

677409/40

In accordance with Section 854 of the Companies Act 2006

AR01



Annual Return

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

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

You can use the WebFiling service to file this form online.
Please go to 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 or company type or information relating to the company records

SATURDAY



A25 *A4ETOEU9* #5
29/08/2015
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 1 4 2 8 2 1 0

Company name in full ① SPECIALIST COMPUTER CENTRES PLC

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 1 d 0 m 0 m 8 y 2 y 0 y 1 y 5

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 6 2 0 2 0

Classification code 2 9 5 1 1 0

Classification code 3 6 2 0 9 0

Classification code 4

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

Principal activity description

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

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

A5

Registered office address ②

Building name/number	JAMES HOUSE
Street	WARWICK ROAD
Post town	BIRMINGHAM
County/Region	WEST MIDLANDS
Postcode	B 1 1 2 L E

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	C/O WRAGGE LAWRENCE GRAHAM & CO LLP
Street	11TH FLOOR, TWO SNOWHILL
Post town	BIRMINGHAM
County/Region	WEST MIDLANDS
Postcode	B 4 6 W R

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 *	MR
Full forename(s)	OWEN GEORGE
Surname	WILLIAMS
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

C1	Corporate secretary's details ①	
	Please use this section to list all the corporate secretaries of the company	① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

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

C3	EEA companies ②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ 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		

C4	Non-EEA companies ④	
	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	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.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ⑤		
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 *	MR																	
Full forename(s)	JOHN																	
Surname	BLAND																	
Former name(s) ②																		
Country/State of residence	UNITED KINGDOM																	
Nationality	BRITISH																	
Date of birth	<table border="1"> <tr> <td>d</td><td>2</td><td>d</td><td>7</td><td>m</td><td>1</td><td>m</td><td>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>2</td> </tr> </table>		d	2	d	7	m	1	m	1	y	1	y	9	y	6	y	2
d	2	d	7	m	1	m	1	y	1	y	9	y	6	y	2			
Business occupation (if any)	DIRECTOR																	

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	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>									
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

D1 Director's details ●																	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.																	
Title *	MR																
Full forename(s)	PAUL																
Surname	EVERATT																
Former name(s) ●																	
Country/State of residence	UNITED KINGDOM																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>0</td> <td>d</td><td>1</td> <td>m</td><td>1</td> <td>m</td><td>0</td> <td>y</td><td>1</td> <td>y</td><td>9</td> <td>y</td><td>6</td> <td>y</td><td>4</td> </tr> </table>	d	0	d	1	m	1	m	0	y	1	y	9	y	6	y	4
d	0	d	1	m	1	m	0	y	1	y	9	y	6	y	4		
Business occupation (if any)	DIRECTOR																

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 ●	
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 director

E1	Corporate director's details ①	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.
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		

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	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
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		

E4	Non-EEA companies ④	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.
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		

AR01

Annual Return

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

Part 3 Statement of capital

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
ORDINARY	£1 00	£0 00	1000000	£ 1,000,000 00
C ORDINARY	£1 00	£0 00	21540	£ 21,540 00
D ORDINARY	£1 00	£0 00	3591	£ 3,591 00
E ORDINARY	£1.00	£0 00	1540	£ 1,540 00
Totals			1026671	£ 1,026,671 00

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
Totals					

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
Totals					

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

③ Number of shares issued multiplied by nominal value of each share

④ Total number of issued shares in this class

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

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	C ORDINARY SHARES
Voting rights	VOTING RIGHTS CARRY VOTING RIGHTS THE HOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AT AND VOTE AT GENERAL MEETINGS OF THE COMPANY DIVIDEND RIGHTS NO RIGHT TO RECEIVE DIVIDENDS UNLESS AND UNTIL THE VALUE OF THE SCC GROUP IS HIGHER THAN THE BASE HURDLE THEN THEY CARRY DIVIDEND RIGHTS PARI PASSU WITH OTHER SHAREHOLDERS PRE-EMPTION RIGHTS DO NOT APPLY TO THIS CLASS OF SHARES SS561(1) AND 562(2) HAVE BEEN DISAPPLIED IN THE ARTICLES OF THE COMPANY
Class of share	D ORDINARY SHARES
Voting rights	VOTING RIGHTS CARRY VOTING RIGHTS THE HOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AT AND VOTE AT GENERAL MEETINGS OF THE COMPANY DIVIDEND RIGHTS NO RIGHT TO RECEIVE DIVIDENDS UNLESS AND UNTIL THE VALUE OF THE SCC GROUP IS HIGHER THAN THE BASE HURDLE THEN THEY CARRY DIVIDEND RIGHTS PARI PASSU WITH OTHER SHAREHOLDERS PRE-EMPTION RIGHTS DO NOT APPLY TO THIS CLASS OF SHARES. SS561(1) AND 562(2) HAVE BEEN DISAPPLIED IN THE ARTICLES OF THE COMPANY
Class of share	E ORDINARY SHARES
Voting rights	VOTING RIGHTS CARRY VOTING RIGHTS THE HOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AT AND VOTE AT GENERAL MEETINGS OF THE COMPANY. DIVIDEND RIGHTS NO RIGHT TO RECEIVE DIVIDENDS UNLESS AND UNTIL THE VALUE OF THE SCC GROUP IS HIGHER THAN THE BASE HURDLE THEN THEY CARRY DIVIDEND RIGHTS PARI PASSU WITH THE OTHER SHAREHOLDERS PRE-EMPTION RIGHTS, DO NOT APPLY TO THIS CLASS OF SHARES SS561(1) AND 562(2) HAVE BEEN DISAPPLIED IN THE ARTICLES OF THE COMPANY
Class of share	ORDINARY SHARES
Voting rights	VOTING RIGHTS: EACH ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL DIVIDEND RIGHTS EACH ORDINARY SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS CAPITAL DISTRIBUTIONS EACH ORDINARY SHARE SHALL HAVE FULL RIGHTS TO RECEIVE CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP) ORDINARY SHARES ARE NOT REDEEMABLE.

CHFP025
10/11 Version 5.0

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**.

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)**.

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 recognized investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do

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	
JOHN BLAND	C ORDINARY SHARES	10,770		/ /
JOHN BLAND	D ORDINARY SHARES	1,026		/ /
JOHN BLAND	E ORDINARY SHARES	1,540		/ /
SCC UK HOLDINGS LIMITED	ORDINARY SHARES	1,000,000		/ /
MICHAEL JOSEPH SWAIN	C ORDINARY SHARES	10,770		/ /
MICHAEL JOSEPH SWAIN	D ORDINARY SHARES	2,565		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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 *O. G. Williams* X

This form may be signed by
Director ❶, Secretary, Person authorised ❷, Charitable 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

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 COSEC/CED

Company name Wragge Lawrence Graham & Co LLP

Address Two Snowhill

Post town Birmingham

Country/Region West Midlands

Postcode B 4 6 W R

Country United Kingdom

DX DX 312501 Birmingham 86

Telephone 08709031000

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

Where to send

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

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

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

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

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

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

Director

D1	Director's details ①		<p>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.</p> <p>Corporate details Please use Section E1-E4 to enter corporate director details.</p> <p>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.</p> <p>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.</p>								
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.										
Title *	MR										
Full forename(s)	JAMES PETER										
Surname	RIGBY										
Former name(s) ②											
Country/State of residence	UNITED KINGDOM										
Nationality	BRITISH										
Date of birth	<table border="1"> <tr> <td>0</td><td>6</td><td>0</td><td>4</td><td>1</td><td>9</td><td>7</td><td>1</td> </tr> </table>			0	6	0	4	1	9	7	1
0	6	0		4	1	9	7	1			
Business occupation (if any)	DIRECTOR										

D2	Director's service address ③		<p>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.</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)

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 *	MRS																
Full forename(s)	PATRICIA ANN																
Surname	RIGBY																
Former name(s) ②																	
Country/State of residence	UNITED KINGDOM																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>2</td> <td>d</td><td>6</td> <td>m</td><td>0</td> <td>m</td><td>9</td> <td>y</td><td>1</td> <td>y</td><td>9</td> <td>y</td><td>4</td> <td>y</td><td>2</td> </tr> </table>	d	2	d	6	m	0	m	9	y	1	y	9	y	4	y	2
d	2	d	6	m	0	m	9	y	1	y	9	y	4	y	2		
Business occupation (if any)	DIRECTOR																

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

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 *	SIR																	
Full forename(s)	PETER																	
Surname	RIGBY																	
Former name(s) ②																		
Country/State of residence	UNITED KINGDOM																	
Nationality	BRITISH																	
Date of birth	<table border="1"> <tr> <td>d</td><td>2</td> <td>g</td><td>9</td> <td>m</td><td>0</td> <td>m</td><td>9</td> <td>y</td><td>1</td> <td>y</td><td>9</td> <td>y</td><td>4</td> <td>y</td><td>3</td> </tr> </table>		d	2	g	9	m	0	m	9	y	1	y	9	y	4	y	3
d	2	g	9	m	0	m	9	y	1	y	9	y	4	y	3			
Business occupation (if any)	DIRECTOR																	

① Director appointments
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Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
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② Former name(s)
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D2	Director's service address ③									
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										

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AR01 - continuation page
Annual Return
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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 *	MR																	
Full forename(s)	STEVEN PAUL																	
Surname	RIGBY																	
Former name(s) ②																		
Country/State of residence	UNITED KINGDOM																	
Nationality	BRITISH																	
Date of birth	<table border="1"> <tr> <td>d</td><td>0</td><td>d</td><td>6</td><td>m</td><td>1</td><td>m</td><td>2</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>7</td><td>y</td><td>2</td> </tr> </table>		d	0	d	6	m	1	m	2	y	1	y	9	y	7	y	2
d	0	d	6	m	1	m	2	y	1	y	9	y	7	y	2			
Business occupation (if any)	DIRECTOR																	

① Director appointments
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Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
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② Former name(s)
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D2	Director's service address ③									
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										

③ Service address
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AR01 - continuation page
Annual Return
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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 *	MR								
Full forename(s)	MICHAEL JOSEPH								
Surname	SWAIN								
Former name(s) ②									
Country/State of residence	UNITED KINGDOM								
Nationality	BRITISH								
Date of birth	<table border="1"> <tr> <td>0</td><td>6</td><td>0</td><td>2</td><td>1</td><td>9</td><td>6</td><td>4</td> </tr> </table>	0	6	0	2	1	9	6	4
0	6	0	2	1	9	6	4		
Business occupation (if any)	DIRECTOR								

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
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② Former name(s)
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D2 Director's service address ③	
Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address
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AR01 - continuation page
Annual Return
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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 *	MS
Full forename(s)	PAULA ANN
Surname	SWAIN
Former name(s) ②	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Date of birth	d ⁰ d ⁴ m ¹ m ¹ y ¹ y ⁹ y ⁶ y ⁸
Business occupation (if any)	HR DIRECTOR

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
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② Former name(s)
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D2 Director's service address ③	
Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address
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AR01 - continuation page
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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 *	MS																	
Full forename(s)	TRACY																	
Surname	WESTALL																	
Former name(s) ②																		
Country/State of residence	UNITED KINGDOM																	
Nationality	BRITISH																	
Date of birth	<table border="1"> <tr> <td>d</td><td>2</td> <td>d</td><td>7</td> <td>m</td><td>0</td> <td>m</td><td>2</td> <td>y</td><td>1</td> <td>y</td><td>9</td> <td>y</td><td>6</td> <td>y</td><td>6</td> </tr> </table>		d	2	d	7	m	0	m	2	y	1	y	9	y	6	y	6
d	2	d	7	m	0	m	2	y	1	y	9	y	6	y	6			
Business occupation (if any)	DIRECTOR																	

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
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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	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>									
Country										

③ Service address
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AR01 - continuation page
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Director

D1	Director's details ①	<p>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.</p> <p>Corporate details Please use Section E1-E4 to enter corporate director details.</p> <p>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.</p> <p>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.</p>
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title *	MR	
Full forename(s)	PETER	
Surname	WHITFIELD	
Former name(s) ②		
Country/State of residence	UNITED KINGDOM	
Nationality	BRITISH	
Date of birth	d ² d ⁵ m ⁰ m ² y ¹ y ⁹ y ⁶ y ⁶	
Business occupation (if any)	DIRECTOR	

D2	Director's service address ③	<p>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.</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		