RP04

Second filing of a document previously delivered



What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

★ What this form is NOT

You cannot use this form second filing of a docum under the Companies A the Companies (Northe Order 1986 regardless delivered.

A second filing of a doo cannot be filed where i information that was o properly delivered. Form used in these circumstances.



A05 16/10/2017 COMPANIES HOUSE

A6E3707S A07 02/09/2017 COMPANIES HOUSE

#188

Company details

Company number 2 3

Company name in full

EXPONENT INTERNATIONAL LIMITED

→ Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

Applicable documents

This form only applies to the following forms:

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

AP04 Appointment of corporate secretary

Change of director's details CH01

CH02 Change of corporate director's details

CH03 Change of secretary's details

CH04 Change of corporate secretary's details

Termination of appointment of director **TM01** TM02 Termination of appointment of secretary

Return of allotment of shares SH01

AR01 Annual Return

CS01 Confirmation statement (Parts 1-4 only)

PSC01 Notice of individual person with significant control (PSC)

Notice of relevant legal entity (RLE) with significant control PSC02

Notice of other registrable person (ORP) with significant control PSC03 Change of details of individual person with significant control (PSC) PSC04

Change of details of relevant legal entity (RLE) with significant control PSC05

PSC06 Change of details of other registrable person (ORP) with significant

control

PSC07 Notice of ceasing to be a person with significant control (PSC),

relevant legal entity (RLE), or other registrable person (ORP)

Notification of PSC statements PSC08

Update to PSC statements PSC09

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3	Description of the original document	
Date of registration of the original document		Description of the original document Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day.
the original documer	Costion 242 or 70075 Evention 0	

Section 243 or 790ZF Exemption 9

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:

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

If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. APO1 or CH01)

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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 TLP CONSULTING LIMITED Address **3 GREENGATE** CARDALE PARK **HARROGATE** County/Region Postcode G Н G 3

✓ Checklist

Country

Telephone

DX

We may return forms completed incorrectly or with information missing.

01423 526343

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.
- If you are updating a document where you have previously paid a fee, do not send a fee along with this form.
- ☐ You have enclosed the second filed document(s).
 ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent for paper filing.'

Important information

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

■ Where to send

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

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

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

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

Section 243 or 790ZF exemption

If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Turther information

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

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

In accordance with Section 854 of the Companies Act 2006

AR01 2015

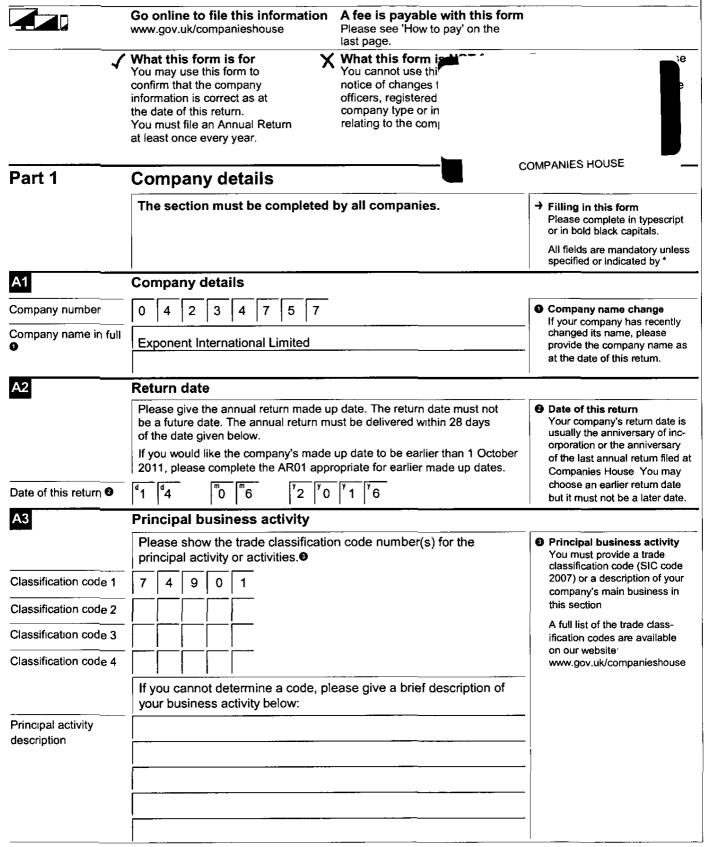
Annual Return

form produced by

.IRIS

PTP Share Register

Ver 17 94



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.gov.uk/companieshouse
A5	Registered office address ⁹	
Building name/number	The Lenz	Change of registered office This must agree with the
Street	Hornbeam Business Park	address that is held on the Companies House record at the date of this return
Post town	Harrogate	If the registered office address has changed, you should complete form AD01 and
County/Region	North Yorkshire	submit it together with this annual return.
Postcode	HG28RE	
A6	Single alternative inspection location (SAIL) of the company records (if applicable) •	
Building name/number		SAIL address This must agree with the
Street		address that is held on the Companies House record at the date of this return.
Post town		If the address has changed, you should complete form AD02 and submit it together
County/Region		with this annual 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 :	O Location of company records
	 □ Register of people with significant control. □ Register of members. □ Register of directors. 	If the company records are held at the registered office address, do not tick any of the boxes in this section.
	 □ Directors' service contracts. □ Directors' indemnities. □ Register of secretaries. □ Records of resolutions etc. □ Contracts relating to purchase of own shares. 	Certain records must be kept by every company while other records are only kept by certain company types where appropriate.
	 Documents relating to redemption or purchase of own share out of capital by private company. 	If the records are not kept at the SAIL address, they must be available at the registered office.
	 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 or Northern Ireland. Instruments creating charges and register of charges: Scotland 	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.

Part 2 Officers of the company

This section should include all details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return:

- AP01 for directors who are individuals
- AP02 for a corporate director
- · AP03 for secretaries who are individuals
- AP04 for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return:

- CH01 for changes to details of directors who are individuals
- . CH02 for changes to details of a corporate director
- CH03 for changes to details of secretaries who are individuals
- . CH04 for changes to details of a corporate secretary

Continuation pages
Please use a continuation page
if you need to enter more
officer details

Corporate secretary

	Corporate secretary's details •	
	Please use this section for corporate secretaries of the company. For a secretary who is an individual, please conplete Section D1-D2.	Corporate secretary appointments You cannot use this form to appoint a corporate secretary
Corporate body/firm name		To do this, please complete form AP04 and submit it together with this annual return.
Building name/number		Corporate secretary details All details must agree with
Street		those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH04.
County/Region		This information will appear on the public record.
Postcode		Continuation pages Please use a continuation page
Country		if you need to enter more officer details
B2	Location of the registry of the corporate body or firm	
_	Is the corporate secretary registered within the European Economic Area (EEA)?	-
	 → Yes Complete Section B3 only → No Complete Section B4 only 	
В3	EEA companies ⁹	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	② EEA A full list of countries of the EEA can be found in our guidance:
Where the company/		www.gov.uk/companieshouse This is the register mentioned
firm is registered 9		in Article 3 of the First Company Law Directive (68/151/EEC).
Registration number		Edw Shoosya (ob. 10 heles).
B4	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 that
Legal form of the corporate body or firm		register.
Governing law		
If applicable, where		
the company/firm is registered •		

Corporate director

	Corporate director's details •	
	Please use this section for corporate directors of the company. For a director who is an individual, complete Section E1-E2 and Part 3.	Corporate director appointments You cannot use this form to appoint a corporate director.
Corporate body/firm name		To do this, please complete form AP02 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with
Street		those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02.
County/Region		This information will appear on the public record.
Postcode		Continuation pages Please use a continuation page
Country		if you need to enter more officer details.
C2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area	
	(EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ⁰	
	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.gov.uk/companieshouse
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		` <u> </u>
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 that
Legal form of the corporate body or firm		register.
Governing law		_
If applicable, where the company/firm is		
registered 6		-

S	е	C	r	e	t	a	r	v
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D1	Secretary's details •	
_	Please use this section for individual secretaries of the company. For a corporate secretary, complete Section B1-B4.	Secretary appointments You may not use this form to appoint a secretary. To do this,
Title *		please complete form AP03 and submit it together with this annual return.
Full forename(s)	Richard Lee	Corporate details Please use Section B1-B4
Surname	Schlenker	to enter corporate secretary details.
Former name(s) ②		Secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.
		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return. Continuation pages Please use a continuation page if you need to enter more
D2	Secretary's service address 9	officer details.
Building name/number		Service address
Street	Alamo	If you have previously notified Companies House that the service address is at 'The
		Company's Registered Office', please state 'The Company's
Post town	California	Registered Office' in the address.
County/Region		This information will appear on the public record
Postcode	9 4 5 0 7	
Country	USA	
	•	

E1	Director's details •	
	Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4.	Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01
Title *	Dr	and submit it together with the annual return.
Full forename(s)	Paul	Corporate details Please use Section C1-C4
Surname	Johnston	to enter corporate director details.
Former name(s) 2		Director details All details must agree with those previously notified to Companies House If you have
Country/State of residence	Usa	made changes since the last annual return and have not notified us, please complete
Nationality	United States	form CH01.
Month/year of birth ³	X X	Please provide any previous names (including maiden or
Business occupation (if any)	Ceo Of Exponent Inc.	married names) which have been used for business purposes during the period
		 Month and year of birth Please enter month/year only. Provide full date of birth in Part 3 only. Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address ⁰	
Building name/number Street	838 Mesa Ct.	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
Post town	Palo Alto	Registered Office' in the address.
County/Region	California	This information will appear on the public record.
Postcode	9 4 3 0 6	
Country	Usa	

For a corporate direct	Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with the annual return. Corporate details Please use Section C1-C4 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. Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y
Surname Former name(s) Country/State of residence Nationality Month/year of birth Business occupation	and submit it together with the annual return. Corporate details Please use Section C1-C4 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. Former name(s) Please provide any previous names (including maiden or married names) which have
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Country/State of residence Nationality Month/year of birth Business occupation	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. Promer name(s) Please provide any previous names (including maiden or married names) which have
residence Nationality Month/year of birth X X	made changes since the last annual return and have not notified us, please complete form CH01. Y
Month/year of birth X X Month/year of birth Business occupation	Former name(s) Please provide any previous names (including maiden or married names) which have
Business occupation	Please provide any previous names (including maiden or married names) which have
*	married names) which have
· ·	purposes during the period of this return.
	 Month and year of birth Please enter month/year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details.
E2 Director's service :	address ⁹
Building name/number	 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	

Title * Full forename(s) Surname Former name(s) Surname Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Business occupation (if any) Director's service address Director's service address E2 Director's service address Director occupation of you have previously noted that service address if you have previously noted for officer details. E32 Director's service address O Service address If you have previously noted for officer details. If you have previously noted for the service address of the service address if you have previously noted for officer details. O Service address if you have previously not compared for the service address if you have previously not compared for the service address if you have previously not compared for the service address if you have previously not compared for the service address if you have previously not compared for the service address if you have previously not compared for the service address if you have previously not compared for the service address if you have previously not compared for the service address if you have previously not compared for the service address if you have previously not compared for the service address if you have previously not compared for the service address if you have previously not compared for the service address if you have previously not compared for the service address if you have previously not compared for the service address if you have previously not compared for the service address if you have previously not compared for the service address if you have previously not compared for the service address if you have previously not compared for the service address. This information will anne.	E1	Director's details •	
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Surname Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Business occupation (start) Contraves a continuation pages provide any previous purpose of this return. Month and year of birth Pelase enter month/year of birth Part 3 only. Continuation pages Director's service address Street Director's service address Tyu y y y y y y y y y y y y y y y y y y	Full forename(s)		Corporate details
Former name(s) Director details All details must agree with those previously notified to Companies House. If you made changes since the I annual return and have no notified us, please comple form CH01. Month/year of birth Business occupation (if any) Business occupation (if any) Director's service address Director details Dir	Surname		to enter corporate director
Country/State of residence Nationality Month/year of birth Business occupation (if any) Business occupation (if any) Director's service address Building name/number Street Director's service address Post town made changes since the I annual return and have not notified us, please comple form CH01. Former name(s) Please provide any previor names (including maiden married names) which have not not the period of this return. Month and year of birth Please enter monthylear or Provide full date of birth in Part 3 only. Continuation pages Please use a continuation if you need to enter more officer details Street Street Service address If you have previously not Companies House that the service address is at The Company's Registered Office' in the address. This information will agree	Former name(s) •		Director details All details must agree with those previously notified to
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Post town address. This information will appe	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's
I nis information will appe	Post town		address.
County/Region the public record.	County/Region		
Postcode	Postcode		
Country			

For a corporate director, complete Section C1-C4. Title * Title * Title * Title * Full forename(s) Surname Former name(s) * Former name(s) * Country/State of residence Nationality Month/year of birth * Business occupation (if any) Business occupation (if any) Director's service address * Director's service address * Director's service address * Por a corporate director. C4. You cannot use this fo appoint a director. To coplease complete form and submit it together the annual return. Corporate details Please use Section C to enter corporate directed details Director details All details must agree those previously notifie Companies House If y made changes since it annual return and have notified us, please con form CH01. Former name(s) Please provide any pre names (including maid married names) which been used for busines purposes during the pc of this return Month and year of bil Please enter monthyly Provide full date of bir Part 3 only. Continuation pages Please use a continual if you need to enter mo officer details.	For a corporate director, complete Section C1-C4. Page Page	Title * Title * Title * For a corporate director, complete Section C1-C4. Title * Full forename(s) Surname Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Business occupation (if any) Business occupation of this return Business occupation If you have of birth Please use a continuation pages Please use the text of the page of the page of the page of the page of t	Title ' Title	E1	Director's details ●	
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	Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4.	Director appointments You cannot use this form to appoint a director. To do this,
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	Does your company have share capital? This should reflect company's capital to following Part 5.				hould reflect the nny's capital status at the up date of this annual		
F1	Share ca	apital				`	**************************************
	Complete	e a separate table (for each	he issued share cap currency (if approp A' and Euros in 'Curr	riate). For		÷,
Currency	Class of sh			Number of shares	Aggregate n value(£, €, \$		Total aggregate amount unpaid
Complete a seperate table for each currency	(E.g. Ordina	ry/Preference etc.)	ļ		Number of sl	hares blied by	If any (£, €, \$, etc) Including both the nominal value and any
Currency table A Pounds Sterling (GBP)	As per conti	nuation sheet(s)		103	nominal valu	e 03.000000	share premium
T cuited steaming (ODF)	na per condi	ibation sheets)		133			
. <u> </u>	<u> </u>		Totals	103	1	03 000000	0.000000
Currency table B			Totals				
Currency table C							
			Totals				
		Total number of shares		ggregate Il value 9	am	al aggreg	
Totals(including cor	ntinuation pages)	103	GBP 103.	000000 values in different curre		0 000000	
		For example, £10			30 30pu it		

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	Statement of Capital • Please complete the table below to s	how the issued share	capital.	
	Complete a separate table for each		L	
Currency	Class of shares (E.g Ordinary/Preference etc.)	Number of shares	Aggregate nominal value(£, €, \$, etc)	Total aggregate amount unpaid
Complete a seperate able for each currency			Number of shares issued multiplied by nominal value	If any (£, €, \$, etc) Including both the nominal value and any share premium
Pounds Sterling (GBP)	ORDINARY	100	100.000000	
Pounds Sterling (GBP)	ORDINARY	1	1.000000	
Pounds Sterling (GBP)	ORDINARY	1	1 000000	
Pounds Sterling (GBP)	ORDINARY	1	1.000000	
<u>-</u>		[
		1		
<u> </u>				
·				
	7-4-1-	100	402.00000	
	Totals	103	103.000000	0 000

F2	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 Section F1 and F2 .	
Class of share		
Voting rights		
	See continuations sheet(s)	
Class of share		
Voting rights	·	
Class of share		
Voting rights		
Class of share		
Voting rights		

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F2	Voting Rights
Class of share	ORDINARY
Voting rights	The right to vote at general meetings of the shareholders.

Annual Return Part 5 **Shareholders** Does your company have share capital? Yes go to Section G1 'Companies with share capital'. Go to Part 6 (Signature). Companies with share capital Question 1 Were any of the company's shares admitted to trading on a market at any A market is one established under the rules of a UK recogtime during this return period? Please tick the appropriate box below: • nised investment exchange or No go to Section G2 'Past and present shareholders'. any other regulated markets in or outside of the UK, or any Yes go to Question 2. other market outside of the UK. The current UK recognised investment exchanges and Question 2 Please only refer to Question 2 below if you have answered 'Yes' to regulated markets can be found Question 1. If you answered 'No', please go to Section G2 'Past and at: www.fsa.gov.uk/ present shareholders'. register/exchanges.do 2 DTR5 refers to the Vote Holder and Issuer Notification Rules Did the company, throughout the return period, have any shares admitted contained in Chapter 5 of the to trading on a relevant market and was it, throughout the return period, an Disclosure and Transparency issuer to which DTR5 applies? Please tick the appropriate box below: 9 Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a No go to Section G4 'Shareholders who hold at least 5% of shareholder in the company has any class of shares of the company as at the made up reached a certain threshold date of the return'. (starting at 3%). Yes go to Part 6 'Signature' List of past and present shareholders 9 G2 The company is required to provide a full list of past and present This section only applies to companies answering 'No' in shareholders if one was not included with either of the last two returns. Section G1. Please tick the appropriate box below: There were no shareholder changes in this period. Go to Part 6 (Signature).

A full list of shareholders is enclosed.A list of shareholder changes is enclosed.

'List of past and present shareholders'.

Go to Part 6 (Signature).

box below:

⋈

How is the list of shareholders enclosed. Please tick the appropriate

The list of shareholders is enclosed in another format.

The list of shareholders is enclosed on paper. Go to Section G3.

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Full List

)	
	-
J	J

List of past and present shareholders •

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

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

- the company's first annual return following incorporation;
- every third annual return after a full list has been provided.

 Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary.

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

		· ·		tion 1 in Section G1.
		Shares or stock Currently held Shares or stock transferred (if appropri		erred (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
Exponent Inc	ORDINARY	103		
				<u> </u>
	<u> </u>			

G4

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

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return.

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1.

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

→ Go to Part 6 (Signature)

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

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively

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

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

This must be completed by all companies. I am signing this form on behalf of the company. Signature Signature This form may be signed by: Director •, Secretary, Person Authorised •, Charity commission receiver and manager, CIC manager, Judicial factor.



Do not cover this barcode

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	
Сотрапу пате	TLP Consulting Limited
Address	3 Greengate, Cardale Park
Post town	Harrogate
County/Region	North Yorkshire
Postcode	H G 3 1 G Y
Country	England
DX	
Telephone	01423 526343

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have completed your principal business activity.
- You have not used this form to make changes to the registered office address.
- You have not used this form to make changes to secretary and director details.
 You have provided the full date of birth for all
- individual directors in Part 3.
- 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.

£ How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return.

Make cheques or postal orders payable to 'Companies House'.

Where to send

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

For companies registered in England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:

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

For companies registered in Northern Ireland:

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

Further information

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

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