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)



Companies House

A fee is payable with this form Please see 'How to pay' on the last page 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

You can use the WebFiling serv Please go to www companieshou

X What this form is NOT for You cannot use this form to give notice of changes to the compan officers, registered office address, company type or information



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	least	once	every	yea	ır ———		relatı	ing to the con	npany records			05/11/2013 COMPANIES HOUSE	
Part 1	Company details												
	The section must be completed by all companies										Please	→ Filling in this form Please complete in typescript or in bold black capitals.	
												lds are mandatory unless led or indicated by *	
A1	Com	pan	y de	etai	ls								
Company number	0	7	8	0	3 8	3 2	7					pany name change r company has recently	
Company name in full	HE	N	001	J	६५	1001	-				changed its name, please provide the company name as at the date of this return		
A2	Retu	ırn d	late										
	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										O 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		
	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												
Date of this return 9	61	0		m _l	O	12	01	^y 3			an earlier return date but it must not be a later date		
A3	Princ	cipal	l bu	sine	ess act	ivity							
	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	8	5	3	ı	0						orad	escription of your company's	
Classification code 2												list of the trade classification	
Classification code 3												are available on our website companieshouse gov uk	
Classification code 4													
		u cani ness a				ode, ple	ase give a	brief descript	tion of your				
Principal activity description		-											
		•											
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	AR Anni		otu									
					to a	date	on or	af	fter 1 October 2011)			
A4	Com	Company type •										
		box n Pul Pri Pri Pri Pri	nust vate vate vate vate vate	be to imite comp comp comp comp unlin	cked) d com pany li	pany mited mited mited mited	i by sl i by g i by sl i by g any w	ha ua ha ua	ticking the appropriate box below (only ares erantee ares exempt under section 60 erantee eran	Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk		
A5	Reg	ıster	ed	offic	e ac	ldre	SS Ø					
Building name/number		HEI	VQ.	0N	S	CH	00 L			Ochange of registered office This must agree with the address		
Street	(GOH	DE	RS	R	Li Se	<u>: </u>			that is held on the Companies House record at the date of this return If the registered office address has		
Post town	<u> </u>	HEI	Vn	DN	,					changed, you should complete form		
County/Region		LO								AD01 and submit it together with this annual return		
Postcode	N	W	4	2	H	ρ			_			
A6	_					•	ctio licabl		location (SAIL) of the			
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 AD02 and submit it together with this annual		
County/Region					i					return		
Postcode							-[_			
A7	Loca	atior	of	con	npan	y re	cord	s	6			
		ress ii Ree Ree Dir Ree Ree CO Do cap Ree int Ree Inss	n Sec giste giste ecto ecto giste condi- ntrad cum port eresi giste giste trum Nort	ction or of n or of of or of s sers' initial or of s s of ricts re ents r by pr or of d to me ts in r of in nents hern	A6 nember rvice e ecreta esolut lating elatin vate lebent ember ss sha teres creati Irelan	ers contra ties iries to pu g to r comp ture h res ts in s ng ch	etc erchas redem any olders outcon shares arges	s ne s d	of own shares tion or purchase of own share out of of investigation by public company into disclosed to public company nd register of charges England and Wales	OLocation of company records if the company records are held at the registered office address, do not tick any of the boxes in this section. Certain records must be kept by every company while other records are only kept by certain company types where appropriate. If the records are not kept at the SAIL address, they must be available at the registered office. If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return.		
	ŀ∐	Ins	trum	nents	creati	ng ch	arges	а	nd register of charges Scotland			

CHFP000 10/11 Version 5 0

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 	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*	mr	please complete form AP03 and submit it together with this annual
Full forename(s)	NICHOLAS	return
Surname	White	Corporate details Please use Section C1-C4 to enter
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 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/number Street	THE COMPANIES REGISTERED DEFICE	 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
Post town		address.
County/Region		This information will appear on the public record
Postcode		•
Country		-

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

Corporate secretary

C1	Corporate secretary's details •	
	Please use this section to list all the corporate secretaries of the company	• Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name		a corporate secretary To do this, please complete form APO4 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 not notified us, please complete
Post town		form CH04
County/Region		This information will appear on the public record
Postcode		positivesia
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ®	· · · · · · · · · · · · · · · · · · ·
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	⊘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 9		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (00/151/122C)
C4	Non-EEA companies	••••
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

AR01 **Annual Return** (For returns made up to a date on or after 1 October 2011) Director D1 Director's details • O Director appointments Please use this section to list all the directors of the company You cannot use this form to For a corporate director, complete Section E1-E4 appoint a director To do this, please complete form APO1 and submit it Title* together with this annual return Full forename(s) RAJESH KUMAR Corporate details Please use Section E1-E4 to enter Surname BATRA corporate director details Former name(s) @ **Director details** All details must agree with those previously notified to Companies House If you have made changes Country/State of since the last annual return and ENGLAND residence have not notified us, please complete form CH01 Nationality BRITISH **9** Former name(s) 2 8 Date of birth Please provide any previous names which have been used for business **Business occupation** RECRUITMENT purposes during the period of (If any) this return. Married women do not need to give former names unless previously used for business purposes Director's service address® D2 RESISTERED DEFILE • Service address Building name/number COMPANIES If you have previously notified Companies House that the service Street address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the Post town address This information will appear on the County/Region public record Postcode Country

Annual Return

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

For a corporate director complete Section F1-F4 You cann	appointments
appoint a	ot use this form to a director To do this, please
	form AP01 and submit it with this annual return
	te details se Section E1-E4 to enter
	e director details
previousl	details s must agree with those ly notified to Companies you have made changes
Country/State of residence ENGLAND since the have not	last annual return and notified us, please
Nadonality 13K 17 15H	form CH01
Date of birth "0 "8 "1 "1 '1 '9 '6 '8 Please pr	ovide any previous names
Business occupation (if any) purposes this returnot need	ive been used for business during the period of in Married women do to give former names eviously used for business
D2 Director's service address 9	
Building name/number THE COMPANIES REGISTELED DYFICE If you have	address ve previously notified
Street Companie address is Registere	es House that the service s at 'The Company's ed Office', please state 'The y's Registered Office' in the
Post town address	y a registered office in the
County/Region This infor	rmation will appear on the cord
Postcode	
Country	

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

D1 C	Director's details [©]	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	ODirector appointments You cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return
Full forename(s)	BEATRICE	Corporate details Please use Section E1-E4 to enter
Surname	BAVMGARTNER - COHEN	corporate director details
Former name(s)		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	ENGLANO	since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01 Oformer name(s)
Date of birth	ENGLANO BRITISH 1 0 0 1 1 9 6 3	Please provide any previous names
Business occupation (if any)	ARTIST	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 D	Pirector's service address Output 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		

Annual Return (For returns made up to a date on or after 1 October 2011) **Director** Director's details 6 D1 Please use this section to list all the directors of the company ODirector appointments You cannot use this form to For a corporate director, complete Section E1-E4 appoint a director To do this, please complete form APO1 and submit it Title* together with this annual return Full forename(s) Corporate details LVLY Please use Section E1-E4 to enter Surname BAXTER corporate director details **Director details** Former name(s) @ All details must agree with those previously notified to Companies House If you have made changes Country/State of ENGLAND since the last annual return and have not notified us, please residence complete form CH01 Nationality Pormer name(s) Date of birth Please provide any previous names which have been used for business **Business occupation** purposes during the period of (if any) this return. Married women do not need to give former names unless previously used for business purposes Director's service address 9 D2 Service address Building name/number COMPANES RESISTERED if you have previously notified Companies House that the service Street address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address Post town This information will appear on the County/Region public record

AR01

Postcode Country

	ARO1 Annual Return (For returns made up to a date on or after 1 October 2011)					
Director						
D1	Director's details [®]					
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please				
Title*	MRS	complete form AP01 and submit it together with this annual return				
Full forename(s)		Corporate details				
Surname	DUNLEAVY	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	ENGLAND BRITISH "2"0 "0"9 119 6 6	since the last annual return and have not notified us, please				
Nationality	BRITISH	complete form CH01 @Former name(s)				
Date of birth	12 0 0 7 19 66	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®					
Building name/number Street	THE COMPANY'S RERISTERED OFFICE	Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the				
Post town		address.				
County/Region Postcode		This information will appear on the public record				
Country ,		-				

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

Full forename(s) Surname FERGUSON Former name(s) Country/State of residence Nationality Base in Formet name(s) Nationality Date of birth JENELLER Director's service address Building name/number Street Director's service address THE MINION Y'S REGISTERS DYFUE Segister Office, please state The Company's Registered Office' in the address This information will appear on the public record	D1	Director's details •					
True Full forename(s) LIDIA DANNTA Surname FERGUSON Former name(s) Country/State of residence Nationality Baritish Date of birth Date of birth Date of lary) Director's service address Building name/number Street Director's service address The Dannany's Registered Office' in the address This information will appear on the public record This information will appear on the public record			You cannot use this form to				
Former name(s) FERGUSON Former name(s) Country/State of residence Nationality BRITISH Date of birth Date of birth Director's service address Building name/number Street Director's service address THE MINDANY'S REGISTERS DYFILE OSSETIVE OSSETIVE OSSETIVE OSSETIVE OSSETIVE OSSETIVE DYFILE OSSETIVE	Title*						
Surname FERGUSON Former name(s) Country/State of residence Nationality BRITISH Date of birth Business occupation (if any) Director's service address Street Director's service address The MORANY'S REGISTERO DEFLECT Street Country/Region Country/Region Country/Region Country/Region Comproved director details Director details All details must agree with those pervously 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 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 Building name/number THE MONDANY'S REGISTERO DEFLUE OSERVICE address If you have previously notified Companies House that the service address is at "The Company's Registered Office", please state "The Company's Registered Office" in the address This information will appear on the public record	Full forename(s)	LIDIA DANUTA					
Former name(s) Country/State of residence Nationality BRITISH Date of birth Business occupation (if any) Director's service address Street Director's service address Street Director's service address OSERVICE Street Director's service address 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 which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Director's service address OSERVICE address If you have previously notified Companies House that the service address is at "The Company's Registered Office', please state The Company's Registered Office' in the address This information will appear on the public record	Surname	FERGUSON					
Country/State of residence ENGLANO Nationality BRITISH Date of birth JENELER Director's service address Building name/number Street Post town County/Region Postcode Since the last annual return and have not notified us, please complete form CHO1 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 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 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 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 Former name(s) Please provide any previous names which have been used for business purposes Former name(s) Please provide any previous names which have been used for business purposes Former name(s) Please provide any previous names which have not need to give form charged	Former name(s) 2	ormer name(s) ❷ ,					
Nationality BRITISH	Country/State of residence	ENGLAND	since the last annual return and have not notified us, please				
this return Married women do not need to give former names unless previously used for business purposes Director's service address	Nationality	BRITISH					
this return Married women do not need to give former names unless previously used for business purposes Director's service address	Date of birth	1 0	Please provide any previous names				
Building name/number THE WINDANY'S REGISTERED DEFLE 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 (if any)	JEWELLER.	purposes during the period of this return Married women do not need to give former names unless previously used for business				
Street Street Fyou 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	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	THE LOMADANY'S REGISTERED DEFILE					
Post town County/Region Postcode 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		`				
	Country						

AR01 **Annual Return** (For returns made up to a date on or after 1 October 2011) **Director** D1 Director's details 0 O Director appointments Please use this section to list all the directors of the company You cannot use this form to For a corporate director, complete Section E1-E4. appoint a director To do this, please complete form APO1 and submit it Title* together with this annual return Full forename(s) ANGELA LOUISE Corporate details Please use Section E1-E4 to enter Surname FRANCIS corporate director details Former name(s) @ Director details All details must agree with those previously notified to Companies House If you have made changes Country/State of since the last annual return and ENGLAND residence have not notified us, please complete form CH01 Nationality BRITISH Office Former name(s) Date of birth Please provide any previous names which have been used for business SERVANT **Business occupation** purposes during the period of (if any) this return. Married women do not need to give former names

D2	Director's service address Output Director's service address	
Building name/number	THE LOMBANY'S RESISTERED OFF ILE	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	7	 Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		
Country		-

unless previously used for business

purposes

Annual Return (For returns made up to a date on or after 1 October 2011) Director Director's details 0 D1 ODirector appointments Please use this section to list all the directors of the company You cannot use this form to For a corporate director, complete Section E1-E4 appoint a director To do this, please complete form AP01 and submit it Title* together with this annual return Full forename(s) FIROOZEH Corporate details Please use Section E1-E4 to enter Surname CHAFFARI corporate director details **Director details** Former name(s) @ All details must agree with those previously notified to Companies House If you have made changes Country/State of since the last annual return and ENGLAND have not notified us, please residence complete form CH01 BRITISH Nationality @Former name(s) Date of birth Please provide any previous names which have been used for business **Business occupation** purposes during the period of (if any) this return. Married women do not need to give former names unless previously used for business purposes Director's service address 9 D2 Service address REGISTERED OFFICE Building name/number COMPANYS If you have previously notified Companies House that the service Street address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address Post town This information will appear on the County/Region

AR01

Postcode Country public record

Annual Return (For returns made up to a date on or after 1 October 2011) Director D1 Director's details • ODirector appointments Please use this section to list all the directors of the company You cannot use this form to For a corporate director, complete Section E1-E4. appoint a director To do this, please complete form AP01 and submit it Title* together with this annual return Full forename(s) MICHAEL DENIS Corporate details Please use Section E1-E4 to enter Surname HUMPHREY corporate director details Director details Former name(s) @ All details must agree with those previously notified to Companies House If you have made changes Country/State of since the last annual return and ENGLAND residence have not notified us, please BRITISH complete form CH01 Nationality Offormer name(s) Date of birth Please provide any previous names which have been used for business **Business occupation** purposes during the period of (if any) this return. Married women do not need to give former names unless previously used for business purposes D2 Director's service address 6 Service address Building name/number THE AMPANY'S REGISTELED OFFICE If you have previously notified Street Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the Post town address This information will appear on the County/Region public record Postcode Country

AR01

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.	ODirector appointments You cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return
Full forename(s)	AMREENA	Corporate details Please use Section E1-E4 to enter
Surname	AMREENA HVSAIN - ALI	corporate director details
Former name(s)		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	ENGLANO BRITISH	since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01 • Former name(s)
Date of birth	1 8 0 3 Y 1 9 7 7 Y 7	Please provide any previous names
Business occupation (if any)		which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address Output Director's service address	
Building name/number	THE WIMPANY'S RESIDERED 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		

AR01 Annual Return

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

Director

Country

D1	Director's details •			
 .	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	ODirector appointments You cannot use this form to appoint a director To do this, please		
Title*		complete form AP01 and submit it together with this annual return		
Full forename(s)	EL2BIATA	Corporate details Please use Section E1-E4 to enter		
Surname	KANTOR	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	ENGLAND BRITISH	since the last annual return and have not notified us, please		
Nationality	BRITISH	complete form CH01		
Date of birth	12 0 0 7 Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y	Please provide any previous names which have been used for business		
Business occupation (if any)	ESOL TEACHER MASSASE THERAPIST	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 RESISTERED DEFINE	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		_		
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Annual Return (For returns made up to a date on or after 1 October 2011) **Director** Director's details 0 D1 O Director appointments Please use this section to list all the directors of the company You cannot use this form to For a corporate director, complete Section E1-E4 appoint a director To do this, please complete form AP01 and submit it Title* together with this annual return Full forename(s) DAWN Corporate details Please use Section E1-E4 to enter Surname LEWINSON corporate director details **Director details** Former name(s) @ All details must agree with those previously notified to Companies House If you have made changes Country/State of since the last annual return and ENGLAND residence have not notified us, please complete form CH01 Nationality BRITISH Promer name(s) Date of birth Please provide any previous names which have been used for business **Business occupation GONSVITANT** purposes during the period of (if any) this return. Married women do not need to give former names unless previously used for business purposes. Director's service address 9 D2 Service address Building name/number THE WIMPANY'S REGISTERED DFFILE If you have previously notified Companies House that the service Street address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the Post town address This information will appear on the County/Region

AR01

Postcode Country public record

AR01 **Annual Return** (For returns made up to a date on or after 1 October 2011) Director Director's details 9 D1 Please use this section to list all the directors of the company ODirector appointments You cannot use this form to For a corporate director, complete Section E1-E4. appoint a director To do this, please complete form AP01 and submit it Title* together with this annual return Full forename(s) ANDREW Corporate details Please use Section E1-E4 to enter Sumame MACALPINE corporate director details Director details Former name(s) @ All details must agree with those previously notified to Companies House If you have made changes Country/State of since the last annual return and ENGLAND residence have not notified us, please complete form CH01 BRITISH Nationality **9** Former name(s) Date of birth Please provide any previous names which have been used for business **Business occupation** purposes during the period of (if any) this return. Married women do not need to give former names unless previously used for business purposes Director's service address 9 D2 Service address Building name/number THE 10MANY'S REGISTERED OFFICE If you have previously notified Street Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the Post town address This information will appear on the County/Region

Postcode Country public record

AR01 Annual Return (For returns made up to a date on or after 1 October 2011) Director Director's details • D1 ODirector appointments Please use this section to list all the directors of the company You cannot use this form to For a corporate director, complete Section E1-E4. appoint a director To do this, please complete form APO1 and submit it Title* together with this annual return Full forename(s) CHRISTOPHER ALAN Corporate details Please use Section E1-E4 to enter Surname MASLIN corporate director details **Director details** Former name(s) @ All details must agree with those previously notified to Companies House If you have made changes Country/State of since the last annual return and ENGLAND residence have not notified us, please complete form CH01 Nationality BRITISH @Former name(s) Date of birth Please provide any previous names which have been used for business **Business occupation** purposes during the period of (if any) this return Married women do not need to give former names unless previously used for business purposes. Director's service address® D2 **⊕**Service address THE COMPANY'S REGISTERSO OFFICE Building name/number If you have previously notified Companies House that the service Street address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the Post town address. This information will appear on the County/Region public record Postcode Country

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

D1	Director's details ⁹	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	ODirector appointments You cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return
Full forename(s)	KEVIN THOMAS	Corporate details Please use Section E1-E4 to enter
Surname	M- KELLAR	corporate director details
Former name(s) @		Director details All details must agree with those previously notified to Companies
Country/State of residence	ENGLANO BRITISH	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	1º2 º5 1"1 "2 1'1 '9 '6 '5	Oformer name(s) Please provide any previous names
Business occupation (If any)		which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
D2	Director's service address	
Building name/number	THE COMPANY'S REGISTERED DEFUE	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		_

AR01
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	ODirector appointments You cannot use this form to appoint a director To do this, please
Title*	me	complete form AP01 and submit it together with this annual return
Full forename(s)	VINOO	Corporate details Please use Section E1-E4 to enter
Surname	PINDORIYA	corporate director details
Former name(s) ❷		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	ENGLAND	since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01 Prormer name(s)
Date of birth	1 0 1 7 7 7 6 7 0	Please provide any previous names which have been used for business
Business occupation (if any)	NETWORK MANAGER.	purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
D2	Director's service address®	
Building name/number	THE COMPANY'S REGISTERED OFFICE	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		_ `
Country		

	AR01 Annual Return (For returns made up to a date on or after 1 October 2011)		
Director	· · · · · · · · · · · · · · · · · · ·		
D1	Director's details ^o		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Our cannot use this form to appoint a director To do this, please	
Title*		complete form AP01 and submit it together with this annual return	
Full forename(s)	JAMES NICHOLAS	Corporate details Please use Section E1-E4 to enter	
Surname	JAMES NICHOLAS STARLING	corporate director details	
Former name(s) ❷	'	Director details All details must agree with those previously notified to Companies House If you have made changes	
Country/State of residence	ENGLANO	since the last annual return and have not notified us, please complete form CH01	
Nationality	BRITISH d. Id. m. m. m. y. y. y. y.	● Former name(s)	
Date of birth	1 6 0 3 1 9 5 6	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		
Building name/number	THE COMPANIES REGISTERED DEFICE	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			
		į.	

AR01 Annual Return (For returns made up to a date on or after 1 October 2011) Director Director's details • D1 ODirector appointments Please use this section to list all the directors of the company You cannot use this form to For a corporate director, complete Section E1-E4 appoint a director To do this, please complete form AP01 and submit it Title* together with this annual return Full forename(s) LOVISE MARGARET Corporate details Please use Section E1-E4 to enter Surname VARLEY corporate director details Director details Former name(s)@ All details must agree with those previously notified to Companies House If you have made changes Country/State of since the last annual return and ENGLAND have not notified us, please residence complete form CH01 Nationality RRITISH @Former name(s) Date of birth Please provide any previous names which have been used for business **Business** occupation HR MANAGER purposes during the period of (if any) this return. Married women do not need to give former names unless previously used for business purposes. Director's service address® D2 COMPANIES REISTERED DEFINE Service address Building name/number If you have previously notified Street Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the Post town address This information will appear on the County/Region public record Postcode

Country

AR01 **Annual Return** (For returns made up to a date on or after 1 October 2011) **Director** Director's details • D1 ODirector appointments Please use this section to list all the directors of the company You cannot use this form to For a corporate director, complete Section E1-E4 appoint a director To do this, please complete form AP01 and submit it Title* together with this annual return Full forename(s) MARIA Corporate details Please use Section E1-E4 to enter Surname WINTERS corporate director details Director details Former name(s) All details must agree with those previously notified to Companies House If you have made changes since the last annual return and Country/State of ENGLANO residence have not notified us, please complete form CH01 Nationality Offormer name(s) Date of birth Please provide any previous names which have been used for business **Business** occupation purposes during the period of (If any) this return. Married women do not need to give former names

D2	Director's service address		
Building name/number	THE COMPANIES KESISTERED DEFINE	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		_	

unless previously used for business

purposes

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

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 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
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 9	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	Ø 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.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Annual Return

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

Part 3	Statement	of capital o				
	Does your company have share capital? → Yes Complete the sections below and the following Part 4 → No Go to Part 5 (Signature)			This should reflect the company's capital status at the made up date of this annual return		
F1	Share capital in pound sterling (£)					
Please complete the ta If all your issued capit	able below to show o al is in sterling, only	each class of shares he complete Section F1 a	ld in pound sterling and then go to Section F4			
Class of shares (E.g. Ordinary/Preference etc	:)	Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of shar	res 🕄	Aggregate nominal value 🛈
						£
						£
						£
						£
			Totals			£
F2	Share capital ir	other currencies	;			
Please complete the ta Please complete a sep		any class of shares helo currency	In other currencies			
Currency						
Class of shares (E g Ordinary/Preference etc	:)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	res 🕄	Aggregate nominal value
			Totals			
Currency						
Class of shares (Eg Ordinary/Preference etc	2)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	res 🛭	Aggregate nominal value 0
			Totals			
F3	Totals	,		!		<u>'</u>
	Please give the tot issued share capita		d total aggregate nominal	value of	Please !	ggregate nominal value ist total aggregate values in
otal number of shares				,		t currencies separately For £100 + €100 + \$10 etc
otal aggregate						
 Including both the noming share premium Total number of issued s 		Number of shares issue nominal value of each.	share Plea	itinuation Page ise use a Statem e if necessary		tal continuation

Annual Return

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

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				
Voting rights				
Class of share				
Voting rights				
Young ngms				
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				
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ■ No go to Section G2 'Past and present shareholders' ■ Yes go to Question 2.	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside			
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do			
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below •	OTR5 refers to the Vote Holder and issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services			
	No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 5 'Signature'	Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)			
G2	List of past and present shareholders ®				
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the 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.	This section only applies to companies answering 'No' in Section G1			
	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)				

Annual Return

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

G3

List of past and present shareholders o

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

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

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

• Please list the company shareholders in alphabetical order

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 transferr	red (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
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1

Annual Return

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

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

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	* KITM tell.	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of			
	This form may be signed by Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor	the Companies Act 2006			