100005/200

In accordance with Section 854 of the Companies Act 2006

AR01 2015

Annual Return

What this form is for





Go online to file this information www gov uk/companieshouse

You may use this form to confirm

A fee is payable with this form

Please see 'How to pay' of last page

What this form is NOT
You cannot use this form
notice of changes to the
officers, registered office



	correct as at the date of this return officers, registered office \$\footnote{S}\$ You must file an Annual Return at company type or informa A10	*A5608TJM* 30/04/2016 #387 COMPANIES HOUSE
Part 1	Company details	
	The section must be completed by all companies	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless
		specified or indicated by *
A1	Company details	
Company number	0 3 1 8 4 3 0 9	● Company name change If your company has recently
Company name in full	NATIONAL POWER (KOT ADDU) LIMITED	changed its name, please provide the company name as at the date of this return
A2	Return date	
Date of this return ©	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. The delivered within 28 days of the date given below. The delivered within 28 days of the date given below. The delivered within 28 days of the date given below. The delivered within 28 days of the date given below. The delivered within 28 days of the date given below. The delivered within 28 days of the date given below. The delivered within 28 days of the date given below. The delivered within 28 days of the date given below. The delivered within 28 days of the date given below. The delivered within 28 days of the date given below. The delivered within 28 days of the date given below. The delivered within 28 days of the date given below. The delivered within 28 days of the date given below. The delivered within 28 days of the date given below. The delivered within 28 days of the date given below. The delivered within 28 days of the date given below. The delivered within 28 days of the date given below. The date given b	② Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at
		Companies House You may choose an earlier return date but it must not be a later date
А3	Principal business activity	
•	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	3 5 1 1 0	or a description of your company's
Classification code 2		main business in this section A full list of the trade classification
Classification code 3		codes are available on our website
Classification code 4		www.gov.uk/companieshouse
	If you cannot determine a code, please give a brief description of your business activity below	
Principal activity description		

A4	Compa	iny ty	pe 🛚								
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A5	Regist	ered (office	addr	ess	9					
Building name/number	Level 2	20									O Change of registered office This must agree with the address
Street	25 Car	nada S	Square)	_						that is held on the Companies House record at the date of this return
Post town	Londo	n								<u> </u>	If the registered office address has changed, you should complete form AD01 and submit it together with
County/Region											this annual return
Postcode	E 1	4		5 L	Q						
A6	Single	alter	native	insp	ecti	on lo	cation (SA	AL) of th	ne compa	ny re	cords (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											
A7	Locati	on of	comp	any i	reco	rds 🍑					
	address	s in Sec Registe	tion A r of pec	6 ple w			ate which rec	ords are ke	pt at the SA	IL	◆ 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
		Registe Registe Directoi Directoi	r of dire rs' servi	ectors. ce con							Certain records must be kept by every company while other records are only kept by certain company types where appropriate
		Registe Records	r of sec of reso	retarie olution	s. s etc	ase of	own shares.				If the records are not kept at the SAIL address, they must be available at the registered office
		Documo capital Registe	by priva	ete con	npany		on or purchase	e of own st	hare out of		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
		Report Interest	to merr s in its	bers o shares	f outc	ome o	of investigation			ito	complete form AD03 and submit it together with this annual return
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		Instrum	ents cr	eating	charg	es and	d register of c	harges Sco	otland		

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	O Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this.
Corporate body/firm name		please complete form APO4 and submit it together with this annual return
Building name/numbe	r	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 Continuation pages
Country		Please use a continuation page if you need to enter more officer details.
B2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only	
B3	EEA companies •	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered €		• www.gov.uk/companieshouse • This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
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		that register
Governing law		
If applicable, where		
the company/firm is registered •		

Corporate director

C1	Corporate director's details •	
	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3	O Corporate director appointments You cannot use this form to appoint a corporate director To do this.
Corporate body/firm name		please complete form APO2 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02
County/Region		This information will appear on the public record
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details.
C2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C 4	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		

Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4 Title* Roger Derek Surname Simpson Former name(s) Former name(s) Offermer name(s) Former name(s) Flease provide any previous name (including maiden or marmed name which have been used for business purposes during the penod of this return Continuation pages Flease use a continuation page if you need to enter more officer details Flease provide any previous name (including maiden or marmed name which have been used for business purposes during the penod of this return Continuation pages Flease use a continuation page if you need to enter more officer details Flease provide any previous name (including maiden or marmed name which have been used for business purposes during the penod of this return Continuation pages Flease use a continuation page if you need to enter more officer details Flease use a continuation page if you need to enter more officer details Flease use a continuation page if you need to enter more officer details Flease use a continuation page if you need to enter more officer details Flease use a continuation page if you need to enter more officer details Flease use a continuation page if you need to enter more officer details Flease use a continuation page if you need to enter more officer in the address. Flease use a continuation page if you need to enter more officer in the address. Flease use a continuation page if you need to enter more officer in the address. This information will appear on the public record	D1	Secretary's details ^o	
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Post town address. County/Region This information will appear on the public record	Street		address is at 'The Company's Registered Office', please state 'The
Postcode public record	Post town		
Postcode	County/Region		This information will appear on the public record
Country	Postcode		
Country	Country		

For a Title* Full forename(s) Peter Surname Ash Former name(s) •	e use this section to list individual directors of the company corporate director, complete Section C1-C4 r David ed Kingdom	O Director appointments You cannot use this form to appoint a director To do this, please complete form AP01 and submit it together with this annual return Corporate details Please use Section C1-C4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House If you have made changes
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residence	d Kingdom	
Nationality Britis		since the last annual return and have not notified us, please complete form CH01
		© Former name(s)
Month/year of birth X Business occupation (if any)	Manager	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
·		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details.
E2 Direct	tor's service address o	'
Building name/number The (Company's Registered Office	O 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		passic record
Country		

	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)	Pierre Jean Bernard	Corporate details Please use Section C1-C4 to enter
Surname	Guiollot	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	French	O Former name(s)
Month/year of birth ■	X X	Please provide any previous names (including maiden or married names
Business occupation (if any)	Finance Director	which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address ^o	
Building name/number	The Company's Registered Office	O Service address If you have previously notified
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Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Street Post town		address is at 'The Company's
		address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the
Post town		address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

E1	Director's details ⁹	
	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)	Martin	Corporate details
Surname	Proudlove	Please use Section C1-C4 to enter corporate director details.
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please
Nationality	British	complete form CH01 • Former name(s)
Month/year of birth	X X	Please provide any previous names (including maiden or married names)
Business occupation (if any)	Chief Information 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 ^o	
Building name/number	The Company's Registered Office	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		 Company's Registered Office' in the address.
County/Region		This information will appear on the public record
Postcode		poolic record
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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 AP01 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details.
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Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01
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E2	Director's service address •	·
Building name/number		Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address.
County/Region		This information will appear on the public record
Postcode		
Country		
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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)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details.
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Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01
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E2	Director's service address •	·
Building name/number		Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record
Postcode		
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Title* Full forename(s) Surname Former name(s) Corporate details Please use Section C1-C4 to enter corporate director details Director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01 Month/year of birth Wighted W	E1	Director's details •	**
Truet for ename(s) Surname Former name(s) Corporate details Director details Director details All details must agree with those prevously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form (HO1) Month/year of birth Month/year of birth Business occupation (if any) Whoth and year of birth are return Month and year of birth are return 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 Figure 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			You cannot use this form to appoint a director To do this, please
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Surname Former name(s) Director details Director details All details must agree with those prevously notified to Companies House II you have made changes since the last annual return and have not notified us, please complete form CH01 Month/year of birth Disability Month/year of birth Disability Business occupation (if any) When the period of this return Omega provide any previous names which have been used for business purposes during the period of this return Omega provide any previous names which have been used for business purposes during the period of this return Omega provide 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 of you need to enter more officer details E2 Director's service address Building name/number Street Oservice address If you have previously notified (companies House that the service address is at The Company's Registered Office, please star The Company's Registered Office, in the address. This information will appear on the public record	Full forename(s)		
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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.	E2	Director's service address [©]	
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Post town County/Region Postcode Address. 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		
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Part 4	Statement of capital o						
Does your company have share capital? → Yes Complete the sections below and the following Part 5 → No Go to Part 6 (Signature)			5	◆ This should reflect the company's capital status at the made up date of this annual return			
F1	Share capital i	n pound sterling (<u>(£)</u>				
Please complete the ta	able below to show	each class of shares he					
Class of shares (E.g. Ordinary/Preference etc	·)	Amount paid up on each share	Amount (if any) unpaid on each share 9	Number of shar	res Ø	Aggregate nominal value ©	
Ordinary		1 00		69,329,86	6	£ 69,329,866 00	
						£	
						£	
						f	
			Totals	69,329,86	6	£ 69,329,866 00	
F2	Share capital in	n other currencies	S				
Please complete the ta Please complete a sep		any class of shares held currency	d in other currencies.				
Currency							
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares Aggregate n		Aggregate nominal value	
		-					
		<u> </u>	Totals	<u></u>		-	
						1	
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 no		Aggregate nominal value	
			Totals				
F3	Totals						
	Please give the total number of shares and total aggregate nominal value of issued share capital				Please	Total aggregate nominal value Please list total aggregate values in	
Total number of shares		<u></u>				nt currencies separately For le £100 + €100 + \$10 etc	
Total aggregate nominal value 🕏							
Including both the nomi share premium		Number of shares issu nominal value of each	share Plea	ntinuation Pagi ase use a Statem je if necessary		etal continuation	
• Total number of issued s	snares in this class.		pag				

F4	Statement of capital (Voting rights)					
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2					
Class of share	Ordinary					
Voting rights	The shares have attributed to them full voting, dividend and capital distribution (including on winding up) rights					
Class of share						
Voting rights						
Class of share						
Voting rights						
Class of share						
Voting rights						

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

		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
International Power Consolidated Holdings Limited	Ordinary	69,329,866		, ,
				1 1
				, ,
				, ,
				1 1
				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

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



Do not cover this barcode

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record Company Secretariat ENGIE - UK & Ireland Address Level 20 25 Canada Square London County/Region Postcode Country DX Telephone 020 7320 8767 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

registered office address.

secretary and director details.

individual directors in Part 3

You have signed the form

You have enclosed the correct fee

(if applicable)

You have not used this form to make changes to the

☐ You have not used this form to make changes to

☐ You have fully completed the Statement of capital

☐ You have provided the full date of birth for all

Important information

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

E How to pay

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

Make cheques or postal orders payable to 'Companies House'

■ Where to send

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

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

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

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

Further Information

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

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