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

(For returns made up to a date on or after 1 October 2011)

You can use the WebFiling

Please go to www companie



	last page	A LONG OCCUPANT ORDER OCCUPANT AND		
	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 for You cannot use this form to g notice of changes to the com officers, registered office addi company type or information relating to the company recorr	*A4H61SGI* 02/10/2015 #123 COMPANIES HOUSE		
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	06032476	• Company name change		
Company name in full	SIX PC Limited.	If your company has recently changed its name, please provide the company name as at the date of this return		
A2	Return date	<u>, </u>		
Date of this return 9	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. If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates. The initial content is a future date. The return date must not be a future date. The initial content is a future date of the initial content is a future date. The initial content is a future date of the initial content is a future date. The initial content is a future date of the initial content is a future date. The initial content is a future date of the initial content is a future date. The initial content is a future date of the initial content is a future date. The initial content is a future date of the initial content is a future date. The initial content is a future date of the initial content is a future date. The initial content is a future date of the initial content is a future date. The initial content is a future date of the initial content is a future date. The initial content is a future date of the initial content i	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		
А3	Principal business activity			
	Please show the trade classification code number(s) for the principal activity or activities Output Description:	Principal business activity You must provide a trade classification code (SIC code 2007)		
Classification code 1	98000	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.companieshouse.gov.uk		
Classification code 4				
	If you cannot determine a code, please give a brief description of your business activity below.			
Principal activity description	DESIDENTS PROPERTY MANAGEMENT			
		CHFP000		

Annual Return (For returns made up to a date on or after 1 October 2011)

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	Regist	ered	offi	ce a	ddre	SS 6)	· · · · · · · · · · · · · · · · · · ·	<u> </u>
Building name/number	6								② Change of registered office
Street	Pen	BRI	SGE	- (Re	SU	ENT		This must agree with the address that is held on the Companies House record at the date of this return
Post town	LON	DOW							If the registered office address has changed, you should complete form AD01 and submit it together with
County/Region	<u> </u>								this annual return
Postcode	W	<u>1 1 </u>		3	מ	1	1		
	Single compa							cation (SAIL) of the	
Building name/number		-						· · · · · · · · · · · · · · · · · · ·	⊙ SAIL address
Street		······································						44	This must agree with the address 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 AD02 and submit it together with this annual
County/Region									return
Postcode							<u> </u>		
A7	Locati	on of	con	npai	ny re	cor	ds Ø		
	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						● 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		
	 □ 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 						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		
	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 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					

Annual Return (For returns made up to a date on or after 1 October 2011)

Part 2	Officers of the company	Officers of the company						
ı	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*		please complete form AP03 and submit it together with this annual						
Full forename(s)		return						
Surname		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/numb	er	Service address If you have previously notified 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						
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Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate secretary

C1	Corporate secretary's details [®]	
· · · · · · · · · · · · · · · · · · ·	Please use this section to list all the corporate secretaries of the company	O Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this,
Corporate body/firm name		please complete form APO4 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House, if you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record
Country		
C2	Location of the registry of the corporate body or firm	
_	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered •		www companieshouse gov uk This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	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		



ARO1
Annual Return
(For returns made up to a date on or after 1 October 2011)

D1	Director's details •						
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	ODirector appointments You cannot use this form to appoint a director. To do this, please					
Title*	ML	complete form APO1 and submit it together with this annual return					
Full forename(s)	I AIN CHAPLES	Corporate details					
Surname	DATEV	Please use Section E1-E4 to enter corporate director details					
Former name(s) •	DATT.	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.					
Date of birth	105 1019 119165	Please provide any previous names					
Business occupation (if any)	SOUGITAL	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	CMS	Service address If you have previously notified					
Street	CANNON PLACE	Companies House that the service address is at 'The Company's					
	78 CANNON STRE	Registered Office', please state 'The Company's Registered Office' in the					
Post town	LONDON	address.					
County/Region		This information will appear on the public record					
Postcode	ECAN GAF	1					
Country	UR						

Annual Return

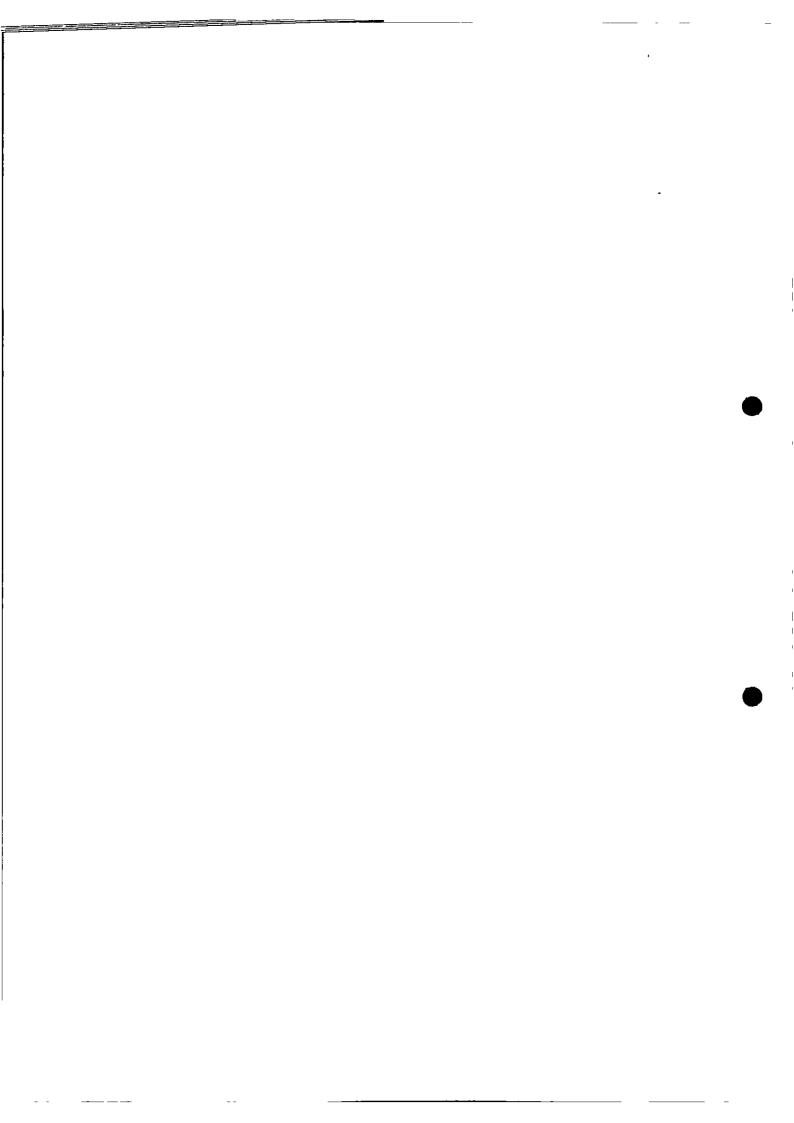
(For returns made up to a date on or after 1 October 2011)

D1	Director's details •						
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	ODirector 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)	JONATHAN JAMES GARNHAM	Corporate details					
Surname	CONIBEAR	Please use Section E1-E4 to enter corporate director details					
Former name(s) 9		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					
Date of birth	107 10 1451	Please provide any previous names					
Business occupation (if any)	COMPANY SIREGOR	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 GRANGE	Service address If you have previously notified					
Street	MILL STREET	Companies House that the service address is at 'The Company's Registered Office', please state 'The					
Post town	ISUP	Company's Registered Office' in the address					
County/Region	OXON	This information will appear on the public record					
Postcode	0 x 5 25 Y	pasiciona					
Country	UK						

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	,
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Annual Return (For returns made up to a date on or after 1 October 2011)

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*	Mas	complete form APO1 and submit it together with this annual return
Full forename(s)	ISABOLIE PATRICIA FRANCINE	Corporate details Please use Section E1-E4 to enter
Surname	GANDY	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	UK	since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
Date of birth	07 03 1966	Please provide any previous names
dusiness occupation (if any)	MANAGEMENT CONSULTANT	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	6	Service address If you have previously notified
Street	GRANGE ROAD	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	LONPON	address
County/Region		This information will appear on the public record
Postcode	SW13 9RE	
Country		



Annual Return

(For returns made up to a date on or after 1 October 2011)

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*	MRS	complete form APO1 and submit it together with this annual return
Full forename(s)	NADEZDA	Corporate details
Surname	KARA MY SMEVA	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	Pussia	House. If you have made changes since the last annual return and have not notified us, please
Nationality	Russian	complete form CH01
Date of birth	1 1 3 1 0 9 1 1 9 14 5	Please provide any previous names
Business occupation (if any)	L.I.C. "TREST" - 2" FINANCIAL 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		Service address If you have previously notified
Street	Kommunisticheskaya Sir	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	TUAPSE	address
County/Region	TRASNOVARSKY REGION	This information will appear on the public record
Postcode	1315121810101	Lance (age)
Country	Russia	

Annual Return (For returns made up to a date on or after 1 October 2011)

Former name(s) Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01 Date of birth Business occupation (if any) Director's service address Building name/number The Company's Registered Office', please state 'The Company's Registered Office' in the address 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 Promer name(s) Please provide any previous names which have been used for business purposes during the penod 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' in the address	D1	Director's details [©]	
Title* MR Full forename(s) William EDWARD PHILLP Surname PLANE Former name(s) Country/State of residence Nationality Date of birth Business occupation (if any) Director's service address Building name/number Street Director's service address Director's service address Street Company's Registered Office', please state The Company's Registered Office' in the address In Company's Registered Office' in the address Complete form APO1 and submit it together with this annual return address is at The Company's Registered Office' in the address Complete form APO1 and submit it together with this annual return address is excited the state of the submit is composed unity to the service address is at The Company's Registered Office' in the address The C			You cannot use this form to
Full forename(s) Surname Sur	Title*	MR	
Surname Former name(s) Country/State of residence Nationality Date of birth The STM aut Business occupation (if any) Director's service address Building name/number Street Please use Section E1-48 to enter corporate director details Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01 Former name(s) Please provide any previous names which have been used for husiness purposes during the penod of this return Marned 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, please state The Company's Registered Office, please state The Company's Registered Office, in the address	Full forename(s)	WILLIAM EDWARD PHILIP	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 Business occupation (if any) Date of birth INVESTM OUT BANKEL Director's service address Building name/number Street All details must agree with those previously notified to Companies Alouse Life you have made changes since the last annual return and have not notified us, please complete form CH01 Pormer name(s) Please provide any previous names 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 Negustered Office' please state The Company's Registered Office', please state The Company's Registered Office' in the address	Surname	PLANE	
Since the last annual return and have not notified us, please complete form CH01 Date of birth	Former name(s) @		All details must agree with those previously notified to Companies
Date of birth Date of birth		uk	since the last annual return and have not notified us, please
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 Building name/number The Company'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 Please state The Company's Registered Office', please state The Company's Registered Office' in the address	Nationality	BRITISM.	1
D2 Director's service address Building name/number The Company's Registered Office', please state The Company's Registered Office' in the address Post town	Date of birth	1 4 0 3 1 971	1 ''
Building name/number The Company's Pegystered Office Street Post town Building name/number The Company's Registered Office' in the address Building name/number The Company's Registered Office' in the address Building name/number The Company's Registered Office' in the address		INVESTMENT BANKER.	purposes during the period of this return. Married women do not need to give former names unless previously used for business
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 address	D2	Director's service address®	
Post town address		The Company's Registered Office	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
The information will appear on the	Post town		
County/Region public record	County/Region		This information will appear on the
Postcode	Postcode		Public record
Country	Country		

Annual Return (For returns made up to a date on or after 1 October 2011)

Corporate director

E1	Corporate director's details •	<u>-</u>
	Please use this section to list all the corporate director's of the company	● Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form APO2 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02
County/Region		This information will appear on the public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies [®]	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	· · · · · · · · · · · · · · · · · · ·
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	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		

Annual Return (For returns made up to a date on or after 1 October 2011)

Part 3	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 in	pound sterling (f	Ê)				
		ach class of shares held 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	Amount (if any) unpaid on each share ②	Number of share	es 9	Aggregate nominal value 1	
ORDINARY		5	0	5	-	£ 5	
						£	
						£	
						£	
			Totals	5		£ 5	
F2	Share capital in	other currencies		<u> </u>		<u> </u>	
Please complete the ta Please complete a sep		iny class of shares held currency	in other currencies				
Currency							
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share 9	Number of shares ③ Aggrega		Aggregate nominal value 🔮	
			Totals				
Currency		- 					
Class of shares (E.g. Ordinary/Preference etc	.)	Amount paid up on each share 3	Amount (if any) unpaid on each share	Number of shares A		Aggregate nominal value ①	
		_					
		<u> </u>			×		
			Totals				
F3	Totals					····	
	Please give the total number of shares and total aggregate nominal value of issued share capital Total aggregate nominal value is Please list total aggregate values in						
otal number of shares						t currencies separately For e £100 + €100 + \$10 etc	
Total aggregate nominal value 🔊							
● Including both the nomishare premium ● Total number of issued s	-	Number of shares issued nominal value of each state	hare Plea	rtinuation Page use use a Statem e if necessary	s ent of Capit	al continuation	
● Total number of issued s	hares in this class		F3	,			

Annual Return (For returns made up to a date on or after 1 October 2011)

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	later per shore	
Class of share		
Voting rights		
Class of share		
Voting rights		
Class of share		
Voting rights		

Annual Return

(For returns made up to a date on or after 1 October 2011)

Question 1 Were time Question 2 Plea Que	s your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 5 (Signature) Inpanies with share capital e any of the company's shares admitted to trading on a market at any addring 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		
Question 1 Wern time	e any of the company's shares admitted to trading on a market at any during this return period? Please tick the appropriate box below O No go to Section G2 'Past and present shareholders'	the rules of a UK recognised investment exchange or any other		
Question 2 Plea	No go to Section G2 'Past and present shareholders'	the rules of a UK recognised investment exchange or any other		
Que		the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside		
Silai	use only refer to Question 2 below if you have answered 'Yes' to issting 1. If you answered 'No', please go to Section G2 'Past and present reholders'	of the UK. The current UK recognized investment exchanges and regulated markets can be found at www fsa gov uk/register/exchanges.do 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		
trad	the company, throughout the return period, have any shares admitted to ling on a relevant market and was it, throughout the return period, an issuer 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 5 'Signature' 	Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)		
G2 List	List of past and present shareholders ®			
ıf or	company is required to provide a full list of past and present shareholders ne was not included with either of the last two returns. Please tick the propriate box below. There were no shareholder changes in this period. Go to Part 5 (Signature). A full list of shareholders is enclosed. A list of shareholder changes is enclosed.	This section only applies to companies answering 'No' in Section G1		
	v is the list of shareholders enclosed. Please tick the appropriate 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 5 (Signature).			

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Annual Return

(For returns made up to a date on or after 1 October 2011)

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 held	Shares or stock transferr	ed (rf 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
Jorathan Conipers	Ordinary			1 1
Isabelle Ganthy	Ordinary	1		1 1
William Edward Philip Plana	Ordinary Ordinary Ordinary	1		1 1
Ian charles Batty	Ordinary)		1 1
Nadezda Karamyshova	Ordinary	\		1 1
<u>J</u>				/ /
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1

Annual Return

(For returns made up to a date on or after 1 October 2011)

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 5 (Signature)

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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

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

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

Annual Return
(For returns made up to a date on or after 1 October 2011)

Presenter information	Important 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.	Please note that all information on this form will appear on the public record.		
visible to searchers of the public record	£ How to pay		
Company name Company name	A fee of £40 is payable to Companies House in respect of an Annual Return		
Address (G > D	Make cheques or postal orders payable to 'Companies House'		
6 crange road	☑ Where to send		
Post town London	You may return this form to any Companies Hous address, however for expediency we advise you t return it to the appropriate address below:		
County/Region Postcode S W 1 3 9 R E Country	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
DX Telephone 07764 235537 ✓ Checklist	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		
We may return forms completed incorrectly or with information missing.	or LP - 4 Edinburgh 2 (Legal Post) For companies registered in Northern Ireland:		
Please make sure you have remembered the following: That if the made up date of the return is any earlier than 1 October 2011, you must complete the	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		
appropriate form AR01 ☐ The company name and number match the	<i>f</i> Further information		
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	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk		
☐ You have not used this form to make changes to secretary and director details	This form is available in an		
☐ You have fully completed the Statement of capital	alternative format. Please visit the		
(If applicable) ☐ You have signed the form	forms page on the website at		
☐ You have enclosed the correct fee	www.companieshouse.gov.uk		

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Annual Return (For returns made up to a date on or after 1 October 2011)

Part 5	Signature					
	This must be completed by all companies.	O Societas Europaea If the form is being filed on behalf				
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details				
Signature	Signature	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					