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

## **OS** CH02



Return by an overseas company for a change of company details

✓ 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 che
the details of a UK establishme
To do this, please use form OS
'Return by a UK establishment
an overseas company for chance
of details '



A12 26/03/2013 COMPANIES HOUS

#379

|  | of details '   | COMPANIES HOUSE  |
|--|--|--|
| Part 1   | Overseas company details   |  |
|  | This section must be completed by all companies  |  |
|  |  |  |
| <u>A1</u>                                      | Overseas company details   |  |
| Company number                                 | F C 0 2 6 3 2 6  | → Filting in this form Please complete in typescript or in                 |
| Company name in full<br>or alternative name as | Gold Diamond D 2 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                           |  | If the company has changed its legal<br>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   | d d m  |  |
|  | Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period   | :  |
| Months   |  |  |
|  |  |  |
| Months   |  |  |

OS CH02
Return by an overseas company for a change of company details

| Building name/number Street    County   |                     |   |  |
|--|---------------------|---|--|
| Post town  County/Region  Postcode  Objects  Please give the change of objects and the date of change of the objects  Change of objects  Change of objects  Capital  Has the capital been increased or decreased?  Increased Please complete Increased from/Increased to Please also give the date of change of the capital increased from \$\frac{10}{9}\$ Please also give the date of change of the capital increased to \$\frac{91}{9}\$, 146, 294  Or  Decreased to  Capital  Decreased from  E10  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  | B3                  | · · ·   |  |
| Post town  Country Region  Postcode  Country  Date of change  The property of the change of objects and the date of change of the objects  Change of objects  Please give the change of objects and the date of change of the objects  Change of objects  Change of objects  Bis Capital  Has the capital been increased or decreased?  Increased Please complete 'Increased from/Increased to'  Please also give the date of change of the capital increased to'  Please also give the date of change of the capital increased to'  Please also give the date of change of the capital increased to from Decreased to  Septimize of the capital increased to from Decreased from Decreased to from Decreased from Decreased to from Decreased to from Decreased to from Decreased to from Decreased from Decreased to from Decreased to from Decreased to from Decreased to from Decreased from Decreased to from Decreased to from Decreased to from Decreased from Decreased to from Decreased from | Building name/numbe |   |  |
| Country/Regron  Postcode  Country  Date of change  Date of change  Date of change  Please give the change of objects and the date of change of the objects  Change of objects  Capital  Has the capital been increased or decreased?  Increased Please complete 'Increased from/Increased to'  Please also give the date of change of the capital  Increased from  E10  Or  Decreased to  Or  Decreased to  Decreased from  Decreased to  Please ist any changes in the law under which the company was incorporated (e'g a change in legislation) and give the date of change  Please ist any changes in the law under which the company was incorporated (e'g a change in legislation) and give the date of change   | Street              |   |  |
| Country/Regron  Postcode  Country  Date of change  Date of change  Please give the change of objects and the date of change of lihe objects  Change of objects  Change of objects  Capital  Has the capital been increased or decreased?  Increased Please complete 'Increased from/Increased to'  Please also give the date of change of the capital  Increased from  E10  Or  Decreased to  Or  Decreased to  Decreased to  Please ist any changes in the law under which the company was incorporated (e'g a change in legislation) and give the date of change  Please ist any changes in the law under which the company was incorporated (e'g a change in legislation) and give the date of change   |                     |   |  |
| Please give the change of objects and the date of change of the objects  Change of objects  Change of objects  Change of objects  Change of objects  Capital  Has the capital been increased or decreased?  Increased Please complete 'Increased from/Increased to'  Please also give the date of change of the capital  Increased from  E10  Or  Cereased to  Or  Cereased from  Cereased from  Cereased from  Cereased from  Cereased from  Please ist any changes in the law under which the company was incorporated (e g a change in legislation) and give the date of change   | Post town           |   |  |
| Date of change   d   d   m   m   y   y   y   y   y   y   y   y   | County/Region       |   |  |
| Date of change    G  | Postcode            |   |  |
| Decreased from  Decreased from  Decreased to  Decreased to | Country             |   |  |
| Please give the change of objects and the date of change of the objects  Change of objects  Date of change  Capital  Has the capital been increased or decreased?  Increased Please complete 'Increased from/Increased to' Please also give the date of change of the capital  Increased from  E10  Decreased to  Perceased from  Decreased to  Decreased to  Decreased to  Decreased to  Please also give the date of change of the capital  E10  Decreased to  Decreased from  Decreased to  Decreased from  Decreased to  Decreased to  Decreased to  Decreased to  Decreased to  Decreased to  Decreased from  Decreased to  Decreased to  Decreased to  Decreased from  Decreased to  Decreased from  Decreased to  Decreased from  Decreased to  Decreased from  Dec | Date of change      |   |  |
| Change of objects    Capital   | B4                  | Objects   |  |
| Date of change  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  E10  Decreased to  Or  Decreased from  Decreased from  Decreased from  Decreased to  Date of change  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  |                     | Please give the change of objects and the date of change of the objects     |  |
| 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  ncreased from  E10  Or  Decreased from  Decreased to  Date of change  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   | Change of objects   |   |  |
| 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  ncreased from  E10  Decreased to  Or  Decreased from  Decreased to  Date of change  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   |                     |   |  |
| 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  ncreased from  E10  Decreased to  Or  Decreased from  Decreased to  Date of change  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   |                     |   |  |
| 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  ncreased from  E10  Decreased to  Or  Decreased from  Decreased to  Date of change  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   |                     |   |  |
| Has the capital been increased or decreased?    Increased   Please complete 'Increased from/Increased to'     Please also give the date of change of the capital   | Date of change      | d d m m y y y   |  |
| Please complete 'Increased from/Increased to' Please also give the date of change of the capital  Increased from  Please also give the date of change of the capital  Increased from  If 10  If 91, 146, 294  Or  Decreased from  Decreased to  Date of change    do   do   mo   mo   mo   mo   mo   mo  | B5                  | Capital   |  |
| Please also give the date of change of the capital  ncreased from  £10  ncreased to  £91, 146, 294  or  Decreased from  Decreased to  Date of change  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  |                     | Has the capital been increased or decreased?                                |  |
| Please also give the date of change of the capital  from £10  from properties of the capital from from from from from from from from   |                     | → Increased Please complete 'Increased from/Increased to'                   |  |
| ncreased from  £10  £110  f 91,146,294  or  Decreased from  Decreased from  Decreased to  Date of change  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  |                     |   |  |
| or  Decreased from  Decreased to  Date of change  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  | Increased from      |   |  |
| Oecreased from Decreased to Date of change  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  |                     |   |  |
| Decreased to  Date of change  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  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  | Decreased from      |   |  |
| 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   | Decreased to        |   |  |
| 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      | dO d8 m0 m3   |  |
| 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   | B6                  |   |  |
|  |                     | Please list any changes in the law under which the company was incorporated |  |
| Date of change d d m m y y y   |                     | (e.g. a change in legislation) and give the date of change                  |  |
| Date of change d d m m y y y y   |                     |   |  |
| Date of change   | Data at about       |   |  |
|  | Date of change      |   |  |
|  |                     |   |  |

CHFP025 05/10 Version 4 0

| •         | OS CH02 Return by an overseas company for a change of company of   | letails      |    |   |              |  |   | - |  |  |
|-----------|--|--------------|----|---|--------------|--|---|---|--|--|
| B7        | UK establishments  |              |    |   | _            |  |   |   |  |  |
|           | A return must be delivered in respect of any alteration to the compart particulars by each UK establishment. If, however, a company has rulk establishment, it may deliver only one form in respect of all thos UK establishments, provided it completes the table below | more than or | ne |   |              |  |   |   |  |  |
|           | UK establishment name  | Registra     |    |   | ation number |  |   |   |  |  |
|           |  |              |    |   |              |  |   |   |  |  |
|           |  |              |    | _ |              |  | _ | _ |  |  |
|           |  | <u> </u>     |    |   |              |  | _ | - |  |  |
| Part 3    | Signature  |              |    |   |              |  |   |   |  |  |
|           | I am signing this form on behalf of the overseas company   |              | _  |   |              |  |   |   |  |  |
| Signature | Signature X Seeding  | -<br>}       | <  |   |              |  |   |   |  |  |
|           | This form may be signed by Director, Secretary, Permanent representative   |              |    |   |              |  |   |   |  |  |

## **OS** CH02

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   | Please note that all information on this form will appear on the public record  |
| visible to searchers of the public record   | Where to send   |
| Contact name LSJO/29558 00006/29277602  | You may return this form to any Companies House address   |
| Berwin Leighton Paisner LLP   | England and Wales The Registrar of Companies, Companies House,  |
| Address Adelaide House London Bridge  | Crown Way, Cardiff, Wales, CF14 3UZ<br>DX 33050 Cardiff   |
| zondon bilage   | Scotland. The Registrar of Companies, Companies House,  |
| Post town London County/Region  | Fourth floor, Edinburgh Quay 2,<br>139 Fountainbridge, Edinburgh, Scotland, EH3 9FF<br>DX ED235 Edinburgh 1                                 |
| Postcode E C 4 R 9 H A  | or LP - 4 Edinburgh 2 (Legal Post)  Northern Ireland.   |
| OX 92 LONDON/CHANCERY LN  | The Registrar of Companies, Companies House,<br>Second Floor, The Linenhall, 32-38 Linenhall Street,  |
| Telephone +44 (0)20 3400 1000   | Belfast, Northern Ireland, BT2 8BG<br>DX 481 N R Belfast 1  |
| ✓ Checklist   | <i>i</i> Further information  |
| We may return forms completed incorrectly or with information missing.  | For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk |
| Minima and the control of the control of the  |   |
| Please make sure you have remembered the following:   | This form is available in an  |
| following:  The company name and number as registered   | This form is available in an alternative format. Please visit the   |
| following:  The company name and number as registered in the UK match the information held on the public Register   | alternative format. Please visit the  |
| following:  The company name and number as registered in the UK match the information held on the public Register  You have entered the relevant change of  | alternative format. Please visit the forms page on the website at   |
| following:  The company name and number as registered in the UK match the information held on the public Register  You have entered the relevant change of company details  A new address must be a physical location It cannot be a PO Box number (unless part of a full   | alternative format. Please visit the  |
| following:  The company name and number as registered in the UK match the information held on the public Register  You have entered the relevant change of company details  A new address must be a physical location   | alternative format. Please visit the forms page on the website at   |
| following  The company name and number as registered in the UK match the information held on the public Register  You have entered the relevant change of company details  A new address must be a physical location 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 | alternative format. Please visit the forms page on the website at   |
| following  The company name and number as registered in the UK match the information held on the public Register  You have entered the relevant change of company details  A new address must be a physical location 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 | alternative format. Please visit the forms page on the website at   |
| following  The company name and number as registered in the UK match the information held on the public Register  You have entered the relevant change of company details  A new address must be a physical location 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 | alternative format. Please visit the forms page on the website at   |
| following  The company name and number as registered in the UK match the information held on the public Register  You have entered the relevant change of company details  A new address must be a physical location 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 | alternative format. Please visit the forms page on the website at   |
| following  The company name and number as registered in the UK match the information held on the public Register  You have entered the relevant change of company details  A new address must be a physical location 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 | alternative format. Please visit the forms page on the website at   |