



# AR01 2015

## Annual Return

**A4**

### Company type<sup>①</sup>

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

#### ① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

**A5**

### Registered office address<sup>②</sup>

Building name/number	Flat 3A, 27
Street	Upper Addison Gardens
Post town	Kensington
County/Region	London
Postcode	W 1 4 8 A J

#### ② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

**A6**

### Single alternative inspection location (SAIL) of the company records (if applicable)<sup>③</sup>

Building name/number	
Street	
Post town	
County/Region	
Postcode	

#### ③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

**A7**

### Location of company records<sup>④</sup>

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members.
- ☐ Register of directors.
- ☐ Directors' service contracts
- ☐ Directors' indemnities.
- ☐ Register of secretaries.
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares.
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders.
- ☐ 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

#### ④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office 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.

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**Corporate secretary**

<b>B1</b>	<b>Corporate secretary's details ①</b>	
	Please use this section for corporate secretaries of the company. For a secretary who is an individual, complete Section D1-D2.	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country		

**① Corporate secretary appointments**  
You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

**Corporate 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 CH04.

This information will appear on the public record.

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

<b>B2</b>	<b>Location of the registry of the corporate body or firm</b>
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete <b>Section B3 only</b> → No Complete <b>Section B4 only</b>

<b>B3</b>	<b>EEA companies ②</b>
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.
Where the company/firm is registered ③	
Registration number	

**② EEA**  
A full list of countries of the EEA can be found in our guidance [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

**③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)**

<b>B4</b>	<b>Non-EEA companies</b>
	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.
Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered ④	
If applicable, the registration number	

**④ 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 that register.

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### Corporate director

<b>C1</b>	<b>Corporate director's details ①</b>		<b>① Corporate director appointments</b> You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.  <b>Corporate director details</b> 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 CH02.  This information will appear on the public record.  <b>Continuation pages</b> Please use a continuation page if you need to enter more officer 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.		
Corporate body/firm name			
Building name/number			
Street			
Post town			
County/Region			
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		
Country			
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>		
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>		
<b>C3</b>	<b>EEA companies ②</b>		<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a> .  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.		
Where the company/firm is registered ③			
Registration number			
<b>C4</b>	<b>Non-EEA companies</b>		<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	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.		
Legal form of the corporate body or firm			
Governing law			
If applicable, where the company/firm is registered ④			
If applicable, the registration number			

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Secretary

<b>D1</b>	<b>Secretary's details ①</b>	
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4	
Title*		
Full forename(s)	Anthony Gordon	
Surname	Farndon	
Former name(s) ②		

**① Secretary appointments**  
You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

**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.

**② 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.

<b>D2</b>	<b>Secretary's service address ③</b>	
Building name/number	Flat 3A, 27	
Street	Upper Addison Gardens	
Post town	Kensington	
County/Region	London	
Postcode	W 1 4 8 A J	
Country	UK	

**③ 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.

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Director

<b>E1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	
Title*		
Full forename(s)	Margrit Christine	
Surname	Dahm	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Nationality	British & German	
Month/year of birth <sup>③</sup>	<div>X</div> <div>X</div> <div>m</div> <div>0</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>0</div>	
Business occupation (if any)	Retired language teacher	

**① 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 since the last annual return and have not notified us, please complete form CH01.

**② 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.

**③ 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.

<b>E2</b>	<b>Director's service address <sup>④</sup></b>	
Building name/number	Flat 4, 27	
Street	Upper Addison Gardens	
Post town	Kensington	
County/Region	London	
Postcode	<div>W</div> <div>1</div> <div>4</div> <div></div> <div>8</div> <div>A</div> <div>J</div> <div></div>	
Country	UK	

**④ 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.

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Director

<b>E1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	
Title*		
Full forename(s)	Stephen John	
Surname	Kellock	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Nationality	British	
Month/year of birth <sup>③</sup>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <div> <div>m0</div> <div>m5</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y4</div> </div>	
Business occupation (if any)	Research Scientist	

**① 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 since the last annual return and have not notified us, please complete form CH01.

**② 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.

**③ 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.

<b>E2</b>	<b>Director's service address <sup>④</sup></b>	
Building name/number	Flat 6, 27	
Street	Upper Addison Gardens	
Post town	Kensington	
County/Region	London	
Postcode	<div> <div>W</div> <div>1</div> <div>4</div> <div></div> <div>8</div> <div>A</div> <div>J</div> <div></div> </div>	
Country	UK	

**④ 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.

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Director

E1

Director's details <sup>①</sup>

Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4	
Title*	
Full forename(s)	
Surname	
Former name(s) <sup>②</sup>	
Country/State of residence	
Nationality	
Month/year of birth <sup>③</sup>	<div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 2px 5px; margin-right: 5px;">X</div> <div style="border: 1px solid black; padding: 2px 5px; margin-right: 5px;">X</div> <div style="border: 1px solid black; padding: 2px 5px; margin-right: 5px;">m</div> <div style="border: 1px solid black; padding: 2px 5px; margin-right: 5px;">m</div> <div style="border: 1px solid black; padding: 2px 5px; margin-right: 5px;">y</div> <div style="border: 1px solid black; padding: 2px 5px; margin-right: 5px;">y</div> <div style="border: 1px solid black; padding: 2px 5px; margin-right: 5px;">y</div> <div style="border: 1px solid black; padding: 2px 5px;">y</div> </div>
Business occupation (if any)	

**① 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 since the last annual return and have not notified us, please complete form CH01.

**② 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.

**③ 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 <sup>④</sup>

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

**④ 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.

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### Director

**E1**

#### Director's details <sup>①</sup>

Please use this section to list individual directors of the company  
For a corporate director, complete Section C1-C4.

Title*	
Full forename(s)	
Surname	
Former name(s) <sup>②</sup>	
Country/State of residence	
Nationality	
Month/year of birth <sup>③</sup>	<div>X</div> <div>X</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div>
Business occupation (if any)	

#### ① 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 since the last annual return and have not notified us, please complete form CH01.

#### ② 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.

#### ③ 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 <sup>①</sup>

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

#### ① 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.

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## Annual Return

### Director

E1 Director's details <sup>①</sup>	
Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	
Title*	
Full forename(s)	
Surname	
Former name(s) <sup>②</sup>	
Country/State of residence	
Nationality	
Month/year of birth <sup>③</sup>	<div>X</div> <div>X</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div>
Business occupation (if any)	

**① 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 since the last annual return and have not notified us, please complete form CH01.

**② 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.

**③ 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 <sup>④</sup>	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

**④ 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.

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### Director

E1 Director's details <sup>①</sup>	
Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	
Title*	
Full forename(s)	
Surname	
Former name(s) <sup>②</sup>	
Country/State of residence	
Nationality	
Month/year of birth <sup>③</sup>	<div>X</div> <div>X</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div>
Business occupation (if any)	

**① 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 since the last annual return and have not notified us, please complete form CH01.

**② 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.

**③ 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 <sup>④</sup>	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

**④ 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.

## Part 4 Statement of capital<sup>o</sup>

Does your company have share capital?

- Yes Complete the sections below and the following Part 5  
→ No Go to Part 6 (Signature)

<sup>1</sup> This should reflect the company's capital status at the made up date of this annual return

### F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling  
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
Ordinary	£ 1		7	£ 7 00
				£
				£
				£
Totals			7	£ 7 00

### F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies.  
Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

### F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	7
Total aggregate nominal value <sup>5</sup>	£ 7

<sup>5</sup> Total aggregate nominal value  
Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc.

<sup>1</sup> Including both the nominal value and any share premium

<sup>2</sup> Number of shares issued multiplied by nominal value of each share

<sup>3</sup> Total number of issued shares in this class.

**Continuation Pages**  
Please use a Statement of Capital continuation page if necessary

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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 of £1

Voting rights

1 vote per share

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 ①

☒ No go to **Section G2** 'Past and present shareholders'☐ Yes go to **Question 2**.

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'

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 ②

☐ 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)**① 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 of the UK. The current UK recognised investment exchanges and regulated markets can be found at: [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

② 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 ①**

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

☒ 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)**.① This section only applies to companies answering 'No' in **Section G1**

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G3

**List of past and present shareholders<sup>①</sup>**

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

① 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

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Miss Balbir Chhohan	Ordinary	1		/ /
Miss Margnt Christine Dahm	Ordinary	1		/ /
Mr Anthony Gordon Farndon	Ordinary	1		/ /
Mr Stephen John Kellock	Ordinary	1		/ /
Miss Natalie Kingsley	Ordinary	1		/ /
Mr George Alexander John Murray	Ordinary	1		/ /
Miss Clare Fiona Sellars	Ordinary	1		/ /
				/ /
				/ /
				/ /
				/ /
TOTAL		7		/ /

### Annual Return

**G4**

**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

[illegible]

**Part 6**

**Signature**

Signature

This must be completed by all companies.

I am signing this form on behalf of the company

Signature

X

*[Handwritten Signature]*

X

*A. G. FANNON*

*SECRETARY*

This form may be signed by  
Director<sup>1</sup>, Secretary, Person authorised<sup>2</sup>, Charity commission receiver and  
manager, CIC manager, Judicial factor

*8/2/16*

**1 Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

**2 Person authorised**

Under either section 270 or 274 of the Companies Act 2006



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	Anthony Farndon
Company name	27 UAG Limited
Address	27 Upper Addison Gardens
Post town	Kensington
County/Region	London
Postcode	W 1 4 8 A J
Country	UK
DX	
Telephone	0207 - 603 - 6820



### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)