In accordance with
Section 854 of the
Companies Act 2006

1653/40

Annual Return



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	Plea		ee 'Ho		rith th pay' o					ou can use the WebFiling serease go to www.companiesho			this form online.	
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Part 1	Co	mp	oan	y c	leta	ils	}							
	The	The section must be completed by all companies. → Filling in this form											Please complete in typescript or in	
													All fields are mandatory unless specified or indicated by *	
A1	Con	npan	y de	tails	3									
Company number	0	4	4	3	0	3	5	5	-			0	Company name change If your company has recently	
Company name in full	TAI	LL S	HIP	S R	ACES	(E	URO	PE)	LI	MITED		changed its name, please provide the company name as at the date this return.		
A2	Retu	ırn c	late									<u> </u>		
Date of this return ②	If you	e. The ou wo	e ann uld lil	ual re ke the	eturn r e com	nust pany	be d 's ma	eliver ade u _l	ed w p da	e. The return date must not be vithin 28 days of the date giver te to be earlier than 1 October earlier made up dates.	below.	1	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	Prin	cipa	l bus	sine	ss ac	tivi	ty		•					
		ase sl				assif	icatio	n coo	de nu	umber(s) for the principal		8	Principal business activity You must provide a trade classification code (SIC code 2007)	
Classification code 1	9	3	1	9	9							or a description of your company's main business in this section. A full list of the trade classification codes are available on our websit www.companieshouse.gov.uk		
Classification code 2			<u></u>											
Classification code 3				_										
Classification code 4		_												
		ou car iness				a cod	le, pl	ease	give	a brief description of your				
Principal activity description											· 			
							-							

	Annu (For n				ib to	a dat	e on	or	r after 1 October 2011)				
A4	Com	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								•	Tompany type If you are unsure of your company type, please check your latest certificate of incorporation or our website: www.companieshouse.gov.uk			
A5	Regis	ster	ed d	office	add	ress	9						
Building name/number	CHAF	RLES	S H	ousi	E					0	Change of registered office This must agree with the address		
Street	MUME	3Y I	ROA	D							that is held on the Companies House record at the date of this return.		
						-				if the registered office address has			
Post town	GOSI	OR'	r								changed, you should complete form AD01 and submit it together with		
County/Region	HAME	HAMPSHIRE						this annual return.					
Postcode	P	0	1	2		1	A		H				
A6		Single alternative inspection location (SAIL) of the company records (if applicable)											
Building name/number Street							0	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					
Post town											submit it together with this annual return.		
County/Region		<u> </u>						_	<u> </u>				
Postcode				<u> </u>			<u> </u>			1	•		
A7	Loca	tion	of	com	pany	rec	ords	: (0				
	Please addre	ess ii Reçess Reçes Director Reçes Corrector Reçes Reç	n Se gister gister gister ector gister cume ital t gister gister gister trum North	ction r of di r of di r of di r of di r of si sers' ind r of se s of re s of re the relation r of di	A6: emberirectori vice of emnitive ecreta esoluti ating the elating vate of elections where share exeatireland	ers. contra ies. ries. cons e cons o cons cons cons cons cons cons cons con	etc. chasedem iny. olders utcon shares	e o pti s. ne s o	of own shares. of own shares. of or purchase of own share out of of investigation by public company into disclosed to public company. and register of charges: England and Wales and register of charges: Scotland.		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 tast annual return, you must complete form AD03 and submit it together with this annual return.		

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 •	
	Please use this section to list all the secretaries of the company. For a corporate secretary, complete Section C1-C4.	Secretary appointments You may not use this form to appoint a secretary. To do this,
Title*	MR	please complete form APO3 and submit it together with this annual
Full forename(s)	KEITH MARSHALL	return.
Surname	ROBINSON	Corporate details Please use Section C1-C4 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 CHO3. 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 ®	loculus de la companya de la company
Building name/number	COMPANY'S REGISTERED OFFICE	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
Post town		address.
County/Region		This information will appear on the public record.
Postcode		
Country		

Annual Return

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

Corporate secretary

C1	Corporate secretary's details •	
	Please use this section to list all the corporate secretaries of the company.	Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name		a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.
Building name/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 not notified us, please complete
Post town		form CH04.
County/Region		This information will appear on the public record.
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies 2	
M/horo the composit	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.companieshouse.gov.uk
Where the company/ firm is registered 3		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Registration number		
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 4		
If applicable, the registration number		

For a corporate director, complete Section E1-E4. Title* MR Full forename(s) PAUL RICHARD Surname BISHOP Former name(s) Country/State of residence Nationality BRITISH Date of birth Date of	Section E1-E4 to enter lirector details. etails must agree with those notified to Companies ou have made changes st annual return and otified us, please		
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) PAUL RICHARD Surname BISHOP Former name(s) Country/State of residence Nationality BRITISH Date of birth d2 d5 m0 m4 71 y9 y5 y9 Business occupation (if any) Director's service address Director's service address Director dAll details: corporate dall detail	use this form to irector. To do this, please orm APO1 and submit it ith this annual return. details Section E1-E4 to enter lirector details. etails notified to Companies on have made changes st annual return and otified us, please		
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Date of birth Date of birth			
Business occupation (if any) Director's service address Building name/number COMPANY'S REGISTERED OFFICE which have purposes dithis return. not need to unless prev purposes. Service address	me(s)		
Building name/number COMPANY'S REGISTERED OFFICE	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		
			
	Service address If you have previously notified		
Street Companies address is a Registered	Companies House that the service address is at 'The Company's Registered Office', please state 'Th Company's Registered Office' in the		
Post town Company's address.	negistered Office in the		
County/Region This inform public reco	ation will appear on the		
Postcode			
Country			

In accordance with
Section 854 of the
Composino Aut 2006

AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

D1	Director's details •								
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	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)	ROBIN	Corporate details							
Sumame	SNOUCK HURGRONJE	Please use Section E1-E4 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	NETHERLANDS	since the last annual return and have not notified us, please complete form CH01.							
Nationality	DUTCH	2 Former name(s)							
Date of birth	d2 d6 m0 m7 y1 y9 y4 y8	Please provide any previous names which have been used for business							
Business occupation (if any)	RETIRED	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								
Building name/number	COMPANY'S REGISTERED OFFICE	Service address If you have previously notified							
Street		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		This information will appear on the public record.							
Postcode									
Country									

In accordance with
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Companies Act 2008

AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

D1	Director's details ●		
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	0	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)	ANNI GLERUP		Corporate details
Sumame	WALTHER		Please use Section E1-E4 to enter corporate director details.
Former name(s) 3			Director details All details must agree with those previously notified to Companies House. If you have made changes
Country/State of residence	DENMARK .		since the last annual return and have not notified us, please complete form CH01.
Nationality	DANISH	2	Former name(s)
Date of birth	d1 d9 m1 m2 y1 y9 y4 y0		Please provide any previous names which have been used for business
Business occupation (if any)	DIRECTOR		purposes during the period of this return. Married women do
(ay)			not need to give former names unless previously used for business purposes.
D2	Director's service address		
Building name/number	UTZON CENTRE	0	Service address If you have previously notified Companies House that the service address is at 'The Company's
Street	SLOTSPLADSEN		
			Registered Office', please state 'The Company's Registered Office' in the
Post town	AALBORG		address.
County/Region			This information will appear on the public record.
Postcode	9 0 0 0		
Country	DENMARK		

In accordance with Section 854 of the Companies Act 2006,

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

True Surname	D1	Director's details ●									
Title * Full forename(s) KNUT Surname WESTERN Comprate details Please use Section E1-E4 to ente corporate director details. Director details All details must agree with those previously notified to Companies ince the last annual return and have not notified us, please complete form CH01. Former name(s) NORWAY NORWEGIAN Date of birth Date of birth Date of birth Date of Director's service address Director's service address Director's service address TRARAVEIN 38 Street Does town FREDRIKSTAD County/Region N 1605 Postcode Comprate from APV1 and submit it together with this annual return. Comprate details Please use Section E1-E4 to ente corporate director details. Director details All details must agree with those previously notified to Companies ince the last annual return and have not notified us, please complete form CH01. Former name(s) Former name(s) Former name(s) Pesser previously near return and have not notified us, please complete form CH01. Former name(s) Pesser previously near return and have not notified us, please complete form CH01. Former name(s) Former name(s) Pesser name(s) Piease use Section E1-E4 to ente corporate details. Director details			You cannot use this form to								
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Surname WESTERN Former name(s) 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 CH01. Former name(s) Date of birth Director's service address Street Director's service address Transplay Institute the service address of you have previously notified Companies House that the service address is at The Company's Registered Office' in the address. This information will appear on the public record.	Full forename(s)	KNUT									
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Country/State of residence NORWAY Norwegian Date of birth Date of birth Business occupation (if any) Director's service address Street Director's service address Street Post town FREDRIKSTAD NORWAY NORWEGIAN Date of birth Date of b	Former name(s) 2		All details must agree with those previously notified to Companies								
Nationality Date of birth Date of		NORWAY	since the last annual return and have not notified us, please								
Date of birth Business occupation (if any) HEAD OF INFORMATION HEAD OF INFORMATION Director's service address Building name/number Street Post town FREDRIKSTAD Please provide any previous name which have been used for busines purposes during the period of this return. Married women do not need to give former names unless previously used for busines purposes. 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 The Company's Registered Office' in the address. This information will appear on the public record.	Nationality	NORWEGIAN	_ '								
Business occupation (if any) HEAD OF INFORMATION purposes during the period of this return. Married women do not need to give former names unless previously used for busines purposes. Director's service address Building name/number TRARAVEIN 38 Street Post town FREDRIKSTAD County/Region N 1605 Postcode Postcode Postcode Postcode Postcode Postcode Purposes during the period of this return. Married women do not need to give former names unless previously used for busines purposes. 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.	Date of birth	d2 d0 m0 m5 y1 y9 y4 y7	Please provide any previous names								
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Building name/number TRARAVEIN 38 Street Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. County/Region N 1605 Postcode 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.	(if any)		not need to give former names unless previously used for business								
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Street Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. County/Region N 1605 Postcode Company's Registered Office' in the address. This information will appear on the public record.	Building name/numbe	TRARAVEIN 38									
Post town FREDRIKSTAD Registered Office' in the address. County/Region N 1605 Postcode Registered Office' in the address. This information will appear on the public record.	Street		Companies House that the service								
Post town FREDRIKSTAD address. County/Region N 1605 Postcode This information will appear on the public record.			Registered Office', please state 'The								
Postcode public record.	Post town	FREDRIKSTAD									
	County/Region	N 1605	This information will appear on the public record.								
Country NORWAY	Postcode										
·	Country	NORWAY									

In accordance with Section 854 of the Companies Act 2006.

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Full forename(s) CHRISTER SAMUELSSON SAMUELSSON 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 CN01. SWEDISH Date of birth Date of	D1	Director's details •	
Title * Complete form AP01 and submit to together with this annual return. Surname SAMUELSSON Corporate details Please use Section E1-E4 to enter corporate details. Please use Section E1-E4 to enter corporate director details. Director details. Director details. Director details. All details must agree with those previously notified to Companies viously information and have not notified us, please complete form CN01. SWEDEN SWEDEN SWEDISH Date of birth Date of			You cannot use this form to
Full forename(s) CHRISTER Surname SAMUELSSON 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. SWEDISH Date of birth	Title *		complete form AP01 and submit it
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All details must agree with those previously notified to Companies However the last annual return and have not notified us, please since the last annual return and have not notified us, please complete form CH01. SWEDISH Date of birth Business occupation (if any) Director's service address Building name/number BREDABERG 20 S-450 43 Building name/number BREDABERG 20 S-450 43 Street Post town SMOGEN All details must agree with those previously notified to Companies Annual return and have not notified to spiese since the last annual return and have not notified us, please complete form CH01. 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. Service address If you have previously notified Companies House that the service address is at The Company's Registered Office' in the address. This information will appear on the public record.	Surname	SAMUELSSON	
Country/State of residence Nationality SWEDISH Date of birth D	Former name(s) 2		All details must agree with those previously notified to Companies
Nationality Date of birth Date of	Country/State of residence	SWEDEN	since the last annual return and have not notified us, please
Date of birth Business occupation (if any) Director's service address Building name/number Bredaberg 20 S-450 43 Building name/number Bredaberg 20 S-450 43 Street Post town County/Region Postcode Postcode Postcode 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. 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.	Nationality	· I	
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Post town SMOGEN address. County/Region This information will appear on the public record. Postcode	Street		Companies House that the service address is at The Company's Registered Office', please state 'The
Postcode public record.	Post town	SMOGEN	address.
	County/Region		
Country SWEDEN	Postcode		
	Country	SWEDEN	

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Sumame DADSWELL Please use Section £1-£4 to enter corporate director details. Former name(s) Director details 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. 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 Director's service address Director's service address Street WALLINGTON B EAST HILL CLOSE WALLINGTON 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 The Company's Registered Office' in the address. This information will appear on the public record.	D1	Director's details ●				
Title * COLONEL complete form APD1 and submit it together with this annual return. Full forename(s) RONALD HARRY Surname DADSWELL Corporate details. Former name(s) DADSWELL DIrector details. Poster of birth did details must agree with those previously notified us, please complete form CH01. Poster of birth did details must agree with those previously notified use please complete form CH01. Post former name(s) Poster of birth did details must agree with those previously notified use please complete form CH01. Post former name(s) Post town FAREHAM County/Region HAMPSHIRE Postcode P 0 1 6 8 S E				You cannot use this form to		
Full forename(s) Surname DADSWELL Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies shouse lift you have made changes since the last annual return and have not notified us, please complete form CH01. Pate of birth Date of birth Date of birth DIRECTOR DI	Title *	COLONEL		complete form AP01 and submit it together with this annual return. Corporate details		
Surname DADSWELL Corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes shore the last annual return and have not notified us, please compilete from CH01. BRITISH Date of birth Business occupation (if any) DIRECTOR DIRE	Full forename(s)	RONALD HARRY				
All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01. Post town Post town Postcode Post	Surname	DADOWERT				
Country/State of residence Nationality BRITISH Date of birth Date of birth DIRECTOR DIRECTOR DIRECTOR Director's service address Building name/number Street WALLINGTON Post town FAREHAM County/Region HAMPSHIRE Postcode Pilos RingDoM Nationality BRITISH Postcode UNITED KINGDOM Since the last annual return and have not notified us, please complete form CH01. Promer 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. Service address Hyou 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 The Company's Registered Office' in the address. This information will appear on the public record.	Former name(s)		_	All details must agree with those previously notified to Companies		
Nationality BRITISH Date of birth Date of birth Date of birth Date of birth DIRECTOR DIRE	Country/State of residence	UNITED KINGDOM since the last annu have not notified us				
Date of birth Image: Street Image: Street	Nationality	1	_ '			
Business occupation (if any) DIRECTOR DIRECTOR purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Director's service address Building name/number 8 EAST HILL CLOSE Street WALLINGTON WALLINGTON FAREHAM Post town FAREHAM County/Region HAMPSHIRE Postcode P 0 1 6 8 S E	Date of birth	d1 d7 m0 m6 y1 y9 y4 y3		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		
Building name/number 8 EAST HILL CLOSE Street WALLINGTON 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.	Business occupation (if any)	DIRECTOR	-			
Street WALLINGTON WALLINGTON Post town FAREHAM County/Region HAMPSHIRE Postcode P O 1 6 8 S E 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.	D2	Director's service address				
Street WALLINGTON 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					
Post town FAREHAM County/Region Postcode PO 1 6 8 S E Registered Office', please state The Company's Registered Office' in the address. This information will appear on the public record.	Street	WALLINGTON	INGTON Companies Ho			
Post town FAREHAM address. County/Region HAMPSHIRE Postcode P O 1 6 8 S E			-	Registered Office', please state 'The		
County/Region HAMPSHIRE public record.	Post town	FAREHAM	address.			
	County/Region	HAMPSHIRE	-	• •		
Country UNITED KINGDOM	Postcode	P O 1 6 8 S E				
	Country	UNITED KINGDOM				

Annual Return (for returns made up to a date on or after 1 October 2011)

Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company.	Corporate director appointments You cannot use this form to appoint a corporate director. To do this,
Corporate body/firm name		please complete form APO2 and submit it together with this annual return.
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02.
County/Region		This information will appear on the public record.
Postcode		
Country		
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 ®	
	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.companieshouse.gov.uk
Where the company/ firm is registered �		This is the register mentioned in Article 3 of the First Company Law
Registration number		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.	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
egal form of the corporate body or firm		that register
Soverning law		
f applicable, where he company/firm is egistered ©		
f applicable, the egistration number		

Annual Return

Part 3	Statement of capital o						
	→ Yes Com	ompany have share capital? S Complete the sections below and the following Part 4. Go to Part 5 (Signature).				● This should reflect the company's capital status at the made up date of this annual return.	
F1	Share capital in	pound sterling (£	E)				
		each class of shares held complete Section F1 a	d in pound sterling. and then go to Section F4.		,, ,		
Class of shares (E.g. Ordinary/Preference etc	c.)	Amount paid up on each share	Amount (if any) unpaid on each share 9	Number of share	res 😉	Aggregate nominal value 4	
ORDINARY		£1.00	0.00	1		£ 1.00	
						£	
						£	
						£	
			Totals	1		£ 1.00	
F2	Share capital in	other currencies			,		
Please complete the ta Please complete a sep		ny class of shares held currency.	in other currencies.				
Currency							
Class of shares (E.g. Ordinary/Preference etc	:.)	Amount paid up on each share	Amount (if any) unpaid on each share ②	Number of shares A		Aggregate nominal value 4	
			Totale				
			Totals				
	<u></u>						
Currency		÷		<u> </u>		· [
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 9		Aggregate nominal value @	
	<u></u>						
	Line and the second						
			Totals		·		
F3	Totals						
	Please give the total number of shares and total aggregate nominal value of issued share capital. Total aggregate nominal value of Please list total aggregate value.				st total aggregate values in		
otal number of shares	different currencies separately. F example: £100 + €100 + \$10 e						
otal aggregate ominal value 🏵	£1.00						
Including both the noming share premium.Total number of issued st		Number of shares issued nominal value of each sh	hare. Pleas	i tinuation Page use use a Statem e if necessary.	s ent of Capita	al continuation	

Annual Return

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	ONE VOTE PER SHARE.					
	SHAREHOLDERS ALLOWED TO PARTICIPATE IN DISTRIBUTION OF CAPITAL INCLUDING ON WINDING UP.					
	NON-REDEEMABLE SHARES.					
	·					
Class of share						
Voting rights						
Class of share						
Voting rights						
Class of share						
Voting rights						
voung ngno						

•	AR01 Annual Return (For returns made up to a date on or after 1 October 2011)					
Part 4	Shareholders	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: No go to Section G2 'Past and present shareholders'. Yes go to Supertion 3	0	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?(3) Please tick the appropriate box below:	2	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			
	 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'. 		Authority. Notification is required when the percentage acquisition of 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 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).		This section only applies to companies answering 'No' in Section G1.			

Annual Return

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

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.

'		Shares or stock currently held	Shares or stock transferre	d (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
SAIL TRAINING INTERNATIONAL GROUP LIMITED	ORDINARY	1		1 1
				1 1
				1 1
				1 1
				1 1
	- Alimbian	,		, ,
				1 1
				1 1
				1 1
				1 1
				, ,
				1 1
	·			

Annual Return

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

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 5 (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 charge or
Gliaretionet 2 Haifig	onarchouch's audiess	Class of Stidie	Number of shares or amount of stock
			· · · · · · · · · · · · · · · · · · ·

Annual Return

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

'art 5 **Signature** O Societas Europaea This must be completed by all companies. If the form is being filed on behalf of a Societas Europaea (SE) please I am signing this form on behalf of the company. delete 'director' and insert details Signature of which organ of the SE the person ignature signing has membership. X X 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.

Annual Return

Presenter information	Important information		
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record.		
	£ How to pay		
Contact name DANIEL STANDER	A fee of £40 is payable to Companies House		
Company name SHERRARDS SOLICITORS LLP	in respect of an Annual Return		
	Make cheques or postal orders payable to 'Companies House.'		
7 SWALLOW PLACE	Where to send		
Past town MAYFAIR County/Region LONDON	You may return this form to any Companies Hous address, however for expediency we advise you t return it to the appropriate address below: For companies registered in England and Wales:		
Postroide W 1 G 2 A G Country ENGLAND	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.		
ox 44620 Mayfair	For companies registered in Scotland:		
020 7478 9010	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,		
✓ Checklist	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1		
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	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.		
appropriate form AR01. The company name and number match the	<i>j</i> Further information		
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.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk		
You have not used this form to make changes to secretary and director details.	This form is available in an		
You have fully completed the Statement of capital (if applicable).	alternative format. Please visit the		
☐ You have signed the form.	forms page on the website at		
☐ You have enclosed the correct fee.	www.companieshouse.gov.uk		