008848/40

In accordance with Section 854 of the Companies Act 2006.

AR01

Annual Return

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



	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 fo You cannot use this form to notice of changes to the cc officers, registered office a company type or informatic relating to the company recommendation.	*A3Z8FDJ5* 16/01/2015 #297 COMPANIES HOUSE	
Part 1	Company details		
ų.	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	0 4 9 8 1 2 7 9	Company name change If your company has recently	
Company name in full	IGAS ENERGY PLC	changed its name, please provide the company name as at the date of this return.	
A2	Return date		
	date. The annual return must be delivered within 28 days of the date given below. If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates.	② Date 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	
Date of this return 2	$\begin{bmatrix} d & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 1 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 & 0 \\ d & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d $	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.	Principal business activity You must provide a trade classification code (SIC code 2007)	
Classification code 1	0 6 1 0 0	or a description of your company's main business in this section.	
Classification code 2	0 9 1 0 0	A full list of the trade classification codes are available on our website:	
Classification code 3		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		
	(For returns made up to a date on or after 1 October 2011)	•	
	(For returns made up to a date on or after 1 October 2011)		
A4	Company type O		
•	Please confirm your company type by ticking the appropriate box below (only	Company type If you are unsure of your company	
	one box must be ticked):	type, please check your latest	
	[x] Public limited company Private company limited by shares	certificate of incorporation or our	
	Private company limited by guarantee Private company limited by guarantee	website: www.companieshouse.gov.uk	
	Private company limited by shares exempt under section 60		
	Private company limited by guarantee exempt under section 60		
e	Private unlimited company with share capital		
	Private unlimited company without share capital		
A5	Registered office address		
Building name/number	7	Change of registered office This must agree with the address	
Street	DOWN STREET	that is held on the Companies House record at the date of this return.	
•		If the registered office address has	
Post town	LONDON	changed, you should complete form AD01 and submit it together with	
County/Region		this annual return.	
Postcode	 W 1 J 7 A J		
A6	Single alternative inspection location (SAIL) of the company records (if applicable)		
D. Ildian and to seek a		SAIL address	
Building name/number		This must agree with the address	
Street		that is held on the Companies House record at the date of this return.	
		•	
Doot town		If the address has changed, you should complete form AD02 and	
Post town		submit it together with this annual return.	
County/Region		return.	
Postcode			
A7	Location of company records •		
	Please tick the appropriate box to indicate which records are kept at the SAIL	Location of company records If the company records are held at	
	address in Section A6:	If the company records are held at the registered office address, do not	
	Register of members.	tick any of the boxes in this section.	
	Register of directors. Directors' service contracts.	Certain records must be kept by	
	Directors' indemnities.	every company while other records are only kept by certain company	
	Register of secretaries.	types where appropriate.	
•	Records of resolutions etc.	If the records are not kept at the	
	Contracts relating to purchase of own shares.	SAIL address, they must be available	
	Documents relating to redemption or purchase of own share out of	at the registered office.	
	capital by private company.	If any of the company records have moved from the registered office	
	Register of debenture holders.	to the address in Section A6 since	
	Report to members of outcome of investigation by public company into interest in its shares.	the last annual return, you must complete form AD03 and submit it	
	Register of interests in shares disclosed to public company.	together with this annual return.	
	Instruments creating charges and register of charges: England and Wales or Northern Ireland.		
	Instruments creating charges and register of charges: Scotland.		

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AR01 Annual Return

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

Part 2	Officers of the company	
	This section should include details of the company at the date to which this annual return is made up.	Continuation pages Please use a continuation page if you need to enter more officer
	 → 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. 	détails.
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 *		please complete form AP03 and submit it together with this annual
Full forename(s)		return.
Surname .		Corporate details Please use Section C1-C4 to enter corporate secretary details.
Former name(s) 2		Secretary details
		All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.
	,	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Secretary's service address ●	
Building name/numbe	r	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record.
Postcode		
Country		
	1	

Corporate secretary

C1	Corporate secretary's details •	
	Please use this section to list all the corporate secretaries of the company.	Ocorporate secretary appointments You cannot use this form to appoint
Corporate body/firm name	MOFO SECRETARIES LIMITED	a corporate secretary. To do this, please complete form AP04 and
		submit it together with this annual return.
Building name/number	CITYPOINT	Corporate secretary details All details must agree with those
Street	ONE ROPEMAKER 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	LONDON	form CH04.
County/Region	<u> </u>	This information will appear on the public record.
Postcode	E C 2 Y 9 A W	.'
Country	UNITED KINGDOM	
C2	Location of the registry of the corporate body or firm	
· ,	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies 2	
•	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	2 EEA A full list of countries of the EEA can be found in our guidance:
Where the company/	ENGLAND AND WALES	www.companieshouse.gov.uk
firm is registered 3		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Registration number	05502549	
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the		
corporate body or firm		
Governing law		
If applicable, where the company/firm is registered 4		
If applicable, the registration number		-

D1	Diréctor's details •		
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director. To do this, please	
Title *	MR	complete form AP01 and submit it together with this annual return.	
Full forename(s)	ANDREW PHILIP	Corporate details	
Surname	AUSTIN	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 House. If you have made changes	
Country/State of residence	UNITED KINGDOM	since the last annual return and have not notified us, please complete form CH01.	
Nationality	BRITISH .	2 Former name(s)	
Date of birth	$\begin{bmatrix} d_2 & d_9 & & & \\ & & & \end{bmatrix} \begin{bmatrix} m_0 & m_9 & & \\ & & & \end{bmatrix} \begin{bmatrix} y_1 & y_9 & y_6 & y_5 \end{bmatrix}$	Please provide any previous names which have been used for business	
Business occupation	DIRECTOR	purposes during the period of this return. Married women do	
(if any)		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	
Śtreet		Companies House that the service address is at 'The Company's	
		Registered Office', please state 'The Company's Registered Office' in the	
Post town		address.	
County/Region		This information will appear on the public record.	
Postcode			
Country			

AR01 Annual Return

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

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.	Director appointments You cannot use this form to appoint a director. To do this, please	
Title *	MR	complete form AP01 and submit it together with this annual return.	
Full forename(s)	CUTHBERT JOHN	Corporate details	
Surname	MCDOWELL	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 House. If you have made changes	
Country/State of residence	UNITED KINGDOM	since the last annual return and have not notified us, please complete form CH01.	
Nationality	BRITISH	2 Former name(s)	
Date of birth	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	Please provide any previous names which have been used for business	
Business occupation (if any)		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 ⑤		
Building name/number	THE COMPANY'S REGISTERED OFFICE	Service address If you have previously notified	
Street		Companies House that the service address is at 'The Company's	
		Registered Office', please state 'The Company's Registered Office' in the	
Post town		address.	
County/Region		This information will appear on the public record.	
Postcode			
Country		,	

In accordance with Section 854 of the Companies Act 2006.

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

D1	Director's details •		
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director. To do this, please	
Title *	MR	complete form AP01 and submit it together with this annual return.	
Full forename(s)	ЈОНИ	Corporate details	
Surname	BLAYMIRES	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 House. If you have made changes	
Country/State of residence	UNITED KINGDOM	since the last annual return and have not notified us, please complete form CH01.	
Nationality	BRITISH	2 Former name(s)	
Date of birth	$\begin{bmatrix} d & 0 & d & 6 & 0 \end{bmatrix}$ $\begin{bmatrix} m_1 & m_0 & m_1 & m_0 \end{bmatrix}$ $\begin{bmatrix} y_1 & y_2 & y_3 & 0 \end{bmatrix}$ $\begin{bmatrix} y_1 & y_2 & y_3 & 0 \end{bmatrix}$	Please provide any previous names which have been used for business	
Business occupation	DIRECTOR	purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
(if any)			
D2	Director's service address		
Building name/numbe	THE COMPANY'S REGISTERED OFFICE	Service address If you have previously notified	
Street		Companies House that the service address is at 'The Company's	
		Registered Office', please state 'The Company's Registered Office' in the	
Post town		address.	
County/Region		This information will appear on the public record.	
Postcode			
Country			

In accordance with Section 854 of the Companies Act 2006.

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

D1	Director's details •	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director. To do this, please
Title *	MR	complete form AP01 and submit it together with this annual return.
Full forename(s)	STEPHEN DAVID	Corporate details
Surname	BOWLER	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 House. If you have made changes
Country/State of residence	UNITED KINGDOM	since the last annual return and have not notified us, please complete form CH01.
Nationality	BRITISH	2 Former name(s)
Date of birth	$\begin{bmatrix} d_2 & d_9 & & & \\ \end{bmatrix} \begin{bmatrix} m_0 & m_8 & & \\ \end{bmatrix} \begin{bmatrix} y_1 & y_9 & y_7 & y_3 \\ \end{bmatrix}$	Please provide any previous names which have been used for business
Business occupation (if any)	CHIEF FINANCIAL OFFICER	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	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		address.
County/Region	· ·	This information will appear on the public record.
Postcode		
Country		
		

In accordance with Section 854 of the Companies Act 2006.

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

D1	Director's details •		
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	Oirector appointments You cannot use this form to appoint a director. To do this, please	
Title *	MR .	complete form AP01 and submit it together with this annual return.	
Full forename(s)	ЈОНИ .	Corporate details	
Surname	BRYANT	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 House. If you have made changes	
Country/State of residence	UNITED KINGDOM	since the last annual return and have not notified us, please complete form CH01.	
Nationality	BRITISH)	2 Former name(s)	
Date of birth	$\begin{bmatrix} d & 1 & & & & & & & & & & & & & & & & &$	Please provide any previous names which have been used for business	
Business occupation (if any)	DIRECTOR	purposes during the period of this return. Married women do	
(II ally)		not need to give former names unless previously used for business purposes.	
D2	Director's service address •		
Building name/numbe	THE COMPANY'S REGISTERED OFFICE	Service address If you have previously notified	
Street	·	Companies House that the service address is at 'The Company's	
		Registered Office', please state 'The Company's Registered Office' in the	
Post town		address.	
County/Region		This information will appear on the public record.	
Postcode			
Country			

In accordance with Section 854 of the Companies Act 2006.

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

D1	Director's details •		
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	Oirector appointments You cannot use this form to appoint a director. To do this, please	
Title *	MR	complete form AP01 and submit it together with this annual return.	
Full forename(s)	FRANCIS ROBERT	Corporate details	
Surname	GUGEN	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 House. If you have made changes	
Country/State of residence	UNITED KINGDOM	since the last annual return and have not notified us, please complete form CH01.	
Nationality	BRITISH	2 Former name(s)	
Date of birth	$\begin{bmatrix} d_2 & d_6 & & \boxed{m_0} & \boxed{m_2} & & \boxed{y_1} & \boxed{y_9} & \boxed{y_4} & \boxed{y_9}$	Please provide any previous names which have been used for business	
Business occupation .	DIRECTOR	purposes during the period of this return. Married women do	
(if any)		not need to give former names unless previously used for business purposes.	
D2	Director's service address		
Building name/number	THE COMPANY'S REGISTERED OFFICE	Service address If you have previously notified	
Street ·		Companies House that the service address is at 'The Company's	
		Registered Office', please state 'The Company's Registered Office' in the	
Post town		address.	
County/Region		This information will appear on the public record.	
Postcode			
Country			

In accordance with Section 854 of the Companies Act 2006.

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

D1	Director's details •		
<i>,</i>	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director. To do this, please	
Title *	MR .	complete form AP01 and submit it together with this annual return.	
Full forename(s)	ROBIN HUNTER	Corporate details	
Surname	PINCHBECK	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 House. If you have made changes	
Country/State of residence	UNITED KINGDOM	since the last annual return and have not notified us, please	
Nationality	BRITISH	complete form CH01. 2 Former name(s)	
Date of birth	d ₁ d ₁ m ₂ y ₁ y ₉ y ₅ y ₂	Please provide any previous names which have been used for business	
Business occupation (if any)	DIRECTOR	purposes during the period of this return. Married women do not need to give former names	
		unless previously used for business purposes.	
D2	Director's service address		
Building name/numbe	THE COMPANY'S REGISTERED OFFICE	Service address If you have previously notified	
Street		Companies House that the service address is at 'The Company's	
	·	Registered Office', please state 'The Company's Registered Office' in the	
Post town		address. This information will appear on the public record.	
County/Region			
Postcode			
Country			

Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate directors of the company.	Corporate director appointments You cannot use this form to appoint a corporate director. To do this,
Corporate body/firm name		please complete form AP02 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. This information will appear on the
County/Region		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 2	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	EEA A full list of countries of the EEA can be found in our guidance:
Where the company/ firm is registered ⑤		www.companieshouse.gov.uk This is the register mentioned in
Registration number		Article 3 of the First Company Law Directive (68/151/EEC).
E4	Non EEA companies	
<u> </u>	Non-EEA companies	② Non-EEA
	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 4		
If applicable, the registration number		

	AR01 Annual Return (For returns made u	p to a date on or after 1	October 2011)		
Part 3	Statement of	of capital •			
	→ Yes Comp	have share capital? elete the sections below a Part 5 (Signature).	and the following Part 4.	capi	should reflect the company's tal status at the made up date of annual return.
F1	Share capital in pound sterling (£)				
Please complete the I	table below to show e tal is in sterling, only o	ach class of shares held complete Section F1 and	in pound sterling. I the go to Section F4.		
Class of shares (E.g. Ordinary/Preference e	etc.)	Amount paid up on each share	Amount (if any) unpaid on each share 2	Number of shares 3	Aggregate nominal value 4
ORDINARY		0.537		29648213	1 £ 29,648,213.10
		·			£
				,	£
		<u> </u>			£
		· <u>'</u>	Totals	29648213	1 £ 29,648,213.10
F2	Share capital in o	ther currencies		<u>'</u>	
Please complete a se		ny class of shares held ir currency.	other currencies.		
Currency -	, ,			<u> </u>	
Class of shares (E.g. Ordinary/Preference e	etc.)	Amount paid up on each share 2	Amount (if any) unpaid on each share 2	Number of shares 3	Aggregate nominal value 4
				-	
		•	Totals		
					•
Currency				•	
Class of shares (E.g. Ordinary/Preference e	etc.)	Amount paid up on each share 2	Amount (if any) unpaid on each share 2	Number of shares 3	Aggregate nominal value 4
			·	,	
<u> </u>			Totals		
F3	Totals				
	Please give the total number of shares and total aggregate nominal value of Please list total share capital			I aggregate nominal value se list total aggregate values in	
Total number of shares	oliferent currencies separately. For				
Total aggregate	£29648213.10				
2 Including both the nomi share premium.	inal value and any	Number of shares issued nominal value of each shares.	are. Ple	ntinuation Pages ase use a Statement of Ca	pital continuation
Total number of issued	shares in this class.		pag	e if necessary.	

F4	Statement of capital (Voting rights)		
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2 .		
Class of share	ORDINARY		
Voting rights	EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES.		
	EACH SHARE IS ENTITLED PARI PASSU TO RECEIVE DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (INCLUDING ON THE WINDING-UP OF THE COMPANY).		
	THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.		
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Class of share			
Voting rights			
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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 A market is one established under Were any of the company's shares admitted to trading on a market at any Question 1 the rules of a UK recognised time during this return period? Please tick the appropriate box below: • investment exchange or any other No go to Section G2 'Past and present shareholders'. regulated markets in or outside of the UK, or any other market outside [x] Yes go to Question 2. of the UK. The current UK recognized investment exchanges and regulated Question 2 Please only refer to Question 2 below if you have answered 'Yes' to markets can be found at: Question 1. If you answered 'No', please go to Section G2 'Past and present www.fsa.gov.uk/register/exchanges.do shareholders'. 2 DTR5 refers to the Vote Holder and Did the company, throughout the return period, have any shares admitted to Issuer Notification Rules contained trading on a relevant market and was it, throughout the return period, an issuer in Chapter 5 of the Disclosure and to which DTR5 applies?(3) Please tick the appropriate box below: 2 Transparency Rules source book issued by the Financial Services No go to Section G4 'Shareholders who hold at least 5% of any class Authority. Notification is required of shares of the company as at the made up date of the return'. when the percentage acquisition of shareholder in the company has [x] Yes go to Part 5 'Signature'. reached a certain threshold (starting G2 List of past and present shareholders 3 3 This section only applies to The company is required to provide a full list of past and present shareholders companies answering 'No' in if one was not included with either of the last two returns. Please tick the 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 box below: The list of shareholders is enclosed on paper. Go to **Section G3**. 'List of past and present shareholders' The list of shareholders is enclosed in another format. Go to Part 5 (Signature).

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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 •

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.

		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
				1 1
				1 1
				1 1
			:	1 1
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Annual Return

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

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

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

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

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

→ Go to Part 5 (Signature).

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

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

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

page if necessary.

Shares or stock currently held

Shareholder's name	Shareholder's address	Class of share	Number of charge or
Snarenoider's name	Snarenoider's address		Number of shares or amount of stock
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AR01 Annual Return

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

Part 5	Signature			
	This must be completed by all companies.	Societas Europaea If the form is being filed on behalf		
	I am signing this form on behalf of the company.	of a Societas Europaea (SE) please delete 'director' and insert details		
Signature	This form may be signed by: Director ①, Secretary, Pelson authorised ②, Charity commission receiver and manager, CIC manager, Judicial factor.	of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.		

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searches of the public record.	Please note that all information on this form will appear on the public record.
	£ How to pay
Contact name TOLA ADESEYE	A fee is payable on this form.
Company name MORRISON & FOERSTER (UK) LLP	Make cheques or postal orders payable to 'Companies House'. For information on fees, go to: www.companieshouse.gov.uk
Address CITYPOINT	
ONE ROPEMAKER STREET	☑ Where to send
Post town LONDON County/Region	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:
Postcode	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
DX	For companies registered in Scotland:
Telephone 020 7920 4000	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
✓ Checklist	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1
We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following: That if the made up date of the return is any earlier than 1 October 2011, you must complete the	or LP - 4 Edinburgh 2 (Legal Post). For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.
appropriate form AR01.	<i>i</i> Further information
 ☐ 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. 	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
secretary and director details. You have fully completed the Statement of capital	alternative format. Please visit the
(if applicable).	forms page on the website at
You have signed the form. You have enclosed the correct fee.	www.companieshouse.gov.uk