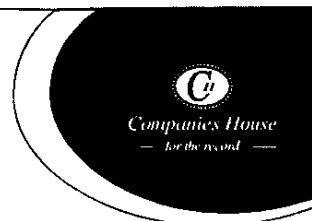


AR01

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188064/30



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
least once every year

☐ **What this form is for**
You cannot use this form to
give notice of changes to
officers, registered
company type or
relating to the company

WEDNESDAY



A53 23/03/2011 189
COMPANIES HOUSE

lease
iv uk

Part 1 Company details

The section must be completed by all companies

→ **Filing in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 5 3 9 8 1 0 1

Company name in full **ROWNER (RODNEY CLOSE) RESIDENTS COMPANY LIMITED**

1 Company name change
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below

Date of this return **1 8 0 3 2 0 1 1**

2 Date of this return
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities **1**

Classification code 1 9 8 0 0
Classification code 2
Classification code 3
Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

3 Principal business activity
You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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A4

Company type^①

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

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number MITIE Scotgate Limited, Scotgate House

Street Whitley Way

Northfields Industrial Estate

Post town Market Deeping

County/Region Lincolnshire

Postcode P E 6 8 A R

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number

Street

Post town

County/Region

Postcode

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records^④

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
- ☐ 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
- ☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, do **not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to Section B1
- For a **corporate secretary**, go to Section C1
- For a **director** who is an individual, go to Section D1
- For a **corporate director**, go to Section E1

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary

B1 Secretary's details ^①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	
Full forename(s)	
Surname	
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2 Secretary's service address ^③

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

③ 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.

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Corporate secretary

C1	Corporate secretary's details ①		① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.
	Please use this section to list all the corporate secretaries of the company		
Corporate body/firm name	MITIE Scotgate Limited		
Building name/number	Scotgate House		
Street	Whitely Way		
	Northfields Industrial Estate		
Post town	Market Deeping		
County/Region	Lincolnshire		
Postcode	P E 6 8 A R		
Country			
C2	Location of the registry of the corporate body or firm		
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only		
C3	EEA companies ②		② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		
Where the company/firm is registered ③	UNITED KINGDOM		
Registration number	2809256		
C4	Non-EEA companies		④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	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		
Legal form of the corporate body or firm			
Governing law			
If applicable, where the company/firm is registered ④			
If applicable, the registration number			

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Director

D1	Director's details ¹	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	Mr	
Full forename(s)	Victor James	
Surname	Wightman	
Former name(s) ²	✓	
Country/State of residence	England	
Nationality	British	
Date of birth	1 7 0 4 1 9 8 0	
Business occupation (if any)	Chef	

1 Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section 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.

2 Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ³	
Building name/number	30	
Street	Rodney Close	
Post town	Gosport	
County/Region	Hampshire	
Postcode	P O 1 3 8 E J	
Country	England	

3 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.

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Annual Return

Director

D1 Director's details ^①	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	Mr
Full forename(s)	Archie
Surname	Effiong
Former name(s) ^②	
Country/State of residence	England
Nationality	British
Date of birth	1 0 0 8 1 9 6 5
Business occupation (if any)	Project Manager

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section 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.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③	
Building name/number	44
Street	Rodney Close
Post town	Gosport
County/Region	Hampshire
Postcode	P O 1 3 8 E J
Country	England

③ 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.

AR01 - continuation page

Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Fred	
Surname	Green	
Former name(s) ^②		
Country/State of residence	England	
Nationality	British	
Date of birth	<div> <div>d1</div> <div>d2</div> <div>m0</div> <div>m6</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y7</div> </div>	
Business occupation (if any)	Receptionist	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section 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.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	42	
Street	Burnt House Lane	
Post town	Fareham	
County/Region	Hampshire	
Postcode	<div> <div>P</div> <div>O</div> <div>1</div> <div>4</div> <div></div> <div>8</div> <div>L</div> <div>T</div> </div>	
Country	England	

① 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.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Paul Anthony	
Surname	Gibbs	
Former name(s) ^②		
Country/State of residence	England	
Nationality	British	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>3</div> <div>m</div> <div>0</div> <div>m</div> <div>4</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>7</div> </div>	
Business occupation (if any)	Driver	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section 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.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	27	
Street	Rodney Close	
Post town	Gosport	
County/Region	Hampshire	
Postcode	<div> <div>P</div> <div>O</div> <div>1</div> <div>3</div> <div></div> <div>8</div> <div>E</div> <div>J</div> </div>	
Country	England	

① 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.

AR01 - continuation page

Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Richard Paul Thornton	
Surname	Austin	
Former name(s) ^②		
Country/State of residence	England	
Nationality	British	
Date of birth	<div> <div>d1</div> <div>d2</div> <div>m0</div> <div>m3</div> <div>y1</div> <div>y9</div> <div>y8</div> <div>y2</div> </div>	
Business occupation (if any)	Sales	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section 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.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	26	
Street	Rodney Close	
Post town	Gosport	
County/Region	Hampshire	
Postcode	<div> <div>P</div> <div>O</div> <div>1</div> <div>3</div> <div></div> <div>8</div> <div>E</div> <div>J</div> </div>	
Country	England	

① 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.

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Corporate director

E1	Corporate director's details ^①		① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02. This information will appear on the public record.
	Please use this section to list all the corporate director's of the company		
Corporate body/firm name			
Building name/number			
Street			
Post town			
County/Region			
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		
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 ^②		② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		
Where the company/firm is registered ^③			
Registration number			
E4	Non-EEA companies		④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	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		
Legal form of the corporate body or firm			
Governing law			
If applicable, where the company/firm is registered ^④			
If applicable, the registration number			

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Part 3 Statement of capital ¹

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4

→ No Go to Part 5 (Signature)

¹ This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
B	£1 00		46	£ 46 00
C	£1 00		1	£ 1 00
				£
				£
Totals			47	£ 47 00

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency	Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
	Totals				

Currency	Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
	Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares 47

Total aggregate nominal value ⁵ £47 00

⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

² Including both the nominal value and any share premium

³ Number of shares issued multiplied by nominal value of each share

⁴ Total number of issued shares in this class

Continuation Pages
Please use a Statement of Capital continuation page if necessary

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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

B

Voting rights

After the redesignation of the A Share the B Shares shall confer on the B Shareholders the right to received notices of, attend, speak and vote at general meetings of the Company

Class of share

C

Voting rights

The C Share shall not entitle the C Shareholder to receive notice of, attend, speak or vote at general meetings of the Company

Class of share

Voting rights

Class of share

Voting rights

Part 4

Shareholders

Does your company have share capital?
→ Yes Complete the sections below
→ No Go to Part 5 (Signature)

① This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ②

☐ Please tick the box if your company was a traded public company at any time during the period of this return

② 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

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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

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

Shareholder's Name (Address not Required)	Class of Share	Shares or Stock Currently Held	Shares or Stock Transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of Registration of Transfer
Annington Nominees Limited	One C	1	1	13/08/2007
Steve John Thomas & Lorraine Mary Thomas	One B	1	1	09/08/2005
Mr David Morse	One B	1	1	30/07/2007
Mr Nicholas James Scott & Mrs Deborah Jay Scott	One B	1	1	12/05/2008
Bill James Hanham & Gemma Rosina Young	One B	1	1	27/05/2005
Jeanette Anne Hope	One B	1	1	24/05/2005
Fred Green & Lesley Green	One B	1	1	03/06/2005
Mr David Morse	One B	1	1	20/11/2007
Mr David Morse	One B	1	1	31/01/2008
Mr Leslie Marcus George	One B	1	1	06/05/2005
Jennifer Milchard	One B	1	1	17/03/2008
David Morse	One B	1	1	07/09/2007
Mark Robertson & Valerie Ann Robertson	One B	1	1	14/03/2008
Matthew Clifford Waplington	One B	1	1	10/08/2007
Kirsty Louise Eyres	One B	1	1	22/07/2005
Jacqueline Carol Flanagan & Peter Byson	One B	1	1	20/05/2005
Matthew Kevin Ford & Sarah Jane Ford	One B	1	1	13/05/2005
Erican Raftery All and Jessica All	One B	1	1	17/12/2007
Samantha Jayne Louise Farrell & Jon William Knight	One B	1	1	29/04/2005
Vicky Ann Hawker & Roger Patrick Hawker	One B	1	1	13/05/2005
Lee Lindfield & Jennie Louise Austin	One B	1	1	06/05/2005
Leigh David Wood	One B	1	1	12/05/2005
Carl Fitzgerald	One B	1	1	10/06/2005
Dawn Cheryl Churcher	One B	1	1	01/06/2005
Christopher Mark Reed	One B	1	1	28/04/2005
Cheryl Ashurst & Richard Stephen Potter	One B	1	1	27/05/2005
Paul Thornton Austin & Richard Paul Thornton Austin	One B	1	1	20/05/2005
Paul Anthony Gibbs	One B	1	1	01/06/2005
Mr David Morse	One B	1	1	26/07/2007
Alan Richard Addison & Deborah Gladys McCormick	One B	1	1	05/05/2005
Victor James Wightman & Sally Anne Mansfield	One B	1	1	17/06/2005
Amy Paradis & Simon Earl Glen	One B	1	1	18/05/2005
Mr Barry Raymond Ackerman	One B	1	1	22/06/2007
Paul Kelly McCormack & Laura Mary McCormack	One B	1	1	13/05/2005
Mr Richard Steven Webb	One B	1	1	13/11/2007
Daniel James Barr & Sarah Ann Williams	One B	1	1	13/05/2005
Nigel David Marshall & Victoria Louise Anne Armat	One B	1	1	15/06/2005
Peter John Elsbey & Caroline Ruth Plummer	One B	1	1	10/06/2005
Maxine Marshall & Andrew Marshall	One B	1	1	28/07/2008
Richard Geoffrey Lloyd & Amanda Margaret Lloyd	One B	1	1	23/06/2005
Andrew Philip Thornhill & Tania Helene Thornhill	One B	1	1	12/08/2005
Christopher Martin Selfe & Wendy Helen Selfe	One B	1	1	02/09/2008
Mark James Middleton & Camilla Sultan	One B	1	1	22/06/2005
Mark Leigh Brown	One B	1	1	19/05/2005
Archie Okon Effiong	One B	1	1	27/05/2005
Mr Paul Stacey & Ms Claire Baine Morris	One B	1	1	02/04/2008
Andrew Roland James Blackburn & Georgina Blackburn	One B	1	1	24/05/2005

Shareholder's Name (Address not Required)	Class of Share	Shares or Stock Currently Held	Shares or Stock Transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of Registration of Transfer
Annington Nominees Limited	One C	1	1	13/08/2007
Steve John Thomas & Lorraine Mary Thomas	One B	1	1	09/08/2005
Mr David Morse	One B	1	1	30/07/2007
Mr Nicholas James Scott & Mrs Deborah Joy Scott	One B	1	1	12/05/2008
Bill James Hanham & Gemma Rosina Young	One B	1	1	27/05/2005
Jeanette Anne Hope	One B	1	1	24/05/2005
Fred Green & Lesley Green	One B	1	1	03/06/2005
Mr David Morse	One B	1	1	20/11/2007
Mr David Morse	One B	1	1	31/01/2008
Mr Leslie Marcus George	One B	1	1	06/05/2005
Jennifer Milchard	One B	1	1	17/03/2008
David Morse	One B	1	1	07/09/2007
Mark Robertson & Valerie Ann Robertson	One B	1	1	14/03/2008
Matthew Clifford Waplington	One B	1	1	10/08/2007
Kirsty Louise Eyres	One B	1	1	22/07/2005
Jacqueline Carol Flanagan & Peter Byson	One B	1	1	20/05/2005
Matthew Kevin Ford & Sarah Jane Ford	One B	1	1	13/05/2005
Erwan Raftery Ali and Jessica Ali	One B	1	1	17/12/2007
Samantha Jayne Louise Farrell & Jon William Knight	One B	1	1	29/04/2005
Vicky Ann Hawker & Roger Patrick Hawker	One B	1	1	13/05/2005
Lee Lindfield & Jennie Louise Austin	One B	1	1	06/05/2005
Leigh David Wood	One B	1	1	12/05/2005
Carl Fitzgerald	One B	1	1	10/06/2005
Dawn Cheryl Churcher	One B	1	1	01/06/2005
Christopher Mark Reed	One B	1	1	28/04/2005
Cheryl Askhurst & Richard Stephen Potter	One B	1	1	27/05/2005
Paul Thornton Austin & Richard Paul Thornton Austin	One B	1	1	20/05/2005
Paul Anthony Gibbs	One B	1	1	01/06/2005
Mr David Morse	One B	1	1	26/07/2007
Alan Richard Addison & Deborah Gladys McCormick	One B	1	1	05/05/2005
Victor James Wightman & Sally Anne Mansfield	One B	1	1	17/06/2005
Amy Paradis & Simon Earl Glen	One B	1	1	18/05/2005
Mr Barry Raymond Ackerman	One B	1	1	22/06/2007
Paul Kelly McCormack & Laura Mary McCormack	One B	1	1	13/05/2005
Mr Richard Steven Webb	One B	1	1	13/11/2007
Daniel James Barr & Sarah Ann Williams	One B	1	1	13/05/2005
Nigel David Marshall & Victoria Louise Anne Amat	One B	1	1	15/06/2005
Peter John Elsby & Caroline Ruth Plummer	One B	1	1	10/06/2005
Maxine Marshall & Andrew Marshall	One B	1	1	28/07/2008
Richard Geoffrey Lloyd & Amanda Margaret Lloyd	One B	1	1	23/06/2005
Andrew Philip Thornhill & Tania Helene Thornhill	One B	1	1	12/08/2005
Christopher Martin Saitte & Wendy Helen Sette	One B	1	1	02/09/2008
Mark James Middleton & Camilla Sutton	One B	1	1	22/06/2005
Mark Leigh Brown	One B	1	1	19/05/2005
Archie Okon Effiong	One B	1	1	27/05/2005
Mr Paul Stacey & Ms Claire Elaine Morris	One B	1	1	02/04/2008
Andrew Roland James Blackburn & Georgina Blackburn	One B	1	1	24/05/2005

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

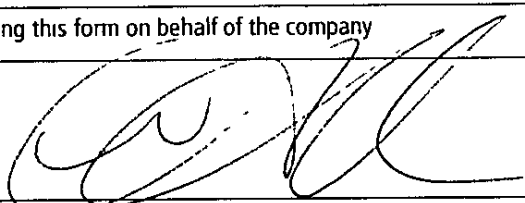
Further shareholders

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

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

AR01
Annual Return

Part 5 Signature

This must be completed by all companies		<p>❶ 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</p> <p>❷ Person authorised Under either section 270 or 274 of the Companies Act 2006</p>	
I am signing this form on behalf of the company			
Signature	<div>Signature X  X</div>		
This form may be signed by Director ❶ , Secretary, Person authorised ❷ , Charity commission receiver and manager, CIC manager, Judicial factor			