In accordance with Section 854 of the Companies Act 2006

AR01 2015

Annual Return

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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

X What this form is NOT fo You cannot use this form to notice of changes to the co officers, registered office ac company type or informatic



19/03/2016

	relating to the company rec	COMPANIES HOUSE
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	Company details	
Company number	0 4 3 7 9 5 8 2	• Company name change If your company has recently
ompany name in full	CP (Oasis Property) Limited	changed its name, please provide the company name as at the date of this return
A2	Return date	distretari
	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	O Date of this return Your company's return date is usually the anniversary of
Date of this return 2	d 2 d 2 0 0 2 0	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
А3	Principal business activity	· · · · · · · · · · · · · · · · · · ·
	Please show the trade classification code number(s) for the principal activity or activities ●	Principal business activity You must provide a trade classification code (SIC code 2007)

А3	Prin	cipa	al bu	ısın	ess	ctivity	
	ľ			he tra		assification code number(s) for the principal	Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	6	8	2	0	1		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							gov and companies no use
				deter		a code, please give a brief description of your	-
Principal activity description							- - -

A4	Company type •	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	O Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.gov.uk/companieshouse
A5	Registered office address o	•
Building name/number	One Edison Rise	Change of registered office
Street	New Ollerton	This must agree with the address that is held on the Companies House record at the date of this return
Post town	Newark	If the registered office address has changed, you should complete form
County/Region	Nottinghamshire	AD01 and submit it together with this annual return
Postcode	N G 2 2 9 D P	
	Single alternative inspection location (SAIL) of the company records (if applicable) •	
Building name/number		SAIL address This must agree with the address
Street		that is held on the Companies House record at the date of this return
Post town		If the address has changed, you should complete form ADO2 and submit it together with this annual
County/Region		return
Postcode		<u> </u>
A7	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 members	O 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
ļ	Register of directors Directors' service contracts Directors' indemnities Register of secretaries	Certain records must be kept by every company while other records are only kept by certain company types where appropriate
	Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of	If the records are not kept at the SAIL address, they must be available at the registered office
	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	If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return
	 Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland 	

CHFP010 11/15 Version 7 0

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

Corporate body/firm name	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 submit it together with this annual
		return
Building name/number Street		Corporate secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record
Country		Continuation pages 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	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		Birective (OSY1317LLC)
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		

Corporate director

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
	You cannot use this form to appoint
	a corporate director To do this,
	please complete form APO2 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
	Continuation pages
	Please use a continuation page if you need to enter more officer details
ocation 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	
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
	This is the register mentioned in Article 3 of the First Company Law
	Directive (68/151/EEC)
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
	that register
	Is the corporate director registered within the European Economic Area (EEA)? Yes Complete Section C3 only No Complete Section C4 only EA companies Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register 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

S	e	C	r	e	t	a	r	y
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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*		please complete form AP03 and submit it together with this annual
Full forename(s)	Rajbinder	return
Surname	Singh-Dehal	Corporate details Please use Section B1-B4 to enter
Former name(s) •		corporate secretary details
		Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03
		Please provide any previous names (including maiden or marned 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/numbe	r 6	Service address If you have previously notified
Street	Knighton Rise	Companies House that the service address is at 'The Company's
		Registered Office', please state 'The Company's Registered Office' in the
Post town	Oadby	address
County/Region	Leicestershire	This information will appear on the public record
Postcode	L E 2 R E	pasite (quota
Country	United Kingdom	

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)	Vikram	Corporate details
Surname	Aneja	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	United Kingdom	since the last annual return and have not notified us, please complete form CH01
Nationality	Canadian	• Former name(s)
Month/year of birth	X X	Please provide any previous names (including maiden or married names)
Business occupation (if any)	Director	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	One Edison Rise	Service address If you have previously notified
Street	New Ollerton	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	Newark	Company's Registered Office' in the address
County/Region	Notts	This information will appear on the public record
Postcode	N G 2 2 9 D P	passe record
Country	United Kingdom	
		I

Director

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 AP01 and submit it together with this annual return
Full forename(s)	Martin Peter	Corporate details Please use Section C1-C4 to enter
Surname	Dalby	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	United Kingdom	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	Please provide any previous names (including maiden or married names)
Business occupation (if any)	Director	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	One Edison Rise	Service address If you have previously notified
Street	New Ollerton	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	Newark	Company's Registered Office' in the address
County/Region	Nottinghamshire	This information will appear on the public record
Postcode	N G 2 2 9 D P	public record
Country	United Kingdom	

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 Title* Full forename(s) Paul Surmame Inglett Former name(s) Country/State of exidence Nationality British Month/year of birth Business occupation (if any) Director Director's service address Wew Ollerton Post town Newark Country/Region Nottinghamehire Post town Newark Country/Region Please use this section of 1-C4 Surmany One Edison Rise Director details Please use section C1-C4 to ente corporate director details Director details Director details Director details Post town Newark Country/Region Nottinghamehire Director appointments You cannot use this fom to You complete Section C1-C4 To use complete Section C1-C4 To port details Director details Director details Director details Director details Director details Please use section C1-C4 to ente corporate director details Director details Please use director details Oservice address If you have previously notified Companie House that the service address is at 1th Company's Registered Office', please state Tire Company's Registered Office' address is at 1th Company's Registered Office' address is at 1th Company's Registered Office' address is at 1th Company's Registered Office' and address is at	Director		
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Sumame Inglett Former name(s) Country/State of	Sumame Inglett Former name(s) Country/State of residence Nationality British Month/year of birth Business occupation (if any) Director Director's service address Building name/number Street New Ollerton Post town Newark County/Region Nottinghamshire Please use Section C1-C4 to ente copporate director details Director details All details must agree with those previously notified to Companie House if you have made changes since the last annual return and have no notified us, please complete form CH01 Former name(s) Please provide any previous name (including maiden or marined nam which have been used for business purposes during the period of this return Month and year of birth Please provide month and year of 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 Companies House that the service address is at "the Company's Registered Office," please state The Company's Registered Office, please state	Title*		together with this annual return
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Country/State of residence Nationality British Month/year of birth Business occupation (if any) Director Director's service address Street New Ollerton Newark County/Region Nottinghamshire Postcode N G 2 2 9 D P All details must agree with the previously notified to Compa House if you have made chais since the last annual return a have not notified us, please complete form CHO1 Pormer name(s) Please provide any previous r (including maden or married which have been used for bu purposes during the period or return Month and year of birth Please provide any previous r (including maden or married which have been used for bu purposes during the period or return Month and year of birth Please provide any previous r (including maden or married which have been used for bu purposes during the period or return Month and year of birth Please provide any previous r (including maden or married which have been used for bu purposes during the period of return Month and year of birth Please provide any previous r (including maden or married which have been used for bu purposes during the period or return Month and year of birth Please provide any previous r (including maden or married which have been used for bu purposes during the period or return Month and year of birth Please provide any previous r (including maden or married which have been used for bu purposes during the period or return Month and year of birth Please provide any previous r (including maden or married which have been used for bu purposes during the period of return Month and year of birth Please provide any previous r (including maden or married which have been used for bu purposes during the period or return Month and year of birth Please provide any previous r (including maden or married which have been used for bu purposes during the period or return Month and year of birth Please provide any previous return a have not or return and year of birth and year o	All details must agree with those previously notified to Companies House If you have previously notified to Companies and thouse If you have previously notified to Companies since the last annual return and have not notified us, please complete form CH01 Former name(s) Director Director's service address of the details Director's service address of the details of the	Surname	Inglett	
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Street New Ollerton Companies House that the se address is at 'The Company's Registered Office', please sta Company's Registered Office' address County/Region Nottinghamshire Postcode N G 2 2 9 D P If you have previously notifie Company's Registered Office' address is at 'The Company's Registered Office' address This information will appear apublic record	Street New Ollerton Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address of address Nottinghamshire Postcode N G 2 2 9 D P 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 of the company's Regis	E2	Director's service address O	
Street New Ollerton Post town Newark County/Region Nottinghamshire Postcode N G 2 2 9 D P Companies House that the se address is at 'The Company's Registered Office', please sta Company's Registered Office' address This information will appear of public record	Street New Ollerton Post town Newark County/Region Nottinghamshire Postcode N G 2 2 9 D P 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	Building name/number	One Edison Rise	
Post town Newark County/Region Nottinghamshire This information will appear in public record Registered Office', please sta Company's Registered Office' address This information will appear in public record	Post town Newark Registered Office', please state 'Th Company's Registered Office' in the address This information will appear on the public record	Street	New Ollerton	Companies House that the service
Post town Newark address County/Region Nottinghamshire This information will appear of public record Postcode N G 2 2 9 D P	Post town Newark address County/Region Nottinghamshire This information will appear on the public record			Registered Office', please state 'The
Postcode N G 2 2 9 D P	Postcode N G 2 2 9 D P	Post town	Newark	address
		County/Region	Nottinghamshire	
F	Country United Kingdom	Postcode	N G 2 2 9 D P	
Country United Kingdom		Country	United Kingdom	

Director		
E1	Director's details ⁰	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	Our cannot use this form to appoint a director To do this, please
Title*	Mr	complete form AP01 and submit it together with this annual return
Full forename(s)	Kevin	Corporate details
Surname	McCrain	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
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please
Nationality	American	complete form CH01 • Former name(s)
Month/year of birth	X X	Please provide any previous names (including maiden or married names)
Business occupation (if any)	Director	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	One Edison Rise	O Service address
Street	New Ollerton	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	Newark	Company's Registered Office' in the
County/Region	Nottinghamshire	This information will appear on the
Postcode	N G 2 2 9 D P	public record
Country	United Kingdom	

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*	Senior Vice President	complete form APO1 and submit it together with this annual return
Full forename(s)	Zachary Bryan	Corporate details
Surname	Vaughan	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	United Kingdom	House If you have made changes since the last annual return and have not notified us, please
Nationality	Canadian	complete form CH01 Prormer name(s)
Month/year of birth ———————————————————————————————————	X X	Please provide any previous names (including maiden or married names)
Business occupation (if any)	Director	which have been used for business purposes during the period of this return
E2	Director's service address o	
Building name/number	Level 2	Service address If you have previously notified
Street	QQ Pachonggato	
Street	99 Bishopsgate	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	London	Companies House that the service address is at 'The Company's
		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
Post town		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

Part 4	Statement of capital o							
	Does your company have share capital? Yes Complete the sections below and the following Part 5 No Go to Part 6 (Signature)					This should reflect the company's capital status at the made up date of this annual return		
F1	Share capital in pound sterling (£)							
		each class of shares held i complete Section F1 and						
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share •	Amount (if any) unpaid on each share			Aggregate nominal value Q		
Ordinary shares of £1/65,387,555		@100000c co15		65 38	า 555	£ /~00		
						£		
						£		
						£		
		·	Totals	65,	387,555	£ 1 0		
F2	Share capital i	n other currencies		·		<u>`</u>		
Please complete the t Please complete a sep		any class of shares held in currency	other currencies					
Currency								
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share •	Amount (if any) unpaid on each share	Number of shares		Aggregate nominal value		
			Totals					
				1				
Currency								
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares		Aggregate nominal value 🕻		
		<u> </u>		<u> </u>				
		<u> </u>						
			Totals	<u> </u>				
F3	Totals							
	Please give the total number of shares and total aggregate nominal value of issued share capital					Total aggregate nominal value Please list total aggregate values in		
Total number of shares						currencies separately For £100 + €100 + \$10 etc		
Total aggregate nominal value 9								
 Including both the nome share premium Total number of issued 		• Number of shares issued r nominal value of each sha	re Plea	ntinuation Page ase use a Statem e if necessary		al continuation		

F4	Statement of capital (Voting rights)						
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2						
Class of share	£0 00000002 Ordinary shares of £1/65,387,555						
Voting rights	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption						
Voting rights							
Class of share							
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.d					
	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 (startinat 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 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

l					
		Shares or stock currently held Number of shares or amount of stock	Shares or stock transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share		Number of shares or amount of stock	Date of registration of transfer	
Sun CP Newmidco Limited	f0 00000002 Ordinary shares of f1/65,387,555	65,387,555		1 1	
				1 1	
				l l	
				1 1	
				1 1	
				I I	
				1 1	
				1 1	
			-	1 1	
				1 1	
				1 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 Shareholder's name Shareholder's address Class of share Number of shares or amount of stock

Signature Part 6 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 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 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

Company name

Company name
One Edison Rise

Address

New Ollerton

Post town
Newark

County/Region
Nottinghamshire

Postcode
N G 2 2 9 D P

County
United Kingdom

DX

Telephone

O1623 521624

✓ 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