## RP04

### Second filing of a document previously delivered



What this form is for You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register

What this form is NOT for You cannot use this form to file a second filing of a document delivered under the Companies Act

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A second filing of a cannot be filed whe information that wa properly delivered be used in these cir

For further information, please refer to our guidance at www companieshouse gov uk



COMPANIES HOUSE

Company details

Company number

Company name in full

SMART EDUCATION LIMITED

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

All fields are mandatory unless specified or indicated by \*

Description of the original document

Document type 0

ANNUAL RETURN - AR01

Date of registration of the original document

O Description of the original document

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

Applicable documents

This form only applies to the following forms

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

AP04 Appointment of corporate secretary

CH01 Change of director's details

Change of corporate director's details

**CH03** Change of secretary's details

TM01 Termination of appointment of director

Termination of appointment of secretary

SH01 Return of allotment of shares

**CH02** 

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

TM02

AR01 Annual Return

Section 243 Exemption®

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

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

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

CHFP000 04/11 Version 1 0

#### **RP04**

Second filing of a document previously delivered

	Presenter information
you on	do not have to give any contact information, but if do it will help Companies House if there is a query the form. The contact information you give will be able to searchers of the public record.
Cont	act name SEAN GOUGH
Com	Pany name FREETHS LLP
Addr	ess 8 MOUNT STREET
Post	TOWN NOTTINGHAM
Cour	NOTTINGHAMSHIRE
Posto	N G 1 6 H H
Cour	UNITED KINGDOM
DX	
Telep	0845027406827
1	Checklist
	e may return forms completed incorrectly or th information missing
fol	The company name and number match the information held on the public Register. You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after. 1 October 2009 that held inaccuracies if you are updating a document where you have previously paid a fee, do not send a fee along with this form. You have enclosed the second filed document(s) if the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent

#### Important information

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

#### Where to send

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

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

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

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

#### Section 243 exemption

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

#### 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

for paper filing '

AR01 2015

### Annual Return



		ee is payable with this form ise see 'How to pay' on the		
	What this form is for X Wha	page at this form is cannot use this	ase	
	that the company information is notice correct as at the date of this return office You must file an Annual Return at company in the company in the company is not the company in the comp	ang to the company A23 1:		
Part 1	Company details	СОМР	ANIES HOUSE	
	The section must be completed by all co	mpanies	→ 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	0   5   4   9   7   4   3   3		• Company name change If your company has recently	
Company name in full	SMART EDUCATION LIMITED		changed its name, please provide the company name as at the date of this return	
A2	Return date		·	
Date of this return <b>9</b>	Please give the annual return made up date date. The annual return must be delivered with 0 1/3 0 1/0 1/1	thin 23 days of the date given below	Oate 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	
АЗ	Principal business activity			
	Please show the trade classification code nur activity or activities •	mber(s) for the principal	Principal business activity     You must provide a trade     classification code (SIC code 2007)	
Classification code 1	7 8 2 0 0		or a description of your company's main business in this section	
Classification code 2			A full list of the trade classification	
Classification code 3			codes are available on our website www.gov.uk/companieshouse	
Classification code 4				
	If you cannot determine a code, please give a business activity below	a brief description of your		
Principal activity description				

A4	Company type <sup>●</sup>	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked)  Public limited company  Private company limited by shares  Private company limited by guarantee  Private company limited by shares exempt under section 60  Private company limited by guarantee exempt under section 60  Private unlimited company with share capital  Private unlimited company without share capital	O Company type  If you are unsure of your company type, please check your latest certificate of incorporation or our website www gov uk/companieshouse
A5	Registered office address 💇	
Building name/number	INNOVATIVE OFFICE	O Change of registered office This must agree with the address
Street	LAKE VIEW DRIVE, SHERWOOD PARK	that is held on the Companies House record at the date of this return
	ANNESLEY	If the registered office address has
Post town	NOTTINGHAM	changed, you should complete form AD01 and submit it together with
County/Region	NOTTINGHAMSHIRE	this annual return
Postcode	N G 1 5 0 D T	
	Single alternative inspection location (SAIL) of the company records (if applicable) 9	
Building name/number		SAIL address This must agree with the address
Street		that is held on the Companies House record at the date of this return
Post town		If the address has changed, you should complete form ADO2 and submit it together with this annual
County/Region		return
Postcode		
A7	Location of company records O	
	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	O 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
	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	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 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	Ocrporate secretary appointments You cannot use this form to appoint a corporate secretary To do this,
Corporate body/firm name		please complete form AP04 and submit it together with this annual return
Building name/number		Corporate secretary details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last ainual return and have not notified us, please complete
Post town		form CH04
County/Region		This information will appear on the public record
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details
B2.	Location of the registry of the corporate body or firm	
_	Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section B3 only  → No Complete Section B4 only	
В3	EEA companies <sup>9</sup>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance  www.gov.uk/companieshouse
Where the company/ firm is registered •		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
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.	O 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

Corporate director's details •	
Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3	O Corporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and
	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
	briplic tecorg
	Continuation pages
	Please use a continuation page if you need to enter more officer details
Location of the registry of the corporate body or firm	
Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only	
EEA companies 0	<u></u>
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
	This is the register mentioned in Article 3 of the First Company Law Directive (63/151/EEC)
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
	that register
	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3  Location of the registry of the corporate body or firm  Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only → No Complete Section C4 only  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  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

S	ec	re	ta	ry
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D1	Secretary's details <sup>©</sup>	
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-84	O Secretary appointments You may not use this form to appoint a secretary To do this,
Title*	MR	please complete form AP03 and submit it together with this annual
Full forename(s)	RICHARD	return Corporate details
Surname	FIELDING	Corporate details Please use Section B1-B4 to enter corporate secretary details
Former name(s) <b>•</b>		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   Output  Description:	
Building name/numb	er THE OLD RECTORY	Service address  If you have previously notified
Street	CHURCH HILL	Companies House that the service address is at 'The Company's
	PLUMTREE	Registered Office', please state 'The Company's Registered Office' in the
Post town	NOTTINGHAM	address
County/Region	NOTTINGHAMSHIRE	This information will appear on the public record
Postcode	N G 1 2 5 N D	
Country	UNITED KINGDOM	

E1	Director's details 0	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments  You cannot use this form to appoint a director To do this, please
Title*	MR	complete form AP01 and submit it together with this annual return
Full forename(s)	RICHARD	Corporate details
Surname	FIELDING	Please use Section C1-C4 to enter corporate director details
Former name(s) <b>©</b>		Director details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01  Prormer name(s)
Month/year of birth ●	X X 71 0 11 9 6 7	Please provide any previous names (including maiden or married names)
Business occupation (if any)	FINANCE DIRECTOR	which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enier more officer details
E2	Director's service address o	
Building name/number	THE OLD RECTORY	O Service address If you have previously notified
Street	CHURCH HILL	Companies House that the service address is at 'The Company's
	PLUMTREE	Registered Office', please state. The Company's Registered Office' in the
Post town	NOTTINGHAM	address
County/Region	NOTTINGHAMSHIRE	This information will appear on the public record
Postcode	N G 1 2 5 N D	
Country	UNITED KINGDOM	

E1	Director's details •	
	Please use this section to list individual directors of the company  For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form AP01 and submit it together with this annual return
Full forename(s)	DAVID JOHN	Corporate details  Please use Section C1-C4 to enter
Surname	TAYLOR	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	UNITED KINGDOM	since the last annual return and have not notified us please complete form CH01
Nationality	BRITISH	© Former name(s)
Month/year of birth	X X   1   2   1   9   4   9	Please provide any previous names (including maiden or married names)
Business occupation (if any)	INVESTMENT MANAGER	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
<b>E2</b>	Director's service address o	
Building name/number	16	O Service address  If you have previously notified
Street	WHEELER AVENUE	Companies House that the service address is at 'The Company's
	PENN	Registered Office', please state 'The Company's Registered Office' in the
Post town	HIGH WYCOMBE	address
County/Region	BUCKINGHAMSHIRE	This information will appear on the public record
Postcode	H P 1 0 8 E N	
Country	UNITED KINGDOM	

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments  You cannot use this form to appoint a director To do this please
Title*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	GEOFFREY	Corporate details
Surname	LENNOX	Please use Section C1-C4 to enter corporate director details
Former name(s) 😉		Director details  All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01  O Former name(s)
Month/year of birth	X X 70 79 1 9 5 6	Please provide any previous names (including maiden or married names
Business occupation (if any)	DIRECTOR	which have been used for business purposes during the period of this return
		Month and year of birth  Please provide month and year only  Provide full date of birth in  Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address •	
Building name/number	WINDFIELD	O Service address  If you have previously notified
Street	MAIN ROAD	Companies House that the service address is at 'The Company's
	OLD BRAMPTON	Registered Office', please state 'The
Post town	CHESTERFIELD	Company's Registered Office' in the address
County/Region	DERBYSHIRE	This information will appear on the public record
Postcode	S 4 2 7 J G	, publication
Country	UNITED KINGDOM	

Title*  Trill forename(s)  Surname  Former name(s)  Corporate details Please use Section C1-C4 to a corporate details All details must agree with the previously notified to Companies of you have not notified use if you have previous in continued use please complete form CH01  Month/year of birth  Month/year of birth  Business occupation (if any)  The provide must date of birth or provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more office details  The provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more office details  The provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more office details  The provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more office details  The provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more office details  The provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more office details  The provide full date of birth in Part 3 only  Continuation pages Please use a continuation page of the provide in the	E1	Director's details •	
Title* Full forename(s)  Surname  Former name(s)  Country/State of residence  Nationality  Month/year of birth  Business occupation (if any)  Former name(s)  Director's service address  Building name/number  Street  Director's service address  Street  Post town  Country/Region  Postcode  Corporate details  Corporate details  Director details  All details must agree with the previously notified to Company house if you have made chan since the last annual return an have not notified us please complete form CHO1  Postmer name(s)  Please provide any previous na (including maden or married or which have been used for business occupation (in any)  O Month and year of birth  Please provide month and year of birth in Part 3 only  Continuation pages  Please use a constituation page if you need to enter more office details  O Service address  If you have previous na (including maden or married or which have been used for business or the provide month and year of birth in Part 3 only  Continuation pages  Please use a constituation page if you need to enter more office details  To Service address  If you have previously notified to Company's Registered Office, please stat  Company's Registered Offic	<del></del>	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	You cannot use this form to appoint a director To do this, please
Please use Section C1-C4 to corporate director details All details must agree with the previously notified to Compan House If you have made chans since the last annual return have not notified us please complete form CHO  Business occupation (if any)  ### Application of Provided Held and Provided Held and Provided Held attention of return  #### Application of Provided Held attention of the Provided Held attention pages Please use a continuation page fly you need to enter more offic details  ###################################	Title*		together with this annual return
Surname  Former name(s)    Country/State of residence Nationality  Month/year of birth    Business occupation (if any)  The surface and surname and su	Full forename(s)		Corporate details  Please use Section C1-C4 to enter
All details must agree with the previously nonlided to Compan House if you have made chain since the last annual return an house if you have made chain since the last annual return an house for the last annual return an age complete form CHO1  Pormer name(s)  Please provide any previous na (including maiden or married or which have been used for bust purposes during the period of return  O 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 pagi if you need to enter more ortic details  Street  Director's service address  If you have previously notified Companies House that the ser address at Its Company's Registered Office', please stat Company's Registered Office', please stat Company's Registered Office', please stat Company's Registered Office' address  This information will appear or public record	Surname		
residence Nationality  Month/year of birth    Business occupation (if any)  Business occupation (if any)  The providence of birth    Whonth and year of birth    Pease provide full date of birth in   Part 3 only  Continuation pages   Please use a continuation paging you need to enter more office details   Director's service address    Building name/number  Street  Director's service address    Companies House that the ser address sat The Company's Registered Office', please stat Company's Registered Office' address This information will appear opublic record			All details must agree with those previously notified to Companies House If you have made changes
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Business occupation (if any)  (including maden or married which have been used for bust purposes during the period of return  Month and year of birth Please provide month and yea Provide full date of birth in Part 3 only  Continuation pages Please use a continuation pagi if you need to enter more office details  Director's service address  Building name/number  Street  O Service address If you have previously notified Companies House that the ser address is at The Company's Registered Office, please stat Company's Registered Office, please stat Company's Registered Office, please stat Company's Registered Office, address  County/Region  Postcode  In information will appear opublic record			
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Please use a continuation paginf you need to enter more office details  Building name/number  Street  O Service address If you have previously notified Companies House that the ser address is at 'The Company's Registered Office', please state Company's Registered Office', please state Company's Registered Office' address  This information will appear of public record		•	Please provide month and year only Provide full date of birth in
Building name/number  Street  Post town  County/Region  Postcode  Street  O Service address If you have previously notified Companies House that the ser address is at 'The Company's Registered Office', please state Company's Registered Office' address This information will appear on 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 ser address is at 'The Company's Registered Office', please state Company's Registered Office' address  This information will appear or public record	<b>E2</b>	Director's service address o	
Street  Companies House that the ser address is at 'The Company's Registered Office', please state Company's Registered Office' address  This information will appear or public record	Building name/number		
Post town  County/Region  Postcode  Address  This information will appear or public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record	Post town		1
	County/Region		This information will appear on the public record
Country	Postcode		
	Country		

### AR01 2015

### Annual Return

Full forename(s)  Surname  Former name(s)  Former name(s)  Former name(s)  Country/State of residence Nationality  Monthly-year or burth  Susiness occupation (if any)  Full any)  Former name(s)  Building name/number  Street  Director's service address  Building name/number  Street  Post town  Country/Region  Postcode  Country/Region  Full forename(s)  Corporate details All deatils must agree with those recoporate director details All deatils must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CHO1  Former name(s)  Please provide any previously nome (including maiden or married names which have been used for business purposes during the period of this return  O 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  O Service address  If you have previously notified 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	<b>E</b> 1	Director's details <sup>0</sup>	
Full forename(s)  Surname  Former name(s)   Corporate details Please use Section C1-C4 to enter corporate details Please use Section C1-C4 to enter 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 CHO1  Monthryear of birth   Former name(s)  Business occupation (if any)  Former name(s)  Please provide any previous names (including marden or married names which have been used for business purposes during the period off this return  O Month and year of birth  Please provide month and year only Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details  Street  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 is at The Company's Registered Office in the address.  Fost town  County/Region  Postcode			
Surname  Former name(s)    Director of details  Director's service address    Building name/number  Street  Director's service address    Building name/number  Street  Post town  County/Region  Postcode  Please use Section C1-C4 to enter corporate director details  Director of details  All details must agree with those previously notified to Companies thouse lif you have made changes since the last annual return and have not notified us, please complete rorm CH01  Pormer name(s)  Pormous name(summe n	Title*		
Country/State of residence Nationality  Monthlyear of birth Please provide month and year only Provide full date of birth in Part 3 only  Continuation page Please use a continuation page if you need to enter more officer details  Street  O Service address If you have previously notified Company's Registered Office, Please state 'The Company's Registered Office, In the address This information will appear on the public record	Full forename(s)		
All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01  Month/year of birth    W X X     Month/year of birth    Former name(s) Please provide any previous names (including maden or marined names which have been used for business occupation (if any)  When the companies occupation (if any)  When the companies occupation (if any)  D Month and year of birth    O Month and year of birth    Perase provide month and year only Provide full date of birth in Pirt 3 only  Continuation pages   Please use a continuation page if you need to enter more officer details  Director's service address of the companies of th	Surname		
Country/State of residence  Month/year or birth    Month and year of birth    Month and year of birth    Please provide month and year or birth    Please provide month and year only    Provide full date of birth    Part 3 only    Continuation page    Please use a continuation page    If you need to enter more officer    details    Month and year of birth    Part 3 only    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' 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)  Business occup	residence		since the last annual return and have not notified us, please
Business occupation (if any)  (including maiden or married names which have been used for business purposes during the period of this return  9 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  EZZ  Director's service address o  Building name/number  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		X X n n n , , , , , y	<b>9</b> Former name(s)
Please provide month and year only Provide full date of b rth 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  Street  O Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address  County/Region  Postcode  Postcode	Business occupation		(including maiden or married names) which have been used for business purposes during the period of this
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Street  Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address  County/Region  This information will appear on the public record	Building name/number		
Post town address  County/Region 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		
	County/Region		
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	Country		

For a Corporate director, complete Section CT-C4  appoint a director To dot of complate form AP01 and to complate form CH01  Director details All details must agree with previously notified to Complate form CH01  Pormer name(s) Please provide any previously notified in Apolitical form and the provide any previously notified full date of both Please provide month and Provide full date of both Part 3 only  Continuation pages Please use a continuation of you need to enter more details  E2  Director's service address  Building name/number  Street  O Service address If you have prevously not company's Registered Office, please Company's Registered Office,	E1	Director's details •	
Full forename(s)  Surname  Corporate details Please use Section C1-C corporate dretails Director details All details must agree with previously notified to Combuse If you have made-since the last annual result of the surnament of your need to enter more details  Month/year of birth    W X X		Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	You cannot use this form to appoint a director To do this, please complete form APO1 and submit it
Surname  Former name(s)   Country/State of residence Nationality  Month/year of birth   Business occupation (if any)  E2  Director's service address   Bulding name/number  Street  Post town  Post town  Please use Section C1-C corporate director details  Director details  All details must agree with grewiously notified to Contlouse If you have made since the last annual return have not notified us, plea complete form CH01  Pormer name(s)  Please provide any previoud (including maden or mar which have been used for purposes during the penic return  Month and year of birth Please provide month and Provide full date of birth Part 3 only  Continuation pages Please use a continuation of you need to enter more details  O Service address  If you have previously not Companies House that the address is at "the Compa Registered Office, please Company's Regi			together with this annual return
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Month/year of birth    Business occupation (if any)  Business occupation (if any)  Business occupation (if any)  Business occupation (if any)  Business occupation (including maden or mar which have been used for purposes during the pend return  Month and year of birth Part 3 only  Continuation pages Please use a continuation if you need to enter more details  Building name/number  Street  Director's service address    Building name/number	residence		since the last annual return and have not notified us, please
Business occupation (if any)  (if any)  (if any)  (if any)  (if any)  (if any)  (including marden or mar which have been used for purposes ruring the period return  (including marden or mar which have been used for purposes ruring the period return  (including marden or mar which have been used for purposes ruring the period return  (including marden or mar which have been used for purposes ruring the period ruring the period purposes ruring the period ruring ruring the perio		X X 7 7 7 / / /	• Please provide any previous names
Please provide month and Provide full date of birth Part 3 only  Continuation pages Please use a continuation if you need to enter more details  Director's service address of the provide month and Provide full date of birth Part 3 only  Continuation pages Please use a continuation if you need to enter more details  Director's service address of the provide month and Provide full date of birth Part 3 only  Continuation pages Please use a continuation if you need to enter more details  Director's service address of the provide month and Provide full date of birth Part 3 only  Continuation pages Please use a continuation if you need to enter more details  Director's service address of the provide month and Provide full date of birth Part 3 only  Continuation pages Please use a continuation if you need to enter more details  Director's service address of the part address of the	Business occupation (if any)		(including maiden or married names which have been used for business purposes during the period of this
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Street  If you have previously no Companies House that the address is at 'The Companies Registered Office , please Company's Registered Office address  Post town  This information will appoint approximation will appoint the street of the st	<b>E2</b>	Director's service address O	
Street  Companies House that the address is at 'The Companies Registered Office , please Company's Registered Of address  Post town  This information will apple	Building name/number		
Post town address This information will apple	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	Postcode		, i
Country	Country		
1			

Part 4	Statement of capital o					
	→ Yes Com	our company have share capital?  Yes Complete the sections below and the following Part 5  No Go to Part 6 (Signature)  This should reflect the capital status at the mathematical return		tatus at the made up date of		
F1 !	Share capital in	pound sterling (	£)			
Please complete the tall If all your issued capital	ble below to show e il is in sterling, only o	ach class of shares he complete <b>Section F1</b> a	ld in pound sterling and then go to Section F	4		
Class or shares (E.g. Ordinary/Preference etc.)	)	Amount paid up on each share	Amount (if any) unpaid on each share <b>9</b>	Number of shar	es <b>0</b>	Aggregate nominal value •
ORDINARY SHARE	S	0 01	0	584615		£ 5846 15
SPECIAL SHARES		1 00	0	2		£ 200
						£
						£
		<u> </u>	Tota	584617		£ 5848 15
F2	Share capital in	other currencies	5			
Please complete the ta Please complete a sepa	ble below to show a grate table for each o	ny class of shares held turrency	d in other currencies			
Currency						
Class of shares (E.g. Ordinary/Prejerence etc.	)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es Ø	Aggregate nominal value •
			Tota	als		
Currency						
Class ot shares (E.g. Ordinary/Preterence etc	)	Amount paid up on each share	Amount (if any) unpaid on each share 😎	Number of share	res <b>0</b>	Aggregate nominal value •
		_				
	·- <u></u>	<u> </u>	Tota	als	<u></u>	
F3	Totals					
			nd total aggregate nomin	nal value of	Please I	ggregate nominal value ist total aggregate values in
Total number of shares						it currencies separately For e E100 + €100 + \$10 etc
Total aggregate nominal value <b>9</b>						
• Including both the noming share premium • Total number of issued s		Number of shares issu- nominal value of each	n share	Continuation Pag Please use a Staten page if necessary		ital 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	INCOME NO DIVIDENDS PAYABLE PRIOR TO SEPTEMBER 30 2010 THEREAFTER FOR SO LONG AS AS ANY AMOUTS PAYABLE UNDER THE LOAND NOTES REMAIN OUTSTANDING THE COMPANY SHALL NOT, SAVE WITH INVESTOR APPROVAL, DISTRIBUTE ANY PROFITS IN RESPECT OF ANY FINANCIAL YEAR CAPITAL ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTOIN OF CAPITAL OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES AND THE SPECIAL SHARES (PARI PASU) VOTING THE ORDINARY SHARES SHALL CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE NOTICE OF AND ATTEND SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY
Class of share	SPECIAL
Voting rights	INCOME NO RIGHTS TO DIVIDENDS OR OTHER DISTRIBUTIONS CAPITAL ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTOIN OF CAPITAL OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES AND THE SPECIAL SHARES (PARI PASU) VOTING THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ALL GENERAL MEETINGS OF THE COMPANY BUT NOT TO VOTE UNLESS IN ACCORDANCE WITH ARTICLE 3 3 2 OF THE COMPANY'S ARTICLES OF ASSOCIATION
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	
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
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'	of the UK The current UK recognize investment exchanges and regulate markets can be found at www.fsa.gov.uk/register/exchanges.d
	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.  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'	DTRS 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 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 ©	
	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.  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).	This section only applies to companies answering No' in Section G1

#### 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

\			1	
		Shares or stock currently neld	Shares or stock transieri	red (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
ELDESTRÉET VCT PLC	ORDINARY	180008		1 1
ELDESTREET VCT PLC	SPECIAL	2		1 1
GEOFFREY LENNOX	ORDINARY	125221	4	17 12 2014
RICHARD FIELDING	ORDINARY	125221	4	17 12 2014
RICHARD FIELDING AND GEOFFREY LENNOX	ORDINARY	16600		1 1
BRUCE MOORE AS TRUSTEE FOR THE RAMBLER FAMILY TRUST	ORDINARY	50000		1 1
PAUL BENCE	ORDINARY	13000		
CHRISTABEL ALDOUS	ORDINARY	4615		1 1
HUGH ALDOUS	ORDINARY	20000		1 1
PAUL ŞINCLAIR	ORDINARY	4500		1 1
MICHELLE TYRRELL	ORDINARY	9500		1 1
MARGUERITE MOONEY	ORDINARY	1950		t t

In accordance with Section 854 of the Companies Act 2006

### AR01 2015 - continuation page

Annual Return

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		•

#### 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

This section only applies to companies answering 'No' to Question 1 in Section G1

<u>-</u>		Shares or stock currently held	Shares or stock transfer	red (if appropriate)
Snareholder'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 transier
ROSEANNE BUCHANAN	ORDINARY	11000		/ /
KATHRYN MCNEE	ORDINARY	5800		1 1
JOCELYN ENRIGHT	ORDINARY	11600		1 1
TYSON WOOD	ORDINAY	5600		1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
	1 Annual Control Contr			, ,
				, ,
			<u> </u>	

#### 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 slock currently held Number of shares or Class of snare Snareholder's address Shareholder's name amount of stock

Part 6	Signature	
	This must be completed by all companies.	• Societas Europaea If the form is being filed on behalf
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details
Signature	× Phodus	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	the Companies Act 2000

Do not cover this barcode

### AR01 2015

**Annual Return** 

#### 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.

Cor act name	SEAN GOUGH
Company name	FREETHS LLP
7 14642	80 MOUNT STREET
פו פיזיר	NOTTINGHAM
Court Rigar	NOTTINGHAMSHIRE
in rule	N G 1 6 H H
ראו חנרץ	UNITED KINGDOM
ĎΧ	
er re	0845 274 6827

### 1

#### Checklist

We may return forms completed incorrectly or with information missing

### Please make sure you have remembered the following

- The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- You have provided the full date of birth for all individual directors in Part 3
- You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

#### Important information

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

#### £ How to pay

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House'

#### Where to send

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

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

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

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

### Further information

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

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