Second filing of a document previously delive X What this form is NOT for 05/07/2014 What this form is for **COMPANIES HOUSE** You can only use this form to file You cannot use this form to *A3AHW148 a second filing of a document a second filing of a docume A05 21/06/2014 delivered under the Compa #86 delivered under the Companies Act **COMPANIES HOUSE** 2006 on or after 1 October 2009 1985 regardless of when it SAT that held inaccuracies delivered *A39KLBQG* A09 07/06/2014 #182 A second filing of a docum-A second filing of a document must **COMPANIES HOUSE** only be filed where it is providing cannot be filed where it is c corrected information that has been information that was origina *D38C3DS2* **DSR** properly delivered but inaccuracies properly delivered Form RPC 21/05/2014 #1 still appear on the register be used in these circumstand **COMPANIES HOUSE** Company details → Filling in this form 2 Company number Please complete in typescript or in Company name in full bold black capitals Francis Holland (Church of England) Schools Trust All fields are mandatory unless specified or indicated by * Description of the original document O Description of the original Document type • 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 72 70 71 74 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 address as the service address in The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE the accompanying form (e.g. APO1 or CH01)

CHFP000 04/11 Version 1 0

RP04

Second filing of a document previously delivered

Presenter information	! Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be	Please note that all information on this form will appear on the public record
visible to searchers of the public record	Where to send
Contact name Alison Mackenzie	You may return this form to any Companies House address, however for expediency we advise you to
Company name Francis Holland (Church of England)	return it to the appropriate address below
Schools Trust	For companies registered in England and Wales
Address 35 Bourne Street	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town London County/Region	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
Postcode S W 1 W 8 J A	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
Country	For companies constant in Northern Ireland
DX	For companies registered in Northern Ireland The Registrar of Companies, Companies House,
^{Telephone} 020 7730 8359	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG
✓ Checklist	DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing	Section 243 exemption If you are applying for or have been granted a section 243 exemption, please post this whole form to the
Please make sure you have remembered the following The company name and number match the	different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE
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 	Further information
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	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
this form You have enclosed the second filed document(s)	This form is available in an
If the company to which this document relates has signed up to the PROOF (PROtected Online Filing)	alternative format. Please visit the
scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent	forms page on the website at
for paper filing '	www.companieshouse.gov.uk

In accordance with Section 854 of the Companies Act 2006

AR01

Annual Return



Companies House

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

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Part 1	Com	pai	ny c	leta	ils										
	The se	ction	must	be con	plete	d by	all c	omp	anies					Filling in this form Please complete in typescript or in bold black capitals	
														All fields are mandatory unless specified or indicated by *	
A1	Comp	any o	detai	ls											
Company number	0 0	2	5	7	9 8	1								Company name change If your company has recently	
Company name in full	Franci	s Hol	land	(Churc	h of E	ngla	end)	Sch	iools	Γrust				changed its name, please provide the company name as at the date of this return	
A2	Retur	ı dat	te											·	
Date of this return ②	date To If you v please	ne anr would comp	like th	turn mu e comp e AR01	any's r approp	delive made priate	ered v up d for e	withi ate t earlie	n 28 da o be ea er made	ays of the	nust not l ne date g an 1 Octo tes	iven b	elow	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 not	
	d ₂ d		0	4	<u> </u>	2 4	0	1	4					be a later date	
A3	Princi Please activity	show	the tr	ade clas			ode n	numb	er(s) fo	or the p	rıncıpal			Principal business activity You must provide a trade classification code (SIC code 2007)	
Classification code 1	8 5	, 2	2 0	0										or a description of your company's	
Classification code 2	8 5	3	1	0										A full list of the trade classification	
Classification code 3														codes are available on our website www.companieshouse.gov.uk	
Classification code 4														******* Companies nouse gov ak	
	If you o				code, ¡	pleas	e givi	e a b	rief de	scriptio	n of your				
Principal activity description															
						_									

pompany type you are unsure of your company pe, please check your latest rtificate of incorporation or our ebsite www companieshouse gov uk hange of registered office his must agree with the address at is held on the Companies House cord at the date of this return the registered office address has hanged, you should complete form DO1 and submit it together with his annual return
you are unsure of your company pe, please check your latest ritificate of incorporation or our ebsite www.companieshouse.gov.uk hange of registered office his must agree with the address hat is held on the Companies House cord at the date of this return the registered office address has hanged, you should complete form DO1 and submit it together with
you are unsure of your company pe, please check your latest ritificate of incorporation or our ebsite www.companieshouse.gov.uk hange of registered office his must agree with the address hat is held on the Companies House cord at the date of this return the registered office address has hanged, you should complete form DO1 and submit it together with
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nanged, you should complete form DO1 and submit it together with
AIL address nis must agree with the address
nat is held on the Companies House ecord at the date of this return
the address has changed, you nould complete form AD02 and about it together with this annual
eturn
the company records the company records are held at the registered office address, do not ck any of the boxes in this section ertain records must be kept by every company while other records the only kept by certain company types where appropriate the records are not kept at the AIL address, they must be available to the registered office any of the company records have noved from the registered office the address in Section A6 since the last annual return, you must complete form ADO3 and submit it together with this annual return
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CHFP000 10/11 Version 5 0

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Companies Act 2006	ARO1 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)	
Secretary		
B1	Secretary's details ⁰	
_	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	• Secretary appointments You cannot use this form to appoint a secretary To do this, please
Title*	Mrs	complete form AP03 and submit it together with this annual return
Full forename(s)	Alison	Corporate details
Surname	Mackenzie	Please use Section C1-C4 to enter corporate secretary details
Former name(s) ②		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 €	⊕ Service address
Building name/number	35	If you have previously notified
Street	Bourne 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	London	address
County/Region		This information will appear on the public record
Postcode	SW1W8JA	F
Country		

AR01

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

Corporate secretary

C1	Corporate secretary's details [©]	
Corporate body/firm	Please use this section to list all the corporate secretaries of the company	O Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form APO4 and submit it together with this annual
Building name/number		return 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 Postcode		This information will appear on the public record
Country		
C2	Location of the registry of the corporate body or firm	i
_	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	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 (08/13//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		

In accordance with
Section 854 of the
Companies Act 2006

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*	Mr	complete form APO1 and submit it together with this annual return
Full forename(s)	Phillip Christopher	Corporate details
Surname	Ashton	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	ENGLAND	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	d 1 d 6 0 5 1 9 7 6 7 0	Please provide any previous names
Business occupation (if any)	Chartered 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	The Company's Registered Office	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		paulic record
Country		

In accordance with
Section 854 of the
Companies Act 2006

D1	Dırector'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*	Mr	complete form APO1 and submit it together with this annual return
Full forename(s)	Antony Romer	Corporate details
Surname	Beevor	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	ENGLAND	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 8 0 5 1 9 74 70	◆ Former name(s) Please provide any previous names
Business occupation (if any)	None	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	The Company's Registered Office	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		address
County/Region		This information will appear on the public record
Postcode		positi rotore
Country		

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details [©]	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Our 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)	Elizabeth Faith Curner	Corporate details
Surname	Buchanan	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	ENGLUND	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	$\begin{bmatrix} d \\ 1 \end{bmatrix} \begin{bmatrix} d \\ 2 \end{bmatrix} \begin{bmatrix} m \\ 0 \end{bmatrix} \begin{bmatrix} 6 \\ 6 \end{bmatrix} \begin{bmatrix} y \\ 1 \end{bmatrix} \begin{bmatrix} y \\ 9 \end{bmatrix} \begin{bmatrix} y \\ 6 \end{bmatrix} \begin{bmatrix} y \\ 2 \end{bmatrix}$	◆ Former name(s) Please provide any previous names
Business occupation (if any)	Consultant and Farmer	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	Black Ven Farm	Service address If you have previously notified
Street	Down Street	Companies House that the service address is at 'The Company's
	Nutley	Registered Office', please state 'The Company's Registered Office' in the
Post town	Uckfield	address
County/Region	East Sussex	This information will appear on the public record
Postcode	T N 2 2 3 E H	F
Country		

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details ⁰	
	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*	Prof	complete form APO1 and submit it together with this annual return
Full forename(s)	Mary Christine	Corporate details
Surname	Carpenter	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	ENGLAND	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	0 d 7 m 2 y 1 y 9 y 4 y 6	② Former name(s) Please provide any previous names
Business occupation (if any)	Professor	which have been used for busines purposes during the period of this return. Married women do not need to give former names unless previously used for busines purposes.
D2	Director's service address®	
Building name/number	47	Service address If you have previously notified
Street	Tenison Road	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	Cambridge	Company's Registered Office' in the address
County/Region		This information will appear on the
Postcode	C B 1 2 D G	public record
Country		

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Sec	ction 854 of the
Co	mpanies Act 2006

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*	The Revd	complete form AP01 and submit it together with this annual return	
Full forename(s)	Jules Anastasia	Corporate details	
Surname	Cave Bergquist	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	ENGLAND	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	$\begin{bmatrix} d & 0 & 0 & 0 & 0 & 0 \end{bmatrix}$	Please provide any previous names	
Business occupation (if any)	Clerk in Holy Orders	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	St John's House	Service address If you have previously notified	
Street	St Johns Wood High Street	Companies House that the service address is at 'The Company's Registered Office', please state 'The	
Post town	London	Company's Registered Office' in the address	
County/Region		This information will appear on the	
Postcode	NW87NE	public record	
Country			

In accordance with
Section 854 of the
Companies Act 2006

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*	Mr	complete form AP01 and submit it together with this annual return
Full forename(s)	Dominic Myles	Corporate details
Surname	Dowley	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	ENGLAND	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	d2 d5	◆ Former name(s) Please provide any previous names
Business occupation	None	which have been used for business purposes during the period of
(ıf any)		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	102	Service address If you have previously notified
Street	Cambridge Street	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	London	Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode	S W 1 V 4 Q G	public record
Country		

In accordance with	
Section 854 of the	
Companies Act 2006	

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*	Мг	complete form APO1 and submit it together with this annual return
Full forename(s)	John Herbert	Corporate details
Surname	Dunston	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	ENGLAND	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	d1 d0 m0 m7 y1 y9 y5 y2	Please provide any previous names
Business occupation (if any)	Independent Education Consultant	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®	<u> </u>
Building name/numbe	The Company's Registered Office	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		address
County/Region		This information will appear on the public record
Postcode		public record
Country		

In accordance with	
Section 854 of the	
Companies Act 2006	

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*	Mrs	complete form AP01 and submit it together with this annual return
Full forename(s)	Alison Olivia	Corporate details
Surname	Edelshain	Please use Section E1-E4 to enter corporate director details
Former name(s) ❷		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	British	complete form CH01
Date of birth	d2 d1	Former name(s)Please provide any previous names
Business occupation (if any)	H R 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®	
Building name/number	8	Service address If you have previously notified
Street	Tudor Close	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	London	address
County/Region		This information will appear on the public record
Postcode	N W 7 2 B G	public record
Country		

In accordance with
Section 854 of the
Companies Act 2006

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*	Mrs	complete form APO1 and submit it together with this annual return
Full forename(s)	Catherine Elizabeth	Corporate details
Surname	Elliott	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	ENGLAND	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	d 1 d 1	Please provide any previous names
Business occupation (if any)	Biotechnology Consultant	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 o	•
Building name/numbe	er 59	Service address If you have previously notified
Street	Ravenscourt Road	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	London	address
County/Region		This information will appear on the public record
Postcode	W 6 0 U J	pagna ratara
Country		

In accordance with
Section 854 of the
Companies Act 2006

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*	Mrs	complete form APO1 and submit it together with this annual return	
Full forename(s)	Susannah Victoria	Corporate details	
Surname	Graham Campbell	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	ENGLAND	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	d0 d1 m0 m3 y1 y9 y4 y7	◆ Former name(s) Please provide any previous names	
Business occupation (if any)	Personal Assistant	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	Flat 4	Service address If you have previously notified	
Street	35 Cheyne Place	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address	
Post town	London		
County/Region		This information will appear on the	
Postcode	S W 3 4 H L	public record	
Country			

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Our cannot use this form to appoint a director To do this, please
Title*	Mrs	complete form AP01 and submit it together with this annual return
Full forename(s)	Sumita	Corporate details
Surname	Honey	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	RNGLAND	House If you have made changes since the last annual return and have not notified us, please
Nationality	American	complete form CH01
Date of birth	d 1 d 1 T 0 T 6 7 1 7 9 7 6 7 4	Please provide any previous names
Business occupation (if any)	None	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	The Company's Registered Office	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		address
County/Region		This information will appear on the public record
Postcode		public record
Country		

In accordance with
Section 854 of the
Companies Act 2006

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*	Mrs	complete form APO1 and submit it together with this annual return
Full forename(s)	Catherine	Corporate details
Surname	Longworth	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	ENGLAND	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	d2 d4 m0 m2 y1 y9 y4 y3	◆ Former name(s) Please provide any previous names
Business occupation (if any)	None	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 Company's Registered Office	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		address
County/Region		This information will appear on the public record
Postcode		power took a
Country		

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page Annual Return

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*	Mrs	complete form APO1 and submit it together with this annual return
Full forename(s)	Benita Alice Rolt	Corporate details
Surname	Mathews	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	ENGLAND	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	d 0 d 1 m 1 m 0 y 1 y 9 y 5 y 1	• Former name(s) Please provide any previous names
Business occupation (if any)	Chartered 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	44	Service 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
Street	Alwyne Road	
Post town	Wimbledon	
County/Region	London	
Postcode	S W 1 9 7 A E	
Country		
		

In accordance with
Section 854 of the
Companies Act 2006

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*	Mr	complete form APO1 and submit it together with this annual return	
Full forename(s)	Stephen	Corporate details	
Surname	Pitchford	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	ENGLAND	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	d2 d4 m0 m7 y1 y9 y6 y4	Please provide any previous names	
Business occupation (if any)	Solicitor	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	The Company's Registered Office	Service address If you have previously notified	
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The	
Post town		Company's Registered Office' in the address	
County/Region		This information will appear on the public record	
Postcode		passic record	
Country			

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page Annual Return

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 AP01 and submit it together with this annual return
Full forename(s)	Susan Anne	Corporate details
Surname	Ross	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	ENGLAND	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	d d d d d d d d d d d d d d d d d d d	 Former name(s) Please provide any previous names
Business occupation (if any)	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	15	Service address If you have previously notified
Street	Post Lane	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	Twickenham	Company's Registered Office' in the address This information will appear on the public record
County/Region	Middlesex	
Postcode	T W 2 6 N Z	paulicicara
Country		

In accordance with Section 854 of the Companies Act 2006	AR01 - continuation page Annual Return	
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	Director appointments You cannot use this form to appoint a director To do this, please
Title*	Dr	complete form AP01 and submit it together with this annual return Corporate details Please use Section E1-E4 to enter corporate director details
Full forename(s)	Helen Alexandra	
Surname	Spoudeas	
Former name(s) 2	All details must agr	
Country/State of residence	FNGLAND	House If you have made changes since the last annual return and have not notified us, please complete form CH01 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.
Nationality	British	
Date of birth	^d 2	
Business occupation (if any)	Consultant Paediatric Endocrinologist	
D2	Director's service address €	
5 11 4 1		OSamues address

D2	Director's service address®				
Building name/number	The Company's Registered Office	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		address			
County/Region		This information will appear on the public record			
Postcode		'			
Country					

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details ⁰			
	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*	Prof	complete form AP01 and submit it together with this annual return		
Full forename(s)	Julia Mary	Corporate details Please use Section E1-E4 to enter		
Surname	Yeomans	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	British	complete form CH01		
Date of birth	d1 d5 m1 n0 y1 y9 y5 y4	• Former name(s) Please provide any previous names		
Business occupation (if any)	Professor	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	2	Service address If you have previously notified		
Street	Nourse Close	Companies House that the service address is at 'The Company's Registered Office', please state 'The		
Post town	Woodeaton, Oxford Company's Registered address			
County/Region	Oxfordshire	This information will appear on the public record		
Postcode	O X 3 9 T J	F		
Country				

In accordance with Section 854 of the Companies Act 2006

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Corporate director

E1	Corporate director's details •	, <u>, , , , , , , , , , , , , , , , , , </u>
	Please use this section to list all the corporate director's of the company	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form AP02 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	② EEA 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		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, registration number		

ln	accordance with
Se	ction 854 of the
Co	impanies Act 2006

	Statement of				ΔT	
	Please complete t currencies Please	te the table below to show each class of shares held in other ase complete a separate table for each currency			capita	nould reflect the company's I status at the made up date on Inual return
urrency					1	
lass of shares g Ordinary/Prefere	nce etc)	Amount paid up on each share 9	Amount (if any) unpaid on each share 2	Number of shar	res O	Aggregate nominal value
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		· · · · · · · · · · · · · · · · · · ·	Tota	Is	_	
Including both the share premium	e nominal value and any	Number of shares issue				
	ssued shares in this class	nominal value of each	snare			

In accordance with	
Section 854 of the	
Companies Act 2006	,

F4	Statement of capital (Voting rights)
Class of share	
Voting rights	

In accordance with Section 854 of the Companies Act 2006

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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

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

l				
		Shares or stock currently held	Shares or stock transfer	red (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
				1 1
			_	1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1

In accordance with Section 854 of the Companies Act 2006

AR01 - continuation page

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

'		Shares or stock currently he	ld
Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock
			· · · · · · · · · · · · · · · · · · ·

44 ...

•

AR01

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	O Societas Europaea If the form is being filed on behalf	
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details	
Signature	X Abon Mackinge	of which organ of the SE the person signing has membership 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	-	

AR01

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

Presenter information	Important information		
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record	Please note that all information on this form will appear on the public record		
Visible to Searchers of the public record	£ How to pay		
Contact name Company name	A fee of £40 is payable to Companies House in respect of an Annual Return		
Address	Make cheques or postal orders payable to 'Companies House'		
	™ Where to send		
Post town	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below		
County/Region Postcode Country	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
DX Telephone	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF		
We may return forms completed incorrectly or	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)		
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	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		
appropriate form AR01 The company name and number match the	1 Further information		
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	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk		
You have not used this form to make changes to secretary and director details	This form is available in an		
☐ You have fully completed the Statement of capital (if applicable)	alternative format. Please visit the		
☐ You have signed the form ☐ You have enclosed the correct fee	forms page on the website at		
The flat character are context for	www.companieshouse.gov.uk		