In accordance with Section 854 of the Companies Act 2006

AR01 Annual Return





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

You may use this form to confirm

that the company information is

You can use the Web Please go to www.com

What this form is N You cannot use this f notice of changes to officers, registered of company type or infc

relating to the comp-



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COMPANIES HOUSE MIFQUIU,

A06 17/10/2011 COMPANIES HOUSE

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correct as at the date of this return You must file an Annual Return at least once every year

What this form is for

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 | 02651248 | ● Company name change If your company has recently |
| Company name in full | FINANCE & LEASING ASSOCIATION | changed its name, please provide the company name as at the date of this return |
| A2 | Return date | |
| | Please give the annual return made up date The return date must not be a future | Date of this return |

date The annual return must be delivered within 28 days of the date given below 201,1 °0 5

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

| | Please show the trade classification code number(s) for the principal activity or activities • |
|--|---|
| Classification code 1 | 9112 |
| Classification code 2 | 94110 |
| Classification code 3 | |
| Classification code 4 | |
| | If you cannot determine a code, please give a brief description of your business activity below |
| Principal activity description Principal activity | |

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

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

Date of this return @

| Α4 | 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.companieshouse.gov.uk |
| A5 | Registered office address ® | |
| Building name/number | imperat House | Change of registered office This must agree with the address |
| Street | 15-19 KNGSWAY | that is held on the Companies House record at the date of this return If the registered office address has |
| Post town | LONDON | changed, you should complete form |
| County/Region | | AD01 and submit it together with this annual return |
| Postcode | WC2B 6UN | |
| | Single alternative inspection location (SAIL) of the company records (if applicable) • | |
| Building name/number | | SAIL address This must agree with the address |
| Street | | that is held on the Companies House record at the date of this return |
| Post town | | If the address has changed, you should complete form ADO2 and submit it together with this annual |
| County/Region | | return |
| Postcode | | <u> </u> |
| A7 | 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 | O Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records are only kept by certain company types where appropriate If the records are not kept at the SAIL address, they must be available at the registered office If any of the company records have moved from the registered office |
| | Register of depenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland | to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return |

CHFP000 10/11 Version 4 2

| Part 2 | Officers of the company | | |
|-------------------------|---|--|--|
| | This section should include details of the company at the date to which this annual return is made up → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1 | Continuation pages Please use a continuation page if you need to enter more officer details. | |
| Secretary | l to a to position distribution and the second and | | |
| B1 | Secretary's details • | ' | |
| _ | Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4 | Secretary appointments You may not use this form to appoint a secretary To do this, | |
| Title* | MES | please complete form AP03 and submit it together with this annual | |
| Full forename(s) | UANET ELIZABETH HEATHCOTE | return | |
| Surname | EONAROS | Corporate details Please use Section C1-C4 to enter | |
| Former name(s) ② | | 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 which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes | |
| B2 | Secretary's service address ® | | |
| Building name/number | The House | Service address If you have previously notified | |
| Street | 15-19 KINGSWAY | Companies House that the service address is at 'The Company's Registered Office', please state 'The | |
| Post town | Locanon | Company's Registered Office' in the address | |
| County/Region | | This information will appear on the public record | |
| Postcode | WC 28 6 4 N | panie record | |
| Country | uk | _ | |

Corporate secretary

| C1 | Corporate secretary's details • | _ |
|---|---|--|
| - | Please use this section to list all the corporate secretaries of the company | O Corporate secretary appointments You cannot use this form to appoint |
| Corporate body/firm name | | a corporate secretary To do this, please complete form APO4 and submit it together with this annual return |
| Building name/number | | Corporate secretary details |
| Street | | All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have |
| Post town | | not notified us, please complete form CH04 |
| County/Region | | This information will appear on the |
| Postcode | | public record |
| Country | | |
| C2 | Location of the registry of the corporate body or firm | |
| | Is the corporate secretary 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.companieshouse.gov.uk |
| Where the company/ firm is registered © | | This is the register mentioned in Article 3 of the First Company Law |
| Registration number | | Directive (68/151/EEC) |
| C4 | Non-EEA companies | |
| _ | Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register. | Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in |
| Legal form of the corporate body or firm | | that register |
| Governing law | | |
| If applicable, where the company/firm is registered • | | |
| If applicable, the registration number | | |

| D1 | Director's details • | |
|------------------------------|---|---|
| Į. | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 | ODirector appointments You cannot use this form to appoint a director To do this, please |
| Title* | NIR | complete form APO1 and submit it together with this annual return |
| Full forename(s) | GEORGE SMITH-SALMOND | Corporate details Please use Section E1-E4 to enter |
| Surname | ASHWORTH | corporate director details. |
| Former name(s) ● | | Director details All details must agree with those previously notified to Companies |
| Country/State of residence | England | House If you have made changes since the last annual return and have not notified us, please |
| Nationality | ENGLAND BRITISH | complete form CH01 |
| Date of birth | 07 07 71956 | ◆ Former name(s) Please provide any previous names |
| Business occupation (if any) | | which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| D2 | Director's service address Output Director's service address | |
| Building name/number | THE COMPANY'S REGISTERED OFFICE | Service address If you have previously notified |
| Street | 7 | 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 | | pasite (CCO) |
| Country | | |

| Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 Pull forename(s) SIMON GRAYDON SUrname BALLL Former name(s) Country/State of residence Nationality Date of birth Business occupation (if any) Director's service address Building name/number Street THE CONLANY'S REGISTERED OF Stroke Post town Country/Region Postcode Country/Region Postcode Country/Region Postcode Country Postcode Country Postcode Country Postcode Country Postcode Country Postcode Country Postcode Contry Post town Corporate details All details must agree with those prevously notified to Companies House If you have made changes sonce the last annual return and have not notified us, please complete form CH01 Postcode OSPINICA Post town OSPINICA OSPINICA Post town ODITION Postcode ODITION ODITION Postcode ODITION ODIT | D1 | Director's details ¹⁰ | - |
|--|-------------------------|---|--|
| Title* Full forename(s) SIMON GRAY DOL Surname BALL Corporate details Please use Section E1-E4 to enter corporate director details Please use Section E1-E4 to enter corporate director details Please use Section E1-E4 to enter corporate director details Director details All details must agree with those prevoously notified to Companies since the last annual return and have not notified us, please complete form CH01 Source of the section E1-E4 to enter corporate director details Director details All details must agree with those prevoously notified to Companies since the last annual return and have not notified us, please complete form CH01 Former name(s) Please provide any previous names with have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes D2 Director's service address Full ding name/number Street THE COMPANY S REGUISTERED OFFICE Post town County/Region Postcode This information will appear on the public record | | | You cannot use this form to |
| Surname RALL Former name(s) Please use Section E1-E4 to enter corporate director details Director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01 Pormer name(s) Business occupation (if any) Director's service address Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes Director's service address Please Provide address Please Provide any previous names which have been used for business purposes for this return Marned women do not need to give former names unless previously used for business purposes Director's service address Please Provide address Provided | Title* | HR | complete form APO1 and submit it |
| Surname Former name(s) Country/State of residence Nationality Date of birth Business occupation (if any) Director's service address Street THE CONDANY'S REGISTERS Country/Region Country/Region Country/Region Country/Region Country/Region Country/Region Country/State of residence LUCITED LINGS All details must agree with those pervously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH01 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes OFFICE THE CONDANY'S REGISTERS This information will appear on the public record | Full forename(s) | SIMON GRAYDON | |
| 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 Business occupation (if any) Date of birth Date o | Surname | BANERE | |
| Since the last annual return and have not notified us, please complete form CHO1 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes D2 Director's service address Building name/number Street THE CONDANY'S REGISTERED OFFICE Post town County/Region Postcode Since the last annual return and have not notified us, please complete form CHO1 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record | Former name(s) ② | | All details must agree with those previously notified to Companies |
| Date of birth Business occupation (if any) Director's service address Building name/number Street THE CONDANY'S REGISTERS Post town County/Region Postcode P | | שונעט שאנטט | since the last annual return and have not notified us, please |
| Date of birth O 9 105 11962 Business occupation (if any) Director's service address Building name/number Street The coverany's Recusters Post town County/Region Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Poservice 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 | Nationality | | , |
| Business occupation (if any) Director's service address Building name/number Street THE CORRANY'S REGISTERS Post town County/Region Postcode Director's service address purposes during the period of this return Married women do not need to give former names unless previously used for business purposes 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 | Date of birth | 09 05 1962 | Please provide any previous names |
| Building name/number Street THE CONDANY'S RECISTERS Post town County/Region Postcode Postcode PService 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 | | | purposes during the period of this return. Married women do not need to give former names unless previously used for business |
| Street THE CONSPANY'S REGISTERS 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 | D2 | Director's service address [©] | |
| Street THE CONDANY'S REGISTERS OFFICE Post town County/Region Postcode Company'S Registered Office' in the address This information will appear on the public record | Building name/numbe | r | |
| Post town County/Region Postcode County/Region Postcode County/Region Postcode County/Region This information will appear on the public record | Street | THE CONPANY'S REGISTERED | Companies House that the service address is at 'The Company's |
| County/Region Postcode This information will appear on the public record | | Office | |
| Postcode public record | | | |
| | County/Region | | |
| Country | Postcode | <u> </u> | |
| | Country | | |

| For a corporate director, complete Section E1-E4 Title* You cappo complete Section E1-E4 | ctor appointments cannot use this form to pint a director To do this, please plete form APO1 and submit it either with this annual return porate details |
|--|--|
| | ther with this annual return |
| | porate details |
| Full forename(s) Samuel Corp | se use Section E1-E4 to enter |
| · 1 · - 1 · · · · · · · · · · · · · · · | se use Section E1-E4 to enter orate director details |
| Former name(s) Dire | ector details letails must agree with those rously notified to Companies se If you have made changes |
| Country/State of since | e the last annual return and e not notified us, please |
| readilities Beensh | plete form CH01 |
| Date of birth 1/3 8 1/9/5 Pleas | ner name(s) se provide any previous names |
| Business occupation (if any) purp this intermediate the following purp the following pu | which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes |
| D2 Director's service address 9 | |
| Building name/number THE COMPANY'S REGISTERED Serv | vice address in have previously notified |
| Street Com addr. Regi | panies House that the service ress is at 'The Company's istered Office', please state 'The apany's Registered Office' in the |
| Post town addr | |
| | information will appear on the |
| Postcode | 10.00.4 |
| Country | |

| D1 | Director's details • | |
|---------------------------------|---|---|
| | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 | O Director appointments You cannot use this form to appoint a director To do this, please |
| Title* | lue | complete form AP01 and submit it together with this annual return |
| Full forename(s) | GEORGE | Corporate details Please use Section E1-E4 to enter |
| Surname | LYNN | corporate director details |
| Former name(s) 9 | | Director details All details must agree with those previously notified to Companies |
| Country/State of residence | uk | House If you have made changes since the last annual return and have not notified us, please |
| Nationality | Велян | complete form CH01 |
| Date of birth | 103 07 1955 | Please provide any previous names |
| Business occupation (if any) | | which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes |
| D2 | Director's service address [®] | |
| Building name/number | FLOOP 15 | Service address If you have previously notified |
| Street | POETLAND HOUSE | Companies House that the service address is at 'The Company's |
| | BRESSENDEN PLACE | Registered Office', please state 'The Company's Registered Office' in the |
| Post town | LONDON | address |
| County/Region | | This information will appear on the public record |
| Postcode | SW 1 E 5 B H | |
| Country | UK | |

| D1 | Director's details ⁰ | | |
|------------------------------|---|--|--|
| | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 | O Director appointments You cannot use this form to appoint a director To do this, please | |
| Title* | ue | complete form AP01 and submit it together with this annual return | |
| Full forename(s) | PETER | Corporate details | |
| Surname | MINTER | Please use Section E1-E4 to enter corporate director details | |
| Former name(s) • | | Director details All details must agree with those previously notified to Companies | |
| Country/State of residence | uk | House If you have made changes since the last annual return and have not notified us, please | |
| Nationality | BRITISH | complete form CH01 | |
| Date of birth | 1 4 0 9 11955 | • Former name(s) Please provide any previous names | |
| Business occupation (if any) | | which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes | |
| D2 | Director's service address o | | |
| Building name/number | HARM THE CONLPANY'S REGISTERED | Service address If you have previously notified | |
| Street | MAN THE COMPANY'S REGISTERED | Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address | |
| Post town | | | |
| County/Region | | This information will appear on the public record | |
| Postcode | | pastic record | |
| Country | | _ | |

| D1 | Director's details • | |
|---------------------------------|--|--|
| | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4. | Our cannot use this form to appoint a director To do this, please |
| Title* | NR | complete form AP01 and submit it together with this annual return |
| Full forename(s) | WILLIAM PHILLIP | Corporate details Please use Section E1-E4 to enter |
| Surname | Ross | 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 | Lee | since the last annual return and have not notified us, please |
| Nationality | Bensu | complete form CH01 |
| Date of birth | 11 02 16 | Please provide any previous names |
| Business occupation (if any) | | which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes |
| D2 | Director's service address® | |
| Building name/numbe | THE COMPANY'S RECISTERED | Service address If you have previously notified |
| Street | THE COMPANY'S REGISTERED | 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 | | |
| | | |

| D1 | Director's details • | - |
|------------------------------|---|--|
| | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 | Director appointments You cannot use this form to appoint a director To do this, please |
| Title* | LER | complete form APO1 and submit it together with this annual return |
| Full forename(s) | Douglas | Corporate details Please use Section E1-E4 to enter |
| Surname | MOODY | corporate director details |
| Former name(s) € | | Director details All details must agree with those previously notified to Companies |
| Country/State of residence | ue | House If you have made changes since the last annual return and have not notified us, please |
| Nationality | BRITISH | complete form CH01 |
| Date of birth | 113 mom 11958 | Please provide any previous names |
| Business occupation (if any) | | which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes |
| D2 | Director's service address ® | |
| Building name/number | THE COMPANY'S REGISTERED | Service address If you have previously notified |
| Street | THE COMPANY'S REGISTERED OKFICE | 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 | | F |
| Country | | |

| Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 Title* DR Full forename(s) STEPHEN RICHARD STEPHEN RICHARD SURFAND SURF | D1 | Director's details • | |
|--|----------------------|---|--|
| Title* DR Full forename(s) STEPHEN RICHARD Surname SCURROFF Former name(s) Country/State of residence Nationality Date of birth Date of birth Date of country/State of (if any) Date of birth Date of birth | | • • | You cannot use this form to |
| Surname Country/State of residence Nationality Runame Surname Surname Nationality Surname Surn | Title* | DR | |
| Former name(s) 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 Date of birth Date of birth Business occupation (if any) Director's service address Building name/number Street Director's service address Building name/number Street Director's service address This information will appear on the public record | Full forename(s) | STEPHEN RICHARD | |
| 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 Date of birth Date o | Surname | SKIAROFF | |
| Country/State of residence Nationality Building name/number Post town Country/Region Since the last annual return and have not notified us, please complete form CH01 Since the last annual return and have not notified us, please complete form CH01 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Street OKACE Street OKACE This information will appear on the public record | Former name(s) • | | All details must agree with those previously notified to Companies |
| Date of birth Business occupation (if any) Director's service address Building name/number Street Doctice Post town County/Region Postcode Peromer name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Postrote Occice The Conceptor'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 | | ue | since the last annual return and have not notified us, please |
| Business occupation (if any) Director's service address Building name/number Street Docace Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Building name/number Street Occice Becustreed 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 | Nationality | | |
| D2 Director's service address Building name/number THE COMPANY 'S REGISTERED Post town County/Region Postcode Postcode Postcode Purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Building name/number THE COMPANY 'S REGISTERED Postrove 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 | Date of birth | 1 8 1 1 V 1 4 5 8 | Please provide any previous names |
| Building name/number Street OKACE Post town County/Region Postcode 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 | | | purposes during the period of this return. Married women do not need to give former names unless previously used for business |
| Street 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 | D2 | Director's service address Output 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 Companies House that the service address is at 'The Company's Registered Office' in the address This information will appear on the public record | Building name/number | THE COMPANY'S REGISTERED | |
| Post town County/Region Postcode This information will appear on the public record | Street | OKFICE | 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 | | Pasite record |
| | Country | | |

| D1 | Director's details ⁰ | |
|------------------------------|---|--|
| | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 | O Director appointments You cannot use this form to appoint a director To do this, please |
| Title* | me | complete form AP01 and submit it together with this annual return |
| Full forename(s) | CHRISTOPHER PAUL | Corporate details Please use Section E1-E4 to enter |
| Surname | STANDER | corporate director details |
| Former name(s) 2 | | Director details All details must agree with those previously notified to Companies House If you have made changes |
| Country/State of residence | ue | since the last annual return and have not notified us, please |
| Nationality | BRITISH | complete form CH01 |
| Date of birth | 10 7 0 8 11 9 5 5 | Please provide any previous names |
| Business occupation (if any) | | which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes |
| D2 | Director's service address [®] | |
| Building name/number | ьо | Service address If you have previously notified |
| Street | HIGH 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 | REDHILL | address |
| County/Region | Surley | This information will appear on the public record |
| Postcode | RHIIINY | _ |
| Country | UIC | |

| Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 Title* LUR Full forename(s) CHELSTOPHEE Surname CHELSTOPHEE COUNTRY/State of residence Nationality Date of birth Ji Lu M Marke ben used for business purposes during the period of this return Marred women do not need to give form surnames unless prevously used for business purposes D2 Director's service address © Building name/number Street Please use this section to list all the directors of the time complete form APO1 and submit it together with this annual return Corporate details Please use Section E1-E4 to enter corporate director details Director detail | D1 | Director's details • | |
|--|----------------------|--------------------------------|---|
| True: Full forename(s) CHRISTOPHER Surrow Corporate details Please use Section E1-E4 to enter corporate director details All details must agree with those previously notified to Companies House if you have made changes surrows and have not notified us, please complete form CH01 Personament of the surrows which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Director's service address Building name/number Street Director's service address Former names Business occupation (if any) Director's service address Building name/number Street Director's service address Former names If you have previously notified to companies which have been used for business purposes Former names (s) Please provide any previous names which have been used for business purposes Director's service address Former names 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 | | | You cannot use this form to |
| Surname Sunct 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 Sorname Business occupation (if any) Director's service address Director's service address Building name/number Street Street Street Street Service address Feasure Address If you have previously notified companies House if you have previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes Street Service address if you have previously notified Companies House that the service address is at The Company's Registered Office', please state The Company's Registered Office', please state The Company's Registered Office', please state The Company's Registered Office' in the address This information will appear on the public record | Title* | MR | 1 · · · · · · · · · · · · · · · · · · · |
| Surmane Former name(s) Country/State of residence Nationality Date of birth Business occupation (if any) Director's service address Street Director's service address Street Director's service address Registrees Appears Registrees Appears Registrees Appears Country/Region Country/Regio | Full forename(s) | CHELSTOPHER | |
| 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 Business occupation (if any) Date of birth Date o | Surname | Sumon | ., |
| Country/State of residence Nationality Building name/number Street Dost town Country/Region Postcode Since the last annual return and have not notified us, please complete form CHO1 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Former name(s) Please provide any previous names which have been used for business purposes Former name(s) Please provide any previous names which have been used for business purposes Former name(s) Please provide any previous names which have been used for business purposes Former name(s) Please provide any previous names which have been used for business purposes Former name(s) Please provide any previous names which have been used for business purposes Former name(s) Please provide any previous names which have been used for business purposes Former name(s) Please provide any previous names which have been used for business purposes Former name(s) Please provide any previous names which have been used for business purposes Former name(s) Please provide any previous names which have been used for business purposes Former name(s) Please provide any previous names which have been used for business purposes Former name(s) Former name(s) Former name(s) Please provide any previous names which have been used for business purposes Former name(s) Former name(s) Former name(s) Former name(s) Flease provide any previous names which have been used for business purposes Former name(s) Flease provide any previous names which have been used for business purposes Former name(s) Former name(s) Flease provide any previous previous previous previous previous previous previous pr | Former name(s) | | All details must agree with those previously notified to Companies |
| Date of birth Business occupation (if any) Date of birth Business occupation (if any) Director's service address Building name/number Street Double of birth Post town County/Region Postcode Director's service address This information will appear on the public record Postcode Postcode Promer name(s) Please provide any previous names which have been used for business purposes which have been used for business purposes which have been used for business purposes unless previously used for business purposes Postroice 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 | | uk | since the last annual return and have not notified us, please |
| Date of birth I u I 2 / 1 9 5 8 Business occupation (if any) Director's service address Building name/number Street Post town County/Region Postcode Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Postror's service address Fost of this return Married women do not need to give former names unless previously used for business purposes Fost of this return Married women do not need to give former names unless previously used for business for this return Married women do not need to give former names unless previously used for business for purposes Fost of this return Married women do not need to give former names unless previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record | Nationality | Beinsh | ' ' |
| Business occupation (if any) Director's service address Building name/number Street Post town County/Region Postcode Director's service address Director's service address Purposes Director's service address Purposes Director's service address Purposes Director's service address Postcode Director's service address Postcode Director's service address Postcode Director's service address Fyou 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 | Date of birth | 1 4 12 179 5 8 | Please provide any previous names |
| Building name/number Street Street Post town County/Region Postcode Po | • | | purposes during the period of this return Married women do not need to give former names unless previously used for business |
| Street Post town Company's Registered Office' in the address This information will appear on the public record | D2 | Director's service address O | |
| Street Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record | Building name/number | Company's REGISTELED ADDRESS | · · · · · · · · · · · · · · · · · |
| Post town County/Region Postcode This information will appear on the public record | Street | | Companies House that the service address is at 'The Company's Registered Office', please state 'The |
| Postcode public record | Post town | | |
| Postcode | County/Region | | |
| Country | Postcode | | F-2017 100010 |
| | Country | | |

| D1 | Director's details ⁰ | |
|---------------------------------|---|--|
| | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 | O Director appointments You cannot use this form to appoint a director To do this, please |
| Title* | ur | complete form APO1 and submit it together with this annual return |
| Full forename(s) | ALEXANDER STEWART | Corporate details Please use Section E1-E4 to enter |
| Surname | Beoan | 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 | (હષ્ટ | since the last annual return and have not notified us, please |
| Nationality | BRINSH | complete form CH01 |
| Date of birth | 30 7 1968 | Please provide any previous names |
| Business occupation (if any) | MANAGING DIRECTOR & GLOBAL HEAD OF ASSET FINANCE | which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes |
| D2 | Director's service address O | |
| Building name/number | CHERCHILL RAZA | Service address If you have previously notified |
| Street | CHIERCHILL WAY | Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the |
| Post town | BASINGSTOKE | address |
| County/Region | | This information will appear on the public record |
| Postcode | RG2117SP | |
| Country | GREAT BRITAIN | |

| Title* INC Full forename(s) NIGEL TIMOTHY JOHN Corporate details Please use Section E1-E4 to enter corporate director details Director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01 Pate of birth Date o | D1 | Director's details • | |
|--|---------------------|------------------------------|--|
| True Full forename(s) DIGEL TIMOTHY JOHN Corporate details Please use Section E1-E4 to enter corporate details Please use Section E1-E4 to enter corporate details All details must agree with those previously notified to Companies House if you have made changes House if you have made changes Country/State of residence Nationality Bernsh Date of birth All Bernsh Date of birth All Bernsh Date of birth All Bernsh Director details All details must agree with those previously notified to Companies House if you have made changes complete form CH01 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes D2 Director's service address Building name/number Street Peinces way Resolute Company's Registered Office', please state "The Company's Registered Office' in the address This information will appear on the public record | | | |
| Surname CLIBREUS Former name(s) Country/State of residence Nationality Beinse Secupation (if any) Director's service address Building name/number Street Post town REDHILL Country/Region CLIBREUS Please use Section E1-E4 to enter corporate director details Director details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH01 Former name(s) Permer name(s) Permer name(s) Permer name(s) Please use Section E1-E4 to enter corporate director details All details must agree with those previously notified to Companes House danges since the last annual return and have not notified us, please complete form CH01 Former name(s) Permer name(s) Permer name(s) Permer name(s) Permer name(s) Permer name(s) Permer name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Building name/number 3 Street Periodes Periodes Periodes Periodes Post town REDHILL County/Region Suelesy This information will appear on the public record | Title* | MR | |
| Surname CLIBBENS Former name(s) Country/State of residence Nationality Bernsh Date of birth Business occupation (if any) Director's service address Building name/number Street Post town REDHILL Country/Region CuttibbeNS Country/Region CuttibbeNS Director details D | Full forename(s) | DIGEL TIMOTHY JOHN | |
| 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 Date of birth Date of birth Business occupation (if any) Director's service address Building name/number Street Peinces way Post town REDHILL County/Region All details must agree with those previously notified to changes since the last annual return and have not notified us, please complete form CH01 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Service address If you have previously name/neme(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Service address if you have previously notified Companies House that the service address is at "The Company's Registered Office", please state The Company's Registered Office', please state The Company's Registered Office' in the address This information will appear on the public record | Surname | CLIBBENS | |
| Country/State of residence Nationality Bernsh Business occupation (if any) Date of birth Da | Former name(s) • | | All details must agree with those previously notified to Companies |
| Date of birth Business occupation (if any) Director's service address Building name/number Street Perness Perner name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Building name/number Street Perness Perner name(s) Please provide any previous names which have been used for business purposes unless previously used for business purposes If you have previously notified Companies House that the service address is at "The Company's Registered Office', please state "The Company's Registered Office', please state "The Company's Registered Office' in the address This information will appear on the public record | | uc | since the last annual return and have not notified us, please |
| Date of birth 1 2 1 3 5 7 | Nationality | • | , |
| Business occupation (if any) Director's service address Building name/number Street Peinces way Post town Redhic County/Region Postcode Postcode Purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Postroice 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 | Date of birth | " 1 b " 1 2 1 1 9 5 9 | Please provide any previous names |
| Building name/number Street Pences way Post town County/Region Postcode Pences way Postcode Pences way Pences way 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 | | | purposes during the period of this return. Married women do not need to give former names unless previously used for business |
| Street Pences way Post town Redhic Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record | D2 | Director's service address © | |
| Street Pences way 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 Sueey Postcode Postcode Companies House that the service address is at 'The Company's Registered Office' in the address This information will appear on the public record | Building name/numbe | er 3 | · · · · · · · · · · · · · · · · · |
| Post town RECHIC County/Region Sueery Postcode RHIINP address This information will appear on the public record | Street | Peinces way | Companies House that the service address is at 'The Company's Registered Office', please state 'The |
| Postcode RHIINP | Post town | REDHILL | |
| Postcode R H I I N P | County/Region | Succey | |
| Country UE. | Postcode | RHIINP | |
| | Country | Ue. | |

| D1 | Director's details • | |
|------------------------------|---|---|
| | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 | Director appointments You cannot use this form to appoint a director To do this, please |
| Title* | Me | complete form AP01 and submit it together with this annual return |
| Full forename(s) | GORDIN | Corporate details |
| Surname | RENDISON | Please use Section E1-E4 to enter corporate director details |
| Former name(s) 2 | | Director details All details must agree with those previously notified to Companies |
| Country/State of residence | uk | House if you have made changes since the last annual return and have not notice U.O.1 |
| Nationality | BRITISH | complete form CH01 • Former name(s) |
| Date of birth | 0 8 0 3 1 1 9 5 2 | Please provide any previous names |
| Business occupation (if any) | LEGAL AND COMPLIANCE DIRECTOR | which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes |
| D2 | Director's service address® | |
| Building name/numbe | CHAD WICK HOUSE | Service address If you have previously notified |
| Street | BLENHEIM COTURT | Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the |
| Post town | Societure | address |
| County/Region | WEST MIDLANDS | This information will appear on the public record |
| Postcode | B912AA | F |
| Country | uk. | |

| D1 | Director's details • | |
|---------------------------------|---|--|
| | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 | O Director appointments You cannot use this form to appoint a director To do this, please |
| Title* | ur | complete form APO1 and submit it together with this annual return |
| Full forename(s) | GERND MICHAEL | Corporate details Please use Section E1-E4 to enter |
| Surname | GERND MICHAEL GRIMES | corporate director details |
| Former name(s) • | | Director details All details must agree with those previously notified to Companies |
| Country/State of residence | ик | House If you have made changes since the last annual return and have not notified us, please |
| Nationality | Beinsh | complete form CH01 |
| Date of birth | 09 02 1964 | Please provide any previous names |
| Business occupation (if any) | | which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes |
| D2 | Director's service address® | |
| Building name/numbe | 2 | Service address If you have previously notified |
| Street | APEY VIEW | Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the |
| Post town | LEEDS | address |
| County/Region | W. YORKSHIRE | This information will appear on the public record |
| Postcode | LS 11 9 B 4 | |
| Country | uic. | |

| Part 3 | Statement of capital o | | | | | |
|---|---|---|---|---|--|--|
| | → Yes Com | have share capital? splete the sections belo to Part 5 (Signature). | ow and the following Part | :4 | 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 | | | ld in pound sterling and then go to Section F4 | | | |
| Class of shares (E.g. Ordinary/Preference etc |) | Amount paid up on each share ② | Amount (if any) unpaid on each share ② | Number of shar | res 😉 | Aggregate nominal value 4 |
| | | | | | | £ |
| | | | | | | £ |
| | | | | | | £ |
| | | | | | | £ |
| | | | Total | s | | £ |
| 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 P Number of sha | | Number of shar | res 🛛 | Aggregate nominal value 9 |
| | | _ | | _ | | |
| | | <u> </u> | Total | is | | |
| | | | | | | |
| Currency | | - | | | | |
| Class of shares (E g Ordinary/Preference etc |) | Amount paid up on each share | Amount (if any) unpaid on each share | Number of share | res 0 | Aggregate nominal value 🕹 |
| | | | | | | |
| | | | | | | |
| | | | Total | ls | | |
| F3 | Totals | | | | | |
| | Please give the total number of shares and total aggregate nominal valuissued share capital | | | value of | ூ Total aggregate nominal value Please list total aggregate values ⊪ | |
| Total number of shares | | | | | | t currencies separately For e £100 + €100 + \$10 etc. |
| Total aggregate nominal value ⊙ | | | | | | |
| Including both the noming share premium Total number of issued signs | | Number of shares issue nominal value of each | share Pl | ontinuation Pag lease use a Statem age 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 | | | | |
| Voting rights | | | | |
| | | | | |
| | | | | |
| Class of share | | | | |
| Voting rights | | | | |
| | | | | |
| Class of share | | | | |
| Voting rights | | | | |
| Class of share | | | | |
| Voting rights | | | | |

| Part 4 | Shareholders | |
|--------|--|--|
| | Does your company have share capital? → Yes Complete the sections below → No Go to Part 5 (Signature) | This should reflect the shareholder details at the made up date of this annual return |
| G1 | Traded public companies [©] | |
| | Please tick the box if your company was a traded public company at any time during the period of this return | ● Traded company definition A traded company means a company any of whose shares are admitted to trading on a regulated market |
| G2 | List of past and present shareholders | |
| | Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns | |
| | Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns | |
| | Please tick the appropriate box below | |
| | A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3 , or | |
| | A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4 | |
| | A list of shareholder changes is enclosed → For private or non-traded public companies, please complete Section G3 → For traded public companies, please complete Section G4 | |
| | ☐ There were no shareholder changes in this period → Go to Part 5 (Signature) | |
| | Please tick the appropriate box below to indicate the format of your shareholder details | |
| | The list of shareholders is enclosed on paper The list of shareholders is enclosed in another format | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

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 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

| 1 | | | page | cccssary |
|--|--------------------------------|--|---|----------------------------------|
| | Shares or stock currently held | | stock Shares or stock transferred (if appropriate) held | |
| 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 |
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| | | | | <u> </u> |

G4

Traded public companies - list of past and present shareholders

This section should show 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 public companies that have traded on a regulated market at any time during the period of this return.

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 'Traded public companies – list of past and present shareholders' continuation page if necessary

| | | Shares or stock currently held | Shares or stock transferred (if appropriate) | |
|-----------------------|----------------|-------------------------------------|--|----------------------------------|
| Shareholder's details | Class of share | Number of shares or amount of stock | Number of shares or amount of stock | Date of registration of transfer |
| Name | | | | 1 1 |
| Address | | | | i i |
| | | | | 1 1 |
| Name | | | | 1 1 |
| Address | | | | 1 1 |
| | | | | 1 1 |
| Name | | | | 1 1 |
| Address | | | | 1 1 |
| | | | | , , |
| Name | | | | 1 1 |
| Address | | | | 1 1 |
| | | | | 1 / |

| Part 5 | Signature | _ | |
|-----------|--|---|--|
| | This must be completed by all companies | 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 | X Love Edwards | 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 | | |

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

✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- You have completed your principal business activity
 You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- You have 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

1 How to pay

A fee of £40 is payable to Companies House in respect of an 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 companieshouse gov uk or email enquiries@companieshouse gov uk

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