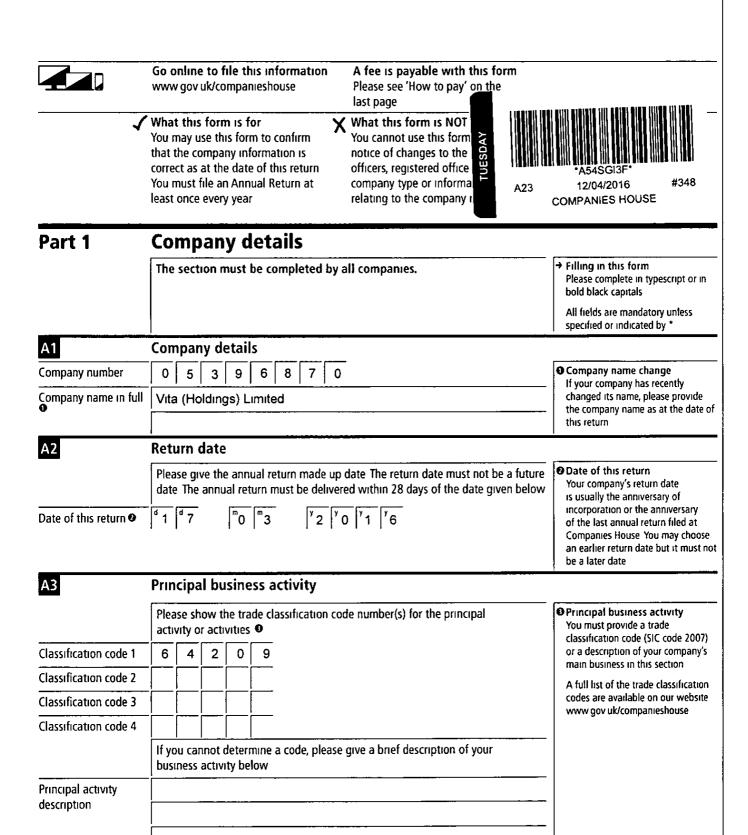
In accordance with Section 854 of the Companies Act 2006

AR01 2015

Annual Return





A4	Company type •	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	◆ Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.gov.uk/companieshouse
A5	Registered office address [©]	
Building name/number	Oldham Road	Ochange of registered office This must agree with the address
Street	Middleton	that is held on the Companies House record at the date of this return
Post town	Manchester	If the registered office address has changed, you should complete form
County/Region		AD01 and submit it together with this annual return
Postcode	M 2 4 2 D B	
	Single alternative inspection location (SAIL) of the company records (if applicable)	
Building name/number	Rex House	SAIL address
Street	4-12 Regent Street	This must agree with the address that is held on the Companies House record at the date of this return
Post town	London	If the address has changed, you should complete form ADO2 and submit it together with this annual
County/Region		return
Postcode	S W 1 Y 4 R G	
A7	Location of company records [©]	<u> </u>
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members Register of directors Directors' service contracts.	OLocation of company records If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records
	Directors' indemnities Register of secretaries 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 debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland	are only kept by certain company types where appropriate If the records are not kept at the SAIL address, they must be available at the registered office If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form ADO3 and submit it together with this annual return
	Instruments creating charges and register of charges Scotland	1

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 •			
	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2	• Corporate secretary appointments You cannot use this form to appoint		
Corporate body/firm name	Vita Industrial (UK) Limited	a corporate secretary To do this, please complete form APO4 and submit it together with this annual return		
Building name/number	Oldham Road	Corporate secretary details		
Street	Middleton	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	Manchester	not notified us, please complete form CH04		
County/Region		This information will appear on the		
Postcode	M 2 4 2 D B	public record		
Country	United Kingdom	Continuation pages Please use a continuation page if you need to enter more officer details.		
B2	Location of the registry of the corporate body or firm			
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only			
B3	EEA companies 9	<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		
Where the company/ firm is registered €	United Kingdom	www gov uk/companieshouse This is the register mentioned in Article 3 of the First Company Law		
Registration number	01031815	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.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in		
Legal form of the corporate body or firm		that register		
Governing law				
If applicable, where the company/firm is registered •				
If applicable, the registration number				

Corporate director

C1	Corporate director's details •	
Corporate body/firm name	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 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 This information will appear on the
County/Region		public record
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details.
C2	Location of the registry of the corporate body or firm	<u>'</u>
	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 €		This is the register mentioned in Article 3 of the First Company Law Output 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.	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 🛮		

S	e	CI	е	t	a	ry

D1	Secretary's details •	
_	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4.	• Secretary appointments You may not use this form to appoint a secretary To do this,
Title*		please complete form AP03 and submit it together with this annual return
Full forename(s)		Corporate details
Surname		Please use Section B1-B4 to enter corporate secretary details.
Former name(s) •		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
		Pformer 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	er	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record
Postcode		, i
Country		

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 Title* Mr Full forename(s) Joseph Henry Surname Menendez Former name(s) Menendez Country/State of residence United States of America Nationality American Monthylyear of birth Mont	E1	Director's details ©	
True			You cannot use this form to appoint a director To do this, please
Full forename(s) Surname Menendez Former name(s) Menendez Country/State of residence Nationality Month/year of birth Business occupation (if any) Company Director Company Director Company Segistered Office Building name/number The Company's Registered Office Street Country/Region Postcode Corporate details Please use Section C1-C4 to enter corporate director details. Director details All details must agree with those prevously 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 maden or marmed names) which have been used for business purposes during the period of this return Month and year of birth Pelase 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 If you have previously notified Companies House that the service address If you have previously notified Companies House that the service address. This information will appear on the public record	Title*	Mr	complete form AP01 and submit it
Surname Menendez Corporate director details.	Full forename(s)	Joseph Henry	Corporate details
All details must agree with those previously notified to Companes House If you have made changes since the last annual return and have not notified us, please complete form CH01 **Month/year of birth** **Month/year of birth** **Business occupation (if any) **Company Director** **Director's service address only the period of this return **Pease use a continuation page if you need to enter more officer details.** **E2** **Director's service address only the company of the company's Registered Office** **E3** **E4** **Director's service address only the service address only the service address on the service address at ithe Company's Registered Office on the service address at ithe Company's Registered Office in the address.** **Post town** **County/Region** **Postcode** **All details must agree with those previous proteined to companes since the last annual return and have not notified use in the provide month of the provide month and year of putching the period of this return.** **Post town** **Opening in the period of provide month and year only Provide full date of birth in Part 3 only Continuation page if you need to enter more officer details.** **Opening in the period of birth in Part 3 only Provide full date of birth in Part 3 only Provide full date of birth in Part 3 only Provide full date of birth in Part 3 only Provide full date of birth in Part 3 only Provide full date of birth in Part 3 only Provide full date of birth in Part 3 only Provide full date of birth in Part 3 only Provide full date of birth in Part 3 only Provide full date of birth in Part 3 only Provide full date of birth in Part 3 only Provide full date of birth in Part 3 only Provide full date of birth in Part 3 only Provide full date of birth in Part 3 only Provide full date of birth in Part 3 only Provide full date of birth in Part 3 only Provide full date of birth in Part 3 only Provide f	Surname	Menendez	
Country/State of residence United States of America 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) which have been used for business purposes during the period of this return Month and year of birth Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only	Former name(s)		All details must agree with those previously notified to Companies
Month/year of birth Company Director Month and year of birth Please provide any previous names (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 of birth Please year of the purposes during the period of this return	residence	United States of America	since the last annual return and have not notified us, please
Business occupation (if any) Company Director Company Director Company Director Month and year of birth in Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return 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's service address 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. This information will appear on the public record			
## 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	Business occupation		Please provide any previous names (including maiden or married names) 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. 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
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
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	E 2	Director's service address o	
Street Post town County/Region Postcode Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record	Building name/number	The Company's Registered Office	
Post town County/Region Postcode 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		address.
Postcode	County/Region		This information will appear on the public record
Country	Postcode		
ı	Country		
I			

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 Title* Mr Full forename(s) Graham Lloyd Surname Maundrell Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Company Director Company Director E2 Director's service address Please use Section C1-C4 to er comporate director details All details must agree with thos previously notified to Companie House if you have made change since the last annual return and have not notified us, please complete form CH01 Pormer name(s) Please provide any previous nar (including marden or married na which have been used for busin purposes during the period of it return Month and year of birth Please provide of the director of birth Please provide of the director of birth Please provide of the director of birth Please provide any previous provide of the director of birth Please provide any previous provide of the director of birth Please provide any previous provide of the director of birth Ple	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 Title* Mr Full forename(s) Graham Lloyd Surname Maundrell Former name(s) Onited Kingdom British Month/year of birth Business occupation (if any) E2 Director's service address Building name/number E2 Director's service address Building name/number Street Post town Country/Region For a corporate director, complete Section C1-C4 to enter corporate director of details Director details Director details All details must agree with those revoluted 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 maden or married names which have been used for business purposes during the period of this return Onth and year of birth Please provide full date of birth in Part 3 only Communition pages Figure address If you have previously nortfied companies House If the lower address is at The Company's Registered Office of the address. This information will appear on the address. This information will appear on the address. This information will appear on the	E1	Director's details •	
Title * Mr Full forename(s) Graham Lloyd Surname Maundrell Corporate details Former name(s)	Title * Mr Full forename(s) Graham Lloyd Surname Maundrell Former name(s) Maundrell Former name(s) United Kingdom Country/State of residence Nationality Month/year of birth Business occupation (if any) E2 Director's service address Building name/number E3 Building name/number Street Director's service address Building name/number Fost town Country/Region Postcode Manname Maundrell Corporate details Please use Section C1-C4 to enter corporate duritor of details All details must agree with those prevously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01 Pormer name(s) Please provide any previous names (including maden 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 The Company's Registered Office Building name/number Street 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	_		You cannot use this form to
Full forename(s) Surname Maundrell Former name(s) Maundrell Former name(s) Country/State of residence Nationality British Month/year of birth Business occupation (if any) Company Director Company Director Company Director Director's service address Building name/number Street Director's Registered Office Street Company's Registered Office Company's Registered Office' in address. Corporate details Please use Section C1-C4 to er corporate direction (11-C4 to er corporate direction) Director details Pormer name(s) Pormer name(s) Pormer name(s) Pormer name(s) Please provide any previous nar (including maiden or married na which have been used for busin purposes during the period of tretum Omonth and year of birth Please provide find late of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more office details Director's service address E2 Director's service address of the use of	Full forename(s) Sumame Maundrell Former name(s) Maundrell Former name(s) Director details All details must agree with those previously notified to Company's Registered Office Formany's Registered Office, please state 'The Company's Registered Office' in the address. This information will appear on the public record Country/Region Postcode Carporate details Corporate details Please sucs 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) Flease sucs a Complete form CH01 Former name(s) Flease provide and previous names (including maiden or married names 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 Flease use a continuation page if you need to enter more officer details Former name(s) Flease provide and 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	Title*	Mr	complete form AP01 and submit it
Surname Maundrell Corporate director details	Surname Maundrell Corporate 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	Full forename(s)	Graham Lloyd	Corporate 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 CH01 Former name(s) Please provide any previous nar (including maiden or married na which have been used for busin purposes during the period of the return Month/year of birth Company Director Company Director Company Director Month and year of birth Please provide month and year of birth Please provide till date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more office details E2 Director's service address The Company's Registered Office Street Street Oservice address If you have previously notified Company's Registered Office' in address. This information will appear on public record	All details must agree with those previously notified to Companies since the last annual return and have no notified us, please complete form CH01 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 Month and year of birth provide full date of birth in Part 3 only Company Director Post town County/Region Postcode All details must agree with those previously notified to Companies and have not notified us, please complete form CH01 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 Ponth 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 Post town County/Region Post town County/Region Postcode	Surname	Maundrell	•
Country/State of residence Nationality British Month/year of birth Company Director Company Director	Country/State of residence Street	Former name(s) ®		 All details must agree with those previously notified to Companies
Month/year of birth Business occupation (if any) Company Director Company Director Company Director Month and year of birth please provide any previous nar (including maiden or married na which have been used for busin purposes during the period of the return Month and year of birth please provide month and year provide full date of birth in Part 3 only Continuation pages please use a continuation page if you need to enter more office details E2 Director's service address Building name/number The Company's Registered Office Street Oservice address If you have previously notified Companies House that the servi address as at 'The Company's Registered Office', please state' Company's Registered Office', please state' Company's Registered Office' in address. This information will appear on public record	Month/year of birth Business occupation (if any) Company Director Company Director Company Director Company Director Company Director Company Director Month and year of birth Please provide any previous names (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 full date of birth in Part 3 only Provide full date of birth in Part 3 only ended to enter more officer details E2 Director's service address Building name/number The Company's Registered Office Street 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	residence	United Kingdom	since the last annual return and have not notified us, please
Business occupation (if any) Company Director Month and year of birth Please provide month and year Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more office details Director's service address Building name/number The Company's Registered Office Street Post town County/Region (including maiden or married na which have been used for busin purposes during the period of the return Month and year of birth Please provide month and year Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more office details Service address If you have previously notified Companies House that the servial address is at 'The Company's Registered Office', please state' Company's Registered Office' in address. This information will appear on public record	Business occupation (if any) Company Director (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 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. This information will appear on the public record		I and the second	
Building name/number Street Post town County/Region Month and year of birth Please provide 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 office details Service address If you have previously notified Companies House that the servi address is at "The Company's Registered Office', please state' Company's Registered Office', please state' Company's Registered Office' in address. This information will appear on public record	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 Post town County/Region Postcode 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	Business occupation		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this
Please use a continuation page if you need to enter more officed details Director's service address Building name/number The Company's Registered Office Street Post town County/Region Please use a continuation page if you need to enter more officed details Service address If you have previously notified Companies House that the serving address is at 'The Company's Registered Office', please state Company's Registered Office' in address. This information will appear on public record	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 details		'	Month and year of birth Please provide month and year only Provide full date of birth in
Building name/number The Company's Registered Office Street Street Post town County/Region Service address If you have previously notified Companies House that the serving address is at 'The Company's Registered Office', please state' Company's Registered Office' in address. This information will appear on 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 use a continuation page if you need to enter more officer
Street If you have previously notified Companies House that the serving address is at 'The Company's Registered Office', please state' Company's Registered Office' in address. County/Region	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 [©]	·
Street Companies House that the servi address is at 'The Company's Registered Office', please state 'Company's Registered Office' in address. County/Region This information will appear on 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 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 This information will appear on public 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
public record	Postcode public record	Post town		
	Postcode	County/Region		
Postcode	Country	Postcode		public record
Country		Country		-

Title* M Full forename(s) Si	lease use this section to list individual directors of the company or a corporate director, complete Section C1-C4.	O Director appointments You cannot use this form to
Full forename(s)	1r	appoint a director To do this, please
		complete form APO1 and submit it together with this annual return
Surname	tephen John	Corporate details
1-	ox	Please use Section C1-C4 to enter corporate director details.
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes
residence	Inited Kingdom	since the last annual return and have not notified us, please
<u> </u>	ritish	complete form CH01 • Former name(s)
	X	 Please provide any previous names (including maiden or married names) which have been used for business
(ii aliy)		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 Di	irector's service address®	<u>'</u>
Building name/number T	he 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
Post town		 Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		patric record
Country		_

Title* Mr Full forename(s) John David Surmame Meltham Corporate details Please use Section C1-C4 to e corporate drector details. Director details. All details must agree with this previously notified to Companil House If you have made chang since the last annual return an have not notified us, please complete form CH01 Former name(s) United Kingdom Tesidence Nationality British Monthlyear of birth Business occupation (if any) Accountant Accountant Accountant Accountant Director's service address Building name/number Street Director's service address The Company's Registered Office Post town County/Region This information will appear on public record This information will appear on public 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) John David Surname Meltham Corporate details Former name(s) Meltham Former name(s) United Kingdom Country/State of residence Nationality Router of birth Accountant Business occupation (if any) Accountant Accountant The Company's Registered Office Building name/number Street Director's service address Building name/number Street Post town Post town Country/Region Britsh The Company's Registered Office Street The Company's Registered Office The simple section C1-C4 to enter company previously notified companies at "Post town The simple section C1-C4 to enter compared for the spend entering the simple section C1-C4 to enter compared for extending the simple section C1-C4 to enter compared for extending the simple section C1-C4 to enter compared for extending the simple section C1-C4 to enter compared for extending the simple section C1-C4 to enter compared for extending the simple section C1-C4 to enter compared for extending the simple section C1-C4 to enter compared for extending the simple section C1-C4 to enter compared for extending the simple section C1-C4 to enter compared for extending the simple section C1-C4 to enter compared for extending the simple section C1-C4 to enter compared for extending the simple section C1-C4 to enter compared for extending the simple section C1-C4 to enter compared for extending the simple section C1-C4 to enter compared for extending the simple section C1-C4 to enter compared for extending the simple section C1-C4 to enter compared for extending the simple section C1-C4 to enter compared for extending the simple section C1-C4 Pormer name(s) Please provide multi-extending the simple section C1-C4 Pormer name(s) Please provide multi-extending the simple section C1-C4 Pormer name(s) Please provide multi-extending the simple section C1-C4 Poremer name(s) Please provide multi-extending the simple section C			
For a corporate director, complete Section C1-C4 Title* Mr Full forename(s) John David Surname Meltham Former name(s) Country/State of esidence Nationality Month/year of birth Business occupation (if any) Former name(s) Accountant Accountant Accountant The Company's Registered Office Director's service address The Company's Registered Office Street Post town Country/Region For a corporate director, complete Section C1-C4 appoint a director fod this, appoint and submit to depth with this annual return. Corporate details. Director details. Ald details must agree with thor previously notified to Companin. House If you have made change since the last annual return and house If you have made change since the last annual return and including maden or married in function grade or previously notified use places or an including maden or married in function grade or previous and including maden or married in function grade provide any previous and including maden or married in function grade provide any previous and including maden or married in function grade provide any previous and including maden or married in function grade provide full date of birth in Para 3 only Continuation pages Please use a continuation page if you need to enter more office details. Service address if If you have previously notified Companies House that the service address in the Company's Registered Office in address in the condany's Registered Office in address in the condany address in the condany address in the condany address in the condan	For a corporate director, complete Section C1-C4 Title* Mr Full forename(s) John David Surname Meltham Corporate details Please use Section C1-C4 to enter compare director to Compare details Please use Section C1-C4 to enter compare director of Country/State of residence Nationality Month/year of burth Business occupation (if any) Accountant The Company's Registered Office Building name/number Street Post town Country/Region Postcode Title* Mr You cannot use this form to you cannot use this form to together with this please complete form APO1 and submit it together with this person complete form APO1 and submit it together with this person can person to Corporate details. Director details All detaits must agree with those previously noted to Companies House If you have made changes since the last annual return and have not notified as, please complete form CH01 Post town Post town Country/Region Post town For a corporate dure Section C1-C4 Mr Tou Cannot Set division C1-C4 Tour Corporate details Please use Accountant with those previous names (including maiden or married name with those purposes during the period of this return Month and year of burth Please provide month and year only Provide full date of burth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details. Please use a continuation page if you have previously notified Companies flouse that the service address at The Company's Registered Office' in the address This information will appear on the public record	E1	Director's details •	
Title* Mr Full forename(s) John David Surmame Meltham Corporate details Please use Section C1-C4 to e corporate drector details. Director details. All details must agree with this previously notified to Companil House If you have made chang since the last annual return an have not notified us, please complete form CH01 Former name(s) United Kingdom Tesidence Nationality British Monthlyear of birth Business occupation (if any) Accountant Accountant Accountant Accountant Director's service address Building name/number Street Director's service address The Company's Registered Office Post town County/Region This information will appear on public record This information will appear on public record	Title* Mr Full forename(s) John David Surname Metham Former name(s) Metham Former name(s) United Kingdom Country/State of residence Nationality British Month/year of birth April 17 g / 6 / 0 Business occupation (if any) Accountant Accountant The Company's Registered Office Street Post town Country/Region Post town Country/Region Postcode Comporate details All details must agree with those represensive notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CHO1 Post rown and have not notified us, please complete form CHO1 Post rown and have not notified us, please complete form CHO1 Post rown and have not notified us, please complete form CHO1 Post rown and have not notified us, please complete form CHO1 Post rown and have not notified us, please complete form CHO1 Post town Countinuation pages Please use a continuation page of you need to enter more officer details. O Service address of If you have previously notified Company's Registered Office of the service address is at The Company's Registered Office of the address This information will appear on the public record			
Surname Meltham Please use Section C1-C4 to e corporate director details. Director details Director details. Director details All details must agree with thor previously notified to Compania House If you have made chang since the last annual return and have not notified us, please complete form CH01 Promer name(s) British Month/year of birth No Month No M	Sumame Meltham Former name(s) Country/State of residence Patus Please use Section C1-C4 to enter corporate director details. Director fetails All details must agree with those previously notified to Companies rough content of the last annual return and have not notified us, please complete form CH01 Former name(s) Business occupation (if any) Accountant Accountant Accountant Accountant Accountant Director's service address Building name/number Street Director's service address Flease use Accountant Flease provide any previous names (including maiden or married name with chave been used for business purposes during the peniod of this return Month and year of birth Please provide month and year of birth Please provide month and year only Provide full date of birth in Para 3 only Continuation pages Please use a continuation page of you need to enter more officer details. E2 Director's service address Building name/number Street Director's service address Flooringany's Registered Office Flooringany's Registered Office or the 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	Title*	Mr	complete form APO1 and submit it
Surmame Meltham Corporate director details.	Surname Meltham Corporate director details. Director of etails. All details must agree with those previously notified to Companies House If you have made changes since the least annual return and have not notified us, please complete from CH01	Full forename(s)	John David	
Country/State of united Kingdom Country/State of residence British Month/year of birth Month/year of birth Accountant Month and year of birth Please provide month and year of birth Please use a continuation page if you need to enter more office details. Month and year of birth Please use a continuation page if you need to enter more office details. Month and year of birth Please use a continuation page if you need to enter more office details. Street Month and year of birth Please provide month and year Provide full date of birth in Part 3 only Continuation pages if you need to enter more office details. Service address if you have previously notified Companies House that the serve address at The Company's Registered Office' is address and the serve address at the Company's Registered Office' is address This information will appear on 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 Accountant Accountant Accountant Accountant Accountant Accountant Accountant Accountant Director's service address Building name/number Street Director's service address Building name/number The Company's Registered Office Street Post town County/Region Postcode All details must agree with those previous profiled to Companies House If you have made changes since the last annual return and have not notified to please state "No and the previous names (including made nor 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. Service address If you have previous portified Companies House that the service address is at The Company's Registered Office, please state the Service address that the Service address the Company's Registered Office, please state the Service address that the Service address the Service address that the Service address th	Surname	Meltham	
Country/State of residence Nationality British Month/year of birth Accountant Accountant	Country/State of residence British Month/year of birth Month/year of birth Business occupation (if any) Accountant Month and year of birth Please provide any previous names (natural manuels) Month and year of birth Please provide any previous names (natural manuels) Month and year of birth Please provide any previous names (natural manuels) Month and year of birth Please provide any previous names (natural manuels) Month and year of birth Please provide any previous names (natural manuels) Month and year of birth Please provide any previous names Michaels Month and year of birth Please provide any previous names Michaels Month and year of birth Please provide any previous names Michaels Month and year of birth Please provide any previous names Michaels Month and year of birth Please provide any previous names Michaels Month and year of birth Please provide any previous na	Former name(s)		All details must agree with those previously notified to Companies
Month/year of birth Business occupation (if any) Accountant A	Month/year of birth Month/year of birth Month/year of birth Month/year of birth Month Accountant Accountant Accountant Accountant Accountant Accountant Accountant Accountant Month Mont	residence		since the last annual return and have not notified us, please
Business occupation (if any) Accountant	Business occupation (if any) Accountant		i e e e e e e e e e e e e e e e e e e e	, i
Business occupation (if any) Accountant Which have been used for busin purposes during the period of to return Month and year of birth Please provide month and year of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more office details. E2 Director's service address Building name/number The Company's Registered Office Street Post town County/Region Accountant Which have been used for busin purposes during the period of treturn Post of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more office details. Service address If you have previously notified Companies House that the serve address is at 'The Company's Registered Office', please state Company's Registered Office' in address This information will appear on public record	Business occupation (if any) Accountant 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. Building name/number The Company's Registered Office Street Post town County/Region Postcode Accountant Mich 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. 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 any previous names
Please provide month and year Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more office details. Building name/number The Company's Registered Office Street Post town County/Region Please provide month and year Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more office details. Service address If you have previously notified Companies House that the servaddress is at 'The Company's Registered Office', please state Company's Registered Office' in address This information will appear on 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 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 Continuation pages Please use a 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		Accountant	which have been used for business purposes during the period of this
Please use a continuation page if you need to enter more office details. Building name/number The Company's Registered Office Street Post town County/Region Please use a continuation page if you need to enter more office details. Service address If you have previously notified Companies House that the serve address is at 'The Company's Registered Office', please state Company's Registered Office' in address This information will appear on public record	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. 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
Building name/number The Company's Registered Office Street Street Post town County/Region Service address If you have previously notified Companies House that the serve address is at 'The Company's Registered Office', please state Company's Registered Office' in address This information will appear on public record	Building name/number The Company's Registered Office Street Post town County/Region Building name/number 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 use a continuation page if you need to enter more officer
Street Street Post town County/Region If you have previously notified Companies House that the servaddress is at 'The Company's Registered Office' in address This information will appear on public record	Street Street Post town County/Region 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 o	, <u> </u>
Street Companies House that the serv address is at 'The Company's Registered Office', please state Company's Registered Office' is address County/Region This information will appear on 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 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 County/Region This information will appear on public 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
public record	Postcode public record	Post town		
	Postcode	County/Region		
rosicode	Country	Postcode		
Country		Country		

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4. Title* Mr Full forename(s) Christopher Gordon Surname King Country/State of residence Suntition Bortish Monthiyear of birth Accountant Accountant Accountant Director's service address Building name/number The Company's Registered Office Street Director's service address Ty 0 Not town Country/Region Post town Country/Region Postcode Postcode Postcode O Director appointments You cannot use this form to Aby and submit to Suppoint director to do this, please complete form APO1 and submit to tompanies the companies of the section C1-C4 to enter corporate director details. Director details All details must agree with those provided in Companies House If you have made changes House If you have made changes House If you have made changes complete form CHO1 Pormer name(s) Please provide any previous name complete form CHO1 Pormer name(s) Please provide any previous name purposes during the pend of this return O Month and year of birth in Part 3 only Continuation pages Please use a continuation page Please use a continuation page Street of the Company's Registered Office Street The Company's Registered Office The Company's Registered Office This information will appear on the public record	-		
For a corporate director, complete Section C1-C4. Title* Mr Full forename(s) Christopher Gordon Surmame King Former name(s) Country/State of residence Nationality Month/year of burth Business occupation (if any) Accountant The Company's Registered Office Building name/number The Company's Registered Office Street Post town County/Region Postcode Title* Mr You cannot use this form to complete suppoint a director of to this, please complete from APO1 and submit it together with this pepton adoption of the spent of the spent and point a direct of the spent of the spent and point and previously notified to Companies Note of the spent	E1	Director's details •	
Treating to the service address of the service address of the service address of the service of the service address of the service addres			You cannot use this form to appoint a director To do this, please
Surname King Please use Section C1-C4 to ente corporate director details. Director details All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01 Pormer name(s) Brutish Month/year of birth Business occupation (if any) Accountant Accountant Accountant Accountant Director's service address Building name/number Street Director's service address Building name/number The Company's Registered Office Street OService address Flease use Section C1-C4 to ente corporate director details. Director details All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01 Post town OMonth and year of birth Please provide any previous name (including mardien or married nam which have been used for business purposes during the period of this return OMonth and year of birth Please provide any previous name (including mardien or married nam which have been used for business purposes during the period of this return OMonth and year of birth Please provide any previous name (including mardien or married nam which have been used for business purposes during the period of this return OMonth and year of birth Please provide month and year of birth Please provide any previous name (including married) Postruce address of birth in Part 3 only Continuation pages Please use a continuation page 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	Title*	Mr	complete form AP01 and submit it together with this annual return
Country/State of residence Nationality British Month/year of birth Business occupation (if any) Accountant Accountant Accountant Accountant Accountant Director's service address Building name/number Street Director's service address The Company's Registered Office Street Post town Country/Region Postcode Company's Registered Office Director's large state The Company's Registered Office Corporate director details. Director details. Director details. Ald details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified tox, please complete form CHOI Former name(s) Please provide any previous name (including maiden or married nam which have been used for business purposes during the period of this return Month and year of birth Please provide month and year or Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details. O Service address if you have previously notified Companies House that the service address is at The Company's Registered Office / Best state The Company's Registered Office / Best state The Company's Registered Office / Best state The Company's Registered Office in the address. This information will appear on the public record	Full forename(s)	Christopher Gordon	
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 Pormer name(s) Please provide any previous name (including maiden or married name which have been used for business purposes during the period of this return Accountant Accountant Accountant Director's service address Building name/number The Company's Registered Office Street Post town County/Region Postcode All details must agree with those previously notified to Companies House If you have previously notified Companies House that the service address is at The Company's Registered Office' in the address. This information will appear on the public record	Surname	Kıng	
Country/State of residence Nationality British Month/year of birth Accountant Business occupation (if any) Accountant Month year of birth Accountant Month year of birth Accountant Month year of birth Accountant Month and year of birth Month and year of birth Month and year of birth Please provide and year of birth Please provide month and year of birth Please provide full date of birth in Part 3 only Continuation page if you need to enter more officer details. Building name/number The Company's Registered Office Street Oservice 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	Former name(s) •		All details must agree with those previously notified to Companies
Month/year of birth Business occupation (if any) Accountant A	residence		since the last annual return and have not notified us, please
Business occupation (if any) Accountant	 	<u> </u>	·
Business occupation (if any) Accountant Which have been used for business purposes during the period of this return Month and year of birth Please provide month and year on 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 Which have been used for business purposes during the period of this return O Month and year of birth Please provide month and year on Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details. O Service address if you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'Th Company's Registered Office' in the address. This information will appear on the public record		X X "0 "3 1 1 1 1 6	Please provide any previous names
Please provide month and year on 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	•	Accountant	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 Please use a 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			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 Postcode Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'Th 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 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 'Th Company's Registered Office' in th address. This information will appear on the public record	E2	Director's service address®	-
Street Companies House that the service address is at 'The Company's Registered Office', please state 'Th Company's Registered Office' in the address. County/Region Postcode This information will appear on the public record	Building name/numbei	The Company's Registered Office	
Post town County/Region Postcode This information will appear on the public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record	Post town		
Postcode	County/Region		This information will appear on the public record
Country	Postcode		
	Country		

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	Our cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence		House If you have made changes since the last annual return and have not notified us, please complete form CH01
Nationality	y y y y	• Former name(s)
Month/year of birth	X X m m y y y	Please provide any previous names (including maiden or married names)
Business occupation (if any)		which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details.
E2	Director's service address [©]	
Building name/number		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		puone record
Country		

Part 4	Statement	of capital o				
	→ Yes Con	y have share capital? nplete the sections below to Part 6 (Signature).	and the following Part	5	capital s	uld reflect the company's tatus at the made up date of ual return
F1	Share capıtal ir	n pound sterling (£)				
		each 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 shar	res 🖸	Aggregate nominal value 🕹
Ordinary		0 0000000001786		6,717,247,	848,669	£ 1,200
						£
						£
						£
			Totals	6,717,247,	848,669	£ 1,200
F2	Share capıtal ir	other currencies				
Please complete the ta Please complete a sep		any class of shares held in currency	n other currencies			
Currency						p. 100 = 1
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of shar	res 👀	Aggregate nominal value •
		<u> </u>	Totals			
				[1
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 shar	res 🛭	Aggregate nominal value 🔮
			Table			
			Totals	<u> </u>		
F3	Totals					
	Please give the tot issued share capita	al number of shares and il	total aggregate nominal	value of	Please In	gregate nominal value st total aggregate values in
Total number of shares	6,717,247,848,6	669				currencies separately For £100 + €100 + \$10 etc.
Total aggregate nominal value 😉	£1,200	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
 Including both the noming share premium Total number of issued s 		Number of shares issued nominal value of each shares.	are Plea	ntinuation Pagi lise use a Staten e if necessary		af 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	Each share is entitled to one vote in any circumstance. Each share is entitled pari passu to dividend payments or any other distribution. Each share is entitled pari passu to participate in a distribution arising from a winding up of the Company. The shares are not redeemable or liable to be redeemed at the option of the Company or the shareholder.				
Class of share					
Voting rights					
Class of share					
Voting rights					
Class of share					
Voting rights					

Part 5	Shareholders				
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 6 (Signature)				
G1	Companies with share capital	<u>'</u>			
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below No go to Section G2 'Past and present shareholders' Yes go to Question 2	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do			
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'				
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below	DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required			
	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'	when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)			
G2	List of past and present shareholders Output Description:				
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 6 (Signature) A full list of shareholders is enclosed. A list of shareholder changes is enclosed.	This section only applies to companies answering 'No' in Section G1			
	How is the list of shareholders enclosed. Please tick the appropriate box below The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders'.				
	The list of shareholders is enclosed in another format. Go to Part 6 (Signature).				

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

I			<u></u>	
		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
				1 1
				1 1
				1 1
				1 1
			_	1 1
			_	1 1
				1 1
				1 1
				1 1
				1 1
				1 1
1.				1 1

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Shareholder's name Shareholder's address Class of share Number of shares or amount of stock

Part 6	Signature				
	This must be completed by all companies.	O Societas Europaea If the form is being filed on behalf			
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details			
Signature	X X 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 •, Secretary, Person authorised •, 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	Emilia Serafin	
Company nam	Vita Industrial (UK) Limited	
Address	Rex House, 4th floor	
4-12 Regent Street		
Post town	London	
County/Region		
Postcode	S W 1 Y 4 R G	
Country	United Kingdom	
DX		
Telephone	0203 356 2919	

✓ Checklist

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
- 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