In accordance with Section 854 of the Companies Act 2006

AR01

BLUEPRINT

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Annual Return

	A fee is payable with this form Please see 'How to pay' on the last page You can use the WebFiling service to file Please go to www companieshouse gov uk	
1	What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least one appropriate to the company type or information in the company type or information is company type or information. What this form is NO You cannot use this form is NO You c	*A1NA1XKA* 07/12/2012 #6 IPANIES 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	T opposite to metallicity
Company number Company name in full	0 2 8 0 0 0 1 5 Plantcable Limited	● Company name change If your company has recently changed its name, please provide the company name as at the date of this return
A2	Return date	<u> </u>
Date of this return ②	Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below. If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates. Go	Your company's return Your company's return date Is usually the anniversary of Incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date
A3	Principal business activity	
	Please show the trade classification code number(s) for the principal activity or activities	Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	7 0 1 0 0	or a description of your company's main business in this section
Classification code 2		A full list of the trade classification
Classification code 3		codes are available on our website www.companieshouse.gov.uk
Classification code 4	If you cannot determine a code, please give a brief description of your business activity below	
Principal activity description	Holding Company	

Annual Return

A4	ompany type •		
	Private company limited Private unlimited company	d by guarantee d by shares exempt under section 60 d by guarantee exempt under section 60	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	egistered office addres	s 0	
Building name/number	Parkview 1220		O Change of registered office This must agree with the address
Street	Arlington Business	Park	that is held on the Companies House record at the date of this return
	Theale		If the registered office address has changed, you should complete form
Post town	Reading		AD01 and submit it together with
County/Region			this annual return
Postcode	R G 7 4 G	A	
A6	ingle alternative inspec ompany records (if appl	tion location (SAIL) of the	
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 AD02 and submit it together with this annual
County/Region		, <u>, , , , , , , , , , , , , , , , , , </u>	return
Postcode			
A7	ocation of company red	cords •	
	Please tick the appropriate boaddress in Section A6 Register of members	x to indicate which records are kept at the SAIL	O Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section
	Register of directors Directors' service contr Directors' indemnities Register of secretaries	Certain records must be kept by every company while other records are only kept by certain company types where appropriate	
	Records of resolutions Contracts relating to pu Documents relating to	If the records are not kept at the SAIL address, they must be available at the registered office	
	capital by private comp Register of debenture i Report to members of o interests in its shares	•	If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it
	Instruments creating ch or Northern Ireland	shares disclosed to public company narges and register of charges England and Wales narges and register of charges Scotland	together with this annual return

Annual Return (For returns made up to a date on or *after 1 October 2011*)

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		
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* 		please complete form AP03 and submit it together with this annual
Full forename(s)	Tom	return Corporate details
Surname	Brophy	Please use Section C1-C4 to enter corporate secretary details
		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03 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 Street	The Company's Registered Office	Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		ρασιιο τουσία
Country		

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate secretary

C1	Corporate secretary's details •			
Corporate body/firm	Please use this section to list all the corporate secretaries of the company	appointments You cannot use this form to appoint a corporate secretary To do this, please complete form AP04 and		
name		submit it together with this annual return		
Building name/number		Corporate secretary details All details must agree with those		
Street		previously notified to Companies House If you have made changes since the last annual return and have		
Post town		not notified us, please complete form CH04		
County/Region		This information will appear on the public record		
Postcode		pablic 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 9			
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	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				

Annual Return
(For returns made up to a date on or after 1 October 2011)

Director

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*	Mr	complete form AP01 and submit it together with this annual return		
Full forename(s)	Robert Andrew Ross	Corporate details Please use Section E1-E4 to enter		
Surname	Smith	corporate director details		
Former name(s) 9		Director details All details must agree with those previously notified to Companies House If you have made changes		
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please		
Nationality	British	complete form CH01		
Date of birth	$\begin{bmatrix} d & 2 & d & 3 & & \end{bmatrix} \begin{bmatrix} m & 0 & m & 4 & & & \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 & y & 7 & y & 0 \end{bmatrix}$	Please provide any previous names which have been used for business		
Business occupation (if any)	Accountant	purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes		
D2	Director's service address •			
Building name/number	Parkview 1220	Service address If you have previously notified		
Street	Arlington Business Park	Companies House that the service address is at 'The Company's		
	Theale	Registered Office', please state 'The Company's Registered Office' in the		
Post town	Reading	address		
County/Region		This information will appear on the public record		
Postcode	R G 7 4 G A			
Country	United Kingdom			

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

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*		complete form AP01 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section E1-E4 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
Nationality		complete form CH01
Date of birth	d d m m y y y	Please provide any previous names
Business occupation (if any)		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
D2	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
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		public rocord
Country		

Annual Return (For returns made up to a date on or *after 1 October 2011*)

Corporate director

E1	Corporate director's details •				
_	Please use this section to list all the corporate director's of the company	Ocrporate director appointments You cannot use this form to appoint a corporate director To do this,			
Corporate body/firm name	Wolseley Directors Limited	please complete form AP02 and submit it together with this annual return			
Building name/number	Parkview 1220	Corporate director details All details must agree with those			
Street	Arlington Business Park	previously notified to Companies House If you have made changes			
	Theale	since the last annual return and have not notified us, please complete			
Post town	Reading	form CH02			
County/Region		 This information will appear on the public record 			
Postcode	R G 7 4 G A				
Country	United Kingdom	-			
E2	Location of the registry of the corporate body or firm				
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	-			
E3	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	A full list of countries of the EEA can be found in our guidance			
Where the company/ firm is registered 9	United Kingdom	www companieshouse gov uk This is the register mentioned in Article 3 of the First Company Law			
Registration number	01464447	Directive (68/151/EEC)			
E4	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					

Annual Return (For returns made up to a date on or *after 1 October 2011*)

Part 3	Statement of capital						
	→ Yes Comp	pany have share capital? Complete the sections below and the following Part 4 Go to Part 5 (Signature). This should reflect the company's capital status at the made up date of this annual return					
-1	Share capital in pound sterling (£)						
Please complete the tab	ole below to show each	n class of shares held in property and the	ound sterling en 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 shares O	Aggregate nominal value G		
'A' ORDINARY £	10	0 10	0 00	89	£ 8 90		
'B' ORDINARY £0	10	0 10	0 00	11			
					£		
			Totals	100	£ 10 00		
	Share capital in o						
Please complete the tal	ole below to show any arate table for each cu	class of shares held in ot rrency	her currencies				
Currency	Swedish Krona						
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share 9	Amount (if any) unpaid on each share	Number of shares Number of shares	Aggregate nominal value O		
'C' ORDINARY O	F SEK 10	0 0000001	0 00	51,175,000	SEK5 12		
		<u> </u>	Totals	51,175,000	SEK5 12		
				<u> </u>			
Currency							
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value O		
		<u> </u>	Totals				
F3	Totals						
_	issued share capital Please lis				ggregate nominal value ist total aggregate values in		
Total number of shares	different curre			currencies separately For £100 +€100 +\$10 etc			
Total aggregate nominal value 6	£10.00 + SEK5 12						
Including both the nomin share premium		 Number of shares issued in nominal value of each share 	re Ple	ntinuation Pages ase use a Statement of Capit ge if necessary	lal continuation		
Total number of issued s	hares in this class						
·				CHFP010	<u> </u>		

Annual Return (For returns made up to a date on or *after 1 October 2011*)

F4	Statement of capital (Voting rights)			
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2			
Class of share	£0 10 'A' ORDINARY £0 10			
Voting rights	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption			
Class of share	£0 10 'B' ORDINARY £0 10			
Voting rights	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption			
Class of share	SEKO 0000001 'C' ORDINARY OF SEK 10			
Voting rights	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption			
Class of share				
Voting rights				

Annual Return

Part 4	Shareholders				
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 5 (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?(3) 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 5 '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 5 (Signature) A full list of shareholders is enclosed. A list of shareholder changes is enclosed. How is the list of shareholders enclosed. Please tick the appropriate box below. The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders'. The list of shareholders is enclosed in another format. Go to Part 5 (Signature).	This section only applies to companies answering 'No' in Section G1			

Annual Return

(For returns made up to a date on or after 1 October 2011)

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List of past and present shareholders



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

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

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

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

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

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
Wolseley Limited	£0 10 'A' ORDINARY £0 10	89		1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
77				1 1
				1 1
				1 1
				1 1
				1 1
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Annual Return

(For returns made up to a date on or after 1 October 2011)

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List of past and present shareholders

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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

•		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
Wolseley Limited	£0 10 'B' ORDINARY £0 10	11		l l
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
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Annual Return

(For returns made up to a date on or after 1 October 2011)

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List of past and present shareholders

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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

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		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
Wolseley Group Holdings Limited	£1 00 'A' ORDINARY £1 (Cancelled)	0	89	01 / 10 / 2012
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
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Annual Return

(For returns made up to a date on or after 1 October 2011)

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List of past and present shareholders

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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

'		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		
Wolseley Group Holdings Limited	£1 00 'B' ORDINARY £1 (Cancelled)	0	11	01 / 10 / 2012		
				l l		
				i i		
				1 1		
				1 1		
		-		1 1		
				1 1		
				1 1		
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				1 1		
				1 1		

Annual Return

(For returns made up to a date on or after 1 October 2011)

List of past and present shareholders

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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

		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	
Wolseley Limited	SEKO 0000001 'C' ORDINARY OF SEK 10	51,175,000		1 1	
				1 1	
				1 1	
				1 1	
				1 1	
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Annual Return

(For returns made up to a date on or after 1 October 2011)

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List of past and present shareholders

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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

		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	
Wolseley Group Holdings Limited	SEK10 00 'C' ORDINARY OF SEK 10 (Cancelled)	0	51,175,000	01 / 10/ 2012	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
			,	1 1	
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				1 1	
				1 1	
				1 1	
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Annual Return

(For returns made up to a date on or after 1 October 2011)

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 5 (Signature)

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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

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

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

Annual Return

Part 5	Signature		<u></u>
	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	Signature X SA	X	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		

Annual Return

(For returns made up to a date on or after 1 October 2011)

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	
Company name	Wolseley Group Services
Address	Parkview 1220, Arlington Business Park
	Theale
Post town	Reading
County/Region	
Postcode	R G 7 4 G A
Country	United Kingdom
DX	
Telephone	

✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following.

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ 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

£ 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