

Bulk

002670/40

002670/40

In accordance with Section 854 of the Companies Act 2006

AR01

Annual Return

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



Companies House

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

You can use the WebFiling service
Please go to www.companieshouse.gov.uk

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

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A23 27/07/2013 #339
COMPANIES HOUSE
A2D7ZZX4
A15 23/07/2013 #204
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 0 4 0 5 9 4 9

Company name in full COOMBE HILL HOLDINGS (1946) LIMITED

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 3 1 0 5 2 0 1 3

Date of this return
Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal activity or activities

Classification code 1 9 3 1 2 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

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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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	COOMBE HILL GOLF CLUB ✓
Street	GOLF CLUB DRIVE ✓ COOMBE LANE WEST
Post town	KINGSTON ON THAMES
County/Region	SURREY
Postcode	K T 1 7 D G

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

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 [Ⓢ]

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)	COLIN
Surname	CHAMPMAN ✓
Former name(s) [Ⓣ]	

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 [Ⓢ]

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

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

Secretary

B1

Secretary's details [Ⓢ]

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)	ROGER
Surname	SEWELL ✓
Former name(s) [Ⓢ]	

Ⓢ Secretary appointments

You cannot 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.

Ⓢ 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 [Ⓢ]

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	□ □ □ □ □ □ □ □
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.

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Corporate secretary

C1 Corporate secretary's details	
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	
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	
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	
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	
If applicable, the registration number	
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.	
EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk	
This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)	
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*	MR								
Full forename(s)	STEPHEN								
Surname	BENNETT ✓								
Former name(s) [Ⓢ]									
Country/State of residence	UK								
Nationality	BRITISH								
Date of birth	<table border="1"><tr><td>^d0</td><td>^d6</td><td>^m1</td><td>^m2</td><td>^y1</td><td>^y9</td><td>^y4</td><td>^y6</td></tr></table>	^d 0	^d 6	^m 1	^m 2	^y 1	^y 9	^y 4	^y 6
^d 0	^d 6	^m 1	^m 2	^y 1	^y 9	^y 4	^y 6		
Business occupation (if any)									

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

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

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

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

D2 Director's service address [Ⓢ]

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									

Ⓢ 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.

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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)	ERIC								
Surname	DUKE ✓								
Former name(s) ²									
Country/State of residence	UK								
Nationality	BRITISH								
Date of birth	<table border="1"><tr><td>^d 1</td><td>^d 7</td><td>^m 0</td><td>^m 6</td><td>^y 1</td><td>^y 9</td><td>^y 5</td><td>^y 2</td></tr></table>	^d 1	^d 7	^m 0	^m 6	^y 1	^y 9	^y 5	^y 2
^d 1	^d 7	^m 0	^m 6	^y 1	^y 9	^y 5	^y 2		
Business occupation (if any)									

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

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

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

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

D2 Director's service address ³

Building name/number	THE COMPANY'S REGISTERED OFFICE
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.

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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)	GORDON																	
Surname	FOSTER ✓																	
Former name(s) ^②																		
Country/State of residence	UK																	
Nationality	BRITISH																	
Date of birth	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>0</td><td>6</td><td>0</td><td>2</td><td>1</td><td>9</td><td>3</td><td>8</td> </tr> </table>		d	d	m	m	y	y	y	y	0	6	0	2	1	9	3	8
d	d	m	m	y	y	y	y											
0	6	0	2	1	9	3	8											
Business occupation (if any)																		

① Director appointments
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Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
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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 ^①									
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										

① Service address
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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*	MRS																
Full forename(s)	SANDRA																
Surname	FOX ✓																
Former name(s)																	
Country/State of residence	UK																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>0</td><td>1</td><td>0</td><td>5</td><td>1</td><td>9</td><td>3</td><td>8</td> </tr> </table>	d	d	m	m	y	y	y	y	0	1	0	5	1	9	3	8
d	d	m	m	y	y	y	y										
0	1	0	5	1	9	3	8										
Business occupation (if any)																	

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

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

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

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

D2 Director's service address	
Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
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.

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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*	MR																
Full forename(s)	DAVID																
Surname	KERSHAW ✓																
Former name(s)																	
Country/State of residence	UK																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>2</td><td>6</td><td>0</td><td>2</td><td>1</td><td>9</td><td>5</td><td>4</td> </tr> </table>	d	d	m	m	y	y	y	y	2	6	0	2	1	9	5	4
d	d	m	m	y	y	y	y										
2	6	0	2	1	9	5	4										
Business occupation (if any)	MANAGER																

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

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

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

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

D2 Director's service address	
Building name/number	THE COMPANY'S REGISTERED OFFICE
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.

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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*	MR																
Full forename(s)	EINAR																
Surname	LINDH ✓																
Former name(s) [ⓑ]																	
Country/State of residence	UK																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>2</td><td>0</td><td>0</td><td>1</td><td>1</td><td>9</td><td>4</td><td>5</td> </tr> </table>	d	d	m	m	y	y	y	y	2	0	0	1	1	9	4	5
d	d	m	m	y	y	y	y										
2	0	0	1	1	9	4	5										
Business occupation (if any)																	

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

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

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

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

D2 Director's service address [ⓐ]	
Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
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.

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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*	MR																
Full forename(s)	DAVID																
Surname	MARTIN ✓																
Former name(s)																	
Country/State of residence	UK																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>0</td><td>7</td><td>0</td><td>3</td><td>1</td><td>9</td><td>4</td><td>4</td> </tr> </table>	d	d	m	m	y	y	y	y	0	7	0	3	1	9	4	4
d	d	m	m	y	y	y	y										
0	7	0	3	1	9	4	4										
Business occupation (if any)																	

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

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

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

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

D2 Director's service address	
Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

Service address
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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*	MR																
Full forename(s)	ALASTAIR																
Surname	PATERSON ✓																
Former name(s) [Ⓢ]																	
Country/State of residence	UK																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>^d</td><td>^d</td><td>^m</td><td>^m</td><td>^y</td><td>^y</td><td>^y</td><td>^y</td> </tr> <tr> <td>1</td><td>4</td><td>1</td><td>0</td><td>1</td><td>9</td><td>4</td><td>9</td> </tr> </table>	^d	^d	^m	^m	^y	^y	^y	^y	1	4	1	0	1	9	4	9
^d	^d	^m	^m	^y	^y	^y	^y										
1	4	1	0	1	9	4	9										
Business occupation (if any)																	

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

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

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

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

D2 Director's service address [Ⓢ]	
Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

Ⓢ Service address
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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*	MR																
Full forename(s)	STEPHEN																
Surname	REES ✓																
Former name(s)																	
Country/State of residence	UK																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>2</td><td>0</td><td>0</td><td>6</td><td>1</td><td>9</td><td>6</td><td>5</td> </tr> </table>	d	d	m	m	y	y	y	y	2	0	0	6	1	9	6	5
d	d	m	m	y	y	y	y										
2	0	0	6	1	9	6	5										
Business occupation (if any)																	

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

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

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

Former name(s)
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D2 Director's service address	
Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
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Postcode	
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.

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Annual Return

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

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*	MR																
Full forename(s)	DAVID																
Surname	ROZALLA ✓																
Former name(s) [Ⓢ]																	
Country/State of residence	UK																
Natinality	BRITISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>0</td><td>1</td><td>0</td><td>8</td><td>1</td><td>9</td><td>5</td><td>0</td> </tr> </table>	d	d	m	m	y	y	y	y	0	1	0	8	1	9	5	0
d	d	m	m	y	y	y	y										
0	1	0	8	1	9	5	0										
Business occupation (if any)																	

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

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

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

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

D2 Director's service address [Ⓢ]	
Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
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.

AR01 - continuation page

Annual Return

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

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*	MR		
Full forename(s)	JOHN		
Surname	SHEFRAS ✓		
Former name(s) [ⓑ]			
Country/State of residence	UK		
Nationality	BRITISH		
Date of birth	^d 1	^d 8	^m 0 ^m 2 ^y 1 ^y 9 ^y 5 ^y 7
Business occupation (if any)			

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

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

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

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

D2		Director's service address [ⓐ]	
Building name/number	THE COMPANY'S REGISTERED OFFICE		
Street			
Post town			
County/Region			
Postcode			
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.

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AR01 - continuation page

Annual Return

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

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)	SHIRLEY																
Surname	SHEFRAS ✓																
Former name(s) ^②																	
Country/State of residence	UK																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>0</td><td>1</td><td>1</td><td>0</td><td>1</td><td>9</td><td>4</td><td>7</td> </tr> </table>	d	d	m	m	y	y	y	y	0	1	1	0	1	9	4	7
d	d	m	m	y	y	y	y										
0	1	1	0	1	9	4	7										
Business occupation (if any)																	

① Director appointments

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

Corporate details

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

Director details

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

② Former name(s)

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

D2

Director's service address ^③

Building name/number	THE COMPANY'S REGISTERED OFFICE
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.

AR01 - continuation page

Annual Return

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

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*	MR																
Full forename(s)	PAUL																
Surname	SOCKER ✓																
Former name(s) [ⓑ]																	
Country/State of residence	UK																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>2</td><td>5</td><td>0</td><td>5</td><td>1</td><td>9</td><td>4</td><td>9</td> </tr> </table>	d	d	m	m	y	y	y	y	2	5	0	5	1	9	4	9
d	d	m	m	y	y	y	y										
2	5	0	5	1	9	4	9										
Business occupation (if any)																	

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

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

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

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

D2 Director's service address [ⓐ]									
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									

ⓐ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

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

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)	EIKO																
Surname	TAKANO ✓																
Former name(s) ²																	
Country/State of residence	UK																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>0</td><td>5</td><td>0</td><td>8</td><td>1</td><td>9</td><td>3</td><td>6</td> </tr> </table>	d	d	m	m	y	y	y	y	0	5	0	8	1	9	3	6
d	d	m	m	y	y	y	y										
0	5	0	8	1	9	3	6										
Business occupation (if any)																	

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

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

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

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

D2 Director's service address ¹	
Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

1 Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

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

Corporate director

E1	Corporate director's details ¹	
	Please use this section to list all the corporate director's of the company	
Corporate body/firm name		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.
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	
Where the company/firm is registered ³		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)
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	
Legal form of the corporate body or firm		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.
Governing law		
If applicable, where the company/firm is registered ⁴		
If applicable, the registration number		

AR01

Annual Return

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

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)

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

Table with 5 columns: Class of shares, Amount paid up on each share, Amount (if any) unpaid on each share, Number of shares, Aggregate nominal value. Rows include DEFERRED ORDINARY and ORDINARY, with a Totals row at the bottom.

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

Table for other currencies with 5 columns: Class of shares, Amount paid up on each share, Amount (if any) unpaid on each share, Number of shares, Aggregate nominal value. Includes a Totals row.

Table for other currencies with 5 columns: Class of shares, Amount paid up on each share, Amount (if any) unpaid on each share, Number of shares, Aggregate nominal value. Includes a Totals row.

F3 Totals

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

Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc.

Table with 2 columns: Label (Total number of shares, Total aggregate nominal value) and Value (147,100, £147,100).

Including both the nominal value and any share premium.

Number of shares issued multiplied by nominal value of each share

Continuation Pages
Please use a Statement of Capital continuation page if necessary

Total number of issued shares in this class

AR01

Annual Return

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

F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

DEFERRED ORDINARY

Voting rights

NO RIGHT TO RECEIVE A DIVIDEND
ON A POLL IN GENERAL MEETING 1500 VOTES PER SHARE

Class of share

ORDINARY

Voting rights

NO RIGHT TO RECEIVE A DIVIDEND
ON A POLL IN GENERAL MEETING ONE VOTE PER SHARE

Class of share

Voting rights

Class of share

Voting rights

AR01

Annual Return

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

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

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 recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

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'

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

AR01

Annual Return

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

Part 5

Signature

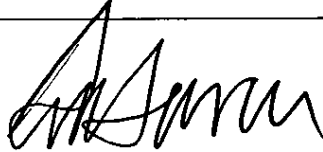
This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by:
~~Director~~ ¹, ~~Secretary~~, ~~Person authorised~~ ², ~~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

**FORM ML8 (03/07)
CDROM**

A

**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR
COMPANY NUMBER – 405949**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON
THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO
REQUEST ON CDROM APPROXIMATELY 10 DAYS FROM
31/07/13. TO ORDER A COPY OF THE BULK LIST ON CDROM
CALL THE NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0303 1234 500