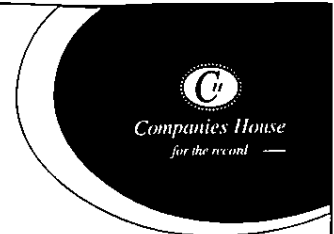


OS TN01

Transitional return by a UK establishment of an overseas company



What this form is for
You may use this form to register a UK establishment where you have previously registered a place of business

What this form is for
You cannot use this form to register the details of an existing UK officer or establishment

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A62GDPNN
A20 04/12/2010 233
COMPANIES HOUSE
A42 27/11/2010
COMPANIES HOUSE

Part 1 Overseas company details

A1 Corporate company name

Overseas company number ①

F	C	0	2	9	0	3	5
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Overseas company name registered in the UK ② "POLIMEX-MOSTOSTAL" SPOLKA AKCYJNA

UK establishment number ③

B	R	0	1	3	8	9	5
---	---	---	---	---	---	---	---

- **Filling in this form**
Please complete in typescript or in bold black capitals
- All fields are mandatory unless specified or indicated by *
- ① This is the registered number of the company in the UK
 - ② This is the corporate name or alternative name registered in the UK
 - ③ This is the registered establishment number in the UK

A2 Particulars previously delivered

Have particulars about this company been previously delivered in respect of another UK establishment? ④

- No Go to **Section A3**
- Yes. Please enter the registration number below and then go to **Part 3** of the form. Please note the original UK establishment particulars must be filed up to date

UK establishment number

B	R						
---	---	--	--	--	--	--	--

- ④ The particulars are legal form, identity of register, number in registration, director and secretaries details, whether the company is a credit or financial institution, law, governing law, accounting requirements, objects, share capital and accounts.

A3 Credit or financial institution

Is the company a credit or financial institution?

Please tick one box

- Yes
- No

B

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A4 Company details

	If the company is registered in its country of incorporation, please enter the details below	1 This includes whether the company is a private or public company or whether or not the company is limited 2 This will be the registry where the company is registered in its parent country
Legal form 1	PUBLIC LIMITED COMPANY	
Country of incorporation *	POLAND	
Identity of register in which it is registered 2	KRAJOWY REJESTR SADOWY	
Registration number in that register	0000022460	

A5 EEA or non-EEA member state

Was the company formed outside the EEA?
→ Yes Complete Sections A6 and A7
→ No Go to Section A7

A6 Governing law and accounting requirements

	Please give the law under which the company is incorporated	3 This means the relevant rules or legislation which regulates the incorporation of companies in that state
Governing law 3		
	Is the company required to prepare, audit and disclose accounting documents under parent law? → Yes Complete the details below → No Go to Part 2	
	Please give the period for which the company is required to prepare accounts by parent law	
From	d d m m	
To	d d m m	
	Please give the period allowed for the preparation and disclosure of accounts for the above accounting period	
Months		

A7 Latest disclosed accounts

	Are copies of the latest disclosed accounts being sent with this form? Please note if accounts have been disclosed, a copy must be sent with the form, and, if applicable, with a certified translation 4 <input type="checkbox"/> Yes Please indicate what documents have been disclosed <input type="checkbox"/> Please tick this box if you have enclosed a copy of the accounts <input type="checkbox"/> Please tick this box if you have enclosed a certified translation of the accounts <input type="checkbox"/> Please tick this box if no accounts have been disclosed <input type="checkbox"/> Please tick this box if accounts have been filed for another UK establishment. Please give the registration number below and go to Part 3	4 Please tick the appropriate box(es)
UK establishment number	B R	

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Part 2 Principal place of business

B1

	Please give the address of the principal place of business or registered office in the country of incorporation ❶		❶ This address will appear on the public record ❷ Please give a brief description of the company's business ❸ Please specify the amount of shares issued and the value
Building name/number			
Street			
Post town			
County/Region			
Post code			
Country			
	Please give the objects of the company and the amount of issued share capital		
Objects of the company ❷			
Amount of issued share capital ❸			

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Part 3 UK establishment details

C1	Documents previously delivered – accounting documents
Has the company previously delivered a copy of the company's accounting documents with material delivered in respect of another UK establishment?	
Please tick the appropriate box	
<input checked="" type="checkbox"/> No Go to Section C2	
<input type="checkbox"/> Yes Please enter the UK establishment number below and then go to Section C2	
UK establishment number	B R <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>

C2	Delivery of accounts and reports
Please state if the company intends to comply with accounting requirements with respect of this establishment or in respect of another UK establishment	
Please tick the appropriate box	
<input checked="" type="checkbox"/> In respect of this establishment Please go to Section C3	
<input type="checkbox"/> In respect of another UK establishment Please give the registration number below and then go to Section C3	
UK establishment number	B R <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>

C3	Particulars of UK establishment
Please enter the name and address of the UK establishment	
Name of establishment	USKMOUTH POWER STATION
Building name/number	
Street	WEST NASH ROAD
Post town	NEWPORT
County/Region	
Post code	N P 1 8 <input type="text"/> <input type="text"/> 2 B Z
Country	WALES
Business carried on at the UK establishment	CONSTRUCTION

Address
This is the address that will appear on the public record

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Part 4 Permanent representative

Please enter the name and address of every person authorised to represent the company as a permanent representative of the company in respect of the UK establishment

D1 Permanent representative's details

Please use this section to list all the permanent representatives of the company
Please complete Sections D1-D4

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

Full forename(s) JAROSLAW

Surname PIECHOTKA

D2 Permanent representative's service address ①

Building name/number 12

Street UL TERESPOLSKA

Post town SIEDLCE

County/Region

Post code 0 8 - 1 1 0

Country POLAND

① Service address
This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record

D3 Permanent representative's authority

Please enter the extent of your authority as permanent representative
Please tick one box

Extent of authority
 Limited ②
 Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box

Alone
 Jointly ③

If applicable, name(s) of person(s) with whom you are acting jointly
ALEKSANDER JONEK

② If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

③ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

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Transitional return by a UK establishment of an overseas company

Part 5

Person authorised to accept service

Does the company have any person(s) in the UK authorised to accept service of documents on behalf of the company in respect of its UK establishment?

- **Yes** Please enter the name and service address of every person authorised below
- **No.** Tick the box below and then go to **Part 6 'Signature'**
 If there is no such person, please tick this box

E1

Details of person authorised to accept service of documents in the UK

Please use this section to list all the persons' authorised to accept service below
Please complete **Sections E1-E2**

Continuation pages
Please use a continuation page if necessary

Full forename(s)

WOJCIECH

Surname

SKARUS

E2

Service address of person authorised to accept service

Building name/number

WINCHESTER HOUSE

Street

DEANE GATE AVENUE

Post town

TAUNTON

County/Region

SOMERSET

Postcode

T A 1 2 U H

Country

ENGLAND

Service address

This is the address that will appear on the public record. This does not have to be your usual residential address. Please note a DX address would not be acceptable.

Part 6

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
Directors, Secretary, Permanent representative



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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 **MILSTED LANGDON LLP**

Address **WINCHESTER HOUSE**

DEANE GATE AVENUE

Post town **TAUNTON**

County/Region **SOMERSET**

Postcode

T	A	1		2	U	H
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Country **ENGLAND**

DX **97181 TAUNTON BLACKBROOK**

Telephone **01823 445566**

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- The overseas corporate name on the form matches the registered name
- You have included a copy of the latest disclosed accounts and certified translations, if appropriate
- You have completed all of the company details in Section A4 if the company has not registered an existing establishment
- You have completed the officer details in Part 4
- Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- You have signed the form

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

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

Higher protection

If you are applying for, or have been granted, higher protection, 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

