

000065/160

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 WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**What this form is for**  
You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year.

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

THURSDAY



A19 \*A3D9OM1T\* #189  
31/07/2014  
COMPANIES HOUSE

### Part 1 Company details

The section must be completed by all companies.

→ Filing 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 8 5 8 4 1 9 5

Company name in full **1** SMart Wind SPC5 Limited

**1** Company name change  
If your company has recently changed its name, please provide the company name as at the date of this return.

#### A2 Return date

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.  
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 **2** d<sup>a</sup> 2 d<sup>s</sup> 5 m<sup>0</sup> m<sup>6</sup> y<sup>2</sup> y<sup>0</sup> y<sup>1</sup> y<sup>4</sup>

**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 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. **3**

Classification code 1 8 2 9 9 0

Classification code 2

Classification code 3

Classification code 4

**3** Principal business activity  
You must provide a trade classification code (SIC code 2007) or a description of your company's main business in this section.  
  
A full list of the trade classification codes are available on our website: [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

If you cannot determine a code, please give a brief description of your business activity below:

Principal activity description Renewable energy: development of offshore windfarm projects in the UK

AR01

Annual Return

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

**A4**

**Company type ①**

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

**① Company type**

If you are unsure of your company type, please check your latest certificate of incorporation or our website:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**A5**

**Registered office address ②**

Building name/number	11th Floor
Street	140 London Wall
Post town	London
County/Region	
Postcode	E C 2 Y 5 D N

**② Change of registered office**

This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return.

**A6**

**Single alternative inspection location (SAIL) of the company records (if applicable) ③**

Building name/number	
Street	
Post town	
County/Region	
Postcode	

**③ SAIL address**

This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form AD02 and submit it together with this annual return.

**A7**

**Location of company records ④**

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 interest 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.

**④ Location of company records**

If the company records are held at the registered office address, do not tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return.

**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.

- 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 1**

Please use this section to list all the secretaries of the company.  
 For a corporate secretary, complete Section C1-C4.

Title *	
Full forename(s)	Andrew John
Surname	Bown
Former name(s) 2	

- 1 Secretary appointments**  
 You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.
- Corporate details**  
 Please use Section C1-C4 to enter corporate secretary details.
- 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.
- 2 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 3**

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

- 3 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.

AR01

Annual Return

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

**Corporate secretary**

<b>C1</b>	<b>Corporate secretary's details ①</b>	
	Please use this section to list all the corporate secretaries of the company.	<b>① Corporate secretary appointments</b> 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.  <b>Corporate secretary details</b> 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 CH04.  This information will appear on the public record.
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3</b> only → No Complete <b>Section C4</b> only	

<b>C3</b>	<b>EEA companies ②</b>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance: <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Where the company/firm is registered ③		
Registration number		

<b>C4</b>	<b>Non-EEA companies</b>	
	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.	<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
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 ①

Please use this section to list all the directors of the company.  
For a corporate director, complete Section E1-E4.

Title *	Dr
Full forename(s)	Wolfgang
Surname	Bischoff
Former name(s) ②	
Country/State of residence	United Kingdom
Nationality	German
Date of birth	d <sub>1</sub> d <sub>2</sub> m <sub>0</sub> m <sub>6</sub> y <sub>1</sub> y <sub>9</sub> y <sub>6</sub> y <sub>3</sub>
Business occupation (if any)	

① **Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② **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 ③

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ **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.

AR01

Annual Return

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

**Director**

<b>D1</b>	<b>Director's details ①</b>	<p><b>① Director appointments</b> You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.</p> <p><b>Corporate details</b> Please use Section E1-E4 to enter corporate director details.</p> <p><b>Director details</b> 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.</p> <p><b>② Former name(s)</b> 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.</p>															
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.																
Title *																	
Full forename(s)	Richard																
Surname	Bowyer																
Former name(s) ②																	
Country/State of residence	UK																
Nationality	British																
Date of birth	<table border="1"><tr><td>d</td><td>1</td><td>d</td><td>2</td><td>m</td><td>0</td><td>m</td><td>4</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>7</td><td>y</td><td>0</td></tr></table>	d	1	d	2	m	0	m	4	y	1	y	9	y	7	y	0
d	1	d	2	m	0	m	4	y	1	y	9	y	7	y	0		
Business occupation (if any)	Senior investment manager																

<b>D2</b>	<b>Director's service address ③</b>	<p><b>③ Service address</b> 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.</p> <p>This information will appear on the public record.</p>
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode		
Country		

AR01

Annual Return

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

**Corporate director**

**E1 Corporate director's details ①**

Please use this section to list all the corporate directors of the company.

Corporate body/firm name

Building name/number

Street

Post town

County/Region

Postcode

Country

**① Corporate director appointments**  
You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

**Corporate director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

**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.

Where the company/firm is registered ③

Registration number

**② EEA**  
A full list of countries of the EEA can be found in our guidance: [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**③** This is the register mentioned in Article 3 of the First Company Law 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.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ④

If applicable, the registration number

**④ Non-EEA**  
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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

**Part 3 Statement of capital 1**

Does your company have share capital?  
 → Yes Complete the sections below and the following Part 4.  
 → No Go to Part 5 (Signature).

**1** 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 table below to show each class of shares held in pound sterling.  
 If all your issued capital is in sterling, only complete Section F1 and the 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 2	Number of shares 3	Aggregate nominal value 4
See continuation page 3				£
				£
				£
				£
<b>Totals</b>				£

**F2 Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies.  
 Please complete a separate table for each currency.

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share 2	Amount (if any) unpaid on each share 2	Number of shares 3	Aggregate nominal value 4
<b>Totals</b>					

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share 2	Amount (if any) unpaid on each share 2	Number of shares 3	Aggregate nominal value 4
<b>Totals</b>					

**F3 Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares	
Total aggregate nominal value 5	

**5** Total aggregate nominal value  
 Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

**2** Including both the nominal value and any share premium.

**4** Number of shares issued multiplied by nominal value of each share.

**Continuation Pages**  
 Please use a Statement of Capital continuation page if necessary.

**3** Total number of issued shares in this class.

AR01  
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

See continuation pages 4 to 11

Voting rights

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

AR01

Annual Return

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

## Part 4

## Shareholders

Does your company have share capital?

→ Yes go to **Section G1** 'Companies with share capital'.

→ No Go to **Part 5 (Signature)**.

### G1

#### Companies with share capital

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: **1**

No go to **Section G2** 'Past and present shareholders'.

Yes go to **Question 2**.

**1** 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 of the UK. The current UK recognised investment exchanges and regulated markets can be found at: [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'.

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?(3) Please tick the appropriate box below: **2**

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)**.

**2** DTR5 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 Authority. Notification is required when the percentage acquisition of shareholder in the company has reached a certain threshold (starting at 3%).

### G2

#### List of past and present shareholders **3**

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.

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)**.

**3** This section only applies to companies answering 'No' in Section G1.

# AR01

## Annual Return

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

**G3**

### List of past and present shareholders ①

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.

① 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.

Shareholder's Name (Address not required)	Class of share	Shares or stock		Date of registration of transfer
		currently held	transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	
International Mainstream Renewable Power (Offshore) Limited	A Shares	120		/ /
	C Shares	120		/ /
	E1 Shares	120		/ /
	E2 Shares	120		/ /
				/ /
Siemens Project Ventures GmbH	B Shares	120		/ /
	D Shares	120		/ /
	F1 Shares	120		/ /
	F2 Shares	120		/ /
				/ /
				/ /
				/ /



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.

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:  
Director ❶, Secretary, Person authorised ❷, Charity commission receiver and  
manager, CIC manager, Judicial factor.

❶ **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.

❷ **Person authorised**  
Under either section 270 or 274 of  
the Companies Act 2006.

# AR01 - continuation page

Annual Return

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

## Director

**D1**

### Director's details ①

Please use this section to list all the directors of the company.  
For a corporate director, complete Section E1-E4.

Title *	
Full forename(s)	Andy
Surname	Kinsella
Former name(s) ②	
Country/State of residence	Ireland
Nationality	Irish
Date of birth	d0 d8 m0 m5 y1 y9 y6 y3
Business occupation (if any)	Chief executive officer

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② 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 ③

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**③ 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.

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

**Director**

<b>D1</b>	<b>Director's details ①</b>		<p><b>① Director appointments</b> You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.</p> <p><b>Corporate details</b> Please use Section E1-E4 to enter corporate director details.</p> <p><b>Director details</b> 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.</p> <p><b>② Former name(s)</b> 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.</p>							
	Please use this section to list all the directors of the company. <b>For a corporate director, complete Section E1-E4.</b>									
Title *	Mr									
Full forename(s)	Cameron Ewen									
Surname	Smith									
Former name(s) ②										
Country/State of residence	Scotland									
Nationality	British									
Date of birth	<table border="1"> <tr> <td>d1</td><td>d3</td><td>m1</td><td>m0</td><td>y1</td><td>y9</td><td>y7</td><td>y0</td> </tr> </table>		d1	d3	m1	m0	y1	y9	y7	y0
d1	d3	m1	m0	y1	y9	y7	y0			
Business occupation (if any)	Chief operating officer, offshore									

<b>D2</b>	<b>Director's service address ③</b>		<p><b>③ Service address</b> 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.</p> <p>This information will appear on the public record.</p>							
Building name/number	The Company's Registered Office									
Street										
Post town										
County/Region										
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>									
Country										



# AR01 - continuation page

Annual Return

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

**F4**

## Statement of capital (Voting rights)

Class of share

A Shares

Voting rights

(a) In the event of certain conflicts of interest in respect of a shareholder, that shareholder (the "Conflicted Shareholder") shall not be entitled to form part of the quorum or vote at a general meeting in respect of any resolution in respect of which the conflict has arisen save for when the application of this provision would cause a general meeting to have a quorum or votes exclusively composed of shareholders holding less than 20% of the issued share capital of the Company in which case the Conflicted Shareholder may vote and form part of the quorum at such general meeting; and

(b) subject to (a) above and any applicable provisions in any agreement binding on the Company and/or the shareholders from time to time and any other agreement required by the Crown Estate Commissioners, every holder of A Shares has one vote on a show of hands, on a poll one vote for every A Share held and on a written resolution, one vote for every A Share held.

# AR01 - continuation page

Annual Return

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

**F4**

## Statement of capital (Voting rights)

Class of share

B Shares

Voting rights

(a) In the event of certain conflicts of interest in respect of a shareholder, that shareholder (the "Conflicted Shareholder") shall not be entitled to form part of the quorum or vote at a general meeting in respect of any resolution in respect of which the conflict has arisen save for when the application of this provision would cause a general meeting to have a quorum or votes exclusively composed of shareholders holding less than 20% of the issued share capital of the Company in which case the Conflicted Shareholder may vote and form part of the quorum at such general meeting; and

(b) subject to (a) above and any applicable provisions in any agreement binding on the Company and/or the shareholders from time to time and any other agreement required by the Crown Estate Commissioners, every holder of B Shares has one vote on a show of hands, on a poll one vote for every B Share held and on a written resolution, one vote for every A Share held.

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

**F4**

**Statement of capital (Voting rights)**

Class of share

C Shares

Voting rights

The C Shares do not carry any voting rights.

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

**F4**

**Statement of capital (Voting rights)**

Class of share

D Shares

Voting rights

The D Shares do not carry any voting rights.

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

**F4**

**Statement of capital (Voting rights)**

Class of share

E1 Shares

Voting rights

The E1 Shares do not carry any voting rights.

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

**F4**

Statement of capital (Voting rights)

Class of share

E2 Shares

Voting rights

The E2 Shares do not carry any voting rights.

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

**F4**

**Statement of capital (Voting rights)**

Class of share

F1 Shares

Voting rights

The F1 Shares do not carry any voting rights.

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

**F4**

Statement of capital (Voting rights)

Class of share

F2 Shares

Voting rights

The F2 Shares do not carry any voting rights.

# AR01

## Annual Return

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



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searches of the public record.

Contact name S5812.8/DOC/JM/DZL

Company name Shepherd and Wedderburn LLP

Address 1 Exchange Crescent

Conference Square

Post town Edinburgh

County/Region

Postcode E H 3 8 U L

Country UK

DX DX 551970 Edinburgh 53

Telephone 0131 228 9900



### Checklist

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 appropriate form AR01.
- The company name and number match the information held on the public Register.
- You have completed your principal business activity.
- You have not used this form to make changes to the registered office address.
- 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 is payable on this form. Make cheques or postal orders payable to 'Companies House'. For information on fees, go to: [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



### Where to send

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

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

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

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



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)