

AR01

Annual Return

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BLUEPRINT

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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.

TUESDAY



A57 26/01/2010 71
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies

→ Filling 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

3	8	8	0	0	8	1
---	---	---	---	---	---	---

Company name in full

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.

Date of this return

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

Classification code 1	<input type="text" value="7"/>	<input type="text" value="4"/>	<input type="text" value="1"/>	<input type="text" value="5"/>	<input type="text"/>
Classification code 2	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Classification code 3	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Classification code 4	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

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) 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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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	30
Street	Warwick Street
Post town	London
County/Region	
Postcode	W 1 B 5 A L

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.

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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*	Mr
Full forename(s)	David Marsh
Surname	Hankin
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	65
Street	Queens Road
Post town	BECKENHAM
County/Region	Kent
Postcode	B R 3 4 J J
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 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	<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										

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 **CHD4**.

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[Ⓢ]

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

Title*																	
Full forename(s)	Alastair Ronald																
Surname	Gibbons																
Former name(s) [Ⓢ]																	
Country/State of residence	England																
Nationality	British																
Date of birth	<table border="1"> <tr> <td>d</td><td>2</td><td>d</td><td>5</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>5</td><td>y</td><td>9</td> </tr> </table>	d	2	d	5	m	0	m	6	y	1	y	9	y	5	y	9
d	2	d	5	m	0	m	6	y	1	y	9	y	5	y	9		
Business occupation (if any)	Investment Banker																

Ⓢ Director appointments

You cannot use this form to appoint a director. To do this, please complete form AR01 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.

D2 Director's service address[Ⓢ]

Building name/number	30								
Street	Warwick Street								
Post town	London								
County/Region									
Postcode	<table border="1"> <tr> <td>W</td><td>1</td><td>B</td><td></td><td>5</td><td>A</td><td>L</td><td></td> </tr> </table>	W	1	B		5	A	L	
W	1	B		5	A	L			
Country									

Ⓢ 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[ⓐ]		<p>ⓐ Director appointments You cannot use this form to appoint a director. To do this, please complete form AF01 and submit it together with this annual return.</p> <p>Corporate details Please use Section E1-E4 to enter corporate director details.</p> <p>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.</p> <p>ⓑ 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.</p>																
	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)	Jonathan Raoul																		
Surname	Hughes																		
Former name(s) [ⓑ]																			
Country/State of residence	United Kingdom																		
Nationality	British																		
Date of birth	<table border="1"> <tr> <td>d</td><td>0</td><td>d</td><td>4</td><td>m</td><td>0</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>5</td> </tr> </table>			d	0	d	4	m	0	m	1	y	1	y	9	y	6	y	5
d	0	d		4	m	0	m	1	y	1	y	9	y	6	y	5			
Business occupation (if any)	Investment Banker																		

D2	Director's service address[ⓐ]		<p>ⓐ 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.</p> <p>This information will appear on the public record.</p>								
Building name/number	The Company's Registered Office										
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> </tr> </table>										
Country											

Director

D1	Director's details^①		<p>① Director appointments You cannot use this form to appoint a director. To do this, please complete form AF01 and submit it together with this annual return.</p> <p>Corporate details Please use Section E1-E4 to enter corporate director details.</p> <p>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.</p> <p>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.</p>																
	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 Nicholas																		
Surname	Jackson																		
Former name(s) ^②																			
Country/State of residence	U.K.																		
Nationality	British																		
Date of birth	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px;">d</td><td style="width: 20px;">2</td> <td style="width: 20px;">d</td><td style="width: 20px;">1</td> <td style="width: 20px;">m</td><td style="width: 20px;">1</td> <td style="width: 20px;">m</td><td style="width: 20px;">0</td> <td style="width: 20px;">y</td><td style="width: 20px;">1</td> <td style="width: 20px;">y</td><td style="width: 20px;">9</td> <td style="width: 20px;">y</td><td style="width: 20px;">6</td> <td style="width: 20px;">y</td><td style="width: 20px;">3</td> </tr> </table>			d	2	d	1	m	1	m	0	y	1	y	9	y	6	y	3
d	2	d		1	m	1	m	0	y	1	y	9	y	6	y	3			
Business occupation (if any)	Investment Banker																		

D2	Director's service address^③		<p>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.</p> <p>This information will appear on the public record.</p>								
Building name/number	30										
Street	Warwick Street										
Post town	London										
County/Region											
Postcode	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px;">W</td><td style="width: 20px;">1</td><td style="width: 20px;">B</td><td style="width: 20px;"></td><td style="width: 20px;">5</td><td style="width: 20px;">A</td><td style="width: 20px;">L</td><td style="width: 20px;"></td> </tr> </table>			W	1	B		5	A	L	
W	1	B			5	A	L				
Country											

Director

D1	Director's details[Ⓞ]		<p>Ⓞ Director appointments You cannot use this form to appoint a director. To do this, please complete form AF01 and submit it together with this annual return.</p> <p>Corporate details Please use Section E1-E4 to enter corporate director details.</p> <p>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.</p> <p>Ⓟ 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.</p>																
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.																		
Title*																			
Full forename(s)	David Robert																		
Surname	Shaw																		
Former name(s) [Ⓟ]																			
Country/State of residence	Scotland																		
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>5</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>8</td> </tr> </table>			d	2	d	9	m	0	m	5	y	1	y	9	y	4	y	8
d	2	d		9	m	0	m	5	y	1	y	9	y	4	y	8			
Business occupation (if any)	Investment Banker																		

D2	Director's service address[Ⓞ]		<p>Ⓞ 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.</p> <p>This information will appear on the public record.</p>								
Building name/number	Fuaran										
Street	Southcliff										
Post town	PORTPATRICK, Near Stranraer										
County/Region	Wigtownshire										
Postcode	<table border="1"> <tr> <td>D</td><td>G</td><td>9</td><td></td><td>8</td><td>L</td><td>E</td><td></td> </tr> </table>			D	G	9		8	L	E	
D	G	9			8	L	E				
Country	Scotland										

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Corporate director

E1 Corporate director's details[Ⓢ]		<p>Ⓢ 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	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country		
E2 Location of the registry of the corporate body or firm		
Is the corporate director registered within the European Economic Area (EEA)?		
<ul style="list-style-type: none"> → Yes Complete Section E3 only → No Complete Section E4 only 		
E3 EEA companies[Ⓢ]		<p>Ⓢ EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk</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 [Ⓢ]		
Registration number		
E4 Non-EEA companies		<p>Ⓢ 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 [Ⓢ]		
If applicable, the registration number		

Part 3 Statement of capital¹

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 (Eg. 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
ORIGINAL ORDINARY	0.01	0.00	1,273,500	£ 12,735.00
SERIES II ORDINARY £0.01	0.01	0.00	495,000	£ 4,950.00
SERIES III ORDINARY £0.01	1.60	0.00	701,800	£ 7,018.00
YY	1.00	0.00	1	£ 1.00
Totals			2,470,301	£ 24,704.00

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 (Eg. 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 (Eg. 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

Total aggregate nominal value⁵

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 Total number of issued shares in this class.

⁴ Number of shares issued multiplied by nominal value of each share.

Continuation Pages

Please use a Statement of Capital continuation page if necessary.

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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 **Sections F1 and F2.**

Class of share	£0.01 ORIGINAL ORDINARY
Voting rights	Created at AGM on 18th August 2003. To be issued in due course. The Original Ordinary £0.01 shares have the rights and restrictions as set out in the amended Articles of Association of the Company.
Class of share	£0.01 SERIES II ORDINARY £0.01
Voting rights	The SERIES II Ordinary Shares of £0.01 have the rights and restrictions as set out in the amended Articles of Association of the Company.
Class of share	£0.01 SERIES III ORDINARY £0.01
Voting rights	The SERIES III ORDINARY £0.01 shares have the rights and restrictions as set out in the amended Articles of Association of the Company.
Class of share	£1.00 YY
Voting rights	The YY shares have the rights and restrictions as set out in the amended Articles of Association of the Company.

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.

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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 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
Helen Jennifer Hankin	£0.01 ORIGINAL ORDINARY	5,000		/ /
Andrea Coster	£0.01 ORIGINAL ORDINARY	2,250		/ /
Catherine Amanda Hughes	£0.01 ORIGINAL ORDINARY	10,000		/ /
Sarah Katharine Weldon	£0.01 ORIGINAL ORDINARY	45,000		/ /
David Robert Shaw	£0.01 ORIGINAL ORDINARY	75,000		/ /
Alastair Ronald Gibbons	£0.01 ORIGINAL ORDINARY	150,000		/ /
Vincent Mitchell Lovell Gwilliam	£0.01 ORIGINAL ORDINARY	55,500		/ /
Jonathan Raoul Hughes	£0.01 ORIGINAL ORDINARY	39,500		/ /
William Nicholas Jackson	£0.01 ORIGINAL ORDINARY	150,000		/ /
Alan Stuart Lewis	£0.01 ORIGINAL ORDINARY	75,000		/ /
Robert Patrick Moores	£0.01 ORIGINAL ORDINARY	45,000		/ /
Kevin Paul Reynolds	£0.01 ORIGINAL ORDINARY	102,000		/ /
Christopher Graham Oldroyd	£0.01 ORIGINAL ORDINARY	45,000		/ /

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.

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
Michael Robert Davy	£0.01 ORIGINAL ORDINARY	55,500		/ /
James Graham Murray	£0.01 ORIGINAL ORDINARY	45,000		/ /
Michael Norman Black	£0.01 ORIGINAL ORDINARY	45,000		/ /
Paul Bickmore	£0.01 ORIGINAL ORDINARY	250		/ /
Andy Whitehead	£0.01 ORIGINAL ORDINARY	500		/ /
Ruth Louise Hicks	£0.01 ORIGINAL ORDINARY	500		/ /
Alan Payne	£0.01 ORIGINAL ORDINARY	30,000		/ /
Nicola Joy Grant	£0.01 ORIGINAL ORDINARY	2,750		/ /
Andrea Forshman	£0.01 ORIGINAL ORDINARY	750		/ /
Martin James Dunn	£0.01 ORIGINAL ORDINARY	0	30,000	15 / 12 / 2009
Wendy Wingfield	£0.01 ORIGINAL ORDINARY	2,500		/ /
Christopher John Busby	£0.01 ORIGINAL ORDINARY	7,000		/ /
William Simon Paul	£0.01 ORIGINAL ORDINARY	6,500		/ /

G3

Private or non-traded public companies – list of past and present shareholders

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Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares or stock		Date of registration of transfer
		currently held	transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	
BCG ESOT (Guernsey) Limited	£0.01 ORIGINAL ORDINARY	0	153,750	05 / 02 / 2009
Farewell Limited	£0.01 ORIGINAL ORDINARY	30,000		/ /
Financiere Amenon	£0.01 ORIGINAL ORDINARY	102,000		/ /
Valérie Cayla	£0.01 ORIGINAL ORDINARY	2,750		/ /
Xavier Jean Robert	£0.01 ORIGINAL ORDINARY	7,000		/ /
Vincent Briançon	£0.01 ORIGINAL ORDINARY	7,000		/ /
Sara Frances Grant	£0.01 ORIGINAL ORDINARY	6,500		/ /
Juliette Christina Gunner	£0.01 ORIGINAL ORDINARY	2,250		/ /
Guido Belli	£0.01 ORIGINAL ORDINARY	0	51,000	31 / 12 / 2008
Yuri Pizzasegola	£0.01 ORIGINAL ORDINARY	7,000		/ /
Juan López-Quesada	£0.01 ORIGINAL ORDINARY	0	45,000	31 / 12 / 2008
José María Maldonado	£0.01 ORIGINAL ORDINARY	90,000		/ /
Félice Moreno	£0.01 ORIGINAL ORDINARY	22,500		/ /

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Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

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		currently held	transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	
Maria José Gonzalez	£0.01 ORIGINAL ORDINARY	1,000		/ /
Fiona Jennifer Anne Lawson	£0.01 ORIGINAL ORDINARY	0	4,500	31 / 12 / 2008
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Annual Return

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Private or non-traded public companies – list of past and present shareholders

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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 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
Jason Scott McGibbon	£0.01 SERIES II ORDINARY £0.01	7,500		/ /
Christopher David Gairdner Bell	£0.01 SERIES II ORDINARY £0.01	7,500		/ /
Edward Garton Woods	£0.01 SERIES II ORDINARY £0.01	5,000		/ /
David Robert Nicolson	£0.01 SERIES II ORDINARY £0.01	10,000		/ /
Catherine Amanda Hughes	£0.01 SERIES II ORDINARY £0.01	5,500		/ /
Nicole Lisa Freeman (a/c ELF)	£0.01 SERIES II ORDINARY £0.01	5,000		/ /
Karen Louise Davy	£0.01 SERIES II ORDINARY £0.01	2,500		/ /
Sarah Katharine Weldon	£0.01 SERIES II ORDINARY £0.01	500		/ /
Vincent Mitchell Lovell Gwilliam	£0.01 SERIES II ORDINARY £0.01	9,500		/ /
Robert Patrick Moores	£0.01 SERIES II ORDINARY £0.01	20,000		/ /
Kevin Paul Reynolds	£0.01 SERIES II ORDINARY £0.01	38,000		/ /
Mr.Graham & Mrs.Caroline Oldroyd	£0.01 SERIES II ORDINARY £0.01	20,000		/ /
James Graham Murray	£0.01 SERIES II ORDINARY £0.01	20,000		/ /

C3

Private or non-traded public companies – list of past and present shareholders

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		currently held	transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	
Michael Norman Black	£0.01 SERIES II ORDINARY £0.01	20,000		/ /
Cesare Zetti	£0.01 SERIES II ORDINARY £0.01	0	22,500	21 / 05 / 2009
Ruth Louise Hicks	£0.01 SERIES II ORDINARY £0.01	250		/ /
Michael Robert Davy (a/c TLD)	£0.01 SERIES II ORDINARY £0.01	3,500		/ /
Michael Robert Davy (a/c JMD)	£0.01 SERIES II ORDINARY £0.01	3,500		/ /
Nicola Joy Grant	£0.01 SERIES II ORDINARY £0.01	1,250		/ /
Christopher John Busby	£0.01 SERIES II ORDINARY £0.01	13,000		/ /
William Simon Paul	£0.01 SERIES II ORDINARY £0.01	13,500		/ /
Sarah Newson	£0.01 SERIES II ORDINARY £0.01	750		/ /
The Australia Trust	£0.01 SERIES II ORDINARY £0.01	30,000		/ /
BCG ESOT (Guernsey) Limited	£0.01 SERIES II ORDINARY £0.01	22,500	58,000	05 / 02 / 2009
Ronisi Cazeli	£0.01 SERIES II ORDINARY £0.01	15,000		/ /
Caitriona Farrell	£0.01 SERIES II ORDINARY £0.01	15,000		/ /

G3

Private or non-traded public companies – list of past and present shareholders

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		currently held	transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	
Financiere Amenon	£0.01 SERIES II ORDINARY £0.01	38,000		/ /
Patrick Adam Charles Fox (a/c Miss Isabella Fox)	£0.01 SERIES II ORDINARY £0.01	7,500		/ /
Patrick Adam Charles Fox (a/c Miss Lucy Fox)	£0.01 SERIES II ORDINARY £0.01	7,500		/ /
Patrick Adam Charles Fox (a/c Miss Matilda Fox)	£0.01 SERIES II ORDINARY £0.01	7,500		/ /
Patrick Adam Charles Fox (a/c Miss Rosanna Fox)	£0.01 SERIES II ORDINARY £0.01	7,500		/ /
Xavier Jean Robert	£0.01 SERIES II ORDINARY £0.01	13,000		/ /
Valérie Geneviève Françoise Texier	£0.01 SERIES II ORDINARY £0.01	30,000		/ /
Carole Nenny	£0.01 SERIES II ORDINARY £0.01	500		/ /
Vincent Briançon	£0.01 SERIES II ORDINARY £0.01	13,000		/ /
Marvin Fritz	£0.01 SERIES II ORDINARY £0.01	0	7,500	31 / 12 / 2008
Sara Frances Grant	£0.01 SERIES II ORDINARY £0.01	3,500		/ /
Juliette Christina Gunner	£0.01 SERIES II ORDINARY £0.01	4,750		/ /
Jonathan Raoul Hughes (a/c Henrietta Carys Hughes)	£0.01 SERIES II ORDINARY £0.01	5,000		/ /

E3

Private or non-traded public companies – list of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Jonathan Raoul Hughes (a/c Joseph Raoul William Hughes)	£0.01 SERIES II ORDINARY £0.01	5,000		/ /
Yuri Pizzasegola	£0.01 SERIES II ORDINARY £0.01	3,000		/ /
Simona Quaglia	£0.01 SERIES II ORDINARY £0.01	500		/ /
Fiona J A Lawson (A/c Emily Lawson)	£0.01 SERIES II ORDINARY £0.01	0	2,000	31 / 12 / 2008
Fiona J A Lawson (a/c Charlotte Lawson)	£0.01 SERIES II ORDINARY £0.01	0	2,000	31 / 12 / 2008
(a/c LMN) Mrs Gillian Neaster	£0.01 SERIES II ORDINARY £0.01	5,000		/ /
Alison McGibbon	£0.01 SERIES II ORDINARY £0.01	7,500		/ /
(a/c OMF) Freeman, Nicole Lisa	£0.01 SERIES II ORDINARY £0.01	5,000		/ /
Lars Håkan Johansson	£0.01 SERIES II ORDINARY £0.01	15,000		/ /
Fiona Jennifer Anne Lawson	£0.01 SERIES II ORDINARY £0.01	0	1,500	31 / 12 / 2008
Guy Patrick Weldon (a/c Benedict Patrick le Huray Weldon)	£0.01 SERIES II ORDINARY £0.01	6,500		/ /
Guy Patrick Weldon (a/c Alice Katharine le Huray Weldon)	£0.01 SERIES II ORDINARY £0.01	6,500		/ /
Guy Patrick Weldon (a/c George Peter le Huray Weldon)	£0.01 SERIES II ORDINARY £0.01	6,500		/ /

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Annual Return

E3

Private or non-traded public companies – list of past and present shareholders

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Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

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
Catherine Wyatt	£0.01 SERIES II ORDINARY £0.01	7,500		/ /
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Annual Return

CS

Private or non-traded public companies – list of past and present shareholders

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Further shareholders

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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
Christopher David Gairdner Bell	£0.01 SERIES III ORDINARY £0.01	7,500		/ /
David Robert Nicolson	£0.01 SERIES III ORDINARY £0.01	12,500		/ /
Nicole Lisa Freeman	£0.01 SERIES III ORDINARY £0.01	2,500		/ /
Nicole Lisa Freeman (a/c ELF)	£0.01 SERIES III ORDINARY £0.01	5,000		/ /
Roderick Alistair Selkirk	£0.01 SERIES III ORDINARY £0.01	30,000		/ /
Jan Fredrik Mikael Lövgren	£0.01 SERIES III ORDINARY £0.01	35,000		/ /
Andy Whitehead	£0.01 SERIES III ORDINARY £0.01	250		/ /
Ruth Louise Hicks	£0.01 SERIES III ORDINARY £0.01	250		/ /
Nicola Joy Grant	£0.01 SERIES III ORDINARY £0.01	7,250		/ /
William Simon Paul	£0.01 SERIES III ORDINARY £0.01	2,500		/ /
Benoit Nicolas André Alteirac	£0.01 SERIES III ORDINARY £0.01	3,937		/ /
Benoit Alteirac (a/c JA)	£0.01 SERIES III ORDINARY £0.01	1,687		/ /
Wendy Alteirac	£0.01 SERIES III ORDINARY £0.01	5,626		/ /

G3

Private or non-traded public companies – list of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Stefanie Arensmann	£0.01 SERIES III ORDINARY £0.01	400		/ /
John Barber (a/c BCSB)	£0.01 SERIES III ORDINARY £0.01	7,000		/ /
John Barber (a/c HMTB)	£0.01 SERIES III ORDINARY £0.01	7,000		/ /
John Barber (a/c HWSB)	£0.01 SERIES III ORDINARY £0.01	7,000		/ /
John William McKenzie Barber	£0.01 SERIES III ORDINARY £0.01	1,000		/ /
Nicola Barber	£0.01 SERIES III ORDINARY £0.01	13,000		/ /
Clare Barter (a/c BSJB)	£0.01 SERIES III ORDINARY £0.01	5,625		/ /
Clare Barter	£0.01 SERIES III ORDINARY £0.01	18,750		/ /
Clare Barter (a/c JWB)	£0.01 SERIES III ORDINARY £0.01	5,625		/ /
Vincent Gael Baudet	£0.01 SERIES III ORDINARY £0.01	7,500		/ /
Lynsey Bell	£0.01 SERIES III ORDINARY £0.01	7,500		/ /
Christopher Bley	£0.01 SERIES III ORDINARY £0.01	1,250		/ /
Christopher Brackmann	£0.01 SERIES III ORDINARY £0.01	1,250		/ /

G3

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Christoph Braks	£0.01 SERIES III ORDINARY £0.01	1,250		/ /
Bjorn Brixer	£0.01 SERIES III ORDINARY £0.01	1,250		/ /
Jessica Clodd Broome	£0.01 SERIES III ORDINARY £0.01	400		/ /
Christopher Busby (a/c CLJB)	£0.01 SERIES III ORDINARY £0.01	5,000		/ /
Christopher Busby (a/c GSRB)	£0.01 SERIES III ORDINARY £0.01	5,000		/ /
Sarah Busby	£0.01 SERIES III ORDINARY £0.01	15,000		/ /
Pierre Colasson	£0.01 SERIES III ORDINARY £0.01	22,500		/ /
Anthony Cummins	£0.01 SERIES III ORDINARY £0.01	2,500		/ /
Borja del Olmo de Saavedra	£0.01 SERIES III ORDINARY £0.01	1,250		/ /
Laura Dobson	£0.01 SERIES III ORDINARY £0.01	400		/ /
Drive Advisory Holdings	£0.01 SERIES III ORDINARY £0.01	35,000		/ /
Nicholas Evans	£0.01 SERIES III ORDINARY £0.01	400		/ /
Bianca Feuerstack	£0.01 SERIES III ORDINARY £0.01	250		/ /

G3

Private or non-traded public companies – list of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Isabella Fox	£0.01 SERIES III ORDINARY £0.01	1,500		/ /
Patrick Adam Charles Fox (a/c Miss Lucy Fox)	£0.01 SERIES III ORDINARY £0.01	1,500		/ /
Patrick Adam Charles Fox (a/c Miss Matilda Fox)	£0.01 SERIES III ORDINARY £0.01	1,500		/ /
Rosanna Fox	£0.01 SERIES III ORDINARY £0.01	1,500		/ /
Xavier Jean Robert	£0.01 SERIES III ORDINARY £0.01	25,000		/ /
Valérie Geneviève Françoise Texier	£0.01 SERIES III ORDINARY £0.01	15,000		/ /
Carole Nenny	£0.01 SERIES III ORDINARY £0.01	250		/ /
Vincent Briançon	£0.01 SERIES III ORDINARY £0.01	25,000		/ /
Paolo Frigati	£0.01 SERIES III ORDINARY £0.01	7,500		/ /
Antoine Froger	£0.01 SERIES III ORDINARY £0.01	400		/ /
Hamish Grant (a/c GTG)	£0.01 SERIES III ORDINARY £0.01	12,500		/ /
Stephen Green (a/c ARCG)	£0.01 SERIES III ORDINARY £0.01	10,000		/ /
Stephen Green (a/c IRPG)	£0.01 SERIES III ORDINARY £0.01	10,000		/ /



Private or non-traded public companies – list of past and present shareholders

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		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
Stephen Nathaniel Green	£0.01 SERIES III ORDINARY £0.01	10,000		/ /
Imran Gulamhuseinwala (a/c KGG)	£0.01 SERIES III ORDINARY £0.01	7,500		/ /
Richard Gunner	£0.01 SERIES III ORDINARY £0.01	0	8,000	28 / 09 / 2009
Paul Richard Gunner (a/c TCG)	£0.01 SERIES III ORDINARY £0.01	8,000		/ /
Mika Herold	£0.01 SERIES III ORDINARY £0.01	15,000		/ /
Nicholas Hirschi	£0.01 SERIES III ORDINARY £0.01	1,250		/ /
Yuri Pizzasegola	£0.01 SERIES III ORDINARY £0.01	12,500		/ /
Lucio Ranaudo	£0.01 SERIES III ORDINARY £0.01	35,000		/ /
Simona Quaglia	£0.01 SERIES III ORDINARY £0.01	250		/ /
Uwe Rolf Kolb	£0.01 SERIES III ORDINARY £0.01	35,000		/ /
Catherine MacGreevy	£0.01 SERIES III ORDINARY £0.01	9,000		/ /
Christina Magnusson	£0.01 SERIES III ORDINARY £0.01	400		/ /
Christine Mathy	£0.01 SERIES III ORDINARY £0.01	750		/ /



Private or non-traded public companies – list of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Filippo Mazzotta	£0.01 SERIES III ORDINARY £0.01	1,250		/ /
Jason McGibbon (a/c CGM)	£0.01 SERIES III ORDINARY £0.01	3,750		/ /
Jason McGibbon (a/c JFM)	£0.01 SERIES III ORDINARY £0.01	3,750		/ /
Ledda Lopez Mitchell	£0.01 SERIES III ORDINARY £0.01	2,500		/ /
Shein Mithani	£0.01 SERIES III ORDINARY £0.01	750		/ /
Monica Duarte da Mota	£0.01 SERIES III ORDINARY £0.01	7,500		/ /
Wojciech Napiokowski	£0.01 SERIES III ORDINARY £0.01	15,000		/ /
Hoang Kim Nguyen	£0.01 SERIES III ORDINARY £0.01	1,250		/ /
David Nicault	£0.01 SERIES III ORDINARY £0.01	400		/ /
(a/c OMF) Freeman, Nicole Lisa	£0.01 SERIES III ORDINARY £0.01	5,000		/ /
Beate Pelz	£0.01 SERIES III ORDINARY £0.01	7,500		/ /
Matteo Perale	£0.01 SERIES III ORDINARY £0.01	5,000		/ /
Hector Perez	£0.01 SERIES III ORDINARY £0.01	3,500		/ /

G3

Private or non-traded public companies – list of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Frederic Pescatori	£0.01 SERIES III ORDINARY £0.01	5,000		/ /
Sarah Pinto	£0.01 SERIES III ORDINARY £0.01	400		/ /
James Reynolds	£0.01 SERIES III ORDINARY £0.01	400		/ /
Pawel Ryszkiewicz	£0.01 SERIES III ORDINARY £0.01	3,500		/ /
Cezar Scarlet	£0.01 SERIES III ORDINARY £0.01	400		/ /
Tolga Sengel	£0.01 SERIES III ORDINARY £0.01	1,250		/ /
Jae-Eun Shin	£0.01 SERIES III ORDINARY £0.01	400		/ /
Lars Håkan Johansson	£0.01 SERIES III ORDINARY £0.01	7,500		/ /
Randall Thiel	£0.01 SERIES III ORDINARY £0.01	5,000		/ /
Mai Trang	£0.01 SERIES III ORDINARY £0.01	1,250		/ /
Ramesh Venkataraman	£0.01 SERIES III ORDINARY £0.01	15,000		/ /
Daniel Wagener (a/c JLW)	£0.01 SERIES III ORDINARY £0.01	3,000		/ /
Rosalie Wagener	£0.01 SERIES III ORDINARY £0.01	8,250		/ /

C3

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.

Shareholder's Name (Address not required)	Class of share	Shares or stock		Date of registration of transfer
		currently held	transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	
Nicola Walker	£0.01 SERIES III ORDINARY £0.01	400		/ /
Emma Judith Sophia Watford	£0.01 SERIES III ORDINARY £0.01	3,500		/ /
Alison Williams	£0.01 SERIES III ORDINARY £0.01	10,000		/ /
Adrian and Alison Williams (a/c JW)	£0.01 SERIES III ORDINARY £0.01	6,250		/ /
Adrian and Alison Williams (a/c TW)	£0.01 SERIES III ORDINARY £0.01	6,250		/ /
Edward Woods (a/c AEW)	£0.01 SERIES III ORDINARY £0.01	2,000		/ /
Edward Woods (a/c CRW)	£0.01 SERIES III ORDINARY £0.01	2,000		/ /
Georgina Woods	£0.01 SERIES III ORDINARY £0.01	6,000		/ /
Catherine Wyatt	£0.01 SERIES III ORDINARY £0.01	15,000		/ /
Marc Zuegel	£0.01 SERIES III ORDINARY £0.01	5,000		/ /
Maciej Zuzalek	£0.01 SERIES III ORDINARY £0.01	3,500		/ /
				/ /
				/ /

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Annual Return

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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		Date of registration of transfer
		currently held	transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	
BCG ESOT (Guernsey) Limited	£1.00 YY	1		/ /
				/ /
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Annual Return

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	Number of shares or amount of stock	Date of registration of transfer
Name					/ /
Address					/ /
					/ /
Name					/ /
Address					/ /
					/ /
Name					/ /
Address					/ /
					/ /
Name					/ /
Address					/ /
					/ /

Part 5 Signature

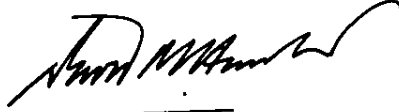
This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:
Director¹, Secretary, Person authorised², Charity commission receiver and
manager, CIC manager, Judicial factor.

1 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.

2 Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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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

Company name

David Hankin

Address

Bridgepoint Capital Ltd

30 Warwick Street

Post town

London

County/Region

Postcode

W 1 B 5 A L

Country

England

DX

Telephone

0207 432 3593

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, E-3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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