RP04

Second filing of a document previously delivered



What this form is for You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies

What this form is N You cannot use this f a second filing of a d delivered under the (1985 regardless of w delivered

A second filing of a (cannot be filed where

information that was originally not properly delivered Form RP01 must be used in these circumstances

03/06/2016 **COMPANIES HOUSE**

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still appear on the register Company details Filling in this form 0 Company number Please complete in typescript or in bold black capitals Company name in full **TULLETT PREBON INFORMATION LIMITED** All fields are mandatory unless specified or indicated by Description of the original document • Description of the original Document type • Annual Return - AR01 MUD - 16 May 2016 document Please enter the document

Date of registration of

the original document

type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day

Applicable documents

This form only applies to the following forms

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

AP04 Appointment of corporate secretary

CH01 Change of director's details

CH02 Change of corporate director's details

CH03 Change of secretary's details

CH04 Change of corporate secretary's details

TM01 Termination of appointment of director

TM02 Termination of appointment of secretary

SH01 Return of allotment of shares

Annual Return AR01

Section 243 Exemption®

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01)

CHFP000 04/11 Version 1 0

RP04

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Presenter information	Important 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	Please note that all information on this form will appear on the public record
visible to searchers of the public record	☑ Where to send
Contact name Company name Prism Cosec	You may return this form to any Companies House address, however for expediency we advise you t return it to the appropriate address below
Address 42-50 Hersham Road	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town Walton-on-Thames County/Region Surrey Postcode K T 1 2 1 R Z Country DX Telephone 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	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 Section 243 exemption If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE
 You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after October 2009 that held inaccuracies If you are updating a document where you have previously paid a fee, do not send a fee along with this form You have enclosed the second filed document(s) If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent for paper filing' 	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

In accordance with Section 854 of the Companies Act 2006

AR01 2015

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Annual Return

	Go online www.govi						see 'How to	pay' on 1	μ̈́		
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Part 1	Comp	any	/ de	etail	S						
	The sect	on m	ust b	e comp	leted by	all comp	oanies			→ Filling in this form Please complete in typescript or in bold black capitals.	
										All fields are mandatory unless specified or indicated by *	
A1	Compan	y de	tails								
Company number	3 0	6	3	8 1	6	_				Company name change If your company has recently	
Company name in full	Tullet	t Pr	ebo	n Inf	ormati	on Lim	ited			changed its name, please provide the company name as at the date this return	
A2	Return o	late					"				
Date of this return ②		annua -		rn musi	be delive	ered withii		must not be the date give		Obate of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date	
A3	Principa	l bus	ines	s acti	vity						
	Please sh activity o				fication c	ode numb	er(s) for the	principal		Principal business activity You must provide a trade classification code (SIC code 2007)	
Classification code 1	8 2	9	9	0	/					or a description of your company's	
Classification code 2										A full list of the trade classification	
Classification code 3										codes are available on our website www.gov.uk/companieshouse	
Classification code 4											
	If you can business				ode, pleas	se give a b	rief descripti	on of your			
Principal activity description											

A4	Company type •	
A4	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	◆ Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.gov.uk/companieshouse
A5	Registered office address o	
Building name/number	Tower 42	Change of registered office This must agree with the address
Street	Level 37	that is held on the Companies House
	25 Old Broad Street	record at the date of this return If the registered office address has
Post town	London	changed, you should complete form AD01 and submit it together with
County/Region		this annual return
Postcode	E C 2 N 1 H Q	
	Single alternative inspection location (SAIL) of the company records (if applicable)	<u> </u>
Building name/number		⊙ SAIL address
Street		This must agree with the address that is held on the Companies House record at the date of this return
Post town		If the address has changed, you should complete form ADO2 and submit it together with this annual
County/Region		return
Postcode		
A7	Location of company records ©	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members Register of directors	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
	□ Directors' service contracts□ 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 etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of	If the records are not kept at the SAIL address, they must be available at the registered office
	capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company	If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return
	Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	

CHFP010 11/15 Version 7 0

Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House

Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- AP01 for directors who are individuals
- AP02 for a corporate director
- AP03 for secretaries who are individuals
- AP04 for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return

- · CH01 for changes to details of directors who are individuals
- · CH02 for changes to details of a corporate director
- . CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary

Continuation pages Please use a continuation page if you need to enter more officer details

Corporate secretary

B1	Corporate secretary's details •	
-	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2.	• Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name	David Venus & Company LLP	a corporate secretary To do this, please complete form AP04 and submit it together with this annual return
Building name/number	42-50	Corporate secretary details
Street	Hersham Road	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	Walton-On-Thames	not notified us, please complete form CH04
County/Region	Surrey	This information will appear on the
Postcode	K T 1 2 1 R Z	public record
Country	United Kingdom	Continuation pages Please use a continuation page if you need to enter more officer details
B2	Location of the registry of the corporate body or firm	<u> </u>
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only	
B3	EEA companies ♥	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered ●		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (00/13/1226)
B4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	◆ 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	Limited Liability Partnership	that register
Governing law	Companies Act 2006	
If applicable, where	United Kingdom, England and Wales	
the company/firm is registered •		

CHFP010 11/15 Version 7 0

Corporate director

C1	Corporate director's details •	
Corporate body/firm	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3.	Ocorporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and submit it together with this annual
name		return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02
County/Region		This information will appear on the public record
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details
C2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies [©]	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	◆EEA A full list of countnes of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered ❸		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (00/131/22C)
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		

CHFP010 11/15 Version 7 0

D1	Secretary's details ●	
_	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4.	Secretary appointments You may not use this form to appoint a secretary To do this,
Title* Full forename(s)		please complete form AP03 and submit it together with this annual return
Surname		Corporate details Please use Section B1-B4 to enter
Former name(s) ②		corporate secretary details Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03
		Promer name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Continuation pages Please use a continuation page If you need to enter more officer details.
D2	Secretary's service address ⁶	
Building name/numb	er	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country	· ·	3

Director		
E1	Director's details [©]	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)	Andrew Martin	Corporate details Please use Section C1-C4 to enter
Surname	Baddeley	corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please complete form CH01
Nationality	British X X	• Former name(s)
Month/year of birth ———————————————————————————————————		Please provide any previous names (including maiden or marned names)
Business occupation (if any)	Chief Finance Officer	which have been used for business purposes during the period of this return
		 Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address®	<u> </u>
Building name/number	Tower 42	Service address If you have previously notified
Street	Level 37	Companies House that the service address is at 'The Company's
	25 Old Broad Street	Registered Office', please state 'The
Post town	London	 Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode	EC2N1HQ	public record
Country	United Kingdom	

AR01 2015

Annual Return

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Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 Title* Full forename(s) Paul Richard Summe Mainwaring Country/State of residence Nationality British Monthyear of birth Business occupation (if any) Finance Director Finance Director Building name/number The Company's Registered Office Street Director's service address Ostroic data Ostroic data Please use Section C1-C4 to entroprorate 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 Finance Director Financ	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 Title* Full forename(s) Paul Richard Sumame Mainwaring Country/State of residence Nationality Month/year of birth British Month/year of birth Finance Director Finance Director Building name/number Finance Director Street Director's service address Figure Company's Registered Office Street Post town Country/Region Postcode Postcode Postcode Postcode Postcode Postcode Postcode Paul Richard Paul Richard Paul Richard Corporate details Director details Please use for not notified to company details details Please provide any previous (including manden or marner which have been used for but here are a continuation pages Please use a continuation pages Please us	E1	Director's details ⁰	
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Postcode public record	Postcode public record	Post town		
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AR01 2015

Annual Return

Title* Mr Full forename(s) Robin James Surname Stewart Comprate details Please use Section C1-C4 to corporate details Please use Section C1-C4 to corporate details Please use Section C1-C4 to corporate details All details must agree with the previously notified to Companie from CHO1 Country/State of United Kingdom residence Nationality British Month/year of birth Business occupation (if any) Tax Accountant Tax Accountant Tax Accountant Tax Accountant Tax Accountant Director's service address Please use a continuation pag if you need to enter more office details Continuation pages Please use a continuation pag if you need to enter more office if you have make how to the dust, please provide month and year of birth Please provide any previous in (including made no married which have been used for but purposes during the pend of return Month and year of birth Please provide any previous in ordine turn Office for the last annual return a since the last an	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 Mr Robin James	You cannot use this form to appoint a director To do this, please complete form APO1 and submit it together with this annual return Corporate details Please use Section C1-C4 to enter corporate director details
For a corporate director, complete Section C1-C4 You cannot use this form to appoint a director Od this, complete form APD1 and subtogether with this annual ret. Full forename(s) Robin James	For a corporate director, complete Section C1-C4 Mr Robin James	You cannot use this form to appoint a director To do this, please complete form APO1 and submit it together with this annual return Corporate details Please use Section C1-C4 to enter corporate director details
together with this annual rett Corporate details Please use Section C1-C4 to corporate details Please use Section C1-C4 to corporate details Director details All details must agree with the previously notified to Compan louse If you have made chas since the last annual return a have not notified us, please complete form CH01 Pormer name(s) Former name(s) Former name(s) Former name(s) Former name(s) Former name(s) Former name(s) Flease provide any previous or (including made no r married which have been used for bur purposes during the period of return Month and year of birth Please provide month and ye Provide full date of birth in Part 3 only Continuation pages Please use a continuation pag if you need to enter more offi details Former name(s) Former name(s) Former name(s) Former name(s) Former name(s) Former name(s) Flease provide any previous or including made nor married which have been used for bur purposes during the period of return Month and year of birth Please provide month and ye Provide full date of birth in Part 3 only Continuation pages Please use a continuation pag if you need to enter more offi details Former name(s) Service address If you have previously notifies Companes House that the se address is at The Company's Registered Office', please stat Companes House that the se address is at The Company's Registered Office', please stat Companes House that the se address If you have previously notifies Companes House that the se address is at The Company's Registered Office', please stat Companes House that the se address is not The Company's Registered Office', please stat Companes House that the se address is not The Company's Registered Office', please stat Companes House that the se address is not The Company's Registered Office', please stat Companes House that the se address is not The Company's Registered Office', please stat Companes House that Companes House tha	Robin James	together with this annual return Corporate details Please use Section C1-C4 to enter corporate director details
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Part 4	Statement of capital •							
	Does your company have share capital? → Yes Complete the sections below and the following Part 5 → No Go to Part 6 (Signature) O This should reflect the company capital status at the made up of this annual return							
F1 :	Share capital in	pound sterling (£)			· · ·			
		ach class of shares held in complete Section F1 and					-	
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share	Amount (if any) unpaid on each share ②	Number of shares 3		Aggregate nominal value 🔾		
Ordinary		1.00	0 00		1	£	1 00	
						£		
						£		
						£		
			Totals		1	£	1 00	
F2	Share capital in	other currencies						
Please complete the ta Please complete a sepa		ny class of shares held in currency	other currencies					
Currency								
Class of shares (E g Ordinary/Preference etc.)		Amount paid up on each share 🕏	Amount (if any) enpaid on each share	Number of shares Aggregate non		Aggregate nomina	l value 🕰	
			Totals					
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		l value 3		
·					<u> </u>			
	 		Totals					
F3	Totals			•		·		
	Please give the total number of shares and total aggregate nominal value of issued share capital Total aggregate nominal value of Please list total aggregate value of issued share capital			values in				
Total number of shares						currencies separat £100 + €100 + \$		
Total aggregate nominal value 9								
 Including both the noming share premium Total number of issued significant. 	·	 Number of shares issued nominal value of each sha 	re Plea	ntinuation Page ase use a Statem e if necessary		al 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 £1 00 Ordinary					
Class of share						
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						
Totaling inglish						
cl l						
Class of share						
Voting rights						
Class of share						
Voting rights						

Part 5	Shareholders	Shareholders				
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 6 (Signature)					
G1	Companies with share capital					
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below No go to Section G2 'Past and present shareholders' Yes go to Question 2	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside				
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do				
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ■ No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' ■ Yes go to Part 6 'Signature'	DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (startinat 3%)				
G2	List of past and present shareholders O	· ·				
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 6 (Signature) A full list of shareholders is enclosed. A list of shareholder changes is enclosed. How is the list of shareholders enclosed. Please tick the appropriate box below.	This section only applies to companies answering 'No' in Section G1				
	The list of shareholders is enclosed on paper Go to Section G3 'List of past and present shareholders' The list of shareholders is enclosed in another format Go to Part 6 (Signature)					

G3

List of past and present shareholders o

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

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

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

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

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

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

1				
		Shares or stock currently held	Shares or stock transferre	d (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
Tullett Prebon Investment Holdings Limited	£1 00 Ordinary	1		1 1
				1 1
				1 1
				1 1
				l I
				I I
				t t
				1 1
				1 1
				1 1
				1 1
				1 1

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

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

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

> CHFP010 11/15 Version 7.0

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



Do not cover this barcode

AR01 2015

Annual Return

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	
Company name	The Company Secretary
Address	Level 3
	155 Bishopsgate
Post town	London
County/Region	
Postcode	E C 2 M 3 T Q
Country	United Kingdom
DX	
Telephone	

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- You have provided the full date of birth for all individual directors in Part 3
- You have fully completed the Statement of capital
 (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

£ How to pay

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

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

Further Information

For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk

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