In accordance with Section 854 of the Companies ct 2006

Companies House

Annual Return



Go online to file this information

www.gov.uk/companieshouse

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

A fee is payable with Please see 'How to pa last page

What this form is NO

You cannot use this form 🕉 notice of changes to the officers, registered office company type or informa relating to the company i



15/02/2016

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COMPANIES HOUSE

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27/10/2015 #71

A11 **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 name change 2 Company number 3 If your company has recently changed its name, please provide Company name in full SCREAMING MATRIARCH UCJ LIMITED the company name as at the date of this return

Return date **A2**

> 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 @

ODate 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

Α3 Principal business activity

> Please show the trade classification code number(s) for the principal activity or activities. 9

Classification code 1 Classification code 2

Classification code 3

Classification code 4

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

Principal activity description

APPAREL AND LICENSING

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.gov.uk/companieshouse

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Post town	LO	ND	ON							changed, you should complete form ADO1 and submit it together with
County/Region										this annual return
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Building name/number									· · · · · · · · · · · · · · · · · · ·	● SAIL address
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 changed, you should complete form ADO2 and submit it together with this annual
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Postcode										
A7	Loc	ati	on of	cor	npai	ту ге	core	ds')	
		res	tick th s in Se Registe Registe	ction er of i	n A6 memb	ers.	ox to I	ındı	ate which records are kept at the SAIL	● 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
		 	Directo Directo Registo Record Contra Docum	ors' sectors' in ors' in or of s ls of r octs re nents	ervice idemn secret resolu ilating relatii	contr lities. aries tions I to pi	etc urcha reder		f own shares on or purchase of own share out of	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
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Part 2	Officers of the company	
	This section should include details of the company at the date to which this annual return is made up → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1	Continuation pages Please use a continuation page if you need to enter more officer details.
Secretary		
B1	Secretary's details •	
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4.	Secretary appointments You may not use this form to appoint a secretary To do this,
Title*		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
Former name(s) •		corporate secretary details. 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 (including maiden or married names) which have been used for business purposes during the period of this return
B2	Secretary's service address ®	
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		
Country		-

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
Corporate body/firm name		a corporate secretary To do this, 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 public record
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	
ß	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 9		www gov uk/companieshouse 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 9		
If applicable, the registration number		

Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4 Title* Surname Former name(s) Surname Former name(s) Secretary appointments You may not use this form to appoint a secretary for do this, please complete form AP03 and submit it together with this annual return Corporate details. Please use Section B1-B4 to enter corporate secretary details. Secretary details. All details must agree with those previously notified to Companies thouse II you have made changes since the last annual return and have not notified us, please complete form CH03 OFormer 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 us a continuation page of you need to enter more officer details. D2 Secretary's service address Former name(s) Secretary service address of you need to enter more officer details. D3 Service address of the company service address of the company segment of the service address at the Company segment of the companies House that the service address at the Company segment of the public record	Secretary		
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Postcode public record	Post town		
Postcode	County/Region		
Country	Postcode		
	Country		

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	MISS	complete form AP01 and submit it together with this annual return
Full forename(s)	CHANEL	Corporate details
Surname	URIE	Please use Section C1-C4 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	ENGLANG UNITED KINGDOM	since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01 Former name(s)
Month/year of birth Business occupation (if any)	LOGISTICS SPECIALIST	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address ®	
Building name/number	82	Service address If you have previously notified
Street	MAUD ROAD	Companies House that the service address is at 'The Company's
	PLAISTOW	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	E 1 3 0 J U	
Country	ENGLAND UNITED KINGDOM	

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Country ENGLAND UNITED KINGDOM	Postcode	E 1 3 0 J U	public record
	Country	ENGLAND UNITED KINGDOM	
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ENGLAND UNITED KINGDOM

Director

Postcode

Country

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*	MISS	complete form AP01 and submit it together with this annual return
Full forename(s)	UFUOMA	Corporate details
Surname	URIE	Please use Section E1-E4 to enter corporate director details.
Former name(s) 2		Director details All details must agree with those previously notified to Companies
Country/State of residence	ENGLAND UNITED KINGDOM	House If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
Month/year of birth	X X	Please provide any previous names
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	PLAISTOW	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

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*		complete form APO1 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section E1-E4 to enter
Surname		corporate director details.
Former name(s) ❷		Director details All details must agree with those previously notified to Companies
Country/State of residence		House If you have made changes since the last annual return and have not notified us, please complete form CH01
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Business occupation (if any)		(including maiden or married names) which have been used for business purposes during the period of this return
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Post town		Company's Registered Office' in the address.
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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.	ODirector 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
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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
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	which have been used for business purposes during the period of this return
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	This information will appear on the public record
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 X X

D1	Director's details	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Our cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section E1-E4 to enter
Surname		corporate director details.
Former name(s)		Director details All details must agree with those previously notified to Companies
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Nationality		Pormer name(s)
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		(including maiden or married names)
Business occupation (if any)		(including maiden or married names) which have been used for business purposes during the period of this return
		which have been used for business purposes during the period of this
	Director's service address [©]	which have been used for business purposes during the period of this return Month and year of birth
(If any)		which have been used for business purposes during the period of this return Month and year of birth Please provide month and year only
(If any)		purposes during the period of this return Month and year of birth Please provide month and year only Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
(If any) D2 Building name/number		which have been used for business purposes during the period of this return Month and year of birth Please provide month and year only Service address If you have previously notified Companies House that the service address is at 'The Company's
D2 Building name/numbe		which have been used for business purposes during the period of this return Month and year of birth Please provide month and year only Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the
D2 Building name/number Street		which have been used for business purposes during the period of this return Month and year of birth Please provide month and year only Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

Corporate director

E1	Corporate director's details •		
	Please use this section to list all the corporate director's of the company	O Corporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and submit it together with this annual return	
Corporate body/firm name			
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 This information will appear on the	
County/Region	1	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 www.gov.uk/companieshouse	
Where the company/ firm is registered ●		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)	
Registration number		, , , , , , , , , , , , , , , , , , ,	
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			

Part 4	Statement	of capital o				
			ould reflect the company's status at the made up date of nual return			
F1	Share capital in pound sterling (£)				,	
		each class of shares he complete Section F1	eld in pound sterling and then go to Section F4	1		
Class of shares (E g Ordinary/Preference etc	<u>.</u>)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of sha	res 🛭	Aggregate nominal value •
ORDINARY		1	o	100		£ 100
						£
						£
						£
			Total	5 100	- ,	£ 100
F2	Share capital in	n other currencies	s			
Please complete the to Please complete a sep		any class of shares hel- currency	d in other currencies			
Currency						
Class of shares (E g Ordinary/Preference etc	<u>.</u>)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res 🛈	Aggregate nominal value
				S		•
						· · · · · · · · · · · · · · · · · · ·
Currency						
Class of shares (E g Ordinary/Preference etc	<u>-)</u>	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res 😉	Aggregate nominal value 4
			Total	[S]		
B	Totals					
	Please give the total number of shares and total aggregate nominal value of issued share capital				Please	ggregate nominal value
Total number of shares	different currencies separately example £100 + \$100 + \$100					
Total aggregate nominal value ©	£100					
Including both the nomi share premium		Number of shares issu nominal value of each	share Pi	ontinuation Pag ease use a Stater age if necessary		ital continuation
③ Total number of issued s	shares in this class		με	ige ii iiccessaiy		

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					
	FULL				
Class of share	ORDINARY SHARES				
Voting rights					
	FULL				
Class of share					
Voting rights					
Class of share					
Voting rights					

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

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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 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	
				l l	
				I I	
				1 1	
				I I	
, , ,				I I	
				I I	
				l l	
				1 1	
		!		1 1	
				1 1	
				1 1	
				1 1	

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

Part 5	Signature	
	This must be completed by all companies.	• Societas Europaea If the form is being filed on behalf
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details
Signature	Signature X	of which organ of the SE the person signing has membership. Person authorised
	CUKE	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	



Do not cover this barcode

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	CHANEL
Company name	SCREAMING MATRIARCH
UCJ LIM	MITED
Address	
82 MAU	D ROAD
PLAIST	OW
Post town	LONDON
County/Region	
Postcode	E 1 3 0 J U
Country	ENGLAND UNITED KINGDOM
DX	
Telephone	0796 2394 101

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following.

- The company name and number match the information held on the public Register
- You have completed your principal business activity
- You have not used this form to make changes to the registered office address.
- ✓ You have not used this form to make changes to secretary and director details
- You have fully completed the Statement of capital (if applicable)
- You have signed the form
- ☐ You have enclosed the correct fee

Important information

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

£ How to pay

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

Make cheques or postal orders payable to 'Companies House'

Where to send

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

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

For companies registered in Scotland.

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

For companies registered in Northern Ireland.

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

Further information

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

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