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 for

You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 regardless of when it wa delivered

A second filing of a document cannot be filed where it is cor information that was original properly delivered Form RP01 be used in these circumstance

For further information, please refer to our guidance at www companieshouse gov uk



COMPANIES HOUSE

Company details

Company number

Company name in full

CORUS ENGINEERING STEELS

PEUSION SCHEME TRUSTEE LIMITED.

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

All fields are mandatory unless specified or indicated by *

Description of the original document

Document type •

AWNUAL RUTURN - AROI Made up to 31103/2011

Date of registration of the original document

63

2011

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

Applicable documents

This form only applies to the following forms

AP01 Appointment of director

Appointment of corporate director AP02

AP03 Appointment of secretary

AP04 Appointment of corporate secretary

CH01 Change of director's details

CH02 Change of corporate director's details

CH03 Change of secretary's details

CH04 Change of corporate secretary's details

Termination of appointment of director TM01

TM02 Termination of appointment of secretary

SH01 Return of allotment of shares

AR01 **Annual Return**

Section 243 Exemption®

If you are applying for, or have been granted, exemption under section 243 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 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. AP01 or CH01)

CHFP000 04/11 Version 1 0

RP04

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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 BRITISH STEEL PENSION FUND RS OLD BROAD 0N DON UC DX 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 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

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 exemption

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

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

1 October 2009 that held inaccuracies

this form

for paper filing '

☐ If you are updating a document where you have

You have enclosed the second filed document(s)If the company to which this document relates has

previously paid a fee, do not send a fee along with

signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and

the second filed document(s), a PR03 form 'Consent

In accordance with Section 854 of the Companies Act 2006



	A fee is payable with this form Please see 'How to pay' on the last page You can use the WebFilir Please go to www.compan					
✓	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 f You cannot use this form notice of changes to the c officers, registered office a company type or informat relating to the company relat	*A43I9AXK* 19/03/2015 #260 COMPANIES HOUSE *A42FVOC2* 04/03/2015 #175 COMPANIES HOUSE				
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	<u> </u>				
Company number	4892733	• Company name change				
Company name in full	CORUS ENGINEERING STEELS PENSION the company nai					
A2	SCHEME TRUSTEE LIMITED Return date					
Date of this return ②	Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below 3 1 5 3 2 5 5 5 5 5 5	Obate of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date				
A3	Principal business activity					
	Please show the trade classification code number(s) for the principal activity or activities Output Description:	Principal business activity You must provide a trade classification code (SIC code) or a				
Classification code 1	7487	description of your company's main business in this section				
Classification code 2		A full list of the trade classification				
Classification code 3		codes are available on our website www.companieshouse.gov.uk				
Classification code 4	If you cannot determine a code, please give a brief description of your business activity below	, -				
Principal activity description						

	AR01	
	Annual Return	
A4	Company type ●	⊕ 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	If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk
A5	Registered office address ®	
Building name/numbei Street	125 OLD BROAD STREET	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		AD01 and submit it together with this annual return
Postcode	EC2NITAR	
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		If the address has changed, you should complete form ADO2 and submit it together with this annual return
County/Region Postcode	 	return
A7	Location of company records •	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into 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 the 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 ADO3 and submit it together with this annual return
		CHFP000 10/11 Version 4 2

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	Secretary appointments You may not use this form to appoint a secretary To do this,
Title* Full forename(s)	MISS	please complete form AP03 and submit it together with this annual return
Surname	VARSHA	Corporate details
Former name(s) •	NAIK	 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
B2	Secretary's service address [®]	
Building name/numb	L-/	Service address If you have previously notified
Street	THE BIRCHES, 47 AZALEA CLOSE SHENLFY LANG	 Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	ST ALBANS	 Company's Registered Office' in the address
County/Region	HERTFORDSHIRE	This information will appear on the public record
Postcode	ALZIZIVA	
Country	() <	_

Corporate secretary

C1	Corporate secretary's details ⁰					
Corporate body/firm name	Please use this section to list all the corporate secretaries of the company	◆ Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form AP04 and submit it together with this annual return				
Building name/number		Corporate secretary details				
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have				
Post town		not notified us, please complete form CH04				
County/Region		This information will appear on the public record				
Postcode		public record				
Country						
C2	Location of the registry of the corporate body or firm					
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only					
C3	EEA companies ®					
Where the company/	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk				
firm is registered		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)				
Registration number						
C4	Non-EEA companies					
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in				
Legal form of the corporate body or firm		that register				
Governing law						
If applicable, where the company/firm is registered •						
If applicable, the registration number						

Director

D1	Director's details ¹⁰					
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please				
Title*	IMR	complete form AP01 and submit it together with this annual return				
Full forename(s)	HUGH CHRISTOPHER	Corporate details Please use Section E1-E4 to enter				
Surname	SMART	corporate director details				
Former name(s) ②		Director details All details must agree with those previously notified to Companies				
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please				
Nationality	BRITISH	complete form CH01				
Date of birth	006 05 11962	Please provide any previous names				
Business occupation (if any)	CHIEF INVESTMENT OFFICER.	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.				
D2	Director's service address •					
Building name/number	THE COMPANY'S REGISTERED OFFICE	Service address If you have previously notified				
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the				
Post town		address				
County/Region		This information will appear on the public record				
Postcode		F				
Country						

Director

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 Title* Full forename(s) Surname Former name(s) Country/State of residence Nationality Date of birth Business occupation (if any) Director's service address Business occupation Street Director's service address Oservice address If you have previously used for business purposes If you have previously notified Companies Oservice address If you have previously notified Companies House if you have purposes Oservice address If you have previously notified Companies House for business purposes If you have previously notified Companies House for business purposes Oservice address If you have previously notified Companies House 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', please state The Company's Registered Office' in the address This information will appear on the public record	D1	Director's details ¹⁰				
Full forename(s) Surname Former name(s) Former name(s) Country/State of residence Nationality Date of birth Business occupation (if any) Date of birth Director's service address Building name/number Street Director's service address Former name (s) Director's service address Former name/s Building name/number Street Country/Region Country/Region Country/Region Corporate details Please use Section E1-E4 to enter corporate director E1-E4 to enter corporate details Please use Section E1-E4 to enter corporate director details Please use Getton E1-E4 to enter corporate director details Please use Getton E1-E4 to enter corporate director details Please use Getton E1-E4 to enter corporate director details Please use Getton E1-E4 to enter corporate details Please use Getton E1-E4 to enter corporate director details Please use Getton E1-E4 to enter corporate director details Please use Getton E1-E4 to enter corporate with those previously notified complete or under the public record Country/Region This information will appear on the public record	Title*		You cannot use this form to appoint a director To do this, please complete form APO1 and submit it			
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 Pormer 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 D2 Director's service address Building name/number Street D3 Director's service address Fost town County/Region Postcode All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01 Pormer 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 If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record			Please use Section E1-E4 to enter			
County/Region County/Region Since the last annual return and have not notified us, please complete form CHOI Service address Is since the last annual return and have not notified us, please complete form CHOI 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 D2 Director's service address Street Street Fost town County/Region Postcode Since the last annual return and have not notified us, please complete form CHOI 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 If you have previously notified Companies House that the service address is at "The Company's Registered Office', please state The Company's Registered Office', please of the public record	Former name(s)		All details must agree with those previously notified to Companies			
Date of birth Business occupation (if any) Director's service address Building name/number Street Post town County/Region Postcode Postcode Piease 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 Pervice 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	residence		since the last annual return and have not notified us, please			
Business occupation (if any) Director's service address Building name/number Street Post town County/Region 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 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						
Building name/number Street Street Post town County/Region Postcode 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	,	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			
Street Street Post town County/Region Postcode If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record	D2	Director's service address ®				
Street Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address County/Region Postcode Companies House that the service address is at 'The Company's Registered Office' in the address This information will appear on the public record	Building name/number					
Post town County/Region Postcode Address This information will appear on the public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The			
Postcode public record	Post town					
Postcode	County/Region					
Country	Postcode		partie record			
	Country					

Corporate director

E1	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,
Corporate body/firm name		please complete form APO2 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02
County/Region		This information will appear on the public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Part 3	Statement of capital o					
	→ Yes Coi	y have share capital? nplete the sections bel to Part 5 (Signature)	e sections below and the following Part 4 capital status at the made up date			
F1	Share capital i	n pound sterling ((£)		- "	
		each class of shares he complete Section F1	ld in pound sterling and then go to Section F4			
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res 🛭	Aggregate nominal value 4
ORDINAS	24	ŧ1		TWO	_	£ 2.
						£
						£
						£
			Totals	5 TWO		£
F2	Share capital i	n other currencies	5			<u> </u>
Please complete the ta Please complete a sep		any class of shares held currency	d in other currencies			
Currency				_	_	
Class of shares (E g Ordinary/Preference etc.)		Amount paid up on each share 2	Amount (if any) unpaid on each share	Number of sha	res 0	Aggregate nominal value 4
		<u>.l.</u>				
			Total:	s		
Currency						
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res 🛛	Aggregate nominal value 4
				_		
			Total:	s	_	
F3	Totals					
issued share capital P				Please	ggregate nominal value list total aggregate values in it currencies separately. For	
Total number of shares	s TWO example £100 + €100 + \$10					
Total aggregate nominal value 🏵	£2.					
 Including both the noming share premium Total number of issued s 		Number of shares issu nominal value of each	share Ple	ntinuation Pag Pase use a Stater ge if necessary		ital continuation

F4	Statement of capital (Voting rights)	atement 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	ORDWARY					
Voting rights	YES	•				
Class of share						
Voting rights						
	. ,					
Class of share						
Voting rights						
Class of share						
Voting rights						

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

G3

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

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

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

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

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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

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

			Page "'	10003341)	
			Shares or stock transferred (if appropriate)		
hareholder'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	
LORUS MANAGEMENT LIMITED	ORDWART	ONE		1 1	
HENEWPORT AND SOUTH NALES TUBE COMPANY LTD:	ORDWARY	ONE		1 1	
				1 1	
				1 1	
				1 1	
	,			1 1	
				1 1	
		·		1 1	
				1 1	
				1 1	
				1 1.	
				1 1	
				1 1	

CHFP000 10/11 Version 4 2

G4

Traded public companies - list of past and present shareholders

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

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be 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 'Traded public companies — list of past and present shareholders' continuation page if necessary

		Shares or stock currently held	Shares or stock transferred	(if appropriate)
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				1 1
Address				, ,
				1 1
Name			,	, ,
Address				, ,
				1 1
Name				1 1
Address				1 1
				1 1
Name				1 1
Address				, ,
				1 1

CHFP000 10/11 Version 4 2

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

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 UARSHA WAIK Company name BRITISH STEEL PEUSION FUND Address 17+ FLOOR 125 OLD BROAD STREET Post town LONDON Country UK DX Telephone O207 O42 7050 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 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.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