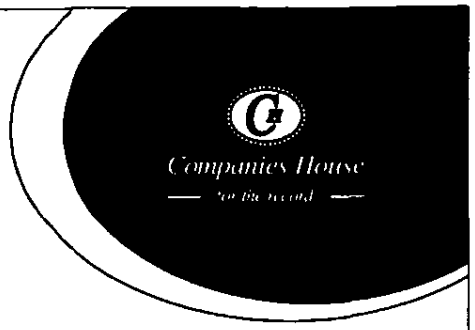
COMPANIES HOUSE
TUESDAY
R231IWRT
RCS 26/02/2013 #22
COMPANIES HOUSE



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NO REPLY HAS BEEN RECEIVED THEREFORE THE COMPANY'S UK ESTABLISHMENT IS BEING REGARDED AS CLOSED

Your Ref
Our Ref Overseas/FC016873/S M
Date 19/03/2012

Dear Sir

TRANSITIONAL RETURN BY A UK ESTABLISHMENT OF AN OVERSEAS COMPANY

REMINDER NOTICE

ELECTROZONE CONSULTING
FC016873
BR011833

In 2010 we wrote to the place of business address of the above company, informing it of the requirement to file a Transitional Return However, we have not yet received a response, so we are now sending this letter to all secretaries and directors showing on our records for this company If this company notified us of a business address in the UK a letter is also being sent to the business address

On 1 October 2009, the Overseas Companies Regulations 2009 (SI No 2009/1801) introduced a number of changes including the introduction of a single 'UK establishment' regime This means that Companies House will only register UK establishments. All places of business and branches registered before 1 October 2009 are deemed to be UK establishments from that date.

To make this change effective all places of business that were registered at Companies House prior to 1 October 2009 were required to deliver a Transitional Return (Form OS TN01) by 31st March 2010. The Transitional Return requires additional information to that required upon registering a place of business A place of business registered before 1 October 2009 that provides this additional information will meet the information requirements under the new UK establishment regime.

Please note

- You can download a blank Transitional Return from our website or call our Contact Centre on +44 (0) 303 1234 500 for the form to be sent to you Details are shown on our website www.companieshouse gov uk

- In order to complete the transitional return form you will need to enter a company registration number in section **A1** of the form and the UK establishment number which has a BR prefix. The BR number for your company is shown above Before 1 October 2009, BR registration numbers were only allocated to branches The introduction of a single UK establishment regime requires the allocation of these numbers to previously registered places of business

- The information required by the Overseas Companies Regulations is set out in the form but if you have any further enquiries please call the Overseas Team via our Contact Centre

- If you no longer need your UK establishment, please send us form OS DS01 and it will be closed

- If this letter has crossed with the delivery of the Transitional Return, please accept our apologies.

Yours faithfully

Overseas Team
Companies House