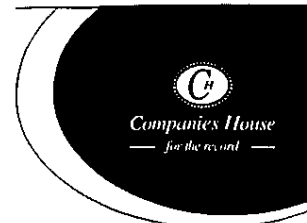


# AR01 Annual Return



\*ER63Q004\*

EDX 15/4/10 484  
COMPANIES HOUSE



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

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

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

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

For further information, please  
refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

## 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 02793913

Company name in full  
① 50 COMPAINE GARDENS LIMITED

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

### A2 Return date

Please give the annual return made up date. The return date must not be a future  
date. The annual return must be delivered within 28 days of the date given below

Date of this return ② 15 03 2010

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	9	8	0	0
Classification code 2				
Classification code 3				
Classification code 4				

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

Principal activity  
description RESIDENTS PROPERTY MANAGEMENT

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

AR01  
Annual Return

**A4** **Company type** <sup>ⓐ</sup>

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.companieshouse.gov.uk

**A5** **Registered office address** <sup>ⓐ</sup>

Building name/number: 50

Street: COMPAINE GARDENS

Post town: LONDON

County/Region:

Postcode: NW6 3RY

**ⓑ 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)** <sup>ⓐ</sup>

Building name/number:

Street:

Post town:

County/Region:

Postcode:

**ⓑ 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** <sup>ⓐ</sup>

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

**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*	MS
Full forename(s)	GILLIAN MOIRA
Surname	CRACKNELL
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 CHD3

**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	FLAT 5
Street	50, COMPAGNE GARDENS
Post town	LONDON
County/Region	
Postcode	NW6 3RY
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

**Secretary**

<b>B1</b>	<b>Secretary's details <sup>1</sup></b>	<p><b>1 Secretary appointments</b> You cannot use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.</p> <p><b>Corporate details</b> Please use Section C1-C4 to enter corporate secretary details.</p> <p><b>Secretary details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.</p> <p><b>2 Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	
Title*	MISS	
Full forename(s)	DEBORAH	
Surname	REYNOLDS	
Former name(s) <sup>2</sup>		

<b>B2</b>	<b>Secretary's service address <sup>1</sup></b>	<p><b>1 Service address</b> If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	FLAT 6	
Street	50 COMPAYNE GARDENS	
Post town	LONDON	
County/Region		
Postcode	NW6 3RY	
Country		

AR01  
Annual Return

**Corporate secretary**

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

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

<b>C3 EEA companies</b>		<p><b>2 EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p> <p><b>3</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
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		
Registration number		

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

AR01  
Annual Return

**Director**

**D1 Director's details** <sup>1</sup>

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

Title*												
Full forename(s)	GILLIAN MOIRA											
Surname	CRACKNELL											
Former name(s) <sup>2</sup>												
Country/State of residence	ENGLAND											
Nationality	BRITISH											
Date of birth	<table border="1"> <tr> <td>d</td><td>0</td><td>9</td> <td>m</td><td>0</td><td>5</td> <td>y</td><td>1</td><td>9</td><td>5</td><td>1</td> </tr> </table>	d	0	9	m	0	5	y	1	9	5	1
d	0	9	m	0	5	y	1	9	5	1		
Business occupation (if any)	MUSICIAN											

**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** <sup>3</sup>

Building name/number	FLAT 5						
Street	50 COMPATNE GARDENS						
Post town	LONDON						
County/Region							
Postcode	<table border="1"> <tr> <td>N</td><td>W</td><td>6</td><td>3</td><td>R</td><td>7</td> </tr> </table>	N	W	6	3	R	7
N	W	6	3	R	7		
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

**Director**

<b>D1 Director's details</b>	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	
Full forename(s)	CHRISTOPHE
Surname	DECAESTECKER
Former name(s)	
Country/State of residence	ENGLAND
Nationality	FRENCH
Date of birth	d 3 0 m 1 1 y 1 9 6 8
Business occupation (if any)	CONSULTANT

**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.

<b>D2 Director's service address</b>	
Building name/number	FLAT 4
Street	50 COMPAYNE GARDENS
Post town	LONDON
County/Region	
Postcode	NW6 3 2 1
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.

**Director**

<b>D1</b> Director's details <sup>Ⓢ</sup>																	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*																	
Full forename(s)	JAMEEL FAZAL																
Surname	KHOKHAR																
Former name(s) <sup>Ⓢ</sup>																	
Country/State of residence	ENGLAND																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>2</td><td>5</td><td>0</td><td>4</td><td>1</td><td>9</td><td>7</td><td>5</td> </tr> </table>	d	d	m	m	y	y	y	y	2	5	0	4	1	9	7	5
d	d	m	m	y	y	y	y										
2	5	0	4	1	9	7	5										
Business occupation (if any)	ACCOUNTANT																

**Ⓢ 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.

**Ⓢ 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.

<b>D2</b> Director's service address <sup>Ⓢ</sup>							
Building name/number	FLAT 3						
Street	50 COMPATNE GARDENS						
Post town	LONDON						
County/Region							
Postcode	<table border="1"> <tr> <td>N</td><td>W</td><td>6</td><td>3</td><td>R</td><td>7</td> </tr> </table>	N	W	6	3	R	7
N	W	6	3	R	7		
Country							

**Ⓢ 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

### Director

D1 Director's details <sup>1</sup>																	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*																	
Full forename(s)	BERNICE																
Surname	MACKENZIE																
Former name(s) <sup>2</sup>																	
Country/State of residence	ENGLAND																
Nationality	AUSTRALIAN																
Date of birth	<table border="1"> <tr> <td><sup>d</sup></td><td><sup>d</sup></td><td><sup>m</sup></td><td><sup>m</sup></td><td><sup>y</sup></td><td><sup>y</sup></td><td><sup>y</sup></td><td><sup>y</sup></td> </tr> <tr> <td>1</td><td>6</td><td>0</td><td>6</td><td>1</td><td>9</td><td>2</td><td>4</td> </tr> </table>	<sup>d</sup>	<sup>d</sup>	<sup>m</sup>	<sup>m</sup>	<sup>y</sup>	<sup>y</sup>	<sup>y</sup>	<sup>y</sup>	1	6	0	6	1	9	2	4
<sup>d</sup>	<sup>d</sup>	<sup>m</sup>	<sup>m</sup>	<sup>y</sup>	<sup>y</sup>	<sup>y</sup>	<sup>y</sup>										
1	6	0	6	1	9	2	4										
Business occupation (if any)	RETIRED																

**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 <sup>3</sup>							
Building name/number	FLAT 1						
Street	50 COMPAYNE GARDENS						
Post town	LONDON						
County/Region							
Postcode	<table border="1"> <tr> <td>N</td><td>W</td><td>6</td><td>3</td><td>2</td><td>4</td> </tr> </table>	N	W	6	3	2	4
N	W	6	3	2	4		
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.

**Director**

<b>D1</b> Director's details <sup>①</sup>																	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*																	
Full forename(s)	DEBORAH																
Surname	REYNOLDS																
Former name(s) <sup>②</sup>																	
Country/State of residence	ENGLAND																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>2</td><td>d</td><td>2</td> <td>m</td><td>0</td><td>m</td><td>5</td> <td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>1</td> </tr> </table>	d	2	d	2	m	0	m	5	y	1	y	9	y	6	y	1
d	2	d	2	m	0	m	5	y	1	y	9	y	6	y	1		
Business occupation (if any)	ART HISTORIAN																

**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.

<b>D2</b> Director's service address <sup>③</sup>													
Building name/number	FLAT 6												
Street	50 COMPAYNE GARDENS												
Post town	LONDON												
County/Region													
Postcode	<table border="1"> <tr> <td>N</td><td>W</td><td>6</td><td></td><td></td><td></td> <td>3</td><td>R</td><td>7</td><td></td><td></td><td></td> </tr> </table>	N	W	6				3	R	7			
N	W	6				3	R	7					
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

**Corporate director**

<b>E1</b>	<b>Corporate director's details</b>		<p><b>Corporate director appointments</b> 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.</p> <p><b>Corporate director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.</p> <p>This information will appear on the public record.</p>							
Please use this section to list all the corporate director's of the company										
Corporate body/firm name										
Building name/number										
Street										
Post town										
County/Region										
Postcode	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 12.5%; height: 15px;"></td> <td style="width: 12.5%; height: 15px;"></td> <td style="width: 12.5%; height: 15px;"></td> <td style="width: 12.5%; height: 15px;"></td> <td style="width: 12.5%; height: 15px;"></td> <td style="width: 12.5%; height: 15px;"></td> <td style="width: 12.5%; height: 15px;"></td> <td style="width: 12.5%; height: 15px;"></td> </tr> </table>									
Country										

<b>E2</b>	<b>Location of the registry of the corporate body or firm</b>
Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete <b>Section E3 only</b> → No Complete <b>Section E4 only</b>	

<b>E3</b>	<b>EEA companies</b>	<p><b>EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p> <p><b>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</b></p>
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		
Registration number		

<b>E4</b>	<b>Non-EEA companies</b>	<p><b>Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>
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		
If applicable, the registration number		

**Part 3 Statement of capital<sup>o</sup>**

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

<sup>1</sup> 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 then go to Section F4

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
ORDINARY	£ 1		100	£ 100
				£
				£
				£
<b>Totals</b>			100	£ 100

**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 <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
<b>Totals</b>				

Currency

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

**F3 Totals**

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

Total number of shares	100
Total aggregate nominal value <sup>5</sup>	£ 100

<sup>5</sup> Total aggregate nominal value  
 Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

<sup>2</sup> Including both the nominal value and any share premium  
<sup>3</sup> Total number of issued shares in this class

<sup>4</sup> Number of shares issued multiplied by nominal value of each share

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

AR01  
Annual Return

**F4** Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

ORDINARY

Voting rights

ONE VOTE PER SHARE

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

## Part 4 Shareholders

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

**1** This should reflect the shareholder details at the made up date of this annual return

### G1 Traded public companies <sup>2</sup>

Please tick the box if your company was a traded public company at any time during the period of this return

**2** **Traded company definition**  
A traded company means a company any of whose shares are admitted to trading on a regulated market

### G2 List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**
- A list of shareholder changes is enclosed
  - For private or non-traded public companies, please complete **Section G3**
  - For traded public companies, please complete **Section G4**
- There were no shareholder changes in this period
  - Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- The list of shareholders is enclosed on paper
- The list of shareholders is enclosed in another format

G3

**Private or non-traded public companies – list of past and present shareholders**

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

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 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

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	
GILLIAN M CRACKNELL	ORDINARY	20		1 1
DEBORAH REYNOLDS	ORDINARY	20		1 1
CHRISTOPHE DECAESTECKER	ORDINARY	20		1 1
JAMEEL F KHOKHAR	ORDINARY	20		1 1
IVORY SPEAR HOLDINGS LIMITED	ORDINARY	20		1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1

**G4**

**Traded public companies – list of past and present shareholders**

This section should show 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 public companies that have traded on a regulated market at any time during the period of this return.

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 'Traded public companies – list of past and present shareholders' continuation page if necessary.

Shareholder's details	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /



# AR01

## Annual Return

### 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 searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

### 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 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 of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

### 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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
DX 481 N R Belfast 1

### Further information

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

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**Part 5 Signature**

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X Gillian. M Cracknell. X

This form may be signed by  
Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Charity commission receiver and  
manager, CIC manager, Judicial factor

**1 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

**2 Person authorised**

Under either section 270 or 274 of the Companies Act 2006