

# AR01

## Annual Return

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BLUEPRINT

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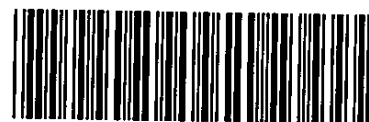
**A fee is payable with this form**  
Please see 'How to pay' on the last  
page

**You can use the WebFiling service to file this form online**  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **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 least once every  
year.

☐ **What this form is NOT for**  
You cannot use this form to file  
notice of changes to the company  
officers, registered office  
company type or information  
to the company records.

TUESDAY



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A28 22/07/2011 114  
COMPANIES HOUSE

### Part 1 Company details

*The section must be completed by all companies.*

**→ Filing 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 3 5 4 8 2 6 2

Company name in full Promic Limited

**① Company name change**  
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.

Date of this return ② 1 6 0 4 2 0 1 1

**② Date of this return**  
Your company's return date is usually  
the anniversary of incorporation or the  
anniversary of the last annual return  
filed at Companies House. You may  
choose an earlier return date but it  
must not be a later date.

#### A3 Principal business activity

Please show the trade classification code number(s) for the principal activity  
or activities ③

Classification code 1 7 3 1 0  
Classification code 2  
Classification code 3  
Classification code 4

If you cannot determine a code, please give a brief description of your  
business activity below.

Principal activity  
description

**③ Principal business activity**  
You must provide a trade classification  
code (SIC code) or a description of  
your company's main business in this  
section.  
A full list of the trade classification  
codes are available on our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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**Company type** ①

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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

A5

**Registered office address** ②

Building name/number	9400
Street	Garsington Road Oxford Business Park
Post town	Oxford
County/Region	
Postcode	O X 4 2 H N

**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) ③

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

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**Location of company records** ④Please 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

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**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

- 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**

**Continuation pages**

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

**Secretary****B1****Secretary's details** ①

Please use this section to list all the secretaries of the company  
**For a corporate secretary, complete Section C1-C4**

Title*	
Full forename(s)	
Surname	
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 C1-C4** 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)**

- ② 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** ①

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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**Corporate secretary****C1 Corporate secretary's details** ①

Please use this section to list all the corporate secretaries of the company

Corporate body/firm name	Aldwych Secretaries Limited
--------------------------	-----------------------------

Building name/number	6th Floor
----------------------	-----------

Street	Aldwych House
--------	---------------

	81 Aldwych
--	------------

Post town	London
-----------	--------

County/Region	
---------------	--

Postcode	W	C	2	B		4	R	P
----------	---	---	---	---	--	---	---	---

Country	
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**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.

**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** ①

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 ①	United Kingdom
--	----------------

Registration number	02446728
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**① EEA**

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

**①** This is the register mentioned in Article 3 of the First Company Law Directive (68/151/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

Legal form of the corporate body or firm	
--	--

Governing law	
---------------	--

If applicable, where the company/firm is registered ①	
---	--

If applicable, the registration number	
--	--

**① 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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## Director

D1

## Director's details ①

Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*	
Full forename(s)	Landon Thomas
Surname	Clay
Former name(s) ②	
Country/State of residence	USA
Nationality	American
Date of birth	<div>d</div> <div>1</div> <div>2</div> <div>m</div> <div>0</div> <div>3</div> <div>y</div> <div>1</div> <div>9</div> <div>2</div> <div>6</div>
Business occupation (if any)	Investment Manager

## 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 E1-E4** 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 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.

D2

## Director's service address ①

Building name/number	188
Street	Old Street Road
Post town	Peterborough
County/Region	New Hampshire
Postcode	<div>0</div> <div>3</div> <div>4</div> <div>5</div> <div>8</div> <div></div> <div></div> <div></div>
Country	USA

## 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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**Director****D1****Director's details <sup>①</sup>**

Please use this section to list all the directors of the company  
**For a corporate director, complete Section E1-E4**

Title*										
Full forename(s)										
Surname										
Former name(s) <sup>②</sup>										
Country/State of residence										
Nationality										
Date of birth	d	d		m	m		y	y	y	y
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 E1-E4** 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 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.

**D2****Director's service address <sup>③</sup>**

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

**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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Corporate director

<b>E1</b>	<b>Corporate director's details ①</b>	
	Please use this section to list all the corporate directors of the company	
Corporate body/firm name		<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.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>E2</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 E3</b> only → No Complete <b>Section E4</b> only	
<b>E3</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	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ③		
Registration number		
<b>E4</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	<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.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

## Part 3 Statement of capital <sup>1</sup>

Does your company have share capital?

- **Yes** Complete the sections below and the following **Part 4**  
→ **No** Go to **Part 5 (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 the 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>
See attached schedule				£
				£
				£
				£
Totals				£

### 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

Total aggregate  
nominal value <sup>5</sup>

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

<sup>2</sup> Including both the nominal value and any share premium

<sup>4</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



Please complete the table below to show each 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 ③	Number of shares ④	Aggregate nominal value ⑤
'A' Ordinary /	£0 000015	/	335384	£33 5384
'A' Ordinary /	£0 0001	/	24699651	£2469 9651
'A' Ordinary /	£0 1789	/	8132932	£813 2932
'A' Ordinary /	£0 2982	/	55897	£5 5897
'B' Ordinary /	£0 157	/	40838279	£4083 8279
'B' Ordinary /	£0 20	/	38287016	£3828 7016
Ordinary /	£0 000015	/	838300	£83 83
Ordinary /	£0 0001	/	4685700	£468 57
Ordinary /	£0 0447	/	558900	£55 89
Ordinary /	£0 07	/	218015	£21 80
Ordinary /	£0 1789	/	6054529	£605 4529
Ordinary	£0 2982	/	279400	£27 94
Totals			124984003	£12,498 3988

**③** Total number of issued shares in this class

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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	£0 0001 'A' Ordinary
Voting rights	The 'A' Ordinary Shares have the right to vote at all general meetings
Class of share	£0 0001 'B' Ordinary
Voting rights	The 'B' Ordinary Shares have the right to vote at all general meetings
Class of share	£0 0001 Ordinary
Voting rights	The Ordinary Shares have the right to vote at all general meetings
Class of share	
Voting rights	

## Part 4

## Shareholders

Does your company have share capital?  
→ **Yes** Complete the sections below  
→ **No** Go to **Part 5 (Signature)**

① This should reflect the shareholder details at the made up date of this annual return

**G1**

### Traded public companies ②

☐ Please tick the box if your company was a traded public company at any time during the period of this return

② **Traded company definition**  
A traded company means a company any of whose shares are admitted to trading on a regulated market

**G2**

### List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☒ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**
- ☐ A list of shareholder changes is enclosed  
→ For private or non-traded public companies, please complete **Section G3**  
→ For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period  
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

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## Annual Return

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**Private or non-traded public companies – list of past and present shareholders**

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

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 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

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
Blake Enterprises LLC	£0 0001 'A' Ordinary	0	335,384	18 / 10/ 2010
			83,846	18 / 10/ 2010
C A S Investments LLC	£0 0001 'A' Ordinary	419,230		/ /
Landon Thomas Clay	£0 0001 'A' Ordinary	6,174,913		/ /
Clempson Trade & Investments Inc	£0 0001 'A' Ordinary	349,356		/ /
The Dean and Chapter of the Cathedral Church of Christ in Oxford of the Foundation of King Henry the Eighth	£0 0001 'A' Ordinary	279,485		/ /
East Hill University Spinouts Fund I, LP	£0 0001 'A' Ordinary	14,667,412		/ /
East Hill University Spinouts Fund IV, LP	£0 0001 'A' Ordinary	2,166,636		/ /
East Hill University Spinouts Fund III, LP	£0 0001 'A' Ordinary	174,155		/ /
East Hill University Spinouts Fund II, LP	£0 0001 'A' Ordinary	7,691,448		/ /
Donald Gordon Fraser	£0 0001 'A' Ordinary	43,545		/ /
Gertrude McLaws Helms	£0 0001 'A' Ordinary	34,935		/ /
Robert Pearsall Helms	£0 0001 'A' Ordinary	34,936		/ /

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**G3**

### Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

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

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
Oxford Technology 2 Venture Capital Trust Plc	£0 0001 'A' Ordinary	419,229		/ /
Oxford Technology 3 Venture Capital Trust Plc	£0 0001 'A' Ordinary	419,228		/ /
Mark Tughan	£0 0001 'A' Ordinary	349,356		/ /
				/ /
				/ /
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				/ /
				/ /

G3

**Private or non-traded public companies – list of past and present shareholders**

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

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 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

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
East Hill Venture Fund, L P - Series 2008A	£0 0001 'B' Ordinary	11,625,483		/ /
East Hill Venture Fund, L P - Series 2008B	£0 0001 'B' Ordinary	10,454,645		/ /
East Hill University Spinouts Fund IV, LP	£0 0001 'B' Ordinary	5,300,930		/ /
East Hill University Spinouts Fund III, LP	£0 0001 'B' Ordinary	5,300,930		/ /
East Hill University Spinouts Fund V, LP	£0 0001 'B' Ordinary	10,398,356		/ /
East Hill University Spinouts Fund V(b), LP	£0 0001 'B' Ordinary	15,956,164		/ /
Fujisawa Investments For Entrepreneurship II L P	£0 0001 'B' Ordinary	665,318		/ /
Fujisawa Investments For Entrepreneurship L P	£0 0001 'B' Ordinary	665,318		/ /
The Wellcome Trust Limited	£0 0001 'B' Ordinary	18,758,151		/ /
				/ /
				/ /
				/ /
				/ /

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**Private or non-traded public companies – list of past and present shareholders**

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

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 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

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
Dr Herbert Frank Askew	£0 0001 Ordinary	100		/ /
Stephanie Barker	£0 0001 Ordinary	50,100		/ /
Blake Enterprises LLC	£0 0001 Ordinary	0	838,300	18 / 10/ 2010
David Ryall Brown	£0 0001 Ordinary	69,300		/ /
C A S Investments LLC	£0 0001 Ordinary	838,300		/ /
Ian Collins	£0 0001 Ordinary	76,900		/ /
Jeffrey Errington	£0 0001 Ordinary	3,260,000		/ /
Evotec (UK) Limited	£0 0001 Ordinary	1,397,429		/ /
Donald Gordon Fraser	£0 0001 Ordinary	558,900		/ /
Hansol Chemience Co Limited	£0 0001 Ordinary	1,397,100		/ /
Gertrude McLaws Helms	£0 0001 Ordinary	139,700		/ /
Robert Pearsall Helms	£0 0001 Ordinary	139,700		/ /
Hazel Johnson	£0 0001 Ordinary	46,600		/ /

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### G3 Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

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

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
The Chancellor, Masters and Scholars of the University of Oxford	£0 0001 Ordinary	3,260,000		/ /
Oxford Technology 2 Venture Capital Trust Plc	£0 0001 Ordinary	838,300		/ /
Valerie Jane Rose	£0 0001 Ordinary	34,300		/ /
Russell Smith	£0 0001 Ordinary	456,400		/ /
Neil Robert Stokes	£0 0001 Ordinary	1,000		/ /
Helen Taylor-Brown	£0 0001 Ordinary	10,715		/ /
Helena Barbara Thomaides-Brears	£0 0001 Ordinary	60,000		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /



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## Annual Return

**G4**

### Traded public companies – list of past and present shareholders

**This section should show 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 public companies that have traded on a regulated market at any time during the period of this return

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 'Traded public companies – list of past and present shareholders' continuation page if necessary

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

AR01

Annual Return

**Part 5**

**Signature**

*This must be completed by all companies.*

I am signing this form on behalf of the company

Signature

Signature

X *PCM Judd* X  
*for ARONYCH SECRETARIES LIMITED*

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

**<sup>1</sup> 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

**<sup>2</sup> Person authorised**

Under either section 270 or 274 of the Companies Act 2006

# AR01

## Annual Return



### Presenter information

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

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



### Checklist

**We may return forms completed incorrectly or with information missing**

**Please make sure you have remembered the following:**

- ☐ The company name and number match the information held on the public Register
- ☐ 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 £30 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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**