In accordance with Section 854 of the Companies Act 2006

AR01 Annual Return



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

You can use the WebFiling service to file this form online Please go to www companieshouse govuk

What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year

What this form is NOT You cannot use this form notice of changes to the officers, registered office company type or informa relating to the company



Part 1 **Company details**

The section must be completed by all companies

→ Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless

		specified or indicated by *
A1	Company details	
Company number	05450950	Company name change If your company has recently
Company name in full	SERICA ENERGY PLC	changed its name, please provide the company name as at the date of this return
A2	Return date	
Date of this return •	Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below. d / d m m y y y y y y y	● 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

А3 Principal business activity Please show the trade classification code number(s) for the principal activity or activities 9 Classification code 1 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 EXTRACTION PETROLEUM Principal activity description NATURAL GAS

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

an earlier return date but it must not

be a later date

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

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.companieshouse.gov.uk
A5	Registered office address ®	
Building name/number Street	52 GEORGE STREET	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
Post town County/Region Postcode	LONLON WIUTER	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) Output Description:	
Building name/number Street		SAIL address This must agree with the address that is held on the Companies House record at the date of this return
Post town County/Region Postcode	BECKENHAM KENT RR3 4JU	If the address has changed, you should complete form AD02 and submit it together with this annual return
A7	Location of company records •	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members 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	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 ADO3 and submit it together with this annual return.
		CHFP000 04/11 Version 4 1

Part 2	Officers of the company	
	This section should include details of the company at the date to which this annual return is made up → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1	Continuation pages Please use a continuation page if you need to enter more officer details
Secretary		
B1	Secretary's details •	
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	Secretary appointments You may not use this form to appoint a secretary To do this,
Title*	MRS	please complete form AP03 and submit it together with this annual
Full forename(s)	JANETTE LESLEY	return
Surname	DAVIES	Corporate details Please use Section C1-C4 to enter
		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 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 ®	
Building name/number	THE COMPANY'S REGISTERED	Service address If you have previously notified
Street	OFFICE	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country		1

D1	Director's details ⁰	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form AP01 and submit it together with this annual return
Full forename(s)	JONATHAN HARRY	Corporate details
Surname	CARTWRIGHT	Please use Section E1-E4 to enter corporate director details
Former name(s) 2		Director details All details must agree with those previously notified to Companies
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01 Promer name(s)
Date of birth	19 08 11953	Please provide any previous names
Business occupation (if any)	COMPANY BIRECTOR	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 Output Director's service address	
Building name/number	THE COMPANYIS 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		public record
Country		

D1	Director's details ¹⁰	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Or Director appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	ANTONY	Corporate details Please use Section E1-E4 to enter
Surname	CRAVEN WALKER	corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	ux	since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
Date of birth	1012 1011 1191413	Please provide any previous names
Business occupation (if any)	COMPANY DIRECTOR	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 •	
Building name/number	THE COMPANY'S REGISTERED OFFICE	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country		

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page

D1	Director's details ⁰	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form AP01 and submit it together with this annual return
Full forename(s)	CHRISTOPHER JAMES	Corporate details Please use Section E1-E4 to enter
Surname	HEARNE	corporate director details
Former name(s)		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	ux	since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
Date of birth	29 58 11965	Former name(s) Please provide any previous names which have been used for business
Business occupation (if any)	COMPANY BIRECTOR	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 O	
Building name/number	THE COMPANY'S REGISTERED OFFICE	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's
		Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country		

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	PETER DAVID	Corporate details
Surname	SALLER	Please use Section E1-E4 to enter corporate director details
Former name(s) 2		Director details All details must agree with those previously notified to Companies
Country/State of residence	ux	House If you have made changes since the last annual return and have not notified us, please
Nationality	AUSTRALIAN & BRITISH	complete form CH01
Date of birth	0 7 11 11956	• Former name(s) Please provide any previous names
Business occupation (if any)	COMPANY DIRECTOR	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	
Building name/numbe	THE COMPANY'S REGISTERED OFFICE	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country		

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page Annual Return

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form AP01 and submit it together with this annual return
Full forename(s)	NEIL	Corporate details Please use Section E1-E4 to enter
Surname	PIKE	corporate director details
Former name(s)		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	ux	since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
Date of birth	08 04 1945	Please provide any previous names
Business occupation (if any)	COMPANY DIRECTOR	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 Output Director's service address	
Building name/number	THE COMPANY'S REGISTERED OFFICE	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country		

In accordance w	ıth	
Section 854 of the	he	
Companies Act 3	ንሰሰ	۵

AR01 - continuation page Annual Return

THEELE Surname THEELE Compared edetails Please use Section E1-E4 to enter corporate details Please use Section E1-E4 to enter corporate details Director details Director details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH01 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes DIrector's service address Building name/number THE COMPANY S REGISTERES Forst town Company's Registered Office' in the address This information will appear on the public record	D1	Director's details ⁹				
Title* MR Full forename(s) STEVEN MICHAEL Surname THEELE Country/State of Pesidence Nationality AMERICAN Date of birth 3 1 0 3 1 1 9 5 2 Building name/number THE COMPANY A!RECTOR Director's service address Building name/number THE COMPANY SRegister Office' in the address Street OFFICE Compty/Region Country/Region Complex form APO1 and submit it together with this annual return Corporate details Corporate details Please use Section E1-E4 to enter corporate director details Director details All details must agree with those previously notified to Companies All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH01 Former name(s) Please provide any previous names with the period of this return Married women do not need to give former names unless previously used for business purposes DI Director's service address Street OFFICE Company's Registered Office', please state The Company's Registered Office' in the address This information will appear on the public record			You cannot use this form to			
Surname THEELE Former name(s) Country/State of residence Nationality AMERICAN Date of birth Business occupation (if any) Director's service address Building name/number THE COMPANY SREGISTERE Building name/number THE COMPANY SREGISTERE Flease use Section E1-E4 to enter corporate director details Flease use Section E1-E4 to enter corporate director details All details must agree with those previously notified to Companies house if you have 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 Building name/number THE COMPANY'S REGISTERED Service address If you have previously notified (Companies House that the service address is at "The Company's Registered Office", please state The Company's Registered Office, please of the public record	Title*	MR	complete form AP01 and submit it			
Country/State of residence Nationality Date of birth Business occupation (if any) Director's service address Di	Full forename(s)	STEVEN MICHAEL	Corporate 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 Post of birth Business occupation (if any) Date of birth Company A!RECTOR Director's service address Building name/number THE Company's Registered Office', please state The Company's Registered Office' in the address Dost town County/Region All details must agree with those previously notified to Companies house if you have made changes since the last annual return and have not notified us, please complete form CH01 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Building name/number 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	Surname	THEELE				
Country/State of residence Nationality AMERICAN Date of birth Date of birth COMPANY A!RECTOR Director's service address Building name/number THE COMPANY SRECISTERE Director's service address Company's Registered Office', please state The Company's Registered Office' in the address This information will appear on the public record Postcode	Former name(s)		All details must agree with those previously notified to Companies			
Nationality AMERICAN Date of birth Date of birth Date of birth Business occupation (if any) COMPANY A!RECTOR Director's service address Building name/number THE COMPANY S REGISTERES Building name/number OFFICE Dost town County/Region Companies form CH01 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Building name/number THE COMPANY'S REGISTERES 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 Building name/number THE COMPANY'S REGISTERES 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 If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record	Country/State of residence	ux/us	since the last annual return and have not notified us, please			
Date of birth 3 1 0 3 1 1 5 2	Nationality	AMEDICAN	<u>'</u>			
Director's service address Building name/number THE COMPANY S REG-IS TERES Building name/number OFFICE OFFICE 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	Date of birth	1'31'1 10 3 1'119 15 1'2	Please provide any previous names			
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	Business occupation (if any)	COMPANY AIRECTOR	purposes during the period of this return. Married women do not need to give former names unless previously used for business			
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record	D2	Director's service address ⁹				
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				
County/Region This information will appear on the public record	Street	OFFICE	Companies House that the service address is at 'The Company's Registered Office', please state 'The			
Postcode public record	Post town					
Postcode	County/Region					
Country	Postcode		partic record			
	Country					

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page

D1	Director's details •					
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please				
Title*	MR	complete form APO1 and submit it together with this annual return Corporate details Please use Section E1-E4 to enter				
Full forename(s)	IAN RONALD					
Surname	VANN	corporate director details				
Former name(s) ②		Director details All details must agree with those previously notified to Companies House If you have made changes				
Country/State of residence	ue	since the last annual return and have not notified us, please				
Nationality	BRITISH	complete form CH01 Prormer name(s)				
Date of birth	12 4 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Please provide any previous names which have been used for business				
Business occupation (if any)	CONSULTANT & COMPANY DIRECTOR	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 Output Director's service address					
Building name/number	THE COMPANY'S REGISTERED OFFICE	Service address If you have previously notified				
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the				
Post town		address				
County/Region		This information will appear on the public record				
Postcode		F				
Country						

Part 3	Statemen	Statement of capital o					
Does your company have share capital? → Yes Complete the sections below and the following Part 4 → No Go to Part 5 (Signature)			This should reflect the company's capital status at the made up date of this annual return				
F1	Share capital i	n pound sterling (E)			-	
		each class of shares held y complete Section F1 a	d in pound sterling nd 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 share	es Ø	Aggregate nominal value 4	
"A" ORI	LINARY	£12,500	£37,500	1		£ <0,000	
						£	
	,		Totals	1		£ 50.000	
F2	Share capital	n other currencies					
	e table below to show separate table for each	any class of shares held currency	in other currencies				
Currency	<u> </u>	>					
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 sha	res 0	Aggregate nominal value 🗨	
ORBINAL	٧ /	100%		176,66	0,310	\$17,666,031	
			Totals	176,66	0,310	\$17,666,031	
Currency							
Class of shares (E g Ordinary/Preference	etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res 🖸	Aggregate nominal value •	
				-			
		!	Totals				
F3	Totals						
	Please give the total number of shares and total aggregate nominal value of issued share capital			value of	⊙ Total aggregate nominal value Please list total aggregate values in		
Total number of shar	res 176.6	60.310				currencies separately For £100 + €100 + \$10 etc	
Total aggregate nominal value ூ	817,666	60,310 ,031 AND	£50,000	_			
• Including both the nominal value and any share premium • Number of shares issued multiplied by nominal value of each share		d multiplied by Co share Ple	ntinuation Pag ase use a Stater ge if necessary		al continuation		

F4	Statement of capital (Voting rights)
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2
Class of share	"A" ORDINARY
Voting rights	EQUAL VOTING RIGHTS WITH ORDINARY SHAREHOLDERS
	NO BIVIDEND PAYABLE
	PRIORITY OVER ORDINARY SHAREHOLDERS ON
	LIQUIDATION/CAPITAL REORGANISATION
	NO REJEMPTION TERMS
Class of share	ORDINARY
Voting rights	EQUAL VOTING RIGHTS WITH "A" ORDINARY SHAREHOLD
	RIGHT TO DIVIDEND DECLARED BY DIRECTORS
	SELOND TO "A" ORDINARY SHAREHOLDERS ON
	LIGUISATION/CAPITAL REORGANISATION
	NO REDEMPTION TERMS
Class of share	
Voting rights	
1	
lass of share	
oting rights	
	l .

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

G3

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

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

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

,		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
BULK REDISTER	EN CLOSED O	N AICK F	OR ORAI	NARY
SHAREHOLDERS				1 1
				1 1
SERICA ENERGY CORPORATION	"A" ORDINARY	1		1 1
				1 1
				1 1
				1 1
				1 1
		,		1 1
				1 1
				1 1
				1 1
				1 1

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

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 DAVIEC Address G-EDRGF Post town 104 NO County/Regio Postcode Country DX We may return forms completed incorrectly or with information missing Please make sure you have remembered the following The company name and number match the information held on the public Register ☐ You have completed your principal business activity You have not used this form to make changes to the registered office address You have not used this form to make changes to secretary and director details ☐ You have fully completed the Statement of capital

Important information

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

How to pay

A fee is payable on this form

Make cheques or postal orders payable to 'Companies House' For information on fees, go to www.companieshouse.gov.uk

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.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

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

(if applicable)

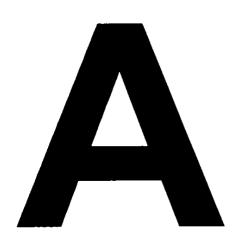
☐ You have signed the form
☐ You have enclosed the correct fee

In accordance with Section 854 of the Companies Act 2006

AR01 - continuation page Annual Return

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Our cannot use this form to appoint a director To do this, please			
Title*		complete form AP01 and submit it together with this annual return			
Full forename(s) Surname		Corporate details Please use Section E1-E4 to enter 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		② Former name(s)			
Date of birth		Please provide any previous names			
Business occupation (if any)		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®				
Building name/number	er	Service address			
Street		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the			
Post town		address			
County/Region		This information will appear on the public record			
Postcode		public record			
Country					
		 			

FORM ML8(03/07) CDROM



BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY NUMBER 5450950

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST ON CDROM APPROXIMATELY 10 DAYS FROM 10/06/2011. TO ORDER A COPY OF THE BULK LIST ON CDROM CALL THE NUMBERS BELOW:

COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE 08457 573991

WEB CUSTOMERS PLEASE PHONE 0303 1234 500