Mr Neville Rogers

288B Wallisdown Road

Bournemouth

Dorset

BH11 8PN

5th June 2016

Dear Mr Rogers

**Wallisdown Arkansas Ltd RBS**

Due to recent changes in regulation, Companies House have now reformed their Company Annual Return procedure. As a result of the changes, Cranfords are no longer able to submit the return on your behalf; it will therefore now fall down to yourself as the director of the dormant company to complete this.

You will find enclosed a CS01 form which should be completed each year and returned to Companies House along with a cheque for £40.00. The return can also be submitted online for a reduced cost of £13.00. Please be aware that Companies House will impose fines if returns are not submitted on time.

Alternatively, if you are not planning on trading under Wallisdown Arkansas Ltdin the future, you may wish to wind the company up. If this is the case please sign the enclosed DS01 form and return in the pre-paid envelope along with a cheque or postal order made payable to Companies House to the value of £10.00. This one off payment will strike off your company so it will no longer be classed as active by Companies House and you will no longer receive communications from Companies House. Please note that this will not affect your SSAS.

If we do not receive the DS01 form back, we will assume that you do not wish to strike off your company and that you wish to complete your returns yourself. You will then be responsible for completing the return each year and submitting the appropriate fee to Companies House.

I trust this to be in order, however should you require any further information or have any questions, please do not hesitate to call 0844 410 0037 where a member of the SSAS team will be happy to help.

Yours Sincerely

***Natalie Davies***

***Pensions Administrator***