

# 100125140

In accordance with Section 854 of the Companies Act 2006

### AR01 2015

**Annual Return** 

What this form is for





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

You may use this form to confirm

that the company information is

A fee is payable wr Please see 'How to p last page

X What this form is N You cannot use this for notice of changes to t officers, registered off



12/03/2016

COMPANIES HOUSE

\*A4ZVBUL7\*

•	correct as at the date of this return You must file an Annual Return at least once every year  officers, registered off company type or information relating to the company type.	02/02/2016 #380 MPANIES 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	0 2 5 7 0 9 7 2	Company name change     If your company has recently
Company name in full	HANWORTH LANE MANAGEMENT COMPANY LIMITED	changed its name, please provide the company name as at the date of this return
A2	Return date	•
Date of this return <b>②</b>	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	O Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date
А3	Principal business activity	· · · · · · · · · · · · · · · · · · ·
Classification code 1	Please show the trade classification code number(s) for the principal activity or activities.   6 8 3 2 0	O Principal business activity You must provide a trade classification code (SIC code 2007) or a description of your company's main business in this section
Classification code 2		A full list of the trade classification
Classification code 3		codes are available on our website

						T T	irlier return date but it must not later date
A3	Prin	cipa	al bu	ısıne	ess ac		
	1			he tra	ide cla:	You m	upal business activity nust provide a trade fication code (SIC code 2007)
Classification code 1	6	8	3	2	0	or a de	description of your company's business in this section
Classification code 2							list of the trade classification
Classification code 3	1					codes	s are available on our website gov uk/companieshouse
Classification code 4							301 masspanos
				deter	mine a low		
Principal activity description					-		

0.4	Commonwhere	
A	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	Generally 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 <sup>©</sup>	
Building name/number	8	Change of registered office This must agree with the address
Street	BADGERS HOLT	that is held on the Companies House record at the date of this return
Post town	TUNBRIDGE WELLS	If the registered office address has changed, you should complete form
County/Region	KENT	AD01 and submit it together with this annual return
Postcode	T N 2 3 E S	
	Single alternative inspection location (SAIL) of the company records (if applicable) •	<u>'</u>
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 County/Region		If the address has changed, you should complete form ADO2 and submit it together with this annual return
Postcode		
	Location of company records ©	<del>1</del>
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6  Register of members. Register of directors. Directors' service contracts. Directors' indemnities. Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares. Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders.	Decation of company records  If the company records are held at the registered office address, do not tick any of the boxes in this section  Certain records must be kept by every company while other records are only kept by certain company types where appropriate  If the records are not kept at the SAIL address, they must be available at the registered office  If any of the company records have moved from the registered office to the address in Section A6 since
	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	the last annual return, you must complete form AD03 and submit it together with this annual return

#### 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 <sup>0</sup>	
Corporate body/firm	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2.	O Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this,
Corporate body/firm name		please complete form APO4 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not portfied by please complete.
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the public record
Postcode		public record  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	
В3	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		
B4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		. [
If applicable, where the company/firm is registered •		-
If applicable, the registration number		

#### **Corporate director**

C1	Corporate director's details 9	<del></del>
	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name	K M PRODUCTS EUROPE LIMITED	please complete form APO2 and submit it together with this annual return
Building name/number	UNIT B, THE FORUM	Corporate director details All details must agree with those
Street	HANWORTH LANE	previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town	CHERTSEY	form CH02
County/Region	SURREY	This information will appear on the public record
Postcode	K T 1 6 9 J X	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
Where the company/ firm is registered ©	ENGLAND AND WALES	www.gov.uk/companieshouse This is the register mentioned in
Registration number	02768670	Article 3 of the First Company Law Directive (68/151/EEC)
C4	Non-EEA companies	<u>.</u>
	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.	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 ©	l e	1

D1	Secretary's details •	
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4	O Secretary appointments You may not use this form to appoint a secretary To do this,
Title*		please complete form APO3 and submit it together with this annual
Full forename(s)	HEATHER	return
Surname	COWIE	Corporate details Please use Section B1-B4 to enter corporate secretary details.
Former name(s) •		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 maiden or marned 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/number		Service address
Street	BADGERS HOLT	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	TUNBRIDGE WELLS	Company's Registered Office' in the address.
County/Region	KENT	This information will appear on the public record
Postcode	T N 2 3 E S	public record
Country	UK	

Title * MS  Full forename(s) HEATHER  Surname COWIE  Former name(s) COWIE  Former name(s) Durector details  Director 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 CH01  Pormer name(s) Partition Provided in Companies  House if you have made changes since the last annual return and have not notified us, please complete form CH01  Pormer name(s)  Business occupation (if any)  CHARTERED SURVEYOR  CHARTERED SURVEYOR  CHARTERED SURVEYOR  CHARTERED SURVEYOR  CHARTERED SURVEYOR  Director's service address Please use a continuation page if you need to enter more officer details.  E2  Director's service address Please use a continuation page if you need to enter more officer details.  Street  BADGERS HOLT  Post town  TUNBRIDGE WELLS  Tunbridgeion	Director		
For a corporate director, complete Section C1-C4  Title * MS  Full forename(s)	E1	Director's details <sup>©</sup>	· · · · · · · · · · · · · · · · · · ·
True MS  Full forename(s) HEATHER  Surname COWIE  Former name(s)  Country/State of Country/State of Testidence  Business occupation (if any)  EARTERED SURVEYOR  CHARTERED SURVEYOR  EARTERED SURVEYOR  EARTERED SURVEYOR  Business occupation (if any)  EARTERED SURVEYOR  Former name/surnation pages Please use a continuation page if you need to enter more officer details.  Former name(s)  Former name(s)  Business occupation (if any)  CHARTERED SURVEYOR  EARTERED SURVEYOR  Former name(s)  Former			You cannot use this form to appoint a director To do this, please
Surname COWIE  Former name(s)  COUNTE/State of residence Nationality  BRITISH  Month/year of birth  Business occupation (if any)  CHARTERED SURVEYOR  CONTINUATION pages provide any previous names including made no married name which have been used for business purposes during the pend of this return  And 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  B  Street  BADGERS HOLT  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	Title*	MS	
Surmane   COWIE   Compared director details.   Compared director details.   Director details.   Director details.   All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH01	Full forename(s)	HEATHER	
All detals 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  British  Month/year of birth  Business occupation (if any)  CHARTERED SURVEYOR  CHARTERED SURVEYOR  CHARTERED SURVEYOR  CHARTERED SURVEYOR  CHARTERED SURVEYOR  CHARTERED SURVEYOR  Director's service address  Please provide any previous names (including maden or married name which have been used for business purposes during the pend 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  B  Street  BADGERS HOLT  BADGERS HOLT  GOService 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	Surname	COWIE	
Country/State of residence  BRITISH  Month/year of birth®  Rusiness occupation (if any)  CHARTERED SURVEYOR  CHARTERED SURVEYO	Former name(s) @		All details must agree with those previously notified to Companies
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Business occupation (if any)  CHARTERED SURVEYOR  CHARTERED SURVEYOR  CHARTERED SURVEYOR  CHARTERED SURVEYOR  CHARTERED SURVEYOR  CHARTERED SURVEYOR  Please provide any previous names (including maiden or married name with have been used for business purposes during the period of this return  Month and year of birth  Please provide mill 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  B  Street  BADGERS HOLT  Post town  TUNBRIDGE WELLS  County/Region  KENT  Postcode  T N 2 3 E S  This information will appear on the public record			· '
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OMonth 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  B  Street  BADGERS HOLT  Post town  TUNBRIDGE WELLS  County/Region  KENT  Postcode  T N 2 3 E S  Director's 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		CHARTERED SURVEYOR	which have been used for business purposes during the period of this
Building name/number 8  Street BADGERS HOLT  Post town TUNBRIDGE WELLS  County/Region KENT  Postcode T N 2 3 E S  County Registered Description of the public record Service address is at The Company's Registered Office' in the address.  This information will appear on the public record			Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer
Street  BADGERS HOLT  Post town  TUNBRIDGE WELLS  County/Region  T N 2 3 E S  If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the public record	E2	Director's service address •	
Street BADGERS HOLT  Post town TUNBRIDGE WELLS  County/Region  KENT  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	Building name/number	8	
Post town TUNBRIDGE WELLS  County/Region KENT  Postcode T N 2 3 E S  Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the public record	Street	BADGERS HOLT	Companies House that the service
Post town TUNBRIDGE WELLS address.  County/Region KENT  Postcode T N 2 3 E S  This information will appear on the public record			Registered Office', please state 'The
Postcode T N 2 3 E S public record	Post town	TUNBRIDGE WELLS	
Postcode T N 2 3 E S	County/Region	KENT	This information will appear on the
	Postcode	T N 2 3 E S	patricteers
(OK	Country	UΚ	

E1	Director's details <sup>0</sup>	
	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
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		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 complete form CH01
Nationality	<b>y y y y</b>	<b>©</b> Former name(s)
Month/year of birth®  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®	
Building name/number		Service address     If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record
Postcode		
Country		

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Surname		
Former name(s)		corporate director details.
		Director details  All details must agree with those previously notified to Companies
Country/State of residence Nationality		House If you have made changes since the last annual return and have not notified us, please complete form CH01
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Business occupation (if any)		(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
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Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record
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Full forename(s)  Surname  Former name(s)  Surname  Comporate details Please use Section C1-C4  Comporate details All details must agree with previously notified to Com House if you have made c smice the last annual return have not notified us, pleas  complete form CH01  Pormer name(s) Please provide any previou (including mader) or marm which have been used for purposes during the perior return  Month and year of birth Please provide month and Provide full date of birth Please provide month and Provide full date of birth Part 3 only  Continuation pages Please use a continuation if you need to enter more details.  E2  Director's service address  Building name/number  Street  Oservice address If you have previously not Company's Registered Office', please	You cannot use this form to appoint a director To do this, please complete form APO1 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 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	For a corporate director, complete Section C1-C4	
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All details must agree with previously notified to Combinuse if you have made c since the last annual return have not notified us, pleas complete form CH01  **Month/year of birth**  **Month and year of birth**  **Business occupation (if any)  **Business occupation (if any)  **Business occupation (if any)  **Decrease provide any previous (including maideen or marm which have been used for purposes during the perior return)  **Month and year of birth**  **Part 3 only  **Continuation pages** Please use a continuation if you need to enter more idetails.  **E2**  **Director's service address**  **Building name/number**  **Street**  **Descrice address**  If you have previously not Companies House that the address is at "The Company's Registered Office", please Company's Registered Office", please Company's Registered Office, please Company's Registered Office () please Co	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  ②Former 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	·	urname
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Street  If you have previously not Companies House that the address is at 'The Compan Registered Office', please: Company's Registered Office' address.		Director's service address •	2
Street  Companies House that the address is at 'The Companies Registered Office', please Company's Registered Office' address.		ame/number	uilding name/number
Post town address.	Companies House that the service address is at 'The Company's Registered Office', please state 'The		treet
- 1 · · · ·			ost town
County/Region This information will appe	This information will appear on the public record	gion	ounty/Region
Postcode			ostcode
Country			

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4  Title*  Title *  Title *  Forman and the please use section APO1 and submit it completes from C1-C4 to enter corporate director details.  All details must agree with those previously notified to Companie for under the last annual return and have residence  Nationality  Month/year of birth  Business occupation (if any)  Month/year of birth Please provide any previous names (including maden or married names with have been used for business purposes during the period of this return and have been used for business purposes during the period of this return and have been used for business purposes during the period of this return and have and the provide full date of birth Please provide any previous names (including maden or married names return and have any previous names (including made or married names return and have been used for business purposes during the period of this return and have been used for business purposes during the period of this return and have been used for business purposes during the period of this return and have any previous provide tild date of birth Please provide tild da	E1	Director's details •	
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Surname  Former name(s)  Former name(s)  Former name(s)  Country/State of residence Nationality  Month/year of birth  Business occupation (if any)  Former name(s)  Nationality  Month/year of birth  Business occupation (if any)  Former name(s)  Former nam	Title*		
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Postcode public record	Post town		
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Country	Postcode		positions
	Country		

Title*  Full forename(s)  Surname  Former name(s)  Comporate details  Please use Section C1-C4 to enter corporate director details.  Director details  All details must agree with those previously notified to Companies House. If you have made changes since the last annual return  Month/year of birth  Month/year of birth  Month/year of birth  Business occupation (if any)  Former name(s)  Please provide any previous names under 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  Please provide month and year only Provide full da	E1	Director's details •	
True  Full forename(s)  Surname  Corporate details.  Director details.			You cannot use this form to appoint a director To do this, please
Surname  Former name(s)   Director details  All details must agree with those previously notified to Companies flouse if you have made changes since the last amusal return and have not notified us, please complete form CH01  Former name(s)  Month/lyear of birth  Business occupation (if any)  Business occupation (if any)  Former name(s)  Business occupation (if any)  Former name(s)  Posses provide any previous names (including maiden or marined name which have been used for business purposes during the period of this return  Month and year of birth Please provide month and year of birth Please is a continuation page if you need to enter more officer details.   Director's service address  If you have medic to supplie form CH01  Street  O Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office,' less state 'The Company's Registered Office,' in the address.  This information will appear on the public record	Title*		
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Country/State of residence  Month/year of burth    With    Month    Mont	Former name(s) 2		All details must agree with those previously notified to Companies
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Part 4	Statement of capital o						
	→ Yes Co	ny have share capital? implete the sections belon to Part 6 (Signature)	ow and the following Part	5	capital	ould reflect the company's status at the made up date o nual return	
<b>F1</b>	Share capital	n pound sterling (	(£)				
		each class of shares he y complete Section F1	ld in pound sterling and then go to Section F4		•	- 11	
Class of shares (E.g. Ordinary/Preference etc	2)	Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of sha	res 0	Aggregate nominal value	
ORDINARY A		£10 00		4		£ 40 00	
ORDINARY B		£10 00		6		£ 60 00	
						£	
						£	
			Totals	10		£ 100 00	
F2	Share capital i	n other currencies	5				
Please complete the ta Please complete a sep		any class of shares held currency	d in other currencies.				
Currency				·r			
Class of shares (E.g. Ordinary/Preference etc	2)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res <b>0</b>	Aggregate nominal value 9	
	<u> </u>					<u> </u>	
			Totals				
· · · · · · · · · · · · · · · · · · ·							
Currency	<u> </u>						
Class of shares (E.g. Ordinary/Preference etc	L)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res <b>6</b>	Aggregate nominal value 9	
			   Totals	als			
F3	Totals	· · · · · · · · · · · · · · · · · · ·	# T	1		<u>'</u>	
<del></del>	Please give the to	ntal number of shares ar	Please	aggregate nominal value list total aggregate values in			
Total number of shares	10					nt currencies separately For le £100 + €100 + \$10 etc	
Total aggregate nominal value 9	£100 00						
<ul> <li>Including both the noming share premium</li> <li>Total number of issued states</li> </ul>	·	Number of shares issue nominal value of each	share Plea	ntinuation Pag ase use a Stater ge 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	ORDINARY A
Voting rights	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES
Class of share	ORDINARY B
Voting rights	EACH SHARE IS ENTITLED TO ONE VOTE IN WHOLE ESTATE MATTERS ONLY
Class of share	
Voting rights	
Class of share	
Voting rights	

Part 5	Shareholders								
	Does your company have share capital?  → Yes go to Section G1 'Companies with share capital'  → No Go to Part 6 (Signature)								
G1	Companies with share capital								
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below • No go to Section G2 'Past and present shareholders'  Yes go to Question 2.	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside							
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK. The current UK recognized investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do							
	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 shareholders changes is enclosed.  How is the list of shareholders enclosed. Please tick the appropriate box below.  The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders'.  The list of shareholders is enclosed in another format. Go to	This section only applies to companies answering 'No' in Section G1							
	The list of shareholders is enclosed in another format. Go to Part 6 (Signature).								

#### 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

ı		Shares or stock currently held	Shares or stock transferred (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	
DONALD MOODY INVESTMENTS LIMITED	ORDINARY B	2		1 1	
DRUMGRANGE LIMITED	ORDINARY A	1		1 1	
DRUMGRANGE LIMITED	ORDINARY B	2		, ,	
RAINBOW TECHNOLOGIES LIMITED	ORDINARY B	2		1 1	
SNOW+ROCK SPORTS LIMITED	ORDINARY A	1		, ,	
ZIV HOLDINGS AND INVESTMENTS LIMITED	ORDINARY A	2		1 1	
				1 1	
				1 1	
				, ,	
	<u> </u>			1 1	
			· · · · ·	1 1	
	<u> </u>			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 Class of share Number of shares or Shareholder's name Shareholder's address amount of stock

Part 6	Signature							
	This must be completed by all companies.	O Societas Europaea  If the form is being filed on behalf						
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details						
Signature	Signature X Meather Come	of which organ of the SE the person 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							



Do not cover this barcode

#### 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	HEA.	THE	R CO	OWIE					
Company name	HAN	wo	атн	LANE	E M	ANA	GEI	MEN	T
COMPA	NY LI	MITI	ΞD						
Address	8 BA	DGE	RS	HOLT	_				
Post town	TUN	BRII	OGE	WEL	LS				
County/Region	KEN	Т							
Postcode		T	N	2		3	E	s	
Country	UΚ								
DX								·	
Telephone	(018	392)	5485	588					

#### ✓ 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 requistered 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.

#### E 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