In accordance with Section 854 of the Companies Act 2006

AR01

Annual Return



| | A fee is payable with this form Please see 'How to pay' on the last page You can use the WebFiling service to Please go to www companieshouse government. | | | | | | | this form online. | | | | |
|--------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|-----------------------------------|-------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-----------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| | What You r that the | this nay u ne col ct as a nust f | se th mpai at the ile ai | ns for ny inf e date n Ann | m to conformation (of this read of the contract of the contra | s eturn | ` Y | What this form is NOT for you cannot use this form to give notice of changes to the company officers, registered office address, company type or information relating to the company records | WEDNESDAY | | *AHZQKOZN* | |
| Part 1 | Co | mp | an | y d | etails | } | | | | A21 10/11/2010 COMPANIES HOUSE | | |
| | The | secti | on n | nust | oe comp | eted by a | all c | companies. | | → | Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * | |
| A1 | Com | pan | y de | tails | | | | | | | | |
| Company number | 0 | 1 | 3 | 9 | 6 5 | 1 3 | | | ſ | | Company name change | |
| Company name in full | ASD | A G | ROU. | P L | MITED | | | | | If your company has recently changed its name, please provide the company name as at the date of this return | | |
| A2 | Return date | | | | | | | | | | | |
| Date of this return ② | date | | ann | ual re | | | erec | ate The return date must not be a diwithin 28 days of the date given I | Intrace | 0 | Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed as Companies House You may choose an earlier return date but it must not be a later date | |
| A3 | Prin | cipa | bu | sine | ss activ | ıty | | | | | | |
| | | se st | | | | fication co | ode | number(s) for the principal | | Ð | Principal business activity You must provide a trade classification code (SIC code) or a | |
| Classification code 1 | 7 | 4 | 1 | 5 | | | | | | | description of your company's main business in this section | |
| Classification code 2 | | | | | | | | | | | A full list of the trade classification codes are available on our website | |
| Classification code 3 | | | | | | | | | | | www companieshouse gov uk | |
| Classification code 4 | | | | <u> </u> | <u> </u> | | | | | | | |
| | | u car ness | | | | de, please | e gi | ve a brief description of your | | | | |
| Principal activity description | | | | | | | | | | | | |
| | } | | | | | | | | | | | |

| | AR01 Annual Return | |
|----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| A4 | Company type 0 | |
| | 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 | 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 ② | |
| Building name/number | ASDA HOUSE | Change of registered office This must agree with the address |
| Street | SOUTH BANK | that is held on the Companies House record at the date of this return |
| | GREAT WILSON STREET | If the registered office address has |
| Post town | LEEDS | changed you should complete form AD01 and submit it together with |
| County/Region | WEST YORKSHIRE | this annual return |
| Postcode | L S 1 1 5 A D | |
| A6 | Single alternative inspection location (SAIL) of the company records (if applicable) | |
| Building name/number | | SAtL address 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 |
| Post town | | should complete form AD02 and submit it together with this annual |
| County/Region | | return |
| Postcode | | |
| A7 | Location of company records | |
| | Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interest in its shares | If the company records are held at the registered office address, do not tick any of the boxes in this section. Certain records must be kept by every company while other records are only kept by certain company types where appropriate. If the records are not kept at the SAIL address they must be available at the registered office. If any of the company records have moved from the registered office to the address in section A6 since the last annual return, you must complete form AD03 and submit it. |
| | 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 | together with this annual return |

| Part 2 | Officers of the company | | | | | | |
|-------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|--|
| | This section should include details of the company at the date to which this annual return is made up | Continuation pages Please use a continuation page if you need to enter more officer details | | | | | |
| | → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1. → For a director who is an individual, go to Section D1. → For a corporate director, go to Section E1 | นะเสม 5 | | | | | |
| 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 * | MS | please complete form AP03 and submit it together with this annual | | | | | |
| Full forename(s) | ELEANOR | return Corporate details | | | | | |
| Surname | DOOHAN | 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 charges 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 penod of this return Marined women do | | | | | |
| | | not need to give former names unless previously used for business purposes | | | | | |
| B2 | Secretary's service address | Service address | | | | | |
| Building name/numbe | THE COMPANY'S REGISTERED OFFICE | If you have previously notified Companies House that the service | | | | | |
| Street | | address is at The Company's Registered Office', please state The Company's Registered Office' in the | | | | | |
| Post town | | address This information will appear on the | | | | | |
| County/Region | | public record | | | | | |
| Postcode | | | | | | | |
| Country | | | | | | | |

AR01

Annual Return

| Corpo | rate | seci | eta | ry |
|-------|------|------|-----|----|
|-------|------|------|-----|----|

| C1 | Corporate secretary's details 0 | | | | | | |
|-----------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|--|
| Corporate hadulfirm | Please use this section to list all the corporate secretaries of the company | Ocrporate 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 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 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 2 | | | | | | |
| | Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register | EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk | | | | | |
| Where the company/ firm is registered § | | 3 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 | | | | | | | |
| If applicable, the registration number | | | | | | | |

| D1 | Director's details • | |
|------------------------------|-------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 | Director appointments You cannot use this form to appoint a director. To do this, please. |
| Fitle * | MR | complete form AP01 and submit it together with this annual return |
| Full forename(s) | RICHARD NIGEL | Corporate details Please use Section E1-E4 to enter |
| Surname | BENDEL | corporate director details |
| Former name(s) 2 | | All details must agree with those previously notified to Companies House If you have made changes |
| Country/State of residence | UNITED KINGDOM | since the last annual return and have not notified us, please complete form CH01 |
| Nationality | BRITISH | ② Former name(s) |
| Date of birth | d ₀ d ₁ m ₀ m ₃ y ₁ y ₉ y ₅ y ₈ | Please provide any previous names which have been used for business |
| Business occupation (if any) | DIRECTOR | 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 This information will appear on the |
| County/Region | | public record |
| Postcode | | |
| Country | | |

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| 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 * | MR | complete form AP01 and submit it together with this annual return |
| Full forename(s) | ANDREW JAMES | Corporate details Please use Section E1 E4 to enter |
| Surname | BOND | corporate director details |
| Former name(s) 2 | | Director details All details must agree with those previously notified to Companies House If you have made changes |
| Country/State of residence | UNITED KINGDOM | since the last annual return and have not notified us, please complete form CH01 |
| Nationality | BRITISH | • Former name(s) |
| Date of birth | d1 d6 m0 m3 | Please provide any previous names which have been used for business |
| Business occupation (if any) | DIRECTOR | 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 This information will appear on the |
| County/Region | | public record |
| Postcode | | |
| Country | | |

Corporate director

| E1 | Corporate director's details | |
|-----------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | Please use this section to list all the corporate directors of the company | Corporate director appointments You cannot use this form to appoint a corporate director. To do this please complete form AP02 and |
| Corporate body/firm name | | submit it together with this annual return Corporate director details |
| Building name/number | | Aff details must agree with those previously notified to Companies |
| Street | | House If you have made changes since the last annual return and have not notified us, please complete form CH02 |
| Post town | | This information will appear on the |
| County/Region | | public record |
| Postcode | | |
| Country | | |
| E2 | Location of the registry of the corporate body or firm | 1 |
| | Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only | |
| E3 | EEA companies 2 | |
| | Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register | EEA A full list of countries of the EEA can be found in our guidance 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 | | |
| 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 | | |

CHFP025 05/10 Version 4 0

| Aı | anual Return | | | | | | | | |
|------------------------------------------------------------------------------------------|-------------------------------------------------|-------------------------------------------------------------------|------------------------------------------|-------------------------------------------------------------|--------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|--|--|--|
| art 3 S | tatement of capital • | | | | | | | | |
| | | nave share capital? ete the sections below act art 5 (Signature) | nd the following Part 4 | | This should reflect the company's capital status at the made up date of this annual return | | | | |
| 1 s | hare capital in po | ound sterling (£) | | | | | | | |
| Please complete the tall f all your issued capital | ble below to show ea is in sterling, only co | ch class of shares held omplete Section F1 and | n pound sterling the go to Section F4 | | | | | | |
| Class of shares E.g. Ordinary/Preference etc | | Amount paid up on each share | Amount (if any) unpaid on each share 2 | Number of shares (| | Aggregate nominal value | | | |
| DRDINARY | | £1 73 | | 3,135,70 | 4,690 | £ 783,926,172 50 | | | |
| | | | | | | £ | | | |
| | | | | | | £ | | | |
| | | | | | | £ | | | |
| | | | Totals | 3,135,7 | 04,690 | £ 783,926 172.50 | | | |
| F2 | Share capital in o | ther currencies | | | | | | | |
| Please complete a sep Currency Class of shares | | Amount paid up on | Amount (if any) unpaid | Number of share | es 🔞 | Aggregate nominal value | | | |
| (E.g. Ordinary/Preference et | c) | each share 2 | on each share 2 | | | | | | |
| | | | | | | | | | |
| | | | Totals | 1 | | | | | |
| Currency | | | | | | | | | |
| Class of shares (E.g. Ordinary/Preference e | tc) | Amount paid up on each share ② | Amount (if any) unpaid on each share 2 | Number of sha | res 🚯 | Aggregate nominal value t | | | |
| | | | | <u> </u> | <u> </u> | } | | | |
| | | | | | | | | | |
| | | | Totals | · · · · · · · · · · · · · · · · · · · | | | | | |
| F3 | Totals | | | | <u> </u> | | | | |
| | Please give the total issued share capital | al number of shares and al | total aggregate nomina | I value of | Pleas differ | aggregate nominal value se list total aggregate values is ent currencies separately. For | | | |
| Total number of shares | | | | | ехап | iple £100 + €100 + \$10 etc | | | |
| Total aggregate nominal value 6 | | | | | <u> </u> | | | | |
| Including both the nom share premium Total number of issued | | Number of shares issue nominal value of each. | share F | Continuation Pag Please use a State page if necessary | es ment of Ca | pital continuation | | | |
| - Call House of Gooder | | | | | CHFP025 05/10 Vers | ion 4 0 | | | |

AR01

| 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 |
| ORDINARY |
| ONE VOTE PER MEMBER ON A SHOW OF HANDS |
| ONE VOTE PER SHARE ON A POLL |
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CHFP025 05/10 Version 4.0

AR01 Annual Return Shareholders Part 4 This should reflect the shareholder Does your company have share capital? details at the made up date of this → Yes Complete the sections below annual return → No Go to Part 5 (Signature) Traded public companies @ G1 2 Traded company definition Please tick the box if your company was a traded public company at any A traded company means a company time during the period of this refurn any of whose shares are admitted to trading on a regulated market G2 List of past and present shareholders Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns Please tick the appropriate box below A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4 A list of shareholder changes is enclosed → For private or non-traded public companies, please complete Section G3 → For traded public companies, please complete Section G4 There were no shareholder changes in this period → Go to Part 5 (Signature) Please tick the appropriate box below to indicate the formal of your shareholder details The list of shareholders is enclosed on paper The list of shareholders is enclosed in another format

G3

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

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

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation, Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies - list of past and present shareholders' continuation page if necessary

| Shares or stock transferred (if appropriate) | | |
|----------------------------------------------|--|--|
| Date of registration of transfer | | |
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CHFP025 05/10 Version 4 û

Traded public companies - list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return it should only be completed by public companies that have traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be complete 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 isted consecutively

Further shareholders Please use a Traded public

companies - list of past and present shareholders continuation page if necessary

| • | | Shares or stock currently held | Shares or stock transferr | ed (if appropriate) |
|-----------------------|----------------|----------------------------------------|----------------------------------------|----------------------------------|
| Shareholder's details | Class of share | Number of shares or amount of stock | Number of shares or amount of stock | Date of registration of transfer |
| lame | | | | 1 1 |
| gdress | | | | 1 1 |
| | | | | l l |
| flame | | | | l l |
| dycess | | | | 1 1 |
| | | | | 1 1 |
| Name | | | | 1 1 |
| Address | | | | 1 1 |
| | | | | 1 1 |
| Name | | | | 1 1 |
| Address | | | | 1 1 |
| | | | | 1 1 |

CHFP025 05/10 Version 4 0

| Part 5 | Signature | |
|-----------|----------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| | This must be completed by all companies | 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 ①, Secretary, Person authorised ②, Charity commission receiver and manager, CIC manager, Judicial factor | |

| 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 searches of the public record | £' How to pay |
| Contact name ROSS PATERSON | A fee of £30 is payable to Companies House in |
| Company name Ward Hadaway | respect of an Annual Return |
| | Make cheques or postal orders payable to 'Companies' |
| Middless Sandgate House | 110000 |
| 102 Quayside | ☑ Where to send |
| Postown Newcastle upon Tyne | You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below |
| CountyRegion Tyne & Wear | For companies registered in England and Wales |
| Posseode N E I 3 D X | The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ |
| County United Kingdom | DX 33050 Cardiff |
| OX DX 730360 Newcastle upon Tyne 30 | For companies registered in Scotland |
| Telephone 0191 2044000 | The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, |
| ✓ Checklist | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 |
| We may return forms completed incorrectly or | or LP - 4 Edinburgh 2 (Legal Post) |
| with information missing. | For companies registered in Northern Ireland The Registrar of Companies, Companies House. |
| Please make sure you have remembered the following | Second Floor, The Linenhall, 32-38 Linenhall Street, |
| The company name and number match the | Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 |
| information held on the public Register You have completed your principal business activity | 9 Coult of County and |
| You have not used this form to make changes to the | Eurther information |
| registered office address You have not used this form to make changes to | For further information, please see the guidance notes on the website at www.companieshouse.gov.uk |
| secretary and director details | or email enquines@companieshouse gov uk |
| You have fully completed the Statement of capital (if applicable) | This form is available in an |
| You have signed the form | alternative format Please visit the |
| You have enclosed the correct fee | forms page on the website at |
| | www.companieshouse.gov.uk |
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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 | 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) | ANDREW | Corporate details Please use Section E1-E4 to enter |
| Surname | CLARKE | corporate director details |
| Former name(s) 2 | | Director details All details must agree with those previously notified to Companies House if you have made changes |
| Country/State of residence | UNITED KINGDOM | since the last annual return and have not notified us, please complete form CH01 |
| Nationality | BRITISH | 2 Former name(s) |
| Date of birth | d ₀ d ₄ m ₀ m ₁ y ₁ y ₉ y ₆ y ₄ | Ptease provide any previous names which have been used for business |
| Business occupation (if any) | DIRECTOR | 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 | pupusus . |
| Building name/number | er 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

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 | Director appointments You cannot use this form to appoint a director. To do this please. |
| Title * | MR | complete form AP91 and submit it together with this annual return |
| Full forename(s) | DOUG JOHN | Corporate details Please use Section E1-E4 to enter |
| Surname | GURR | corporate director details |
| Former name(s) 2 | | Director details All details must agree with those previously notified to Companies House If you have made changes |
| Country/State of residence | UNITED KINGDOM | since the last annual return and have not notified us, please complete form CH01 |
| Nationality | BRITISH | 2 Former name(s) |
| Date of birth | 0 0 7 m0 m7 1 y 9 y 6 y 4 | Please provide any previous names which have been used for business |
| Business occupation (if any) | DIRECTOR | purposes during the period of this return. Marned 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 This information will appear on the |
| County/Region | | public record |
| Postcode | | |
| 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 | Director appointments You cannot use this form to appoint a director. To do this, please |
| fitle * | MR | complete form AP01 and submit it together with this annual return |
| Full forename(s) | CHITTARANJAN | Corporate details Please use Section E1 E4 to enter |
| Surname | KUCHINAD | corporate director details |
| Former name(s) 2 | | Director details All details must agree with those previously notified to Companies House If you have made changes |
| Country/State of residence | UNITED KINGDOM | since the last annual return and have not notified us please complete form CH01. |
| Nationality | BRITISH | 2 Former name(s) |
| Date of birth | d3 d1 | Please provide any previous names which have been used for business |
| Business occupation (if any) | DIPECTOR | 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/numb | er 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 This information will appear on the |
| County/Region | | public record |
| Postcode | | |
| Country | | |

In accordance with Section 854 of the Companies Act 2006

AR01 - continuation page Annual Return

| 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. |
| MRS | complete form AP01 and submit it together with this annual return |
| JUDITH JANE | Corporate details Please use Section E1-E4 to enter |
| MCKENNA | corporate director details |
| | Director details All details must agree with those previously notified to Companies House If you have made changes |
| UNITED KINGDOM | since the last annual return and have not notified us, please complete form CH01 |
| BRITISH | ② Former name(s) |
| | Please provide any previous names which have been used for business |
| CHIEF FINANCE OFFICER | 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 9 | |
| er THE COMPANY'S REGISTERED OFFICE | 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 |
| | |
| | |
| | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 MRS JUDITH JANE MCKENNA UNITED KINGDOM BRITISH G1 G4 MO MS Y1 Y9 Y6 Y6 CHIEF FINANCE OFFICER Director's service address 4 |

| In accordance with |
|--------------------|
| Section 854 of the |
| Companies Act 2006 |

AR01 - continuation page Annual Return

| D1 | Director's details 9 | |
|------------------------------|-------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 | Our 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) | ANDREW JERRFEY | Corporate details Please use Section E1-E4 to enter |
| Surname | MOORE | corporate director details |
| Former name(s) 3 | | Director details All details must agree with those previously notified to Companies House II you have made changes |
| Country/State of residence | UNITED KINGDOM | since the last annual return and have not notified us please complete form CH01 |
| Nationality | BRITISH | 3 Former name(s) |
| Date of birth | ^d 2 ^d 0 ^m 0 ^m 3 ^y 1 ^y 9 ^y 5 ^y 7 | Please provide any previous names which have been used for business |
| Business occupation (if any) | DIRECTOR | 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 | | |
| 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 | Director appointments You cannot use this form to appoint a director. To do ithis, please. |
| Title * | MR | complete form AP01 and submit it together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director details Director details All details must agree with those previously notified to Companies. House if you have made changes since the last annual return and have not notified us, please complete form CH01 |
| Full forename(s) | DARREN | |
| Surname | BLACKHURST | |
| Former name(s) 2 | | |
| Country/State of residence | UNITED KINGDOM | |
| Nationality | BRITISH | Please provide any previous names which have been used for business |
| Date of birth | d 0 d 7 m1 m0 y1 y 9 y 6 y 6 | |
| Business occupation (if any) | DIRECTOR | 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/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 This information will appear on the |
| County/Region | | public record |
| Postcode | | |
| Country | | |