In accordance with Section 854 of the Companies Act 2006. AR01 2015

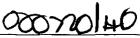
**Annual Return** 

business activity below:

PRESENTLY

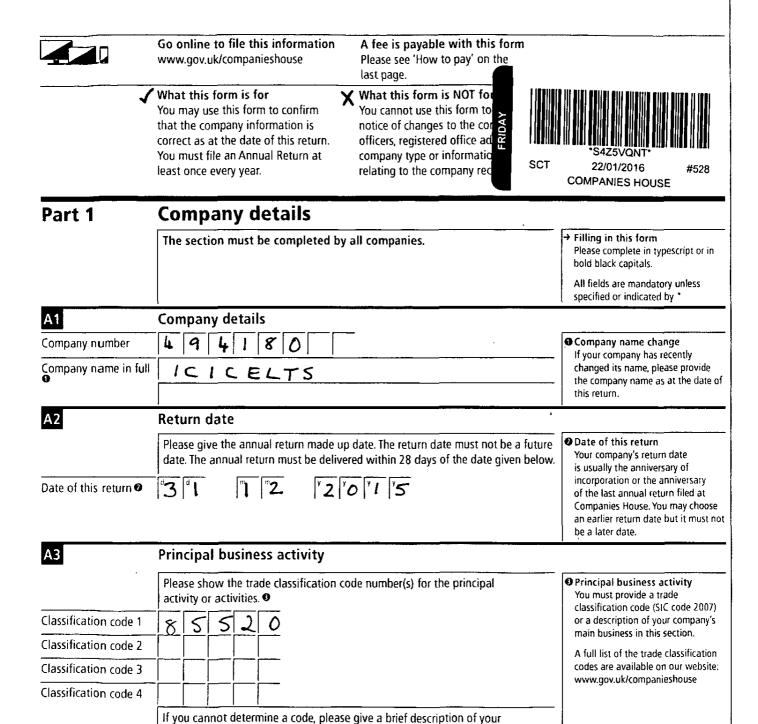
Principal activity

description





Companies House



DORMANT

A4	Company type •	
	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	O Company type  If you are unsure of your company type, please check your latest certificate of incorporation or our website: www.gov.uk/companieshouse
A5	Registered office address <sup>©</sup>	
Building name/number Street	GLEN YRA  10 HIGH SPEET	Change of registered office This must agree with the address that is held on the Companies House record at the date of this return.
Post town County/Region Postcode	EARLSFERRY FIFE KY9 1 AG	If the registered office address has changed, you should complete form AD01 and submit it together with this annual return.
А6	Single alternative inspection location (SAIL) of the company records (if applicable)	
Building name/number Street	A C ABOVE	SAIL address This must agree with the address that is held on the Companies House record at the date of this return.
Post town County/Region		If the address has changed, you should complete form ADO2 and submit it together with this annual return.
Postcode		
A7	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.	O 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 ADO3 and submit it together with this annual return.

# Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

#### Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

#### **Individual officers**

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

#### New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return:

- · AP01 for directors who are individuals
- AP02 for a corporate director
- · AP03 for secretaries who are individuals
- AP04 for a corporate secretary

#### Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return:

- . CH01 for changes to details of directors who are individuals
- CH02 for changes to details of a corporate director
- · CH03 for changes to details of secretary who are individuals
- · CH04 for changes to details of a corporate secretary

#### Continuation pages

Please use a continuation page if you need to enter more officer details.

# **Corporate secretary**

B1	Corporate secretary's details •	
	Please use this section for corporate secretaries of the company.  For a secretary who is an individual, complete Section D1-D2.	◆ Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name		a corporate secretary. To do this, please complete form APO4 and submit it together with this annual return.
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04.
County/Region		This information will appear on the
Postcode		public record.  Continuation pages
Country		Please use a continuation page if you need to enter more officer details.
82	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section B3 only  → No Complete Section B4 only	
B3	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.	DEEA A full list of countries of the EEA can be found in our guidance: www.gov.uk/companieshouse
Where the company/ firm is registered ●		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC).
B4	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.	◆ 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
Legal form of the corporate body or firm		that register.
Governing law		
If applicable, where the company/firm is registered •		
registered •		1

## **Corporate director**

C1	Corporate director's details •	
Corporate body/firm	Please use this section for corporate directors of the company.  For a director who is an individual, complete Section E1-E2 and Part 3.	O Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form APO2 and
name		submit it together with this annual return.
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02.
County/Region		This information will appear on the public record.
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details.
C2	Location of the registry of the corporate body or firm	
	Is the corporate director 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.	◆ EEA A full list of countries of the EEA can be found in our guidance: www.gov.uk/companieshouse
Where the company/ firm is registered •		This is the register mentioned in Article 3 of the First Company Law
Registration number		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.	O 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
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is		
registered 🗨	· ·	†

# Secretary

D1	Secretary's details •	
	Please use this section for individual secretaries of the company. For a corporate secretary, complete Section B1-B4.	• Secretary appointments  You may not use this form to appoint a secretary. To do this,
Title*	Ms	please complete form AP03 and submit it together with this annual
Full forename(s)	LAURA MARIE	return.
Surname	LAURA MARIE CRAHAM	Corporate details Please use Section B1-B4 to enter
Former name(s) •		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 (including maiden or married names) which have been used for business purposes during the period of this

D2	Secretary's service address   Output  Description:	
Building name/numb	DET GLEN YKA	Service address  If you have previously notified
Street	10 High ST	Companies House that the service address is at 'The Company's
	EARLSFERRY	Registered Office', please state 'The Company's Registered Office' in the
Post town	LEVEN	address.
County/Region	FIFE	This information will appear on the public record.
Postcode	KYGIAG	positive of the second of the
Country	SCOTLAND	

Continuation pages

Please use a continuation page if you need to enter more officer details.

Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4.  Title*  M S  Full forename(s)  LANCA MARCE  Surname  CRAMMM  Former name(s)  Country/State of residence  Nationality  Month/year of birth  Suriant  Succeptation  Business occupation (if any)  Former name(s)  Societto address is please provide any previous name (including maiden or married ana which have been used for busines purposes during the period of this return.  Month and year of birth  Former name(s)  Societto Amb Visual Actist  Societto details  Societto Amb Visual Actist  O Former name(s)  Period and submit together with this annual return and increase and since the last annual return and have non notified us, please complete form CHO1.  Former name(s)  Please provide any previous name (including maiden or married ana which have been used for busines purposes during the period of this return.  Month and year of birth Please provide month and year of Provide full date of birth in Part 3 only.  Companies You need to enter more officer details.  The Companies You need to enter more officer details.  Street  Post town	E	Director's details •	
Title*  M \$  Full forename(s)  LANCA MARCE  Surname  CRAHMM  Former name(s)  Country/State of residence  Nationality  Month/year of birth  Surlator  Sociator  Sociator  Sociator  Director's service address  Building name/number  Street  Post town  Postcode  Postcode  Country/Region  Postcode  Contry/Region  Postcode  Companys Registered Office; please state "It Companys Registered Office; in address.  Country/Region  Postcode  Corporate details  Corporate details  Corporate details  Corporate details  Director details  All details must agree with those previously notified to Companies house. Whou have made changes since the last annual return and have not notified us, please complete form CHO1.  Former name(s)  Please provide any previous name (including maiden or married name which have been used for business purposes during the period of this return.  Month and year of birth  Please provide my previous name which have been used for business purposes during the period of this return.  Month and year of birth  Please provide any previous name which have been used for business purposes during the period of this return.  Month and year of birth  Please provide any previous name which have been used for business purposes during the period of this return.  Month and year of birth  Please provide any previous name which have been used for business purposes during the period of this return.  Month and year of birth  Please provide any previous name which have been used for business purposes during the period of this return.  Month and year of birth  Please provide any previous name which have been used for business purposes during the period of this return.  Month and year of birth  Please provide any previous name which have been used for business purposes during the period of this return.  Month and year of birth  Please provide any previous name which have been used for business purposes during the period of this return.  Month and year of birth  Please use a continuation page if you need to enter more office deta		Please use this section to list individual directors of the company.	You cannot use this form to
Full forename(s)  Surname  Capharam  Capharam  Country/State of residence Notionality  Month/year of birth  Susiness occupation (if any)  Social any	Title*	Ms	complete form AP01 and submit it
Surname  GRAMM  Former name(s)  Country/State of residence Nationality  Month/year of birth  Business occupation (if any)  Sociated Anno Visure Acrist  What have been used to birth in Period of the return.  Month and year of birth  Sociation and year of birth  Please provide month and year of Provide full date of birth in Part 3 only.  Continuation pages if you need to enter more officer details.  Street  Director's service address  Building name/number  Street  Post town  County/Region  Postcode  Company's Registered Office, in address.  This information will appear on the public record.	Full forename(s)	LAVER MARIE	Corporate 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.  **Month/year of birth**  **Business occupation (if any)**  **Business occupation (if any)**  **Business occupation (if any)**  **Director's service address**  **Director's service address**  **Building name/number**  **The CM/ANY's PECISTEMEN OFFICE**  **Street**  **Director's service address**	Surname		
Country/State of residence Nationality Month/year of birth  SCOTTISH  Month/year of birth  SCOLICITOR  Wisuaz ACTIST  Business occupation (if any)  SOLICITOR  Business occupation (if any)  SOLICITOR	Former name(s)		
Month/year of birth    Business occupation (if any)  Sociator    S	residence		previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please
Business occupation (if any)  SOLICITOR TWO VISUAL ACTIST  (including maiden or married nam which have been used for busines purposes during the period of this return.  Month and year of birth Please provide month and year or Provide full date of birth in Part 3 only.  Continuation pages Please use a continuation page if you need to enter more officer details.  Director's service address  Building name/number  Street  O 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, please state 'The Company's Registered Office in the address.  This information will appear on the public record.			• Former name(s)
Please provide month and year or Provide full date of birth in Part 3 only.  Continuation pages Please use a continuation page if you need to enter more officer details.  Building name/number  THE GMPANY'S PECISTEMED OFFICE:    O 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.  Post town  County/Region  Postcode	Business occupation		Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return.
Please use a continuation page if you need to enter more officer details.  Building name/number  THE GMPANY'S PEGISTENES OFFICE  O 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 taddress.  County/Region  Postcode  Postcode			Please provide month and year only. Provide full date of birth in
Building name/number THE COMPANY'S PECISTENES OFFICE:  Street  Post town  County/Region  Building name/number THE COMPANY'S PECISTENES OFFICE:  OService address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'Ti Company's Registered Office' in t address.  This information will appear on th public record.			Please use a continuation page if you need to enter more officer
Street  Post town  County/Region  Postcode  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.	E2	Director's service address o	
Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  County/Region Postcode  Company's Registered Office' in the address.  This information will appear on the public record.	Building name/numbe	THE COMPANY'S PECISTERED OFFICE	
Post town  County/Region  Postcode  Address.  This information will appear on the public record.	Street		Companies House that the service
Postcode public record.	Post town		Company's Registered Office' in the address.
Postcode	County/Region		This information will appear on the
Country	Postcode		public record,
	Country		

Full forename(s)  COLIN DOTTH  Surname  GLAHAMM  Former name(s)  Country/State of residence Nationality  Business occupation (if any)  Company  Director Amb Film MAKEX  Month/year of birth  Please provide any previous name (including mailen or previous from the return.  Month and year of birth  Please provide may previous name (including mailen or maried name) which have been used for busine purposes during the period of this return.  Month and year of birth  Please provide may previous name (including mailen or maried and which have been used for busine purposes during the period of this return.  Month and year of birth  Please provide month and year of provide lidd date of birth in Parl 3 only.  Companies House  Film Amy Director's service address of the purpose during the period of this return.  Month and year of birth  Please provide month and year of provide lidd date of birth in Parl 3 only.  Commanies House  Former name(s)  Please provide month and year of provide lidd date of birth in Parl 3 only.  Commanies House  Former name(s)  Please provide month and year of provide lidd date of birth in Parl 3 only.  Commanies House  Former name(s)  Please provide month and year of provide lidd date of birth in Parl 3 only.  Commanies House  Former name(s)  Please provide month and year of provide lidd date of birth in Parl 3 only.  Commanies House  Former name(s)  Please provide month and year of birth  Please provide month and year of provide lidd date of birth in Parl 3 only.  Commanies House  Former name(s)  Please provide month and year of birth  Please provide month and year o	Director		
For a corporate director, complete Section C1-C4.  Title*  Mg  Full forename(s)  COLIN JOHN  Surname  GLAHMM  GLAHMM  Former name(s)  Country/State of residence Nationality  Month/year of birth  Business occupation (if any)  Director's service address  Building name/number  E2  Director's service address  Building name/number  Street  Forst town  Forst own  Country/Region  Postcode  Forst formatics  Full forename(s)  COLIN JOHN  CORPORATE details  All details must agree with those previously notified to Companies House fly you have made changes income the tax annual return and have not notified us, please complete form CH01.  Former name(s)  Flease provide any previous nam (including maiden or married nam which have been used for busine purposes during the period of thir return.  Month and year of birth  Please provide and return and year of provide full details.  Former name(s)  Flease use a continuation page if you need to enter more officer details.  For continuation pages  Please use a continuation page if you need to enter more officer details.  For continuation pages  Flease use a continuation page if you need to enter more officer details.  For continuation pages  Flease use a continuation page if you need to enter more officer details.  For continuation pages  Flease use a continuation page if you need to enter more officer details.  For continuation pages  Flease use a continuation page if you need to enter more officer details.  For continuation pages  Flease use a continuation page if you need to enter more officer details.  For continuation pages  Flease use a continuation page if you need to enter more officer details.  For continuation pages  Flease use a continuation page if you need to enter more officer details.  For continuation pages  Flease use a continuation page if you need to enter more officer details.  For continuation pages  Flease use a continuation page if you need to enter more officer details.  For continuation page if you need to enter more officer details.  For continuation page	E1	Director's details •	
Full forename(s)  COLIN DOTTH  Surname  GLAHAMM  Former name(s)  Country/State of residence Nationality  Business occupation (if any)  Company  Director Amb Film MAKEX  Month/year of birth  Please provide any previous name (including mailen or previous from the return.  Month and year of birth  Please provide may previous name (including mailen or maried name) which have been used for busine purposes during the period of this return.  Month and year of birth  Please provide may previous name (including mailen or maried and which have been used for busine purposes during the period of this return.  Month and year of birth  Please provide month and year of provide lidd date of birth in Parl 3 only.  Companies House  Film Amy Director's service address of the purpose during the period of this return.  Month and year of birth  Please provide month and year of provide lidd date of birth in Parl 3 only.  Commanies House  Former name(s)  Please provide month and year of provide lidd date of birth in Parl 3 only.  Commanies House  Former name(s)  Please provide month and year of provide lidd date of birth in Parl 3 only.  Commanies House  Former name(s)  Please provide month and year of provide lidd date of birth in Parl 3 only.  Commanies House  Former name(s)  Please provide month and year of provide lidd date of birth in Parl 3 only.  Commanies House  Former name(s)  Please provide month and year of birth  Please provide month and year of provide lidd date of birth in Parl 3 only.  Commanies House  Former name(s)  Please provide month and year of birth  Please provide month and year o			
Surname  GLAHMM  Composite director details.  Director details.  Director details.  All details must agree with those previously notified to Companies House. If you have made changes and which have been used for business occupation (if any)  Business occupation (if any)  DIRECTOR AND FILM MAKEN  Gomean Director's service address of Please provide my previous name (including maiden or married name) which have been used for business during the period of this return.  Omnith and year of birth or Para 3 only.  Continuation pages Please use a continuation page if you need to enter more officer details.  Director's service address of the parameters of the pa	Title*	MR	complete form APO1 and submit it together with this annual return.
Country/State of residence Nationality  Business occupation (if any)  E2  Director's service address   Building name/number  Street  Country/Region  Postcode  Country/Region  Country/Region  Country/Region  Country/Region  Country/Region  Country/Region  Country/Region  Country/Region  Country/Region  Country/State of residence  November   Recard   Recard    Recard   Recard   Recard    Post town  Country/Region  Country/Region  Country/Region  Country/Region  Country/State of residence   Recard    Recard   Recard    Recard	Full forename(s)	COLINY JOHN	
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.  Business occupation (if any)  Business occupation (if any)  DIRECTOR AND FILM MAKOR  DIRECTOR AND FILM MAKOR  DIRECTOR AND FILM MAKOR  Post town  E2  Director's service address   Building name/number  The Company's Registered Office' in a address.  Post town  County/Region  Postcode  All details must agree with those previously notified to Companies house that the service address.  This information will appear on the public record.  All details must agree with those previously notified to Companies House. If you have previously notified to Companies House that the service address is at 'the Company's Registered Office' in a address.  This information will appear on the public record.	Surname	GRAHAM	
County/Region  Nouthern (REAM)  Nouth/State of residence  Nouthern (Ream)  Nouth	Former name(s) <b>②</b>		All details must agree with those previously notified to Companies
Month/year of birth  Business occupation (if any)  Company  Director's service address  Building name/number  Street  Director's service address  Fost town  County/Region  Postcode  Director's village of the previous name (including maiden or married name (including maiden or m	residence		since the last annual return and have not notified us, please
Business occupation (if any)    Company   Director's service address			
which have been used for busines purposes during the period of this return.  Month and year of birth Please provide month and year on Provide full date of birth in Parl 3 only.  Continuation pages Please use a continuation page if you need to enter more officer details.  Director's service address   Building name/number  The Company's Registered Office. 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', please state 'The Company's Registered Office' in taddress.  This information will appear on the public record.	Month/year of birth	X X "b "6   1   19   16   16 .	Please provide any previous names
Please provide month and year or Provide full date of birth in Part 3 only.  Continuation pages Please use a continuation page if you need to enter more officer details.  Building name/number  The Company's Registered Office.  Post town  County/Region  Postcode  Please provide month and year or Provide full date of birth in Part 3 only.  Continuation page if you need to enter more officer details.  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.	•	COMPANY DIRECTOR AND FILM MAKER	which have been used for business purposes during the period of this
Please use a continuation page if you need to enter more officer details.  Building name/number  The Company's Registered Office'.  Post town  County/Region  Postcode  Please use a continuation page if you need to enter more officer details.  O Service address  If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'T Company's Registered Office' in taddress.  This information will appear on the public record.			Please provide month and year only. Provide full date of birth in
Building name/number The Company's Registered Office  Post town  County/Region  Postcode  O Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'T Company's Registered Office' in taddress.  This information will appear on the public record.			Please use a continuation page if you need to enter more officer
Companies House that the service address is at 'The Company's Registered Office', please state 'T Company's Registered Office' in taddress.  County/Region  Postcode  Company's Registered Office' in taddress.  This information will appear on the public record.	E2	Director's service address o	
Companies House that the service address is at 'The Company's Registered Office', please state 'T Company's Registered Office' in taddress.  County/Region  Postcode  Company's Registered Office' in taddress.  This information will appear on the public record.	Building name/number	The Company's Registered Office.	
Post town  County/Region  Postcode  Address.  This information will appear on the public record.	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record.	Post town		
Postcode	County/Region		This information will appear on the public record.
Country	Postcode		
	Country		

_	٠			_		
m		re	~	۰	0	п
_			B	B.	u	

Full forename(s)  Surname  Former name(s)  Surname  Former name(s)  Coprorate details  Please use Section C1-C4 to enter corporate director details.  Director details  All details must agree with those previously notified to Companies flows the last annual return and have not notified us, please complete form CH01.  Former name(s)  Month/year of birth  Business occupation (if any)  Business occupation (if any)  Former name(s)  Month and year of birth  Month and year of birth  Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return.  Month and year of birth  Please provide month and year only. Provide full date of birth in Part 3 only.  Continuation pages  Please use a continuation page if you need to enter more officer details.  E2  Director's service address  Director's service address  Street  OService 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', please state 'The Company's Registered Office', please state 'The Company's Registered Office', please state' The Company's Registered Office' in the address.  This information will appear on the public record.	E1	Director's details •	
Full forename(s)  Surname  Former name(s)  Country/State of residence  Month/year of birth  Month/year of birth  Business occupation (if any)  Fig. 2  Director's service address  Building name/number  Street  Director's service address  Surname  Country/State of residence  Month/year of birth  Director's service address  Surname  Country/State of residence  Month/year of birth  Post town  Country/State of residence  Director's service address  Surname  Country/State of residence  Director's service address  Surname  Country/State of residence  Country/State of residence  Director's service address  Surname  Country/State of residence  Country/State of residence  Director's service address  Surname  Country/State of residence of this return.  Country/State of residence of the surname of the	Title*		You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it
Surname  Former name(s)  Former name(s)  Country/State of residence Nationality  Month/year of birth  Business occupation (if any)  Former name(s)  Director's service address  Building name/number  Street  Director's service address  If you have previous names (including maidea or married names which have been used for business purposes during the period of this return.  Oservice address  If you have previous names (including maidea or married names which have been used for business purposes during the period of this return.  Oservice address  If you have previous names (including maidea or married names which have been used for business purposes during the period of this return.  Oservice address  If you have previous names (including maidea or married names which have been used for business purposes during the period of fice and the service address if you have previous names (including maidea or married names which have been used for business purposes during the period of fine return.  Oservice address  If you have previous names (including maidea or married names which have been used for business purposes during the period of fine return.  Oservice address  If you have previous names (including maidea or married names which have been used for business purposes during t			<del></del>
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.  Month/year of birth    Business occupation (if any)  Business occupation (if any)  Business occupation (if any)  Director's service address    Building name/number  Street  Director's service address    Building name/number  Street  County/Region  Postcode  All details must agree with those previously notified to Companies House that he service address. If you have made changes since the last annual return and have not not previously notified (or make 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.	Surname		Please use Section C1-C4 to enter
County/Region  since the last annual return and have not notified us, please complete form CHO1.  Separation (if any)  Since the last annual return and have not notified us, please complete form CHO1.  Former name(s) Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return.  Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only.  Continuation pages Please use a continuation page if you need to enter more officer details.  E2  Director's 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.	Former name(s) •		All details must agree with those previously notified to Companies
Month/year of birth    Business occupation (if any)  Business occupation (if any)  Month and year of birth    Month and year of birth    Month and year of birth    Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return.  Month and year of birth   Please provide month and year only. Provide full date of birth in Part 3 only.  Continuation pages   Please use a continuation page   if you need to enter more officer details.  Director's service address    Building name/number    Street    O Service address   If you have previously notified   Companies House that the service address is at 'The Company's Registered Office' in the address.  Fost town    County/Region    Postcode	<u>residence</u>		since the last annual return and have not notified us, please
Business occupation (if any)  (including maiden or married names which have been used for business purposes during the period of this return.  (including maiden or married names which have been used for business purposes during the period of this return.  (including maiden or married names which have been used for business purposes during the period of this return.  (including maiden or married names which have been used for business purposes during the period of this return.  (including maiden or married names which have been used for business purposes during the period of this return.  (including maiden or married names which have been used for business purposes during the period of this return.  (including maiden or married names which have been used for business purposes during the period of this return.  (including maiden or married names which have been used for business purposes during the period of this return.  (including maiden or married names which have been used for business purposes during the period of this return.  (including maiden or married names which have been used for business purposes during the period of this return.  (including maiden or married names which have business purposes during the period of this return.  (including maiden or married names which have business purposes during the period of this return.  (including maiden or married names which have business purposes during the period of this return.  (including married names which have only purpose during the purpose during the purpose during the purpose during the period of this return.  (including name and purpose during the period of this return.  (including names)  (incl		X X m m y y y	
Please provide month and year only. Provide full date of birth in Part 3 only.  Continuation pages Please use a continuation page if you need to enter more officer details.  Building name/number  Street  O 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.  County/Region  Postcode  Postcode	Business occupation		(including maiden or married names) which have been used for business purposes during the period of this
Please use a continuation page if you need to enter more officer details.  Building name/number  Street  Post town  County/Region  Postcode  Please use a continuation page if you need to enter more officer details.  O 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.			Please provide month and year only. Provide full date of birth in
Building name/number  Street  Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  County/Region  Postcode  Postcode			Please use a continuation page if you need to enter more officer
Street  Street  Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  County/Region  Postcode  If you have previously notified Company's Registered Office' address state 'The Company's Registered Office' in the address.  This information will appear on the public record.	E2	Director's service address ©	
Street  Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  County/Region  Postcode  Company's Registered Office' in the address.  This information will appear on the public record.	Building name/numbe	т	
Post town address.  County/Region This information will appear on the public record.	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record.	Post town		
Postcode	County/Region		This information will appear on the
Country	Postcode		
	Country		

Complete form AP01 and submit to together with this annual return.  Corporate details  Please use Section C1-C4 to enter corporate director details.  Director details  All details must agree with those previously notified to Companies House. If you have made of birth in Part 3 only.  Country/State of residence  Nationality  Month/year of birth	E1	Director's details •	
Toull forename(s)  Surname  Corporate details  Please use Section C1-C4 to ente corporate director details.  Director details  Oirector details  All details must agree with those previously notified to Companies thouse if you have made changes since the last annual return and have not notified us, please complete form CH01.  Month/year of birth  Month/year of birth  Business occupation (if any)  Director's service address  Month and year of birth in Part 3 only.  Continuation pages Please use a continuation page if you need to enter more officer details.  O 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' lease state 'The Company's Registered Office' lease state 'The Company's Registered Office' please state 'The Company's Registered Office' in the address.  This information will appear on the public record.			You cannot use this form to appoint a director. To do this, please
Surname  Flease use Section C1-C4 to enter corporate director details.  Director details.  Director details.  All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01.  Month/year of birth  Month/year of birth  Business occupation (if any)  Business occupation (if any)  Director's service address  E2  Director's service address  Building name/number  Street  Director's service address  Street  Oservice address  If you have made changes since the last annual return and have not notified us, please complete form CH01.  Post town  County/Region  Postcode  Postcode  Promer name(s)  Please use Section C1-C4 to enter corporate different details.  Director details.  Director details.  Oservice address  If you have previous names in the service address of the period of this return.  Oservice 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', please state 'the Company's Registered Office' in the address.  This information will appear on the public record.	Title*		complete form AP01 and submit it together with this annual return.
Country/State of residence Nationality Month/year of birth Business occupation (if any)  E2  Director's service address  Building name/number  Street  Director's service address  Street  Country/Region  Postcode  Country/Region  Country/Region  Country/Region  Country/Region  Director details.  All details must agree with those previously notified to Companies House If you have made changes since the least annual return and have not notified to, please complete form CHO1.  Pormer name(s) Please provide any previous names (including maiden or married name which have been used for business upurposes during the period of this return.  Month and year of birth Please provide month and year of provide full date of birth in Part 3 only.  Continuation pages If you need to enter more officer details.  O 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/ please state 'the Company's Registered Office of the interval address.  This information will appear on the public record.	Full forename(s)		
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 to Sender any previous names (including maiden or married name which have been used for business purposes during the period of this return.  Business occupation (if any)  Business occupation (if any)  Whether the period of this return.  Month and year of birth Please provide and year only provide month and year of birth Please provide month and year of birth Please provide month and year only rovide full date of birth in Part 3 only.  Continuation pages Please use a continuation page if you need to enter more officer details.  EZ  Director's service address   Building name/number  Street  O 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 Off	Surname		
County/Region  Since the last annual return and have not notified us, please complete form CH01.  Since the last annual return and have not notified us, please complete form CH01.  Former name(s) Please provide any previous names (including maden or married name which have been used for business purposes during the period of this return.  Month and year of birth Please provide month and year of birth Please provide full date of birth in Part 3 only.  Continuation pages Please use a continuation page if you need to enter more officer details.  Director's 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.	Former name(s) •		All details must agree with those previously notified to Companies
Month/year of birth    Business occupation (if any)  Business occu	residence		since the last annual return and have not notified us, please
Business occupation (if any)  (including maiden or married name which have been used for business purposes during the period of this return.  Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only.  Continuation pages Please use a continuation page if you need to enter more officer details.  Director's service address  Building name/number  Street  O 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.		X X m m y y y y	
Please provide month and year only Provide full date of birth in Part 3 only.  Continuation pages Please use a continuation page if you need to enter more officer details.  Building name/number  Street  Oservice 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.  County/Region  Postcode  Postcode	Business occupation		(including maiden or married names) which have been used for business purposes during the period of this
Please use a continuation page if you need to enter more officer details.  Building name/number  Street  Post town  County/Region  Please use a continuation page if you need to enter more officer details.  Postcode  Please use a continuation page if you need to enter more officer details.  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.			Please provide month and year only. Provide full date of birth in
Building name/number  Street  Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  County/Region  Postcode  Postcode			Please use a continuation page if you need to enter more officer
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 th address.  This information will appear on the public record.	E2	Director's service address ©	
Street  Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  County/Region  Postcode  Company's Registered Office' in the address.  This information will appear on the public record.	Building name/number		
Post town  County/Region  Postcode  This information will appear on the public record.	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record.	Post town		
Postcode	County/Region		This information will appear on the
Country	Postcode		, , , , , , , , , , , , , , , , , , , ,
	Country		

E1	Director's details •	
_	Please use this section to list individual directors of the company.  For a corporate director, complete Section C1-C4.	Director appointments     You cannot use this form to     appoint a director. To do this, please
Title*		complete form AP01 and submit it together with this annual return.
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details.
Former name(s)		Director details  All details must agree with those previously notified to Companies  House. If you have made changes
Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01.
Month/year of birth €	X X m m y y y	• Former name(s) Please provide any previous names
Business occupation (if any)		(including maiden or married names) which have been used for business purposes during the period of this return.
		Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only.
		Continuation pages Please use a continuation page if you need to enter more officer details.
E2	Director's service address o	· · · · · · · · · · · · · · · · · · ·
Building name/number		Service address  If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		<ul> <li>Company's Registered Office' in the address.</li> </ul>
County/Region		This information will appear on the public record.
Postcode		positive regard.
Country		
		-

E1	Director's details •	
	Please use this section to list individual directors of the company.  For a corporate director, complete Section C1-C4.	O Director appointments You cannot use this form to appoint a director. To do this, please
Title*		complete form APO1 and submit it together with this annual return.
Full forename(s)		Corporate details
Surname		Please use Section C1-C4 to enter corporate director details.
Former name(s) •		Director details  All details must agree with those previously notified to Companies  House. If you have made changes
Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01.
Month/year of birth	X X	• Former name(s)
Business occupation (if any)		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.
		Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only.
		Continuation pages Please use a continuation page if you need to enter more officer details.
E2	Director's service address o	
Building name/number		Service address     If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record.
Postcode		
Country		
	•	
		1

Part 4	Statement of capital o							
Does your company have share capital?  Yes Complete the sections below and the following Part 5.  Go to Part 6 (Signature).				5.	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 t If all your issued capit			ld in pound sterling. and then go to <b>Section</b> F4					
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of shares		Aggregate nominal value 4		
						£		
						£		
					-	£		
						f		
			Total	s	••	£		
F2	Share capital in	other currencies	· · · · · · · · · · · · · · · · · · ·	<del>- ·</del>				
Please complete the ta Please complete a sep	able below to show a	ny class of shares held		., .,	•			
Currency								
Class of shares (E.g. Ordinary/Preference etc	:.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	es <b>0</b>	Aggregate nominal value 4		
		1	Total	S				
Currency								
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares   Aggregate nor		Aggregate nominal value 4		
·								
			Total	<u> </u>				
F3	Totals			1	. —			
	· · · · · · · · · · · · · · · · · · ·		d total aggregate nominal	value of		ggregate nominal value ist total aggregate values in		
otal number of shares	issued situic capital				differen	t currencies separately. For e: £100 + € 100 + \$10 etc.		
otal aggregate iominal value <b>o</b>					,	•		
Including both the noming share premium.  Total number of issued sl		O Number of shares issue nominal value of each s	hare. Ple	ntinuation Page ase use a Stateme ge if necessary.		tal continuation		

Part 5	Shareholders	Shareholders						
	Does your company have share capital?  → Yes go to Section G1 'Companies with share capital'.  → No Go to Part 6 (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:  No go to Section G2 'Past and present shareholders'.  Yes go to Question 2.	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:  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 6 'Signature'	● 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   O	·						
	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 6 (Signature).  A full list of shareholders is enclosed.  A list of shareholder changes is enclosed.	This section only applies to companies answering 'No' in Section G1.						
	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 6 (Signature).							

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.	ستندن بيني					
Class of share							
Voting rights							
Class of share							
Voting rights		-					
Class of share							
Voting rights							
Class of share							
Voting rights							

#### G3

## List of past and present shareholders o

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 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

1						
Shareholder's Name (Address not required)		Shares or stock currently held	Shares or stock transferred (if appropriate)			
	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer		
				/ /		
				1 1		
i				1 1		
·				1 1		
				1 1		
<u>,,,</u>			,	1 1		
				1 1		
				1 1		
				1 1		
				1 1		
				1 1		
				f f		

#### G4

## Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only 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 companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1.

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank.

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders
Please use a 'Shareholders who hold
at least 5% of any class of share(s)
of the company as at the made up
date of this return' continuation
page if necessary.

Shares or stock currently held Shareholder's name Shareholder's address Class of share Number of shares or amount of stock

#### 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	TUR	A	9	RA	74	37/1	 •	
Company name								_
								_
Address								_
								_
							 	_
Post town					·			
				•	=			
County/Region								
Postcode				$-\Gamma$				
Country							 	_
DX							-	_
Telephone							 	

## 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 provided the full date of birth for all individual directors in Part 3.
- ☐ 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 £40 is payable to Companies House in respect of a paper 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, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

#### For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

## Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

#### Part 6 **Signature** This must be completed by all companies. O Societas Europaea If the form is being filed on behalf I am signing this form on behalf of the company. of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person Signature Signature signing has membership. Munaha X Person authorised Under either section 270 or 274 of the Companies Act 2006. This form may be signed by: Director . Secretary, Person authorised . Charity commission receiver and manager, CIC manager, Judicial factor.



Do not cover this barcode