### **Annual Return**





Go online to file this information www.gov.uk/companieshouse

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

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 gi notice of changes to the comp. officers, registered office addi company type or information relating to the company recor



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COMPANIES HOUSE

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Part 1	Company details										
	The section must be completed by all companies.								<ul> <li>► Filling in this form</li> <li>Please complete in typescript or in bold black capitals</li> <li>All fields are mandatory unless specified or indicated by *</li> </ul>		
A1	Cor	npar	ıy de	etails			-				*** <del>***</del> ***
Company number  Company name in full	0 Alt	7 on S	3 treet	3 t (Ca	2 rlisle	6 ) Lim	8 ited	4			Company name change     If your company has recently changed its name, please provide the company name as at the date of this return
A2	Return date  Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below					Date of this return  Your company's return date is usually the anniversary of					
Date of this return 2	0	<sup>d</sup> 2	-	O	8	_	<sup>y</sup> 2	0 1	<sup>y</sup> 2		incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.
A3	Prir	cipa	ıl bu	sine	ss a	ctivit	у				
<del></del>		ase s				assifica	ation	code numb	per(s) for the princ	cipal	3 Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	9	8	0	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	- <del> </del>										

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

business activity below

Principal activity description

A4	Company type 1								
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked).  Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital							1 Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.gov uk/companieshouse	
A5	Regis	stered o	office a	ddre	SS 2				
Building name/number	Cliffe	ord Cou	rt					2 Change of registered This must agree with t	
Street	Cool	er Way	/					that is held on the Con record at the date of the	npanies House
	Park	house						If the registered office	address has
Post town	Carli	sle		•	····			changed, you should on AD01 and submit it too	
County/Region	Cum	bria						this annual return.	,
Postcode	c	A 3		J	G				
A6	Singl	e altern	ative i	nspe	ction	loc	cation (SAIL) of the company reco	ds (if applicable)	3
Building name/number								3 SAIL address	<del> </del>
Street							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 cha should complete form submit it together with	AD02 and
County/Region								retum	
Postcode									
A7	Local	tion of	compa	ny re	cords	S	4		
_		e tick the ss in <b>Sec</b> Registe		4 Location of company If the company records the registered office actick any of the boxes in	s are held at Idress, <b>do not</b>				
		•	r of mer					Certain records must b	
			r of dire					every company while other records are only kept by certain company	
			rs' servio rs' inden		acis.			types where appropria	te.
			r of secr		;			If the records are not k SAIL address, they mu	
			s of resc				Saura ah araa	at the registered office	
		Docume		ting to	redem		f own shares. on or purchase of own share out of	If any of the company moved from the registe to the address in Secti	ered office
		Report	r of deb to memb s in its s	ers of			of investigation by public company into	the last annual return, complete form AD03 a together with this annu	ind submit it
					share	s di	sclosed to public company		
		Instrum		ating cl			d register of charges: England and Wales		
		Instrum	ents cre	ating cl	narges	an	d register of charges. Scotland.		

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 secretaries 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

Annual Return

### Corporate secretary

B1	Corporate secretary's details 1	<del></del>
_	Please use this section for corporate secretaries of the company.  For a secretary who is an individual, complete Section D1-D2.	Corporate secretary     appointments     You cannot use this form to appoint
Corporate body/firm name		a corporate secretary. To do this, please complete form <b>AP04</b> 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 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	
B3	EEA companies <sup>2</sup>	
<del>_</del>	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	2 EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered <sub>3</sub>		www gov.uk/companieshouse  3 This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC).
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.	4 Non-EEA  Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered 4		
If applicable, the registration number		

### Annual Return

### Corporate director

C1	Corporate director's details 1	
Corporate body/firm	Please use this section for corporate directors of the company.  For a director who is an individual, complete Section E1-E2 and Part 3.	Corporate director appointments     You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and
name		submit it together with this annual return
Building name/number		Corporate director 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 not notified us, please complete
Post town		form <b>CH02</b> This information will appear on the
County/Region		public record
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details.
C2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?	-
	<ul> <li>➤ Yes Complete Section C3 only</li> <li>➤ No Complete Section C4 only</li> </ul>	
<b>C3</b>	EEA companies <sup>2</sup>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	2 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 3		This is the register mentioned in     Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	
<del></del>	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		fhat register
Governing law		-
If applicable, where the company/firm is registered 4		-
If applicable, the registration number		-

Secretary	/
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D1	Secretary's details 1	
_	Please use this section for individual secretaries of the company.  For a corporate secretary, complete Section B1-B4.	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 return
Full forename(s)		Corporate details
Surname		Please use <b>Section B1-B4</b> to enter corporate secretary details.
Former name(s) 2		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03.
		2 Former name(s) Please provide any previous names (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 3	
Building name/number		3 Service address
Street		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record.
Postcode		
Country		

### Annual Return

E1	Director's details 1				
	Please use this section to list individual directors of the company.  For a corporate director, complete Section C1-C4.	Director appointments     You cannot use this form to appoint a director. To do this, please.			
Title*	Ms	complete form <b>AP01</b> and submit it together with this annual return			
Full forename(s)	Audrey Sarah	Corporate details			
Surname	Lazonby	Please use <b>Section C1-C4</b> 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	United Kingdom	since the last annual return and have not notified us, please complete form <b>CH01</b>			
Nationality	British	2 Former name(s)			
Month/year of birth 3	Mo   Mo   Mo   Mo   Mo   Mo   Mo   Mo	Please provide any previous names (including maiden or married names)			
Business occupation (if any)	Cook	which have been used for business purposes during the period of this return			
		3 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 4				
Building name/number	6A	Service address     If you have previously notified			
Street	Alton Street	Companies House that the service address is at 'The Company's			
	Currock	Registered Office', please state 'The Company's Registered Office' in the			
Post town	Carlisle	address.			
County/Region	Cumbria	This information will appear on the public record.			
Postcode	C A 2 4 D X				
Country	United Kingdom				
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Annual Return

E1	Director's details 1			
_	Please use this section to list individual directors of the company.  For a corporate director, complete Section C1-C4.	Director appointments     You cannot use this form to     appoint a director. To do this, please		
Title*	Mr	complete form <b>AP01</b> and submit it together with this annual return		
Full forename(s)	Gordon	Corporate details  Please use Section C1-C4 to enter		
Surname	Coupe	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	United Kingdom	since the last annual return and have not notified us, please complete form <b>CH01</b>		
Nationality	British	2 Former name(s)		
Month/year of birth 3	<sup>m</sup> 0 <sup>m</sup> 1	Please provide any previous names (including maiden or married names)		
Business occupation (if any)	Retired	which have been used for business purposes during the penod of this return		
		3 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 4			
Building name/number	6D	4 Service address If you have previously notified		
Street	Alton Street Currock	Companies House that the service address is at 'The Company's Registered Office', please state 'The		
Post town	Carlisle	Company's Registered Office' in the address		
County/Region	Cumbria	This information will appear on the public record.		
Postcode	C A 2 A D X	pasito rosora.		
Country				
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### Annual Return

E1	Director's details 1	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	Director appointments     You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it
Title*		together with this annual return.
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details  Director details
Former name(s) 2		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and
Country/State of residence		have not notified us, please complete form CH01
Nationality		2 Former name(s)
Month/year of birth 3	The state of the s	Please provide any previous names
Business occupation (if any)		(including maiden or married names) which have been used for business purposes during the period of this return
		3 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 4	
Building name/number		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		
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E1	Director's details 1							
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	Director appointments     You cannot use this form to appoint a director. To do this, please.						
Title*		complete form <b>AP01</b> and submit it together with this annual return.						
Full forename(s)		Corporate details  Please use Section C1-C4 to enter						
Surname		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		since the last annual return and have not notified us, please complete form CH01.						
Nationality		2 Former name(s)						
Month/year of birth 3		Please provide any previous names						
Business occupation (if any)		(including maiden or married names) which have been used for business purposes during the period of this return						
		3 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 4							
Building name/number		4 Service address If you have previously notified Companies House that the service						
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								
		}						
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### Annual Return

E1	Director's details 1							
	Please use this section to list individual directors of the company.  For a corporate director, complete Section C1-C4.	Director appointments     You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it.						
Title*		together with this annual return						
Full forename(s)		Corporate details Please use Section C1-C4 to enter						
Surname		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		since the last annual return and have not notified us, please complete form CH01						
Nationality		2 Former name(s)						
Month/year of birth 3	m m y y y	Please provide any previous names						
Business occupation (if any)		(including maiden or married names) which have been used for business purposes during the period of this return						
		3 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 4							
Building name/number		4 Service address						
Street		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the						
Post town		address  This information will appear on the						
County/Region		public record						
Postcode								
Country		-						
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Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4.  Title*  Title*  Full forename(s)  Surname  Former name(s) 2  Country/State of residence  Nationality  Month/year of birth 3  Business occupation (if any)  Full forename(s)  Business occupation (if any)  Full forename(s)  Post town  And a company and submit of the company and submit on copporate director details.  Director details  All details must agree with thos previously notified to Company shouse lift you have made change since the last annual relum and have not notified use, please complete form CH01  2 Former name(s)  Post down and the change of the company of the	E1	Director's details 1	
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Nationality  Month/year of birth 3  Business occupation if any)  And if The Tease provide any previous national department of the period of the return of the period of the period of the return of the period of the period of the period of the return of the period of th			have not notified us, please
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Please provide month and year Provide full date of birth in Part 3 only.  Continuation pages Please use a continuation page if you need to enter more office details.  Building name/number  Street  A Service address If you have previously notified Companies House that the sen address is at "The Company's Registered Office", please state Company's Registered Office address  Post town  County/Region  Postcode	Month/year of birth <sup>3</sup> Business occupation (if any)		Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this
Please use a continuation page if you need to enter more office details.  Building name/number  Street  Post town  County/Region  Please use a continuation page if you need to enter more office details.  A Service address If you have previously notified Companies House that the sen address is at 'The Company's Registered Office', please state Company's Registered Office' if address  This information will appear on public record		'	Please provide month and year only Provide full date of birth in
Building name/number  Street  Street  A Service address If you have previously notified Companies House that the sen address is at 'The Company's Registered Office', please state Company's Registered Office' is address  This information will appear on public record			Please use a continuation page if you need to enter more officer
Building name/number  Street  Street  A Service address If you have previously notified Companies House that the sen address is at 'The Company's Registered Office', please state Company's Registered Office' is address  This information will appear on public record	E2	Director's service address 4	
Street  Companies House that the sen address is at The Company's Registered Office', please state Company's Registered Office' in address  Post town  County/Region  Postcode  Companies House that the sen address Registered Office' in address  This information will appear on public record			
County/Region  This information will appear on public record	Street		Companies House that the service
Postcode public record	Post town		
Postcode	County/Region		
	Postcode		
Country	Country		



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Part 4	Statement of capital -				
Does your company have share capital?  ► Yes Complete the sections below and the following Part 5.  ► No Go to Part 6 (Signature).			This should reflect the company's capital status at the made up date of this annual return		
F1	Share capital		<del></del>		<del></del>
	Complete the table(s) below to show the issued	share capital.			<del></del>
	Complete a separate table for each currency add pound sterling in 'Currency table A' and Eu	( <b>if appropriate</b> ). For ros in 'Currency table	example, B'.		
Сигтепсу	Class of shares	Number of shares	Aggregate nom	inal value	Total aggregate amount
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc)  Number of share multiplied by nor		unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
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		Total number of shares	Total aggreç nominal valu	gate ue 1	Total aggregate amount unpaid 1
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		Disease list total		n in differe	L
		For example: £100			ent currencies separately.

F2	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 <b>Section F1</b> .
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

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'   Tegulated markets in or outside investment exchange or any often course of the UK, or any other market out of the UK. The current UK recognised investment exchanges and regulated markets in or outside the UK, or any other market out of the UK. The current UK recognised investment exchanges and regulated markets on the UK. The current UK recognised investment exchanges and regulated market out of the UK. The current UK recognised investment exchanges and regulated markets can be found at the UK. The current UK recognised investment exchanges and regulated market out of the UK. The current UK recognised investment exchanges and regulated market in or outside the UK, or any other market out of the UK. The current UK recognised investment exchange and regulated markets in or outside the UK. The current UK recognised investment exchange are investment exchange or any other market out of the UK. The current UK recognised investment exchange in any other market out of the UK. The current UK recognised investment exchange and regulated markets in or outside the UK. The current UK recognised investment exchange and regulated market out of the UK. The current UK recognised investment exchange in any other market out of the UK. The current UK recognised investment exchange in any other market out of the UK. The current UK recognised investment exchanges in any of the UK. The current UK recognised investment exchanges in any of the UK. The current UK recognised investment exchanges in any of the UK. The current UK recognised investment exchanges in any of the UK. The current UK recognised investment exchanges in any of the UK. The current UK recognised investment exchanges in any of the UK. The current UK recognised investment exchanges in any of the UK. The current UK recognised investment exchanges in any of the UK. The cu	Part 5	Shareholders	
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The list of shareholders is enclosed in another format. Go to Part 6 (Signature).		11 1	

#### Annual Return

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#### List of past and present shareholders 1

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

ť		Shares or stock currently held	Shares or stock transferr	
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
				1 1
				f +
				1 1
				1 1
				1 1
				1 1
		<u> </u>		1 1
				f f
				1 1
				1 1
		1		
				/ /

Annual Return

#### **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 Questron 2 in Section G1.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively

#### Further shareholders

Shares or stock currently held

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

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

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#### Signature Part 6 This must be completed by all companies. 1 Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please I am signing this form on behalf of the company. delete 'director' and insert details of which organ of the SE the person Signature Signature signing has membership X 2 Person authorised Under either section 270 or 274 of 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

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Presenter information	Important information
You do not have to give any contact information you do it will help Companies House if there is on the form. The contact information you give we visible to searchers of the public record	a query appear on the public record.
	How to pay
Contact name Miss Georgina Farrer	A fee of £40 is payable to Companies House
Company name Burnetts Solicitors	in respect of a paper Annual Return  Make cheques or postal orders payable to
	'Companies House'.
6 Victoria Place	Where to send
Carlisle	You may return this form to any Companies Hous
Cumbria	address, however for expediency we advise you to
Post lown	return it to the appropriate address below:
County/Region	For companies registered in England and Wales:
Postcode C A 1 E	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff.
DX 63005 CARLISLE	For companies registered in Scotland:
Telephone 01228 552222	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
Checklist	DX ED235 Edinburgh 1
We may return forms completed incorrectly with information missing.	or LP - 4 Edinburgh 2 (Legal Post).
with mormation missing.	For companies registered in Northern Ireland:
Please make sure you have remembered the	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
following:	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.
The company name and number match the information held on the public Register.	DX 461 N.R. Bellast 1.
You have completed your principal busines	
You have not used this form to make chang registered office address.	For further information, please see the guidance note:
You have not used this form to make chang	ges to on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk
secretary and director details.  You have provided the full date of birth for a	all
individual directors in Part 3.	I his form is available in an
You have fully completed the Statement of (if applicable)	altornative format. I leade visit the
☐ You have signed the form.	forms page on the website at
You have enclosed the correct fee	www.gov.uk/companieshouse

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