

# RP04

Second filing of a document previously delivered

THURSDAY



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19/02/2015

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COMPANIES HOUSE

www.companieshouse.gov.uk



## What this form is for

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

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



## What this form is not for

You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 regardless of when it was delivered

A second filing of a document cannot be filed where it is correcting information that was originally not properly delivered. Form RP01 must be used in these circumstances

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## Company details

Company number

0 3 8 2 2 8 7 8

Company name in full

E S. PIPELINES LIMITED

### Filing in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

2

## Description of the original document

Document type (1)

ANNUAL RETURN - AR01 (10/08/2014)  
RECEIVED FOR FILING BY WAY OF ELECTRONIC FILING

### Description of the original document

Please enter the document type (e.g. a Return of allotment of shares - SH01) and any distinguishing information if more than one document of that type was filed on the same day

Date of registration of the original document

d 0 1 0 9 y 2 0 1 4

3

## Applicable documents

This form **only** applies to the following forms

- AP01 Appointment of director
- AP02 Appointment of corporate director
- AP03 Appointment of secretary
- AP04 Appointment of corporate secretary
- CH01 Change of director's details
- CH02 Change of corporate director's details
- CH03 Change of secretary's details
- CH04 Change of corporate secretary's details
- TM01 Termination of appointment of director
- TM02 Termination of appointment of secretary
- SH01 Return of allotment of shares
- AR01 Annual Return

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## Section 243 Exemption (2)



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

(2) 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)

# RP04

Second filing of a document previously delivered

 <b>Presenter information</b>	
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	Ref MED
Company name	DAC Beachcroft LLP
Address	
100 Fetter Lane	
London	
Post town	
County/Region	
Postcode	E C 4 A 1 B N
Country	
DX 45	
Telephone	020 7242 1011
 <b>Checklist</b>	
<b>We may return forms completed incorrectly or with information missing</b>	
<b>Please make sure you have remembered the following</b>	
<input type="checkbox"/> The company name and number match the information held on the public Register	
<input type="checkbox"/> 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	
<input type="checkbox"/> If you are updating a document where you have previously paid a fee, do not send a fee along with this form	
<input type="checkbox"/> You have enclosed the second filed document(s)	
<input type="checkbox"/> 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'	

 <b>Important information</b>	
<b>Please note that all information on this form will appear on the public record.</b>	
 <b>Where to send</b>	
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
<b>For companies registered in England and Wales:</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
<b>For companies registered in Scotland:</b> 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)	
<b>For companies registered in Northern Ireland</b> 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	
<b>Section 243 exemption</b> 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	
 <b>Further information</b>	
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>	
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>	

AR01

Annual Return

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

n/ns  
Oyez

**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 give  
notice of changes to the company  
officers, registered office address,  
company type or information  
relating to the company records

For further information, please  
refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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 0 3 8 2 2 8 7 8

Company name in full  
① E.S. PIPELINES 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.  
  
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

Date of this return (2) d 1 0 m 0 8 y 2 0 1 4

**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 4 9 5 0 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 2007)  
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)

**AR01**

Annual Return

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

**A4****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	HAZELDEAN
Street	STATION ROAD
Post town	LEATHERHEAD
County/Region	SURREY
Postcode	K T 2 2 7 A A

**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	100
Street	FETTER LANE
Post town	LONDON
County/Region	
Postcode	E C 4 A 1 B N

**3 SAIL address**

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

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

**A7****Location of company records** 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

**AR01**

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

- ▶ 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** <sup>(1)</sup>

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) <sup>(2)</sup>	

**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**

**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

**B2 Secretary'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

AR01

Annual Return

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

## Corporate secretary

<b>C1</b>	<b>Corporate secretary's details</b> <sup>(1)</sup>		<b>1 Corporate secretary appointments</b> You cannot use this form to appoint a corporate secretary. To do this, please complete form <b>AP04</b> and submit it together with this annual return.  <b>Corporate secretary 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 <b>CH04</b> .  This information will appear on the public record.
	Please use this section to list all the corporate secretaries of the company		
Corporate body/firm name	BEACH SECRETARIES LIMITED		
Building name/number	100		
Street	FETTER LANE		
Post town	LONDON		
County/Region			
Postcode	E C 4 A 1 B N		
Country	UNITED KINGDOM		
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>		
	Is the corporate secretary registered within the European Economic Area (EEA)? ► Yes Complete <b>Section C3</b> only ► No Complete <b>Section C4</b> only		
<b>C3</b>	<b>EEA companies</b> <sup>(2)</sup>		<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)
	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 <sup>(3)</sup>	COMPANIES HOUSE, UK		
Registration number	1839416		
<b>C4</b>	<b>Non-EEA companies</b>		<b>4 Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register		
Legal form of the corporate body or firm			
Governing law			
If applicable, where the company/firm is registered <sup>(4)</sup>			
If applicable, the registration number			

**AR01**

Annual Return

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

**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*	MR																
Full forename(s)	THOMAS WILLIAM																
Surname	BUTLER																
Former name(s) <sup>(2)</sup>																	
Country/State of residence	UNITED KINGDOM																
Nationality	IRISH																
Date of birth	<table><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr><tr><td>1</td><td>7</td><td>0</td><td>4</td><td>1</td><td>9</td><td>5</td><td>9</td></tr></table>	d	d	m	m	y	y	y	y	1	7	0	4	1	9	5	9
d	d	m	m	y	y	y	y										
1	7	0	4	1	9	5	9										
Business occupation (if any)	FINANCE DIRECTOR																

**<sup>(1)</sup> 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**.

**<sup>(2)</sup> 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	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

**<sup>(3)</sup> 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.

**AR01**

Annual Return

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

**Director****D1****Director's details** ①

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

Title*	MR																
Full forename(s)	MICHAEL																
Surname	CARR																
Former name(s) ②																	
Country/State of residence	UNITED KINGDOM																
Nationality	BRITISH																
Date of birth	<table><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr><tr><td>1</td><td>3</td><td>0</td><td>8</td><td>1</td><td>9</td><td>5</td><td>4</td></tr></table>	d	d	m	m	y	y	y	y	1	3	0	8	1	9	5	4
d	d	m	m	y	y	y	y										
1	3	0	8	1	9	5	4										
Business occupation (if any)	COMPANY DIRECTOR																

**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** ③

Building name/number	BARBUS								
Street	12 DEVON ROAD								
Post town	MERSTHAM								
County/Region	SURREY								
Postcode	<table><tr><td>R</td><td>H</td><td>1</td><td></td><td>3</td><td>E</td><td>U</td><td></td></tr></table>	R	H	1		3	E	U	
R	H	1		3	E	U			
Country	UNITED KINGDOM								

**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.



# AR01 - continuation page

Annual Return

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



## Director

<b>D1</b>	<b>Director's details</b> ①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	MR	
Full forename(s)	NICHOLAS JOHN	
Surname	CLARK	
Former name(s) ②		
Country/State of residence	UNITED KINGDOM	
Nationality	BRITISH	
Date of birth	<div> <div>d</div> <div>1</div> <div>m</div> <div>9</div> <div>y</div> <div>0</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>m</div> <div>9</div> <div>y</div> <div>6</div> <div>m</div> <div>0</div> </div>	
Business occupation (if any)	DIRECTOR	

**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.

<b>D2</b>	<b>Director's service address</b> ③	
Building name/number	114	
Street	WARWICK PARK	
Post town	TUNBRIDGE WELLS	
County/Region	KENT	
Postcode	<div> <div>T</div> <div>N</div> <div>2</div> <div></div> <div>5</div> <div>E</div> <div>N</div> <div></div> </div>	
Country	UNITED KINGDOM	

**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.

# AR01 - continuation page

Annual Return

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



## 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*	MR
Full forename(s)	JAIME
Surname	HECTOR
Former name(s) <sup>2)</sup>	
Country/State of residence	UNITED KINGDOM
Nationality	SPANISH
Date of birth	<div> <div>d</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>0</div> <div>y</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>6</div> </div>
Business occupation (if any)	DIRECTOR

#### <sup>1</sup> 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**.

#### <sup>2</sup> 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	54
Street	BURTON COURT
	FRANKLINS ROW
Post town	LONDON
County/Region	
Postcode	<div> <div>S</div> <div>W</div> <div>3</div> <div>4</div> <div>S</div> <div>Y</div> </div>
Country	UNITED KINGDOM

#### <sup>3</sup> 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.

# AR01 - continuation page

Annual Return

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



## 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*	MS																
Full forename(s)	VICTORIA																
Surname	SPIERS																
Former name(s) <sup>2)</sup>																	
Country/State of residence	UNITED KINGDOM																
Nationality	BRITISH																
Date of birth	<table><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr><tr><td>1</td><td>3</td><td>0</td><td>8</td><td>1</td><td>9</td><td>6</td><td>9</td></tr></table>	d	d	m	m	y	y	y	y	1	3	0	8	1	9	6	9
d	d	m	m	y	y	y	y										
1	3	0	8	1	9	6	9										
Business occupation (if any)	MANAGER																

#### <sup>1)</sup> 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**.

#### <sup>2)</sup> 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	38								
Street	THE CRESCENT BELMONT								
Post town	SUTTON								
County/Region	SURREY								
Postcode	<table><tr><td>S</td><td>M</td><td>2</td><td></td><td>6</td><td>B</td><td>J</td><td></td></tr></table>	S	M	2		6	B	J	
S	M	2		6	B	J			
Country	UNITED KINGDOM								

#### <sup>3)</sup> 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.

# AR01 - continuation page

Annual Return

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



## 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*	MR																
Full forename(s)	SCOTT																
Surname	SPRINGETT																
Former name(s) <sup>2</sup>																	
Country/State of residence	UNITED KINGDOM																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>2</td><td>7</td><td>0</td><td>6</td><td>1</td><td>9</td><td>6</td><td>8</td> </tr> </table>	d	d	m	m	y	y	y	y	2	7	0	6	1	9	6	8
d	d	m	m	y	y	y	y										
2	7	0	6	1	9	6	8										
Business occupation (if any)	ASSET MANAGER																

#### <sup>1</sup> 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**.

#### <sup>2</sup> 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	THE COMPANY'S REGISTERED OFFICE								
Street									
Post town									
County/Region									
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>								
Country									

#### <sup>3</sup> 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.

# AR01 - continuation page

Annual Return

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



## Director

<b>D1</b>	<b>Director's details</b> <sup>(1)</sup>	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.		
Title*	MR	
Full forename(s)	ROBERT WILLIAM	
Surname	WALLACE	
Former name(s) <sup>(2)</sup>		
Country/State of residence	UNITED KINGDOM	
Nationality	BRITISH	
Date of birth	<div> <div>d</div> <div>0</div> <div>4</div> <div>m</div> <div>0</div> <div>7</div> <div>y</div> <div>1</div> <div>9</div> <div>6</div> <div>3</div> </div>	
Business occupation (if any)	GENERAL MANAGER IN GAS BUSINESS	

**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.

<b>D2</b>	<b>Director's service address</b> <sup>(3)</sup>	
Building name/number	60	
Street	CHENIES AVENUE	
	LITTLE CHALFONT	
Post town	AMERSHAM	
County/Region	BUCKINGHAMSHIRE	
Postcode	<div> <div>H</div> <div>P</div> <div>6</div> <div>6</div> <div>P</div> <div>W</div> </div>	
Country	UNITED KINGDOM	

**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.

**AR01**

Annual Return

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

**Corporate director****E1****Corporate director's details ①**

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

Corporate body/firm  
name

Building name/number

Street

Post town

County/Region

Postcode

Country

**1 Corporate director appointments**

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.

**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 **CH02**.

This information will appear on the public record.

**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 ②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/  
firm is registered ③

Registration number

**2 EEA**

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

③ This is the register mentioned in Article 3 of the First Company Law 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

Legal form of the  
corporate body  
or firm

Governing law

If applicable, where  
the company/firm is  
registered ④If applicable, the  
registration number**4 Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

AR01

Annual Return

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

**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 then go to **Section F4**

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share <sup>(2)</sup>	Amount (if any) unpaid on each share <sup>(2)</sup>	Number of shares <sup>(3)</sup>	Aggregate nominal value <sup>(4)</sup>
Ordinary	0		15070885	£ 15070885 00
Cumulative Redeemable Preference	0		2150000	£ 2150000 00
				£
				£
<b>Totals</b>			17220885	£ 17220885.00

**F2****Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

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

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

**F3****Totals**

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

Total number of shares	
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

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Annual Return

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

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

A) EACH HOLDER OF AN ORDINARY SHARE SHALL HAVE THE RIGHT TO VOTE ON ANY RESOLUTION AT GENERAL MEETING OR BY WRITTEN RESOLUTION WHETHER BY PROXY OR IN HIS OWN STEAD AND WHETHER BY A SHOW OF HANDS OR ON A POLL ON A SHOW OF HANDS, EACH HOLDER OF AN ORDINARY SHARE SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY £1 IN NOMINAL VALUE OF THE SHARES OF WHICH HE IS THE HOLDER B) THE HOLDERS OF THE REDEEMABLE PREFERENCE SHARES SHALL BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF DIVIDENDS IN PRIORITY TO THE PAYMENT OF ANY DIVIDEND TO THE HOLDERS OF ALL OR ANY OF THE ORDINARY SHARES, AS DESCRIBED IN THE ARTICLES C) THE HOLDERS OF THE ORDINARY SHARES AND THE REDEEMABLE PREFERENCE SHARES (EXCEPT IN THE DISCREET CIRCUMSTANCES ENVISAGED IN THE ARTICLES) SHALL HAVE RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL RATEABLY ACCORDING TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES D) NONE OF THE ORDINARY SHARES ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY

Class of share

Cumulative Redeemable Preference

Voting rights

A) EACH HOLDER OF A REDEEMABLE PREFERENCE SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF BUT SHALL NOT HAVE THE RIGHT TO ATTEND OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY OTHERWISE THAN IN THE CIRCUMSTANCES ENVISAGED IN THE ARTICLES IN WHICH CASE ON A SHOW OF HANDS EVERY HOLDER OF REDEEMABLE PREFERENCE SHARES SHALL HAVE ONE VOTE AND ON A POLL SHALL HAVE ONE VOTE FOR EACH REDEEMABLE PREFERENCE SHARE HELD BY HIM B) THE HOLDERS OF THE REDEEMABLE PREFERENCE SHARES SHALL BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF DIVIDENDS IN PRIORITY TO THE PAYMENT OF ANY DIVIDEND TO THE HOLDERS OF ALL OR ANY OF THE ORDINARY SHARES, AS DESCRIBED IN THE ARTICLES C) THE HOLDERS OF THE ORDINARY SHARES AND THE REDEEMABLE PREFERENCE SHARES (EXCEPT IN THE DISCREET CIRCUMSTANCES ENVISAGED IN THE ARTICLES) SHALL HAVE RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL RATEABLY ACCORDING TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES D) THE COMPANY MAY AT ITS OPTION (SUBJECT TO THE PROVISIONS OF THE ARTICLES) REDEEM AT PAR THE REDEEMABLE PREFERENCE SHARES IN WHOLE OR IN PART AT ANY TIME ON THE COMPANY GIVING THREE MONTHS' NOTICE IN WRITING IN ACCORDANCE WITH THE ARTICLES

Class of share

Voting rights

Class of share

Voting rights



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Annual Return

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

## Part 4 Shareholders

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 <sup>①</sup>

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

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to **Section G2** 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below <sup>②</sup>

- ☐ **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 5 (Signature)**

<sup>1</sup> A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

<sup>2</sup> 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 <sup>③</sup>

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 **Part 5 (Signature)**

<sup>3</sup> This section only applies to companies answering 'No' in Section G1

# AR01

## Annual Return

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

G3

### List of past and present shareholders ①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

1 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
ESP UTILITIES GROUP LIMITED	Ordinary	15070885		/ /
ESP UTILITIES GROUP LIMITED	Cumulative Redeemable Preference	2150000		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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

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

► **Go to Part 5 (Signature)**

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

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AR01

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

Signature

Signature

X



FOR AND ON BEHALF OF X  
BEACH SECRETARIES LIMITED

This form may be signed by

Director (1), Secretary, Person authorised (2), Charitable commission receiver and manager, CIC manager, Judicial factor

**1 Societas Europaea**

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

**2 Person authorised**

Under either section 270 or 274 of the Companies Act 2006

# AR01

## 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

Ref MED

Company name

DAC BEACHCROFT LLP

Address

100 FETTER LANE

LONDON

Post town

County/Region

Postcode

E C 4 A 1 B N

Country

DX  
45

Telephone

020 7242 1011



### 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](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)