | | | | |
| | Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below: No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'. Yes go to Part 6 'Signature' | ②DTR5 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 (startin at 3%). | | | | |
| G2 | List of past and present shareholders ® | | | | | |
| | The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below: There were no shareholder changes in this period. Go to Part 6 (Signature). A full list of shareholders is enclosed. 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 6 (Signature). | | | | | |

G3 List of past and present shareholders •

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

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

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

Please list the company shareholders in alphabetical order.

loint 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 transferred (if appropriate) | |
|--|----------------|-------------------------------------|--|----------------------------------|
| hareholder's Name Address not required) | Class of share | Number of shares of amount of stock | Number of shares or amount of stock | Date of registration of transfer |
| F CULLEN | DRDINARY | 2. | | 1 1 |
| F CULLEN G BAMFORD | DRDINARY | 2 | | , , |
| N POYNTON | ORDINARY | 2 | | i i |
| N SACKSOH | ORDINARY | 2 | | 1 1 |
| LUMB) INTERNATIONAL HOLDINGS LIMITED | ORDIN ARY | 4 | | , , |
| , | | | | 1 1 |
| | | | | T T |
| | | | | / / |
| | | | | 1 |
| | | | | , : |
| | | | | . ; |
| | | 1 | | ; ; |
| | | | | |

G4

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

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

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

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

→ Go to Part 6 (Signature)

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

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

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

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

Part 6 **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 X 7 Euren @ 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.



Do not cover this barcode

$\stackrel{ extbf{a}}{=}$ 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 | WALA CU | LEN | |
|----------------|---------------------------------------|---|-------------|
| 7 7.07777 | | | |
| 6 CL 4 | NESDALE | ROAD | |
| | | | |
| LIMIT | ED | W. S. W. L. L. W. L. L. W. L. L. W. | |
| address | | 0 | |
| 6 CL1 | DESDALE | ROAD | |
| | | | |
| | | | |
| | | | |
| | | | |
| Post town LONE | 704 | | |
| County Region | | | |
| | | | |
| Postcode | WIL | 15 | \subseteq |
| COHERTRY UK | · · · · · · · · · · · · · · · · · · · | | |
| | | | |
| CX | | | |
| | | | |
| 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.
- 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 provided the full date of birth for all individual directors in Part 3.
- You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.

Important information

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

£ How to pay

A fee of £40 is payable to Companies House in respect of a paper 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.

Further information

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

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