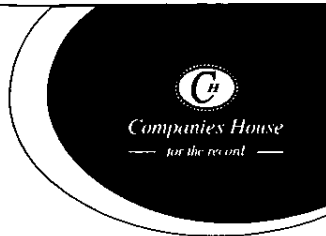


# AR01 Annual Return

100536 | 30



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

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

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

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

THURSDAY  
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A37 30/12/2010 348  
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A15 10/12/2010 367  
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 5 8 9 1 5 1 8

Company name in full: CLICK TONIGHT LTD

**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: 0 8 / 1 2 / 2 0 1 0

**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.

Classification code 1	9	1	3	3	
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

**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>1</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

**1 Company type**

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

**A5** Registered office address<sup>2</sup>

Building name/number	UNIT A406
Street	10 SOUTHGATE ROAD
Post town	LONDON
County/Region	LONDON
Postcode	N 1 3 L Y

**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)<sup>3</sup>

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<sup>4</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

**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

## 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 <sup>1</sup>

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

Title*	MRS
Full forename(s)	JUNE
Surname	JACKSON
Former name(s) <sup>2</sup>	<del>XXXXXXXXXX</del>

**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 <sup>3</sup>

Building name/number	40
Street	FORTESCUE CHASE
Post town	THORPE BAY
County/Region	ESSEX
Postcode	S S 1 3 S S
Country	ENGLISH 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.

**Corporate secretary**

<b>C1 Corporate secretary's details</b>		<p><b>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 N/A		
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>
Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>

<b>C3 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>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	N/A	
Registration number		

<b>C4 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	N/A	
Governing law		
If applicable, where the company/firm is registered		
If applicable, the registration number		

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*	MISS
Full forename(s)	CATHERINE LOUISE
Surname	JACKSON
Former name(s)	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	2 8 1977
Business occupation (if any)	SOLICITOR

**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 Director's service address</b>	
Building name/number	UNIT A406
Street	10 SOUTHGATE ROAD
Post town	LONDON
County/Region	
Postcode	N 1 3 L Y
Country	ENGLAND

**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)	
Surname	
Former name(s)	
Country/State of residence	
Nationality	
Date of birth	d d m m y y y y
Business occupation (if any)	

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

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

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

**2 Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2 Director's service address</b>	
Building name/number	
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.

**Corporate director**

<b>E1 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 N/A		
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
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 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>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	N/A	
Registration number		

<b>E4 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	N/A	
Governing law		
If applicable, where the company/firm is registered		
If applicable, the registration number		

**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
ORDINARY	£1	£0	1,463,475	£ 1,463,475
				£
				£
				£
<b>Totals</b>			1,463,475	£ 1,463,475

**F2 Share capital in other currencies** *N/A*

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

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

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

**F3 Totals**

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

Total number of shares	1,463,475
Total aggregate nominal value ⑤	£1,463,475

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



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	LIMITED VOTING RIGHTS - CAN VOTE ON MATTERS RELATED TO EXIT. EQUAL RIGHTS TO DIVIDENDS 1 VOTE PER SHARE HELD PRE EMPTION RIGHTS ON A SHARE TRANSFER
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 ②

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 transferred (if appropriate)		
		Shares or stock currently held	Number of shares or amount of stock	Date of registration of transfer
SEE ATTACHED LIST				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
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				/ /
				/ /
				/ /
				/ /
				/ /

<b>Name</b>	<b>Class</b>	<b>Number</b>
Adam Cumberland	Ordinary	15,000
Adam Smith	Ordinary	500
Alan Monte	Ordinary	250
Alex Ellwood	Ordinary	1,000
Alex Peacock	Ordinary	250
Alexandra Stewart	Ordinary	250
Alf White	Ordinary	5,000
Alix Roberts	Ordinary	500
Amanda Colpoys	Ordinary	250
Amanda Price	Ordinary	500
Amy Hand	Ordinary	1,000
Andrew Donoghue	Ordinary	500
Andrew Morrow	Ordinary	250
Andrew Sawyer	Ordinary	3,750
Angela Lassig	Ordinary	1,250
Carl Bown	Ordinary	1,000
Carlie Bishop	Ordinary	15,000
Carolina Salem	Ordinary	1,000
Catherine Jackson	Ordinary	292,695
Catherine Liddiard	Ordinary	500
Charlie Mansour	Ordinary	7,500
Chris Bolt	Ordinary	500
Chris Chapman	Ordinary	250
Christopher Silfverling	Ordinary	2,500
Claire & Craig Price	Ordinary	1,000
Clifton Cornell	Ordinary	2,000
Dan McLaughlin	Ordinary	6,250
Daniel Jordan	Ordinary	250
Darren Botha	Ordinary	500
Darren Crook	Ordinary	500
Dashal Beevers	Ordinary	15,000
David Fitzgibbon	Ordinary	8,100
David Liddiard	Ordinary	500
David Wood	Ordinary	1,000
Dean Cumberland	Ordinary	500
Debbie Whitcombe	Ordinary	250
Deepa Sutherland	Ordinary	500
Dieter Krueger	Ordinary	625
Dominic Brindley	Ordinary	250
Edward Roffey	Ordinary	750
Florian Prinzen	Ordinary	937
Gareth Chappell	Ordinary	125
Gary Courthold	Ordinary	1,500
Gary Fisher	Ordinary	1,500
Gary Lewis	Ordinary	12,045
Gary Lewis	Ordinary	25,000
Gavin Archer	Ordinary	2,000
Gene Chapman	Ordinary	2,000
Graham Harvey	Ordinary	500
Graham Smith	Ordinary	2,500
Greg Brindley	Ordinary	250
Gregory Bird	Ordinary	250

Hady Fink	Ordinary	12,938
Hady Fink	Ordinary	1,860
Hans-Peter Fink	Ordinary	8,625
Hayley Carson	Ordinary	2,500
Huber Bastian	Ordinary	500
Ian Innerd	Ordinary	6,250
Ian Kopperman	Ordinary	250
Ian Redbourn	Ordinary	5,000
Iwan Moore	Ordinary	3,000
James Murphy	Ordinary	250
James Redbourn	Ordinary	500
James Stephens	Ordinary	50,000
Jamie Finlinson	Ordinary	250
Jamie Hammick	Ordinary	250
Jane Ball	Ordinary	1,000
Jane Queally	Ordinary	15,000
Jason Dorman	Ordinary	10,000
Jean Marc Gimenez	Ordinary	2,650
Joanne Crawley	Ordinary	2,000
Joel Samuels	Ordinary	3,750
John Wilcox	Ordinary	12,045
John Wilcox	Ordinary	5,000
Jon Stone	Ordinary	12,500
Jon Whitby	Ordinary	5,600
Jonathon Rawlings	Ordinary	250
Josh Tobin	Ordinary	750
June Jackson	Ordinary	66,248
Katherine Ashdown	Ordinary	125
Kim Dovell	Ordinary	2,730
Lesley Sansome	Ordinary	1,000
Lucy Holloway	Ordinary	1,000
Marcus Cumberland	Ordinary	500
Mansa Jolley	Ordinary	1,000
Mark Armitage	Ordinary	25,000
Mark Hamblin	Ordinary	250
Mark Williams	Ordinary	3,000
Martin Heywood	Ordinary	1,000
Martin Snow	Ordinary	250
Martyna Brodhurst	Ordinary	1,000
Matt Hollings	Ordinary	5,000
Mauri Salem	Ordinary	1,000
Michael Massingham	Ordinary	2,000
Michele White	Ordinary	18,068
Michele White	Ordinary	15,000
Mitchell Crawley	Ordinary	1,000
Nathan Taylor	Ordinary	1,500
Neil Amin	Ordinary	250
Nick Bunney	Ordinary	2,500
Nick Lacey	Ordinary	7,500
Niko Dimitrov	Ordinary	12,045
Niko Dimitrov	Ordinary	5,000
Pablo Aguila	Ordinary	1,000
Pans Val Baker	Ordinary	250

Paul Bellinger	Ordinary	12,045
Paul Bellinger	Ordinary	15,000
Paul Bellinger	Ordinary	15,000
Paul Mathews	Ordinary	1,000
Paul Renney	Ordinary	5,000
Peter Gelardi	Ordinary	500
Peter Regan	Ordinary	12,045
Rebecca Brook	Ordinary	350
Rebecca Courthold	Ordinary	1,500
Rhian Deakin	Ordinary	700
Ricardo Alba	Ordinary	750
Richard Briggs & Hayley Lauder	Ordinary	250
Richard Copping	Ordinary	3,000
Richard Fenn	Ordinary	1,000
Rob Jennings	Ordinary	250
Rob Robinson	Ordinary	2,000
Robert Liddiard	Ordinary	146,348
Robert Liddiard	Ordinary	145,400
Robert White	Ordinary	1,000
Roderick Regan	Ordinary	250
Ross Pennell	Ordinary	500
Sarah Chandler	Ordinary	3,000
Sarah Rose	Ordinary	500
Scott Briant	Ordinary	7,500
Shelley White	Ordinary	1,000
Simon Bold	Ordinary	500
Simon Tyson	Ordinary	1,807
Sonya Hilton	Ordinary	250
Stefan Herrenknecht	Ordinary	3,750
Stephen Jackson	Ordinary	292,695
Steve Donoghue	Ordinary	500
Suzy White	Ordinary	1,000
Thomas Weinberger	Ordinary	625
Tim Barrett-Jolley	Ordinary	2,500
Tom Eatenton	Ordinary	250
Tom Owen	Ordinary	1,000
Vanessa Kiley	Ordinary	750
Wayne Holder	Ordinary	500
Wendy Burrows	Ordinary	250
Wesley Dodd	Ordinary	250
William Salem & Anne-Mare Mattock	Ordinary	5,000
Zahra Clements	Ordinary	250
		<b>1,463,475</b>

**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				/ /
				/ /

## Part 5 Signature

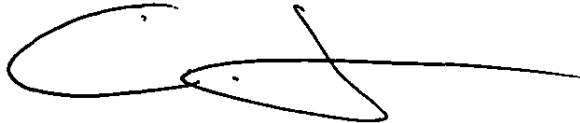
This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature

X



X

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

**<sup>1</sup> 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

**<sup>2</sup> Person authorised**

Under either section 270 or 274 of the Companies Act 2006



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  
**KATE JACKSON**

Company name  
**CLICK TONIGHT LTD**

Address

Post town

County/Region

Postcode

Country

DX

Telephone  
**07977 236617**

**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,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 NR Belfast 1

 **Further information**

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