LL AR01

Annual Return of a Limited Liability Partnership (LLP)



COMPANIES HOUSE BELFAST

A fee is payable with this form.

Please see 'How to pay' on the last page.

You may use this form to confirm that the LLP information is correct as at the date of this return. You must file an Annual Return at least

What this form is for

X What this form is NOT You cannot use this form notice of changes to the members, the registered address or information re-



20/06/2012

	once every year. the company records.	COMPANIES HOUSE
Part 1	LLP details	Filling in this form Please complete in typescript or in
	This section must be completed by all LLPs.	bold black capitals.
		All fields are mandatory unless specified or indicated by *
A1	LLP details	
LLP number	N C 0 0 1 1 6	LLP name change If your LLP has changed its name,
LLP name in full 1	PINSENT MASONS BELFAST LLP	please provide the LLP name as at the
		date of this return.
A2	Return dates	Date of this return Your LLP's return date is usually the
	Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.	anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it
Date of this return 2	d2 d4	must not be a later date.
A3	Registered office address 9	
	Please give the registered office address of your company.	Change of registered office This must agree with the address
Building name/number	ARNOTT HOUSE, 12/16	that is held on the Companies House records at the date of this return.
Street	BRIDGE STREET	If the registered office address has
		changed, you should complete form LL AD01 and submit it together with
Post town	BELFAST	this annual return.
County/Region	COUNTY ANTRIM	
Postcode	BT11LS	
· 	Single alternative inspection location (SAIL) of the LLP records (if applicable) 4	

Building name/number	er
Street	
Post town	JSF
County/Region	
Postcode	

SAIL address

This must agree with the address that is held on the Companies House records at the date of this return.

If the address has changed, you should complete form ŁL AD02 and submit it together with this annual return.

Annual Return of a Limited Liability Partnership (LLP)

A5	Location of LLP records	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A4 : Register of members	Location of LLP records If the LLP records are held at the registered office address, do not tick any of the boxes in this section.
	Register of debenture holders Instruments creating charges and register of charges: England and Wales or Northern Ireland	Certain records must be kept by every LLP while other records are only kept where appropriate.
	Instruments creating charges and register of charges: Scotland	If the records are not kept at the SAIL address they must be available at the registered office.
		If any of the LLP records have moved from the registered office to the address in Section A4 since the last annual return, you must complete form LL AD03 and submit it together with this annual return.

Annual Return of a Limited Liability Partnership (LLP)

Part 2 Officers of the LLP

This section should include details of the LLP members at the date to which this annual return is made up.

- → For a member who is an individual, go to Section B1.
- → For a corporate member, go to Section C1.

Once Part 2 has been completed, please go to Part 3 'Signature'.

Continuation pages

Two pages have been included in the form for details of members who are individuals and two pages have been included for details of corporate members.

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

B1	Member details O	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	Member appointments You may not use this form to appoint a member. To do this, please
Title *	MR	complete form LL AP01 and submit it together with this annual return.
Full forename(s)	PAUL MARTIN	Corporate details
Surname	McBRIDE	Please use Section C1-C4 to enter corporate member details.
Former name(s) 2		Member details All details must agree with those previously notified to Companies House. If you have made changes
Country/State of residence	NORTHERN IRELAND	since the last annual return and have not notified us, please complete form LL CH01.
Date of birth	d2 d6 m0 m7 y1 y9 y6 y6	Former name(s) Please provide any previous names
Designated member	Please tick this box if you are a designated member. [✓]	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	••
Building name/number PRINCES EXCHANGE		If you have previously notified Companies House that the service
Street	1 EARL GREY STREET	address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	EDINBURGH	This information will appear on the public record.
County/Region	MIDLOTHIAN	····
Postcode	EH39AQ	
Country	UK	

Annual Return of a Limited Liability Partnership (LLP)

Full forename(s) SAMUEL ROBERT Surname BECKETT Former name(s) Rease use Section C1-C4 to enter corporate member details. Member details must agree with those previously notified to Companies House. If you have made changes ince the last annual return and have not notified us, please complete form LL CH01. Former name(s) NORTHERN IRELAND Date of birth Designated member Please tick this box if you are a designated member. Please tick this box if you are a designated member. Building name/number PRINCES EXCHANGE Street 1 EARL GREY STREET Post town EDINBURGH County/Region MIDLOTHIAN Postcode E H 3 9 A Q	B1	Member details •	
Title * MR Full forename(s) SAMUEL ROBERT Sumame BECKETT Sumame BECKETT Sumame BECKETT Sumame BECKETT Corporate details Please use Section C1-C4 to enter corporate member details. Member 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 LL CH01. Date of birth			You may not use this form to
Sumame BECKETT Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form LL CH01. Date of birth Date of birth Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please tick this box if you are a designated member. Building name/number PRINCES EXCHANGE 1 EARL GREY STREET Post town EDINBURGH County/Region MIDLOTHIAN Promer name(s) Please section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form LL CH01. Former name(s) Please provide any previous names which have been used for business purposes. If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state The LLP's registered office' in the address. This information will appear on the public record.	Title *	MR	complete form LL AP01 and submit
Surname BECKETT Corporate member details. Member details. Member 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 LL CH01. Date of birth Date of birth Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Building name/number PRINCES EXCHANGE Street 1 EARL GREY STREET Post town EDINBURGH County/Region MIDLOTHIAN Postcode E H 3 9 A Q Corporate member details. Al detals must agree with those previous in the details. Member details. Nordical vectors devicted to complete to the details. Member details. Me	Full forename(s)	SAMUEL ROBERT	
All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form LL CH01. Date of birth Designated member Please tick this box if you are a designated member. Please proviously nement and not not need to give former names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Building name/number PRINCES EXCHANGE Street 1 EARL GREY STREET Post town EDINBURGH County/Region MIDLOTHIAN Postcode E H 3 9 A Q All details must agree with those previously notified to Companies Annual return and have not notified to splease complete form LL CH01. Former names complete form LL CH01. Former names shick have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Former name(s) Please provide any previous names which have been used for business purposes and the period of this return. Married women do not need to give former names unless previously used for business purposes. Former name(s) Please provide any previous names which have been used for business purposes and the period of this return. Married women do not need to give former names unless previously used for business purposes. Former name(s) Please provide any previous names which have been used for business purposes and the period of this return. Married women do not need to give former names which have been used for business purposes. Former name(s) Please provide any previous names which have need to give former names unless previous previous previous names which have been used for business purposes. Former name(s) Please provide any previous names which have need to give former names unless purposes. Former name(s) Please tick this box if you are a designated member. Former name(s) Please tick this box if you are a designated member. For	Surname	BECKETT	
Country/State of residence NORTHERN IRELAND Since the last annual return and have not notified us, please complete form LL CH01.	Former name(s)		All details must agree with those previously notified to Companies
Designated member Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please tick this box if you are a designated member. Which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. PRINCES EXCHANGE Street 1 EARL GREY STREET Post town EDINBURGH County/Region MIDLOTHIAN Postcode E H 3 9 A Q Which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	Country/State of residence	NORTHERN IRELAND	since the last annual return and have not notified us, please
Designated member Please tick this box if you are a designated member. □ Designated member Please tick this box if you are a designated member.	Date of birth	d1 d5 m0 m7 y1 y9 y5 y7	Please provide any previous names
Building name/number PRINCES EXCHANGE Street 1 EARL GREY STREET Post town EDINBURGH County/Region MIDLOTHIAN Postcode E H 3 9 A Q	Designated member	Please tick this box if you are a designated member.	purposes during the period of this return. Married women do not need to give former names unless previously used for business
Street 1 EARL GREY STREET 1 EARL GREY STREET Post town Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. County/Region MIDLOTHIAN Postcode E H 3 9 A Q	B2	Member's service address ●	
Street 1 EARL GREY STREET address is at 'The LLP's registered office', please state 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town EDINBURGH County/Region MIDLOTHIAN Postcode E H 3 9 A Q	Building name/numbe	PRINCES EXCHANGE	
Post town EDINBURGH public record. County/Region MIDLOTHIAN Postcode E H 3 9 A Q	Street	1 EARL GREY STREET	address is at 'The LLP's registered office', please state 'The LLP's
Postcode E H 3 9 A Q	Post town	EDINBURGH	
	County/Region	MIDLOTHIAN	
Country UK	Postcode	E H 3 9 A Q	
	Country	UK	

LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details ⊙	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	Member appointments You may not use this form to appoint a member. To do this, please
Title *	MR	complete form LL AP01 and submit it together with this annual return.
Full forename(s)	ADAM THOMAS GARRETT	Corporate details
Surname	BRETT	Please use Section C1-C4 to enter corporate member details.
Former name(s) 2		Member details All details must agree with those
Country/State of	NORTHERN IRELAND	previously notified to Companies House. If you have made changes
residence		since the last annual return and have not notified us, please
Date of birth	$\begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} m & 0 & m & 7 & \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 & y & 5 & y & 7 \end{bmatrix}$	complete form LL CH01.
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ⊙	***
Building name/number	PRINCES EXCHANGE	If you have previously notified Companies House that the service
Street	1 EARL GREY STREET	address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	EDINBURGH	This information will appear on the public record.
County/Region	MIDLOTHIAN	
Postcode	E H 3 9 A Q	
Country	UK	

LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

Full forename(s) ADRIAN DANIEL Surname EAKIN Former name(s) Corporate details Please use Section C1-C4 to enter corporate member details. Member 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 LL CH01.	B1	Member details •		
Title * MR Full forename(s) ADRIAN DANIEL Surname EAKIN Corporate details Please use Section C1-C4 to enter corporate member details. Member details NORTHERN IRELAND Tesidence Date of birth Designated member Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please provide any previously notified to companies house, if you have made changes since the last annual return and have not notified us, please complete form LL CHO. Former name(s) Former na		· · · · · · · · · · · · · · · · · · ·	You may not use this form to	
Full forename(s) ADRIAN DANIEL Sumame	Title *	MR	complete form LL AP01 and submit i	
Surname EAKIN Corporate member details. Member 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 LL CH01. Designated member Please tick this box if you are a designated member. Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Building name/number PRINCES EXCHANGE 1 EARL GREY STREET Post town EDINBURGH County/Region MIDLOTHIAN Postcode E H 3 9 A Q Member details. All details must agree with those previous notified companies House that the sear of this return. Married women do not need to give former names unless previously used for business purposes. If you have previously notified Companies House that the service address at at The LLP's registered office', please state The LLP's registered off	Full forename(s)	ADRIAN DANIEL	Corporate details	
Country/State of residence Date of birth	Sumame	EAKIN		
Country/State of residence Date of birth	Former name(s) 2			
Date of birth Designated member Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Building name/number PRINCES EXCHANGE Street 1 EARL GREY STREET Post town EDINBURGH Countly/Region MIDLOTHIAN Postcode E H 3 9 A Q Since the last annual return and have not notified us, please complete form LL CH01. Former name(s) Please provide any previous names which have been used for business purposes. If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	Country/State of	NORTHERN IRELAND	previously notified to Companies	
Date of birth 0 0 45 m1 m0 y1 y9 y7 y0 occupience form LL CH01. Designated member Please tick this box if you are a designated member. Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Building name/number PRINCES EXCHANGE Street 1 EARL GREY STREET 1 EARL GREY STREET 1 EARL GREY STREET 1 EDINBURGH EDINBURGH MIDLOTHIAN Postcode E H 3 9 A Q	residence		since the last annual return and	
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Building name/number PRINCES EXCHANGE Street 1 EARL GREY STREET Post town EDINBURGH County/Region MIDLOTHIAN Postcode E H 3 9 A Q	Date of birth	^d 0 ^d 5 ^m 1 ^m 0 ^y 1 ^y 9 ^y 7 ^y 0		
Building name/number PRINCES EXCHANGE Street 1 EARL GREY STREET Post town EDINBURGH County/Region MIDLOTHIAN Postcode E H 3 9 A Q	Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business	
Street 1 EARL GREY STREET Post town Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. County/Region MIDLOTHIAN Postcode E H 3 9 A Q	B2	Member's service address 3	·	
Street 1 EARL GREY STREET address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town EDINBURGH County/Region MIDLOTHIAN Postcode E H 3 9 A Q	Building name/numbe	PRINCES EXCHANGE		
County/Region MIDLOTHIAN Postcode E H 3 9 A Q	Street	1 EARL GREY STREET	address is at 'The LLP's registered office', please state 'The LLP's	
County/Region MIDLOTHIAN Postcode E H 3 9 A Q	Post town	EDINBURGH		
	County/Region	MIDLOTHIAN	public feccito.	
Country	Postcode	E H 3 9 A Q		
	Country	UK		

LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	Member appointments You may not use this form to appoint a member. To do this, please
Title *	MR	complete form LL AP01 and submit it together with this annual return.
Full forename(s)	RICHARD JOHN	Corporate details
Surname	GRAY	Please use Section C1-C4 to enter corporate member details.
Former name(s) 2		Member details
Country/State of	NORTHERN IRELAND	All details must agree with those previously notified to Companies
residence		House. If you have made changes since the last annual return and
Date of birth	$\begin{bmatrix} d_2 & d_1 & & \end{bmatrix} \begin{bmatrix} m_0 & m_2 & & \end{bmatrix} \begin{bmatrix} y_1 & y_9 & y_6 & y_6 \end{bmatrix}$	have not notified us, please complete form LL CH01.
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/number	PRINCES EXCHANGE	If you have previously notified Companies House that the service
Street	1 EARL GREY STREET	address is at 'The LLP's registered office', please state 'The LLP's
		registered office' in the address.
Post town	EDINBURGH	This information will appear on the public record.
County/Region	MIDLOTHIAN	
Postcode	E H 3 9 A Q	
Country	UK	

LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details ●		
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	Member appointments You may not use this form to appoint a member. To do this, please	
Title *	MR	complete form LL AP01 and submit i together with this annual return.	
Full forename(s)	IAN WILLIAM	Corporate details	
Sumame	HUDDLESTON	Please use Section C1-C4 to enter corporate member details.	
Former name(s) 2		Member details	
Country/State of	NORTHERN IRELAND	All details must agree with those previously notified to Companies	
residence		House. If you have made changes since the last annual return and	
Date of birth	^d 2 ^d 9 ^m 0 ^m 9 ^y 1 ^y 9 ^y 6 ^y 5	have not notified us, please complete form LL CH01.	
Designated member	Please tick this box if you are a designated member. [✓]	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address		
Building name/number	PRINCES EXCHANGE	If you have previously notified Companies House that the service	
Street	1 EARL GREY STREET	address is at 'The LLP's registered office', please state 'The LLP's	
		registered office' in the address.	
Post town	EDINBURGH	This information will appear on the public record.	
County/Region	MIDLOTHIAN		
Postcode	E H 3 9 A Q		
Country	UK		

LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. MR	B1	Member details •	
Title * MR Full forename(s) DAIVD JOHN Surname KIRKPATRICK Former name(s) KIRKPATRICK Country/State of residence Date of birth			You may not use this form to
Surname KIRKPATRICK Please use Section C1-C4 to enter corporate member details. Member 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 LL CH01. Designated member Please tick this box if you are a designated member. Please provide any previously used for business purposes. Member's service address Member's service address Member's service address Member's service address Building name/number PRINCES EXCHANGE Street 1 EARL GREY STREET Post town EDINBURGH County/Region MIDLOTHIAN Prostcode E H 3 9 A Q STREET Please provide any previously used for business purposes. This information will appear on the public record.	Title *	MR	complete form LL AP01 and submit
Surname KIRKPATRICK Country/State of residence Country/State of residence Date of birth Designated member Please tick this box if you are a designated member. Designated member Please tick this box if you are a designated member. Designated member Please tick this box if you are a designated member. Please previously used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. PRINCES EXCHANGE 1 EARL GREY STREET Post town EDINBURGH County/Region MIDLOTHIAN Postcode E H 3 9 A Q Member details. Al details must agre with those previous ladies is compressed to use in set of use. Former name(s) Please provide any previous names which have been used for business purposes. If you have previously notified Companies House that the service address is all 'The LIP's registered office', please state 'The LLP's registered office', please state 'The LLP's registered office', please state 'The LLP's registered office' please state 'The LLP's registered office' in the address. This information will appear on the public record.	Full forename(s)	DAIVD JOHN	
Country/State of residence NORTHERN IRELAND	Surname	KIRKPATRICK	
Country/State of residence Date of birth	Former name(s) ②		
Date of birth Designated member Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Building name/number Street PRINCES EXCHANGE 1 EARL GREY STREET Post town EDINBURGH Countly/Region MIDLOTHIAN Postcode E H 3 9 A Q Since the last annual return and have not notified by 55 Please provide any previous names which have been used for business purposes. If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	•	NORTHERN IRELAND	previously notified to Companies
Date of birth O O O O O O O O O	residence		since the last annual return and
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Building name/number PRINCES EXCHANGE Street 1 EARL GREY STREET Post town EDINBURGH County/Region MIDLOTHIAN Postcode E H 3 9 A Q Please provide any previous names which have been used for business purposes. Please provide any previous names which have been used for business purposes. Please provide any previous names which have been used for business purposes. If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	Date of birth	^d 2 ^d 2	
Building name/number PRINCES EXCHANGE Street 1 EARL GREY STREET Post town EDINBURGH County/Region MIDLOTHIAN Postcode E H 3 9 A Q	Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business
Street 1 EARL GREY STREET 1 EARL GREY STREET Post town Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	B2	Member's service address •	
Street 1 EARL GREY STREET address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town EDINBURGH County/Region MIDLOTHIAN Postcode E H 3 9 A Q A Q	Building name/number	PRINCES EXCHANGE	
County/Region MIDLOTHIAN Postcode E H 3 9 A Q	Street	1 EARL GREY STREET	address is at 'The LLP's registered office', please state 'The LLP's
County/Region MIDLOTHIAN Postcode E H 3 9 A Q	Post town	EDINBURGH	
	County/Region	MIDLOTHIAN	padio 10001d.
Country UK	Postcode	E H 3 9 A Q	
	Country	UK	

LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	Member appointments You may not use this form to appoint a member. To do this, please
Title *	MS	complete form LL AP01 and submit it together with this annual return.
Full forename(s)	ANDREA	Corporate details
Surname	McILROY-ROSE	Please use Section C1-C4 to enter corporate member details.
Former name(s) 2		Member details
Country/State of	NORTHERN IRELAND	All details must agree with those previously notified to Companies
residence		House. If you have made changes since the last annual return and
Date of birth	d2 d2 m0 m4 y1 y9 y6 y5	have not notified us, please complete form LL CH01.
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ●	
Building name/number	PRINCES EXCHANGE	If you have previously notified Companies House that the service
Street	1 EARL GREY STREET	address is at 'The LLP's registered office', please state 'The LLP's
		registered office' in the address.
Post town	EDINBURGH	This information will appear on the public record.
County/Region	MIDLOTHIAN	
Postcode	E H 3 9 A Q	
Country	UK	

LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details ①		
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	Member appointments You may not use this form to appoint a member. To do this, please	
Title *	MS	complete form LL AP01 and submit i together with this annual return.	
Full forename(s)	IRVINE GRAHAM LLEWELLYN	Corporate details	
Surname	PIERCE	Please use Section C1-C4 to enter corporate member details.	
Former name(s) 2		Member details	
Country/State of	NORTHERN IRELAND	All details must agree with those previously notified to Companies	
residence		House. If you have made changes since the last annual return and	
Date of birth	^d 0 ^d 1 ^m 1 ^m 0 ^y 1 ^y 9 ^y 6 ^y 5	have not notified us, please complete form LL CH01.	
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address		
Building name/number	PRINCES EXCHANGE	If you have previously notified Companies House that the service	
Street	1 EARL GREY STREET	address is at 'The LLP's registered office', please state 'The LLP's	
		registered office' in the address.	
Post town	EDINBURGH	This information will appear on the public record.	
County/Region	MIDLOTHIAN		
Postcode	E H 3 9 A Q		
Country	UK		

LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •		
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	Member appointments You may not use this form to appoint a member. To do this, pleas	
Title *	MRS	complete form LL AP01 and submit together with this annual return.	
Full forename(s)	SINEAD MARY	Corporate details	
Surname	MCGRATH	Please use Section C1-C4 to enter corporate member details.	
Former name(s) 2		Member details	
Country/State of	NORTHERN IRELAND .	All details must agree with those previously notified to Companies	
residence		House. If you have made changes since the last annual return and	
Date of birth	$\begin{bmatrix} d_2 & d_7 & m_0 & m_2 & y_1 & y_9 & y_7 & y_2 \end{bmatrix}$	have not notified us, please complete form LL CH01.	
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address		
Building name/numbe	PRINCES EXCHANGE	If you have previously notified Companies House that the service	
Street	1 EARL GREY STREET	address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.	
Post town	EDINBURGH	This information will appear on the public record.	
County/Region	MIDLOTHIAN		
Postcode	E H 3 9 A Q		
Country	UK		

LL AR01 - continuation page
Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •		
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	Member appointments You may not use this form to appoint a member. To do this, pleas	
Title *	MR	complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details.	
Full forename(s)	DAWSON JAMES		
Surname	McCONKEY		
Former name(s) 2		Member details	
Country/State of	NORTHERN IRELAND	All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and	
residence			
Date of birth	d2 d9 m0 m6 y1 y9 y7 y7	have not notified us, please complete form LL CH01.	
Designated member	Please tick this box if you are a designated member.	Pormer name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address 0		
Building name/number	PRINCES EXCHANGE	If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	
Street	1 EARL GREY STREET		
	`		
Post town	EDINBURGH		
County/Region	MIDLOTHIAN		
Postcode	E H 3 9 A Q		
Country	UK	•	
	-		

LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

	ember appointments u may not use this form to
	point a member. To do this, pleas
Title * MR CON	complete form LL AP01 and submit it together with this annual return. Corporate details
Curanna ICAIDNE	ease use Section C1-C4 to enter rporate member details.
	ember details
Country/State of NORTHERN IRELAND pre	All details must agree with those previously notified to Companies
sind	ruse. If you have made changes ace the last annual return and
	have not notified us, please complete form LL CH01.
Ple whi pur this not unit	emer name(s) ease provide any previous names ease provide any previous names eich have been used for business exposes during the period of es return. Married women do et need to give former names eless previously used for business exposes.
B2 Member's service address 3	
	If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Street 1 EARL GREY STREET add offi	
County/Region MIDLOTHIAN	
Postcode E H 3 9 A Q	
Country UK	

LL AR01
Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details •		
ı	Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4 .	Ocrporate member appointments You may not use this form to appoint a corporate member. To do this,	
Name of corporate body/firm		please complete form LL AP02 and submit it together with this annual return.	
Building name/number		Corporate member 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 LL CH02.	
County/Region			
Postcode			
Country			
Designated member	Please tick this box if you are a designated member.		
C2	Location of the registry of the corporate body or firm		
	Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only		
C3	EEA companies 2		
····	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:	
Where the company/ firm is registered 3		www.companieshouse.gov.uk 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.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,	
Legal form of the corporate body or firm		you must also provide its number in that register.	
Governing law		- ,	
If applicable, where the company/firm is registered 4			
If applicable, the registration number			

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details •			
	Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4 .	Corporate member appointments You may not use this form to appoint a corporate member. To do this,		
Name of corporate body/firm		please complete form LL AP02 and submit it together with this annual return.		
Building name/number		Corporate member 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 LL CH02. This information will appear on the		
County/Region		public record.		
Postcode				
Country				
Designated member	Please tick this box if you are a designated member.			
C2	Location of the registry of the corporate body or firm			
	Is the corporate member 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.companieshouse.gov.uk		
Where the company/ firm is registered ●		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).		
Registration number		Directive (od/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.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,		
Legal form of the corporate body or firm		you must also provide its number in that register.		
Governing law				
If applicable, where the company/firm is registered				
If applicable, the registration number				

LL AR01 Annual Return of a Limited Liability Partnership (LLP) Have you completed all the LLP officer details? → Yes Go to Part 3 'Signature'. → No Please make sure all the officer details, at the time of this return, have been completed. Part 3 **Signature** This must be completed by all LLPs. I am signing this form on behalf of the LLP. Signature Signature X X This form must be signed by: Designated member, Judicial factor.

LL AR01
Annual Return of a Limited Liability Partnership (LLP)

Presenter information	Important 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	Please note that all information on this form will appear on the public record.
visible to searchers of the public record.	£ How to pay
Contact name SUZANNE MCNEILL/NXC	A fee is payable on this form.
Company name PINSENT MASONS BELFAST LLP	Make cheques or postal orders payable to 'Companies House'. For information on fees, go to: www.companieshouse.gov.uk
Address ARNOTT HOUSE, 12/16 BRIDGE STREET	
	₩here to send
	You may return this form to any Companies House
Post lown BELFAST	address, however for expediency we advise you to return it to the appropriate address below:
County/Region ANTRIM	For LLPs registered in England and Wales:
Postcode B T 1 1 L S	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
Country NORTHERN IRELAND	DX 33050 Cardiff.
DX DX 424 NR BELFAST1	For LLPs registered in Scotland:
Telephone +44 (0) 28 9089 4800	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
✓ Checklist	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1
We may return forms completed incorrectly or with information missing.	or LP - 4 Edinburgh 2 (Legal Post).
with intolination missing.	For LLPs registered in Northern Ireland: The Registrar of Companies, Companies House,
Please make sure you have remembered the following:	Second Floor, The Linenhall, 32-38 Linenhall Street,
The LLP name and number match the information held on the public Register.	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.
You have not used this form to make changes to the registered office address.	7 Further information
You have not used this form to make changes to	For further information, please see the guidance notes
members' details. You have signed the form.	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
You have enclosed the correct fee.	or email enquires@companiesnousc.gov.uk
	This form is available in an
	alternative format. Please visit the
	forms page on the website at
	www.companieshouse.gov.uk