

AR01

Annual Return

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

010151/40

form produced by



Ver 16 02

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

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

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

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

THURSDAY



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10/05/2012

#162

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 6 1 3 8 8 1 4

Company name in full: **Etaireia Investments Plc**

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

A2

Return date

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

If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates.

Date of this return: ^d2 ^d7 ^m0 ^m2 ^y2 ^y0 ^y1 ^y2

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: 7 0 1 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

[]

[]

[]

[]

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

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

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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	2nd Floor Cambridge House
Street	Cambridge Road
Post town	Harlow
County/Region	Essex
Postcode	C M 2 0 2 E Q

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	100 Fetter Lane
Street	
Post town	London
County/Region	
Postcode	E C 4 A 1 B N

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

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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	
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

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Corporate secretary

C1

Corporate secretary's details ①

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

① **Corporate secretary appointments**

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

Corporate secretary details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

C2

Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?

- Yes Complete Section C3 only
- No Complete Section C4 only

C3

EEA companies ②

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered ③

Registration number

② **EEA**

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4

Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ④

If applicable, the registration number

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.

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Director**D1****Director's details ①**

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

Title *	Mr																
Full forename(s)	Gregory																
Surname	Collier																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table border="1"> <tr> <td>d</td><td>2</td><td>d</td><td>6</td> <td>m</td><td>1</td><td>m</td><td>1</td> <td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>0</td> </tr> </table>	d	2	d	6	m	1	m	1	y	1	y	9	y	6	y	0
d	2	d	6	m	1	m	1	y	1	y	9	y	6	y	0		
Business occupation (if any)	Director																

① **Director appointments**
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with 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	1 Bacon Lane								
Street									
Post town	Hayling Island								
County/Region	Hampshire								
Postcode	<table border="1"> <tr> <td>P</td><td>O</td><td>1</td><td>1</td><td></td><td>0</td><td>D</td><td>N</td> </tr> </table>	P	O	1	1		0	D	N
P	O	1	1		0	D	N		
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.

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Director**D1****Director's details ①**

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

Title *	Mrs																
Full forename(s)	Teresa																
Surname	Maharaj																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Nationality	british																
Date of birth	<table border="1"> <tr> <td>d</td><td>2</td><td>d</td><td>9</td><td>m</td><td>0</td><td>m</td><td>6</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>4</td> </tr> </table>	d	2	d	9	m	0	m	6	y	1	y	9	y	6	y	4
d	2	d	9	m	0	m	6	y	1	y	9	y	6	y	4		
Business occupation (if any)	Director																

① Director appointments
 You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with 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. Mamed women do not need to give former names unless previously used for business purposes.

D2**Director's service address ③**

Building name/number	April Cottage									
Street	15 Portsmouth Road									
Post town	Thames Ditton									
County/Region	Surrey									
Postcode	<table border="1"> <tr> <td>K</td><td>T</td><td>7</td><td></td><td></td><td>0</td><td>S</td><td>Y</td><td></td> </tr> </table>	K	T	7			0	S	Y	
K	T	7			0	S	Y			
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.

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Corporate director

E1	Corporate director's details ¹	
	Please use this section to list all the corporate directors of the company	1 Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02. This information will appear on the public record.
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

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

E3	EEA companies ²	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	2 EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk 3 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ³		
Registration number		

E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	4 Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ⁴		
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 shares	0 000000	0 002500	126,360,784	£ 315,901 96
				£
				£
				£
Totals			126,360 784	£ 315,901 96

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		⑤ Total aggregate nominal value Please list total aggregate values in different currencies separately For example GBP 100 + EUR 100 + USD 10 etc
Total number of shares	126,360,784	
Total aggregate nominal value ⑥	GBP 315,901 96	

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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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

AR01 - continuation page

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F4

Statement of Capital (Voting rights)

Class of share

Ordinary shares

Voting rights

One voting right per share and a right to participate in any dividends or distributions made by the company

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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 ①

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

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ②

- No** go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'
 Yes go to **Part 5 'Signature'**

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

G2**List of past and present shareholders ③**

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

- There were no shareholder changes in this period. Go to **Part 5 (Signature)**
 A full list of shareholders is enclosed
 A list of shareholder changes is enclosed

How is the list of shareholders enclosed. Please tick the appropriate box below

- The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'
 The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**

③ This section only applies to companies answering 'No' in Section G1

Proxy Voting Record List

Shareholder List for: ETAIREIA INVESTMENTS PLC

Class of Security: 01 ORDINARY SHARES OF 0 01P

Date Produced 03/04/2012

Shareholder	Number Of Shares
MR JAMES BROWNE 13 SOUTHBOURNE GARDENS GREENWICH LONDON SE128UQ	113636
MR JAMES BUNTING 11 SHAW ROAD BOSTON PE218NE	162500
MR MAXWELL EAGLE THE RICK SOUTH END MUCH HADHAM HERTS SG10 6EP	3652200
MR PATRICK GALVIN 41 KINGS DRIVE BISHOPSTON BRISTOL BS7 8JW	25000
MR KHALID HUSSAIN 81 ASHDALE RANDALSTOWN ANTRIM CO ANTRIM BT412AY	245000
MR NOORALI JETHA 72 THE GROVE SIDCUP DA145NQ	50000
MR STEPHEN LAMB WOODSIDE FINDEN WORTHING BN140RQ	25000
MR DOUGLAS MCMANUS 25 BROADMEADOW LANE STRATFORD-UPON-AVON CF379FD	500000
MR BRENDAN MORAN 15 THE ORCHARDS MONTENOTTE CO CORK IRELAND	75000
MR DHIRUBHAI PATEL 32 MEDLEY ROAD BIRMINGHAM B11 2NE	75000

Proxy Voting Record List

Shareholder List for ETAIREIA INVESTMENTS PLC

Class of Security: 01 ORDINARY SHARES OF 0 01P

Date Produced 03/04/2012

Shareholder	Number Of Shares
SHARON PREECE FLAT 3 15 HIGHFIELD ROAD ILFRACOMBE DEVON EX34 9LZ	17769846
MR IAIN SCOTT 3 ETHIE TERRACE ARBROATH ANGUS DD114AB	87000
MR CHRISTOPHER SPILLER 22 RYKNELD WAY LITTLEOVER DERBY DE234AS	497592
MR ANDREW THOMPSON EMBLETON OLD HALL HURWORTH BURN WINGATE TS285NX	900000
MR KENNETH WOODHOUSE 7 TITCHENER CLOSE BICESTER OXON OX262BZ	150000
LOIZOS YEROLEMOU 58 CAVALRY SQUARE LONDON SW3 4RB	1000000
1ST NOMINEES LIMITED 2ND FLOOR CAMBRIDGE HOUSE CAMBRIDGE ROAD HARLOW ESSEX CM20 2SQ	24026975
ASHWILLOW LIMITED 2ND FLOOR CAMBRIDGE HOUSE CAMBRIDGE ROAD HARLOW ESSEX CM20 2SQ	4102429

Proxy Voting Record List

Shareholder List for ETAIREIA INVESTMENTS PLC

Class of Security 01 ORDINARY SHARES OF 0 01P

Date Produced. 03/04/2012

Shareholder	Number Of Shares
BARCLAYSHARE NOMINEES LIMITED 1 CHURCHILL PLACE LONDON	
E14 5HP	9400000
DANCE LLP C/O 2ND FLOOR CAMBRIDGE HOUSE CAMBRIDGE ROAD HARLOW ESSEX CM20 2EQ	12398039
FINANCIAL ONE SECURITIES LIMITED 303 AARTI CHAMBERS VICTORIA MAHE SEYCHELLES	1080979
FITEL NOMINEES LIMITED A/C PRIS 11 ST JAMES'S SQUARE MANCHESTER	
M2 6WH	750000
ISI NOMINEES LIMITED A/C ADMAGT C/O ADM INVESTOR SERVICES INTL LTD 4TH FLOOR MILLENNIUM BRIDGE HOUSE 2 LAMBETH HILL LONDON EC4V3TT	45000
JIM NOMINEES LIMITED A/C JARVIS 78 MOUNT EPHRAIM TUNBRIDGE WELLS KENT TN4 8BS	10263180
MANILVA INVESTMENTS LIMITED C/O 2ND FLOOR CAMBRIDGE HOUSE CAMBRIDGE ROAD HARLOW ESSEX CM20 2EQ	12398040
PERSHING NOMINEES LIMITED A/C PSL982 CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	2500000

Proxy Voting Record List

Shareholder List for: ETAIREIA INVESTMENTS PLC

Class of Security: 01 ORDINARY SHARES OF 0 01P

Date Produced: 03/04/2012

Shareholder	Number Of Shares
PRISM NOMINEES LIMITED A/C PRIS RODDIS HOUSE OLD CHRISTCHURCH ROAD BOURNEMOUTH BH1 1LG	0
REDMAYNE (NOMINEES) LIMITED A/C LM3910S 9 BOND COURT LEEDS LS1 2JZ	12398039
REDMAYNE (NOMINEES) LIMITED A/C UH2035J 9 BOND COURT LEEDS LS1 2JZ	268814
W B NOMINEES LIMITED FINSBURY TOWER 103-105 BUNHILL ROW LONDON EC1Y8LZ	10600000
W B NOMINEES LIMITED FINSBURY TOWER 103-105 BUNHILL ROW LONDON EC1Y 8LZ	0
WINTERFLOOD SECURITIES LIMITED A/C WINSCREP THE ATRIUM BUILDING CANNON BRIDGE 25 DOWGATE HILL LONDON EC4R2GA	801515
Total In Issue	126360784

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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, Charitable commission receiver and manager, CIC manager, Judicial factor

❶ Societas Europaea

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

❷ Person authorised

Under either section 270 or 274 of the Companies Act 2006

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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	Formations 4 U Limited
Address	2nd Floor Cambridge House, Cambridge Road
Post town	Harlow
County/Region	Essex
Postcode	C M 2 0 2 E Q
Country	England
DX	
Telephone	01279 635511

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