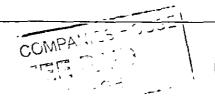
In accordance with Section 854 of the Companies Act 2006.

ARO1 Annual Return





A fee is payable with this form Please see 'How to pay' on the last page.	You car Please g
What this form is for You may use this form to confirm	X What th

You can use the WebFiling condi-

What this form is You cannot use this notice of changes t officers, registered company type or in relating to the comp



S4XGWKSH 12/06/2010

COMPANIES HOUSE

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Part 1

Company details

that the company information is

correct as at the date of this return.

You must file an Annual Return at

least once every year.

The section must be completed by all companies.

→ Filling in this form

Please complete in typescript or in bold black capitals.

Companies House. You may choose

		All fields are mandatory unless specified or indicated by *
A1	Company details	
Company number	56108570	Company name change If your company has recently
Company name in full O	GARNAND HONE FARM LIMITED.	changed its name, please provide the company name as at the date of this return.
A2	Return date	<u> </u>
	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.	O Date of this return Your company's return date is usually the anniversary of
Date of this return 🛭	1/3 70 5 12/01/0	incorporation or the anniversary of the last annual return filed at

an earlier return date but it must not be a later date. Principal business activity Please show the trade classification code number(s) for the principal OPrincipal business activity You must provide a trade activity or activities. 9 classification code (SIC code) or a Classification code 1 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.companieshouse.gov.uk Classification code 4 If you cannot determine a code, please give a brief description of your business activity below: Principal activity description

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Comp	any t	ype	<u> </u>						
one bo	x must Public Private Private Private Private	be ti limite com com com com unlir	cked) d cor pany pany pany pany pany pany pany	: npan limite limite limite comp	y ed by ed by ed by ed by	sh gu sh gu wi	nares Jarantee Jares exempt under section 60 Jarantee exempt under section 60 th share capital	only	● Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website: www.companieshouse.gov.uk
Regist	ered	offi	ce a	ddre	ess 6	3			
GI	NV	SA)	>	140	ME	-	1-BRM		Change of registered office
ي	CKR	41	WZ	OA	/				This must agree with the address that is held on the Companies House record at the date of this return.
 a/8	n-î			T-14	_				If the registered office address has changed, you should complete form
						_			AD01 and submit it together with this annual return.
							_		this divided fetallia
~ //	1 7	-	<u>' </u>	<u> </u>	<u> </u>	<u> </u>			,
				951			-/-		SAIL address
									This must agree with the address that is held on the Companies House record at the date of this return.
									If the address has changed, you should complete form ADO2 and submit it together with this annual
						_			return.
Locati	on of	con	npai	ıy re	cor	ds	;0	~	
address	in Sec Registe Registe Directo Directo Registe Records Contrac Cocumicapital Registe Registe Registe Registe Registe	ction r of r r of r r of c rs' se rs' in r of s s of r cts re ents r by pr r of c to me ss in i r of in ents hern	A6: nemblirectorvice rvice demn ecret lating relatin ivate embe embe ts sha ntere: creat Irelar	ers. contr ities. aries. tions to p g to comp ture l rs of ares. sts in ing cl id.	etc. urcha reder oany. holde outco sharge	ase mp ers. om es	e of own shares. Otion or purchase of own share out of e of investigation by public company disclosed to public company. and register of charges: England and N	ínto	O 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. 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 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.
	Please ompa	Company ty Please confirmone box must Private Registered Single alter company re Company re Registe Registe Registe Registe Registe Respect Instrum or Nort	Please confirm you one box must be ti Public limite Private com Private com Private com Private unlin Private unli	Please confirm your comone box must be ticked) Public limited company Private company Private company Private unlimited Registered office a CANVAL Single alternative i company records (if Register of directors' indemned Register of secretors' service Directors' indemned Register of resolution Register of debened Register of debened Register of debened Register of interests in its shall register of interest in its shall register	Please confirm your company one box must be ticked): Public limited company Private company limited Private company limited Private company limited Private unlimited company Please tick the appropriate beaddress in Section A6: Register of members. Register of directors. Directors' indemnities. Register of secretaries. Register of secretaries. Register of secretaries. Register of secretaries. Register of debenture of the private company records of resolutions contracts relating to pocuments private company records in its shares. Register of interests in its shares. Register of interests in contracts of interests in its shares. Register of interests in contracts relating to pocuments private company records of interests in its shares. Register of interests in contracts relating to pocuments relating to pocuments private company records of interests in its shares. Register of interests in contracts relating to pocuments relating to p	Please confirm your company type one box must be ticked): Public limited company Private company limited by Private company limited by Private company limited by Private unlimited company Private unlimited company Private unlimited company Private unlimited inspection Registered office address CANNAN HOTA DOWN HOTA Single alternative inspecticompany records (if applical Register of directors. Directors' indemnities. Register of secretaries. Register of secretaries. Register of secretaries. Register of directors. Directors' indemnities. Register of secretaries. Register of secretaries. Register of hembers. Register of directors. Directors' indemnities. Register of secretaries. Register of secretaries. Register of debenture holde capital by private company. Register of debenture holde Report to members of outcomerts in the struments creating charge or Northern Ireland.	Please confirm your company type be one box must be ticked): Public limited company Private company limited by she invited company with private unlimited company with private unlimited company with private unlimited company with shear and the invited company records (if applicable company records (if applicable company records (if applicable company records of directors. Directors' indemnities. Register of secretaries. Register of secretaries. Register of secretaries to purchase contracts relating to redemporable to members of outcom interests in its shares. Register of interests in shares instruments creating charges and northern Ireland.	Please confirm your company type by ticking the appropriate box below (one box must be ticked): Public limited company Private company limited by shares Private company limited by shares Private company limited by guarantee Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company with share capital Private unlimited company without share capital Registered office address • CANVIAN HOTE FAMM DOLD HINTON PERPLES SHIPE If h b h HS Single alternative inspection location (SAIL) of the company records (if applicable) • Please tick the appropriate box to indicate which records are kept at the Saddress in Section A6: Register of directors. Directors' indemnities. Register of secretaries. Records of resolutions etc. Contracts relating to purchase of own shares. Documents relating to redemption or purchase of own share out of capital by private company. Register of debenture holders. Register of interests in shares disclosed to public company, interests in its shares. Register of interests in shares disclosed to public company, interests in its shares. Register of interests in shares disclosed to public company, interests of interests in shares and register of charges: England and interests unless shares and register of charges: England and interests unless shares and register of charges: England and interests unless shares.	Annual Return Company type P 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 exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital Registered office address CANNAL HOTE WEST LINTON PERISLES SHIPE LIMIA BY Single alternative inspection location (SAIL) of the company records (if applicable) Register of decetors. Directors' indemnities. Register of secretaries. Records of resolutions etc. Contracts relating to purchase of own shares. Documents relating to redemption or purchase of own share out of capital by private company. Register of debenture holders. Register of interests in shares disclosed to public company. Instruments creating charges and register of charges: England and Wales or Northern Ireland.

Officers of the company Part 2 Continuation pages This section should include details of the company at the date to which this Please use a continuation page annual return is made up. if you need to enter more officer details. → 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. Secretary B1 Secretary's details • Secretary appointments Please use this section to list all the secretaries of the company. You may not use this form to For a corporate secretary, complete Section C1-C4. appoint a secretary. To do this, please complete form AP03 and Title* submit it together with this annual Full forename(s) return. SAWE . Corporate details Surname SARKSON Please use Section C1-C4 to enter corporate secretary details. Former name(s) @ 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 which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Secretary's service address 9 B2 Service address Building name/number If you have previously notified BRAID BURA Companies House that the service Street TARRACE address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the Post town EDINBUNCHaddress. LUTHINA. This information will appear on the County/Region public record. **Postcode** Country

Corporate secretary

C1	Corporate secretary's details •	
Corporate body/firm	Please use this section to list all the corporate secretaries of the company.	◆ Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual
Building name/number		return.
Street		Corporate 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
Post town		not notified us, please complete form CH04.
County/Region		This information will appear on the
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	
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.	● EEA A full list of countries of the EEA car be found in our guidance: www.companieshouse.gov.uk
Where the company/ firm is registeredூ		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Registration number		Directive (00/151/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.	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		

D1	Director's details [©]	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	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)	SAMES SCOTT	Corporate details
Surname	BAMES SCOTT	Please use Section E1-E4 to enter corporate director details.
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence	UK. BRITISH.	House. If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH.	complete form CH01.
Date of birth	10 8 7 M 17 77 79 73	 Former name(s) Please provide any previous names
Business occupation (if any)	CHANTERLE BECOLUTINT.	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address [©]	-
Building name/numbe	THE DIELD.	Service address If you have previously notified
Street	CARLOPS ROAD.	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	PERBLUS SHAF	Company's Registered Office' in the address.
County/Region	PRABLUS SHAF	This information will appear on the public record.
Postcode	EH 46 755	public record.
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.	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)	JOHN	Corporate details Please use Section E1-E4 to enter
Surname	BRETT	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	υK·	since the last annual return and have not notified us, please
Nationality	BRITISH.	complete form CH01.
Date of birth	d d 3	Please provide any previous names
Business occupation (if any)		which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address ®	
Building name/number	GARDEN COTTAGE	Service address If you have previously notified
Street	BEESWING.	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	DUMPRIKS.	Company's Registered Office' in the address.
County/Region	DUM FRIUSSHIRE	This information will appear on the public record.
Postcode	DG285G	pasite record.
Country	UK.	-

D1	Director's details •	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	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)	SHEADGH	Corporate details
Surname	BRYDON	Please use Section E1-E4 to enter corporate director details.
Former name(s) ®		Director details All details must agree with those previously notified to Companies
Country/State of residence	UK.	House. If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH.	complete form CH01.
Date of birth	1 2 m 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Please provide any previous names
Business occupation (if any)	CARE MANDCAR.	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address	
Building name/numbe	LINDEN IFUUSE	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	WAST LINTON.	address.
County/Region	PERSLUS SHINE	This information will appear on the public record.
Postcode	HH467H5	,
Country	UK.	

D1	Director's details •			
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	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)	PATER	Corporate details		
Surname	DAR WELL.	Please use Section E1-E4 to enter corporate director details.		
Former name(s)		Director details All details must agree with those previously notified to Companies		
Country/State of residence	VK	House. If you have made changes since the last annual return and have not notified us, please		
Nationality	BAITISIF	complete form CH01. • Former name(s)		
Date of birth	0/0/ mam/ 1/9/57	Please provide any previous names		
Business occupation (if any)	CART MANNER FAMILIA.	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.		
D2	Director's service address ^❸			
Building name/numb	er LUCHERS FMMY	Service address If you have previously notified		
Street	BANSWING.	Companies House that the servi address is at 'The Company's Registered Office', please state '		
Post town	DUM FRIES	Company's Registered Office' in address.		
County/Region	BUM FRIESHIRE	This information will appear on the public record.		
Postcode	DG28EE	public records		
Country	U/K.			

D1	Director's details •	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	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)	ENZABETH.	Corporate details Please use Section E1-E4 to enter
Surname	Dow	corporate director details.
Former name(s) 2		Director details All details must agree with those previously notified to Companies
Country/State of residence	vK.	House. If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH .	complete form CH01.
Date of birth	1017 03 117751	Former name(s)Please provide any previous names
Business occupation (if any)		which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address ®	
Building name/number	7	Service address If you have previously notified
Street	WOODRISH COURT	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	DUNDAR	Company's Registered Office' in the address.
County/Region	EASI LOTHIBA	This information will appear on the public record.
Postcode	FH4215F	hand teen at
Country	UK	

Full forename(s) Surname CHACHRIST. Former name(s) Coprorate details. Please use Section E1-E4 to enter corporate director details. Director 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 CH01. Date of birth Date of birth Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	D1	Director's details •	
together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director 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 CH01. Date of birth Date of birth Date of birth Date of birth Director's service and return and have not notified us, please complete form CH01. Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. D2 Director's service address Building name/number IN CANSTON DAMY. Street Sork PHINTON Describe 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 public record.			You cannot use this form to appoint a director. To do this, please
Please use Section E1-E4 to enter corporate director details. Director 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 CH01. Pate of birth Date of birt	Title*		
Surname CHACHRIST . Corporate director details. Director 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 CH01. Pate of birth Date of b	Full forename(s)	DAVID	
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 CHO1. Date of birth	Surname	GHACHRIST.	
Country/State of residence Nationality Date of birth Business occupation (if any) Director's service address Building name/number Street Dox PHINTON Post town County/Region Postcode NATIONAH NATIONAH NATIONAH NATIONAH NATIONAH NATIONAH NATIONAH Since the last annual return and have not notified us, please complete form CH01. Pormer name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Postroce 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 public record.	Former name(s)		All details must agree with those previously notified to Companies
Date of birth O S M M M M M M M M M	residence	VK	since the last annual return and have not notified us, please
Date of birth O 5 III IIII III IIII III IIII III	Nationality		' '
Business occupation (if any) Director's service address Building name/number Street Dok PHINTON Post town County/Region Postcode Postcode Postcode Purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Postcode Postcode Purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Postroice 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', please state 'The Company's Registered Office' in the address. This information will appear on the public record.	Date of birth	1015 1011 11763	Please provide any previous names
Building name/number N CANSTON FARM	•	FAMEN	purposes during the period of this return. Married women do not need to give former names unless previously used for business
Street SUMPHINTON Building hamenumber WEST MOOR County/Region Postcode HA B B If you have previously notified	D2	Director's service address [©]	
Registered Office', please state 'The Company's Registered Office' in the address. County/Region Postcode A A B A	Building name/numbe	IN CANSTON PARM.	
Post town WEST LIWER County/Region POSTCOde Postcode WEST LIWER Address. This information will appear on the public record.	Street	SUL PHINTON	address is at 'The Company's Registered Office', please state 'The
Postcode LA HA 6 7 BA	Post town	WEST HONTON	
Postcode LHHB 7 BB	County/Region	PERBLES SHIRE	
Country UK -	Postcode	67BA	
	Country	UK.	

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 AP01 and submit it together with this annual return.
Full forename(s)	JANK /	Corporate details Please use Section E1-E4 to enter
Surname	-SACKSON.	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	UK	since the last annual return and have not notified us, please
Nationality	BRITISH.	complete form CH01.
Date of birth	05 07 77	Please provide any previous names
Business occupation (if any)		which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address [®]	
Building name/number	4	Service address If you have previously notified
Street	BAND BUNN TENNER	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	EXMOVREH.	address.
County/Region	LOTHAN	This information will appear on the public record.
Postcode	EH106ES	
Country	UK (

D1	Director's details •	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	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)	SHEPPARD.	Corporate details Please use Section E1-E4 to enter
Surname	SHEPPARD.	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	VK	since the last annual return and have not notified us, please
Nationality	BRITISH.	complete form CH01.
Date of birth	06 07 1745	Please provide any previous names which have been used for business
Business occupation (if any)		purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address [©]	
Building name/number	37	Service address If you have previously notified
Street	MERCHISTON AVENUE	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	EYNBURCH	address.
County/Region	ESW SURCH LOTHIAN	This information will appear on the public record.
Postcode	E11040D	
Country	UK -	

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)	ROSEMBRY SOUTTHA.	Corporate details Please use Section E1-E4 to enter
Surname	SOUTTER.	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	VK	since the last annual return and have not notified us, please
Nationality	MRITISIF.	complete form CH01.
Date of birth	10 04 17 7 3	Please provide any previous names
Business occupation (if any)	HS MINISTANTON.	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address [©]	
Building name/numbe	BOATMANS COTTAGE	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	ISLE OF MCK. MALLAN	· · · · · · ·
County/Region	MICHARANS MALLAN	This information will appear on the public record.
Postcode	PH412RP	
Country	UK.	

D1	Director's details •	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	• 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)	STEVENSUA .	Corporate details Please use Section E1-E4 to enter
Surname	STEVENSUA	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	UK	since the last annual return and have not notified us, please
Nationality	BRITISH.	complete form CH01.
Date of birth	10 04 17956	Please provide any previous names which have been used for business
Business occupation (if any)	N-CTON	purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address ©	
Building name/number	ROCK HOUSE	Service address If you have previously notified
Street	CARIONS	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	PRMCUIK.	address.
County/Region	PRINCUIK.	This information will appear on the public record.
Postcode	LH 26 9W=	'
Country	UK.	

Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company.	Ocrporate 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 form CH02.
Post town		This information will appear on the
County/Region		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 ❷	
	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.companieshouse.gov.uk
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 (500 131/1224).
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 3	Statement of capital •					
Does your company have share capital? → Yes Complete the sections below and the following Part 4. → No Go to Part 5 (Signature).				4.	This should reflect the company's capital status at the made up date of this annual return.	
F1	Share capital i	n pound sterling (£)			
		each class of shares he complete Section F1	ld in pound sterling. and then go to Section F4.			
Class of shares (E.g. Ordinary/Preference etc	:.)	Amount paid up on each share 9	Amount (if any) unpaid on each share ②	Number of sha	res 🛭	Aggregate nominal value ①
						£
						£
						£
			<u></u>			£
			Totals			£
F2	Share capital i	n other currencies	5		-	
Please complete the ta Please complete a sep		any class of shares held currency.	I in other currencies.			
Currency						
Class of shares (E.g. Ordinary/Preference etc	2.)	Amount paid up on each share	Amount (if any) unpaid on each share ②	Number of sha	res 🛛	Aggregate nominal value 4
			Totals			
Currency						
Class of shares (E.g. Ordinary/Preference etc	.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res &	Aggregate nominal value 4
		<u>. </u>				
			Totals	<u> </u>	,	
B	Totals					
	Please give the total number of shares and total aggregate nominal value of issued share capital.				Total aggregate nominal value Please list total aggregate values in different currencies separately. For	
Total number of shares		 -				ole: £100 + €100 + \$10 etc.
Total aggregate nominal value 🕏						
Including both the noming share premium.Total number of issued s		Number of shares issue nominal value of each	share. Plea	tinuation Pag se use a Staten e if necessary.		pital continuation

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		
Voting rights		
Class of share		
Voting rights		
Class of share		
Voting rights		
Class of share		
Voting rights		_

Part 4	Shareholders	
	Does your company have share capital? → Yes Complete the sections below. → No Go to Part 5 (Signature).	This should reflect the shareholder details at the made up date of this annual return.
G1	Traded public companies ®	
	Please tick the box if your company was a traded public company at any time during the period of this return.	● Traded company definition A traded company means a compan any of whose shares are admitted to trading on a regulated market.
G2	List of past and present shareholders	
	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns.	
	Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.	
	Please tick the appropriate box below:	
	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3; or	:
	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4.	
	 A list of shareholder changes is enclosed. → For private or non-traded public companies, please complete Section G3. → For traded public companies, please complete Section G4. 	
	☐ There were no shareholder changes in this period.→ Go to Part 5 (Signature).	
	Please tick the appropriate box below to indicate the format of your shareholder details:	
	 The list of shareholders is enclosed on paper. The list of shareholders is enclosed in another format. 	
		1

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return.

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 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary.

	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)		
Shareholder's Name (Address not required)		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 1	

G4

Traded public companies - list of past and present shareholders

This section should show 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 public companies that have traded on a regulated market at any time during the period of this return.

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 'Traded public companies – list of past and present

shareholders' continuation page if

necessary.

Shares or stock Shares or stock transferred (if appropriate) currently held Class of share Number of shares or Shareholder's details Number of shares or Date of registration amount of stock amount of stock of transfer Name Address Name Address Name Address Address

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

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 SAMS ANSON Company name SAMS ANSON 4 Co-

IJΚ

✓ Checklist

Postcode

Country

Telephone

DX

We may return forms completed incorrectly or with information missing.

0131 940 1373

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 £30 is payable to Companies House in respect of an 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.

Further information

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

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