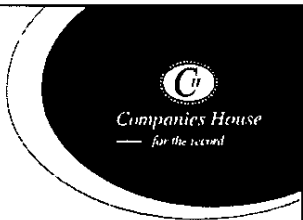


2

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 document delivered under the Companies Act 1985 regardless of when it was delivered

A second filing of a document cannot be filed where it is corrected information that was originally properly delivered. Form RP01 be used in these circumstances

For further information, please refer to our guidance at www.companieshouse.gov.uk

THURSDAY



A4K0RMSH
 A05 12/11/2015 #229
 COMPANIES HOUSE

1 Company details

Company number 0 8 2 7 7 3 3 9

Company name in full The Travers Foundation

→ **Filing 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 Annual Return AR01 01/11/2013

Date of registration of the original document 0 9 / 1 2 / 2 0 1 3

① **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

② 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)

RP04

Second filing of a document previously delivered

 **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 **Julie Ward**

Company name **"A" Plus Accountants Ltd**

Address **10 Canberra House**

Corby Gate Business Park

Priors Haw Road

Post town **Corby**

County/Region **Northants**

Postcode

| | | | | | | | | |
|--|----------|----------|----------|----------|--|----------|----------|----------|
| | N | N | 1 | 7 | | 5 | J | G |
|--|----------|----------|----------|----------|--|----------|----------|----------|

Country **England**

DX

Telephone **01536 771350**

 **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 can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies
- If you are updating a document where you have previously paid a fee, do not send a fee along with this form
- You have enclosed the second filed document(s)
- If the company to which this document relates has signed up to the PROOF (PROTECTED Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing'

 **Important information**

Please note that all information on this form will appear on the public record

 **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

Section 243 exemption

If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE

 **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

Annual Return

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

form produced by



PTP PC Share Register Plus

Ver 17.4

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
notice of changes to the cor
officers, registered office ad
company type or information
relating to the company rec

A05 *A4K0RMSP*
12/11/2015 #230
COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies

→ **Filing in this form**
Please complete in typescript
or in bold black capitals

All fields are mandatory unless
specified or indicated by *

A1

Company details

Company number 0 8 2 7 7 3 3 9

Company name in full
① The Travers Foundation

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 0 1 m 1 1 y 2 0 y 1 3

② **Date of this return**
Your company's return date is
usually the anniversary of inc-
orporation 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 7 4 9 9 0
Classification code 2
Classification code 3
Classification code 4

③ **Principal business activity**
You must provide a trade
classification code (SIC code
2007) or a description of your
company's main business in
this section.

A full list of the trade class-
ification codes are available
on our website
www.companieshouse.gov.uk

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

Principal activity
description

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 | Barn House |
| Street | High Street |
| Post town | Gretton |
| County/Region | Northamptonshire |
| Postcode | N N 1 7 3 D F |

2 Change of registered office

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

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

A6

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

| | |
|----------------------|--|
| Building name/number | |
| Street | |
| Post town | |
| County/Region | |
| Postcode | |

3 SAIL address

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

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

A7

Location of company records ④

Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**

- Register of members
- Register of directors
- Directors' service contracts
- Directors' indemnities
- Register of secretaries
- Records of resolutions etc
- Contracts relating to purchase of own shares
- Documents relating to redemption or purchase of own share out of capital by private company
- Register of debenture holders
- Report to members of outcome of investigation by public company into 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

4 Location of company records

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

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

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

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

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

Part 2 **Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**.
- For a **corporate director**, go to **Section E1**

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

Secretary

B1 **Secretary's details ①**

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

| | |
|------------------|--|
| Title * | |
| Full forename(s) | |
| Surname | |
| 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 | | | | | | | | | | | |
| 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><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)

Corporate secretary

| | | | | | | | | | |
|--------------------------|--|--|--|--|--|--|--|--|--|
| C1 | Corporate secretary's details ¹ | <p>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.</p> <p>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.</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 | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 12.5%; height: 15px;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> </tr> </table> | | | | | | | | |
| | | | | | | | | | |
| 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 | <p>2 EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>3 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 ³ | | |
| Registration number | | |

| | | |
|--|--|---|
| C4 | Non-EEA companies | <p>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.</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 ⁴ | | |
| If applicable, the registration number | | |

AR01

Annual Return

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

Director

D1

Director's details ①

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

| | | | | | | | | | | | | | | | | | | | | | | | | |
|------------------------------|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Title * | Mr | | | | | | | | | | | | | | | | | | | | | | | |
| Full forename(s) | Terence Francis | | | | | | | | | | | | | | | | | | | | | | | |
| Surname | Forsey | | | | | | | | | | | | | | | | | | | | | | | |
| Former name(s) ② | | | | | | | | | | | | | | | | | | | | | | | | |
| Country/State of residence | England | | | | | | | | | | | | | | | | | | | | | | | |
| Nationality | British | | | | | | | | | | | | | | | | | | | | | | | |
| Date of birth | <table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></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>5</td><td>y</td><td>2</td></tr></table> | | | | | | | | | | | | m | 1 | m | 1 | y | 1 | y | 9 | y | 5 | y | 2 |
| | | | | | | | | | | | | | | | | | | | | | | | | |
| | m | 1 | m | 1 | y | 1 | y | 9 | y | 5 | y | 2 | | | | | | | | | | | | |
| Business occupation (if any) | Technology Sales And Marketing | | | | | | | | | | | | | | | | | | | | | | | |

① Director appointments
You cannot use this form to appoint a director. To do this please complete form AP01 and submit it together with the 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 | Barn House High Street | | | | | | | | |
| Street | | | | | | | | | |
| Post town | Gretton | | | | | | | | |
| County/Region | Northamptonshire | | | | | | | | |
| Postcode | <table border="1"><tr><td>N</td><td>N</td><td>1</td><td>7</td><td></td><td>3</td><td>D</td><td>F</td></tr></table> | N | N | 1 | 7 | | 3 | D | F |
| N | N | 1 | 7 | | 3 | D | F | | |
| Country | England | | | | | | | | |

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 ①

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

| | | | | | | | | | | | | | |
|------------------------------|--|---|---|---|-----|---|---|--|---|---|---|---|-----|
| Title * | | | | | | | | | | | | | |
| Full forename(s) | Martin John | | | | | | | | | | | | |
| Surname | Mcevoy | | | | | | | | | | | | |
| Former name(s) ② | | | | | | | | | | | | | |
| Country/State of residence | England | | | | | | | | | | | | |
| Nationality | British | | | | | | | | | | | | |
| Date of birth | <table border="1"> <tr> <td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td></td><td>0</td><td>4</td><td>1</td><td>9</td><td>5 1</td> </tr> </table> | m | m | y | y | y | y | | 0 | 4 | 1 | 9 | 5 1 |
| m | m | y | y | y | y | | | | | | | | |
| | 0 | 4 | 1 | 9 | 5 1 | | | | | | | | |
| Business occupation (if any) | None | | | | | | | | | | | | |

① Director appointments
You cannot use this form to appoint a director. To do this please complete form AP01 and submit it together with the 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 Yews High Street | | | | | | | | |
| Street | | | | | | | | | |
| Post town | Gretton | | | | | | | | |
| County/Region | Northamptonshire | | | | | | | | |
| Postcode | <table border="1"> <tr> <td>N</td><td>N</td><td>1</td><td>7</td><td></td><td>3</td><td>D</td><td>E</td> </tr> </table> | N | N | 1 | 7 | | 3 | D | E |
| N | N | 1 | 7 | | 3 | D | E | | |
| Country | England | | | | | | | | |

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 * | | | | | | | | | |
| Full forename(s) | William | | | | | | | | |
| Surname | Sharman | | | | | | | | |
| Former name(s) ② | | | | | | | | | |
| Country/State of residence | United Kingdom | | | | | | | | |
| Nationality | British | | | | | | | | |
| Date of birth | <table border="1"> <tr> <td></td> <td></td> <td>^m0</td> <td>^m9</td> <td>^y1</td> <td>^y9</td> <td>^y8</td> <td>^y4</td> </tr> </table> | | | ^m 0 | ^m 9 | ^y 1 | ^y 9 | ^y 8 | ^y 4 |
| | | ^m 0 | ^m 9 | ^y 1 | ^y 9 | ^y 8 | ^y 4 | | |
| Business occupation (if any) | None | | | | | | | | |

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

| | | | | | | | | | |
|----------------------|---|---|---|---|---|---|---|---|---|
| Building name/number | 16 Sycamore Road | | | | | | | | |
| Street | | | | | | | | | |
| Post town | Long Eaton | | | | | | | | |
| County/Region | Nottingham | | | | | | | | |
| Postcode | <table border="1"> <tr> <td>H</td> <td>E</td> <td>1</td> <td>0</td> <td></td> <td>3</td> <td>J</td> <td>R</td> </tr> </table> | H | E | 1 | 0 | | 3 | J | R |
| H | E | 1 | 0 | | 3 | J | R | | |
| Country | United Kingdom | | | | | | | | |

① 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 * | Mr | | | | | | | | | | | | | | | | |
| Full forename(s) | Gary Robert | | | | | | | | | | | | | | | | |
| Surname | Tait | | | | | | | | | | | | | | | | |
| Former name(s) ② | | | | | | | | | | | | | | | | | |
| Country/State of residence | United Kingdom | | | | | | | | | | | | | | | | |
| Nationality | British | | | | | | | | | | | | | | | | |
| Date of birth | <table border="1"> <tr> <td>a</td><td>a</td> <td>m</td><td>m</td> <td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td></td><td></td> <td>1</td><td>0</td> <td>1</td><td>9</td><td>6</td><td>3</td> </tr> </table> | a | a | m | m | y | y | y | y | | | 1 | 0 | 1 | 9 | 6 | 3 |
| a | a | m | m | y | y | y | y | | | | | | | | | | |
| | | 1 | 0 | 1 | 9 | 6 | 3 | | | | | | | | | | |
| Business occupation (if any) | Solicitor | | | | | | | | | | | | | | | | |

① Director appointments

You cannot use this form to appoint a director. To do this please complete form AP01 and submit it together with the 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 | 65 High Street | | | | | | | | |
| Street | | | | | | | | | |
| Post town | Gretton | | | | | | | | |
| County/Region | Northamptonshire | | | | | | | | |
| Postcode | <table border="1"> <tr> <td>N</td><td>N</td><td>1</td><td>7</td><td></td><td>3</td><td>D</td><td>F</td> </tr> </table> | N | N | 1 | 7 | | 3 | D | F |
| N | N | 1 | 7 | | 3 | D | F | | |
| Country | United Kingdom | | | | | | | | |

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 * | Mrs | | | | | | | | | | | | | |
| Full forename(s) | Julie Anne | | | | | | | | | | | | | |
| Surname | Ward | | | | | | | | | | | | | |
| Former name(s) ² | | | | | | | | | | | | | | |
| Country/State of residence | England | | | | | | | | | | | | | |
| Nationality | British | | | | | | | | | | | | | |
| Date of birth | <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="text-align: center;">m</td> <td style="text-align: center;">1</td> <td style="text-align: center;">m</td> <td style="text-align: center;">2</td> <td style="text-align: center;">y</td> <td style="text-align: center;">1</td> <td style="text-align: center;">y</td> <td style="text-align: center;">9</td> <td style="text-align: center;">y</td> <td style="text-align: center;">5</td> <td style="text-align: center;">y</td> <td style="text-align: center;">8</td> </tr> </table> | | m | 1 | m | 2 | y | 1 | y | 9 | y | 5 | y | 8 |
| m | 1 | m | 2 | y | 1 | y | 9 | y | 5 | y | 8 | | | |
| Business occupation (if any) | None | | | | | | | | | | | | | |

1 Director appointments
 You cannot use this form to appoint a director. To do this please complete form AP01 and submit it together with the 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 | 47 Buttercup Road | | | | | | | | |
| Street | | | | | | | | | |
| Post town | Desborough | | | | | | | | |
| County/Region | Northamptonshire | | | | | | | | |
| Postcode | <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="text-align: center;">N</td> <td style="text-align: center;">N</td> <td style="text-align: center;">1</td> <td style="text-align: center;">4</td> <td style="text-align: center;">2</td> <td style="text-align: center;">J</td> <td style="text-align: center;">P</td> </tr> </table> | | N | N | 1 | 4 | 2 | J | P |
| N | N | 1 | 4 | 2 | J | P | | | |
| Country | England | | | | | | | | |

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.

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Corporate director

| | | | | | | | | | |
|--|--|---|--|--|--|--|--|--|--|
| E1 | Corporate director's details ¹ | <p>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.</p> <p>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.</p> <p>This information will appear on the public record.</p> | | | | | | | |
| 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 | <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table> | | | | | | | | |
| | | | | | | | | | |
| 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 | <p>2 EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>3 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 ³ | | |
| Registration number | | |

| | | |
|--|--------------------------|---|
| E4 | Non-EEA companies | <p>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.</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 ⁴ | | |
| If applicable, the registration number | | |

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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 then go to Section F4

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

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

0

Total aggregate nominal value ⑤

⑤ Total aggregate nominal value
 Please list total aggregate values in different currencies separately For example
 GBP 100 + EUR 100 + USD 10 etc

② Including both the nominal value and any share premium

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

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

④ Total number of issued shares in this class

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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 **Section F1** and **F2**

| | |
|----------------|----------------------------|
| Class of share | |
| Voting rights | See continuations sheet(s) |
| Class of share | |
| Voting rights | |
| Class of share | |
| Voting rights | |
| Class of share | |
| Voting rights | |

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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 ❶
 No go to **Section G2** 'Past and present shareholders'
 Yes go to **Question 2**

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

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 ❷
 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)**

❷ 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 ❸

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)**

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

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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 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 |
| | | | | |
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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 5 (Signature)**

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

Please list the company shareholders in alphabetical order
Joint shareholders should be listed consecutively

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

| | | | Shares or stock currently held |
|--------------------|-----------------------|----------------|-------------------------------------|
| Shareholder's name | Shareholder's address | Class of share | Number of shares or amount of stock |
| | | | |
| | | | |
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Part 5

Signature

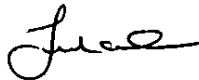
This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X



X

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

❶ **Societas Europaea**
If the form is being filed on
behalf of a Societas Europaea
(SE), please delete 'director' and
insert details of which organ of
the SE the person signing has
membership

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



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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 | "A" Plus Accountants Limited |
| Address | 10 Canberra House, Corbygate Business Park |
| Post town | Corby |
| County/Region | Northamptonshire |
| Postcode | N N 1 7 5 J G |
| Country | England |
| DX | |
| Telephone | 01536 771350 |



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 of £40 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,
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