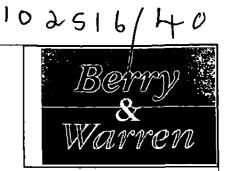
In accordance with Section 854 of the Companies Act 2006 AR01 2015

**Annual Return** 





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

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

What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at

What this form is NOT for
You cannot use this form to give
notice of changes to the compa
officers, registered office addrest
company type or information
relating to the company records



	You must fil least once e		nual Return at r	company type or information relating to the company record	*A5KCEMFN* A05 23/11/2016 #123 COMPANIES HOUSE
Part 1	Compa	any c	letails		
	The section	n must	be completed	by all companies	→ Filling in this form Please complete in typescript or in bold black capitals
					All fields are mandatory unless specified or indicated by *
A1	Company	/ detai	ls		
Company number	0 3	7 8	0 0 9	6	• Company name change  If your company has recently
Company name in full	Saltwater	r Book	s Limited		changed its name, please provide
					the company name as at the date of this return
A2	Return d	ate			
Date of this return @	Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below				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	busin	ess activity		
	Please sho activity or		Principal business activity You must provide a trade classification code (SIC code 2007)		
Classification code 1	3 2	9 9	0		or a description of your company's
Classification code 2					A full list of the trade classification
Classification code 3					codes are available on our website www.gov.uk/companieshouse
Classification code 4					11111 got an companies nouse
	If you can business a		•	lease give a brief description of your	_
Principal activity description					- - -
					<b>-</b> -
	l				

Post town    Burnham Market	A4	Company type <sup>©</sup>	
Building name/number  Street  Station Road  Burnham Market  County/Region  Norfolk  Post town  Burnham Market  AG6  Single alternative inspection location (SAIL) of the company records (if applicable)   Building name/number  Street  Street  Single alternative inspection location (SAIL) of the company records (if applicable)   Building name/number  Street  County/Region  Post town  County/Region  Post town  County/Region  Postcode  A77  Location of company records   Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6  Register of people with significant control  Register of people with significant control  Register of secretaires  Register of secretaires  Records of registered office address has changed, you should complete form ADO2 and submit it together with this annual return  OLocation of company records of the caderess has have a submit together with this annual return  OLocation of company records of the caderess has been a changed in the second of the caderess has been a changed in the second of the caderes has been a changed in the second of the sec		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	If you are unsure of your company type, please check your latest certificate of incorporation or our website
Station Road    Post town   Burnham Market	A5	Registered office address <sup>©</sup>	
Station Road    Station Road	Building name/number	Monkswell	
County/Region   Norfolk   P   E   3   1   8   M   E	Street	Station Road	that is held on the Companies House
County/Region   Norfolk   P   E   3   1   8   H   E    A66   Single alternative inspection location (SAIL) of the company records (if applicable)    Building name/number   Street   Single alternative inspection location (SAIL) of the company records (if applicable)    Building name/number   Street   Single alternative inspection location (SAIL) of the company records (if applicable)    Post town   SAIL address   This must agree with the address that is held on the Companies Hour record at the date of this return if the address has changed, you should complete form ADO2 and submit it together with this annual return    Postcode   Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6   Register of people with significant control   Register of members   Register of members   Register of interests   Register of interests   Pincetors' service contracts   Pincetors' service diffice   Pincetors' service contracts   Pincetors' service diffice   Pincetors' service prompting   Pincetors' service diffice   Pincetors' service diffice   Pincetors' service diffice   Pincetors' service diffice   Pincetors' service prompting   Pincetors' service diffice   Pincetors' service diffice   Pincetors' service diffice   Pincetor	Post town	Burnham Market /	changed, you should complete form
Single alternative inspection location (SAIL) of the company records (if applicable)  Building name/number  Street  Post town  County/Region  Postcode  A7  Location of company records of Register of people with significant control Register of directors Directors' service contracts Directors' service contracts Directors' indemnites Register of secretaines Register of secretaines Register of secretaines Register of directors Directors' indemnites Register of beachture holders Register of debenture holders Register of debenture holders Register of debenture holders Register of 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	County/Region	Norfolk	
Building name/number  Street	Postcode	P E 3 1 8 H E	
This must agree with the address that it is held on the Companies How record at the date of this return    Fost town	A6	Single alternative inspection location (SAIL) of the company re	ecords (if applicable) <sup>©</sup>
Post town  County/Region  Postcode  Location of company records O  Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6  Register of people with significant control  Register of directors  Register of directors  Directors' service contracts  Directors' service contracts  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  Register of 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  that is held on the Compane record and submit it together with this annual return.  If the address has changed, you should complany to should complany records are submit it together with this annual return.  OLocation of company records if the company records are held at the registered office and the address, do not tick any of the boxes in this section.  Certain records must be kept by every company while other records are endy 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 to the address in Section A6 since the last annual return, you must complete form ADO3 and submit it together with this annual return together with this annual return.	Building name/number		
Should complete form AD02 and submit it together with this annual creturn    Postcode	Street		that is held on the Companies House
Postcode    Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6   Register of people with significant control   Register of members   Register of directors   Directors' service contracts   Directors' indemnities   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 interests in its shares   Register of interests in its shares   Register of interests in shares disclosed to public company   Instruments creating charges and register of charges England and Wales   return	Post town		
Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6   Register of people with significant control   Register of members   Register of directors   Directors' service contracts   Directors' indemnities   Register of secretaries   Records of resolutions etc   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   October 10   Contracts relating to redemption or purchase of charges England and Wales   Contracts relating to redemption or purchase of own share out of capital by private company   Company records are held at the registered office   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 are held at the registered office   If any of the company records are held at the registered office   If any of the company records are held at the registered office   If any of the company records are held at the registered office   If any of the company records are held at the registered office   If any of the company records are held at the registered office   If any of the company records are held at the registered office   If any of the company records are held at the registered office   If any of the company records are only to be very company while other records are only kept by certain company   If the records are only kept by certain company   If the records are only kept by certain company   If the records are only kept by certain company   If the records are only kept by certain company   If the records are not kept at the	County/Region		return
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address in Section A6 Register of people with significant control Register of members Register of directors Directors' service contracts Register of secretaries 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 take and repister expression and the registered office address, do not taken and the registered office corps, 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	А7	Location of company records O	
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  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 ADO3 and submit it together with this annual return		address in Section A6 Register of people with significant control	
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  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		Register of directors Directors' service contracts Directors' indemnities	every company while other records are only kept by certain company
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  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		Records of resolutions etc Contracts relating to purchase of own shares	SAIL address, they must be available at the registered office
Instruments creating charges and register of charges England and Wales or Northern Ireland		capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares	moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it
11 1 Instruments creating sharpes and register at charges Contland		Instruments creating charges and register of charges England and Wales or Northern Ireland	

### Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

#### **Corporate officers**

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

#### Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

#### New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- AP01 for directors who are individuals
- AP02 for a corporate director
- · AP03 for secretaries who are individuals
- AP04 for a corporate secretary

#### Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return

- CH01 for changes to details of directors who are individuals
- CH02 for changes to details of a corporate director
- CH03 for changes to details of secretary who are individuals
- · CH04 for changes to details of a corporate secretary

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

## Corporate secretary

B1	Corporate secretary's details •						
_	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2	Ocorporate secretary appointments You cannot use this form to appoint					
Corporate body/firm name		a corporate secretary To do this, please complete form AP04 and submit it together with this annual return					
Building name/numbei		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		Continuation pages					
Country		Please use a continuation page if you need to enter more officer details					
B2	Location of the registry of the corporate body or firm						
	Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section B3 only  → No Complete Section B4 only						
В3	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	❷ EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse					
Where the company/ firm is registered •		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)					
Registration number		Directive (doing the early					
B4	Non-EEA companies						
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA     Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in					
Legal form of the corporate body or firm		that register					
corporate body		that register					
corporate body or firm		that register					

## Corporate director

C1	Corporate director's details •						
	Please use this section for corporate directors of the company  For a director who is an individual, complete Section E1-E2 and Part 3	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,					
Corporate body/firm name		please complete form APO2 and submit it together with this annual return					
Building name/number		Corporate director details All details must agree with those					
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete					
Post town		form CH02  This information will appear on the					
County/Region		public record					
Postcode		Continuation pages					
Country		Please use a continuation page if you need to enter more officer details					
C2	Location of the registry of the corporate body or firm						
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only						
C3	EEA companies ®						
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	◆ EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse					
Where the company/ firm is registered <b>9</b>		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)					
Registration number							
<b>C</b> 4	Non-EEA companies						
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA  Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in					
Legal form of the corporate body or firm		that register					
Governing law		_					
GOVERNING 1011		1					
If applicable, where the company/firm is registered •		-					

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D1	Secretary's details •	
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4.	• Secretary appointments You may not use this form to appoint a secretary To do this,
Title*	Mr	please complete form AP03 and submit it together with this annual
Full forename(s)	Harry William Mark	return
Surname Former name(s)   O	Cory-Wright	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
		Promer 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

D2	Secretary's service address •		
Building name/number	Monksweil		
Street	Station Road		
Post town	Burnham Market		
County/Region	Norfolk		
Postcode	P E 3 1 8 H E		
Country	England		

#### 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

Director		
E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments  You cannot use this form to appoint a director To do this, please
Title*	Mr	complete form APO1 and submit it together with this annual return
Full forename(s)	Harry William Mark	Corporate details
Surname	Cory-Wright	Please use Section C1-C4 to enter corporate director details
Former name(s) •		Director details  All details must agree with those previously notified to Companies  House If you have made changes
Country/State of residence	England	since the last annual return and have not notified us, please
Nationality	British	complete form CH01  Promer name(s)
Month/year of birth <sup>❸</sup>	X X   m0   m7   y1   y9   y6   y3	Please provide any previous names (including maiden or married names)
Business occupation (if any)	Photographer	which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address o	
Building name/numbe	Monkswell	Service address     If you have previously notified
Street	Station Road	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	Burnham Market	Company's Registered Office' in the address
County/Region	Norfolk	This information will appear on the public record
Postcode	P E 3 1 8 H E	public record
Country	England	

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		ıc		L	u	

	Orrector's details •	
	Please use this section to list individual directors of the company  For a corporate director, complete Section C1-C4	Director appointments     You cannot use this form to     appoint a director To do this, please     complete form APO1 and submit it
<u> </u>		together with this annual return
Full forename(s) Surname		Corporate details Please use Section C1-C4 to enter corporate director details.
Former name(s) •		Director details  All details must agree with those previously notified to Companies
Country/State of residence Nationality		House If you have made changes since the last annual return and have not notified us, please complete form CH01
	X X m m y y y	<b>⊙</b> Former name(s)
Business occupation (if any)		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		● Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address o	
Building name/number		O Service address  If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the
Postcode		public record
Country		

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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)    Country/State of residence Nationality  Month/year of birth  Business occupation (if any)  To provide full face of this please complete form APDI and submit it together with this annual return  Any    To prector details  Please use Section C1-C4 to enter corporate director details  Director details  All details must agree with those prevously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH01  Former name(s)  Please provide any previous names (including maiden or married name which have been used for business purposes during the period of this return  Month and year of birth Please provide month and year only Provide full falte of birth in Part 3 only  Continuation pages  Please use a continuation page if you need to enter more officer details  O Service address  If you have previously notified Companies House that the service address of the Company's Registered Office', please state Th			
For a corporate director, complete Section C1-C4  Title*  Full forename(s)  Surname  Former name(s)  Surname  Country/State of residence Nationality  Month/year of birth  Business occupation (if any)  Former name(s)  Business occupation (if any)  Former name(s)  Director's service address  Flease use a continuation pages if you need to enter more officer details  Please use of the surnament of the provide number of	E1	Director's details •	·
Trull forename(s)  Surname  Former name(s)  Corporate details  Director details  Director details  Director details  Director's service address  Bulding name/number  Street  Director's service address  Bulding name/number  Street  Director's Registered Office', please state 'The Company's Registered Office', please state 'The Company's Registered Office', in the address  This information will appear on the public record  Country/Region  Postcode  Director's land of the service address  Country/Region  Director's service address  This information will appear on the public record	<u> </u>		You cannot use this form to appoint a director To do this, please
Surname  Former name(s) P  Former name(s) P  Country/State of residence Nationality  Month/year of birth N  Business occupation (if any)  Business occupation (if any)  Director's service address O  Building name/number  Street  Director's service address O  Street  Post town  Country/Region  Postcode  Please pred Section C1-C4 to enter corporate director details  All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01  Pormer name(s)  Pormer name(s)  Pormer name(s)  Pormer name(s)  Pormer name(s)  Please provide any previous names (including maden or married name which have been used for business purposes during the period of this return  O Month and year of birth Please provide month and year of birth Please provide month and year of birth Please use a continuation page of you need to enter more officer details  Director's service address of the company's Registered Office, please use a continuation page of you near to enter more officer details  To service address if you have previously notified Companies House that the service address is at 'The Company's Registered Office,' less state 'The Company's Regis			
Former name(s)    Director details   All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH01  Month/year of birth    Business occupation (if any)  Business occupation (if any)  Month and year of birth    Please provide any previous names (including maiden or marined names which have been used for business purposes during the period of this return  Month and year of birth    Please provide month and year of birth   Please use a communation page if you need to enter more officer details  E2	Full forename(s) Surname		Please use Section C1-C4 to enter
County/Region  Since the last annual return and have not notified us, please complete form CH01  Since the last annual return and have not notified us, please complete form CH01  Former name(s)  Please provide any previous names (including marken or married name which have been used for business purposes during the period of this return  Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details  Director's service address ©  Street  O Service address If you have previously notified Companies House that the service address is at The Company's Registered Office', please state The Company's Registered Office' in the address  This information will appear on the public record	Former name(s) •		Director details  All details must agree with those previously notified to Companies
Month/year of birth  Business occupation (if any)  Business occupa	residence		since the last annual return and have not notified us, please
Business occupation (if any)  (including maiden or married names which have been used for business purposes during the period of this return  Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details  Director's service address  Building name/number  Street  Oservice address if you have previously notified Companies House that the service address is at The Company's Registered Office', please state The Company's Registered Office' in the address  This information will appear on the public record		X X M M Y Y Y Y	
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  Building name/number  Street  O Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address  County/Region  Postcode  This information will appear on the public record	Business occupation		(including maiden or married names) which have been used for business purposes during the period of this
Please use a continuation page if you need to enter more officer details  Building name/number  Street  Post town  County/Region  Postcode  Please use a continuation page if you need to enter more officer details  O Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address  This information will appear on the public record			Please provide month and year only Provide full date of birth in
Building name/number  Street  O Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address  This information will appear on the public record			Please use a continuation page if you need to enter more officer
Building name/number  Street  Post town  County/Region  Postcode  O Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record	E2	Director's service address •	
Street  Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address  County/Region  Postcode  This information will appear on the public record			
Post town address  County/Region  Postcode  This information will appear on the public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record	Post town		
Postcode	County/Region		This information will appear on the
Country	Postcode		
	Country		-

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Full forename(s)  Surname  Former name(s)  Comparate details Please use Section C1-C4 to enter corporate 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 CM01  W X X M M M Y Y Y Y  Month/year of birth  Former name(s)  Business occupation (if any)  Former name(s)  Please provide any previous name (including maiden or marred and which have been used for business purposes during the period of this return  Month and year of birth Please provide month and year onlifered date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details  The part of the provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details  Former name(s)  Flease use a continuation page if you need to enter more officer details  Flease use a continuation page if you need to enter more officer details  Former name(s)  Former na	E1	Director's details •	<del></del>
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#### Director

Title*  Full forename(s)  Surname  Former name(s)  Compared details  Please use Section C1-C4 to corporate director details  Prector details  All details must agree with the previously notified for manual return an have not notified us, please complete form CH01  Month/year of birth  Business occupation (if any)  Business occupation (if any)  Director's service address  Building name/number  E2  Director's service address  Building name/number  Street  Director's service address  Fost town  Country/Region  Country/Region  Company's Registered Office', please start The Company's Registered Office' pleases address is at The Company's Registered Office' pleases address of this information will appear of Country/Region  This information will appear of the surface of the company's Registered Office' pleases that the sea defined that the sea defined that the sea d	E1	Director's details •	
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#### Director

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Part 4	Statement of capital o				
	Does your company have share capital?  → Yes Complete the sections below → No Go to Part 6 (Signature)	and the following Part	5	capital st	uld reflect the company's catus at the made up date of ual return
F1	Share capital		· · · · · · · · · · · · · · · · ·		
	Complete the table(s) below to show the iss Complete a separate table for each currend add pound sterling in 'Currency table A' and	ency (if appropriate)			
Currency	Class of shares	Number of shares	Aggregate no	minal value	Total aggregate amount
Complete a separate table for each currency	E g Ordinary/Preference etc		Number of shar multiplied by no		unpaid, if any (£, □, \$, etc) Including both the nominal value and any share premiun
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	Totals (including continuation pages)		2		2 0
	•	● Please list total ag For example £100 +	gregate value	s in differe	

F2	Voting rights	<del></del>	<u> </u>	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section F1			<u>-</u>
Class of share	Ordinary			
Voting rights	Has full voting rights.			
Class of share				
Voting rights				
Class of share			<del> </del>	
Voting rights				
Class of share		_		
Voting rights				

Part 5	Shareholders				
	Does your company have share capital?  → Yes go to Section G1 'Companies with share capital'  → No Go to Part 6 (Signature)				
G1	Companies with share capital				
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below   ✓ No go to Section G2 'Past and present shareholders'  ✓ Yes go to Question 2	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside			
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK The current UK recognized investment exchanges and regulated markets can be found at www fsa gov uk/register/exchanges di			
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below   No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'  Yes go to Part 6 'Signature'	● DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)			
G2	List of past and present shareholders ®				
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below  There were no shareholder changes in this period. Go to Part 6 (Signature)  A full list of shareholders is enclosed.  A list of shareholder changes is enclosed.  How is the list of shareholders enclosed. Please tick the appropriate.	This section only applies to companies answering 'No' in Section G1			
	box below  The list of shareholders is enclosed on paper Go to Section G3 'List of past and present shareholders'				
	The list of shareholders is enclosed in another format. Go to Part 6 (Signature)				

#### G3

#### List of past and present shareholders •

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

l		Shares or stock currently held	Shares or stock transferr	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
Miss Miranda Meade Butterwick	Ordinary	1		1 1
Mr Harry William Mark Cory-Wright	Ordinary	1		l l
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
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				1 1
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				1 1
				1

#### G4

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

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

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

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

→ Go to Part 6 (Signature)

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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

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

page if necessary

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

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



Do not cover this barcode

Presenter information	Important 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	Please note that all information on this form will appear on the public record.
visible to searchers of the public record	£ How to pay
Company name	A fee of £40 is payable to Companies House in respect of a paper Annual Return
Address	Make cheques or postal orders payable to 'Companies House'
Autress	☑ Where to send
Post town  County/Region  Postrode  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	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
information held on the public Register  You have completed your principal business activity	Further information
<ul> <li>You have not used this form to make changes to the registered office address</li> <li>You have not used this form to make changes to secretary and director details</li> <li>You have provided the full date of birth for all individual directors in Part 3</li> <li>You have fully completed the Statement of capital (if applicable)</li> <li>You have signed the form</li> <li>You have enclosed the correct fee</li> </ul>	For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse gov.uk  This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse