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SCHEDULE

	<h1>363a</h1>
<p>Please complete in typescript, or in bold black capitals.</p> <h2 style="text-align: center;">Annual Return</h2>	
CHFP000	
Company number	_____
Company name in full	_____ _____
Date of this return The information in this return is made up to	Day Month Year _ / _ / _ _
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 must be notified on form 287	Post town _____
	County/Region _____
	UK Postcode _ _ _ _ _ _
Principal business activities Show trade classification code number(s) for the principal activity or activities	_____ _____
If the code number cannot be determined, give a brief description of principal activity	_____ _____
<div style="border: 1px solid black; padding: 5px;"><p>Companies House receipt date barcode This form has been provided free of charge by Companies House</p></div>	<p>When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland or LP-4 Edinburgh 2</p>
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Register of members If the register of members is not kept at the registered office, state here where it is kept	_____

Post town	_____
County/Region	_____
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept	_____

Post town	_____
County/Region	_____
UK Postcode	
Company type	
Public limited company	<input type="checkbox"/>
Private company limited by shares	<input type="checkbox"/>
Private company limited by guarantee without share capital	<input type="checkbox"/>
Private company limited by shares exempt under section 30	<input type="checkbox"/>
Private company limited by guarantee exempt under section 30	<input type="checkbox"/>
Private unlimited company with share capital	<input type="checkbox"/>
Private unlimited company without share capital	<input type="checkbox"/>
	Please tick the appropriate box
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide details of joint secretaries).	Name *Style/Title _____
	Forename(s) _____
	Surname _____
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	<input type="checkbox"/> Address †† _____

	Post town _____
	County/Region _____
	UK Postcode
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country _____

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Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Details of new directors must be notified on form 288a
	Name *Style/Title _____
	Day Month Year
	Date of birth [] [] / [] [] / [] [] []
	Forename(s) _____
	Surname _____
<input type="checkbox"/>	Address †† _____
	Post town _____
	County/Region _____
	UK Postcode [] [] [] [] [] [] []
	Country _____
	Nationality _____
	Business occupation _____
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	
Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Details of new directors must be notified on form 288a
	Name *Style/Title _____
	Day Month Year
	Date of birth [] [] / [] [] / [] [] []
	Forename(s) _____
	Surname _____
<input type="checkbox"/>	Address †† _____
	Post town _____
	County/Region _____
	UK Postcode [] [] [] [] [] [] []
	Country _____
	Nationality _____
	Business occupation _____

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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>		
	_____	_____	_____		
	_____	_____	_____		
	_____	_____	_____		
	_____	_____	_____		
	Totals	_____	_____		
Traded public companies <small>A traded public company means a company any of whose shares are shares admitted to trading on a regulated market</small>	Please tick this box if your company was a traded public company at any time during the period of this return		<input type="checkbox"/>		
List of past and present shareholders <small>(use attached schedule where appropriate)</small>	Please tick the appropriate box below:		<table style="font-size: small;"> <tr> <td style="padding: 0 10px;">On paper</td> <td style="padding: 0 10px;">In another format</td> </tr> </table>	On paper	In another format
On paper	In another format				
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		<input type="checkbox"/> <input type="checkbox"/>		
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.	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 Schedule B.		<input type="checkbox"/> <input type="checkbox"/>		
	A list containing shareholder changes is enclosed		<input type="checkbox"/> <input type="checkbox"/>		
	→ For private or non-traded public companies, please complete Schedule A				
	→ For traded public companies, please complete Schedule B				
	There were no shareholder changes in this period		<input type="checkbox"/>		
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief				
	Signed		Date		
<small>* Please delete as appropriate</small> When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	<small>*(director / secretary)</small> This return includes <input type="checkbox"/> continuation sheets <small>(enter number)</small>				
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.	_____ _____ _____				
	DX number		DX exchange		
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Directors		Details of new directors must be notified on form 288a	
Please list the directors in alphabetical order			
* Voluntary details			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name			
Name	*Style/Title	_____	
	Day Month Year		
Date of birth			
	/	/	
Forename(s)	_____		
Surname	_____		
<input type="checkbox"/>	Address ††	_____	

Post town	_____		
County/Region	_____		
UK Postcode			
Country	_____		
Nationality	_____		
Business occupation	_____		
Directors		Details of new directors must be notified on form 288a	
Please list the directors in alphabetical order			
* Voluntary details			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name			
Name	*Style/Title	_____	
	Day Month Year		
Date of birth			
	/	/	
Forename(s)	_____		
Surname	_____		
<input type="checkbox"/>	Address ††	_____	

Post town	_____		
County/Region	_____		
UK Postcode			
Country	_____		
Nationality	_____		
Business occupation	_____		

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Directors		Details of new directors must be notified on form 288a		
Please list the directors in alphabetical order				
* Voluntary details				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name				
Name	*Style/Title	_____		
		Day	Month	Year
Date of birth		__	__ /	__ /
		__	__	__
Forename(s)	_____			
Surname	_____			
<input type="checkbox"/>	Address ††	_____		

Post town	_____			
County/Region	_____			
UK Postcode	__	__	__	__
		__	__	__
Country	_____			
Nationality	_____			
Business occupation	_____			
Directors		Details of new directors must be notified on form 288a		
Please list the directors in alphabetical order				
* Voluntary details				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name				
Name	*Style/Title	_____		
		Day	Month	Year
Date of birth		__	__ /	__ /
		__	__	__
Forename(s)	_____			
Surname	_____			
<input type="checkbox"/>	Address ††	_____		

Post town	_____			
County/Region	_____			
UK Postcode	__	__	__	__
		__	__	__
Country	_____			
Nationality	_____			
Business occupation	_____			

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

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 "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 transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			

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Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number _____

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		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 -----			
Name -----			

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This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Company number _____

Company name in full _____

Schedule B
for traded public companies
List of past and present shareholders

- 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

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> 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 L			
Name ----- Address ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- UK Postcode L L L L L L L L			

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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 <i>(if appropriate)</i>	
		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 L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			