### 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 still appear on the register

What this form is NOT for You cannot use this form to a second filing or a uccomp delivered under the Comp 1985 regardless of when in the comp are the comp in the comp delivered

A second filing of a docum cannot be filed where it is information that was original properly delivered Form RPO be used in these circumstance



13/05/2016 **COMPANIES HOUSE** 

\*A55ĀFTZE\* A06 20/04/2016

#154

**COMPANIES HOUSE** 

Company details 3 3 8 Filling in this form Company number Please complete in typescript or in Company name in full bold black capitals Acorn Global Consulting Ltd All fields are mandatory unless specified or indicated by Description of the original document O Description of the original ANNUAL RETURN

Document type 0

the original document

Date of registration of

document Please enter the 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

AR01 Annual Return

Section 243 Exemption<sup>®</sup>

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

Of 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. APO1 or CH01)

CHEP000 04/11 Version 1 0 In accordance with Section 854 of the Companies Act 2006

# AR01 2015

## **Annual Return**





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

A fee is payable with this Please see 'How to pay' op last page

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

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

"A56XEZ5U" A06 13/05/2016 COMPANIES HOLE

#41

	least once every year relating to the company	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 3 4 8 9 9 8	O Company name change If your company has recently
Company name in full	Acorn Global Consulting Ltd	changed its name, please provide
		the company name as at the date of this return
A2	Return date	
	Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.	O Date of this return  Your company's return date is usually the anniversary of
Date of this return <b>9</b>	d 1   d	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	8 2 9 9 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.gov.uk/companieshouse
Classification code 4		
	If you cannot determine a code, please give a brief description of your business activity below	
Principal activity description		
- •		
	I and the second	1

A4	Company type •	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked)  Public limited company  Private company limited by shares  Private company limited by guarantee  Private company limited by shares exempt under section 60  Private company limited by guarantee exempt under section 60  Private unlimited company with share capital  Private unlimited company without share capital	● Company type  If you are unsure of your company type, please check your latest certificate of incorporation or our website www.gov.uk/companieshouse
A5	Registered office address O	
Building name/number	24	Change of registered office This must agree with the address
Street	Garden Road	that is held on the Companies House record at the date of this return
Post town	Knutsford	If the registered office address has changed, you should complete form
County/Region	Cheshire	ADO1 and submit it together with this annual return
Postcode	W A 1 6 6 H T	
A6	Single alternative inspection location (SAIL) of the company re	cords (if applicable) •
Building name/number		<b>⊙</b> 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 AD02 and submit it together with this annual
County/Region		return
Postcode		
A7	Location of company records O	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6  Register of people with significant control Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc	O Location of company records  If the company records are held at the registered office address, do not tick any of the boxes in this section  Certain records must be kept by every company while other records are only kept by certain company types where appropriate  If the records are not kept at the SAIL address, they must be available
	Contracts relating to purchase of own shares  Documents relating to redemption or purchase of own share out of capital by private company  Register of debenture holders  Report to members of outcome of investigation by public company into interests in its shares  Register of interests in shares disclosed to public company  Instruments creating charges and register of charges England and Wales or Northern Ireland  Instruments creating charges and register of charges Scotland	at the registered office  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

## 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
Corporate body/firm name		a corporate secretary To do this, please complete form APQ4 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record  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 €	
Whore the service	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 (00/131/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.	O 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 <b>O</b>		
If applicable, the registration number		
	1	

## **Corporate director**

<b>C1</b>	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	
<del></del>	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only	
C3	EEA companies ®	
IA/h a a sha a sa a a a a a	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		Oncease (out 15 trees)
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.	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
<u> </u>		
Governing law	1	1
Governing law  If applicable, where		
Governing law  If applicable, where the company/firm is registered •		

#### Secretary

Secretary's details •	
Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4	O Secretary appointments  You may not use this form to appoint a secretary To do this,
MRS	please complete form APO3 and submit it together with this annual
FIONA	Legatu
WATKINS	Corporate details Please use Section B1-B4 to enter
	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  Former 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
Secretary's service address ®	uetalis
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 Company's Registered Office' in the
	address
	This information will appear on the public record
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4  MRS  FIONA  WATKINS  Secretary's service address    Secretary's service address

Title* MR  Full forename(s) LYNDON  Surname WATKINS  Former name(s)* WATKINS  Copporate details  Please use Section C1-C4 to entropporate director details  All details must agree with those previously notified to Companies flows for the last annual return and have not notified us, please complete form CH01  Business occupation (if any)  BUSINESS CONSULTANT  Business occupation (if any)  Director's service address of Building name/number  The Company's Registered Office  Building name/number  The Company's Registered Office  Post town	Director's details <sup>0</sup>	
Title* MR  Full forename(s) LYNDON  Surname WATKINS  Former name(s) WATKINS  Country/State of residence Nationality BRITISH  Business occupation (if any)  BUSINESS CONSULTANT  BUSINESS CONSULTANT  BUSINESS CONSULTANT  BUSINESS CONSULTANT  BUSINESS CONSULTANT   BUSINESS CONSULTANT   Director details All details must agree with those since the last annual return and have not notified us, please complete form CH01  Pormer name(s)  BUSINESS CONSULTANT   Director details  Director details  Director details  Director details  All delaids must agree with those since the last annual return and have not notified us, please complete form CH01  Pormer name(s)  Please provide any previous name (including maiden or married nam which have been used for busines purposes during the period of the return  Director details  Posse provide any previous name (including maiden or married nam which have been used for busines purposes during the period of the return  Director details  Posse provide any previous name which have been used for busines purposes during the period of the return  Director details  Posse provide any previous name which have been used for busines purposes during the period of the return  Director details  Posse provide and previous name which have been used for busines purposes during the period of the return  Director details  Posse provide annual return and have not notified used for busines purposes during the period of the return of the previous of the previous previous name which have been used for busines purposes during the period of the return of the previous name which have been used for busines purposes during the period of the return of the previous name which have been used for busines and the previous name which have been used for busines and the previous name which have been used for business and the previous name which have been used for business and the previous name which have been used for business and the previous name which have been used for business and the previous name which have been us		
Full forename(s)  Surname  WATKINS  Corporate details Please use Section C1-C4 to enterproperty of the enterproper	MR	complete form APO1 and submit it
Surname WATKINS  Former name(s)    UNITED KINGDOM  residence Nationality  BRITISH  Month/year of birth    Business occupation (if any)  BUSINESS CONSULTANT  Business occupation (if any)  For a price of the company's Registered Office  Street  Director's service address    OService address of the company's Registered Office  Street  Company's Registered Office  The Company's Registered Office  The Company's Registered Office  The Company's Registered Office  This information will appear on the surnormation provide the surnormation will appear on the surnormation will a	LYNDON	Corporate details
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public record		This information will appear on the
Postcode Postcode		public record
Country		
		Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4  MR  LYNDON  WATKINS  UNITED KINGDOM  BRITISH  X X M 0 5 7 1 9 9 6 7 5  BUSINESS CONSULTANT  Director's service address 0

Full forename(s)  Surname  WATKINS  Corporate details  Please use Section C1-C4 to enter corporate director details  Director details  All details must agree with those prevously notified to Companies since the last annual return and have not notified us, please complete form CH01  Business occupation (if any)  Business occupation (if any)  E2  Director's service address   Building name/number  Street  Director's service address   The Company's Registered Office  Post town  Country/Region  Postcode  Corporate details  Corporate details  Please use Section C1-C4 to enter corporate director details  Director details  Director details  All details must agree with those prevously notified to Companies form CH01  Former name(s)  Please provide any previous names (including made nor marned names) which have been used for business purposes during the period of this return  O Month and year of burth Please provide full date of burth in Para 3 only  Continuation pages Please use a continuation page if you need to enter more officer details  Companies Name Previously notified Companies Nause that the service address is at The Company's Registered Office of Institute address  This information will appear on the public record	E1	Director's details •	
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Street    Street   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 o	
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Title*  Full forename(s)  Surname  Former name(s)  Surname  Former name(s)  Country/State of residence Nationality  Month/year of birth  Business occupation (if any)  Full and year of birth  Please use Section C1-C4 to e corporate director details All details must agree with this named reburn of the size of the last annual return an have not notified us, please complete form CH01  Former name(s)  Nationality  Month/year of birth  Will any  Director details All details must agree with the persons of the size of the si	<b>E1</b>	Director's details <sup>©</sup>	
Title*  Full forename(s)  Surname  Former name(s)  Surname  Former name(s)  Country/State of escidence Nationality  Month/year of birth  Business occupation (if any)  Full and submit and year of birth Please provide month and year of birth Please provide ill date of birth in Part 3 only Continuation pages Please use a continuation page of you need to enter more offic details  E2  Director's service address  Building name/number  Street  O Service address If you have made of the submit and year of birth Please provide month and year of birth Please provide month and year of birth Please submit and year of birth Please provide month and year of birth Please submit and year of birth Please provide month and year of birth Please submit and year of birth Please provide month and year of birth Please provi			
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Surname Former name(s)    Director details  Director details  All details must agree with the previously notified to Companiate the state of residence  Nationality  Month/year of birth    Business occupation (if any)  Business occupation (if any)  Director's service address    Building name/number  Street  Director's service address    Director's service address    O Service address    If you have previously notified to Companiate the sea address is at The Company's Registered Office', please state Company's Registered Office' address  This information will appear on public record	Full forename(s)		Corporate details
All details must agree with tho previously notified to Compani House If you have made chang since the last annual return an have not notified us, please complete form CH01  Month/year of birth    Business occupation (if any)  Business occupation (if any)  Month and year of birth    Pease provide full date of birth in   Part 3 only  Continuation pages   Please use a continuation page if you need to enter more office details   Director's service address    Building name/number    Street     O Service address    If you have previously notified   Company's Registered Office', please state   Company's Registered Office' address   This information will appear or   public record	Surname		
Country/State of residence Nationality  Month/year of birth	Former name(s) •		All details must agree with those previously notified to Companies
Month/year of birth    Business occupation (if any)  Business occu	residence		since the last annual return and have not notified us, please
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Please provide month and year Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more office details  Director's service address O  Building name/number  Street  O Service address If you have previously notified Companies House that the sen address is at 'The Company's Registered Office', please state Company's Registered Office' address  Post town  County/Region  This information will appear or public record	Business occupation		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
Please use a continuation page if you need to enter more office details  Director's service address   Building name/number  Street  O Service address If you have previously notified Companies House that the sen address is at 'The Company's Registered Office', please state Company's Registered Office' address This information will appear of public record			Please provide month and year only Provide full date of birth in
Building name/number  Street  Street  Companies House that the ser address is at 'The Company's Registered Office', please state Company's Registered Office' address  County/Region  This information will appear or public record			Please use a continuation page if you need to enter more officer
Street  Street  Companies House that the sen address is at 'The Company's Registered Office', please state Company's Registered Office' address  County/Region  This information will appear or public record	E2	Director's service address O	
Street  Companies House that the sen address is at 'The Company's Registered Office', please state Company's Registered Office' address  County/Region  This information will appear or public record	Building name/number		
Post town  County/Region  This information will appear or public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
public record	Post town		
	County/Region		This information will appear on the
rosicode	Postcode		public record
Country	Country		
l ·			

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
Surname		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		House If you have made changes since the last annual return and have not notified us, please
Nationality	y y y y	complete form CH01  • Former name(s)
Month/year of birth Business occupation (if any)	X X   "   "   '   '   '   '   '   '   '   '	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		• Month and year of birth  Please provide month and year only  Provide full date of birth in  Part 3 only
		Continuation pages Please use a continuation page If you need to enter more officer details
E2	Director's service address o	
Building name/number Street		O Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country		

<b>E1</b>	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
Surname		Please use Section C1-C4 to enter corporate director details
Former name(s) <b>⊙</b>		Director details  All details must agree with those previously notified to Companies
Country/State of residence Nationality		House If you have made changes since the last annual return and have not notified us, please complete form CH01
	X X	<b>②</b> Former name(s)
Business occupation (if any)		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address O	
Building name/number		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		<ul> <li>Company's Registered Office' in the address</li> </ul>
County/Region		This information will appear on the public record
Postcode		podne record
Country		-

E1	Director's details <sup>0</sup>	-
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments  You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)		Corporate details
Surname		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 Nationality		House If you have made changes since the last annual return and have not notified us, please complete form CH01
	X X m m y y y y	<b>©</b> Former name(s)
Business occupation (if any)		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
E2	Director's service address O	
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 record
Country		

Part 4	Statement of capital o					
			ow and the following Part !			uld reflect the company's tatus at the made up date of ual return
F1	Share capital in	pound sterling (	<b>f</b> )			
Please complete the ta If all your issued capita			ld in pound sterling and then go to Section F4			
Class of shares (E.g. Ordinary/Preference etc	)	Amount pard up on each share	Amount (if any) unpaid on each share ②	Number of share	es Ø	Aggregate nominal value O
ORDINARY		1	0	150		£ 150
						£
	<del></del> ::					£
						£
			Totals			£
F2	Share capital in	other currencies	S			
Please complete the ta Please complete a sepa			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 sha	res 🛭	Aggregate nominal value •
			Totals			
Currency						<del> </del>
Class of shares (E g Ordinary/Preference etc	)	Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of sha	res 😉	Aggregate nominal value •
		·	Totals			
<b>3</b>	Totals					
	Please give the total number of shares and total aggregate nominal value of issued share capital					ggregate nominal value ist total aggregate values in
Total number of shares	150					it currencies separately For e £100 + €100 + \$10 etc
Total aggregate nominal value 😉	150					
Including both the nomishare premium  Total number of issued s		O Number of shares issurnation nominal value of each	share Ple	ntinuation Pag ase use a Stater ge if necessary		ital continuation

F4	Statement of capital (Voting rights)				
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2				
Class of share	ORDINARY				
oting rights	FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS				
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.do			
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below   No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'  Yes go to Part 6 'Signature'	DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)			
G2	List of past and present shareholders €				
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below  There were no shareholder changes in this period. Go to Part 6 (Signature)  A full list of shareholders is enclosed.  A list of shareholder changes is enclosed.  How is the list of shareholders enclosed. Please tick the appropriate.	This section only applies to companies answering 'No' in Section G1			
	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 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
LYNDON WATKINS	ORDINARY	75		, ,
FIONA WATKINS	ORDINARY	75		1 1
				, ,
				, ,
				<i>I I</i>
				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	O Societas Europaea  If the form is being filed on behalf
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details
Signature	Signature X C. Walkins	of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director • Secretary, Person authorised • Charity commission receiver and manager, CIC manager, Judicial factor	



Do not cover this barcode