In accordance with Section 854 of the Companies Act 2006

AR01 2015

Annual Return





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	2	Ochange of registered office This must agree with the address
Street	TRITON SQUARE	that is held on the Companies House record at the date of this return
	REGENT'S PLACE	If the registered office address has
Post town	LONDON	changed, you should complete form AD01 and submit it together with
County/Region		this annual return
Postcode	N W 1 3 A N	
A6	Single alternative inspection location (SAIL) of the company re	ecords (ıf applicable) ³
Building name/number		SAIL address The must agree with the address
Street		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 AD02 and submit it together with this annual
County/Region		return
Postcode		
A7	Location of company records ©	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of people with significant control	◆ 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
	Register of members Register of directors Directors' service contracts Directors' indemnities	Certain records must be kept by every company while other records are only kept by certain company types where appropriate
	Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares	If the records are not kept at the SAIL address, they must be available at the registered office
	 □ 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 	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

Officers of the company Part 2

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

- · 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

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	Ocorporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form APO4 and
	submit it together with this annual return
	Corporate 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 CH04
	This information will appear on the
	public record Continuation pages
	Please use a continuation page if you need to enter more officer details
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	
EEA companies 9	·
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.gov.uk/companieshouse
	This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Directive (00/15/1/224)
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
	that register
	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2 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 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 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

Corporate director

<u>C1</u>	Corporate director's details •	
	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3	• Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form APO2 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02
County/Region		This information will appear on the public record
Postcode		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 can be found in our guidance www.gov.uk/companieshouse
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		Directive (60/151/EEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	◆ 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		

which have been used for business purposes during the period of this return Continuation pages Please use a continuation page if you need to enter more officer details Building name/number Street TRITON SQUARE REGENT'S PLACE Post town Note that have been used for business purposes during the period of this return 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	D1	Secretary's details •	
Title* MR Full forename(s) SHAUN PATRICK Surname COLES Former name(s) O Former name(s) O Secretary details All details must agree with those prevously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH03 Offermer name(s) Please provide any prevous names (including maden or married name which have been used for business purposes during the penud of this return Continuation pages Please use a continuation page if you need to enter more officer details D2 Secretary's service address O Building name/number 2 Street TRITON SQUARE REGENT'S PLACE Post town LONDON County/Region Postcode N W W 1 3 A N	_		You may not use this form to
Corporate details Please use Section B1-B4 to enter corporate secretary details Please use Section B1-B4 to enter corporate secretary details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH03 Former name(s) Please provide any previous names (including marden or married name which have been used for business purposes during the period of this return Continuation pages Please use a continuation page if you need to enter more officer details Secretary's service address Regent of the 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 complete form AP03 and submit it together with this annual
Please use Section B1-84 to enter corporate secretary details Secretary details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH03 Former name(s) Please provide any previous names (including manden or married name which have been used for business purposes during the period of this return Continuation pages Please use a continuation page if you need to enter more officer details D2 Secretary's service address TRITON SQUARE TRITON SQUARE REGENT'S PLACE Post town County/Region N W 1 3 A N Please provide any previous names (including manden or married name which have been used for business purposes during the period of this return Continuation pages Please use a continuation page if you need to enter more officer details O 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", please state "The Company's Registered Office" in the address. This information will appear on the public record	Full forename(s)	SHAUN PATRICK	
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 Pformer name(s) Please provide any previous names (including maden or married name which have been used for business purposes during the period of this return Continuation pages Please use a continuation page if you need to enter more officer details Secretary's service address Building name/number Z Street TRITON SQUARE REGENT'S PLACE Post town LONDON County/Region Postcode N W 1 3 A N Secretary details All details must agree with those previously notified Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record		COLES	Please use Section B1-B4 to enter
Please use a continuation page if you need to enter more officer details D2 Secretary's service address Service address	Torrier manie(s)		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 Permer name(s) Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return
Building name/number 2 Street TRITON SQUARE REGENT'S PLACE Post town LONDON County/Region Postcode N W 1 3 A N County/Region Postcode Postcode Postcode Postcode 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	Speratomie corvico addross 8	Please use a continuation page if you need to enter more officer
Street TRITON SQUARE REGENT'S PLACE Post town County/Region Postcode N W 1 3 A N 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			Service address
REGENT'S PLACE Post town County/Region Postcode N W 1 3 A N 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 you have previously notified
Post town LONDON County/Region Postcode N W 1 3 A N Company's Registered Office' in the address This information will appear on the public record	Street		address is at 'The Company's
County/Region Postcode N W 1 3 A N This information will appear on the public record	 -		——— Company's Registered Office' in the
Postcode N W 1 3 A N		LONDON	
	County/Region		
Country UNITED KINGDOM	Postcode	N W 1 3 A N	
	Country	UNITED KINGDOM	

Title* MR Full forename(s) NATHAN MARK Surname BOSTOCK Former name(s) Please use Section C1-C4 to enter corporate details Please use Section C1-C4 to enter corporate details Please use Section C1-C4 to enter corporate 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 Promer name(s) Business occupation (if any) DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR Phonth and year of burth Please provide month and year on Provide full date of burth in Part 3 only Continuation page if you nave do to enter more officer details THE COMPANY'S REGISTERED OFFICE ADDRESS If you have previously notified Companies House that the service address is a The Company's	Director		
For a corporate director, complete Section C1-C4 Title* MR Full forename(s) NATHAN MARK Surname BOSTOCK Former name(s) Country/State of residence Nationality Business occupation (if any) Business occupation (if any) DIRECTOR DIRECTOR DIRECTOR DIRECTOR Director's service address o Building name/number THE COMPANY'S REGISTERED OFFICE ADDRESS Street Post town Country/Region Postcode Title* MR To Nath And Mark Corporate details Please use Section C1-C4 to enter company's resource 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 from CH01 Pormer name(s) Please provide any previous name which have been used for business purposes during the period of this return O Month and year of burth in Para 3 only Continuation page if you need to enter more officer details O Service address If you have previously notified Companies House the three service address is at The Company's Registered Office', please state The Company's Registered Office' in the address.	E1	Director's details ⁹	
Truel forename(s) NATHAN MARK Surname BOSTOCK Former name(s) Country/State of cestidence NATHON MORTH WITTED KINGDOM BRITISH Month/year of birth Month/year of birth DIRECTOR D			You cannot use this form to appoint a director To do this, please
Surname BOSTOCK Former name(s) Country/State of residence Nationality BRITISH Month/year of birth Business occupation (if any) DIRECTOR DIRECTOR DIRECTOR Please use Section C1-C4 to enter corporate director details Director's service address Building name/number Street Director's service address This information will appear on the public record Posttoode Please use Section C1-C4 to enter corporate director details Director details Director details All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01 Pormer name(s) Please provide any previous names (including maden or married 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 noted to enter more officer details OService address If you have previously notified Companies House that the service address is at "The Company's Registered Office" in the address This information will appear on the public record	Title*	MR	
Surname BOSTOCK Former name(s) UNITED KINGDOM Testidence Nationality BRITISH Month/year of birth Business occupation (if any) DIRECTOR DIRECTO	Full forename(s)	NATHAN MARK	
All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01 Business occupation (if any) DIRECTOR DIRECTO	Surname	воѕтоск	· · · · · · · · · · · · · · · · · · ·
Country/State of residence UNITED KINGDOM since the last annual return and have not notified us, please complete form CH01 Promer name(s) Please provide any previous name (including maden or married name which have been used for business purposes during the period of this return Month/year of birth Business occupation (if any) DIRECTOR DIRECTOR Month and year of birth Please provide many previous name (including maden or married 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 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 if you need to enter more officer details THE COMPANY'S REGISTERED OFFICE ADDRESS Street Street OService address if you have previously notified Companies House that the service address as 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
Month/year of birth Business occupation (if any) DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR Director's service address Please provide any previous names (including maiden or marned name with have been used for business purposes during the period of this return Month and year of birth Please provide month and year of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details THE COMPANY'S REGISTERED OFFICE ADDRESS Street Director's service address 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', please s	residence		since the last annual return and have not notified us, please
Business occupation (if any) DIRECTOR DIRECTOR (including maiden or married name 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 Director's service address Building name/number THE COMPANY'S REGISTERED OFFICE ADDRESS 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,' please state 'The Company's Registered Office,' please state 'The Company's Registered Office,' in the address This information will appear on the public record			· ·
Business occupation (if any) DIRECTOR 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 Director's service address Street Director's REGISTERED OFFICE ADDRESS Street 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 County/Region Postcode This information will appear on the public record			Please provide any previous names
Please provide month and year on Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details Building name/number THE COMPANY'S REGISTERED OFFICE ADDRESS Street Post town County/Region Postcode Postcode Please provide month and year only Provide full date of birth in Part 3 only Please provide month and year only Provide full date of birth in Part 3 only Post town and the 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		DIRECTOR	which have been used for business purposes during the period of this
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Building name/number THE COMPANY'S REGISTERED OFFICE 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 This information will appear on the public record			Please use a continuation page if you need to enter more officer
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	E2	Director's service address [©]	
Street Companies House that the service address is at 'The Company's Registered Office', please state 'Th 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 ADDRESS	
Post town County/Region Postcode Address This information will appear on the public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record	Post town		address
	County/Region		This information will appear on the public record
Country	Postcode		
·	Country		
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AR01 2015

Annual Return

E1	Director's details •	,
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	● 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)	ANA PATRICIA	Corporate details Please use Section C1-C4 to enter
Surname	BOTIN-SANZ DE SAUTUOLA Y O'SHEA	corporate director details
Former name(s) Country/State of	UNITED KINGDOM	Director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and
residence Nationality	SPANISH	have not notified us, please complete form CH01
Month/year of birth	X X	② Former name(s)
Business occupation (if any)	DIRECTOR	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/number	THE COMPANY'S REGISTERED OFFICE ADDRESS	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		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		public record
Country		

Director		
E1	Director's details •	
Title*	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 complete form APO1 and submit it
Full forename(s)	BRUCE NEIL	together with this annual return Corporate details
Surname	CARNEGIE-BROWN	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	UNITED KINGDOM	House If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01 Pormer name(s)
Month/year of birth Business occupation (if any)	X	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/number	THE COMPANY'S REGISTERED OFFICE ADDRESS	O Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country		

AR01 2015

Annual Return

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)	ALAIN HENRI	Corporate details
Surname	DROMER	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	BELGIUM	since the last annual return and have not notified us, please
Nationality	FRENCH	complete form CH01 Prormer name(s)
Month/year of birth [®]	X X ^m 0 ^m 5 ^y 1 ^y 9 ^y 5 ^y 4	Please provide any previous names
Business occupation (if any)	DIRECTOR	(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 •	
Building name/numbe	THE COMPANY'S REGISTERED OFFICE ADDRESS	O Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country		

For a Title* Full forename(s) ANN Surname DUR Former name(s) Country/State of residence Nationality DUA Month/year of birth Business occupation DIRE	EMARIE VI	ERNA F	comple	dual directors of the company ite Section C1-C4 NCE	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
Full forename(s) Surname DUR Former name(s) Country/State of residence Nationality Month/year of birth Business occupation DUR	ED KINGD		FLORE	NCE	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
Surname DUR Former name(s) Country/State of residence Nationality DUA Month/year of birth Business occupation	ED KINGD		FLORE	NCE	Please use Section C1-C4 to enter corporate director details Director details All details must agree with those previously notified to Companies
Country/State of residence Nationality Month/year of birth Business occupation DIRE	BRITISH	ОМ			All details must agree with those previously notified to Companies
residence Nationality DUA Month/year of birth Business occupation DIRE	BRITISH	ОМ			
Month/year of birth Business occupation					House If you have made changes since the last annual return and have not notified us, please complete form CH01
Business occupation DIRE	14				Pormer name(s)
(if any)	CTOR	[™] 0	^y 1	^y 9 ^y 6 ^y 3	Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this
					 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 Direc	tor's servi	ce add	ress o	·	
Building name/number THE	COMPANY	'S REC	SISTER	RED OFFICE ADDRESS	Service address
Street					If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town					Company's Registered Office' in the address
County/Region	, ,, _J ,,				This information will appear on the public record
Postcode					public record
Country					

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	Operator appointments You cannot use this form to appoint a director To do this, please complete form APO1 and submit it
Title*		together with this annual return
Full forename(s)	EDWARD JOSEPH	Corporate details Please use Section C1-C4 to enter
Surname	GIERA	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	UNITED STATES	since the last annual return and have not notified us, please complete form CH01
Nationality	AMERICAN	② Former name(s)
Month/year of birth €	X X T T T T T T T T T T T T T T T T T T	Please provide any previous names (including maiden or married names)
Business occupation (if any)	DIRECTOR	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®	
Building name/numbe	THE COMPANY'S REGISTERED OFFICE ADDRESS	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country		
	•	

In accordance with Section 854 of the Companies Act 2006

Director		
E1	Director's details •	· · · · · · · · · · · · · · · · · · ·
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	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)	JUAN RODRIGUEZ	Corporate details Please use Section C1-C4 to enter
Surname	INCIARTE	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		since the last annual return and have not notified us, please
Nationality	SPANISH	complete form CH01
Month/year of birth ■	X X 0 0 6 1 9 5 2	Please provide any previous names (including maiden or married names)
Business occupation (if any)	DIRECTOR	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
E2	Director's service address®	
Building name/number	THE COMPANY'S REGISTERED OFFICE ADDRESS	⊘ Service address
Street		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		pasiciccord
Country		

In accordance with
Section 854 of the
Companies Act 2006

AR01 2015 - continuation page

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Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 Title* Surname JACKSON Surname JACKSON Country/State of residence Nationality Month/year of birth Month/year of birth DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR Building name/number THE COMPANY'S REGISTERED OFFICE ADDRESS Street Post town Country/Region Postode Country/Region Postode Country/Region Postode Country/Region Postode Country/Region Postode Country/Region Postode Country Director appointments You cannout use this form to appoint a director to do this, please complete form APD1 and submit it opposes complete form APD1 and submit it opposes complete form APD1 and submit it of the		Director's details •	
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In accordance with
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Companies Act 2006

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 Title* GENEVIEVE HELEN Surname SHORE Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) For memory COMPANY DIRECTOR Building name/number THE COMPANY'S REGISTERED OFFICE ADDRESS Street Post town Country/Region Post town Country/Region Postcode Director appointments You cannot use this form to You cannot use this form to Table the complete of the this form to Table this form to Table the complete form APO1 and submit it to enter complete form C1-C4 to enter composed director details Director details All details must agree with those provides 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 pend of this return Omonth and year of birth Please provide month and year of birth Please provide month and year only provide full date of birth in Part 3 only Service address If you have previously notified Companies House fill you have previously notified Companies House fill you have previously notified Companies House that the service address is at "the Company's Registered Office," please state "the Company's Regist	Director		
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Postcode public record	Post town		
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	Country		

In accordance with
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Companies Act 2006

Director		
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 APO1 and submit it together with this annual return
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Surname	SOTO SERRANO	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
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Nationality	SPANISH	complete form CH01 Pormer name(s)
Month/year of birth	X X	Please provide any previous names
Business occupation (if any)	DIRECTOR	(including maiden or married names) which have been used for business purposes during the period of this return
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County/Region		This information will appear on the public record
Postcode		
Country		

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Director

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*	BARONESS	complete form APO1 and submit it together with this annual return
Full forename(s)	SHRITI VINODKANT	Corporate details
Surname	VADERA	Please use Section C1-C4 to enter corporate director details
Former name(s) 2		Director details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
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Business occupation (if any)	DIRECTOR	(including maiden or married names which have been used for business purposes during the period of this return

E2	Director's service address •
Building name/number	THE COMPANY'S REGISTERED OFFICE ADDRESS
Street	
Post town	
County/Region	
Postcode	
Country	

O 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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Companies Act 2006

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 Title* Full forename(s) JONATHAN SCOTT Surname WHEWAY Country/State of residence Nationality BRITISH Month/year of birth Business occupation (if any) DIRECTOR O Director appoint men You cannot use this for appoint a director To do complete form APO1 a together with this annual repairs use Section C1 corporate details Please use Section C1 corporate director details All details must agree previously notified to Director details All details must agree previously notified to Director Mo1 Former name(s) Former name(s) Please provide any previously notified to Director (Ho1) Former name(s) Please provide any previously notified use previously	orm to do this, please and submit it i
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County/Region This information will a	ppear on the
Postcode public record	
Country	



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Part 4	Statement of capital o					
	Does your company have share capital? → Yes Complete the sections below and the following Part 5 → No Go to Part 6 (Signature)			capital	This should reflect the company's capital status at the made up date of this annual return	
F1 (Share capital in pound sterling (£)					
Please complete the ta If all your issued capita	ble below to show e al is in sterling, only	each class of shares hel complete Section F1 a	ld in pound sterling and then go to Section F	4		
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of sha	res 🖸	Aggregate nominal value 4
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F2	Share capital in	other currencies				
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Currency						
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F3	Totals					
	Please give the total number of shares and total aggregate nominal value of issued share capital				Please	aggregate nominal value list total aggregate values in
Total number of shares						nt currencies separately For le £100 + €100 + \$10 etc
Total aggregate nominal value 9						
 Including both the noming share premium Total number of issued s 	-	Number of shares issu nominal value of each	share	continuation Pag lease use a Stater age if necessary		oital continuation

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	£0 10 ORDINARY
Voting rights	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES
	EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS
	EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY
Class of share	£1 00 PREFERENCE
Voting rights	EACH SHARE DOES NOT HAVE ANY VOTING RIGHTS ATTACHED
	EACH SHARE ENTITLES THE HOLDER TO RECEIVE A DIVIDEND PAYMENT AT A FIXED OR VARIABLE RATE
	EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY
Class of share	C4 00 OTEDLING PREFERENCE
Voting rights	£1 00 STERLING PREFERENCE
voting rights	EACH SHARE DOES NOT HAVE ANY VOTING RIGHTS ATTACHED EACH SHARE ENTITLES THE HOLDER TO RECEIVE A DIVIDEND PAYMENT AT A FIXED OR VARIABLE RATE EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY
Class of share	<u> </u>
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 recognize investment exchanges and regulate markets can be found at www.fsa.gov.uk/register/exchanges.c				
	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'	DTRS 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 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)					

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 Class of share Number of shares or amount of stock 2 TRITON SQUARE, REGENT'S SANTANDER UK GROUP 31,051,768,866 £0 10 ORDINARY HOLDINGS PLC PLACE, LONDON, NW1 3AN CITIGROUP CENTRE 2, CANADA CITIVIC NOMINESS LIMITED 13,797 £1 00 PREFERENCE SQUARE, E14 5LB **BNY (OCS) NOMINEES LIMITED** ONE PICCADILLY GARDENS. 164,401,293 £1 00 STERLING PREF MANCHESTER, M1 1RN **HSBC GLOBAL CUSTODY** 8 CANADA SQUARE, LONDON, 55,373,951 £1 00 STERLING PREF NOMINEE (UK) LIMITED E14 5HQ STATE STREET NOMINEES 525 FERRY ROAD, EDINBURGH, 11,478,647 £1 00 STERLING PREF LIMITED **EH5 2AW**

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

			l	
		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
				/ /
				1 1
				1 1
				1 1
			1	1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1

Part 6	Signature	
	This must be completed by all companies I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please
Signature	Signature X	delete 'director' and insert details of which organ of the SE the persor signing has membership 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	une companies Act 2000



Do not cover this barcode

AR01 2015

Annual Return

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	SECRETARIAT
Company name	SANTANDER UK PLC
Address	2 TRITON SQUARE
REGEN	T'S PLACE
Post town	LONDON
County/Region	
Postcode	N W 1 3 A N
Country	UNITED KINGDOM
DX	
Telephone	020 775 66065

✓ 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