SCHEDULE

Companies House — forthe sound —	363a
lease complete in typescript, or in old black capitals.	Annual Return
:HFP000	
Company number	r
Company name in ful	
Date of this return The information in this return is made up to	
Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.	Day Month Year
Registered Office Show here the address at the date of this return	
Any change of registered office Post town	
must be notified on form 287 County/Region	
UK Postcode	
UK Postcode	
UK Postcode Principal business activities Show trade classification code number(s) for	

Register of members f the register of members is not kept at the	
egistered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders there is a register of debenture holders, or a supplicate of any such register or part of it, which a not kept at the registered office, state here	
where it is kept Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee wi share capital	thout
Private company limited by shares exem section 30 Private company limited by guarantee ex under section 30	The section are appropriate box
Private unlimited company with share ca	
Private unlimited company without share	
Company Secretary Voluntary details	Details of a new company secretary must be notified on form 288a
Please photocopy Name *Style/Tit his area to provide	le
details of joint secretaries). Forename(s)
† Tick the box if the Surnan ddress shown is a	ne
service address for the seneficiary of a Address Confidentiality Order granted under section	## <u> </u>
23B of the Companies Act 1985. Otherwise,	
pive your usual Post tove sidential address. In the case of a corporation	
or Scottish firm, give the County/Region egistered or principal	
f a partnership, give the names and addresses of Country	
he partners or the name of the partnership and office address	

Directors		
Please list the directors in alpha Voluntary details in the case of a	abetical order	Details of new directors must be notified on form 288a
frector that is a Nam orporation or a scottish firm, the	e *Style/Title	
ame is the orporate or firm same	Date of hirth	
iani re	Forename(s)	
	Surname	
† Tick the box if the ddress shown is a ervice address for the	Address ††	
conficiary of a Confidentiality Order granted under section 23B of the Companies		
lct 1985. Otherwise, pive your usual esidential address. In	Post town	
he case of a corporation or Scottish irm, give the registered	County/Region UK Postcode	
r principal office ddress.	Country	
	Nationality	
Busi	ness occupation	
Yease list the directors in alpha	abetical order	Details of new directors must be notified on form 288a
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		orivate or non-traded out	
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raded public companies are required o provide a list of shareholders who leld at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at shares of any share class for a enclosed. Please complete Sc	traded public company i	s
etums.	A list containing shareholder ch → For private or non-tradec complete Schedule A	•	use
	For traded public compa Schedule B	nnies, please complete	
	There were no shareholder cha	anges in this period	
Sertificate	I certify that the information giv knowledge and belief	ven in this return is true to	o the best of my
Signed		Da	ate
Please delete as appropriate	*(director / secretary)		-
When you have signed the return, send with the fee to the Registrar of companies. Make cheques payable to companies House.	This return includes (enter	continuation sheets r number)	
ou do not have to give any contact			
ou do, it will help Companies House to ontact you if there is a query on the orm. The contact information that you			
ive will be visible to searchers of the ublic record.			
and the second s	DX number	DX exchange	

Directors Please list the directors in alpha * Voluntary details In the case of a	abetical order	Details of new directors must be notified on form 288a
director that is a Name corporation or a Scottish firm, the	e *Style/Title	Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Post town	<u> </u>
give your usual residential address. In the case of a	County/Region	
fire case of a corporation or Scottish firm, give the registered or principal office address.	UK Postcode	
address.	Country	
	Nationality	
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eddress shown is a service address for the service address for the seneficiary of a		
	Idress †† [
Confidentiality Order granted under section	L	
give your usual	ost town	
	y/Region	
or principal office	Postcode	
address.	Country	
Na	ationality [
Business oc	cupation	
Voluntary details In the case of a Name *S director that is a supporation or a	tyle/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm Date	e of birth	
Fore	ename(s)	
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esidential address. In he case of a Count	y/Region	
corporation or Scottish firm, give the registered UK F or principal office	Postcode	
address.	Country	
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Business oc	cupation	

This must only be completed by private and public limited companies that have not traded on a regulated market	Schedule for private or non-traded public companion List of past and present shareholde		
Company number	Changes 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 List the company shareholders in alphabetical order or provide an index List joint shareholders consecutively Do not give shareholder address information		
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	transferred Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Nama			
Name			
Name			
Name			

	for private	or non-traded public (continu	uation sheet)	
	List of past and present shareholders			
Company number				
	Shares or amount of stock transferred Class and number of			
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				

is must only be completed by compan we traded on a regulated market and n e details of shareholders who held at le e issued shares of any class of the cor y time during the period	nust show least 5% of for traded public companies		
Company number			
Company name in full			
	 Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on: The company's first annual return following incorporation Every third annual return after a full list has been provided List the company shareholders in alphabetical order or provide an index List joint shareholders consecutively 		
	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode ∟ ∟ ∟ ∟ ∟ ∟ ∟			
Name			
Address			

	Schedule B for traded public companies (continuation sheet) List of past and present shareholders		
Company number			
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of Date of shares or amount of stock registration of transferred	
Name			
Address			
JK Postcode L L L L L L L L			
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