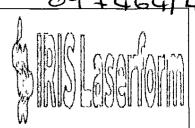
Annual Return

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



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 companies

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 contice of changes to the comofficers, registered office add company type or information relating to the company recontinuous



A16 13/10/2012 COMPANIES HOUSE

#174

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	Cor	npar	ıy de	tails	;					
Company number	0	6	7	0	0	2	9	2	-	0
Company name in full	Nav	veta	ıs E	ner	∄A №	lana	gem	ent	Ltd	
	<u> </u>									 <u> </u>

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

A2 Return date

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

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

Date of this return 2^{d_1} 3^{d_2} 3^{d_3} 3^{d_4} 3^{d_4} 3^{d_5} 3^{d

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

Principal business activity Please show the trade classification code number(s) for the principal activity or activities 7 2 9 1 0 Classification code 1 0 9 7 2 2 Classification code 2 Classification code 3 Classification code 4 If you cannot determine a code, please give a brief description of your business activity below

Principal business activity You must provide a trade classification code (SIC code 2007) or a description of your company's main business in this section

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

Principal activity description

Annual Return

A4	Company type •	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	f you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk
A5	Registered office address ②	
Building name/number	17a Deben Mill Business Centre	2 Change of registered office
Street	Old Maltings Approach	This must agree with the address that is held on the Companies House record at the date of this return
Post town	Woodbridge	If the registered office address has changed, you should complete form
County/Region	Suffolk	AD01 and submit it together with this annual return
Postcode	I P 1 2 1 B L	
Building name/number	Single alternative inspection location (SAIL) of the company records (if applicable) Ashford House	SAIL address This must agree with the address
Street	Grenadier Road	This must agree with the address that is held on the Companies House record at the date of this return
Post town	Exeter	If the address has changed, you should complete form AD02 and submit it together with this annual return
County/Region	Devon	return
Postcode	E X 1	
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 secretanes 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 interest 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	I Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records are only kept by certain company types where appropriate If the records are not kept at the SAIL address, they must be available at the registered office If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

Annual Return (For returns made up to a date on or after 1 October 2011) Part 2 Officers of the company Continuation pages This section should include details of the company at the date to which this Please use a continuation page annual return is made up If you need to enter more officer details → 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 Secretary B1 Secretary's details 0 Secretary appointments Please use this section to list all the secretaries of the company You may not use this form to For a corporate secretary, complete Section C1-C4 appoint a secretary. To do this, please complete form AP03 and Title * submit it together with this annual Full forename(s) Corporate details Sumame Please use Section C1-C4 to enter corporate secretary details Former name(s) 2 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 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 **B2**

Secretary's service address 3

Building name/number

Street

Post town

Postcode Country

County/Region

AR01

CHEP025 10/11 Version 5 0

Service address

address

public record

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

This information will appear on the

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	0	Corporate secretary appointments You cannot use this form to appoint	
Corporate body/firm name	Curzon Corporate Secretaries Limited		a corporate secretary To do this, please complete form AP04 and submit it together with this annual return	
Building name/number	Ashford House		Corporate secretary details	
Street	Grenadier Road	-	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	Exeter		not notified us, please complete form CH04	
County/Region	ounty/Region Devon			
Postcode	E X 1 3 L H		public record	
Country	England			
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	0	EEA A full list of countries of the EEA can be found in our guidance	
Where the company/	England	_	www companieshouse gov uk	
firm is registered 3		0	This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)	
Registration number	03283770		Directive (00/13//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.	0	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				

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	Director appointments You 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)	Michael Eric John	Corporate details			
Surname	Mannering	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 House If you have made changes			
Country/State of residence	England	since the last annual return and have not notified us, please complete form CH01			
Nationality	British	② Former name(s)			
Date of birth	d3 d0 m0 m9 y1 y9 y5 y2	Please provide any previous names which have been used for business			
Business occupation (if any)	General Manager purposes during the p this return Married wo not need to give forms unless previously used 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					

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	Director appointments You 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)	Malcolm Duncan	Corporate details
Surname	McCulloch	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 House If you have made changes
Country/State of residence	England	since the last annual return and have not notified us, please complete form CH01
Nationality	British	② Former name(s)
Date of birth	$\begin{bmatrix} d & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 4 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 4 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 4 \end{bmatrix}$ $\begin{bmatrix} m & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix}$	Please provide any previous names which have been used for business
Business occupation (if any)	University Lecturer	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 Annual Return

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 Title * Full forename(s) Simon Matthew Dudgeon Surname Oliver Former name(s) Country/State of residence Nationality British Date of birth Director appointments You cannot use this form to appoint a director. To do this, complete form APOI and sub together with this annual return. Corporate details Please use Section E1-E4 to corporate director details Director details Director details Please use Section E1-E4 to corporate director details All details must agree with the previously notified to Company House If you have made chase since the last annual return an have not notified us, please complete form CH01 Former name(s) Please provide any previous which have been used for but purposes during the pend of purposes during the pend of purposes during the pend of the the	
Tritle * Complete form AP01 and subtogether with this annual returnal together with the corporate details. Director details All details must agree with the previously notified to Comparate with the previously notified to Co	please
Sumame Oliver Former name(s) Country/State of residence Nationality British Director details All details must agree with the previously notified to Comparate house If you have made chassince the last annual return at have not notified us, please complete form CH01 Former name(s) Please use Section E1-E4 to corporate director details All details must agree with the previously notified to Comparate house If you have made chassince the last annual return at have not notified us, please complete form CH01 Former name(s) Please provide any previous which have been used for but	nıt it
Sumame Oliver Former name(s) Country/State of residence Nationality British Director details All details must agree with the previously notified to Comparate director details All details must agree with the previously notified to Comparate director details All details must agree with the previously notified to Comparate director details All details must agree with the previously notified to Comparate director details All details must agree with the previously notified to Comparate director details All details must agree with the previously notified to Comparate director details All details must agree with the previously notified to Comparate director details All details must agree with the previously notified to Comparate director details All details must agree with the previously notified to Comparate details All details must agree with the previously notified to Comparate director details All details must agree with the previously notified to Comparate details All details must agree with the previously notified to Comparate details All details must agree with the previously notified to Comparate details All details must agree with the previously notified to Comparate details All details must agree with the previously notified to Comparate details All details must agree with the previously notified to Comparate details All details must agree with the previously notified to Comparate details All details must agree with the previously notified to Comparate details All details must agree with the previously notified to Comparate details All details must agree with the previously notified to Comparate details All details must agree with the previously notified to Comparate details All details must agree with the previously notified to Comparate details All details must agree with the previously notified to Comparate details All details must agree with the previously notified to Comparate details All details must agree with the previously notified to Comparate details not details not	
Country/State of residence Nationality British Date of birth All details must agree with the previously notified to Compar House if you have made charging a since the last annual return an have not notified us, please complete form CH01 Former name(s) Please provide any previous which have been used for but	enter
Country/State of residence Rationality British Date of birth Previously notified to Compar House If you have made chasince the last annual return an have not notified us, please complete form CH01 Former name(s) Please provide any previous which have been used for but	se
Country/State of residence Nationality British Date of birth England England Since the last annual return a have not notified us, please complete form CH01 Former name(s) Please provide any previous which have been used for but	les
Nationality British Date of birth British Please provide any previous which have been used for burning the birth of the b	
Date of birth a 2 a 2 m 0 m 7 y 1 y 9 y 4 y 0 Please provide any previous which have been used for but	
(If any) this return Marned women de)
not need to give former name unless previously used for bu 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 se address is at 'The Company's	rvice
Registered Office', please sta Company's Registered Office	te The
Post town address	iii diç
County/Region This information will appear of public record	n the
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.	Director appointments You 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)	Christopher Mark	Corporate details
Sumame	Saunders	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 House If you have made changes
Country/State of residence	England	since the last annual return and have not notified us, please complete form CH01
Nationality	British	2 Former name(s)
Date of birth	$\begin{bmatrix} d_2 & d_7 \end{bmatrix} \begin{bmatrix} m_0 & m_6 \end{bmatrix} \begin{bmatrix} y_1 & y_9 & y_7 & y_0 \end{bmatrix}$	Please provide any previous names which have been used for business
Business occupation (if any)	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 •	
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		

Annual Return

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

Corporate director

E 1	Corporate director's details •	
	Please use this section to list all the corporate directors of the company	Corporate director appointments You cannot use this form to appoint a corporate director. To do this,
Corporate body/firm name	Swarraton Partners Directors Limited	please complete form AP02 and submit it together with this annual return
Building name/numbe	Ashford House	Corporate director details All details must agree with those
Street	Grenadier Road	previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town	Exeter	form CH02
County/Region	Devon	This information will appear on the public record
Postcode	E X 1 3 L H	
Country	England	
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ②	
	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 3	England	www companieshouse gov uk
iim is registered •		This is the register mentioned in Article 3 of the First Company Law
Registration number	06693059	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.	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		

Annual Return

Part 3	Statement of o	apital •						
	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 pour	d sterling (£)	· · · · · · · · · · · · · · · · · · ·		÷-			
Please complete the t	able below to show each oal is in sterling, only comp	class of shares held i	n pound sterling the go to Section F4					
Class of shares (E.g. Ord:nary/Preference e		ount paid up on th share 2	Amount (if any) unpaid on each share	Number of shares	•	Aggregate	e nominal value	
A Ordinary		£1,000 00	£0 00		2100	£	2,100 00	
B Ordinary		£1,000.00	£0 00		3059	£	3,059 00	
B Ordinary		£1,982 00	£0 00		2018	٤	2,018 00	
B Ordinary		£3,639 00	£0 00		1470	٤	1,470 00	
			Totals		8647	£	8,647 00	
F2	Share capital in othe	r currencies						
	table below to show any cleparate table for each curre		other currencies				·	
Currency		-						
Class of shares (E.g. Ordinary/Preference e		ount paid up on ch share 2	Amount (if any) unpaid on each share	Number of shares	• •	Aggregate	e nominal value	
			Totals					
Currency								
Class of shares (E.g. Ordinary/Preference e		nount paid up on th share 2	Amount (if any) unpaid on each share 2	Number of shares	• •	Aggregati	e nominal value	
			Totals					
F3	Totals			<u>-</u>	•			
	Please give the total nur issued share capital	nber of shares and to	otal aggregate nominal v	value of	Please	list total ag	nominal value gregate values in s separately For	
Total number of shares							100 + \$10 etc	
Total aggregate nominal value 6								
Including both the nom share premium Total number of issued		Number of shares issued nominal value of each sh	nare Ple	intinuation Pages ease use a Stateme ge if necessary	nt of Capit	al continuat	tion	

Annual Return

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	On a show of hands every A Ordinary Shareholder entitled to vote who (being an individual) is present in person or by proxy (not being himself a shareholder entitled to vote) or (being a corporate body) is present by a representative or proxy (not being himself a Shareholder entitled to vote) shall have one vote and, on a poll, each A Ordinary Shareholder shall have vote for each share of which he is the holder				
Class of share	B Ordinary				
Voting rights	On a show of hands every B Ordinary Shareholder entitled to vote who (being an individual) is present in person or by proxy (not being himself a shareholder entitled to vote) or (being a corporate body) is present by a representative or proxy (not being himself a Shareholder entitled to vote) shall have one vote and, on a poll, each B Ordinary Shareholder shall have vote for each share of which he is the holder				
Class of share					
Voting rights					
Class of share					
Voting rights					

AR01 Annual Return (For returns made up to a date on or after 1 October 2011) Part 4 **Shareholders** Does your company have share capital? → Yes go to Section G1 'Companies with share capital' No Go to Part 5 (Signature) **G1** Companies with share capital A market is one established under Question 1 Were any of the company's shares admitted to trading on a market at any the rules of a UK recognised time during this return period? Please tick the appropriate box below 1 investment exchange or any other No go to Section G2 'Past and present shareholders' regulated markets in or outside of the UK, or any other market outside Yes go to Question 2 of the UK. The current UK recognized investment exchanges and regulated Question 2 Please only refer to Question 2 below if you have answered 'Yes' to markets can be found at Question 1 If you answered 'No', please go to Section G2 'Past and present www fsa gov uk/register/exchanges do shareholders' 2 DTR5 refers to the Vote Holder and Did the company, throughout the return period, have any shares admitted to Issuer Notification Rules contained trading on a relevant market and was it, throughout the return period, an issuer in Chapter 5 of the Disclosure and to which DTR5 applies?(3) Please tick the appropriate box below 2 Transparency Rules source book issued by the Financial Services No go to Section G4 'Shareholders who hold at least 5% of any class Authority Notification is required of shares of the company as at the made up date of the return' when the percentage acquisition of shareholder in the company has Yes go to Part 5 'Signature' reached a certain threshold (starting G2 List of past and present shareholders @ This section only applies to The company is required to provide a full list of past and present shareholders companies answering 'No' in if one was not included with either of the last two returns. Please tick the Section G1 appropriate 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 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 5 (Signature)

Annual Return

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

G3

List of past and present shareholders •

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

		Shares or stock currently held	Shares or stock transferr	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
Christopher Mark Saunders	A Ordinary Shares of £1 00 each	600		l l
Christopher Ray Shelley	A Ordinary Shares of £1 00 each	400		1 1
University of Oxford	A Ordinary Shares of £1.00 each	550		1 1
Malcolm Duncan McCulloch	A Ordinary Shares of £1 00 each	253		1 1
James Donaldson	A Ordinary Shares of £1.00 each	198		1 1
Peter Gingold	A Ordinary Shares of £1 00 each	99		1 1
Christopher Mark Saunders	B Ordinary Shares of £1 00 each	550		I I
Christopher Ray Shelley	B Ordinary Shares of £1 00 each	200		l I
Michael Eric John Mannering	B Ordinary Shares of £1 00 each	250		1 1
Swarraton Partners LP	B Ordinary Shares of £1 00 each	1,847		1 1
Swarraton Partners (Nominees) Limited	B Ordinary Shares of £1 00 each	104		1 1
Naxetas S.A	B Ordinary Shares of £1.00 each	1,951		1 1

In accordance with Section 854 of the Companies Act 2006

AR01 - continuation page

Annual Return

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

_	-
_	-

List of past and present shareholders •

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

l		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
University of Oxford	B Ordinary Shares of £1 00 each	271		1 1
Sensus Metering Systems (LUXCO 3) S.A R L	B Ordinary Shares of £1 00 each	1374		1 1
				1 1
			-	, ,
				1 1
				1 1
				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
		<u> </u>	
		:	
			<u> </u>

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Annual Return

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

Part 5 **Signature** Societas Europaea This must be completed by all companies 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 Signature signing has membership X Jh S Person authorised Under either section 270 or 274 of For and on behalf of CURZON CORPORATE SECRETARIES LIMITED the Companies Act 2006 This form may be signed by Director 1, Secretary, Person authorised 2, Charity commission receiver and manager, CIC manager, Judicial factor

Annual Return

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 searches of the public record.	Please note that all information on this form will appear on the public record	
	£ How to pay	
Contact name Emma Pritchard	A fee is payable on this form	
Company name Ashfords LLP	Make cheques or postal orders payable to 'Companies House' For information on fees, go to www.companieshouse.gov.uk	
Address Ashford House		
Grenadier Road	☑ Where to send	
	You may return this form to any Companies House	
Post Lown Exeter	address, however for expediency we advise you to return it to the appropriate address below	
County/Region Devon		
Posicode E X 1 3 L H	For companies registered in England and Wales The Registrar of Companies, Companies House,	
Country UK	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
DX 150000 Exeter 24		
Telephone 01392 33 3935	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
✓ Checklist	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)	
with injoinisting	For companies registered in Northern Ireland The Registrar of Companies, Companies House,	
Please make sure you have remembered the following:	Second Floor, The Linenhall, 32-38 Linenhall Street,	
That if the made up date of the return is any earlier	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
than 1 October 2011, you must complete the appropriate form AR01		
☐ The company name and number match the	7 Further information	
information held on the public Register You have completed your principal business activity	For further information, please see the guidance notes	
You have not used this form to make changes to the	on the website at www companieshouse gov uk or email enquines@companieshouse gov uk	
registered office address You have not used this form to make changes to	This famous a set of	
secretary and director details	This form is available in an	
You have fully completed the Statement of capital (if applicable)	alternative format. Please visit the	
You have signed the form	· •	
You have enclosed the correct fee	www.companieshouse gov.uk	
(if applicable)	forms page on the website at www.companieshouse gov.uk	