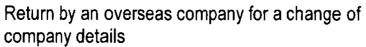
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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What this form is for You may use this form to change the details of an overseas company

What this form is NOT for You cannot use this form to the details of a UK establish To do this, please use form + Return by a UK establishme



	of details '	19	26/03/2013 #273 COMPANIES HOUSE		
Part 1	Overseas company details		Oom Ameerica		
	This section must be completed by all companies				
A1	Overseas company details	1			
Company number	F C 0 2 6 3 0 8	7	Filling in this form Please complete in typescript or in		
Company name in full or alternative name as	Gold Diamond E Bexleyheath 2005 Ltd		bold black capitals		
registered in the UK			All fields are mandatory unless specified or indicated by *		
Part 2	Company change of details				
	Please complete the appropriate Sections B1-B6 to indicate which of your details have changed. Please note that Section B3, B4, B5 & B6 are not required to be completed by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents and have been filed with the Registrar.				
	This return must be delivered to the Registrar within 21 days of the alteration being made				
B1	Change in legal form				
Change in legal form 1			If the company has changed its legal form either by its own decision or		
Date of change			by a change in its parent law, please give the details here		
B2	Change to accounting requirements				
	Please give the period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified				
From	d d m				
То	G G m m				
	Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period				
Months					

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Return by an overseas company for a change of company details

B3	Principal place of business or registered office address in parent country				
Building name/number					
Street					
Post town					
County/Region					
Postcode					
Country					
Date of change	d d m m y y y				
B4	Objects				
	Please give the change of objects and the date of change of the objects				
Change of objects					
Date of change					
B5	Capital Has the capital been increased or decreased? → Increased Please complete 'Increased from/Increased to' → Decreased Please complete 'Decreased from/Decreased to' Please also give the date of change of the capital				
Increased from	£10				
Increased to	£2,016,454 or				
Decreased from					
Decreased to					
Date of change	dO d8 m0 m3 y2 y0 y1 y3				
B6	Governing Law				
	Please list any changes in the law under which the company was incorporated (e.g. a change in legislation) and give the date of change				
Date of change					

B7	UK establishments						·	
	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below							
	UK establishment name	Re	Registration number					
			<u> </u>	[-	_	
			 -	 		<u> </u>	_ _	
			<u> </u>	_		- -	-	
Part 3	Signature			<u></u>		<u> </u>	1	
	I am signing this form on behalf of the overseas company		-					
Signature	X Signature	<i>d</i> :	×					
	This form may be signed by Director, Secretary, Permanent representative		_					

Return by an overseas company for a change of company details

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Return by an overseas company for a change of company details

Presenter information	Important information				
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record Where to send				
Contact name LSJO/29558 00006/29277354	You may return this form to any Companies House				
Company name	address.				
Berwin Leighton Paisner LLP	England and Wales The Registrar of Companies, Companies House,				
Address Adelaide House	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff				
London Bridge	Scotland.				
Post town London	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF				
County/Region	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)				
Postcode E C 4 R 9 H A Country	Northern Ireland: The Registrar of Companies, Companies House,				
DX 92 LONDON/CHANCERY LN	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG				
Telephone +44 (0)20 3400 1000	DX 481 N R Belfast 1				
✓ Checklist	Further information				
We may return forms completed incorrectly or with information missing	For further information, please see the guidance note on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk				
Please make sure you have remembered the following:	This form is available in an				
The company name and number as registered in the UK match the information held on the	alternative format. Please visit the				
public Register	forms page on the website at				
You have entered the relevant change of company details	www.companieshouse.gov.uk				
A new address must be a physical location	www.dompamodnoadd.gov.ak				
It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number					
You have completed Section B7, if applicable You have signed the form					
-					