

**ZOPHONUS LIMITED** C/O GROUP SECRETARIAT THE ROYAL BANK OF SCOTLAND PLC 1 PRINCES STREET

LONDON

EC2R 8PB

NO REPLY HAS BEEN RECEIVED THEREFORE THE COMPANY'S UK ESTABLISHMENT IS BEING REGARDED AS CLOSED

Foreign Section Companies House Crown Way Cardiff CF14 3UZ Telephone +44(0) 303 1234500 Fax +44(0) 29 20380006 DX 33050 Cardiff www companieshouse gov uk

Companies House for the record -

Your Ref

Our Ref

Overseas/FC019688/S M

Date

12/04/2012

Dear Sır/Madam

## TRANSITIONAL RETURN BY A UK ESTABLISHMENT OF AN OVERSEAS **COMPANY**

## REMINDER NOTICE

**ZOPHONUS LIMITED** FC019688 BR010887

In 2010 we wrote to the place of business address of the above company, informing it of the requirement to file a Transitional Return However, we have not yet received a response

On 1 October 2009, the Overseas Companies Regulations 2009 (SI No 2009/1801) introduced a number of changes including the introduction of a single 'UK establishment' regime This means that Companies House will only register UK establishments. All places of business and branches registered before 1 October 2009 are deemed to be UK establishments from that date.

To make this change effective all places of business that were registered at Companies House prior to 1 October 2009 were required to deliver a Transitional Return (Form OS TN01) by 31st March 2010 The Transitional Return requires additional information to that required upon registering a place of business. A place of business registered before 1 October 2009 that provides this additional information will meet the information requirements under the new UK establishment regime

## Please note

- You can download a blank Transitional Return from our website or call our Contact Centre on +44 (0) 303 1234 500 for the form to be sent to you Details are shown on our website www companieshouse gov uk
- In order to complete the transitional return form you will need to enter a company registration number in section A1 of the form and the UK establishment number which has a BR prefix The BR number for your company is shown above Before 1 October 2009, BR registration numbers were only allocated to branches The introduction of a single UK establishment regime requires the allocation of these numbers to previously registered places of business
- The information required by the Overseas Companies Regulations is set out in the form but if you have any further enquiries please call the Overseas Team via our Contact Centre
- If you no longer need your UK establishment, please send us form OS DS01 and it will be closed
- If this letter has crossed with the delivery of the Transitional Return, please accept our apologies

Yours faithfully

Overseas Team Companies House