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In accordance with Section 854 of the Companies Act 2006

AR01

### **Annual Return**

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



		bFiling service to file this form online mpanieshouse gov uk
1	What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year  What this form is N You cannot use this f notice of changes to officers, registered of company type or information in the company type or information is notice of changes to officers, registered of company type or information is notice of changes to officers, registered of company type or information is notice of changes to officers, registered of company type or information is notice of changes to officers, registered of company type or information is notice of changes to officers, registered of company type or information is notice of changes to officers, registered of company type or information is notice of changes to officers, registered of company type or information is notice of changes to officers, registered of company type or information is notice of changes to officers, registered of company type or information is notice of changes to officers, registered of company type or information.	*A1H7GKVK* A26 11/09/2012 #359
Part 1	Company details	COMPANIES HOUSE
	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	00396956	Company name change  If your company has recently
Company name in full	SUCFFIELD UNITED RLC V	changed-its name, please provide the company name as at the date of this return
A2	Return date	
Date of this return ®	Please give the annual return made up date The return date in date. The annual return must be delivered within 28 days of the lifty you would like the company's made up date to be earlier the please complete the AR01 appropriate for earlier made up date.    A   C   C   C   C   C   C   C   C   C	re date given below an 1 October 2011, ites  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
A3	Principal business activity	be a later date
AS	Please show the trade classification code number(s) for the practivity or activities •	rincipal  Principal business activity  You must provide a trade  classification code (SIC code 2007)
Classification code 1	64209	or a description of your company's
Classification code 2		main business in this section  A full list of the trade classification
Classification code 3		codes are available on our website www.companieshouse.gov.uk
Classification code 4		www.companiesnouse.gov.uk
	If you cannot determine a code, please give a brief description business activity below	n of your
Principal activity description		

	ARO1 Annual Return (For returns made up to a date on or <b>after 1 October 2011</b> )	
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	O Company 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/number Street	SHEFFIELD UNITED PLC BRAMALL LANE	Change of registered office This must agree with the address that is held on the Companies House record at the date of this return
Post town		If the registered office address has changed, you should complete form
County/Region	SHEFFIELD SOUTH YORKSHIRE	AD01 and submit it together with this annual return
Postcode	52 450	
	Single alternative inspection location (SAIL) of the company records (if applicable)	<u></u>
Building name/number	I.	<b>⊙</b> 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 County/Region		If the address has changed, you should complete form ADO2 and submit it together with this annual return
Postcode		
	Location of company records O	
	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	If the company records lifthe 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.
	or Northern Ireland Instruments creating charges and register of charges Scotland	

**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	Continuation pages Please use a continuation page if you need to enter more officer
	<ul> <li>→ For a secretary who is an individual, go to Section B1</li> <li>→ For a corporate secretary, go to Section C1</li> <li>→ For a director who is an individual, go to Section D1</li> <li>→ For a corporate director, go to Section E1</li> </ul>	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	O 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
ull forename(s)	CRAIG /	return
Surname	BURNS V	Corporate details Please use Section C1-C4 to enter
Former name(s) 9		corporate secretary details
		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03
		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
В2	Secretary's service address <sup>©</sup>	
Building name/number	SHEFFIELD UNITED PLC	Service address  If you have previously notified
Street	BRAMAL LANG	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	SNEFAELD	Company's Registered Office' in the address
County/Region	SOUTH YOLKSHIPE	This information will appear on the public record
Postcode	52 45VI	pablic record
Country	UK	_

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 name	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		This information will appear on the
Postcode		public record
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only	
C3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA 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.	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 <b>©</b>		
If applicable, the registration number		

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

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Ourector appointments You cannot use this form to appoint a director To do this, please
Title*	Me	complete form AP01 and submit it together with this annual return
Full forename(s)	CRAIG	Corporate details
Surname	BURNS	Please use Section E1-E4 to enter corporate director details
Former name(s) •		Director details  All details must agree with those previously notified to Companies
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01  Prormer name(s)
Date of birth	29 12 119775	Please provide any previous names
Business occupation (if any)	FINANCE 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	SUCFFIELD UNITED PLC	Service address  If you have previously notified
Street	BRAMALL LANE	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	SUCFFIELD	address
County/Region	SOUTH YORKSMIRE	This information will appear on the public record
Postcode	15 2 45 U	
Country	UK	

#### **Annual Return**

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

D1	Director's details <sup>9</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 AP01 and submit it together with this annual return
Full forename(s)	KENN CHARLES	Corporate details Please use Section E1-E4 to enter
Surname	MICABE	corporate director details
Former name(s) •		Director details  All details must agree with those previously notified to Companies
Country/State of residence	BELGIUM	House If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISM	complete form CH01
Date of birth	125 04 11948	Please provide any previous names
Business occupation (if any)	CHARTERED SURVEYOR	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/numbe	BASTION TOUGR, LEVEL 20	Service address  If you have previously notified
Street	5 PLACE DU CHAMPS DE MARS	Companies House that the service address is at 'The Company's
	1050	Registered Office', please state 'The Company's Registered Office' in the
Post town	BRUSSAS	address
County/Region		This information will appear on the public record
Postcode		
Country	BELGIUM	

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)

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	Ourector 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)	STEPHEN	Corporate details Please use Section E1-E4 to enter
Surname	STEPHEN MCCERIOE	corporate director details
Former name(s) 2		Director details  All details must agree with those previously notified to Companies
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
Date of birth	16 0 1 1957	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	SHERFIELD UNITED PLC	Service address  If you have previously notified
Street	BRAMALL LANE	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	Sheffield	address
County/Region		This information will appear on the public record
Postcode	52 450	panis recotu
Country	UK	

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)

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4  Title*  MR  Full forename(s)  Scott Richard  Michard  Former name(s)  Country/State of residence  Nationality  Date of birth  Date of birth  Business occupation (if any)  Director's service address  Building name/number  Street  Charding  Country/Region  Postcode  LSISBRE  Please use this section to list all the directors of the company for our head down.  Title*  MR  Corporate details  Please use Section E1-E4 to enter corporate director details  All details must agree with those prevously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01  Offormer 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 during the period of this return Married women do not need to give former names unless previously used for business purposes some the last annual return and have not notified to give former names unless previously used for business purposes during the period of this return Married women do not need to give former names unless previously intitled  Company's Registered Office, please state The Director's Di	D1	Director's details <sup>©</sup>	
Title* MR Full forename(s) SCOTT RICHARD  Surname MCCASE V  Corporate details Please use Section E1-E4 to enter corporate details Please use Section E1-E4 to enter corporate details Please use Section E1-E4 to enter corporate details Director d			You cannot use this form to
Surname  MCCASE  MCCASI  MCCASE  MCCASI  MCCASE  MCCASE  MCCASE  MCCASE  MCCASE  MCCASE  MCCASE  MCCAS	Title*	MR	complete form APO1 and submit it
Surname  MCCASE  Former name(s)  Country/State of residence  Nationality  Date of birth  Country of any previous names which have been used for business purposes during the period of this return Marined women do not need to give former name (s)  Please provide any previous names which have been used for business purposes during the period of this return Marined women do not need to give former names unless previously used for business purposes  DIrector's service address  Building name/number  Choung Troop  Thorpe Park  Post town  Legos  County/Region  Postcode  LS 1 5 8 2 8  Compare with those and II details must agree with those previously notified to Companies Adults and have not notified to Service address if you have previously notified Companies House that the service address is at The Company's Registered Office' in the address.  This information will appear on the public record	Full forename(s)	SCOTT RICHARD	
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01  Date of birth  Date o	Surname	MICABE V	
Since the last annual return and have not notified us, please complete form CH01  Post of birth  Business occupation (if any)  Date of birth  Date of birth  Date of birth  Date of birth  Business occupation (if any)  Date of birth	Former name(s) •		All details must agree with those previously notified to Companies
Date of birth  Business occupation (if any)  Date of birth  Business occupation (if any)  MANACING 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  Director's service address  Building name/number  Choung Floor  Street  Choung Floor  Thorpe Park  Post town  Legos  County/Region  Postcode  LS 1 5 8 2 B	•	UK	since the last annual return and have not notified us, please
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  Director's service address  Building name/number  Street  Chound Floor  Thorre Park  Post town  County/Region  Postcode  LSIS 828	Nationality 		'
DIRECTOR  MANAGING OIRECTOR  purposes during the period of this return Married women do not need to give former names unless previously used for business purposes  Director's service address  Building name/number  Chound Floor  Street  Chound Floor  Thorpe Park  Post town  County/Region  Postcode  LS 1 5 8 7 B  Director's service address  Furposes during the period of this return Married women do not need to give former names unless previously used for business  fly ou have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office', please state 'The address.  This information will appear on the public record	Date of birth	04 05 119775	Please provide any previous names
Building name/number CADUNO FLOOR  Street  CIDING 3320 CATURY LIAN  THORPE PAIK  Post town  County/Region  Postcode  LSISBZB  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		MANAGING PIRECTOR	purposes during the period of this return. Married women do not need to give former names unless previously used for business
Street  Chound 13320 Contured Look  Thorre Park  Post town  County/Region  Contured Look  This information will appear on the public record  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	D2	Director's service address 9	
Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  County/Region  Postcode  LSISBBZB  Company's Registered Office' in the address.  This information will appear on the public record	Building name/numbe	GARUNO FLOOR	
Post town  County/Region  Postcode  LSISBZB  Configure 1	Street	BULDING 3320 CONTURY LANS	Companies House that the service address is at 'The Company's Registered Office', please state 'The
County/Region  Postcode  LSISBZB  This information will appear on the public record	Post town		
Postcode LSIS 8ZB	County/Region		
Country	Postcode	LS15 82B	public record
	Country	UK	

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)

	Director's details •				
Title*  Full forename(s)  Surname  Former name(s)  Comporate details Please use Section corporate director details All details must agree previously notified to House If you have not notified us not notified us complete form CHO.	form to				
Surname  Surname  MCCABE  Director details  All details must agre previously notified to House If you have in since the last annua have not notified us, complete form CHO	complete form AP01 and submit it together with this annual return				
Surname  Former name(s)  Country/State of residence  Nationality  CABE  Director details  All details must agree previously notified to thouse if you have not since the last annual have not notified us, complete form CHO					
Former name(s)  Country/State of residence  Nationality  Director details All details must agree previously notified to House If you have in since the last annual have not notified us, complete form CHO					
Since the last annual residence Nationality  SCITISM  since the last annual have not notified us, complete form CHO	o Companies				
TERITISM	l return and , please				
Date of birth d d d m m y y y y y y y Please provide any c	1				
	orevious names				
(If any)  DEVALOPMENT EXECUTIVE  purposes during the this return Married not need to give form	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 9/10 Service address If you have previous	ly notified				
Street  CARCOS PACE  Companies House th address is at 'The Co Registered Office', pl	<ul> <li>If you have previously notified</li> <li>Companies House that the service</li> <li>address is at 'The Company's</li> <li>Registered Office', please state 'The</li> </ul>				
Post town Company's Registere address	ed Office in the				
County/Region This information will public record	l appear on the				
Postcode U1K 3AT					
Country					

lπ	accordance with
Se	ction 854 of the
Ca	mpanies Act 2006

# AR01 - Continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

Full forename(s)  Surname  DINTER  Corporate details  Please use Section E1-E4 to enter corporate director details  All details must agree with those previously notified to Companies  House If you have made changes since the last annual return and have not notified us, please complete form CH01  Pate of birth  Date of birth  CNEIF EXECUTIVE OFFICER  Director's service address  Business occupation (if any)  Director's service address  Building name/number  Sucha UNITED Footbar CUE  Street  Sucha UNITED Footbar CUE  Service address  If you have made changes since the last annual return and have not notified us, please provide any previous names which have been used for business purposes during the period of the return famered women do not need to give former names unless previously used for business purposes  D2  Director's service address  Building name/number  Sucha UNITED Footbar CUE  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, please state The Company's Registered Office, in the address.  This information will appear on the public record	D1	Director's details •	<del></del>	
Title*  MA  Full forename(s)  Surname  Director details  Please use Section E1-E4 to enter corporate details  Please use Section E1-E4 to enter corporate details  Please use Section E1-E4 to enter corporate details  Director details  Director details  Director details  Director details  All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01  Post of birth  Date of birth  Date of birth  CNEIF EXECUTIVE OFFICER  DIrector's service address of this return Married women do not need to give former names unless previously 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 of the service address of the service address is at The Company's Registered Office, please state			You cannot use this form to	
Surname  DINCTCR  Please use Section E1-E4 to enter corporate director details  Director details  All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CHO1  Date of birth  Date of birth  Date of birth  CASIS EXECUTIVE OFFICER  Director's service address  Business occupation (if any)  DIrector's service address  Building name/number  Street  Suppose  Suppose	Title*	MR	complete form AP01 and submit it	
Former name(s) ©  Country/State of residence Nationality  Date of birth  Date of birth  Date of suring  Business occupation (if any)  CWEIR EXECUTIVE OFACEA  Building name/number  Street  Street  Street  Street  Street  SURFACO  Country/Region  SOLAL YOURSTANA  Director details  Director details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CHD1  Pformer 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  Building name/number  SUCHBAO UNITED FOTTOR CAR  Segistered Office, please state The Company's Registered Office' in the address.  This information will appear on the public record	Full forename(s)	JULIAN		
All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CHO1  Date of birth  Date of birth  CNEIF EXECUTIVE OFFICER  Business occupation (if any)  Director's service address  Building name/number  Street  DIAMALL LANG  Post town  SUCFFIGO  COUNTY/Region  SOUTH YOURSHAME  COUNTY/Region  SOUTH YOURSHAME  COUNTY/Region  All details must agree with those previously notified to Companies House that the service address is at The Company's Registered Office' in the address.  This information will appear on the public record	Surname			
Since the last annual return and have not notified us, please complete form CH01  SRITISH  Date of birth  Business occupation (if any)  DIrector's service address  Street  SCANAL LANC  Post town  County/Region  SUCFFICE  County/Region  SUCFFICE  SINCE He last annual return and have not notified us, please complete form CH01  Since the last annual return and have not notified us, please complete form CH01  Softmen name(s)  Postrore 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  Sucffice of the previously notified Companies House that the service address is at The Company's Registered Office', in the address.  This information will appear on the public record	Former name(s) 9		All details must agree with those previously notified to Companies	
Date of birth    Date of birth	Country/State of residence	UK	since the last annual return and have not notified us, please	
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  DI Post town  County/Region  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  Street  Successor  Successor  Successor  Soury  Yourstrice  Postcode  Postcode  Please provide any previous names which have been used for business purposes  Please provide any previous names which have been used for business purposes  Please provide any previous names which have been used for business purposes  Please provide any previous names which have been used for business purposes  Please provide any previous names which have been used for business purposes  Please provide any previous names which have been used for business purposes  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  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.	Nationality	BRITISH	1	
Director's service address  Building name/number  Street  Street  Successor  County/Region  Soury Yourstace  Postcode  Successor  Cultification  Cultification  Successor  County/Region  Cultification  Cultification  Successor  Cultification  Successor  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	Date of birth	06 09 11965	Please provide any previous names	
Building name/number  Successor  Street  Seaman Lanc  Post town  County/Region  Soury Yourstine  Postcode  Successor  Successor  Soury Yourstine  Sou	Business occupation (if any)	CHEIR EXECUTIVE OFFICER	purposes during the period of this return. Married women do not need to give former names unless previously used for business	
Street  SLAMAL LANC  Post town  County/Region  Souru Yolksting  Postcode  Street  SLAMAL LANC  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	D2	Director's service address®		
Street  SLAMAL LANC  Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  County/Region  Soury Yourstine  Postcode  S 2 4 5 0  Companies House that the service address is at 'The Company's Registered Office' in the address.  This information will appear on the public record	Building name/number	SUCCESSION UNITED FOOTING L CLUR		
Post town  County/Region  South Yolkstane  Postcode  S 2 4 5 0  Address.  This information will appear on the public record	Street	1 <u> </u>	Companies House that the service address is at 'The Company's Registered Office', please state 'The	
County/Region South Yorkstine This information will appear on the public record	Post town	SUCFFICED		
Postcode 52 450	County/Region			
Country	Postcode		panierceord	
	Country	UK		

**Annual Return** 

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

#### **Corporate director**

E1	Corporate director's details •	
Corporate body/firm	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, please complete form APO2 and
name		submit it together with this annual return
Building name/number		Corporate director details  All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
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 o	
	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
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, the registration number		

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

Part 3 Statement of capital o						
	Does your company have share capital?  → Yes Complete the sections below and the following Part 4  → No Go to Part 5 (Signature)			capital s	This should reflect the company's capital status at the made up date of this annual return	
F1	Share capital in pound sterling (£)					
		each class of shares he complete Section F1 a	ld in pound sterling and then go to Section F4	ļ		
Class of shares (E.g. Ordinary/Preference etc	r)	Amount paid up on each share	Amount (if any) unpaid on each share ②	Number of shares		Aggregate nominal value
ORDINARY	SUATES	60 001	NIL	452,67	10,114	£ 452,670
PREFERENCE	SUARCS	Es	NIL	8,000,	000	£8,000,000
						£
			Total	s 460 670	シルナ	£8,452,670
F2	Share capital i	n other currencies				
Please complete the t Please complete a sep		any class of shares held currency	d in other currencies			
Currency				"-		
Class of shares (E g Ordinary/Preference etc	c)	Amount paid up on each share	Amount (if any) unpaid on each share 🕏	Number of sha	res 😉	Aggregate nominal value 4
				_	_	
			Total	s		
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 sha	res 🛛 📜	Aggregate nominal value ①
		_				<u> </u>
<u> </u>	_		Total	  c		
F3	Totals		1000	3		1
			d total aggregate nomina	I value of		gregate nominal value st total aggregate values in
Total number of shares	different currencies separately for					
Total aggregate nominal value 😉	£8,452	-,670			'	
<ul> <li>Including both the nom share premium</li> <li>Total number of issued</li> </ul>	•	Number of shares issue nominal value of each	share Pl	ontinuation Pag ease use a Stater ge if necessary		al continuation

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 <b>Sections F1</b> and <b>F2</b>				
Class of share	ORDINARY				
Voting rights	EACH SHARE ENTITLES THE OWNER TO ONE WOT.				
Class of share	PREFERENCE SHARES				
Voting rights	NONE V				
Class of share					
Voting rights					
Class of share					
Voting rights					
voting rights					

	ARO1 Annual Return (For returns made up to a date on or <b>after 1 October 2011</b> )				
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 dufing 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 •	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			
	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'	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 ®				
	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	This section only applies to companies answering 'No' in Section G1			
	How is the list of shareholders enclosed. Please tick the appropriate	:			
	box below  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)

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#### 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 necessary

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

1		Shares or stock currently held	Shares or stock transferr	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
SCARGOROUGH LEGURE	PREFERENCE	8,000,600		1 1
			:	1 1
				1 1
				1 1
				1 1
				1 1
				1 1 -
				1 1
				1 1
				1 1
				l l
				1 1

#### 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 Class of share Number of shares or Shareholder's name Shareholder's address amount of stock

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

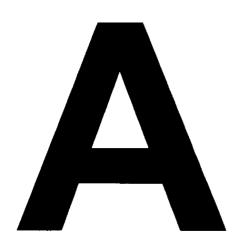
Part 5	Signature				
	This must be completed by all companies	O Societas Europaea If the form is being filed on behalf			
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details			
Signature	Signature X	of which organ of the SE the person 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	une companies ret 2000			

#### **Annual Return**

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

Presenter information	I 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		
Company manic	Make cheques or postal orders payable to		
Address	'Companies House'		
	<b>☑</b> 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		
Country  DX  Telephone  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	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		
appropriate form AR01  ☐ The company name and number match the information held on the public Register	For further information, please see the guidance notes		
<ul> <li>You have completed your principal business activity</li> <li>You have not used this form to make changes to the registered office address</li> </ul>	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	alternative format. Please visit the		
(If applicable) ☐ You have signed the form	forms page on the website at		
☐ You have enclosed the correct fee	www.companieshouse.gov.uk		

FORM ML8(03/07) CDROM



BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY NUMBER - 396956

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST ON CDROM APPROXIMATELY 10 DAYS FROM 12/09/12. TO ORDER A COPY OF THE BULK LIST ON CDROM CALL THE NUMBERS BELOW:

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE** 08457 573991

**WEB CUSTOMERS PLEASE PHONE 0303 1234 500**