RP04

Second filing of a document previously delivered



What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register

X What this form

You cannot use t a second filing of delivered under 1985 regardles delivered

A second filing cannot be file information th

be used in these arcumstances

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30/01/2014 COMPANIES HOUSE

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23/01/2014

COMPANIES HOUSE properly delivered Form RP01 music

Company details

035107 Company number

FORRAD (UK) Company name in full

LIMITED

→ Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

Description of the original document

Document type •

RETURN ANNUAL FILSD IF JANUARY ELECTRONICALLY 2014.

ODescription of the original do cument

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

Date of registration of the original document

2014

Applicable documents

This form only applies to the following forms

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

Appointment of corporate secretary AP04

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

Termination of appointment of director TM01

TM02 Termination of appointment of secretary SH01 Return of allotment of shares

Annual Return AR01

Section 243 Exemption®

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

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

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

CHFP000 04/11 Version 1 0

RP04

Second filing of a document previously delivered

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 SMM
COMPUNIONE ROYDS LUP
Address 65 CARTER LANE
) estewn
CountyrRegion
Postod & C 4 V 5 7 F
Country UK
DX 138762 CTRABIOS 2
62075832222

✓ 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 can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.
- If you are updating a document where you have previously paid a fee, do not send a fee along with this form
- You have enclosed the second filed document(s)
- A If the company to which this document relates has
- signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent for paper filing'

Important information

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

☑ 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

Section 243 exemption

If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below. The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

Further information

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

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

In accordance with Section 854 of the Companies Act 2006

AR01

Annual Return



Companies House

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

A fee is payable with this form Please see 'How to pay' on the last page

You can use the Wel Please go to www co

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

X What this form is N You cannot use this fo notice of changes to t officers, registered off company type or infor

COMPANIES HOUSE

1 (24)211 1200 1001 EDIG 12011 EREP *A307034Q 23/01/2014 A27

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	least once				tum at			o the co			CC	MPANIES HOUSE
Part 1	Comp	Company details										
	The sect	ion r	nust	be cor	mpleted b	y all	compa	nies				→ Filling in this form Please complete in typescript or in
	FOI	RR	ΑI	> C	UK)	L	-1M.	TEL)			bold black capitals
	'				-							All fields are mandatory unless specified or indicated by *
A1	Compar	ıy d	etai	ls								
Company number	03	5	1	0	70	3						O Company name change
Company name in full	FOR	R	A D	, (UK)	L	IMI	I E D	-			If your company has recently 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 If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates					O 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						
Date of this return 2	1 1		^m C) /	12	10	7, 4	L L				an earlier return date but it must not be a later date
А3	Principa	ıl bu	ISIN	ess ac	tivity							
	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	6 2	0	3	0								or a description of your company's main business in this section
Classification code 2												A full list of the trade classification
Classification code 3												codes are available on our website www.companieshouse.gov.uk
Classification code 4												- · · · · · · · · · · · · · · · · · · ·
	If you car business				code, plea	ise giv	ve a brie	f descrip	tion of y	your		
Principal activity description												

	ARO1 Annual Return (For returns made up to a date on or after 1 October 2011)	
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.companieshouse.gov.uk
A5	Registered office address ®	
Building name/numb Street	CARTER LANE	Ochange of registered office This must agree with the address that is held on the Companies House record at the date of this return
Post town	LONDON	If the registered office address has changed, you should complete form AD01 and submit it together with
County/Region		this annual return
Postcode	E C 4 V 5 H F	
A6	Single alternative inspection location (SAIL) of the company records (if applicable) ●	
Building name/numb Street Post town County/Region	Der Coer Coer Coer Coer Coer Coer Coer Co	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
Postcode	Location of company records ©	
A7	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	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.

Instruments creating charges and register of charges Scotland

CHFP000 10/11 Version 5 0

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

Part 2	Officers of the company			
	This section should include details of the company at the date to which this annual return is made up	Continuation pages Please use a continuation page if you need to enter more officer		
	 → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1 	détails		
Secretary				
B1	Secretary's details [©]			
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	Secretary appointments You may not use this form to appoint a secretary To do this,		
Title*	MS	please complete form AP03 and submit it together with this annual		
Full forename(s)	ELIZABETH ANNE	return		
Surname	GIVEN	Corporate details Please use Section C1-C4 to enter		
Former name(s) 🛭		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		
		Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.		
B2	Secretary's service address ®			
Building name/number	THE COMPANY'S REGISTERED	Service address If you have previously notified		
Street	OFFICE	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		μασίε τεκοια		
Country				

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

Corporate secretary

C1	Corporate secretary's details •							
Corporate body/firm	Please use this section to list all the corporate secretaries of the company	◆ 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						
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 public record						
Postcode		public record						
Country								
C2	Location of the registry of the corporate body or firm							
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only							
C3	EEA companies [©]							
	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.companieshouse.gov.uk						
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 (88/151/EEC)						
C4	Non-EEA companies							
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in						
Legal form of the corporate body or firm		that register						
Governing law								
If applicable, where the company/firm is registered •								
If applicable, the registration number								

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_	11		

Annual Return

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

Director

D1	Director's details ¹⁰	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	MS	complete form APO1 and submit it together with this annual return
Full forename(s)	ELIZABETH ANNE	Corporate details
Surname	GIVEN	Please use Section E1-E4 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 STATES OF AMERICA	House If you have made changes since the last annual return and have not notified us, please
Nationality	UNITED STATES	complete form CH01
Date of birth	0 6 1 2 1 9 5 9	◆ Former name(s) Please provide any previous names
Business occupation (if any)	COMPANY DIRECTOR	which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes.
D2	Director's service address [©]	
Building name/number	THE COMPANY'S REGISTERED	Service address If you have previously notified
Street	OFFICE	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		pabile record
Country		

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

Director

D1	Director's details •	
_	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form AP01 and submit it together with this annual return
Full forename(s)	THOMAS ROBERT	Corporate details Please use Section E1-E4 to enter
Surname	REEDY	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	USA	since the last annual return and have not notified us, please
Nationality	UNITED STATES	complete form CH01
Date of birth	1 1 TO 1 7 9 5 79	Please provide any previous names
Business occupation (if any)	COMPANY PRESIDENT AND CEO	which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes.
D2	Director's service address Output Director's service address	
Building name/number	THE COMPANY'S REGISTERED	Service address If you have previously notified
Street	OFFICE	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		

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

Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	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		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ⁹	· · · · · · · · · · · · · · · · · · ·
	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.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Annual Return

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

Part 3	Statement	of capital o						
	Does your company → Yes Com → No Go	capital	• This should reflect the company's capital status at the made up date of this annual return					
F1	Share capıtal in	"						
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 paid up on each share ②	Amount (if any) unpaid on each share	Number of sha	es 🖸	Aggregate nominal value •		
ORDINARY	1	1	0	2		£ 2_		
						£		
						£		
						£		
			Totals	2		£ 2		
F2	Share capıtal in	other currencies	3					
Please complete the ta Please complete a sep			I in other currencies.			•		
Currency								
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of shar	e O	Aggregate nominal value O		
	·]	 Totals					
				<u> </u>	-			
Currency						****		
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es 0	Aggregate nominal value •		
			Totals					
F3	Totals							
	Please give the total number of shares and total aggregate nominal value of issued share capital O Total aggregate nominal Please list total aggregate value of issued share capital							
Total number of shares	different currencie example £100 +							
Total aggregate nominal value 🏵	£ 2	00						
 Including both the noming share premium Total number of issued s 		Number of shares issue nominal value of each	share Plea	itinuation Page ise use a Statem e if necessary		ital continuation		

AR01 Annual Return

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	EACH SHAREHOLDER IS ENTITLED TO ONE VOTE. EACH SHAREHOLDERS HAS THE RIGHT TO DIVIDENDS. UNDIVIDED PROFITS OF THE COMPANY MAY BE CAPITALIZED APPROPRIATED TO STAREHOLDERS WHO WOULD HAVE BEEN ENTITLED TO IT IF IT WERE DISTRIBUTED BY WAY OF A DIVIDEND. ON WINDING UP, THE LIQUIDATOR MAY DIVIDE THE ASSETS OF THE COMPANY AMONG THE MEMBERS AND FOR THAT PURPOSE VALUE ANY ASSETS AND DETERMINE HON THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS.
Class of share	<u> </u>
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

AR01 Annual Return (For returns made up to a date on or after 1 October 2011) **Shareholders** Part 4 Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 5 (Signature) G1 Companies with share capital Question 1 Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below • No go to Section G2 'Past and present shareholders' Yes go to Question 2. Please only refer to Question 2 below if you have answered 'Yes' to Question 2 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 •

- 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 recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do
- ₱ 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%)

List of past and present shareholders 9

Part 5 (Signature)

G2

go to Part 5 'Signature'

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

There were no shareholder changes in this period. Go to Part 5 (Signature)

A full list of shareholders is enclosed

A list of shareholder changes is enclosed.

How is the list of shareholders enclosed. Please tick the appropriate box below.

The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders.'

The list of shareholders is enclosed in another format. Go to

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'

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

Annual Return

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

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 transfer	ed (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
FOR RAD, INC PREVIOUSLY CALLED ETRACS CORPORATION	ORDINARY	2.		1 1
LIKALS CORPORATION				/ /
				/ /
				/ /
				, ,
			Automotive Committee Commi	1 1
				1 1
				l l
				/ /
				J I
				1 1
				1 1

Annual Return

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

G4

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

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

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

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

→ Go to Part 5 (Signature)

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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

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

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

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

Part 5	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	Segnature X Royal S	of which organ of the SE the person signing has membership	
	This form may be signed by Director ¹ , Secretary, Person authorised ² , Charity commission receiver and manager, CIC manager, Judicial factor		

Annual Return

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

Presenter information

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

Contact name SMM
Company name ROYDS LLP
Address G5 CARTER LANE
LONDON
Post town
County/Region
Postcode EC4V57F
Country U K
138762 CHEAPSIDE 2
0207 583 2222

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- The company name and number match the information held on the public Register
- You have completed your principal business activity You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- You have fully completed the Statement of capital (if applicable)
- You have signed the form
- ☐ You have enclosed the correct fee

Important information

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

How to pay

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

Make cheques or postal orders payable to 'Companies House'

Where to send

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

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

For companies registered in Scotland

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

For companies registered in Northern Ireland

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

Further information

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

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