

In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

# OS CH01

Return by a UK establishment of an overseas company for change of details



WEDNESDAY



\*A2612180\*  
 A07 10/04/2013 #161  
 COMPANIES HOUSE --  
 \*A24YRSCP\*  
 A12 26/03/2013 #314  
 COMPANIES HOUSE

**What this form is for**  
 You may use this form to change the details of a UK establishment

**What this form is NOT for**  
 You cannot use this form to change the details of an overseas company. To do this, please use form OS 'Return by an overseas company for a change of company details'

→ **Filling in this form**  
 Please complete in typescript or in bold black capitals  
 All fields are mandatory unless specified or indicated by \*

## 1. Overseas company details

Company number: F C 0 2 6 3 2 5

Company name in full or alternative name as registered in the UK: **GOLD DIAMOND D 1 2005 LTD**

## 2. UK establishment details

UK establishment number to which these changes relate: B R 0 0 8 4 8 0

UK establishment name in full: WENTWORTH PORTFOLIO COMPANY A LIMITED

This return must be delivered to the Registrar within 21 days of the alteration being made. Please complete the appropriate sections to indicate which of your details have changed.

1 Please enter the UK establishment number and name to which these changes relate

## 3. Change of address of UK establishment

Building name/number: -

Street: -

Post town: -

County/Region: -

Postcode: -

Please enter the date of change of address

Date of change of address: d d m m y y y y

## 4. Change in nature of business

Please describe the new business activities

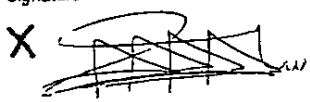
Business activities: -

Date of change in nature of business: d d m m y y y y

OS CH01

Return by a UK establishment of an overseas company for change of details

<b>5</b>	<b>Change of name of the UK establishment</b>	
New name	GOLD DIAMOND D 1 2005 LTD	
Date of change of name of the UK establishment	08 03 2013	

<b>6</b>	<b>Signature</b>	
	I am signing this form on behalf of the overseas company	
Signature	Signature X  X	
	This form may be signed by Director, Secretary, Permanent representative	

# OS CH01

Return by a UK establishment of an overseas company for change of details

## 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 LSJO/29558 00006/28879188

Company name Berwin Leighton Paisner LLP

Address Adelaide House

London Bridge

Post town London

County/Region

Postcode 

E	C	4	R		9	H	A
---	---	---	---	--	---	---	---

Country

DX 92 LONDON/CHANCERY LN

Telephone +44 (0)20 3400 1000

## 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

### England and Wales

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

### 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)

### 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

## Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- The company name and number as registered in the UK match the information held on the public Register
- You have given the UK establishment details
- You have entered the relevant change of details
- A new address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number
- You have signed the form

## Further information

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

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