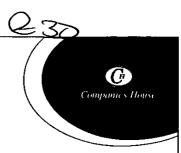
In accordance with Section 854 of the Companies Act 2006 AR01 **Annual Return**



A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk

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

What this form is NOT for You cannot use this form to gire notice of changes to the composition officers, registered office address company type or information



	least once	every	year		re	latır	ng to the company reco	rd A1	COMPANIES HOUSE
Part 1	Comp	an	y deta	ails	•				
	The section must be completed by all companies								Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
A1	Compa	ny de	tails						
Company number	5 1	4	2 0	3 7					• Company name change
Company name in full	SHB	Inter	onses Lin	nited					If your company has recently changed its name, please provide the company name as at the date of this return
A2	Return	date					-		
	date The	annu	al return m	nust be deli	vered v		ne return date must not on 28 days of the date o		Oate of this return Your company's return date is usually the anniversary of incorporation or the anniversary
Date of this return ②	8 1		් ි	įž	ŏ	ጎ	р		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	Principa	al bu	siness a	ctivity					
	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) or a	
Classification code 1	7 4	1	4						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.companieshouse.gov.uk
Classification code 4									
	If you ca business			a code, plea	ase giv	e a	brief description of you	r 	
Principal activity description									
							·····		

Comp	any t	ype	0						
Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital						O Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk			
Regis	tered	offi	ce a	ddre	ess @	•	· · · · · · · · · · · · · · · · · · ·		
82								Change of registered office This must agree with the address	
St Jol	nn Stre	eet	_					that is held on the Companies House record at the date of this return	
Londe								If the registered office address has changed, you should complete form	
Londo								AD01 and submit it together with this annual return	
E	1	м	_	4	J	N			
Single	e alte	rnat					tion (SAIL) of the		
								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 ADO2 and submit it together with this annual	
·								return	
			1						
Location of company records ©									
Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members								• 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	
Directors' service contracts Directors' indemnities Register of secretaries								Certain records must be kept by every company while other records are only kept by certain company types where appropriate If the records are not kept at the	
	Contra Docum capita Regist Report interes Regist Instrui or Nor	nents of the ments	relating relati rivate deber dember its sh intere crea irela	g to p ng to comp nture l ers of ares ests in ting cond	urcha reder pany holde outco share harge	mptior ers. ome of es disc es and	or purchase of own share out of evestigation by public company into sed to public company gister of charges England and Wales	SAIL address, they must be available at the registered office If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return	
	Regis St Joh Londo Single comp	Please confirrone box must Public Private Private Private Private Private Private Private The private Private Private The private Private Private Private Registered 82 St John Stre London E C 1 Single alter company re Location of Regist Regist Regist Regist Record Regist Record Regist Record Regist	Please confirm you one box must be to Public limite Private com Private com Private com Private uniu Register of Register of Register of Records of Please tick the appaddress in Section Register of Records of Records of Records of Records of Records of Register of Register of Register of Instruments or Northern Private uniu Priv	one box must be ticked) Public limited cor Private company Private company Private company Private company Private unlimited Private unlimited Registered office a 82 St John Street London E C 1 M Single alternative i company records (i Company records (i Register of memble interests in its sheeport to memble i	Please confirm your company one box must be ticked) Public limited company Private company limite Private company limite Private company limite Private company limite Private unlimited comp Private unlimited comp Private unlimited comp Registered office addres 82 St John Street London E C 1 M 4 Single alternative inspectompany records (if approximate appropriate be address in Section A6 Register of members Register of directors Directors' indemnities Register of secretaines Register of secretaines Records of resolutions Contracts relating to public private company records interests in its shares Register of interests in the shares	Please confirm your company type one box must be ticked) Public limited company Private company limited by Private company limited by Private company limited by Private company limited by Private unlimited company Private unlimited company Private unlimited company Private unlimited company Registered office address 82 St John Street London E C 1 M 4 J Single alternative inspectic company records (if applicated applicat	Please confirm your company type by ticking one box must be ticked) Public limited company Private company limited by shares Private company limited by guarante Private company limited by guarante Private company limited by guarante Private unlimited company with shate Private unlimited company without in the private unlimited company records (if applicable) Please tick the appropriate box to indicate address in Section A6 Register of members Register of directors Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of ow Documents relating to purchase of ow Documents relating to redemption or capital by private company Register of debenture holders. Report to members of outcome of in interests in its shares Register of interests in shares disclous instruments creating charges and record or Northern Ireland	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 shares Private company limited by shares exempt under section 60 Private company limited by guarantee Private unlimited company with share capital Private unlimited company without share capital Private office address 82 St John Street London E C 1 M 4 J N Single alternative inspection location (SAIL) of the company records (if applicable) Location of company records Register of members Register of members Register of directors Directors' indemnities Register of secretaines Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland	

CHFP000 05/10 Version 4 0

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	Continuation pages Please use a continuation page if you need to enter more officer
	 → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 	details.
	 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1 	
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*	Dr	please complete form APO3 and submit it together with this annual
Full forename(s)	Neil	return
Surname	Robinson	Corporate details Please use Section C1-C4 to enter
Former name(s) •		corporate secretary details. Secretary details
		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03
		Please provide any previous names 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 [©]	
Building name/number	Sycamore House, Devonshire Farm, 84	Service address If you have previously notified
Street	Aylesbury Road	Companies House that the service address is at 'The Company's
	Bierton	Registered Office', please state 'The Company's Registered Office' in the
Post town	Aylesbury	address.
County/Region	Buckinghamshire	This information will appear on the public record
Postcode	H P 2 2 5 D L	,
Country	UK	_

Corporate secretary

C1	Corporate secretary's details ⁰	
	Please use this section to list all the corporate secretaries of the company	O Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name		a corporate secretary To do this, please complete form APO4 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
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record
Country		
C2	Location of the registry of the corporate body or firm	1
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ❷	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	② EEA A full list of countries of the EEA can be found in our guidance
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)
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		

Director

Full forename(s) Sanaya Homi Surname Robinson Country/State of residence Nationality British Date of birth Director Business occupation (if any) Director's service address Business occupation Street Aylesbury Road Bierton Post town Aylesbury Country/Region Buckinghamshire Robinson Corporate details Corporate details. Director details. Director details. Director details. Director details. Director details. Director details (lease use Section E1-E4 to enter corporate director details. Director details Ald letais must agree with those prevously notified to Companies House (have made changes since the last annual return and have not notified us, please complete form CH01 Former name(s) Please provide any prevous names which have been used for business purposes during the period of this return Married women do not need to give former names unless prevously used for business purposes. Director's service address of the company's segistered Office, please state The Company's Registered Office, please state The Office The Address. This information will appear on the public record	D1	Director's details •	
Title* Mrs complete form APD1 and submit it together with this annual return Corporate details Please use Section E1-E4 to enter corporate director details. Former name(s) Robinson Country/State of UK Sanaya Homi Country/State of UK British Date of birth Date of birth Director			You cannot use this form to
Surname Robinson Please use Section E1-E4 to enter corporate director details. Director details Must agree with those previously notified to Companies House if you have previously notified to Susness occupation (if any) Director's service address Building name/number Street Aylesbury Road Buckinghamshire Postcode H P 2 2 5 5 D L Director Surname (S) Please se Section E1-E4 to enter corporate director details. Director details. Director details must agree with those previously notified to Companies House if you have previous names which have been used for business purposes during the pend of this return Marned women do not need to gue former names unless previously used for business purposes. D2 Director's service address Building name/number Sycamore House, Devonshire Farm, 84 Street Aylesbury Road Bierton Post town Aylesbury County/Region Buckinghamshire Postcode H P 2 2 5 5 D L	Title*	Mrs	
Surname Robinson Former name(s) Pormer 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. Director's service address Pormer names unless previously used for business purposes. Director Sycamore House, Devonshire Farm, 84 Street Aylesbury Road Bierton Post town Aylesbury County/Region Buckinghamshire Postcode H P 2 2 5 D L Company's Registered Office' in the address. This information will appear on the public record	Full forename(s)	Sanaya Homi	
Country/State of residence Nationality British Date of birth Director Director Director Director Sycamore House, Devonshire Farm, 84 Street Aylesbury Road Bierton Post town Aylesbury Country/Region Buckinghamshire Postcode H P 2 2 5 D L All details must agree with those previously notified to Companies House previously notified to Companies since the last annual return and have not notified us, please complete form CH01 Post Town All details must agree with those previously notified to Companies Since the last annual return and have not notified us, please complete form CH01 Postrore address If you have previously notified Companies House that the service address 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	Robinson	•
Country/State of residence UK Nationality British Date of birth Director Director Director Director's service address • Building name/number Street Aylesbury Road Bierton Post town Aylesbury County/Region Buckinghamshire Postcode H P 2 2 5 D L Since the last annual return and have not notified us, please complete form CH01 Pormer name(s) Peromer name(s) Peromer name(s) Peromer name(s) Peromer 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', 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
Date of birth 1 3 0 9 1 9 6 2	Country/State of residence	UK	since the last annual return and have not notified us, please
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Business occupation (if any) Director Director's service address Building name/number Sycamore House, Devonshire Farm, 84 Street Aylesbury Road Bierton Post town Aylesbury County/Region Buckinghamshire Postcode Director's service address Director's service address Sycamore House, Devonshire Farm, 84 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	1 3 0 9 1 9 6 2	Please provide any previous names
D2 Director's service address Building name/number Sycamore House, Devonshire Farm, 84 Street Aylesbury Road Aylesbury Road Bierton Aylesbury Buckinghamshire Buckinghamshire Postcode H P 2 2 5 D L County/Region Director's 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 This information will appear on the public record County/Region County/Regi	Business occupation	Director	purposes during the period of
Building name/number Sycamore House, Devonshire Farm, 84 Street Aylesbury Road Bierton Post town Aylesbury County/Region Buckinghamshire Postcode H P 2 2 5 D L 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	(II dily)		not need to give former names unless previously used for business
Street Aylesbury Road Bierton Post town Aylesbury County/Region Buckinghamshire Postcode H P 2 2 5 D L 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	
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Bierton Post town Aylesbury County/Region Buckinghamshire Postcode H P 2 2 5 D L Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record	Street	Aylesbury Road	Companies House that the service
Post town Aylesbury County/Region Buckinghamshire Postcode H P 2 2 5 D L Country Aylesbury This information will appear on the public record		Bierton	Registered Office', please state 'The
Postcode H P 2 2 5 D L	Post town	Aylesbury	
	County/Region	Buckinghamshire	
Country	Postcode	H P 2 2 5 D L	
	Country	UK	

Director

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4. Pull forename(s) Surname Former name(s) Country/State of residence Nationality Date of birth Business occupation (if any) Director's service address Director's service address Director's service address Director's service address Former name(number) Director's service address Director's service address Director's service address Former name(number) Date of birth Director's service address Director details Director deta	D1	Director's details ®	
together with this annual return Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH01 Date of birth Date of birth Date of birth Date of birth Director's service address This information will appear on the			You cannot use this form to appoint a director To do this, please
Surname Please use Section E1-E4 to enter corporate director details. Director details. Director details. 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 Date of birth Date of birth Date of birth Director's service address Tire the Company's Registered Office', please state The Company's Registered Office' in the address This information will appear on the	Title*		
Surname Former name(s) Country/State of residence Nationality Date of birth	Fuli forename(s)		
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 CHO1 Date of birth Date of birth Business occupation (if any) Director's service address Building name/number Street Director's service address Building name/number Street County/Region All details must agree with those previously notified to 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	Surname		
Country/State of residence Nationality Date of birth Business occupation (if any) Director's service address Building name/number Street Post town Country/Region Since the last annual return and have not notified us, please complete form CHO1 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. Street Street Post town Country/Region Since the last annual return and have not notified vs. please complete form CHO1 Former name(s) Peromer 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 lif 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	Former name(s) •		All details must agree with those previously notified to Companies
Date of birth Business occupation (if any) Director's service address Building name/number Street Director's service address Building name/number Street Post town County/Region Director/Region Post town Date of birth Min	residence		since the last annual return and have not notified us, please
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Business occupation (if any) Director's service address Building name/number Street Post town County/Region Director's service address Director's service address 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	Date of birth	d d m m y y y	Please provide any previous names
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Building name/number Street	(ii diiy)		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 This information will appear on the	Building name/numbe	r	
Post town address County/Region This information will appear on the	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
	Post town		
	County/Region		This information will appear on the public record
Postcode	Postcode		
Country	Country		

Corporate director

E1	Corporate director's details •	
_	Please use this section to list all the corporate director's of the company	O 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	<u>-</u>
	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
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		

Part 3	Statement of capital ^o								
	Does your company → Yes Com → No Go to	This should reflect the company's capital status at the made up date of this annual return							
F1	Share capital in	pound sterling (£)							
		ach class of shares held complete Section F1 and							
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share ②	Number of share	es 0	Aggregate nominal value 🕹			
Ordinary		£1		2		£ 2			
						£			
						£			
				:		£			
			Totals	2	.,	£ 2			
F2	Share capital in	other currencies	• • • • • • • •			<u> </u>			
Please complete the ta Please complete a sep		ny class of shares held in currency	other currencies.						
Currency									
Class of shares (E g Ordinary/Preference etc	:)	Amount paid up on each share ②	Amount (If any) unpaid on each share	Number of share	± 0	Aggregate nominal value			
<u> </u>			Totals	<u> </u>					
Currency			· · · · · · · · · · · · · · · · · · ·						
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	≊ 0	Aggregate nominal value			
			Totals	<u> </u>					
F3	Totals								
	Please give the tota issued share capital		total aggregate nominal	value of	Please lis	gregate nominal value st total aggregate values in			
Total number of shares						currencies separately For £100 + €100 + \$10 etc			
Total aggregate nominal value ©									
● Including both the noming share premium ● Total number of issued significant states.		Number of shares issued in nominal value of each shared in the shared	are Plea	ntinuation Page use use a Statem e if necessary		al continuation			

F4	Statement of capital (Voting rights)	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2	
Class of share	Ordinary	
Voting rights	Full	
Class of share		
Voting rights		
Class of share		
Voting rights		
Class of share		
Voting rights		
	1	<u> </u>

Part 4	Shareholders								
	Does your company have share capital? → Yes Complete the sections below → No Go to Part 5 (Signature)	This should reflect the shareholder details at the made up date of this annual return							
G1	Traded public companies [®]								
	Please tick the box if your company was a traded public company at any time during the period of this return	Traded company definition A traded company means a company any of whose shares are admitted to trading on a regulated market							
G2	List of past and present shareholders								
	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns								
	Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns								
	Please tick the appropriate box below								
	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3 , or								
	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4								
	A list of shareholder changes is enclosed → For private or non-traded public companies, please complete Section G3 → For traded public companies, please complete Section G4								
	There were no shareholder changes in this period → Go to Part 5 (Signature)								
	Please tick the appropriate box below to indicate the format of your shareholder details The list of shareholders is enclosed on paper The list of shareholders is enclosed in another format								

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

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 'Private or non-traded public companies — list of past and present shareholders' continuation page if necessary

		•	page ii necessary			
		Shares or stock currently held	Shares or stock transfer	ed (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		
Neil Robinson	£1 Ordinary	1		1 1		
Sanaya Homi Robinson	£1 Ordinary	1	-	, ,		
				/ /		
				1 1		
				1 1		
				/ /		
				i i		
				1 1		
				1 1		
				1 1		
				1 1		
				1 1		
				1 1		

G4

Traded public companies – list of past and present shareholders

This section should show 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 public companies that have traded on a regulated market at any time during the period of this return.

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 'Traded public companies – list of past and present shareholders' continuation page if necessary

		Shares or stock currently held	Shares or stock transferred (if appropriate)			
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer		
Name				1 1		
Address				1 1		
				1 1		
Name	,			, ,		
Address				1 1		
				1 1		
Name				1 1		
Address				1 1		
				1 1		
Name				1 1		
Address				1 1		
				1 1		

Part 5	Signature						
	This must be completed by all companies.	O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership. O Person authorised Under either section 270 or 274 of the Companies Act 2006					
	I am signing this form on behalf of the company						
Signature	Signature X Sanaya Robinson 10/6/2010						
	This form may be signed by Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor						

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 Mrs Sanaya Homi Robinson									
Company name SHB Enterprises Limited									
Address Sycamore House, Devonshire Farm									
84 Aylesbury Road									
Bierton									
Post town Aylesbury									
County/Region Buckinghamshire									
Postcode	Н	P	2	2		5	D	L	
Country UK									
DX									
Telephone 01296 337707									

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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 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 £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

✓ Where to send

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

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

For companies registered in Scotland¹

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

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

Further information

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