**RP04** (本) Second filing of a document previously deli-A09 20/12/2014 What this form is for What this form is NOT for You cannot use this form **COMPANIES HOUSE** You can only use this form to file \*A3M0XU28\* a second filing of a doc a second filing of a document A07 delivered under the Co 04/12/2014 delivered under the Companies Act #47 COMPANIES HOUSE 1985 regardless of who 2006 on or after 1 October 2009 that held inaccuracies. delivered. A second filing of a do A second filing of a document must \*S3LILWRT\* cannot be filed where SCT only be filed where it is providing 27/11/2014 #86 information that was c corrected information that has been **COMPANIES HOUSE** properly delivered. Form Apor music properly delivered but inaccuracies still appear on the register. be used in these circumstances. Company details → Filling in this form Company number 5 6 4 3 0 2 3 2 Please complete in typescript or in bold black capitals. Company name in full ARRAM BREWERY PLL All fields are mandatory unless specified or indicated by 1 Description of the original document O Description of the original Document type 9 document ANNUAL RETURN. 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 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:

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

If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. APO1 or CH01).

CHFP000 04/11 Version 1.0

# 4

#### **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.

CONTROL WILLIAM TAYLOR
Company name ARRAY BREWENY PL
Address 100 WELLINGTON ST.
GLASGOW
Post town
County/Region
Prostcode
SLOYLA~ 2
DX
Telephone 0141 572 1580

# ✓ 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 signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent for paper filing.'

### 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.

## 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.

# AR01

# **Annual Return**

A fee is payable with this form



You can use the WebFiling service to file this form online.

(For returns made up to a date on or after 1 October 2011)

Companies House

	Please last pag		How	to p	ay' on the	9	Please go	to www.c	companies	house nov.i.	ık	
<b>√</b>	that the	y use e com as at ist file	e this npar t the e an	s for ny inf date Ann	m to confi formation e of this re lual Retur	irm is eturn.	notice of officers, r company	is form is ot use this changes to egistered o type or in o the com	form to control the composition of the control the con			
Part 1	Con	npa	any	y d	letail	S						
	The se	ectio	on m	nust	be comp	leted by a	all compa	nies.			b A	Illing in this form lease complete in typescript or in old black capitals. Il fields are mandatory unless becified or indicated by *
A1	Comp	any	de	tail	s						•	<u> </u>
Company number	[5]	— <u> </u>	4	3	02	3 2	- 2				If	ompany name change your company has recently nanged its name, please provide
Company name in full				R	RAM	<u> 13</u>	REW!	= 124	PL	<u></u>	t	ne company name as at the date of his return.
A2	Retur	n da	ate									<u></u>
Date of this return <b>®</b>	date. I If you please	The ar	nnua Id lik	al ret ce the	turn must e compan	be delivero y's made u propriate f	ed within 2	28 days of be earlier t made up d	the date g han 1 Oct	be a future iven below. ober 2011,	is ir o C	ate of this return our company's return date usually the anniversary of corporation or the anniversary f the last annual return filed at ompanies House. You may choose n earlier return date but it must not e a later date.
A3			hu		ss activ		DITTE	<u>*</u>			1 -	
		shov	w th	e tra	de classif		de number	(s) for the	principal		Y	rincipal business activity ou must provide a trade assification code (SIC code 2007)
lassification code 1	/	11.	0	5	0							r a description of your company's lain business in this section.
lassification code 2											İ	full list of the trade classification
lassification code 3					•						_	odes are available on our website: www.companieshouse.gov.uk
lassification code 4		$\neg \Gamma$										
	If you busine					de, please	give a brie	f descripti	on of your			
Principal activity description												

#### Annual Return (For returns made up to a date on or after 1 October 2011) Company type • Α4 Please confirm your company type by ticking the appropriate box below (only Company type If you are unsure of your company one box must be ticked): type, please check your latest Public limited company certificate of incorporation or our Private company limited by shares website: www.companieshouse.gov.uk 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 A5 Registered office address @ O Change of registered office Building name/number This must agree with the address Street that is held on the Companies House record at the date of this return. If the registered office address has changed, you should complete form Post town ILASGOW AD01 and submit it together with County/Region this annual return. AMARK SHIRE Postcode Single alternative inspection location (SAIL) of the A6 company records (if applicable) • SAIL address **Building name/number** This must agree with the address Street that is held on the Companies House record at the date of this return. If the address has changed, you should complete form AD02 and Post town submit it together with this annual County/Region Postcode Location of company records 6 A7 O Location of company records Please tick the appropriate box to indicate which records are kept at the SAIL If the company records are held at address in Section A6: the registered office address, do not Register of members. tick any of the boxes in this section. Register of directors. Certain records must be kept by every company while other records Directors' service contracts. are only kept by certain company Directors' indemnities. types where appropriate. Register of secretaries. If the records are not kept at the Records of resolutions etc. SAIL address, they must be available Contracts relating to purchase of own shares. at the registered office. Documents relating to redemption or purchase of own share out of If any of the company records have capital by private company. moved from the registered office Register of debenture holders. to the address in Section A6 since Report to members of outcome of investigation by public company into the last annual return, you must complete form AD03 and submit it interests in its shares. together with this annual return. Register of interests in shares disclosed to public company. Instruments creating charges and register of charges: England and Wales or Northern Ireland. Instruments creating charges and register of charges: Scotland.

**AR01** 

CHFP000 10/11 Version 5.0

Annual Return (For returns made up to a date on or after 1 October 2011)

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.  → 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.	Continuation pages Please use a continuation page if you need to enter more officer 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*	MR	please complete form AP03 and submit it together with this annual						
Full forename(s)	GERALD ROBERT	return.						
Surname	MICHALUK	Corporate details 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.						
B2	Secretary's service address ®							
Building name/number	100	Service address     If you have previously notified						
Street	WELLINGTON 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	GWASGOW (REGISTER)	address.						
County/Region	LAMARKSHIRE DEFILE)	This information will appear on the public record.						
Postcode	G269H	-						
Country	SLOTLAND							

Annual Return
(For returns made up to a date on or after 1 October 2011)

# **Corporate secretary**

C1	Corporate secretary's details •		
	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,	
Corporate body/firm name	please complete form AP04 and 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 hav	
Post town		not notified us, please complete form CH04.	
County/Region		This information will appear on the public record.	
Postcode ———————			
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 <sup>©</sup>		
Mhara tha rampanyi	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 registered ●		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).	
Registration number			
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.	O 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			

Annual Return
(For returns made up to a date on or after 1 October 2011)

#### 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*	MR	complete form APO1 and submit it together with this annual return.
Full forename(s)	GERALD ROBERT	Corporate details
Surname	MICHALUK	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
Country/State of residence	SCOTLAMO BRIXISIA 1/2 0 2 1/9/6/0	House. If you have made changes since the last annual return and have not notified us, please
Nationality	BRIVISH	complete form CH01.
Date of birth	1/2 0/2 //9/6/0	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 <sup>©</sup>	
Building name/number	100	Service address If you have previously notified
Street	WELLINGTON SINCE	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	GLASGOW (REGISTERS DRICE)	Company's Registered Office' in the address.
County/Region	GIASGOW (RELISTERS DRICE) LAMARKSHIRE	This information will appear on the public record.
Postcode	G265H	
Country	SLOTIANO	

Annual Return
(For returns made up to a date on or after 1 October 2011)

#### 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.	O Director appointments You cannot use this form to appoint a director. To do this, please
Title*	Miss	complete form APO1 and submit it together with this annual return.
Full forename(s)		Corporate details
Surname	VERONICA MICHALUK	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 Nationality	SCOTIANI	House. If you have made changes since the last annual return and have not notified us, please complete form CH01.
Date of birth	SCOTIAND  BRITISH  1218 01 1191819	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	ARRAM BREWERY GUEST HOUSE	Service address  If you have previously notified
Street	SHORE ROAD	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	WHITING BAY	Company's Registered Office' in the address.
County/Region	ISLE OF ARRAM	This information will appear on the public record.
Postcode	KAZ78PZ	
Country	SLOTLAND	

ARO1 Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

D1	Director's details <sup>©</sup>	
	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*	MR	complete form APO1 and submit it together with this annual return.
Full forename(s)		Corporate details Please use Section E1-E4 to enter
Surname	NICK SIMON PYNE.	corporate director details.
Former name(s) •		Director details  All details must agree with those previously notified to Companies
Country/State of residence	ENGLAND	House. If you have made changes since the last annual return and have not notified us, please
Nationality	BRIKISH_	complete form CH01.
Date of birth	BRITISH 08 "10 1/9/6/1	Please provide any previous names
Business occupation (if any)	BREWERY MANAGER	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 9	
Building name/number	BROOK HOUSE	Service address  If you have previously notified
Street	INGLEBY ROAD	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	SKANKON BY BRIDGE	<ul> <li>Company's Registered Office' in the address.</li> </ul>
County/Region	DERBY SHIRE	This information will appear on the public record.
Postcode	DE737HU	
Country	ENGHANO	

Annual Return

(For returns made up to a date on or after 1 October 2011)

# **Corporate director**

E1	Corporate director's details •	<del>-</del>
Corporate body/firm	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, please complete form APO2 and submit it together with this annual return.
Building name/number		Corporate director 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 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   Output  Description:		www.companieshouse.gov.uk     This is the register mentioned in     Article 3 of the First Company Law     Proving (COMPANIES)
Registration number		Directive (68/151/EEC).
E4	Non-EEA companies	<u></u>
	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		<u> </u>

# . AR<u>0</u>1

Annual Return (For returns made up to a date on or after 1 October 2011)

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).					This should reflect the company's capital status at the made up date of this annual return.			
F1	Share capital in								
		ach class of shares held complete <b>Section F1</b> an	in pound sterling. Id then go to <b>Section F4</b> .						
Class of shares (E.g. Ordinary/Preference etc	.)	Amount paid up on each share	Amount (if any) unpaid on each share ②	Number of sha	es 🛭	Aggregate nominal value 4			
A		£10		500	000	£ 50,000-			
						£			
			_			£			
						£			
			Totals	500	000	£ 50,000 -			
F2	Share capital in	other currencies				,			
Please complete the ta Please complete a sep		ny class of shares held i urrency.	n 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  Agg		Aggregate nominal value 9			
		<u> </u>							
			Totals		•				
			10(a)s	<u> </u>					
Currency									
Class of shares (E.g. Ordinary/Preference etc	.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of sha	res <b>U</b>	Aggregate nominal value 4			
· · · · · · · · · · · · · · · · · · ·									
			Totals						
F3	Totals				-				
	Please give the tota issued share capital		total aggregate nominal	value of	Please i	ggregate nominal value ist total aggregate values in t currencies separately. For			
Total number of shares		500,000				e: £100 + €100 + \$10 etc.			
fotal aggregate nominal value 🍑		€50,000	•						
Including both the noming share premium.	-	<ul> <li>Number of shares issued nominal value of each sh</li> </ul>	nare. Plea	ntinuation Pag ase use a Staten je if necessary.		tal continuation			
Total number of issued s	hares in this class.			•					

Annual Return

(For returns made up to a date on or after 1 October 2011)

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	FACH SHARE IS ENTITUED TO ONE VOTE IN AMY LIRCUMSTANCES, AND A SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION
Class of share	<u> </u>
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights .	

# AR<u>0</u>1

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 4	Shareholders	
	Does your company have share capital?  → Yes go to Section G1 'Companies with share capital'.  → No Go to Part 5 (Signature).	
G1	Companies with share capital	
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below:   No go to Section G2 'Past and present shareholders'.  Yes go to Question 2.	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'.	of the UK. The current UK recognized investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below:   ■ No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'.  ■ Yes go to Part 5 'Signature'	● DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).
G2	List of past and present shareholders •	· · · · · · · · · · · · · · · · · · ·
94	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below:  There were no shareholder changes in this period. Go to Part 5 (Signature).  A full list of shareholders is enclosed.  A list of shareholder changes is enclosed.  How is the list of shareholders enclosed. Please tick the appropriate box below:	This section only applies to companies answering 'No' in Section G1.
	The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders'  The list of shareholders is enclosed in another format. Go to Part 5 (Signature).	
		·

Annual Return

(For returns made up to a date on or after 1 October 2011)

# G3

### List of past and present shareholders o

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 'List of past and present shareholders' continuation page if

This section only applies to companies answering 'No' to Question 1 in Section G1.

'		Shares or stock currently held	Shares or stock transferred (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		
GERALD MICHALUM	A	73400		l l		
MMS hon	А	138957		1 1		
MMSI Lon	А	246013		1 1		
YERESA BALLOTA	A	41630		1 1		
				1 1		
				1 1		
				1 1		
				1 1		
				1 1		
				1 1		
				1 1		
			1	1 1		

# ARQ1

#### Annual Return

(For returns made up to a date on or after 1 October 2011)

#### G4

## Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only 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 companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1.

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank.

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary.

Shares or stock currently held Shareholder's address Number of shares or Shareholder's name Class of share amount of stock

Annual Return
(For returns made up to a date on or after 1 October 2011)

Part 5	Signature		
	This must be completed by all companies.	Societas Europaea  If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.  Person authorised Under either section 270 or 274 of the Companies Act 2006.	
	I am signing this form on behalf of the company.		
Signature	Signature X Willian Taylu.		
	This form may be signed by: Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor.		

#### **Annual Return**

(For returns made up to a date on or after 1 October 2011)

# 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 WILLIAM YAYLOR
COMPANY BREWERY PLC
Address 100 WELLINGADA ST.
POST TOWN GLASGOW
County/Region LAMARKSHIRE
Postcode (4 2 6 ) 11
Country Swring.
DX
Telephone
0141 572 1580
( c) Li' A

## ✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- □ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01.
- 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.

MOY DUE.

### Important information

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

### How to pay

A fee of £40 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, 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