# **RP04**

# Second filing of a document previously delivered



Companies House

What this form is for You can only use this form to file a second filing of a document

delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies

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

What this form is NOT for You cannot use this form to fil a second filing of a document delivered under the Companie 1985 regardless of when it w

delivered

A second filing of a documer of cannot be filed where it is co information that was original properly delivered Form RP0 be used in these circumstance



A07 05/08/2016

COMPANIES HOUSE MUMUURGS

A12

02/07/2016 COMPANIES HOUSE

\*A58S1CAP\* A13

09/06/2016 COMPANIES HOUSE

#425

#111

Company details

5 Company number 1

Company name in full FRESH INSURANCE SERVICES GROUP LIMITED Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by 1

Description of the original document

Document type •

Date of registration of the original document

ANNUAL RETURN

• Description of the original document

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

Applicable documents

This form only applies to the following forms

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

AP04 Appointment of corporate secretary

CH01 Change of director's details

CH02 Change of corporate director's details

CH03 Change of secretary's details

**CH04** Change of corporate secretary's details

TM01 Termination of appointment of director TM02 Termination of appointment of secretary

SH01 Return of allotment of shares

AR01 Annual Return

Section 243 Exemption<sup>®</sup>

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01)

CHFP000 04/11 Version 1 0

## **RP04**

Second filing of a document previously delivered

# 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 JOHN LEYDEN
CARBON ACCOUNTANCY LIMITED
Address 90-83 LONG LANE
Post town LONDON
County/Region
Postcode E C 1 A 9 E T
Country
DX
Telephone 020 7710 5300

## ✓ 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 can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies
- If you are updating a document where you have previously paid a fee, do not send a fee along with this form
- You have enclosed the second filed document(s)
   If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent for paper filing'

## Important information

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

## ✓ 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<sup>\*</sup>
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

## Section 243 exemption

If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

# *i* Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

CHFP000 04/11 Version 1 0

# AR01 2015

# **Annual Return**



	Go online to file this information www gov uk/companieshouse A fee is payable with thi Please see 'How to pay' on 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 notice of changes to the con officers, registered office add company type or information relating to the company records.	05/08/2016 #309 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.
	i	All fields are mandatory unless specified or indicated by *
A1	Company details	
Company number	0 4 5 1 5 2 7 2	O Company name change If your company has recently
Company name in full	FRESH INSURANCE SERVICES GROUP LIMITED	changed its name, please provide the company name as at the date of this return
A2	Return date	
Date of this return <b>②</b>	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.    d 2   d 0   m 8   y 2   y 0   y 1   y 4   /	O Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date
A3	Principal business activity	
	Please show the trade classification code number(s) for the principal activity or activities	Principal business activity     You must provide a trade     classification code (SIC code 2007)
Classification code 1	6 6 2 2 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		
	If you cannot determine a code, please give a brief description of your business activity below	
Principal activity description		

A4	Comp	oany	/ type	0								
		ox m Pub Priv Priv Priv Priv Priv	ust be lic limi ate coi ate coi ate coi ate un	ticked) ted coi npany npany npany npany npany	mpany limite limite limite limite comp	y ed by ed b	shares guarantee shares exe guarantee with share	e empt unde e exempt u	r section 60 nder sectio			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	Regis	tere	ed of	fice a	ddre	ess 0	·					
Building name/number	Lady	bird	Suite	Burni	Mea	dow	Road	· <u>.</u>			_ [	Change of registered office This must agree with the address
Street	Norti	n Mo	ons N	loat			· · · · · ·					that is held on the Companies House record at the date of this return
Post town	Redo	ditch								<del></del> _	-	If the registered office address has changed, you should complete form
County/Region	<u> </u>		tershi	re						<u> </u>	_	AD01 and submit it together with this annual return
Postcode	В	9	8	9	Р	Α						
A6	Singl	e al	terna	tive	insp	ectio	n locat	ion (SA)	L) of the	company	rec	ords (if applicable) •
Building name/number											_ [	D SAIL address
Street						-					_	This must agree with the address that is held on the Companies House record at the date of this return
Post town					<u>-</u>						_	If the address has changed, you should complete form ADO2 and submit it together with this annual
County/Region	<u> </u>											return
Postcode						<u> </u>						
A7	Locat	tion	of co	mpa	ny re	ecor	ds 💇			···		
		ss in Reg	Section ister of	n A6	e witl	n sign	indicat <del>e</del> v ificant co		ds are kept	at the SAIL		D 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
	000	Dire Dire	ectors' ectors'	f direct service indemi	conti	racts						Certain records must be kept by every company while other records are only kept by certain company types where appropriate
		Rec Con	ords o		itions g to p	urcha	se of owr		of own char			If the records are not kept at the SAIL address, they must be available at the registered office.
		capi Reg Rep	ital by ister o ort to	private f debei	comp nture ers of	pany holde	rs		of own shar by public c	ompany into		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
		Inst or N	rumen Iorthei	ts crea n Irela	ting c nd	harge	s and reg	ister of cha		and and Wale	es	
		Inst	rumen	ts crea	ting c	harge	s and reg	ister of cha	rges Scotla	and		

# Part 2 Officers of the company

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

## **Corporate officers**

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

## Individual officers

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

### **New appointments**

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

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

## Change to officer details

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

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

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

# **Corporate secretary**

B1	Corporate secretary's details <sup>o</sup>	
Corporate body/firm	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2.	O Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form APO4 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	
B3	EEA companies o	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered •		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
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.	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		

# AR01 2015

Annual Return

## **Corporate director**

C1	Corporate director's details •	
	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3.	O Corporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and
Corporate body/firm name		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 form CH02
Post town		This information will appear on the
County/Region		public record
Postcode	<u>                                     </u>	Continuation pages
Country		Please use a continuation page if you need to enter more officer details.
C2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only	
C3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered		www gov uk/companieshouse     This is the register mentioned in     Article 3 of the First Company Law
Registration number		Directive (68/151/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		

D1	Secretary's details •	
_ <del>_</del>	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4.	O Secretary appointments You may not use this form to appoint a secretary To do this,
Title*	MR	please complete form AP03 and submit it together with this annual
Full forename(s)	MARK STEPHEN	return
Surname Former name(s)   O	POWIS	Corporate details Please use Section B1-B4 to enter corporate secretary details.
		Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03
		Promer name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Continuation pages Please use a continuation page If you need to enter more officer details.
D2	Secretary's service address ®	
Building name/numb	THE COMPANY'S REGISTERED ADDRESS	Service address  If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address.
County/Region		This information will appear on the public record
Postcode		public record
Country		

E1		
	Director's details <sup>©</sup>	•
	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)	NICOLAS WILLIAM	Corporate details
Surname	FROST	Please use Section C1-C4 to enter corporate director details.
Former name(s) <b>②</b>	/	Director details  All details must agree with those previously notified to Companies
Country/State of residence Nationality	ENGLAND	House If you have made changes since the last annual return and have not notified us, please complete form CH01
	X X	● Former name(s) Please provide any previous names
Business occupation (if any)	ACCOUNTANT	(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 <sup>©</sup>	
Building name/number	THE 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
D+ 4		Company's Registered Office' in the address.
Post town		
County/Region		This information will appear on the
		This information will appear on the public record

Title * MS  Full forename(s) LISA JANE TERESA  Surname POWIS  Former name(s) POWIS  Country/State of residence Nationality  Month/year of birth DIRECTOR  DI	Director		
For a corporate director, complete Section C1-C4.  Title*  MS  Full forename(s)  LISA JANE TERESA  Surname  POWIS  Former name(s)  Country/State of residence  Nationality  Monthlyyear of birth  Business occupation (if any)  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  Pown and year of birth  Month and year of birth  Month and year of birth  Month and year of birth  Please provide month and year on the round for the return of the company's Registered Office' in the address s at the Company's Registered Office', please state' 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	E1	Director's details <sup>0</sup>	
Together with this annual return Corporate details Surname POWIS Former name(s)  Country/State of residence Month/year of birth  Month/year of birth  DIRECTOR  OMonth and year of birth return  Director's service address  If you have previous notified companies flouse that the service address if you have previously notified Companies flouse 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			You cannot use this form to appoint a director To do this, please
Surname POWIS  Former name(s)  Country/State of residence Nationality  Month/year of birth  Business occupation (if any)  DIRECTOR  DIRE	Title*	MS	
Surname POWIS  Former name(s)    UNITED KINGDOM  residence  Nationality  Month/year of birth    Business occupation (if any)  DIRECTOR  O	Full forename(s)	LISA JANE TERESA	
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us please complete form CH01  Month/year of birth	Surname	POWIS	
County/Region  Since the last annual return and have not notified us, please complete form CR01  Since the last annual return and have not notified us, please complete form CR01  Permer name(s) Please provide any previous names (including marken or married name which have been used for business purposes during the period of this return  Month and year of birth Please provide many previous names (including marken or married name which have been used for business purposes during the period of this return  Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details.  Street  Director's service address   Street  Street  Post town  County/Region  Postcode  This information will appear on the public record	Former name(s) 2		All details must agree with those previously notified to Companies
Month/year of birth  Business occupation (if any)  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  Please provide any previous names (including maiden or married name which have been used for business purposes during the period of this return  Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details.  Director's service address  Street  Director's REGISTERED OFFICE  Street  O Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office', 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	residence	UNITED KINGDOM	since the last annual return and have not notified us, please
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.  Director's service address  Building name/number  THE COMPANY'S REGISTERED OFFICE  Street  Post town  County/Region  Postcode  Director's service address  Street  Street  Director's service address  Street  Street  Director's service address  Street  Street  Director's service address  Flour address  If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the public record		X X <sup>m</sup> 0 <sup>m</sup> 6 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 6 <sup>y</sup> 7	Please provide any previous names
Please provide month and year only Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details.  Building name/number  THE COMPANY'S REGISTERED OFFICE  Street  Post town  County/Region  Postcode  Postcode  Please provide month and year only Provide full date of birth in Part 3 only  Service address If you have previously notified Companies thouse that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the public record		DIRECTOR	which have been used for business purposes during the period of this
Please use a continuation page if you need to enter more officer details.  Building name/number THE COMPANY'S REGISTERED OFFICE  Street  Post town  County/Region  Postcode  Postcode  Please use a continuation page if you need to enter more officer details.  Please use a continuation page if you need to enter more officer officer and results and results as a continuation page if you need to enter more officer and results as a continuation page if you need to enter more officer officer and results as a continuation page if you need to enter more officer details.  Postrice address If you have previously notified Companies House that the service address as a 'The Company's Registered Officer' in the address.  This information will appear on the public record			Please provide month and year only Provide full date of birth in
Building name/number THE COMPANY'S REGISTERED OFFICE  Street  Post town  County/Region  Building name/number THE 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 address.  This information will appear on the public record			Please use a continuation page if you need to enter more officer
Street  Post town  County/Region  Postcode  If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the public record	E2	Director's service address <sup>©</sup>	
Street  Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  County/Region  Postcode  Companies House that the service address is at 'The Company's Registered Office' in the address.  This information will appear on the public record	Building name/number	THE COMPANY'S REGISTERED OFFICE	
Post town address.  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
Country	Postcode		public record
Country	Country		

E1		
<del>-</del> .	Director's details <sup>0</sup>	
	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 AP01 and submit it together with this annual return
Full forename(s)	MARK STEPHEN	Corporate details
Surname	POWIS	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	ENGLAND	House If you have made changes 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 <sup>m</sup> 0 <sup>m</sup> 9	Please provide any previous names (including maiden or married names
Business occupation (if any)	OPERATIONS 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	THE COMPANY'S REGIDTERED OFFICE	Service address     If you have previously notified
Street		Companies House that the service
Succe		address is at 'The Company's
Post town		
Post town		address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the
		address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

Full forename(s)  SPENCER DAVID  Surname  STREET  STREET  STREET  STREET  STREET  Comtry/State of residence Nationality  BRITISH  Month/year of birth  Business occupation (if any)  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  Service address  If you have made draings since the last annual return and have not notified us, please complete form CH01  Post own which have been used for business purposes during the penod of this return  O Month and year of birth  Please provide any previous names (including maiden or married names, which have been used for business purposes during the penod of this return  O Month and year of birth  Please provide any previous names (including maiden or married names, which have been used for business purposes during the penod of this return  O Month and year of birth  Please provide any previous names (including maiden or married names, which have been used for business purposes during the penod of this return  O Month and year of birth  Please provide any previous names (including maiden or married names, which have been used for business purposes during the penod of this return  O Month and year of birth  Please provide any previous names (including maiden or married names, which have been used for business purposes during the penod of this return  O Month and year of birth  Please provide any previous names (including maiden or married names, which have been used for business purposes during the penod of this return  O Month and year of birth  Please provide any previous names (including maiden or married names)  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	Director		
For a corporate director, complete Section C1-C4.  Title* MR  Full forename(s) SPENCER DAVID  Surname STREET  Former name(s)  Country/State of residence  BITISH  Month/year of birth  Business occupation (if any)  Business occupation (if any)  DIRECTOR  Building name/number  THE COMPANY'S REGISTERED OFFICE  Street  Forst town  Country/Region  Post town  Country/Region  For a corporate director, complete form APOI and submit it together with this annual return  Corporate details  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 more than a have not notified us, please complete form CH01  Pormer name(s)  Post town  Omega	E1	Director's details <sup>0</sup>	
Full forename(s)  SPENCER DAVID  Surname  STREET  Corporate details  Please use Section C1-C4 to enter corporate director details.  Director details  All detais must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01  Business occupation (if any)  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  O Service address of you need to enter more officer details.  O Service address of the surnay previous names (including maden or married names, purposes during the penied of this return  O Month and year of birth Please provide any previous names (including maden or married names, purposes during the penied of this return  O Month and year of birth Please provide any previous names (including maden or married names, purposes during the penied of this return  O Month and year of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details.  Director details  DIRECTOR  DIRECTOR  O Service address If you have made sat The Company's Registered Office in the address.  This information will appear on the public record			You cannot use this form to
Full forename(s)  SPENCER DAVID  Surname  STREET  STRE	Title*	MR	
STREET  Corporate 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  Business occupation (if any)  DIRECTOR	Full forename(s)	SPENCER DAVID	Corporate details
All details must agree with those previously notified to Companies since the last annual return and have made changes since the last annual return and have not nother flux. If you have made changes since the last annual return and have not nother flux. If you have made changes since the last annual return and have not nother flux. If you have previous names (including maden or married names, which have been used for business purposes during the period of this return.  1 Month and year of birth Please provide may previous names (including maden or married names, which have been used for business purposes during the period of this return.  2 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.  3 Service address If you have previously notified Companies August and 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.	Surname	STREET	
Country/State of residence  BRITISH  Month/year of birth  Business occupation (if any)  DIRECTOR  DIRECTOR  DIRECTOR  Building name/number  Street  THE COMPANY'S REGISTERED OFFICE  Street  Director's service address  THE COMPANY'S REGISTERED OFFICE  Street  Country/Region  Country/Region  Postcode  Since the last annual return and have not notified us, please complete form CHD1  Pormer name(s)  Please provide any previous names (including maden or married names, which have been used for business purposes during the penod of this return  Month and year of birth  Please provide month and year only Provide full date of birth in Part 3 only  Continuation page if you need to enter more officer details.  Service address if you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the public record	Former name(s) •		All details must agree with those previously notified to Companies
Month/year of birth No.			since the last annual return and have not notified us, please
Business occupation (if any)  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  Please provide any previous names (including maden or married names which have been used for business purposes during the penod 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  THE COMPANY'S REGISTERED OFFICE  Street  Director's service address 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		<u> </u>	
Business occupation (if any)    Director   Director's service address   Di	Month/year of birth <sup> </sup>	X X   "0   "3   1   1   9   1 6   9	Please provide any previous names
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  THE COMPANY'S REGISTERED OFFICE  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.  County/Region  Postcode  This information will appear on the public record	•	DIRECTOR	which have been used for business purposes during the period of this
Building name/number  THE COMPANY'S REGISTERED OFFICE  Street  Post town  County/Region  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 Company's Registered Office' in the address.  This information will appear on the public record			Please provide month and year only Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer
Street  Post town  County/Region  Postcode  If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the public record	E2	Director's service address®	<del></del>
Street  Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  County/Region  Postcode  Company's Registered Office' in the address.  This information will appear on the public record	Building name/number	THE COMPANY'S REGISTERED OFFICE	
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		
Country	Postcode		<b>'</b>
Country	Country		

Title* MR  Full forename(s) MICHAEL  Surname WALL  Former name(s)* WALL  Former name(s)* WALL  Former name(s)* Director details  Director details  Director details  Director details  All details must agree with thos previously notified to Companies House if you have made change since the last annual return and have not notified us, please complete form CHO1  WALL  Former name(s)* Director details  Director details  Business occupation (if any)  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  Oservice address occupation Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details.  E2  Director's service address occupation Former name/s)  DIRECTOR  DIRECTOR  Oservice address if you have previously notified Companies that the service address is at The Company's Registered Office', please state occupants and previously notified Companies Segistered Office', please state occupants and previously notified Companies Segistered Office', please state occupants and previously notified Companies Segistered Office', please state occupants and previously notified Company's Registered Office' in address.  This information will appear on tipublic record	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.  Title* MR  Full forename(s) MICHAEL  Surname WALL  Former name(s) O  Comparate details  Please use Section C1-C4 to enter complete form APD1 and submit it opened a director of data list must agree with this annual return  Corporate details  Please use Section C1-C4 to enter comparate director details.  Director details  All detaits must agree with those previously notified to Companies  House (If you have made changes industed to Companies House the last annual return and have not notified us, please complete form CR01  Pormer name(s)  Business occupation (if any)  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  O Service address of If you need to enter more officer details.  O Service address of If you have previously notified Companies House that the service address at 1 The Company's Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the public record	Director		
For a corporate director, complete Section C1-C4.  Title*  MR  Full forename(s)  MICHAEL  Surname  WALL  Former name(s)  Corporate details  Please use Section C1-C4 to entropersuously notified to England of the surface of the surfa	For a corporate director, complete Section C1-C4.  Title* MR  Full forename(s) MICHAEL  Surname WALL  Former name(s)	E1	Director's details <sup>©</sup>	
Full forename(s) MICHAEL  Surname WALL  Country/State of ENGLAND  Business occupation (if any)  DIRECTOR  DIRECTOR  Business occupation (if any)  E2 Director's service address  Building name/number  Street  Director's service address  Building name/number  Street  Director's service address  Director details.  Copyrate details.  Director details.  Pormer name(s)  Porme	Full forename(s)  MICHAEL  Surname  WALL  Former name(s)  Country/State of residence Nationality  BRITISH  Month/year of birth  Business occupation (if any)  DIRECTOR  DIRECTOR			
Full forename(s) MICHAEL  Surname WALL  Former name(s)    WALL  Former name(s)    Country/State of residence Nationality BRITISH  Month/year of birth    Business occupation (if any)  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  Country/State of residence Nationality BRITISH  Month/year of birth    DIRECTOR  DI	Full forename(s)  MICHAEL  Surname  WALL  Former name(s)  WALL  Former name(s)  Former name(s)  Country/State of residence Nationality  Month/year of birth  Business occupation (if any)  DIRECTOR  DIRECTOR  DIRECTOR  Companies House If you have made changes which have been used for business purposes during the pend of this return.  Month and year of birth  Month and year of birth  Please provide any previous names (including maiden or married name which have been used for business purposes during the pend of this return.  Month and year of birth 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  Building name/number  THE COMPANY'S REGISTERED OFFICE  Street  OService address  If you have previously notified Companies 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', please state The Company's Registered Office' in the address.  This information will appear on the public record	Title*	MR	
Surname WALL  Former name(s)    Country/State of	Surname  WALL  Former name(s)  Country/State of residence  Nationality  BRITISH  Month/year of birth  Business occupation (if any)  DIRECTOR  O Service address  Former name/s)  Pease use a continuation page of you need to enter more officer details.  O Service address  If you have made changes since the last annual return and have not notified us, please complete form CH01  Peromer name(s)  Please provide any previous names (including maiden or married name which have been used for business purposes during the pend of this return  Month and year of birth  Please provide month and year of birth  Please provide month and year of birth  Please provide full date of burth in Part 3 only  Continuation page of you need to enter more officer details.  The COMPANY'S REGISTERED OFFICE  Street  O Service address  If you have made changes since the last annual return and have not notified us, please complete form CH01  O Service address  If you have made changes since the last annual return and have not notified us, please complete form CH01  O Service address if you have made changes since the last annual return and have not notified us, please complete form CH01  O Service address if you have made changes since the last annual return and have not notified us, please of the please complete form CH01  O Service address if you have made changes since the last annual return and have not notified us, please state 'the Company's Registered Office', please state 'the C	Full forename(s)	MICHAEL	Corporate details
All details must agree with those previously notified to Companies House if you have made change since the last annual return and have not notified us, please complete form CH01  Please provide any previous name (including maiden or married nail which have been used for busine purposes during the period of the return  Monthlyear of birth DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  O Service address Please use a continuation page of you need to enter more officer details.  Director's service address  THE COMPANY'S REGISTERED OFFICE  Street  Director's service address O Service address of you have previously notified (Companies House that the service address is at 'The Company's Registered Office', please state 'T Company's Registered Office' in address.  This information will appear on to public record	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  BRITISH  Month/year of birth	Surname	WALL	
County/State of residence   Rock   Street   ENGLAND	County/State of residence  BRITISH  Month/year of birth  Business occupation (if any)  DIRECTOR  DIRECTOR  DIRECTOR  Bullding name/number  Street  Director's service address  THE COMPANY'S REGISTERED OFFICE  Street  Post town  County/Region  Postcode  Since the last annual return and have not notified us, please complete form CH01  PFormer name(s)  Please provide any prevous names (uncluding maden or married name which have been used for business purposes during the penod of this return  Month and year of birth  Please provide multiple 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.  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', 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
Month/year of birth DIRECTOR  Please provide any previous name (including marken or married and which have been used for busine purposes during the period of this return of the 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.  Director's service address Please use a continuation page if you need to enter more officer details.  Director's service address Please use a continuation page if you need to enter more officer details.  Director's service address Please use a continuation page if you need to enter more officer details.  Director's service address Please use a continuation page if you need to enter more officer details.  Director's service address Please use a continuation page if you need to enter more officer details.  Director's service address Please use a continuation page if you need to enter more officer details.  Director's service address Please use a continuation page if you need to enter more officer details.  Director's service address Please use a continuation page if you need to enter more officer details.  Director's service address Please use a continuation page if you need to enter more officer and the page of your need to enter more officer and your need to enter more officer and you need to enter more officer and your need t	Month/year of birth DIRECTOR  Business occupation (if any)  DIRECTOR  DIRECT	residence		since the last annual return and have not notified us, please
Business occupation (if any)  DIRECTOR  (including maiden or married nai which have been used for busine purposes during the penod of the 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.  Director's service address  Building name/number  THE COMPANY'S REGISTERED OFFICE  Street  O Service address  If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'I Company's Registered Office', please state 'I Company's Registered Office' in address.  This information will appear on to public record	Business occupation (if any)  DIRECTOR  DIRECTOR  (including maiden or married name which have been used for business purposes during the period of this return  Month and year of birth Please provide month and year only Provide full 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  THE COMPANY'S REGISTERED OFFICE  Street  O Service address  If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the public record			•
Business occupation (if any)  DIRECTOR  which have been used for busine purposes during the period of the 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.  Director's service address  Building name/number  THE COMPANY'S REGISTERED OFFICE  Street  Post town  County/Region  Postcode  which have been used for busine purposes during the period of the return  Month and year of birth Please provide month and year of Provide full date of birth in Part 3 only  Service address  If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'To Company's Registered Office', please state 'To Company's Registered Office', please state 'To Company's Registered Office' in address.  This information will appear on to public record	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.  Director's service address  Building name/number  THE COMPANY'S REGISTERED OFFICE  Street  Post town  County/Region  Postcode  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 for you need to enter more office of your need to enter more off	Month/year of birth <sup>®</sup>	X X  "1  "1   1   1   1   1   1   1   1   1	Please provide any previous names
## Month and year of birth Please provide month and year of Provide full date of birth in Please provide full date of birth in Part 3 only    Continuation pages   Please use a continuation page if you need to enter more officer details.    Building name/number	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.   Building name/number  THE COMPANY'S REGISTERED OFFICE  Street  O Service address if you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  County/Region  Postcode  This information will appear on the public record		DIRECTOR	which have been used for business purposes during the period of this
Building name/number THE COMPANY'S REGISTERED OFFICE  Street  Post town  County/Region  Postcode  Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'T Company's Registered Office' in address.  This information will appear on to public record	Building name/number THE COMPANY'S REGISTERED OFFICE  Street  Post town  County/Region  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			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
Post town  County/Region  Postcode  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 address.  This information will appear on to public record	Street    Street   If you have previously notified   Companies House that the service address is at 'The Company's   Registered Office', please state 'The Company's Registered Office' in the address.    County/Region   This information will appear on the public record   Postcode   Post	E2	Director's service address o	
Street  Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in address.  County/Region  Postcode  Companies House that the service address is at 'The Company's Registered Office' in 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 Company's Registered Office' in the address.  County/Region  Postcode  Company's Registered Office' in the address.  This information will appear on the public record	Building name/number	THE COMPANY'S REGISTERED OFFICE	
Post town  County/Region  Postcode  Address.  This information will appear on topublic record	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	Postcode public record	Post town		
Postcode	Postcode Postcode	County/Region		This information will appear on the public record
Company	Country	Postcode		
Country		Country		
				l .

Please us	ND 1	O Director appointments You cannot use this form to appoint a director To do this, please complete form AP01 and submit it together with this annual return  Corporate details Please use Section 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  OFormer name(s) Please provide any previous names (including maiden or married names)
For a continue of the form of	porate director, complete Section C1-C4.  T EY  ND  H    T   Y 9   Y 8   Y 2	You cannot use this form to appoint a director To do this, please complete form AP01 and submit it together with this annual return  Corporate details Please use Section 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  Former name(s) Please provide any previous names (including maiden or married names)
Full forename(s)  Surname  WHALL  Former name(s)  Country/State of residence Nationality  Month/year of birth  Business occupation  STUAR  STUAR  STUAR  ENGLA  ENGLA  ENGLA  DIRECT	ND 1	complete form AP01 and submit it together with this annual return  Corporate details 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  Former name(s) Please provide any previous names (including maiden or married names)
Surname WHALL Former name(s)  Country/State of residence Nationality BRITIS  Month/year of birth  Business occupation DIRECT	ND 1	Corporate details 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  Former name(s) Please provide any previous names (including maiden or married names)
Former name(s)  Country/State of residence Nationality  Month/year of birth  Business occupation  Nationality  DIRECT	ND  1  10 10 10 10 10 10 10 10 10 10 10 10	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  Former name(s)  Please provide any previous names (including maiden or married names)
Country/State of residence Nationality Month/year of birth  Business occupation  Country/State of ENGLA  ENGLA  ENGLA  ENGLA  ENGLA  ENGLA  ENGLA  DIRECT	1	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 (including maiden or married names)
residence Nationality BRITIS Month/year of birth  Business occupation  BURECT	1	since the last annual return and have not notified us, please complete form CH01  Former name(s)  Please provide any previous names (including maiden or married names)
Month/year of birth    X X  Business occupation DIRECT	<sup>m</sup> 0 <sup>m</sup> 4	Please provide any previous names (including maiden or married names)
Business occupation DIRECT		Please provide any previous names (including maiden or married names)
	OR	(including maiden of 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 <sup>©</sup>	
Building name/number THE CO	MPANY'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
Post town		Company's Registered Office' in the address.
County/Region		This information will appear on the public record
Postcode		pasite veests
Country		



Do not remove this page	
This page is intentionally blank	
Do not remove this page	
So not remove and page	_



Part 4	Statement of capital o						
	Does your company have share capital?  → Yes Complete the sections below a  → No Go to Part 6 (Signature).	and the following Pa	rt 5	capital st	rid reflect the company's actus at the made up date of al return		
F1	Share capital	· · · · ·	· · · · · · · · · · · · · · · · · · ·				
	Complete the table(s) below to show the iss Complete a separate table for each curr add pound sterling in 'Currency table A' and	ency (if appropriat	able B'				
Currency	Class of shares	Number of shares	Aggregate nor	nınal value	Total aggregate amount unpaid, if any (£, €, \$, etc)		
Complete a separate table for each currency	E g Ordinary/Preference etc		Number of share multiplied by no		Including both the nominal		
Currency table A							
GBP		26,250	26,250 00				
GBP	B ORDINARY	1,500	1,500 00				
GBP	C ORDINARY	1,500	1,500	•			
	Totals	29,250	29,250 00				
Currency table B					,		
	_						
			_		TI		
	Totals						
Currency table C							
					1 1		
	Totals						
		Total number of shares	Total aggi nominal v		Total aggregate amount unpaid •		
	Totals (including continuation pages)	50,000	50,000		О		

 $\bullet$  Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

# AR01 2015 - continuation page Annual Return

F1

## Statement of capital

Complete the table below to show the issued share capital Complete a separate table for each currency

Currency Complete a separate table for each currency	Class of shares E g Ordinary/Preference etc	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any $(E, \in, S, \text{ etc})$ Including both the nominal value and any share premiur
GBP	D ORDINARY	15,000	15,000 00	~~*
GBP	E ORDINARY	1,500	1,500 00	a man to the frame was a
GBP	F ORDINARY	3,750	3,750 00	
GBP	GORDINARY	500	500 00	
	Total	s 20,750	20,750 00	0 00

F2	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 <b>Section F1</b>
Class of share	A ORDINARY
Voting rights	THE A ORDINARY SHARES CARRY FULL VOTING RIGHTS AND ARE ENTITLED TO CAPITAL AND DIVIDENDS TO BE DISTRIBUTED TO THE HOLDERS OF A ORDINARY SHARES (AS THE DIRECTORS MAY FROM TIME TIME DETERMINE) BEFORE THE HOLDERS OF ORDINARY SHARES WITH SUBSEQUENT LETTERS OF THE ALPHABET
Class of share	B ORDINARY
Voting rights	THE B ORDINARY SHARES CARRY FULL VOTING RIGHTS AND ARE ENTITLED TO CAPITAL
	AND DIVIDENDS TO BE DISTRIBUTED TO THE HOLDERS OF B ORDINARY SHARES (AS THE DIRECTORS MAY FROM TIME TIME DETERMINE) AFTER THE HOLDERS OF ORDINARY SHARES WITH PRECEDING LETTERS OF THE ALPHABET BUT BEFORE THE HOLDERS OF ORDINARY SHARES WITH SUBSEQUENT LETTERS OF THE ALPHABET
Class of share	C ORDINARY
Voting rights	THE C ORDINARY SHARES CARRY FULL VOTING RIGHTS AND ARE ENTITLED TO CAPITAL AND DIVIDENDS TO BE DISTRIBUTED TO THE HOLDERS OF C ORDINARY SHARES (AS THE DIRECTORS MAY FROM TIME TIME DETERMINE) AFTER THE HOLDERS OF ORDINARY SHARES WITH PRECEDING LETTERS OF THE ALPHABET BUT BEFORE THE HOLDERS OF ORDINARY SHARES WITH SUBSEQUENT LETTERS OF THE ALPHABET
Class of share	D ORDINARY
Voting rights	THE D ORDINARY SHARES CARRY FULL VOTING RIGHTS AND ARE ENTITLED TO CAPITAL AND DIVIDENDS TO BE DISTRIBUTED TO THE HOLDERS OF D ORDINARY SHARES (AS THE DIRECTORS MAY FROM TIME TIME DETERMINE) AFTER THE HOLDERS OF ORDINARY SHARES WITH PRECEDING LETTERS OF THE ALPHABET BUT BEFORE THE HOLDERS OF ORDINARY SHARES WITH SUBSEQUENT LETTERS OF THE ALPHABET

AR01 2015 - continuation page Annual Return

2	Voting rights
lass of share	E ORDINARY
oting rights	THE E ORDINARY SHARES CARRY FULL VOTING RIGHTS AND ARE ENTITLED TO CAPITAL AND DIVIDENDS TO BE DISTRIBUTED TO THE HOLDERS OF E ORDINARY SHARES (AS THE DIRECTORS MAY FROM TIME TIME DETERMINE) AFTER THE HOLDERS OF ORDINARY SHARES WITH PRECEDING LETTERS OF THE ALPHABET BUT BEFORE THE HOLDERS OF ORDINARY SHARES WITH SUBSEQUENT LETTERS OF THE ALPHABET

AR01 2015 - continuation page

F2	Voting rights
lass of share	F ORDINARY
oting rights	THE F ORDINARY SHARES CARRY FULL VOTING RIGHTS AND ARE ENTITLED TO CAPITAL AND DIVIDENDS TO BE DISTRIBUTED TO THE HOLDERS OF F ORDINARY SHARES (AS THE DIRECTORS MAY FROM TIME TIME DETERMINE) AFTER THE HOLDERS OF ORDINARY SHARES WITH PRECEDING LETTERS OF THE ALPHABET BUT BEFORE THE HOLDERS OF ORDINARY SHARES WITH SUBSEQUENT LETTERS OF THE ALPHABET

AR01 2015 - continuation page Annual Return

2	Voting rights
lass of share	GORDINARY
oting rights	THE G ORDINARY SHARES CARRY FULL VOTING RIGHTS AND ARE ENTITLED TO CAPITAL AND DIVIDENDS TO BE DISTRIBUTED TO THE HOLDERS OF G ORDINARY SHARES (AS THE DIRECTORS MAY FROM TIME TIME DETERMINE) AFTER THE HOLDERS OF ORDINARY SHARES WITH PRECEDING LETTERS OF THE ALPHABET BUT BEFORE THE HOLDERS OF ORDINARY SHARES WITH SUBSEQUENT LETTERS OF THE ALPHABET

your company have share capital?  → Yes go to Section G1 'Companies with share capital'  → No Go to Part 6 (Signature)  panies with share capital  any of the company's shares admitted to trading on a market at any during this return period? Please tick the appropriate box below No go to Section G2 'Past and present shareholders'  Yes go to Question 2.  e only refer to Question 2 below if you have answered 'Yes' to ion 1 If you answered 'No', please go to Section G2 'Past and present holders'  the company, throughout the return period, have any shares admitted to	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.dx	
any of the company's shares admitted to trading on a market at any during this return period? Please tick the appropriate box below No go to Section G2 'Past and present shareholders'  Yes go to Question 2.  e only refer to Question 2 below if you have answered 'Yes' to non 1. If you answered 'No', please go to Section G2 'Past and present holders'	the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at:	
No go to Section G2 'Past and present shareholders' Yes go to Question 2.  e only refer to Question 2 below if you have answered 'Yes' to non 1. If you answered 'No', please go to Section G2 'Past and present holders'	the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at:	
on 1 If you answered 'No', please go to Section G2 'Past and present holders'	investment exchanges and regulated markets can be found at:	
e company, throughout the return period, have any shares admitted to	1	
g on a relevant market and was it, throughout the return period, an issuer ich DTR5 applies? Please tick the appropriate box below •	● DTR5 refers to the Vote Holder an Issuer Notification Rules containe 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 6 'Signature'	Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)	
f past and present shareholders •	<del></del>	
ompany is required to provide a full list of past and present shareholders was not included with either of the last two returns. Please tick the priate 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.	This section only applies to companies answering 'No' in Section G1	
is the list of shareholders enclosed. Please tick the appropriate elow.  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		
11	of shares of the company as at the made up date of the return' Yes go to Part 6 'Signature'  f past and present shareholders or spanning to provide a full list of past and present shareholders was not included with either of the last two returns. Please tick the private 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.  Is the list of shareholders enclosed. Please tick the appropriate elow.  The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders'.	

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 transferred (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
LISA J T POWIS	A ORDINARY	26250		
MARK S POWIS	B ORDINARY	1500		1 1
MARK S POWIS	C ORDINARY	1500		1 1
MARK S POWIS	D ORDINARY	15000	<u>-</u>	1 1
JAQUELINE POWIS	E ORDINARY	500		' '
JAKE POWIS	E ORDINARY	500		1 1
KATIE POWIS	E ORDINARY	500		1 1
MICHAEL WALL	F ORDINARY	3750		1 1
STUART WHALLEY	G ORDINARY	500		/ /
				, ,
				, ,
				, ,

## 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.	• 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	Signature X	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 <b>©</b> , Secretary, Person authorised <b>©</b> , 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

Contact name	JOHN LEYDEN
Company name	CARBON ACCOUNTANCY LIMITED
Address	80-83 LONG LANE
Post town	LONDON
County/Region	
Postcode	E C 1 A 9 E T
Country	
DX	
Telephone	02077105300

## ✓ 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