# RP04

#### Second filing of a document previously delivered



✓ What this form is for

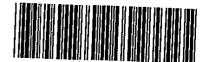
You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register What this form is NOT for

You cannot use this form to file a second filing of a docur delivered under the Com 1985 regardless of when delivered

A second filing of a docu cannot be filed where it is information that was ong properly delivered. Form be used in these circumstances

For further information, please refer to our guidance at



A33

23/12/2015 COMPANIES HOUSE

#16

Company details

Company number 0 9 2 0 0 3 3 2

Company name in full | Minerva Learning Trust

Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

2

#### Description of the original document

Document type 1

AR01 - Annual Return

Date of registration of the original document of the original document

Description of the original document

Please enter the document type (e.g. a Return of allotment of shares — SH01) and any distinguishing information if more than one document of that type was filed on the same day

3

#### Applicable documents

This form only applies to the following forms

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

AP04 Appointment of corporate secretary

CH01 Change of director's details

CH02 Change of corporate director's details

CH03 Change of secretary's details

CH04 Change of corporate secretary's details

TM01 Termination of appointment of director

TM02 Termination of appointment of secretary

SH01 Return of allotment of shares

AR01 Annual Return

4

#### Section 243 Exemption 2

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

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

If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01)

CHFP025

04/11 Version 1 0 Laserform International 4/11

# RP04

Second filing of a document previously delivered

| 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 searchers of the public record. | Please note that all information on this form will appear on the public record.   |
| visible to scarciners of the public record   | ☑ Where to send   |
| Contact name   | You may return this form to any Companies House   |
| Сотралу пале   | address, however for expediency we advise you to return it to the appropriate address below.  |
| Address  | For companies registered in England and Wales:<br>The Registrar of Companies, Companies House,<br>Crown Way, Cardiff, Wales, CF14 3UZ<br>DX 33050 Cardiff |
|  | For companies registered in Scotland  |
| Post town  | The Registrar of Companies, Companies House,  |
| County/Region  | Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  |
| Postcode   | DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)   |
| Country  | For companies registered in Northern Ireland:   |
| DX   | The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,   |
| Telephone  | Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1   |
| ✓ Checklist  | Section 243 exemption   |
| We may return forms completed incorrectly or with information missing.   | If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below                   |
| Please make sure you have remembered the following:  | The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE  |
| The company name and number match the information held on the public Register  |   |
| You can only use this form to file a second filing of  | 7 Further information   |
| a document delivered to the Registrar of Companies under the Companies Act 2006 on or after  | For further information, please see the guidance notes  |
| 1 October 2009 that held inaccuracies  | on the website at www companieshouse gov uk   |
| If you are updating a document where you have previously paid a fee, do not send a fee along with this form  | or email enquiries@companieshouse gov uk  |
| You have enclosed the second filed document(s)   | This form is available in an  |
| If the company to which this document relates has signed up to the PROOF (PROtected Online Filing)   | alternative format. Please visit the  |
| scheme, you must also deliver with this form, and  | forms page on the website at  |
| the second filed document(s), a PR03 form 'Consent for paper filing '  | www companieshouse.gov.uk   |
|  |   |
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In accordance with Section 854 of the Companies Act 2006

# AR01 2015

#### **Annual Return**





Go online to file this information www gov uk/companieshouse

A fee is payable with this form Please see 'How to pay' 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

least once every year

What this form is NOT You cannot use this form notice of changes to the officers, registered office a company type or informati relating to the company re

A4MVRVB5 23/12/2015 **COMPANIES HOUSE** 

A33

| P | a | r | t | 1 |
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|   |   |   |   |   |

# **Company details**

The section must be completed by all companies.

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

|                      |  | All fields are mandatory unless specified or indicated by *                           |
|----------------------|--|---|
| A1                   | Company details  |   |
| Company number       | 0 9 2 0 0 3 3 2  | Company name change If your company has recently                                      |
| Company name in full | Minerva Learning Trust   | changed its name, please provide<br>the company name as at the date of<br>this return |
| A2                   | Return date  |   |
|                      | Please give the annual return made up date. The return date must not be a future | Date of this return   |

date. The annual return must be delivered within 28 days of the date given below

Date of this return **3** d 0 d 2

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                             | Prin     | cipa | al bu | sine   | ss ac | vity                              |               |  |
|--------------------------------|----------|------|-------|--------|-------|-----------------------------------|---------------|--|
|                                |          |      |       | the tr |       | sification code number(s) for the | he principal  | Principal business activity     You must provide a trade     classification code (SIC code 2007) |
| Classification code 1          | 8        | 5    | 3     | 1      | 0     |                                   |               | or a description of your company's main business in this section                                 |
| Classification code 2          |          |      |       |        |       |                                   |               | A full list of the trade classification  |
| Classification code 3          |          |      |       |        |       |                                   |               | codes are available on our website<br>www gov uk/companieshouse                                  |
| Classification code 4          |          |      |       |        |       |                                   |               |  |
|                                |          |      |       | deter  |       | code, please give a brief descri  | ption of your |  |
| Principal activity description |          |      |       |        |       |                                   |               |  |
|                                |          |      |       |        |       |                                   |               |  |
|                                | <u> </u> |      |       |        |       | <u> </u>                          | <del></del>   | CHEP025  |

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| A4                   | Company type   |   |
|----------------------|--|---|
|                      | Please confirm your company type by ticking the appropriate box below (only one box must be ticked)  Public limited company  Private company limited by shares  Private company limited by guarantee  Private company limited by shares exempt under section 60  Private company limited by guarantee exempt under section 60  Private unlimited company with share capital  Private unlimited company without share capital   | Company type     If you are unsure of your company type, please check your latest certificate of incorporation or our website     www gov uk/companieshouse   |
| A5                   | Registered office address 2  |   |
| Building name/number | Handsworth Grange Community Sports College   | Change of registered office     This must agree with the address  |
| Street               | Handsworth Grange Road   | that is held on the Companies House record at the date of this return   |
|                      |  | If the registered office address has  |
| Post town            | Sheffield  | changed, you should complete form AD01 and submit it together with  |
| County/Region        |  | this annual return  |
| Postcode             | s 1 3 9 H J  | <u> </u>  |
| A6                   | Single alternative inspection location (SAIL) of the company records (if applicable)   |   |
| Building name/number |  | 3 SAIL address This must agree with the address   |
| Street               |  | that is held on the Companies House<br>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        |  | retum   |
| Postcode             |  |   |
| A7                   | Location of company records •  |   |
|                      | Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6:  Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland | 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 |
|                      | 1  | CHFP025<br>11/15 Version 7 0  |

# Part 2 Officers of the company

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

#### Corporate officers

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

#### Individual officers

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

#### **New appointments**

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

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

#### Change to officer details

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

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

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

#### Corporate secretary

| B1  | Corporate secretary's details <b>●</b>  |  |
|---|---|--|
|   | Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2.  | Corporate secretary     appointments     You cannot use this form to appoint   |
| Corporate body/firm name                            |   | a corporate secretary To do this,<br>please complete form AP04 and<br>submit it together with this annual<br>return  |
| Building name/number                                |   | Corporate secretary details  |
| Street  |   | All details must agree with those<br>previously notified to Companies<br>House If you have made changes<br>since the last annual return and have                   |
| Post town   |   | not notified us, please complete form CH04   |
| County/Region                                       |   | This information will appear on the public record  |
| Postcode  |   | Continuation pages   |
| Country   |   | Please use a continuation page<br>if you need to enter more officer<br>details   |
| B2  | Location of the registry of the corporate body or firm  |  |
|   | Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section B3 only  → No Complete Section B4 only   |  |
| B3  | 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 •             |   | www gov uk/companieshouse  This is the register mentioned in Article 3 of the First Company Law  |
| Registration number                                 |   | Directive (68/151/EEC)   |
| B4  | Non-EEA companies   |  |
|   | Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register. | Non-EEA<br>Where you have provided details of<br>the register (including state) where<br>the company or firm is registered,<br>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              |   |  |
|   |   |  |

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#### Corporate director

| C1                                       | Corporate director's details •  |   |  |
|--|---|---|--|
| Corporate body/firm                      | Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3.  | 0 | Corporate director appointments<br>You cannot use this form to appoint<br>a corporate director To do this,<br>please complete form AP02 and            |
| name                                     |   |   | 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 form CH02       |
| Post town                                |   |   | This information will appear on the  |
| County/Region                            |   |   | public record  Continuation pages  |
| Postcode<br>Country                      |   |   | Please use a continuation page<br>if you need to enter more officer<br>details   |
| C2                                       | Location of the registry of the corporate body or firm  | İ |  |
|  | Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only  |   |  |
| C3                                       | EEA companies 2   |   | · ·  |
| Where the company/                       | Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register  | 0 | EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse   |
| firm is registered 3                     |   | 6 | This is the register mentioned in Article 3 of the First Company Law   |
| Registration number                      |   |   | Directive (68/151/EEC)   |
| C4                                       | Non-EEA companies   |   | <del></del>  |
|  | 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. | 0 | 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 •         |   |   |  |

#### Secretary

| D1                       | Secretary's details •  |  |
|--------------------------|--|--|
|                          | Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4. | Secretary appointments You may not use this form to appoint a secretary. To do this,   |
| Title * Full forename(s) |  | please complete form AP03 and submit it together with this annual return   |
| Surname                  |  | Corporate details  |
|                          |  | Please use Section B1-B4 to enter corporate secretary details  |
| Former name(s)           |  | 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 |
|                          |  | Pormer name(s)<br>Please provide any previous names<br>(including maiden or married names<br>which have been used for business<br>purposes during the period of this<br>return                         |
|                          |  | Continuation pages Please use a continuation page if you need to enter more officer details  |
| D2                       | Secretary's service address <b>⊙</b>   |  |
| Building name/numbe      | er   | 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                  |  |  |
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| E1                           | Director's details •  |   |  |
|------------------------------|---|---|--|
|                              | Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4. | 0 | 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 Peter   |   | Corporate details  |
| Surname                      | Chew  |   | Please use Section C1-C4 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   |   | since the last annual return and have not notified us, please complete form CH01   |
| Nationality                  | British   | Ø | Former name(s)   |
| Month/year of birth 3        | $X$ $X$ $m_1$ $m_0$ $y_1$ $y_9$ $y_5$ $y_0$   |   | Please provide any previous names (including maiden or married names)  |
| Business occupation (if any) | Director  |   | which have been used for business purposes during the period of this return  |
|                              | I   | 8 | Month and year of birth<br>Please provide month and year only<br>Provide full date of birth in<br>Part 3 only                                    |
|                              |   |   | Continuation pages Please use a continuation page if you need to enter more officer details  |
| E2                           | Director's service address •  |   |  |
| Building name/number         | The Company's Registered Office   | 0 | Service address If you have previously notified  |
| Street                       |   |   | Companies House that the service<br>address is at 'The Company's<br>Registered Office', please state 'The<br>Company's Registered Office' in the |
| Post town                    |   |   | address  |
| County/Region                |   |   | This information will appear on the public record  |
| Postcode                     |   |   |  |
| Country                      |   |   |  |
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#### Annual Return

| E1                           | Director's details •  | <del>.</del>  |
|------------------------------|---|---|
|                              | Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4. | Ourector 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)             | James Bernard   | Corporate details   |
| Surname                      | McDonnell   | Please use Section C1-C4 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   | since the last annual return and have not notified us, please complete form CH01.   |
| Nationality                  | British   | ② Former name(s)  |
| Month/year of birth          | X X <sup>m</sup> 0 <sup>m</sup> 4 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 8 <sup>y</sup> 0                         | Please provide any previous names (including maiden or mamed names)   |
| Business occupation (if any) | Solicitor   | which have been used for business purposes during the period of this return   |
|                              | 1   | Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only                                    |
|                              |   | Continuation pages Please use a continuation page if you need to enter more officer details   |
| E2                           | Director's service address •  |   |
| 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                      |   |   |
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| E1                           | Director's details •   |   |  |
|------------------------------|--|---|--|
|                              | Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.  | 0 | Director appointments You cannot use this form to appoint a director. To do this, please                           |
| Title *                      | Ms   | _ | complete form AP01 and submit it together with this annual return  |
| Full forename(s)             | Anne   | _ | Corporate details  |
| Surname                      | Quaile   | _ | Please use Section C1-C4 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  | 0 | Former name(s)   |
| Month/year of birth          | X X <sup>m</sup> 0 <sup>m</sup> 3 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 5 <sup>y</sup> 7  |   | Please provide any previous names (including maiden or married names)  |
| Business occupation (if any) | Headteacher  | _ | which have been used for business purposes during the period of this return  |
|                              | I and the second | 3 | Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only               |
|                              |  |   | Continuation pages Please use a continuation page if you need to enter more officer details                        |
| E2                           | Director's service address •   |   |  |
| Building name/number         | The Company's Registered Office  | 0 | 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                    |  | - | Company's Registered Office' in the address  |
| County/Region                |  | - | This information will appear on the public record  |
| Postcode                     |  |   | ,  |
| Country                      |  |   |  |
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|                              |  |   |  |

| Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.  Title ' Mr  Full forename(s)  |   | Directorio detaile (A   |  |
|--|---|---|--|
| For a corporate director, complete Section C1-C4.  Mr  Full forename(s)  Edward  Sumame  Wydenbach  Former name(s)  England  England  England  Business occupation (if any)  Retired Headteacher & National Leader of Governance (if any)  Retired Headteacher & National Leader of Governance (if any)  Director's service address ©  Building name/number  Street  Director's service address ©  Building name/number  The Company's Registered Office or in taddress  This information will appear on the address in the company Registered Office in the address in the first formation and address  This information will appear on the address on the last of the service address in the company's Registered Office in the address in the company's Registered Office in the address in the company's Registered Office in the address  This information will appear on the company's Registered Office in the address  This information will appear on the company's Registered Office in the address  This information will appear on the company's Registered Office in the address  This information will appear on the company's Registered Office in the address  This information will appear on the company's Registered Office in the address  This information will appear on the company's Registered Office in the address  This information will appear on the company's Registered Office in the address  This information will appear on the company's Registered Office in the address  This information will appear on the company's Registered Office in the address  This information will appear on the company's Registered Office in the address  n the company's Registered Office in the address in the company in the  |   | Please use this section to list individual directors of the company     |  |
| Full forename(s)  Surname  Wydenbach  Country/State of residence  Nationality  British  Month/year of birth  Business occupation (if any)  Retired Headteacher & National Leader of Governance  Whether Headteacher & National Leader of Governance  Building name/number  Street  Director's service address  The Company's Registered Office of the Governance of Country/Region  Post town  Country/Region  Postcode  Topper with this annual return Corporate details  Director details  All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01  Former name(s)  Please provide any previous name (including maiden or marmed name which have been used for business purposes during the pend of this return  Month and year of birth Please provide annual return  Month and year of Governance  Service address five understance of the previously notified to company's Registered Office, lease state ITC company's Regis | T.ilo *   | For a corporate director, complete Section C1-C4.                       | appoint a director. To do this, please   |
| Former name(s)    Former name(s)    England    Fresidence    Nationality    British    Month/year of birth    Business occupation (if any)    Fet red Headteacher 6 National Leader of Governance (including maiden or mamed name with have been used for business purposes during the pend of this return    Month and year of birth    Director's service address    Building name/number    Street    Director's service address    Former name(s)    Please use Section C1-C4 to ente 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 compilete form CH01  Former name(s)    Flease provide any previous name (including maiden or mamed name with have been used for business purposes during the penod of this return    Month and year of birth   Please provide month and year on Provide full date of birth in Part 3 only    Continuation pages   Please use a continuation page   if you need to enter more officer   details  Former name(s)    Former  |   | <br>  |  |
| Sumame   Wydenbach   Former name(s)  | Full forename(s)  |   | Corporate details Please use Section C1-C4 to enter  |
| Country/State of residence   England   British   William   Month/year of birth   | Surname   | Wydenbach   |  |
| Country/State of residence  Nationality  British  Month/year of birth  | Former name(s) 2  |   | All details must agree with those<br>previously notified to Companies  |
| Month/year of birth   Retired Headteacher & National Leader of Governance (If any)  Retired Headteacher & National Leader of Governance  Retired Headteacher & National Leader of Governance  Retired Headteacher & National Leader of Governance  Month and year of birth Please provide month and year on Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details  E2  Director's service address  Building name/number  The Company's Registered Office  Street  Post town  County/Region  Postcode  Former name(s)  Please provide any previous name (including maiden or mamed name including maiden or mamed name including maiden or mamed name (including maiden or mamed name including maiden or mamed name (including name (includin |   | England   | since the last annual return and<br>have not notified us, please   |
| Business occupation (if any)  Retired Headteacher & National Leader of Governance (including maleur or manuser of manuser of manuser of manuser of this return)  Month and year of birth Please provide month and year on Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details  Building name/number  The Company's Registered Office  Post town  County/Region  Postcode  Retired Headteacher & National Leader of Governance which have been used for business purposes during the period of this return  Month and year of birth Please provide month and year on Provide full date of birth in Part 3 only  Continuation pages Please use a Continuation page if you need to enter more officer details  Service address  If you have previously notified Companies House that the service address is at The Company's Registered Office' in the address  This information will appear on the public record  | Nationality   |   | 2 Former name(s)   |
| Business occupation (if any)  Retired Headteacher & National Leader of Governance (if any)  Retired Headteacher & National Leader of Governance purposes during the period of this return  Month and year of birth Please provide month and year on Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details  Building name/number  The Company's Registered Office  Street  Post town  County/Region  Postcode  Retired Headteacher & National Leader of Governance  Month and year of birth Please provide month and year on Provide full date of birth in Part 3 only  Service address  If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'Ti Company's Registered Office' in the address  This information will appear on the public record   | Month/year of birth   | $X  X  \begin{bmatrix} m_0 & m_2 & y_1 & y_9 & y_4 & y_8 \end{bmatrix}$ | Please provide any previous names<br>(including maiden or married names  |
| Please provide month and year on Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details  Building name/number  The Company's Registered Office  Street  Post town  County/Region  Postcode  Postcode   |   | Retired Headteacher & National Leader of Governance                     | which have been used for business purposes during the period of this   |
| Please use a continuation page if you need to enter more officer details    Director's service address   |   |   | Please provide month and year only<br>Provide full date of birth in  |
| Building name/number  The Company's Registered Office   Street   |   |   | Tarro siny   |
| If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'Ti Company's Registered Office' in the address  County/Region  Postcode  If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'Ti Company's Registered Office' in the address  This information will appear on the public record   |   |   | Continuation pages Please use a continuation page if you need to enter more officer  |
| 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  Company's Registered Office' in the address  This information will appear on the public record   | E2  | Director's service address •  | Continuation pages Please use a continuation page if you need to enter more officer  |
| County/Region  Postcode  This information will appear on the public record   |   |   | Continuation pages Please use a continuation page if you need to enter more officer details  Service address   |
| Postcode public record   | Building name/number<br>Street                                  |   | Continuation pages Please use a continuation page if you need to enter more officer details  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   |
|  | Building name/number<br>Street<br>Post town                     |   | Continuation pages Please use a continuation page if you need to enter more officer details  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                                     |
| Country  | Building name/number Street  Post town  County/Region           |   | Continuation pages Please use a continuation page if you need to enter more officer details  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 |
|  | Building name/number Street  Post town County/Region            |   | Continuation pages Please use a continuation page if you need to enter more officer details  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 |
|  | Building name/number Street  Post town County/Region  Postcode  |   | Continuation pages Please use a continuation page if you need to enter more officer details  Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'Th Company's Registered Office' in th address This information will appear on the   |
|  | Building name/number Street  Post town County/Region  Postcode  |   | Continuation pages Please use a continuation page if you need to enter more officer details  Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'Th Company's Registered Office' in the address This information will appear on the  |
|  | Building name/number Street  Post town  County/Region  Postcode |   | Continuation pages Please use a continuation page if you need to enter more officer details  Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'Th Company's Registered Office' in th address This information will appear on the   |
|  | Building name/number Street  Post town County/Region  Postcode  |   | Continuation pages Please use a continuation page if you need to enter more officer details  Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'Th Company's Registered Office' in the address This information will appear on the  |
|  | Building name/number Street  Post town County/Region  Postcode  |   | Continuation pages Please use a continuation page if you need to enter more officer details  Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'Th Company's Registered Office' in th address This information will appear on the   |

| <u> </u>                     | Director's details 0   |   |
|------------------------------|--|---|
|                              | Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 | Director appointments You cannot use this form to appoint a director. To do this, please  |
| Title *                      | Ms   | complete form AP01 and submit it together with this annual return   |
| Full forename(s)             | Elizabeth  | Corporate details   |
| Surname                      | Johnson  | Please use Section C1-C4 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  | since the last annual return and have not notified us, please complete form CH01  |
| Nationality                  | British  | ② Former name(s)  |
| Month/year of birth          | X X <sup>m</sup> 0 <sup>m</sup> 9 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 6 <sup>y</sup> 0                        | Please provide any previous names (including maiden or married names)   |
| Business occupation (if any) | Public Relations & Communications Consultant   | which have been used for business purposes during the period of this return   |
|                              |  | Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only                                    |
|                              |  | Continuation pages Please use a continuation page if you need to enter more officer details   |
| E2                           | Director's service address 4   |   |
| 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  This information will appear on the  |
| County/Region                |  | public record   |
| Postcode                     |  |   |
| Country                      |  |   |
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### Annual Return

| E1  | Director's details •  |   |
|---|---|---|
|   | Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4. | Our 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)                                  | Steven  | Corporate details   |
| Surname   | Sims  | Please use Section C1-C4 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   | since the last annual return and have not notified us, please complete form CH01  |
| Nationality                                       | British   | 2 Former name(s)  |
| Month/year of birth  Business occupation (if any) | X X M0 M6 Y1 Y9 Y5 Y9  HR Manager, Local Government   | Please provide any previous names (including maiden or marned names) which have been used for business purposes during the period of this return  |
|   |   | Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer |
| E2  | Director's service address •  | details   |
| 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  This information will appear on the  |
| County/Region                                     |   | public record   |
| Postcode<br>Country                               |   |   |
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| Part 4  | Statement                             | of capital •                                 |  |                  |  | Statement of capital •      |  |  |  |  |  |
|---|---------------------------------------|--|--|------------------|--|-----------------------------|--|--|--|--|--|
|   |                                       |  |  | capita           | This should reflect the company's capital status at the made up date of this annual return |                             |  |  |  |  |  |
| F1 8  | Share capital in                      | pound sterling (£)                           |  |                  |  |                             |  |  |  |  |  |
| Please complete the ta<br>If all your issued capita | ble below to show                     | each class of shares he complete Section F1  | eld in pound sterling and then go to Section F4. |                  |  |                             |  |  |  |  |  |
| Class of shares<br>(E.g. Ordinary/Preference etc    | ;)                                    | Amount paid up on each share                 | Amount (if any) unpaid on each share             | Number of sha    | res 🕄  | Aggregate nominal value 4   |  |  |  |  |  |
|   |                                       |  |  |                  |  | £                           |  |  |  |  |  |
|   |                                       |  |  |                  |  | £                           |  |  |  |  |  |
|   |                                       |  |  |                  |  | £                           |  |  |  |  |  |
|   |                                       |  |  |                  |  | £                           |  |  |  |  |  |
|   |                                       |  | Totals   |                  |  | £                           |  |  |  |  |  |
| F2 S  | Share capital in                      | other currencies                             |  |                  | ,  |                             |  |  |  |  |  |
| Please complete the ta<br>Please complete a sep     |                                       |  | ld in other currencies                           |                  |  |                             |  |  |  |  |  |
| Currency  |                                       |  |  |                  |  |                             |  |  |  |  |  |
| Class of shares<br>(E.g. Ordinary/Preference etc    | <b>:</b> )                            | Amount paid up on each share 2               | Amount (if any) unpaid on each share             | Number of sha    | ber of shares  Aggregate non   |                             |  |  |  |  |  |
|   |                                       |  |  |                  |  |                             |  |  |  |  |  |
| I .   |                                       |  | Totals   | <u> </u>         |  |                             |  |  |  |  |  |
| Currency  |                                       |  |  |                  |  |                             |  |  |  |  |  |
| Class of shares<br>(E.g. Ordinary/Preference etc.   | c)                                    | Amount paid up on each share                 | Amount (if any) unpaid on each share             | Number of sha    | ares 🔞   | Aggregate nominal value 4   |  |  |  |  |  |
|   |                                       |  |  | <u> </u>         |  |                             |  |  |  |  |  |
| i   |                                       |  | Totals   |                  | _  |                             |  |  |  |  |  |
| F3  | Totals                                |  |  | '                |  | <u> </u>                    |  |  |  |  |  |
|   | Please give the to issued share capit |  | nd total aggregate nominal                       | value of         | Total aggregate nominal vi Please list total aggregate vi different currencies separate    |                             |  |  |  |  |  |
| Total number of shares                              |                                       |  |  |                  |  | nple £100 + €100 + \$10 etc |  |  |  |  |  |
| Total aggregate nominal value 6                     |                                       |  |  |                  |  |                             |  |  |  |  |  |
| Including both the nomin<br>share premium           | nal value and any                     | Number of shares is<br>nominal value of each |  | entinuation Page |  | pital continuation          |  |  |  |  |  |

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| 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 <b>Sections F1</b> and <b>F2</b> . |  |
| Class of share |  |  |
| Voting rights  |  |  |
| Class of share |  |  |
| Voting rights  |  |  |
|                | 1  |  |
| Class of share |  |  |
| Voting rights  |  |  |
| Class of share |  |  |
| Voting rights  |  |  |

| Part 5     | Shareholders   |   |
|------------|--|---|
|            | Does your company have share capital?  → Yes go to Section G1 'Companies with share capital'  → No Go to Part 6 (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<br>the rules of a UK recognised<br>investment exchange or any other<br>regulated markets in or outside of<br>the UK, or any other market outside<br>of the UK The current UK recognize  |
| 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? Please tick the appropriate box below  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 6 'Signature'                                   | investment exchanges and regulated markets can be found at www fsa gov uk/register/exchanges do 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 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 6 (Signature).  A full list of shareholders 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 6 (Signature). | This section only applies to companies answering 'No' in Section G1   |

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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

| I  |                |                                     |                                     |                                  |
|--|----------------|-------------------------------------|-------------------------------------|----------------------------------|
|  |                | Shares or stock currently held      | Shares or stock transfer            | red (if appropriate)             |
| Shareholder's Name<br>(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                              |
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|  |                |                                     |                                     |                                  |

#### G4

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

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

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

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

→ Go to Part 6 (Signature)

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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### Further shareholders

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

Shares or stock currently held

| Shareholder's name | Shareholder's address | Class of share | Number of shares or amount of stock |
|--------------------|-----------------------|----------------|-------------------------------------|
|                    |                       |                |                                     |
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| Part 6    | 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 | X S. W:W   | of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006 |
|           | This form may be signed by Director <b>①</b> , Secretary, Person authorised <b>②</b> , Charity commission receiver and manager, CIC manager, Judicial factor |   |



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Annual Return

| you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record  Context manner  Context manner  Context manner  Context manner  Context manner  Context manner  Country  Post town  Country  Cou  | Presenter information   | Important information  |
|--|---|--|
| A fee of £40 is payable to Companies House in respect of a paper Annual Return   | you do it will help Companies House if there is a query on the form. The contact information you give will be |  |
| A fee of £40 is payable to Companies House in respect of a paper Annual Return  Make cheques or postal orders payable to 'Companies House'  Where to send  You may return this form to any Companies House, return it to the appropriate address below:  For companies registered in England and Walt 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 9F  DX ED235 Edinburgh 1  or LP - 4 Edinburgh 2 (Legal Post)  We may return forms completed incorrectly or with information missing  Please make sure you have remembered the following:  The company name and number match the information held on the public Register  You have completed your principal business activity  You have not used this form to make changes to secretary and director details  You have provided the full date of birth for all individual directors in Part 3  You have provided the Statement of capital (if applicable)  You have signed the form   | <u> </u>  | £ How to pay   |
| Make cheques or postal orders payable to 'Companies House'  Where to send  You may return this form to any Companies He address, however for expediency we advise you return it to the appropriate address below:  For companies registered in England and Walt 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 1 or LP - 4 Edinburgh 2 (Legal Post)  Please make sure you have remembered the following:  The company name and number match the information held on the public Register  You have not used this form to make changes to the registered office address  You have not used this form to make changes to secretary and director details  You have provided the full date of birth for all individual directors in Part 3  You have provided the full date of birth for all individual directors in Part 3  You have signed the form  Make cheques or postal orders was defined.  You may return this form to any Companies House, return it to the appropriate address provided in England and Walt The Registrar of Companies, Companies House, Fourth floor, Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)  For companies registered in Scotland. The Registrar of Companies, Companies House, Fourth floor, Edinburgh 1 or LP - 4 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)  For companies registered in Northern Ireland. The Registrar of Companies, Companies House, Fourth floor, Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)  For companies registered in Northern Ireland. The Registrar of Companies, Companies House, Fourth floor, Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)  For companies registered in Northern Ireland. The Registrar of Companies, Companies House, Fourth floor, Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)  For companies registered in Northern Ireland. The Registrar of Companies, Companies House, Fourth floor, Edinburgh 1 or LP - 4 Edinburgh 2  |   |  |
| County/Regon   County/Regon   County/Regon   County/Regon   County/Regon   County/Regon   County       | Company name  | , ,  |
| Where to send  You may return this form to any Companies He address, however for expediency we advise you return it to the appropriate address below:  For companies registered in England and Wald 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, 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 Fountainendge, Edinburgh, Scotland, EH3 9F DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)  For companies registered in Northern Ireland¹ The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post)  For companies registered in Northern Ireland¹ The Registrar of Companies, Companies House, Fourth floor, Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)  For companies registered in Northern Ireland¹ The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post)  For companies registered in Scotland.  The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post)  For companies registered in Scotland.  The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post)  For companies registered in Scotland.  The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post)  For companies registered in Scotland.  The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post)  For companies registered in Scotland.  The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post)  For companies registered in Scotland.  The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post)  For companies registered in Scotland.  The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post)  For companies registered in Scotland.  The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (  |   |  |
| You may return this form to any Companies He address, however for expediency we advise your teturn it to the appropriate address below.  Postcode  Country  Telephone  Country  Checklist  We may return forms completed incorrectly or with information missing  Please make sure you have remembered the following:  The company name and number match the information held on the public Register  You have completed your principal business activity You have not used this form to make changes to secretary and director details  You have fully completed the Statement of capital (if applicable)  You have signed the form   | Address   |  |
| Posttown  Country  Country  Country  Country  Country  Country  Checklist  Companies registered in Scotland.  The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)  For companies registered in Northern Ireland.  The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)  For companies registered in Scotland.  The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)  For companies registered in Northern Ireland.  The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)  For companies registered in Scotland.  The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)  For companies registered in Scotland.  The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)  For companies registered in Northern Ireland. The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post)  For companies registered in Scotland.  The Registrar of Companies, Companies House, Fourth floor, Edinburgh  |   | Where to send  |
| For companies registered in England and Walt The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff  For companies registered in Scotland. The Registrar of Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff  For companies registered in Scotland. The Registrar of Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9F DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)  Please make sure you have remembered the following:  The company name and number match the information held on the public Register  You have completed your principal business activity You have not used this form to make changes to registered office address  You have not used this form to make changes to secretary and director details  You have provided the full date of birth for all individual directors in Part 3  You have fully completed the Statement of capital (if applicable)  You have signed the form   | Post town   | You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below: |
| The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff  Telephone  Telephone  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 Fountainbdge, Edinburgh, Scotland, EH3 9F DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)  Please make sure you have remembered the following:  The company name and number match the information held on the public Register  You have completed your principal business activity You have not used this form to make changes to secretary and director details  You have provided the full date of birth for all individual directors in Part 3  You have fully completed the Statement of capital (if applicable)  You have signed the form  The Registrar of Companies, Companies House, Fourth floor, Edinburgh, Scotland, EH3 9F DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)  For companies registered in Northern Ireland* The Registrar of Companies, Companies House, Fourth floor, Edinburgh, Scotland, EH3 9F DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)  For companies registered in Northern Ireland* The Registrar of Companies, Companies House, Fourth floor, Edinburgh, Scotland, EH3 9F DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)  For companies registered in Northern Ireland* The Registrar of Companies, Companies House, Fourth floor, Edinburgh, Scotland. The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post)  For companies registered in Northern Ireland* The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post)  For companies registered in Northern Ireland* The Registrar of Companies, Companies House, Fourth floor, Edinburgh, Scotland. The Registrar of Companies Post 2 (Legal Post)  For companies registered in Northern Ireland* The Registrar of Companies Post 2 (Legal Post)  For companies registered in Northern  | County/Region   |  |
| Total Please make sure you have remembered the information held on the public Register Office address You have not used this form to make changes to secretary and directors details You have provided the full date of birth for all individual directors in Part 3 You have signed the form  Total Checklist  For companies registered in Scotland. The Registrar of Companies, Companies House, Fourth floor, Edinburgh, Scotland, EH3 9F 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 Stream Belfast, Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Stream Belfast, Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Stream Belfast, Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Stream Belfast, Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Stream Belfast, Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Stream Belfast, Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Stream Belfast, Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Stream Belfast, Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Stream Belfast, Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Stream Belfast, Northern Ireland: The Registrar of Companies House, Second Floor, The Linenhall, 32-38 Linenhall Stream Belfast, Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Stream Belfast, Northern Ireland: The Registrar of Companies, Companies |   | The Registrar of Companies, Companies House,<br>Crown Way, Cardiff, Wales, CF14 3UZ  |
| Tolephone   | DX  | DX 33090 Cardill   |
| We may return forms completed incorrectly or with information missing  Please make sure you have remembered the following:  ☐ The company name and number match the information held on the public Register  ☐ You have completed your principal business activity ☐ You have not used this form to make changes to secretary and director details ☐ You have provided the full date of birth for all individual directors in Part 3 ☐ You have fully completed the Statement of capital (if applicable) ☐ You have signed the form  139 Fountainbridge, Edinburgh, Scotland, EH3 9F 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 Streen Belfast, Northern Ireland. The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Streen Belfast, Northern Ireland.  The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Streen Belfast, Northern Ireland.  The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Streen Belfast, Northern Ireland.  The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Streen Belfast, Northern Ireland.  The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Streen Belfast, Northern Ireland.  The Registrar of Companies registered in Northern Ireland.  The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Streen Belfast, Northern Ireland.  The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Streen Belfast, Northern Ireland.  The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Streen Belfast, Northern Ireland.  The Registrar of Companies, Companies House, Second Floor, The Linenhall Streen Belfast, Northern Ireland.  The Registrar of Companies House, Second Floor, The Linenhall Streen Belfast, Norther  |   | The Registrar of Companies, Companies House,   |
| with information missing  Please make sure you have remembered the following:  The company name and number match the information held on the public Register  You have completed your principal business activity You have not used this form to make changes to registered office address You have not used this form to make changes to secretary and director details You have provided the full date of birth for all individual directors in Part 3 You have fully completed the Statement of capital (if applicable) You have signed the form  Tor companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Strees. Second Floor, The Lineh | ✓ Checklist   | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1  |
| Please make sure you have remembered the following:  The company name and number match the information held on the public Register  You have completed your principal business activity  You have not used this form to make changes to secretary and director details  You have provided the full date of birth for all individual directors in Part 3  You have fully completed the Statement of capital (if applicable)  You have signed the form   |   |  |
| You have completed your principal business activity You have not used this form to make changes to the registered office address You have not used this form to make changes to secretary and director details You have provided the full date of birth for all individual directors in Part 3 You have fully completed the Statement of capital (if applicable) You have signed the form  You have signed the form  For further information For further information, please see the guidance roon the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk  This form is available in an alternative format. Please visit the forms nage on the website at   | following:  The company name and number match the   | The Registrar of Companies, Companies House,<br>Second Floor, The Linenhall, 32-38 Linenhall Street,<br>Belfast, Northern Ireland, BT2 8BG   |
| registered office address You have not used this form to make changes to secretary and director details You have provided the full date of birth for all individual directors in Part 3 You have fully completed the Statement of capital (if applicable) You have signed the form  For further information, please see the guidance on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk  This form is available in an alternative format. Please visit the forms nage on the website at  | You have completed your principal business activity   | <i>î</i> Further information   |
| You have not used this form to make changes to secretary and director details  You have provided the full date of birth for all individual directors in Part 3  You have fully completed the Statement of capital (if applicable)  You have signed the form  You have signed the form  on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk  This form is available in an alternative format. Please visit the   |   | For further information, please see the guidance notes   |
| You have provided the full date of birth for all individual directors in Part 3  You have fully completed the Statement of capital (if applicable)  You have signed the form  This form is available in an alternative format. Please visit the forms page on the website at   |   | on the website at www gov uk/companieshouse  |
| You have fully completed the Statement of capital (if applicable)  You have signed the form  This form is available in an alternative format. Please visit the forms page on the website at  | You have provided the full date of birth for all  | or email enquiries@companieshouse gov uk   |
| (if applicable) alternative format. Please visit the You have signed the form  | I —   | This form is available in an   |
|  | (if applicable)   | alternative format. Please visit the   |
| II I You have enclosed the correct tee   | You have signed the form You have enclosed the correct fee  | forms page on the website at   |
| www.gov.uk/companieshouse  | . Sa nara anasasa ana asinak na   | www.gov.uk/companieshouse  |

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|----|-------------------|
| Se | ection 854 of the |
| Cr | omnanies Act 2006 |

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Postcode

Country

| E1                           | Director's details •  |   |  |  |  |
|------------------------------|---|---|--|--|--|
|                              | Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4. | Ourector 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)             | Kabler  | Corporate details Please use Section C1-C4 to enter corporate director details  Director details  All details must agree with those previously notified to Companies House If you have made changes |  |  |  |
| Surname                      | Aslam   |   |  |  |  |
| Former name(s) 2             |   |   |  |  |  |
| Country/State of residence   | England   | since the last annual return and have not notified us, please   |  |  |  |
| Nationality                  | British   | complete form CH01  Former name(s) Please provide any previous names (including maiden or marned names) which have been used for business purposes during the period of this return                 |  |  |  |
| Month/year of birth 6        | X X MO M1 Y1 Y9 Y7 Y1   |   |  |  |  |
| Business occupation (if any) | Director of Property Development Company  |   |  |  |  |
|                              |   | Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only  |  |  |  |
| E2                           | 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  |  |  |  |
| County/Region                |   | This information will appear on the public record   |  |  |  |

public record

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| Part 3 | Disclosure of director's date of birth |
|--------|--|

The next page must contain the director's name and full date of birth. The day of birth will not appear on the public record.

Please show the name and full date of birth of the individual director on the next page.

Do not remove this page

