In accordance with Section 854 of the Companies Act 2006

AR01 2015

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	comes angue casa stribut (lat 110) (SS)
	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 You cannot use this notice of changes to officers, registered o company type or information in the company type or information is notice of changes to officers, registered or company type or information is notice of changes to officers, registered or company type or information is notice of changes to officers, registered or company type or information is notice of changes to officers, registered or company type or information is notice of changes to officers, registered or company type or information is notice of changes to officers, registered or company type or information is notice of changes to officers, registered or company type or information is notice of changes to officers, registered or company type or information is notice of changes to officers, registered or company type or information is notice of changes to officers, registered or company type or information is notice of changes to officers, registered or company type or information is notice of changes to officers, registered or company type or information is notice of changes to officers, registered or company type or information is not officers.	*A4Y5B8C1* se 08/01/2016 #207 MPANIES HOUSE
Part 1	Company details	
	The section must be completed by all companies	Piling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
A1	Company details	1 Specified of Mulcoted by
Company number	8 8 1 5 1 2 8	• Company name change
Company name in full	EAGLE BIDCO 2013 LIMITED	If your company has recently changed its name, please provide the company name as at the date of this return
A2	Return date	· · · · · · · · · · · · · · · · · · ·
Date of this return @	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 d 1 d 3 m 1 m 2 y 2 y 0 y 1 y 5	Oate of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date
A3	Principal business activity	·
	Please show the trade classification code number(s) for the principal activity or activities ●	Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	5 8 1 9 0	or a description of your company's main business in this section
Classification code 2		A full list of the trade classification
Classification code 3		codes are available on our website www.gov.uk/companieshouse
Classification code 4	If you cannot determine a code, please give a brief description of your business activity below	
Principal activity description		

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	O Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www gov uk/companieshouse
A5	Registered office address [©]	
Building name/number	ONE READING CENTRAL	OChange of registered office This must agree with the address
Street	FORBURY ROAD	that is held on the Companies House record at the date of this return
Post town	READING	If the registered office address has changed, you should complete form
County/Region	BERKSHIRE	AD01 and submit it together with this annual return
Postcode	R G 1 3 Y L	
	Single alternative inspection location (SAIL) of the company records (if applicable)	
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 AD02 and submit it together with this annual
County/Region		return
Postcode		
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	② 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
	Register of directors Directors' service contracts Directors' indemnities Register of secretaries	Certain records must be kept by every company while other records are only kept by certain company types where appropriate
	Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of	If the records are not kept at the SAIL address, they must be available at the registered office
	capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House

Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- · AP01 for directors who are individuals
- · AP02 for a corporate director
- AP03 for secretaries who are individuals
- AP04 for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return

- . CH01 for changes to details of directors who are individuals
- CH02 for changes to details of a corporate director
- CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary

Continuation pages
Please use a continuation page
if you need to enter more officer
details

Corporate secretary

B1	Corporate secretary's details [©]	
	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2	O Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this,
Corporate body/firm name		please complete form AP04 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record 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 ®	
Male of the second	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	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		Directive (00/15/1224)
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.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Corporate director

C1	Corporate director's details •	
	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3	O Corporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and
Corporate body/firm name		submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02 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)? → 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	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		Directive (OS/131/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.	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		

appoint a secretary To do this please complete form APO3 submit it together with this a return Surname WELLS Former name(s) WELLS Former name(s) Please use Section B1-84 to corporate secretary details All details must agree with it previously notified to Compa House If you have made chain since the last annual return an have not notified us, please complete form CH03 Please provide any previous of (including maiden or marned which have been used for but purposes during the period or return Continuation pages Please use a continuation page flease is at 7the Company's Registered Office, please state of Companies House that the se address is at 7the Company's Registered Office address Fost town	D1	Secretary's details •	
Full forename(s) CHRISTIAN HENRY Surname WELLS Former name(s) • WELLS Former name(s) • Secretary details Secretary details All details must agree with the previously notified to Compa House if you have made charsince the last annual return a have not notified us, please complete form CH03 • Former name(s) Please provide any previous of (including maiden or marned which have been used for but purposes during the period or return Continuation pages Please use a Continuation page flease and the season and the season and the flease and the season and the season and the flease and the season and the flease and the season and the flease and the			• Secretary appointments You may not use this form to appoint a secretary To do this,
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Post town address County/Region This information will appear		THE COMPANY'S REGISTERED OFFICE	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
	Post town		
	County/Region		This information will appear on the
Postcode Postcode	Postcode		pastic rations
Country	Country		

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Director		
E1	Director's details ¹⁰	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	Our Director appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	ALFRED THOMAS	Corporate details Please use Section C1-C4 to enter
Surname	MOCKETT	corporate director details
Former name(s)		Director details All details must agree with those previously notified to Companies
Country/State of residence	USA	House If you have made changes since the last annual return and have not notified us, please complete form CH01
Nationality	USA TO THE TAX TO THE	• Former name(s)
Month/year of birth® Business occupation	X X	Please provide any previous names (including maiden or married names) which have been used for business
(if any)		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 O	'
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
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		public record
Country		
		-

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	Ourector appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	DAVID WILLIAM HENRY	Corporate details
Surname	SHARMAN	Please use Section C1-C4 to enter corporate director details.
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence	USA	House If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01 Former name(s)
Month/year of birth	X X m0 m1 y1 y9 y6 y3	Please provide any previous names (including maiden or married names)
Business occupation (if any)	DIRECTOR AND CEO	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
		Tank 5 only
		Continuation pages Please use a continuation page if you need to enter more officer details.
E2	Director's service address [©]	Continuation pages Please use a continuation page if you need to enter more officer
E2 Building name/numbe		Continuation pages Please use a continuation page if you need to enter more officer details. © Service address
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True MR ROBERT KENNETH Surname HALL Former name(s) Country/State of	_		You cannot use this form to appoint a director To do this, please
Surname HALL Former name(s) Guntry/State of residence Nationality BRITISH Month/year of birth Business occupation (if any) DIRECTOR DIRECTO	Title*	MR	
Surname HALL Former name(s) Country/State of residence Nationality BRITISH Month/year of birth DIRECTOR D	Full forename(s)	ROBERT KENNETH	Corporate details
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Post town County/Region Postcode Address This information will appear on the public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
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Title* MR Full forename(s) DAVID JOHN LANE FREER Surname ANDERSON Corporate details Please use Section C1 corporate director details. Please use Section C1 corporate director details. All details must agree previously notified to C complete form CH01 by T 1 T 9 T 5 T 6 Business occupation (if any) DIRECTOR Business occupation (if any) DIRECTOR DIRECTOR DIRECTOR Month/year of birth DIRECTOR Month/year of birth DIRECTOR Month/year of birth DIRECTOR DIRECTOR Month and year of b Please provide may previously notice for the provide may be previously notice for the provide must for the provide may be previously notice for the provide must for the provide may be previously notice for the provide must for the provide may be previously for the previously for the provide may be previously for the previously for the provide may be previously for the provid	not use this form to a director To do this, please e form APO1 and submit it with this annual return ate details se Section C1-C4 to enter e director details is must agree with those ly notified to Companies f you have made changes e last annual return and t notified us, please e form CHO1 name(s)	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 MR DAVID JOHN LANE FREER ANDERSON	Title* Full forename(s) Surname
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True	with this annual return ite details se Section C1-C4 to enter e director details r details ls must agree with those ly notified to Companies f you have made changes e last annual return and t notified us, please e form CH01 name(s)	DAVID JOHN LANE FREER ANDERSON	Full forename(s) Surname
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	y a neglatered office in the		Post town
	rmation will appear on the ecord		County/Region
Postcode			Postcode
Country			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*		complete form AP01 and submit it together with this annual return
Full forename(s) Surname		Corporate details Please use Section C1-C4 to enter corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence Nationality		House If you have made changes since the last annual return and have not notified us, please complete form CH01
Month/year of birth	X X m m y y y	⊘ Former name(s)
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 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 ©	l
		Service address If you have account a position.
Building name/number		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Building name/number Street		If you have previously notified Companies House that the service address is at 'The Company's
Building name/number Street Post town		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
Building name/number Street Post town County/Region Postcode		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.

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*		complete form APO1 and submit it together with this annual return
Full forename(s)		Corporate details
Surname		Please use Section C1-C4 to enter corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01
	X X m m y y y y	⊘ Former name(s)
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 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 o	
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
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		'
Country		



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Part 4	Statement of capital o					
Does your company have share capital? → Yes Complete the sections below and the following Part 5 → No Go to Part 6 (Signature)			5	This should reflect the company's capital status at the made up date of this annual return		
F1	Share capital in	pound sterling (E)			
Please complete the ta If all your issued capita	able below to show ea al is in sterling, only c	ach class of shares hel omplete Section F1 a	d in pound sterling and then go to Section F4			
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share ②	Number of shar	es Ø	Aggregate nominal value 9
ORDINARY		0 00000001	0	586,165,598		£ 5 86165598
						£
					•	£
						£
		Totals 586,165,598		98	£ 5 86165598	
F2	Share capital in	other currencies				<u> </u>
Please complete the ta Please complete a sep			in other currencies			
Currency						
Class of shares (E.g. Ordinary/Preference etc	:)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es Ø	Aggregate nominal value O
		<u> </u>	<u> </u>			
		<u> </u>	Totals	<u> </u>		<u> </u>
						
Currency		- 	 -			
Class of shares (E g Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares Aggrega		Aggregate nominal value •
				<u> </u>		
			Totals			<u> </u>
F3	Totals					
	Please give the total number of shares and total aggregate nominal value of issued share capital			value of	⊙ Total aggregate nominal value Please list total aggregate values in different currencies separately For	
Total number of shares					£100 + €100 + \$10 etc	
Total aggregate nominal value 9	£5 86165598					
 Including both the nominal share premium Total number of issued states 	·	Number of shares issue nominal value of each	share Plea	ntinuation Pag ase use a Staten e if necessary	es nent of Capit	al continuation

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				
ORDINARY £0 00000001				
Each share carries the right to one vote on a poll. The right to vote is determined by reference to the register of members. All dividends shall be declared and paid according to the amounts paid up on the shares, the shares do not carry any rights as respect to capital to participate in a distribution (including on a winding-up) other than those that exist as a matter of law. The shares are not redeemable.				

Part 5	Shareholders					
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 6 (Signature)					
G1	Companies with share capital					
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below • No go to Section G2 'Past and present shareholders' Yes go to Question 2	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK The current UK recognized investment exchanges and regulated markets can be found at www fsa gov uk/register/exchanges.do DTR5 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%)				
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'					
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 6 'Signature'					
G2	List of past and present shareholders ®					
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 6 (Signature) A full list of shareholders is enclosed. A list of shareholder changes is enclosed.	This section only applies to companies answering 'No' in Section G1				
	How is the list of shareholders enclosed. Please tick the appropriate box below The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders'.					
	The list of shareholders is enclosed in another format. Go to Part 6 (Signature)					

G3

List of past and present shareholders o

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

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

			1	
		Shares or stock Shares or stock transferred (if approximately held		ed (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
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 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 6 (Signature)

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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

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

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

Part 6	Signature			
	This must be completed by all companies	Societas Europaea If the form is being filed on behalf		
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details		
Signature	Signature X Called X	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006		
	This form may be signed by Director • Secretary, Person authorised • Charity commission receiver and manager, CIC manager, Judicial factor			



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AR01 2015

Annual Return

Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record on the form The contact information you give will be visible to searchers of the public record How to pay A COOPER A fee of £40 is payable to Companies House in respect of a paper Annual Return EAGLE MDCO 2013 LIMITED Make cheques or postal orders payable to 'Companies House' Address Where to send You may return this form to any Companies House address, however for expediency we advise you to Post town return it to the appropriate address below County/Region For companies registered in England and Wales The Registrar of Companies, Companies House, Postcode Crown Way, Cardiff, Wales, CF14 3UZ Country 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 Checklist DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) We may return forms completed incorrectly or with information missing For companies registered in Northern Ireland The Registrar of Companies, Companies House, Please make sure you have remembered the Second Floor, The Linenhall, 32-38 Linenhall Street, following Belfast, Northern Ireland, BT2 8BG ☐ The company name and number match the DX 481 N R Belfast 1 information held on the public Register ☐ You have completed your principal business activity **Further information** You have not used this form to make changes to the registered office address For further information, please see the guidance notes ☐ You have not used this form to make changes to on the website at www gov uk/companieshouse secretary and director details or email enquiries@companieshouse gov uk You have provided the full date of birth for all individual directors in Part 3 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 forms page on the website at ☐ You have enclosed the correct fee www.gov.uk/companieshouse