In accordance with Section 854 of the Companies Act 2006 AR01 2015

Annual Return

100085/100



Companies House



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

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

last page

What this form is for

You may use this form to confirm

X What this form is NOT for You cannot use this form t ≥



	that the company information is correct as at the date of this return You must file an Annual Return at least once every year notice of changes to the company type or information relating to the company relating to the co	*A57POKWA* 25/05/2016 #354 COMPANIES HOUSE
Part 1	Company details	
	The section must be completed by all companies	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless
·		specified or indicated by *
A1	Company details	
Company number	0121401212119	Company name change If your company has recently
Company name in full	BILLINGTON HOLDINGS PLC	changed its name, please provide the company name as at the date of this return
A2	Return date	· · · · · · · · · · · · · · · · · · ·
Date of this return ②	Please give the annual return made up date The return date must not be a future date. The annual return must be delivered within 28 days of the date given below. d	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 •	Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	70100	or a description of your company's main business in this section
Classification code 2		A full list of the trade classification
Classification code 3		codes are available on our website www.gov.uk/companieshouse
Classification code 4		
	If you cannot determine a code, please give a brief description of your business activity below	
Principal activity description	ACTIVITIES OF HEAD OFFICE	

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	BARNSLEY 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 County/Region	BARNSLEY	If the registered office address has changed, you should complete form AD01 and submit it together with this annual return
Postcode	SOUTH YORKSHIRE	
A6	Single alternative inspection location (SAIL) of the company re	ecords (if applicable) [©]
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 AD02 and submit it together with this annual
County/Region		return
Postcode		
A7	Location of company records O	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of people with significant control	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
	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 Documents relating to redemption or purchase of own share out of	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
	capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares	to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return
	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	

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 •	
Corporate body/firm name	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 a corporate secretary To do this, please complete form AP04 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the public record
Postcode		Continuation pages
Country		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 ²	
	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 (day) 5 marcy
84	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 •		

Corporate director

C1	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	Ocorporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and
Corporate body/firm name		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 (builts treecy
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		

Se	Cr	et	aı	ry

Secretary		
D1	Secretary's details ^o	
	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*	mR	please complete form AP03 and submit it together with this annual
Full forename(s)	LESUE STUART	return
Surname	HOLLOWAY	Corporate details Please use Section B1-B4 to enter
Former name(s) 9		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
		Pformer 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
		Continuation pages Please use a continuation page if you need to enter more officer details
D2	Secretary's service address ®	
Building name/numb	er TILE COMPANY'S REGISTERED OFFICE	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country		

Director		
E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	Ourector appointments You cannot use this form to appoint a director To do this, please
Title*	mR	complete form APO1 and submit it together with this annual return
Full forename(s)	STEPHEN GEORGE THOMAS	Corporate details Please use Section C1-C4 to enter
Surname	FAREHAM V	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	UK	since the last annual return and have not notified us, please complete form CH01
Nationality	BRITISH WE WE	• Former name(s)
Month/year of birth	XX 168 11950	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/number	4	Service address If you have previously notified
Street	HIGHVIEW CLOSE	Companies House that the service address is at 'The Company's
	DARFIELD	Registered Office', please state 'The Company's Registered Office' in the
Post town	BARNSLEY	address
County/Region	SOUTH YORKSHIRE	This information will appear on the public record
Postcode	STISTAR	
Country	UK	

For a corporate director, complete Section C1-C4 Title* MR Full forename(s) Surname GORDON Country/State of residence Month/year of birth Month/year of birth DIRECTOR Business occupation (if any) DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR Business occupation (if any) Former name(number) DIRECTOR DIRECTOR				Director
For a corporate director, complete Section C1-C4 Title * MR Full forename(s) TOHN STUART Surname GORDON Country/State of residence Nationality Month/year of birth* DIRECTOR O Service address If you have previously not companies the last address is at The Companies those that address is at The Companies that address is at The Comp			rector's details o	E1
Toth Stores Surname GORDO Corporate details Please use section C1-C corporate details Please use section C1-C corporate director details Director details All details must agree with perviously notified to Cort House If you have made since the least annual return have not notified us, pilea complete form CH01 Former name(s) Business occupation (if any) DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR OMonth and year of birth Please provide any previc (including maiden or mai which have been used fo purposes during the peri return Omonth and year of birth Please provide month an Provide full date of birth Please provide month	m to o this, please	O Director appointments You cannot use this form to appoint a director To do this		
Surname GORDO Country/State of Country/Region Country/Regio	ial return	together with this annual re	(R_	Title*
Former name(s) Director details Country/State of residence Nationality Business occupation (if any) Director's service address Street PASTAR LANE ASARY FOUNLE Postcode Postcode Postcode Director details Director details All details must agree with previously notified to Cort House if you have made complete form CH01 Borner name(s) Pormer name(s) Please provide any previously including maden or mark which have been used to purposes during the perior return Month and year of birth Please provide month an Provide full date of birth Part 3 only Continuation pages Please use a continuation if you need to enter more details Street PASTAR LANE ASARY FOUNLE Post town Company's Registered Office', please Company's Registered O		Please use Section C1-C4 t		
All details must agree previously notified to Cor House If you have made since the last annual agree complete form CH01 Rationality Month/year of birth Business occupation (if any) DIRECTOR DIRECTOR DIRECTOR Month and year of birth Part 3 only Continuation pages Please provide month an an Provide full date of birth Part 3 only Continuation pages Please provide month an an Provide full date of birth Part 3 only Continuation if you need to enter more details E2 Director's service address Building name/number CAPON GATE Street PASTORE LANE ASIBY FOUNLE Post town Company's Registered Office', please Company's Registered Office', please This information will app public record	",	'	SCRUCI)	
Nationality Month/year of birth Business occupation (if any) DIRECTOR DIRECTOR Month and year of birth Please provide any previous during the perior return Month and year of birth Please provide month an Provide full date of birth Part 3 only Continuation pages Please use a continuation if you need to enter more details Director's service address Building name/number CAPON GATE Street PASTORE LANE ASUBY FOUNLE Post town County/Region LEICS Postcode Companies House that it address is at "The Compans, Registered Office", please of address This information will appublic record	ompanies le changes iturn and	All details must agree with of previously notified to Comp. House If you have made change the last annual return have not notified us, please),K_	Country/State of
Month/year of birth Business occupation (if any) DIRECTOR DIRECTOR DIRECTOR Month and year of birth Please provide any previous full date of birth Provide full date of birth Part 3 only Continuation pages Please use a continuation if you need to enter more details Director's service address Building name/number Street PASTORE LANE PASTORE LANE ASLEY FOUNLE Post town MELTON MONBRAY Companies House that it address as at 'The Company's Registered Office', please Company's Registered Office', please Company's Registered Office' Described address This information will app public record		complete form CH01		
purposes during the period return Month and year of birth Please provide month an Provide full date of birth Part 3 only Continuation pages Please use a continuation if you need to enter more details Building name/number CAPON GATE Street PASTORE LANE ASHBY FOUNLE Post town Post town Companies House that it address is at 'The Companies House that it address it add	narried names	Please provide any previous (including maiden or marrie which have been used for b	X 106 1966	
Director's service address Building name/number CAPON GATE Street PASTORE LANE Post town Post town Continuation pages Please use a continuation if you need to enter more details Street PASTORE LANE Post town Companies House that it address is at 'The Companies House that 'The Companies House that 'The Companies Hous		purposes during the period	orke tok	
Please use a continuation of you need to enter more details Building name/number CAPON GATE Street PASTORE LANE ASHBY FOUNLE Post town Company's Registered Office', please Company's Registere	and year only	Month and year of birth Please provide month and y Provide full date of birth in		
Building name/number CAPON GATE Street PASTORE LANE ASHBY FOUNLE Post town Company's Registered Office', please Company's Registered Office', please Company's Registered Office' please Company's Registered Office' please Company's Registered Office's Please Company		Please use a continuation p if you need to enter more o		
Street PASTORE LANE Post town Companies House that the address is at 'The Companies Registered Office', please Company's Registered Office', please Company'			rector's service address o	E2
Street PASTORE LANE ASUBY FOUNLE Post town County/Region Postcode PASTORE LANE Companies House that the address is at 'The Company's Registered Office', please Company's Registered O address This information will app public record	notified		CAPON GATE	Building name/number
Post town Post town County/Region LEICS Registered Office', please Company's Registered O address This information will app public record	the service	Companies House that the	ASTORE LANE	Street
Post town MELTON MOWBRAY County/Region LEICS Postcode LEI 4 2 TT address This information will app public record	ase state 'The	Registered Office', please st		
County/Region LEICS Postcode LEI4 2 TT This information will app public record	Onice in the			Post town
Postcode LEI4 2TT	ppear on the	This information will appea		County/Region
		F	_ 	Postcode
		_		Country

		<u>-</u>
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 APO1 and submit it together with this annual return
Full forename(s)	PETER KENNETH	Corporate details Please use Section C1-C4 to enter
Surname	HEMS V	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	XX BB 19	• 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 OLD REDDING ROOM	Service address If you have previously notified
Street	57 MAIN STREET	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	Lyppingron	Company's Registered Office' in the address
County/Region	Leics	This information will appear on the public record
Postcode	TIETIS 9 LIR	public record
Country	U.K.	

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 Title* DR Full forename(s) DLEXANDER Surname OBPELT Compared details Please use Section C1-C4 to enter complete form AP01 and submit it opened details Please use Section C1-C4 to enter complete form AP01 and submit it opened details Please use Section C1-C4 to enter complete form AP01 and submit it opened details Please use Section C1-C4 to enter complete form AP01 and submit it opened details Director details Please use Section C1-C4 to enter complete form CP01 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 CP01 Please provide any previous names (actuding made nor married names which have been used to business purposes during the period of the return DIRECTOR DIRECTOR DIRECTOR Director's service address Building name/number THE COM PANY'S REGELSTER BO OFFICE Street OService address If you have previously notified Company's Registered Office', please state The Company's Re	Pil CECOI		
For a corporate director, complete Section C1-C4 Title* DR Full forename(s) DLEXANDER Surname OSPELT Corporate details Please use Section C1-C4 to enter corporate director details Director details All details must agree with those previously notified to Companies former name(s) Country/State of residence Nationality LIECHENSTEIN Month/year of birth Business occupation (if any) DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR Director's service address THE COMPAN'S REGISTER SO OFFICE Street OSEPICE OSEPICE OSEPICE ONOL cannot use this form to appoint a director details. The second please complete form APO1 and submit it together with this please complete form C1-C4 to enter corporate 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 Former name(s) Former name(s)	E1	Director's details •	
Trull forename(s) Surname ORPELT Corporate details Director details Director's service address Bulding name/number Street Director's service address Bulding name/number Street Post town Country/Region Postcode DR Corporate details Director details Post annual return and have not notified to, pilease complete form CH01 Post town Of orman and pear of birth Of orman and year of bi			You cannot use this form to appoint a director To do this, please
Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Director's service address Building name/number THE COM PARM'S REGHISTER BY OFFICE Street Director's service address Building name/number THE COM PARM'S REGHISTER BY OFFICE Street Director's Registered Office' in the address In the company's Registered Office' in the address This information will appear on the public record This information will appear on the public record	Title*	DR	
Former name(s) Country/State of residence Nationality LIECHENSTEIN Month/year of birth Business occupation (if any) Former name/s) Business occupation (if any) Director's service address Building name/number THE COM PARM'S REGISTER BY OFFICE Street Post town Country/Region Postcode Director's Registered Office' in the address This information will appear on the public record Director's record appear on the public record 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 Pormer 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 Month and year of birth 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 any previous names which have been used for business purposes during the period of this return Month and year of birth Please provide any previous names which have been used for business purposes during the period of this return Month and year of birth Please provide any previous names which have been used for business purposes during the period of this return Month and year of birth 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 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 any previous names (including maiden or married names which have been used for business purposes during the purpose during the period of this return and have not notified use of birth in Part 3 only Post town Oservice address If you have previously notified company's Registered Office', please stat	Full forename(s)	ALEXANDER	
Former name(s) Country/State of residence Nationality LIECHENSTEIN Month/year of birth Business occupation (if any) Former name/s) Business occupation (if any) Director's service address Building name/number THE COM PARM'S REGISTER BY OFFICE Street Post town Country/Region Postcode Director's Registered Office' in the address This information will appear on the public record Director's record appear on the public record 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 Pormer 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 Month and year of birth 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 any previous names which have been used for business purposes during the period of this return Month and year of birth Please provide any previous names which have been used for business purposes during the period of this return Month and year of birth Please provide any previous names which have been used for business purposes during the period of this return Month and year of birth 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 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 any previous names (including maiden or married names which have been used for business purposes during the purpose during the period of this return and have not notified use of birth in Part 3 only Post town Oservice address If you have previously notified company's Registered Office', please stat	Surname	OSPELT	1
County/Region Naturality LIECHENSTEIN Month/year of birth XXX	Former name(s) ®		All details must agree with those previously notified to Companies
Month/year of birth Business occupation (if any) Director Service address Business occupation (if any) Director's service address Business occupation (including mander or married names which have been used for business purposes during the period of this return return Director	residence	LIECHENSTEINER	since the last annual return and have not notified us, please
Business occupation (if any) Director's service address Building name/number Street Director's service address Com pan's Registered Office', please that the service address is at '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 Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details. Building name/number THE COMPANY'S REGISTER FOR OFFICE Street OService address if you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record	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 THE COMPAN'S REGISTERED OFFICE Street Post town County/Region Postcode Postcode 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 THE COM PAM'S REGISTER ISD OFFICE Street Post town County/Region Building name/number THE COM PAM'S REGISTER ISD OFFICE 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 use a continuation page if you need to enter more officer
Street Post town County/Region Postcode THE COM PANY REGISTER ED OFFICE 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 'The Company's Registered Office' in the address County/Region Postcode This information will appear on the public record	Building name/number	THE COMPANY'S REGISTERED OFFICE	
Post town County/Region Postcode Address This information will appear on the public record			Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record	Post town		
Postcode	County/Region		
Country	Postcode		
	Country		

Title* Full forename(s) Surname Smith Former name(s) Country/State of residence Nationality Month/year of birth Director R Business occupation (if any) Full please provide my previous name (including made or married naw which have been used for busine purpose during the period of the return Please provide my previous name (including made or married naw which have been used for busine purpose during the period of the return Portine full attended to the purpose of provide for burth in Part 3 only Continuation pages Please use a continuation page if you never details Post town Oscillate of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details Oscillate of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details Oscillate of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details Oscillate of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details Oscillate of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details Oscillate of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details Oscillate of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details Oscillate of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer of pages and the companies of the companies of the companies and the companies and the serve address at the Company's Registered Office' in address	E1	Director's details •	
True together with this annual return Corporate details Please use Section C1-C4 to ent corporate details Please use Section C1-C4 to ent corporate details Please use Section C1-C4 to ent corporate director details All details must agree with those previously notified to Companies House If you have made change since the last annual return and have not notified us, please complete form CH01 **Pormer name(s)** **DIRECTOR** **DIRECTOR* **DIRECTOR** **DIRECTOR* **DIR			You cannot use this form to appoint a director To do this, please
Surname Som 1774 Please use Section C1-C4 to ent 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 CHD1 Please provide any previous nam (including madelen or married nat which have been used for busine purposes during the period of the return Month/year of birth Director R Wat a by the service address of the service a	Title*	mR	complete form APO1 and submit it together with this annual return
Surname Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR Street Director's service address Street Post town County/Region County/Region Country/Region Country/Region Director details Porouse with those previousy notified to Company's Registered Office' in address This information will appear on tipublic record	Full forename(s)	MARK	
All details must agree with those previously notified to Companies House If you have made change since the last annual return and have not notified us, please complete form CH01 **Month/year of birth** **Month/year of birth** **Business occupation (if any) **Director's complete form CH01 **Director's service address* **Building name/number** **The Com PAMS** **QEGISTREGO** **Post town **County/Region** All details must agree with those previously notified chouse from choice form child of company's Registered Office' in address **The Company's Registered Office' in address **The Company's Registered Office' in address **The Company's Registered Office' in address **This information will appear on to public record** **This inf	Surname	Bm 1774	
Country/State of residence Nationality Relationality Relat	Former name(s)		All details must agree with those previously notified to Companies
Month/year of birth Business occupation (if any) DIRECTOR DIRECTOR DIRECTOR Please provide any previous nam (including maden or married nam which have been used for busine purposes during the period of the 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 officer details Director's service address Building name/number THE COMPANS REGISTERSO OFFICE Street OService address If you have previously notified Companies House that the service address is at 'the Company's Registered Office', please state 'I Company's Registered Office', please state 'I Company's Registered Office' in address. This information will appear on to public record	residence		since the last annual return and have not notified us, please
Business occupation (if any) DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR Month and year of burth please provide month and year of Provide full date of burth 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 COMPANIS REGISTERED OFFICE Street Street OService address if you have previously notified Companies House that the service address is at "The Company's Registered Office", please state "Company's Registered Office", please state "Company's Registered Office" in address This information will appear on to public record			·
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 officer details Building name/number THE COMPANIS REGISTRESO OFFICE Street Post town County/Region 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 officer details Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'To Company's Registered Office' in address This information will appear on to public record	Business occupation		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
Please use a continuation page if you need to enter more officer details Building name/number THE COM PANAS QEGISTERGO OFFICE 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 'I Company's Registered Office', please state 'I Company's Registered Office' in address This information will appear on to public record			Please provide month and year only Provide full date of birth in
Building name/number THE COMPANYS REGISTERED OFFICE Street Post town County/Region Post record			Please use a continuation page if you need to enter more officer
Street Street Post town County/Region If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'T Company's Registered Office' in address This information will appear on topublic record	E2	Director's service address ©	
Street Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in address County/Region This information will appear on the public record	Building name/number	THE COMPANYS REGISTERED OFFICE	
Post town County/Region This information will appear on topublic record			Companies House that the service address is at 'The Company's Registered Office', please state 'The
public record	Post town		
	County/Region		This information will appear on the
	Postcode		public record
Country	Country		

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 Title* INQ Full forename(s) Surname TAYLOR Country/State of residence Nationality Month/year of birth Business occupation (if any) Former name(s) Director's service address Building name/number Street Director's service address Building name/number Street Post town Country/Region Postcode Country/Region Postcode Country/Region Postcode Country/Region Postcode Title* Individual director so fit the company four address of the surface and the service and the service and the service and the service address Tou cannot use the form to bou cannot be found and submit it to open the period submit it to open the period of the return and the period of this return. Of the surface and the period of this return and the period of this return. Street Director's service address Building name/number THE COMPAN'S REGISTION OFFICE Street The company's Registered Office' in the address The company's Registered Office' in the address The surface and the service address The simple service and the service address The simple service and the service address The simple service address The company's Registered Office' in the address The simple service address The simple service and the service address The simple service address are the company's Registered Office' in the address The simple service address are the company's Registered Office' in the address The simple service address are the simple service address and the service address are the simple service address are the simple service and	E1	Director's details •	
Toporate details Surname Former name(s) Country/State of residence Country/State of birth Month/year of birth Business occupation (if any) Former name(s) Director's service address Building name/number Street Post town Country/Region Postcode Taylor Toporate details Director details			You cannot use this form to appoint a director To do this, please
Surname Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Director's service address Building name/number Street Director's service address Street Please use Section C1-C4 to enter corporate director details Director details All details must agree with those previously northed to Companies House if you have made changes since the last annual return and have not northed us, please complete form CH01 Pormer name(s) Please provide northed us, please complete form CH01 Pormer name(s) Please provide northed us, please complete form CH01 Please provide north and year of birth Please provide month and year of bi	Title*	me	
Surname Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Director's service address Building name/number Street Director's service address Business occupation Street Director's service address Company's Registered Office', Jease state 'The Company's Registered Office' in the address The information will appear on the public record The street occupation (if any) Continuation page If you have previously notified Company's Registered Office' in the address The information will appear on the public record	Fuil forename(s)	TREVOR MICHAEL	
All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01 Monthlyear of birth Business occupation (if any) D. PECTOPE 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 EZ Director's service address Building name/number THE COMPAN'S REGISTRAD OFFICE Street OService address If you have previously notified Company's Registered Office, 'please state 'The Company's Registered Office,' please state 'The Company's Register	Surname	TAYLOR V	
have not notified us, please complete form CHD1 Month/year of birth			 All details must agree with those previously notified to Companies House If you have made changes
Month/year of birth Business occupation (if any) Director's service address Bullding name/number Street Director's service address Bullding name/number THE COMPAN'S REGISTERED OFFICE The Company's Registered Office', please state 'The Company's Registered Office', in the address This information will appear on the public record	residence		have not notified us, please
Business occupation (if any) Continuation pages Please use a continuation page if you need to enter more officer details Company Continuation page Please use a continuation page if you need to enter more officer details Company Continuation page Please use a continuation page if you need to enter more officer details Company Continuation page Please use a continuation page if you need to enter more officer details Company Continuation page Please use a continuation page if you need to enter more officer details Company Continuation page Please use a continuation page if you need to enter more officer details Company Continuation page Please use a continuation page if you need to enter more officer details Company Continuation page Please use a continuation page if you need to enter more officer details Company Continuation page Please use a continuation page if you need to enter more officer details Company Continuation page Please use a continuation page if you need to enter more officer details Company Continuation page Please use a continuation page if you need to enter more officer details Company Continuation page Please use a continuation page if you need to enter more officer details Company Continuation page Please use a continuation page if you need to enter more officer details Company Continuation page Please use a continuation page if you need to enter more officer details Company Continuation page Please use a continuation page if you need to enter more officer details Company Continuation page Please use a continuation page if you need to enter more officer details			
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 Building name/number Street Director's service address 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		DIRECTOR	(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 Please use a continuation page if you need to enter more officer details			Please provide month and year only Provide full date of birth in
Building name/number THE COMPAM'S REGISTERD OFFICE Street Post town County/Region Building name/number THE COMPAM'S REGISTERD OFFICE 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 use a continuation page if you need to enter more officer
Street Street Post town County/Region Postcode If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record	E2	Director's service address [©]	<u> </u>
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 Company's Registered Office' in the address This information will appear on the public record	Building name/numbe	THE COMPANY'S REGISTERED OFFICE	
Post town County/Region Postcode This information will appear on the public record			Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record	Post town		, , , ,
Postcode	County/Region		
Country	Postcode		_ '
	Country		

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).					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			d in pound sterling nd then go to Section F4			_		
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share			res 🛭 🗸	Aggregate nominal value O		
ORDINARY		0.10	0	12860959		£1286095.90		
ORDINARY	<u>A</u>	0.10	0	73	368	f 7336.80		
· · · · · · · · · · · · · · · · · · ·	····					f		
			Totals	12934327		£1293432.70		
F2	Share capital in	other currencies	**					
Please complete the ta Please complete a sepa			in other currencies					
Currency								
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares		Aggregate nominal value •		
			Total	s				
Currency								
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares •		Aggregate nominal value 4		

	V		Total	<u> </u> s				
F3	Totals		/**		_	<u> </u>		
_	Please give the total number of shares and total aggregate nominal value of issued share capital					ggregate nominal value ist total aggregate values in		
Total number of shares	different currencies separately Fo							
Total aggregate nominal value 🕏	\$ 12931	•						
 Including both the noming share premium Total number of issued s 	-	Number of shares issue nominal value of each	share Ple	intinuation Pag ease use a Stater ge if necessary		tal 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	ORDINARY SHARES						
Voting rights	ONE SHARE, ONE VOTE						
Class of share	ORDINARY SHARES A						
Voting rights							
	ONE SHARE, ONE VOTE						
Class of share							
Voting rights							
Class of share							
Voting rights		<u></u>					
3 3							

Part 5	Shareholders	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 on 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 of the UK The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do 							
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 6 'Signature'	● DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)							
G2	List of past and present shareholders ©								
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 6 (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.	This section only applies to companies answering 'No' in Section G1							
	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 9

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

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

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

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders Please use a 'List of past and present shareholders' continuation page if necessary

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

		Shares or stock currently held	Shares or stock transferr	ed (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				1 1
				1 1
				1 1
				l l
				1 1
				1 1
				1 1
				I I
				1 1
				1 1
				1 1
				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 Number of shares or Class of share Shareholder's address Shareholder's name amount of stock

Signature Part 6 O Societas Europaea This must be completed by all companies. If the form is being filed on behalf of a Societas Europaea (SE) please I am signing this form on behalf of the company delete 'director' and insert details of which organ of the SE the person Signature signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director O, Secretary, Person authorised O, Charity commission receiver and manager, CIC manager, Judicial factor



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	474	<u>ا</u>	10	روب	AY	,		
Company name	PL	ےر	,					
		_						
Address							·	
Post town								
County/Region		_						
Postcode			$\neg \Gamma$					
Country					·			
DX								
Telephone	3 b	3	21	<u></u>	nlα	<u>ا</u>		

✓ 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
- 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

registered office address

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

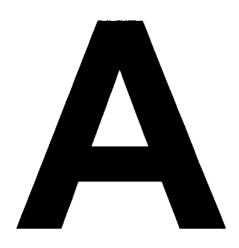
The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

f 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

FORM ML8(03/07) CDROM



BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY NUMBER - 2402219

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST ON CDROM APPROXIMATELY 10 DAYS FROM 01/06/16. TO ORDER A COPY OF THE BULK LIST ON CDROM CALL THE NUMBERS BELOW:

COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE 08457 573991

WEB CUSTOMERS PLEASE PHONE 0303 1234 500