RP04

BLUEPRINT

2000

Second filing of a document previously delivered

What this form is NOT for What this form is for For further information, please You can only use this form to file You cannot use this form to file refer to our guidance at a second filing of a document a second filing of a document delivered under the Companies / delivered under the Companies Act 2006 on or after 1 October 2009 1985 regardless of when it was that held inaccuracies. delivered. A second filing of a document must A second filing of a document only be filed where it is providing cannot be filed where it is correc 27/08/2014 corrected information that has been information that was originally ne COMPANIES HOUSE properly delivered but inaccuracies properly delivered. Form RP01 mu still appear on the register. be used in these circumstances. Company details C 1 → Filling in this form 9 Company number Please complete in typescript or in bold black capitals. Company name in full Rigmar Fabrication Limited All fields are mandatory unless specified or indicated by * Description of the original document Document type • O Description of the original AR01 - Annual Return document Please enter the document type (e.g. a Return of allotment of shares-SH01) and any distinguishing information if more than one document of that type was filed on the same day. Date of registration of the original document Applicable documents This form only applies to the following forms: AP01 Appointment of director AP02 Appointment of corporate director AP03 Appointment of secretary AP04 Appointment of corporate secretary CH01 Change of director's details CH02 Change of corporate director's details **CH03** Change of secretary's details **CH04** Change of corporate secretary's details TM01 Termination of appointment of director TM02 Termination of appointment of secretary **SH01** Return of allotment of shares AR01 **Annual Return** Section 243 Exemption® If you are applying for, or have been granted, exemption under section 243 If you are currently in the process of applying for or have been granted of the Companies Act 2006 and the document(s) you are updating contain(s) a Section 243 exemption, you your usual residential address, please post this form along with the updated may wish to check that you have document(s) to the address below: not entered your usual residential

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.

CHFP010 (FF) 04/11 Version 1.0

or CH01).

address as the service address in

the accompanying form (e.g. AP01

RP04

Second filing of a document previously delivered

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 **Burness Paull LLP** Union Plaza (6th Floor) 1 Union Wynd Aberdeen County/Region Postcode D Country **AB35** 01224 621621 Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following: ☐ The company name and number match the information held on the public Register. You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies. If you are updating a document where you have previously paid a fee, do not send a fee along with this form.

You have enclosed the second filed document(s).If the company to which this document relates has

for paper filing."

signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and

the second filed document(s), a PR03 form 'Consent

Important information

Please note that all information on this form will appear on the public record.

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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Section 243 exemption

If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

7 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

In accordance with Section 854 of the Companies Act 2006.

ARO1 Annual Return

BLUEPRINT 2000

| | A fee is payable with this form Please see 'How to pay' on the last page. You can use the WebFiling service to file please go to www.companieshouse.gov.uk | | | | | |
|-----------------------------------|---|---|--|--|--|--|
| 1 | What this form is for You may use this form to confirm You cannot use this form to give | For further information, please refer to our guidance at www.companieshouse.gov.uk | | | | |
| Part 1 | Company details | | | | | |
| | The section must be completed by all companies. | → Filling in this form Please complete in typescript or in bold black capitals. | | | | |
| | | All fields are mandatory unless specified or indicated by * | | | | |
| A1 | Company details | · | | | | |
| Company number | S C 1 9 5 8 5 7 | Company name change If your company has recently | | | | |
| Company name in full | Riverside Engineering Services 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 ② | 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 O d O T O T O O O O O O O O O O O O O O | O Date 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 no be a later date. | | | | |
| А3 | 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) or a | | | | |
| Classification code 1 | 4 5 2 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 | | , J | | | | |
| | If you cannot determine a code, please give a brief description of your business activity below: | | | | | |
| Principal activity description | | | | | | |
| | | | | | | |

| | ARO1 | |
|--------------------|---|---|
| | Annual Return | |
| | | |
| 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 | Ocompany type If you are unsure of your company type, please check your latest certificate of incorporation or our website: www.companieshouse.gov.uk |
| A5 | Registered office address ® | |
| Building name/numb | Prince Charles Wharf | Change of registered office This must agree with the address |
| Street | Stannergate Road | that is held on the Companies House record at the date of this return. |
| Post town | Dundee | If the registered office address has changed, you should complete form |
| County/Region | | AD01 and submit it together with this annual return. |
| Postcode | D D 1 3 N A | |
| A6 | Single alternative inspection location (SAIL) of the company records (if applicable) | <u> </u> |
| Building name/numb | | 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. Register of directors. Directors' service contracts. 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. 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. | 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 ADO3 and submit it together with this annual return. |

| Part 2 | Officers of the company | | | | |
|----------------------|--|---|--|--|--|
| | This section should include details of the company at the date to which this annual return is made up. | Continuation pages Please use a continuation page if you need to enter more officer | | | |
| | → 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. | details. | | | |
| Secretary | | | | | |
| B1 | Secretary's details [©] | | | | |
| _ | Please use this section to list all the secretaries of the company. For a corporate secretary, complete Section C1-C4. | Secretary appointments You may not use this form to appoint a secretary. To do this, | | | |
| Title* | | please complete form AP03 and submit it together with this annual | | | |
| Full forename(s) | Brian Alexander | return. | | | |
| Surname | Bullions | Corporate details Please use Section C1-C4 to enter | | | |
| Former name(s) 2 | | corporate secretary details. 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. | | | |
| | | 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. | | | |
| B2 | Secretary's service address ⁹ | | | | |
| Building name/number | 36 | Service address | | | |
| Street | Ferndale Drive | If you have previously notified Companies House that the service | | | |
| | Broughty Ferry | address is at 'The Company's Registered Office', please state 'The | | | |
| Post town | Dundee | Company's Registered Office' in the address. | | | |
| County/Region | | This information will appear on the public record. | | | |
| Postcode | D D 5 3 D F | public record. | | | |
| Country | Scotland | | | | |

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 |
| name | | 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. |
| 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 ② | |
| | 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: |
| Where the company/ firm is registered ● | | www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law |
| Registration number | | Directive (68/151/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. | 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 | | |

Director

| D1 | Director's details • | |
|---------------------------------|---|---|
| | Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4. | ODirector 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) | Brian Alexander | Corporate details |
| Surname | Bullions | 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 | Great Britain | 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 | $\begin{bmatrix} d & 0 & d & 2 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 3 & 0 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & 0 \end{bmatrix}$ $\begin{bmatrix} y & 4 & 0 & 9 & 0 \end{bmatrix}$ | Please provide any previous names |
| Business occupation (if any) | Accountant | 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 | 36 | Service address If you have previously notified |
| Street | Ferndale Drive | Companies House that the service address is at 'The Company's |
| | Broughty Ferry | Registered Office', please state 'The Company's Registered Office' in the |
| Post town | Dundee | address. |
| County/Region | | This information will appear on the public record. |
| Postcode | D D 5 3 D F | |
| Country | Scotland | |

Director

| D1 | Director's details ⁹ | | | |
|---------------------------------|--|---|--|--|
| | 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) | Gary | Corporate details | | |
| Surname | Mitchelson | Please use Section E1-E4 to enter corporate director details. | | |
| Former name(s) ② | | Director details All details must agree with those previously notified to Companies House. If you have made changes | | |
| Country/State of residence | Scotland | since the last annual return and have not notified us, please | | |
| Nationality | British | complete form CH01. | | |
| Date of birth | d2 d1 m1 m1 y1 y9 y5 y9 | Please provide any previous names | | |
| Business occupation (if any) | Managing Director | 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 | Northview | Service address If you have previously notified | | |
| Street | Woodriffe Road | Companies House that the service address is at 'The Company's | | |
| | Newburgh | Registered Office', please state 'The Company's Registered Office' in the | | |
| Post town | Cupar | address. | | |
| County/Region | Fife | This information will appear on the public record. | | |
| Postcode | K Y 1 4 6 D W | | | |
| Country | Scotland | | | |

Corporate director

| E1 | Corporate director's details • | - . |
|---|---|--|
| | Please use this section to list all the corporate director's of the company. | ◆ Corporate director appointments You cannot use this form to appoint a corporate director. To do this, |
| Corporate body/firm name | | please complete form APO2 and 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. |
| County/Region | | This information will appear on the 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 ® | |
| | 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: |
| Where the company/ firm is registered 9 | | www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law |
| Registration number | | Directive (68/151/EEC). |
| 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 | | you must also provide its number in that register |
| Governing law | | |
| If applicable, where the company/firm is registered • | | |
| If applicable, the registration number | | |

| Part 3 | Statement of capital o | | | | | |
|---|---|---|---|---------------------------|---|--|
| | ´→ Yes Co | ny have share capital? Implete the sections below to Part 5 (Signature). | te the sections below and the following Part 4. | | This should reflect the company's capital status at the made up date of this annual return. | |
| F1 | Share capital | in pound sterling (£) | | | | |
| Please complete the ta If all your issued capita | ble below to show of is in sterling, onl | v each class of shares held in y complete Section F1 and | n pound sterling. then go to Section F4. | | | |
| Class of shares (E.g. Ordinary/Preference etc. |) | Amount paid up on each share ② | Amount (if any) unpaid on each share 9 | Number of shares 9 | Aggregate nominal value 4 | |
| Ordinary | | 1.00 | 0.00 | 25,00 | 0 £ 25,000.00 | |
| Ordinary | | 14.45 | 0.00 | 6,84 | 9 £ 6,849.00 | |
| Preferred Ordinary | | 0.01 | 0.00 | 2,39 | 7 £ 23.97 | |
| Preference | | 0.01 | 0.00 | 100,00 | 0 £ 1,000.00 | |
| | | | Totals | 134,24 | 6 f 32,872.97 | |
| F2 | Share capital | in other currencies | | | | |
| Please complete the ta Please complete a sepa | | v any class of shares held in h currency. | 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 shares | Aggregate nominal value 🛛 | |
| | | | | | | |
| | | | Totals | | | |
| | | | | | | |
| Currency | | <u> </u> | | | | |
| Class of shares (E.g. Ordinary/Preference etc | .) | Amount paid up on each share | Amount (if any) unpaid on each share | Number of shares | Aggregate nominal value 4 | |
| | | | | | | |
| | | | 7.43 | | | |
| | | | Totals | | | |
| B | Totals | | | | | |
| | issued share capital. | | | Pleas | aggregate nominal value e list total aggregate values in ent currencies separately. For | |
| Total number of shares | | | | | ple: £100 + €100 + \$10 etc. | |
| Total aggregate nominal value 9 | | | | | | |
| Including both the nomi share premium. Total number of issued s | • | nominal value of each share. Please use a Statement of Capital continuation | | | 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 | Ordinary | | | |
| Voting rights | Ordinary shares voting rights dividend rights right to participate in a distribution not redeemable | | | |
| Class of share | Preferred Ordinary | | | |
| Voting rights | Right to determine remuneration levels right to dividend of 4% of net profit ranks equally with ordinary shares on winding up not redeemable • | | | |
| Class of share | Preference | | | |
| Voting rights | No voting rights dividend 7% per annum no participation in distribution redeemable at 50p per share | | | |
| 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. | ② Traded company definition A traded company means a compar 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). | į |
| | 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. | |
| | | |
| | | |
| | | |
| | | |
| | | |

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.

| • | | <u> </u> | | |
|--|--------------------------|-------------------------------------|-------------------------------------|----------------------------------|
| | | Shares or stock currently held | Shares or stock transferr | 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 |
| Brian Alexander Bullions | £1.00 Ordinary | 6,250 | | 1 1 |
| Elizabeth Anne Mussen | £1.00 Ordinary | 2,283 | | l l |
| George Christopher Bonar | £1.00 Ordinary | 2,283 | | 1 1 |
| Jean Campbell Clarke | £1.00 Ordinary | 2,283 | | 1 1 |
| Kareen Mitchelson | £1.00 Ordinary | 1 | | 1 1 |
| Gary Mitchelson | £1.00 Ordinary | 18,749 | | i i |
| Brian Alexander Bullions | £0.01 Preferred Ordinary | 1,199 | | 1 1 |
| Gary Mitchelson | £0.01 Preferred Ordinary | 1,198 | | 1 1 |
| Jean Campbell Clarke | £0.01 Preference | 33,400 | | , , |
| Elizabeth Anne Mussen | £0.01 Preference | 33,300 | | 1 1 |
| George Christopher Bonar | £0.01 Preference | 33,300 | | 1 1 |
| | | | | ı ı |
| | | | | , , |
| | | <u> </u> | 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 sto currently hel | | ores or stock Shares or stock transferred (| |
|-----------------------|-----------------------------|-------------------------------------|---|----------------------------------|
| Shareholder's details | Class of share | Number of shares or amount of stock | Number of shares or amount of stock | Date of registration of transfer |
| Name | | | | 1 1 |
| Address | | | | 1 1 |
| | | | | 1 1 |
| Name | | | | 1 1 |
| Address | | | | i i |
| | | | | 1 1 |
| Name | | | | 1 1 |
| Address | | | | 1 1 |
| | | | | 1 1 |
| Name | | | | 1 1 |
| Address | | | | 1 1 |
| | | | | 1 1 |

| Part 5 | Signature | | |
|-----------|--|---|--|
| | This must be completed by all companies. I am signing this form on behalf of the company. | • Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details | |
| Signature | This form may be signed by: | of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006. | |
| | 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 |
|---------------------------------|
| Company name Burness Paull LLP |
| |
| Address Union Plaza (6th Floor) |
| 1 Union Wynd |
| |
| Post town Aberdeen |
| County/Region |
| Postcode A B 1 0 1 D Q |
| Country |
| DX AB35 |
| 01224 621621 |

✓ Checklist

We may return forms completed incorrectly or with information missing.

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 is payable on this form.

Make cheques or postal orders payable to
'Companies House'. For information on fees, go
to: www.companieshouse.gov.uk

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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. 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