In accordance with Section 854 of the Companies Act 2006

AR01 2015

Annual Return

S08 451/240

Companies House

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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 least once every year

What this form is NOT for You cannot use this form to a notice of changes to the con officers, registered office add company type or information relating to the company reco



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25/05/2016 COMPANIES HOUSE

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Part 1 Company details

The section 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	Com	pany	y de	tails	,		
Company number	3	9	9	9	2	<u> </u>	• Company name change If your company has recently
Company name in full O						ominees No 2 Limited	changed its name, please provide the company name as at the date of this return
A2	Retu	rn d	ate				
	date	The a	annu	al ret	urn mi	urn made up date The return date must not be a future ust be delivered within 28 days of the date given below	O Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary
Date of this return 0	2	" 2		\‴o	 '''5	y 2 y 0 y 1 y 6	of the last annual return filed at Companies House You may choose an earlier return date but it must no be a later date
A3	Prin	сіра	l bu	sine	ss a	tivity	
		se sh				ssification code number(s) for the principal	Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	7	4	9	9	0		or a description of your company's main business in this section
Classification code 2							A full list of the trade classification
Classification code 3							codes are available on our website www.gov.uk/companieshouse
Classification code 4	T	厂					
		ou car				a code, please give a brief description of your	
Principal activity description				_			
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							04/16 Version 8 0

AR01 2015 **Annual Return** Α4 Company type • O Company type Please confirm your company type by ticking the appropriate box below (only If you are unsure of your company one box must be ticked) type, please check your latest Public limited company certificate of incorporation or our Private company limited by shares \square website www.gov.uk/companieshouse 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 **A5** Registered office address • OChange of registered office Building name/number This must agree with the address that is held on the Companies House Street Citigroup Centre, Canada Square record at the date of this return Canary Wharf If the registered office address has changed, you should complete form Post town London AD01 and submit it together with County/Region this annual return Postcode E 1 4 5 В L A6 Single alternative inspection location (SAIL) of the company records (if applicable) • Building name/number This must agree with the address Street 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 Post town submit it together with this annual County/Region Postcode Α7 Location of company records o O Location of company records Please tick the appropriate box to indicate which records are kept at the SAIL If the company records are held at address in Section A6 the registered office address, do not Register of people with significant control tick any of the boxes in this section Register of members Certain records must be kept by Register of directors every company while other records are only kept by certain company Directors' service contracts types where appropriate Directors' indemnities Register of secretaries If the records are not kept at the SAIL address, they must be available Records of resolutions etc at the registered office Contracts relating to purchase of own shares If any of the company records have Documents relating to redemption or purchase of own share out of moved from the registered office capital by private company to the address in Section A6 since

Report to members of outcome of investigation by public company into

Instruments creating charges and register of charges England and Wales

Register of interests in shares disclosed to public company

Instruments creating charges and register of charges Scotland

Register of debenture holders

interests in its shares

or Northern Ireland

the last annual return, you must

complete form ADO3 and submit it together with this annual return

Part 2 Officers of the company

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

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

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

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B1	Corporate secretary's details ^O	
Corporate body/firm	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2	● Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form AP04 and
name		submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record 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	Q 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		Jacchive (55/131/200)
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.	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		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Corporate director

C1	Corporate director's details [©]	
Corporate body/firm	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3	Ocorporate 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
Building name/number		Corporate director 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 not notified us, please complete
Post town		form CH02
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
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	O EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered ●		www gov uk/companieshouse This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (66/131/EEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		-
If applicable, where the company/firm is registered •		-
If applicable, the registration number		

S	e	C	re	t	a	n	

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*		please complete form APO3 and submit it together with this annual
Full forename(s)	Jill Denise	return
Surname	Robson	Corporate details Please use Section B1-B4 to enter
Former name(s) 2		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) 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
D2	Secretary's service address [©]	if you need to enter more officer details
Building name/numb		Service address
Street	The Company's Registered Office	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		public record
Country		

Director

Business occupation (if any) 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.	31	Director's details ⁰	
together with this annual return Corporate details Director details. Director's service address of you have previously notified to company's Registered Office' in the address. Director's required of this manual return and have not notified use please use section C1-C4 to enter corporate director details. Porman and have not notified us, please complete form CH01 Porman and have not notified us, please complete form CH01 Porman and have not notified us, please complete form CH01 Porman and have not notified us, please complete form CH01 Porman and have not notified us, please provide any previous names (including made nor married name which have been used for husness purposes during the pend of this return O Month and year of birth on 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 O Service address If you have previously notified Companes 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			You cannot use this form to appoint a director To do this, please
Former name(s) O Country/State of residence Nationality Month/year of birth O (if any) E2 Director's service address O Building name/number Street Director's service address O Building name/number Street Post town Country/Region Postcode Please use Section C1-C4 to enter corporate director details. Director details. All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01 OF ormer name(s) O Former name(s) O OF ormer name(s) O Former name(s) O Flease provide any previous names (including maden or married names which have been used for busness 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 privide return O Month and year of birth Please provide of birth in Para 3 only Continuation page if you need to enter more officer details The para only of the previously notified Companies House that the service address is at 'The Company's Registered Office, lies state 'The Company	itle*		
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Post town County/Region Postcode Address. 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 public record
Country	Postcode		
	Country		

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*		complete form APO1 and submit it together with this annual return
Full forename(s)	Richard John	Corporate details
Surname	Elmes	Please use Section C1-C4 to enter corporate director details
Former name(s) 2		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 • Former name(s)
Month/year of birth • • • • • • • • • • • • • • • • • •	X X "0 "5 1 1 1 1 1 1 1 1 1	Please provide any previous names
Business occupation (if any)	Senior Business Analyst	(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	The Company's Registered Office	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region	<u> </u>	This information will appear on the public record
Postcode		
Country		

Director

For a corporate director, complete Section C1-C4 Title* Title* Full forename(s) Paul James Light Compared details Please use Section C1-C4 Director details Please use Section C1-C4 Director's service address © Bulding name/number Street The Company's Registered Office For a corporate director, complete form APO1 together with this air Cappoint a director of complete form APO1. Together with this air Corporate details Please use Section C corporate director details Please use Section C price of details All details must agree previously notified to thouse if you have me since the last annual have not notified us, complete form CHO1 Former name(s) Please provide any princhiding marken or which have been use purposes during the preturn Month and year of Please provide month Provide full date of b Part 3 only Continuation page: Please use a continuating by unlead to enter if details The Company's Registered Office The Company's Registered Office OService address if you have previousl Companies House the address is at The Co Registered Office', picture, address.	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 ame(s) Paul James Light Corporate details Please use Section C1-C4 to enter corporate detector fod this, please complete form AP01 and submit it together with this annual return Corporate details Please use Section C1-C4 to enter corporate detector details Please use Section C1-C4 to enter corporate detector details Please use Section C1-C4 to enter corporate detector details All details must agree with those previously notified to Companies House If you have made changes since the least annual return and have notified us, please complete form CH01 British To T	rector		
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	County/Region		This information will appear on the
	Postcode		public record
Country	Country		

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E1	Director's details ⁰	
	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*		complete form APO1 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details
Former name(s) 9		Director details All details must agree with those previously notified to Companies House If you have made changes
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Part 4	Statement of capital ^o					
	→ Yes Com	have share capital? plete the sections belo o Part 6 (Signature)	ow and the following Part !	j	capital s	uld reflect the company's tatus at the made up date of ual return
F1	Share capital in	pound sterling (f)			
Please complete the ta If all your issued capita			ld in pound sterling and then go to Section F4			
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share	Amount (if any) unpaid on each share ②	Number of shar	res Ø	Aggregate nominal value 🔾
£1 ORDINARY		1 00	0 00	2 00		£ 2 00
						£
-						£
						£
			Totals	2 00		£ 200
F2	Share capital in	other currencies	<u> </u>	<u> </u>		
Please complete the ta Please complete a sepa			d in other currencies		_	
Currency						
Class of shares (E g Ordinary/Preference etc	.)	Amount paid up on each share 9	Amount (if any) unpaid on each share	Number of sha	res 😉	Aggregate nominal value ①
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Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share @	Number of sha	ares 0	Aggregate nominal value 4
			Totals	s		
F3	Totals					
	Please give the total number of shares and total aggregate nomina issued share capital		nd total aggregate nominal	value of	Please	ggregate nominal value list total aggregate values іп
Total number of shares	2 00					nt currencies separately For le £100 + €100 + \$10 etc
Total aggregate nominal value 9	£2 00					
Including both the nome share premium Total number of issued:	-	Number of shares issue nominal value of each	n share Ple	ntinuation Pag lase use a State ge if necessary		ital continuation

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
£1 ORDINARY
20 Subject to any rights or restrictions attached to any shares, on a vote on a resolution (a) on a show of hands at a meeting, every member present (not being present by proxy) and entitled to vote on the resolution has one vote and every proxy present who has been duly appointed by a member entitled to vote on the resolution has one vote, and (b) on a poll taken at a meeting, every member present and entitled to vote on the resolution has one vote in respect of each share held by him
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Part 5	Shareholders	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 O 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.do					
	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. How is the list of shareholders enclosed. Please tick the appropriate box below. The list of shareholders is enclosed on paper. Go to Section. G3. 'List of past and present shareholders.' The list of shareholders is enclosed in another format. Go to Part 6 (Signature).	This section only applies to companies answering 'No' in Section G1					

G3

List of past and present shareholders O

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

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

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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

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

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

ı		Shares or stock currently held	Shares or stock transfer	red (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
Citibank Investments Limited	£1 ORDINARY	1 00		1 1
Citicorporate Limited	£1 ORDINARY	1 00		1 1
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				1 1
 .				1 1
				1 1
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				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 Shareholder's name Shareholder's address Class of share Number of shares or amount of stock

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



Do not cover this barcode

AR01 2015

Annual Return

Presenter information

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

Contact name
Company name Company Secretary's Department
Address
Citigroup Centre, Canada Square
Canary Wharf
Post town London
County/Region
Postcode E 1 4 5 L B
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 provided the full date of birth for all individual directors in Part 3
- You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

Important information

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

£ How to pay

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

Make cheques or postal orders payable to 'Companies House'

Where to send

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

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

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

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

Further information

For further information, please see the guidance notes on the website at www gov uk/companieshouse 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

In accordance with Section 854 of the Companies Act 2006

AR01 2015 - continuation page Annual Return

Statement of capital (Voting rights)			
lass of share	£1 ORDINARY	<u> </u>	
Voting rights 21 In the case of joint holders of a share, only the vote of the senior holder proxy duly authorised by him) may be counted by the Company. For the particle 21, the senior holder of a share is determined by the order in which the na appear in the register of members.		y the Company For the purposes of this Article	
	22 Regulation 57 of Table A is modified by the i "unless the directors otherwise determine" For representative of a corporation which is a memb	the purposes of Regulation 57 a vote by a	