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Please go to www companiesh

You can use the WebFiling service to file this form online

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

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



	last page	- A STANSON CON CANAL FOR A STANSAN CON CHAR (1/18/1/18 STA
•	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 NOT for You cannot use this form to give notice of changes to the compa officers, registered office addre company type or information relating to the company records	
Part 1	Company details	
	The section must be completed by all companies	Filling in this form Please complete in typescript or in bold black capitals
		All fields are mandatory unless specified or indicated by *
A1	Company details	
Company number	3 0 6 7 9 0 9	• Company name change If your company has recently
Company name in full	COMMONWEALTH PARTNERSHIP FOR TECHNOLOGY MAN	
A2	Return date	
Date of this return 🛭	Please give the annual return made up date. The return date must not be a date. The annual return must be delivered within 28 days of the date given. If you would like the company's made up date to be earlier than 1 October please complete the AR01 appropriate for earlier made up dates. 1 3 0 6 2 0 1 2	below Your company's return date is usually the anniversary of
A3	Principal business activity	
Classification code 1	Please show the trade classification code number(s) for the principal activity or activities 9 6 0 9 0	Principal business activity You must provide a trade classification code (SIC code 2007) or a description of your company's
Classification code 2		main business in this section
Classification code 3		A full list of the trade classification codes are available on our website
Classification code 4		www.companieshouse.gov.uk
	If you cannot determine a code, please give a brief description of your business activity below	
Principal activity description		

	AR01 Annual Return (For returns made up to a date on or after 1 October 2011)	
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 o	
Building name/number Street	63 Catherine Place	O 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	London	If the registered office address has changed you should complete form
County/Region	Longon	AD01 and submit it together with this annual return
Postcode	SW1E 6DY	
A6	Single alternative inspection location (SAIL) of the company records (if applicable) •	·
Building name/number Street		SAIL address 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 •	<u> </u>
	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	O Location of company records 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 together with this annual return
	or Northern Ireland Instruments creating charges and register of charges Scotland	

	ARO1 Annual Return (For returns made up to a date on or a fter 1 October 2011)	
Part 2	Officers of the company	
	This section should include details of the company at the date to which this annual return is made up → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1	Continuation pages Please use a continuation page if you need to enter more officer details.
Secretary		
B1	Secretary's details •	
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	O Secretary appointments You may not use this form to appoint a secretary To do this.
Title*		please complete form APO3 and submit it together with this annual
Full forename(s)		return
Surname		Corporate details Please use Section C1 C4 to enter 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 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.
	Secretary's service address o	
Building name/number Street		OService address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		 Company's Registered Office' in th address
County/Region		This information will appear on the public record
		habite tecota
Postcode		- \

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

Corporate secretary

C1	Corporate secretary's details O	
	Please use this section to list all the corporate secretaries of the company	O Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name	Comat Consulting Services Limited	a corporate secretary To do this, please complete form APO4 and submit it together with this annual return
Building name/number	8	Corporate secretary details
Street	Gray's Inn Square	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	London	not notified us please complete form CH04
County/Region		This information will appear on the
Postcode	WCIR 5JQ	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	DEEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered ●	England & Wales	www.companieshouse gov.uk This is the register mentioned in Article 3 of the First Company Law
Registration number	01855693	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.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Angolo Please use Section £1-£4 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 Namibian O 9 0 3 1 9 5 2 Please proviously 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 Director's service address	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 Por Complete Form AP01 and together with this annual complete form C1-E corporate details. Please use Section E1-E corporate director details. All details must agree virtue if you have made since the last annual return lave mot notified us, please complete form CH01. Pormer name(s) Please provide any previously used for purposes. Civil Servant Pormer name(s) Please provide any previously used for purposes.	to this, please d submit it d return d to enter th those impanies changes irin and use
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 Dr Ndeutala Angolo Namibia Namibia Namibia Namibia Namibia O 9 0 3 1 9 5 2 Bord Civil Servant Director's service address on this please complete from Abriland with the service address is at The Company's Registered Office' in the address Director's Registered Office' in the address Windhoek 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 charges 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 Marined women do not need to give former names unless previously used for business purposes. Director's service address on this return Marined women do not need to give former names unless previously used for business purposes. Director's service address on this return Marined women do not need to give former names unless previously used for business purposes. Director's service address on this return Marined women do not need to give former names unless previously used for business purposes. Director's service address of the company's Registered Office', please state 'The Company's Registered Office' in the address.	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 Por Complete Section E1-E4 Full forename(s) Ndeutala Surname Angolo Former name(s) Director details Please use Section E1-E Corporate details Please use Section E1-E Corporate director details All details must agree we previously notified to Corl House If you have made since the last annual returnation of the complete form CHOI Date of birth O 9 O 3 I 9 5 2 Business occupation (if any) Civil Servant Please use Section E1-E Corporate details All details must agree we previously notified to Corl House If you have made since the last annual returnation of the complete form CHOI Pormer name(s) Please provide any previously need to purpose during the perior this return Married wom not need to girre former r unless previously used fo purposes	this, please it submit it if return it 4 to enter is this those impanies changes irrn and isse
For a corporate director, complete Section E1-E4 Dr Dr Ndeutala Angolo Please gues Section E1-E4 to enter corporate director 10 do this, please complete form APO1 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 CN01 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 • Director's service address • Ploneers Park Pioneers Park Windhoek This information will appear on the public record	For a corporate director, complete Section E1-E4 You cannot use this form appoint a director for do complete form APO1 and together with this annual together with this annual series of the corporate details. Surname Angolo Corporate details Former name(s) Director details All details must agree we previously notified to Collinous If you have made since the last annual return have not notified us, ples complete form CH01 Date of birth 0 9 0 3 1 9 5 2 Business occupation (if any) Civil Servant You cannot use this form appoint a director for do complete, form APO1 and together with this annual return and together with this annual return and the last annual return the return and the provide any previous which have been used for purposes during the period this return Married wom not need to give former runless previously used for purposes	this, please it submit it if return it 4 to enter is this those impanies changes irrn and isse
Dr Complee forn APO and submit it together with this annual return Angolo Corporate details Please use Section E1-E4 to enter corporate director details Director details Director 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 CH01 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 Director's service address Ploneers Park 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	Title* Dr Comprese form AP01 and together with this annual surface use Section E1-E corporate director details. Please use Section E1-E corporate director details. All details must agree with previously notified to Compress the last annual returnation of the last annual re	d submit it if return 4 to enter is th those impanies changes irm and isse
Corporate details Please use Section E1-E4 to enter corporate director details 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 Namibian 0 9 0 3 1 9 5 2 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 • Pioneers Park Pioneers Park Pioneers Park Windhoek Pion 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	Full forename(s) Ndeutala Surname Angolo Former name(s) Former name(s) Country/State of residence Namibia Namibian Date of birth Date of birth O 9 0 3 1 9 5 2 Business occupation (if any) Corporate details Please use Section E1-E corporate director details Alt details must agree vivi previously notified to Conthouse if you have made since the last annual rest have not notified us, please or more than the provided of the provide	4 to enter s th those mpanies charges im and ise
Angolo 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 Namibian O 9 0 3 1 9 5 2 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 • Director's service address • Pioneers Park Pioneers Park Windhoek O 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	Surname Angolo Former name(s) Country/State of residence Namibia Namibian Namibian Date or birth Date or birth O 9 0 3 1 9 5 2 Please provide any previously used for purposes which have been used for purposes this return Married wom not need to give former runless previously used for purposes	th those impanies charges im and ise
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 CN01 Namibian 0 9 0 3 1 9 5 2 Personation Civil Servant Director's service address • Director's service address • Ploneers Park Pioneers Park Windhoek All details must agree with those previously names whose 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 ### OSERVICE 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	All details must agree ving previously notified to Country/State of House If you have made since the last annual return have not notified us, ples complete form CH01 Date of birth 0 9 0 3 1 9 5 2 Business occupation (if any) All details must agree ving previously new made since the last annual return thave not notified us, ples complete form CH01 Former name(s) Please provide any previously dependent of purposes during the pendent in return Married wom not need to give former runless previously used for purposes	mpanies charges irn and ise
Namibia Namibian Namibian O 9 0 3 1 9 5 2 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 Director's service address Director's service address Number 12 Van Der Merwe Street Pioneers Park Ploneers Park 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	Country/State of residence Namibia Namibia Namibia Namibian Date or birth O 9 0 3 1 9 5 2 Business occupation (if any) Civil Servant Circle Service and particular of purposes during the period unless previously used for purposes.	urn and asse
Director's service address Ploneers Park Pioneers Park Windhoek Personation O 9 0 3 1 9 5 2 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 Pioneers Park Pioneers Park Windhoek Pioneers Park Director's service address 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 Poservice 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 0 9 0 3 1 9 5 2 Business occupation (if any) Civil Servant Civil Servant O 9 0 3 1 9 5 2 Deformer name(s) Please provide any previous during the pendithis return Married wom not need to give former runless previously used for purposes	
Civil Servant 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. Director's service address. Pioneers Park Pioneers Park Pioneers Park Windhoek 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.	Business occupation (if any) Civil Servant which have been used for purposes during the penditure this return. Married wom not need to give former runless previously used for purposes.	
Director's 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	(if any) this return Married wom not need to give former r unless previously used fo purposes	
Pioneers Park Pioneers Park Windhoek Pioneers Park OService 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	D2 Director's service address •	this return. Married women do not need to give former names unless previously used for business
Pioneers Park Pioneers Park Windhoek 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		
Pioneers Park 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		tiliad
Windhoek address This information will appear on the public record	Street Pioneers Park Companies House that the address is at The Companies Registered Office', please	Companies House that the service address is at The Company's Registered Office', please state 'The
public record		lice' in the
		ear on the
Namibia	Postcode	
	Country Namibia	
	County/Region This information will appear public record	26
		-
		-

AR01 Annual Return (For returns made up to a date on or after 1 October 2011) Director **D1** Director's details 0 O Director appointments Please use this section to list all the directors of the company You cannot use this form to For a corporate director, complete Section E1-E4 appoint a director To do this, please complete form AP01 and submit it Title* Dato' together with this annual return Full forename(s) Eng Guan Corporate details Please use Section E1-E4 to enter Surname Choo corporate director details Former name(s) @ **Director details** All details must agree with those previously notified to Companies House If you have made changes Country/State of since the last annual return and Malaysia residence have not notified us please complete form CH01 Nationality Malaysian 9 Former name(s) 5 Date of birth 0 4 Please provide any previous names which have been used for business **Business** occupation Company Director purposes during the period of (if any) this return. Married cromen do not need to give former names unless previously used for business purposes **D2** Director's service address® O Service address Building name/number 27 Jalan Kekwa If you have previously notified Street Mines South Lake Companies House that the service address is at 'The Company's Registered Office , please state 'The Company's Registered Office in the Post town Sen Kembangan address. This information will appear on the County/Region Selangor D E 43300 public record Postcode Country Malaysia

	ARO1 - CONTINUATION page Connual Return For returns made up to a date on or after 1 October 2011)	
Director		
D1 D	irector's details ^o	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments fou 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
Full forename(s)	George	Corporate details
Surname	Christodoulides	Please use Section E1-E4 to enter corporate director details
Former name(s) €		Orrector details All details must agree with those previously notified to Companies House. If you have made changes
residence	Cyprus	since the last annual return and have not notified us please
	Cypriot	complete form CH01 • Former name(s)
Date of birth	1 6 1 1 1 9 2 7	Please provide any previous names which have been used for business
Business occupation C (if any)	Chairman, Cyprus Standards Org	purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
D2 D	irector's service address [©]	
Building name/number	S Saint Demetrios	O Service address If you have previously notified
Street	Acropolis	Companies House that the service address is at 'The Company's
		Registered Office' please state 'The Company's Registered Office in the
	2012 Nicosia	address
County/Region		This information will appear on the public record
Postcode		
Country	Cyprus	

In accordance with Section 854 of the Companies Act 2006

ARO1 - CONTINUATION page
Annual Return
(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details ^o	
	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)	lan Christopher	Corporate details
Surname	Downing	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	2 0 0 9 1 9 5 0	O Former name(s) Please provide any previous names
Business occupation (if any)	Civil Servant	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	18 Fortior Court	Service address If you have previously notified
Street	100 Hornsey Lane	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	N 6 5 L D	poune record
Country		

tn accordance with Section 854 of the Companies Act 2006	ARO1 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)	
Director		
D1	Director's details ^o	
	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)	Barry Jude Jean	Corporate details
Surname	Faure	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	Seychelles	House If you have made changes since the last annual return and have not notified us, please
Nationality	Seychellois	camplete form CHO1
Date of birth	2 7 0 7 1 9 6 4	Please provide any previous names
Business occupation (if any)		which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address •	
Building name/number	State House	Service address If you have previously notified
Street	Victoria	Companies House that the service address is at The Company's Registered Office', please state The
Post town	Mahe	Company's Registered Office' in the address
County/Region	PO BOX 55	This information will appear on the public record

Postcode Country

Seychelles

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		
D1	Director's details O	
	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, p'ease
Title*	Dr	complete form APO1 and submit it together with this annual return
Full forename(s)	Caleb Mailoni	Corporate details
Surname	Fundanga	Please use Section E1-E4 to enter corporate director details
Former name(s) 9		Orrector details All details must agree with those previously notified to Companies
Country/State of residence	Zambia	House If you have made changes since the last annual return and have not notified us, please
Nationality	Zambian	complete form CH01
Date of birth	28021953	Please provide any previous names
Business occupation (if any)		which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address 9	
Building name/number	Bank of Zambia	Service address If you have previously notified
Street	Bank Square	Companies House that the service address is at 'The Company's
	Cairo Road	Registered Office please state The
Post town	Lusaka	Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		pount iscord
Country	Zambia	

In accordance with	
Section 854 of the	
Companies Act 2006	į

ARO1 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

Director		
D1	Director's details ^o	
	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
Tide*		complete form APO1 and submit it together with this annual return
Full forename(s)	Gideon Jabulane	Corporate details
Surname	Mahlalela, FIOD	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
Former name(s) O		
Country/State of residence	Swaziland	
Nationality	Swazı	complete form CH01
Date of birth	2 4 0 7 1 9 5 0	Please provide any previous names
Business occupation (if any)	CEO	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	317 Princess Drive	Service address If you have previously notified
Street	Box 254	Companies House that the service address is at 'The Company's Registered Office , please state 'The
Post town	Mbabane	Company's Registered Office' in the address This information will appear on the public record
County/Region		
Postcode		public record
Country	Swaziland	

in accordance with
Section 854 of the
Companies Act 2006

ARO1 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details •		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To go this please	
Title*		complete form APO1 and submit it together with this annual return	
Full forename(s)	John Sinclair	Corporate details	
Surname	Mair	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	Godalming	House If you have made charges since the last annual return and have not notified us, please	
Nationality	British	complete form CH01	
Date of birth	28021960	Offermer name(s) Please provide any previous names	
Business occupation (if any)	Banker	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	Green Oaks	Service address If you have previously notified	
Street	Mark Way	Companies House that the service address is at 'The Company's	
		Registered Office , please state 'The	
Post town	Godalming	Company's Registered Office' in the address.	
County/Region	Surrey	This information will appear on the public record	
Postcode	G U 7 2 B N	pulmi record	
Country			

In accordance with Section 854 of the Companies Act 2006	ARO1 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)	
Director		
D1	Director's details ^o	
	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*	Tan Sri Datuk Dr	complete form APO1 and submit it together with this annual return
Full forename(s)	Omar Abdul	Corporate details
Surname	Rahman	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	Malaysia	House If you have made changes since the last annual return and have not notified us please complete form CH01
Nationality	Malaysian	
Date of birth	0 9 1 1 1 1 9 3 2	Please provide any previous names
Business occupation (if any)	Science Adviser	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	No 34 Jalan Tualang	Service address If you have previously notified
Street	Bukit Bandaraya, Bangsar	Companies House that the service address is at The Company's Registered Office , please state 'The
Post town	Kuala Lumpur	Company's Registered Office' in the address
County/Region	Wilayah Persekutuan 59100	This information will appear on the public record

Postcode Country

Malaysia

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

Director			
D1	Director's details ^o		
	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 fo do this, please	
Title*	HE Dr	complete form APO1 and submit it logether with this annual return	
Full forename(s)	Carl Bertrand	Corporate details	
Surname	Roberts	Please use Section E1-E4 to enier corporate director details	
Former name(s) €		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	
Country/State of residence	England		
Nationality	Antiguan	complete form CH01	
Date of birth	1 3 1 0 1 9 4 8	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.	
Business occupation (if any)	High Commissioner		
D2	Director's service address 9		
Building name/number	5 Manor House Drive	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 address.	
Post town	London		
County/Region		This information will appear on the public record	
Postcode	NW67DE	pools (Colo	
Country			

in accordance with
Section 854 of the
Companies Act 2006

ARO1 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

Director			
D1	Director's details ^o		
	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*	Prince	complete form APO1 and submit it together with this annual return	
Full forename(s)	Seelso Bereng	Corporate details	
Surname	Seelso	Please use Section E1-E4 to enter corporate director details	
Former name(s) 9		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	
Country/State of residence	England		
Nationality	Lesotho	complete form CHO1	
Date of birth	1 6 0 4 1 9 6 6	O Former name(s) Please provide any previous names	
Business occupation (if any)	High Commissioner	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	4 Holne Chase	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	Hampstead Garden Suburb		
Post town	London		
County/Region			
Postcode	N 2 O Q N		
Country			

Section 854 of the Companies Act 2006	ARU1 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)		
Director			
D1	Director's details [©]		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please	
Title*	Lt General (retd)	complete form APO1 and submit it together with this annual return	
Full forename(s)	Ihsan	Corporate details	
Surname	Shurdom	Please use Section E1 E4 to enter corporate director details.	
Former name(s) •		Director details All details must agree with those previously notified to Companies	
Country/State of residence Nationality	Jordan Jordanian	House If you have made changes since the last annual return and have not notified us please complete form CH01	
Date of birth	0 2 0 6 1 9 3 8	O Former name(s)	
Business occupation	Adviser, Century Investment Group	Please provide any previous names which have been used for business	
(if any)	The state of the s	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	No 11 Atta Alma'Aytah Street	O Service address	
Street	Dabouq	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	
Post town	Amman	address	
County/Region	11822	This information will appear on the public record	
Postcode		\ '	
Country	Jordan		
-			

	RO1 - continuation page nual Return returns made up to a date on or after 1 October 2011)		
Director			
D1 Dir	Director's details ⁰		
	ease use this section to list all the directors of the company or a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this please	
Title*	atuk Dr	complete form AP01 and submit it together with this annual return	
Full forename(s) Mi	haela Yvonne	Corporate details	
Surname Sn	mith, PJN	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	ngland	House If you have made changes since the last annual return and have not notified us please	
Nationality Br	ntish	complete form CH01 OFormer name(s)	
Date of birth 2	9 0 2 1 9 4 8	Please provide any previous names	
Business occupation (cf any)	hief Executive	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 Dir	rector's service address®		
Building name/number 60	08 Gilbert House	O Service address If you have previously notified	
Street Ba	arbican	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	
Post town Lo	ondon		
County/Region			
Postcode E	C 2 Y 8 B D		
Country			

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		
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*	His Excellency Datuk	complete form AP01 and submit it together with this annual return
Full forename(s)	Zakana	Corporate details
Surname	Sulong	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	Malaysia	House If you have made changes since the last annual return and have not notified us please
Nationality	Malaysian	complete form CH01
Date of birth	2 3 1 2 1 9 5 2	♠ Former name(s) Please provide any previous names
Business occupation (if any)	High Commissioner	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	Malaysian High Commission	Service address If you have previously notified
Street	45 Belgrave Square	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	SW1X8QT	μουνετεςοια
Country		

In accordance with Section 854 of the Companies Act 2006

ARO1 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details ⁹		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director To do this please	
Title*	Dr Ir	complete form AP01 and submit it together with this annual return	
Full forename(s)	Jan	Corporate details	
Surname	Verloop	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 House If you have made changes since the last annual return and have not notified us, please	
Country/State of residence	Netherlands		
Nationality	Dutch	complete form CH01	
Date of birth	2 5 0 5 1 9 4 3	O Former name(s) Please provide any previous names	
Business occupation Chemical Engine (if any)	Chemical Engineer	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	Jozef Israelslaan 30	O 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 address This information will appear on the public record	
Post town	The Hague		
County/Region	2596 AR		
Postcode			
Соилту	Netherlands		

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In accordan	ice v	vith
Section 854	1 of	the
Companies	Δct	2006

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

Director		
D1.	Director's details o	
	Please use this section to list all the directors of the company For a corporate director, complete Section £1-£4	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)	Noel	Corporate details
Surname	Zarb-Adamı	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	Malta	House, If you have made changes since the last annual return and have not notified us please
Nationality	Maltese	complete form CH01
Date of birth	0 8 1 2 1 9 4 7	O 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	"Sornso"	Service address If you have previously notified
Street	Gibba Street	Companies House that the service address is at The Company's Registered Office', please state 'The
Post town	Attard	Company's Registered Office' in the address.
County/Region	BZN 12	This information will appear on the public record
Postcode		paper record
Country	Malta	

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

Corporate director

Corporate director's details •			
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		
	submit it together with this annual return		
	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		
	lorm CH02		
	This information will appear on the public record		
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			
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	OEEA A full list of countries of the EEA can be found in our guidance		
	O This is the register mentioned in Article 3 of the First Company La v		
	Directive (68/151/EEC)		
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	ONon 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		
	that register		
	Please use this section to list all the corporate director's of the company 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 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 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		

Annual Return (For returns made up to a date on or after 1 October 2011) Statement of capital o Part 3 O This should reflect the company's Does your company have share capital? capital status at the made up date of → Yes Complete the sections below and the following Part 4 this annual return → No Go to Part 5 (Signature) F1 Share capital in pound sterling (£) Please complete the table below to show each class of shares held in pound sterling If all your issued capital is in sterling, only complete Section F1 and then go to Section F4 Amount paid up on Amount (if any) unpaid Number of shares 9 Aggregate nominal value O (E.g. Ordinary/Preference etc.) each share O on each share 😯 £ £ £ £ **Totals** ٤ F2 Share capital in other currencies Please complete the table below to show any class of shares held in other currencies Please complete a separate table for each currency Currency Class of shares Amount paid up on each share 😌 Amount (if any) unpaid on each share Number of shares 0 Aggregate nominal value 🗿 (E.g. Ordinary/Preference etc.) Totals Currency Amount (if any) unpaid on each share Aggregate nominal value O Class of shares Number of shares ® Amount paid up on (E.g. Ordinary/Preference etc.) each share 2 **Totals Totals** Please give the total number of shares and total aggregate nominal value of 9 Total aggregate nominal value issued share capital Please list total aggregate values in different currencies separately. For Total number of shares example £100 + €100 + \$10 etc

O Number of shares issued multiplied by

nominal value of each share

AR01

Total aggregate nominal value 9

share premium

(a) Including both the nominal value and any

Total number of issued shares in this class

Please use a Statement of Capital continuation

Continuation Pages

page if necessary

AR01 Annual Return (For returns made up to a date on or after 1 October 2011) **F**4 Statement of capital (Voting rights) Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2 Class of share Voting rights Class of share Voting rights Class of share Voting rights Class of share Voting rights

AR01 Annual Return (For returns made up to a date on or after 1 October 2011) Part 4 **Shareholders** Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 5 (Signature) **G1** Companies with share capital Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below 0 X No go to Section G2 'Past and present shareholders' Yes go to 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' 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?(3) Please tick the appropriate box below 9 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' at 3%) List of past and present shareholders 9

Question 1 OA 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 of the UK. The current UK recognized **Question 2** investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do ODTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Fransparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting G2 The company is required to provide a full list of past and present shareholders Of this section only applies to if one was not included with either of the last two returns. Please tick the companies answering 'No' in Section G1 appropriate box below There were no shareholder changes in this period. Go to Part 5 (Signature) A full list of shareholders is enclosed A list of shareholder changes is enclosed How is the list of shareholders enclosed. Please tick the appropriate 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

loint shareholders should be listed consecutively

Further shareholders Please use a List of past and present shareholders' continuation page it necessary

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

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share Number of shares or amount of stock		Number of shares or amount of stock	Date of registration of transfer
	<u> </u>		<u> </u>	
			:	
-		-		
			CUEDOOD	

CHFP000 10/11 Version 5 0

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

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

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

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Annual Return

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

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

Annual Return

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

Presenter information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.
Contact name
Согтралу кэте
Deloitte LLP
7th Floor, 2 New Street Square
Past town London
County/Peg.on
Positorle EC4A3BZ
Country
DΥ
Ref ANDY SWARBRICK CBRIDGE/ADM
✓ Checklist
We may return forms completed incorrectly or with information missing
Diagra make tura you have comembered the

Please make sure you have remembered the following

- That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- The company name and number match the information held on the public Register
- You have completed your principal business activity
 You have not used this form to make changes to the
 registered office address
- (1) You have not used this form to make changes to secretary and director details
- You have fully completed the Statement of capital (if applicable)
- You have signed the form
- [] You have enclosed the correct fee

Important information

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

E How to pay

A fee is payable on this form Make cheques or postal orders payable to 'Companies House' For information on fees, go to www.companieshouse.gov.uk

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse gov.uk

