

# LL AR01

## Annual Return of a Limited Liability Partnership (LLP)

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BLUEPRINT

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**A fee is payable with this form.**

Please see 'How to pay' on the last page

**✓ What this form is for**

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 once every year.

**✗ What this form is NOT for**

You cannot use this form to give notice of changes to the LLP members, the registered office address or information relating to company records.

SATURDAY



PC3

13/03/2010

COMPANIES HOUSE

374

### Part 1

### LLP details

This section must be completed by all LLPs

**→ Filing in this form**

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

**A1**

### LLP details

LLP number

0 C 3 0 3 9 4 5

LLP name in full \*

THE SECOND MEZZANINE FILM FUND LLP

**① LLP name change**

If your LLP has changed its name, please provide the LLP name as at the date of this return

**A2**

### Return dates

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.

Date of this return \*

d 2 d 0 m 0 m 2 y 2 y 0 y 1 y 0

**② Date of this return**

Your LLP's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.

**A3**

### Registered office address \*

Please give the registered office address of your company

Building name/number

4th Floor

Street

150-152 Fenchurch Street

Post town

London

County/Region

Postcode

E C 3 M 6 B B

**③ Change of registered office**

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

If the registered office address has changed, you should complete form LL AD01 and submit it together with this annual return.

**A4**

### Single alternative inspection location (SAIL) of the LLP records (if applicable) \*

Building name/number

Street

Post town

County/Region

Postcode

**④ 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 LL AD02 and submit it together with this annual return.

# LL AR01

## 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
- ☐ Register of debenture holders
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

#### • 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

Certain records must be kept by every LLP while other records are only kept where appropriate

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

# LL AR01

## 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

### Member

#### B1

#### Member details ①

Please use this section to list all the members of the LLP  
**For a corporate member, complete Sections C1-C4**

Title*																	
Full forename(s)	Jonathan Forbes																
Surname	Allsopp																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Date of birth	<table><tr><td>d</td><td>1</td><td>d</td><td>2</td><td>m</td><td>0</td><td>m</td><td>2</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>5</td></tr></table>	d	1	d	2	m	0	m	2	y	1	y	9	y	6	y	5
d	1	d	2	m	0	m	2	y	1	y	9	y	6	y	5		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>																

#### ① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return

#### 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

#### ② 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

#### B2

#### Member's service address ③

Building name/number	44
Street	Middleton Road
Post town	Streetly
County/Region	Sutton Coldfield
Postcode	B 7 4 3 E S
Country	United Kingdom

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

# LL AR01

## Annual Return of a Limited Liability Partnership (LLP)

### Member

**B1****Member details ①**

Please use this section to list all the members of the LLP  
**For a corporate member, complete Sections C1-C4**

Title*																	
Full forename(s)	Charles Anthony Stewart																
Surname	Atha																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Date of birth	<table><tr><td>d</td><td>1</td><td>d</td><td>7</td><td>m</td><td>0</td><td>m</td><td>3</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>2</td></tr></table>	d	1	d	7	m	0	m	3	y	1	y	9	y	6	y	2
d	1	d	7	m	0	m	3	y	1	y	9	y	6	y	2		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>																

**① Member appointments**

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

**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.

**② 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.

**B2****Member's service address ①**

Building name/number	West End House								
Street	8 West End								
Post town	Stokesley								
County/Region	Middlesbrough								
Postcode	<table><tr><td>T</td><td>S</td><td>9</td><td></td><td>5</td><td>B</td><td>N</td><td></td></tr></table>	T	S	9		5	B	N	
T	S	9		5	B	N			
Country	United Kingdom								

① 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.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

**B1**

#### Member details ①

Please use this section to list all the members of the LLP  
**For a corporate member, complete Sections C1-C4**

Title*	
Full forename(s)	David
Surname	Babal
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	d 0 d 7 m 1 m 2 y 1 y 9 y 4 y 2
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### ① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### 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.

#### ② 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.

**B2**

#### Member's service address ③

Building name/number	The Oaks
Street	29 Stormont Road
Post town	London
County/Region	
Postcode	N 6 4 N S
Country	United Kingdom

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.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details ①</b>	<p><b>① Member appointments</b> You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p><b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.</p> <p><b>Member details</b> 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.</p> <p><b>② Former name(s)</b> 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.</p>
	Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4</b>	
Title*		
Full forename(s)	Nicholas Philip	
Surname	Barney	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d</div> 2 <div>d</div> 6 <div>m</div> 0 <div>m</div> 3 <div>y</div> 1 <div>y</div> 9 <div>y</div> 5 <div>y</div> 5	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

<b>B2</b>	<b>Member's service address ③</b>	<p><b>③ If you have previously notified</b> Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	9	
Street	Holm Close	
	Woodham	
Post town	Addlestone	
County/Region	Surrey	
Postcode	<div>K</div> <div>T</div> <div>1</div> <div>5</div> <div></div> <div>3</div> <div>Q</div> <div>N</div>	
Country	United Kingdom	

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details</b> ①	
	Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4</b>	
Title*		
Full forename(s)	Abraham	
Surname	Bejerano	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>0</div> <div>7</div> <div>m</div> <div>0</div> <div>8</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>7</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

**① Member appointments**  
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

**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.

**② 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.

<b>B2</b>	<b>Member's service address</b> ①	
Building name/number	Flat 2	
Street	No 1 Redington Gardens	
Post town	London	
County/Region		
Postcode	<div> <div>N</div> <div>W</div> <div>3</div> <div></div> <div>7</div> <div>R</div> <div>Y</div> <div></div> </div>	
Country	United Kingdom	

**① 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.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

**B1**

#### Member details ①

Please use this section to list all the members of the LLP  
**For a corporate member, complete Sections C1-C4**

Title*	
Full forename(s)	Robert
Surname	Berk
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<sup>d</sup> 2 <sup>d</sup> 5 <sup>m</sup> 0 <sup>m</sup> 2 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 3 <sup>y</sup> 9
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### ① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### 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.

#### ② 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.

**B2**

#### Member's service address ①

Building name/number	Marvels Garden
Street	Pebmarsh
Post town	Halstead
County/Region	
Postcode	C O 9 2 N J
Country	United Kingdom

① 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.

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# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

**B1**

#### Member details ①

Please use this section to list all the members of the LLP  
**For a corporate member, complete Sections C1-C4**

Title*	
Full forename(s)	Terance Robert Joseph
Surname	Bond
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div>d 1 d 3</div> <div>m 1 m 2</div> <div>y 1 y 9 y 5 y 1</div>
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### ① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### 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.

#### ② 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.

**B2**

#### Member's service address ①

Building name/number	Faire Dene
Street	High Drive
Post town	Woldingham
County/Region	Surrey
Postcode	<div>C R 3</div> <div>7 E D</div>
Country	United Kingdom

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.

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# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

**B1**

#### Member details ①

Please use this section to list all the members of the LLP  
**For a corporate member, complete Sections C1-C4**

Title*	
Full forename(s)	Terence John
Surname	Carr
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>1</div> <div>m</div> <div>0</div> <div>m</div> <div>5</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>1</div> </div>
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### ① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### 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.

#### ② 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.

**B2**

#### Member's service address ③

Building name/number	1
Street	High View Place
	Strood Gate
Post town	Wivelsfield Green
County/Region	East Sussex
Postcode	<div> <div>R</div> <div>H</div> <div>1</div> <div>7</div> <div></div> <div>7</div> <div>R</div> <div>Z</div> </div>
Country	United Kingdom

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.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details ①</b>
Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4</b>	
Title*	
Full forename(s)	Ian
Surname	Clarke
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div>d</div> 1 <div>d</div> 0 <div>m</div> 0 <div>m</div> 3 <div>y</div> 1 <div>y</div> 9 <div>y</div> 6 <div>y</div> 7
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

**① Member appointments**  
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

**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.

**② 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.

<b>B2</b>	<b>Member's service address ③</b>
Building name/number	Holmwood House
Street	24 Royal Oak Drive
Post town	Crowthorne
County/Region	
Postcode	<div>R</div> <div>G</div> <div>4</div> <div>5</div> <div></div> <div>6</div> <div>L</div> <div>U</div>
Country	United Kingdom

**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.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details</b> ①	
	Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4</b>	
Title*		
Full forename(s)	Nicholas	
Surname	Constable	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>2</div> <div>m</div> <div>0</div> <div>m</div> <div>5</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>8</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

#### ① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### 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.

#### ② 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.

<b>B2</b>	<b>Member's service address</b> ③	
Building name/number	Snow Hill Old Avenue	
Street	St Georges Hill	
Post town	Weybridge	
County/Region		
Postcode	<div> <div>K</div> <div>T</div> <div>1</div> <div>3</div> <div></div> <div>0</div> <div>Q</div> <div>E</div> </div>	
Country	United Kingdom	

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# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

**B1**

#### Member details ①

	Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4</b>	
Title*		
Full forename(s)	Stephen	
Surname	Coomer	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>5</div> <div>m</div> <div>0</div> <div>m</div> <div>4</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>1</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

#### ① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### 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.

#### ② 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.

**B2**

#### Member's service address ①

Building name/number	11 East Churchfield Road	
Street	Acton	
Post town	London	
County/Region		
Postcode	<div> <div>W</div> <div>3</div> <div></div> <div>7</div> <div>L</div> <div>L</div> <div></div> </div>	
Country	United Kingdom	

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.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details ①</b>	
	Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4</b>	
Title*		
Full forename(s)	Paul Anthony	
Surname	Darling	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>5</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>0</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

#### ① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### 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.

#### ② 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.

<b>B2</b>	<b>Member's service address ①</b>	
Building name/number	Keating Chambers	
Street	15 Essex Street	
Post town	London	
County/Region		
Postcode	<div> <div>W</div> <div>C</div> <div>2</div> <div></div> <div>3</div> <div>A</div> <div>A</div> <div></div> </div>	
Country	United Kingdom	

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# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details ①</b>	
	Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4</b>	
Title*		
Full forename(s)	Scott	
Surname	Donovan	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>5</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>6</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

#### ① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### 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.

#### ② 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.

<b>B2</b>	<b>Member's service address ③</b>	
Building name/number	328	
Street	The Chase	
Post town	Benfleet	
County/Region	Essex	
Postcode	<div> <div>S</div> <div>S</div> <div>7</div> <div></div> <div>3</div> <div>D</div> <div>N</div> <div></div> </div>	
Country	United Kingdom	

#### 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.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details</b> ①	
	Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4</b>	
Title*		
Full forename(s)	Peter Adam Daiches	
Surname	Dubens	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>4</div> <div>m</div> <div>0</div> <div>m</div> <div>9</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>6</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

#### ① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### 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.

#### ② 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.

<b>B2</b>	<b>Member's service address</b> ③	
Building name/number	8th Floor	
Street	The Economist Building	
	25 St James's Street	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>A</div> <div></div> <div>1</div> <div>H</div> <div>A</div> </div>	
Country	United Kingdom	

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.



# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details ①</b>	
	Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4</b>	
Title*		
Full forename(s)	Anthony David	
Surname	Frost	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>3</div> <div>m</div> <div>0</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>0</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

#### ③ Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### 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.

#### ② 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.

<b>B2</b>	<b>Member's service address ①</b>	
Building name/number	Heather Hill	
Street	Chilworth Road	
	Chilworth	
Post town	Southampton	
County/Region		
Postcode	<div> <div>S</div> <div>O</div> <div>1</div> <div>6</div> <div></div> <div>7</div> <div>J</div> <div>Z</div> </div>	
Country	United Kingdom	

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.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

**B1**

#### Member details <sup>①</sup>

Please use this section to list all the members of the LLP  
**For a corporate member, complete Sections C1-C4**

Title*	
Full forename(s)	Gregory Gerrard
Surname	Garrett
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Date of birth	<div>d 1 d 2 m 1 m 2 y 1 y 9 y 6 y 9</div>
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### ① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### 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.

#### ② 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.

**B2**

#### Member's service address <sup>①</sup>

Building name/number	7
Street	Bluebell Close
Post town	Liverpool
County/Region	
Postcode	L 2 2 3 Y U
Country	United Kingdom

① 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.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

**B1**

#### Member details ①

Please use this section to list all the members of the LLP  
**For a corporate member, complete Sections C1-C4**

Title*	
Full forename(s)	Caragh Victoria
Surname	Goodwin
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	d 0 d 2 m 0 m 6 y 1 y 9 y 6 y 4
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### ① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### 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.

#### ② 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.

**B2**

#### Member's service address ①

Building name/number	Southside Cottage
Street	Stone Lane
Post town	Axford
County/Region	Wiltshire
Postcode	S N 8 2 E Y
Country	United Kingdom

① 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.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

**B1**

#### Member details ①

Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4</b>	
Title*	
Full forename(s)	Jonathan Philip
Surname	Goodwin
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>2</div> <div>m</div> <div>1</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>7</div> <div>y</div> <div>2</div> </div>
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### ① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### 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.

#### ② 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.

**B2**

#### Member's service address ③

Building name/number	4
Street	Quarry Court Lime Quarry Mews
Post town	Guildford
County/Region	
Postcode	<div> <div>G</div> <div>U</div> <div>2</div> <div>1</div> <div></div> <div>2</div> <div>R</div> <div>D</div> </div>
Country	United Kingdom

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.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details ①</b>	
	Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4</b>	
Title*		
Full forename(s)	Charles Wellington	
Surname	Hall	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d1</div> <div>d1</div> <div>m0</div> <div>m5</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y3</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

#### ① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### 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.

#### ② 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.

<b>B2</b>	<b>Member's service address ③</b>	
Building name/number	Widdington Hall	
Street	Widdington	
Post town	Saffron Walden	
County/Region		
Postcode	<div> <div>C</div> <div>B</div> <div>1</div> <div>1</div> <div>3</div> <div>S</div> <div>F</div> </div>	
Country	United Kingdom	

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.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

**B1**

#### Member details <sup>①</sup>

Please use this section to list all the members of the LLP  
**For a corporate member, complete Sections C1-C4**

Title*	
Full forename(s)	Stephen
Surname	Hargrave
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Date of birth	<sup>d</sup> 2 <sup>d</sup> 6 <sup>m</sup> 0 <sup>m</sup> 4 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 6 <sup>y</sup> 3
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### ① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### 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.

#### ② 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.

**B2**

#### Member's service address <sup>③</sup>

Building name/number	54
Street	Old London Road Badgers Mount
Post town	Sevenoaks
County/Region	Kent
Postcode	T N 1 4 7 A E
Country	United Kingdom

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.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

**B1**

#### Member details ①

Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4</b>	
Title*	
Full forename(s)	Marcus Frederick
Surname	Hawkins
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	d 2 d 0 m 1 m 1 y 1 y 9 y 5 y 8
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### ① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### 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.

#### ② 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.

**B2**

#### Member's service address ③

Building name/number	8
Street	Festing Road
Post town	London
County/Region	
Postcode	S W 1 5 1 L P
Country	United Kingdom

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.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details</b> <sup>①</sup>	
	Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4</b>	
Title*		
Full forename(s)	David Anthony	
Surname	Heffer	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>0</div> <div>a</div> <div>8</div> <div>m</div> <div>1</div> <div>m</div> <div>0</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>6</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

#### ① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### 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.

#### ② 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.

<b>B2</b>	<b>Member's service address</b> <sup>③</sup>	
Building name/number	46	
Street	Shaw Crescent	
Post town	South Croydon	
County/Region		
Postcode	<div> <div>C</div> <div>R</div> <div>2</div> <div></div> <div>9</div> <div>J</div> <div>A</div> <div></div> </div>	
Country	United Kingdom	

#### 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.



# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

#### B1 Member details ①

Please use this section to list all the members of the LLP  
**For a corporate member, complete Sections C1-C4.**

Title*	
Full forename(s)	Edward James
Surname	Jackson
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div>d</div> 1 <div>d</div> 8 <div>m</div> 1 <div>m</div> 2 <div>y</div> 1 <div>y</div> 9 <div>y</div> 6 <div>y</div> 5
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### ① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### 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.

#### ② 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.

#### B2 Member's service address ③

Building name/number	17
Street	Strachey Avenue
Post town	Leamington Spa
County/Region	Warwickshire
Postcode	<div>C</div> <div>V</div> <div>3</div> <div>2</div> <div></div> <div>6</div> <div>S</div> <div>S</div>
Country	United Kingdom

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.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

**B1**

#### Member details ①

Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4</b>	
Title*	
Full forename(s)	Timothy Michael
Surname	James
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div> <div>d</div> <div>2</div> <div>0</div> <div>m</div> <div>1</div> <div>2</div> <div>y</div> <div>1</div> <div>9</div> <div>5</div> <div>3</div> </div>
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### ① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### 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.

#### ② 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.

**B2**

#### Member's service address ①

Building name/number	4
Street	Quarry Court, Lime Quarry Mews
	Marrow
Post town	Guildford
County/Region	Surrey
Postcode	<div> <div>G</div> <div>U</div> <div>1</div> <div>2</div> <div>R</div> <div>D</div> </div>
Country	United Kingdom

① 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.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details ①</b>	
	Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4</b>	
Title*		
Full forename(s)	Karl David	
Surname	Jeffery	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>8</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>7</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

#### ① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### 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.

#### ② 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.

<b>B2</b>	<b>Member's service address ③</b>	
Building name/number	5	
Street	Woodlands	
Post town	Fareham	
County/Region		
Postcode	<div> <div>P</div> <div>O</div> <div>1</div> <div>6</div> <div>8</div> <div>U</div> <div>H</div> </div>	
Country	United Kingdom	

#### 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.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

**B1**

#### Member details ①

Please use this section to list all the members of the LLP  
**For a corporate member, complete Sections C1-C4**

Title*	
Full forename(s)	Lee Martin
Surname	Johnson
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	d 0 d 9 m 0 m 8 y 1 y 9 y 6 y 6
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### ① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### 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.

#### ② 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.

**B2**

#### Member's service address ③

Building name/number	River House
Street	Lower Holt Street
Post town	Earls Colne
County/Region	Essex
Postcode	C O 6 2 P H
Country	United Kingdom

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.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

**B1**

#### Member details ①

Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4</b>	
Title*	
Full forename(s)	Nigel
Surname	Jones
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	d 0 d 3 m 1 m 2 y 1 y 9 y 5 y 3
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### ③ Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### 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.

#### ④ 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.

**B2**

#### Member's service address ⑤

Building name/number	Shadlocks Paddock
Street	
Post town	Soberton
County/Region	
Postcode	S O 3 2 3 P N
Country	United Kingdom

⑤ 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.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details ①</b>	
	Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4</b>	
Title*		
Full forename(s)	Patricia Mary	
Surname	Jones	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>7</div> <div>m</div> <div>0</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>5</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<div> <div>① Member appointments</div> <div>You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</div> <div>Corporate details</div> <div>Please use Section C1-C4 to enter corporate member details.</div> <div>Member details</div> <div>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.</div> <div>② Former name(s)</div> <div>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.</div> </div>	

<b>B2</b>	<b>Member's service address ③</b>	
Building name/number	Shadocks Paddock	
Street	High Street	
Post town	Soberton	
County/Region		
Postcode	<div> <div>S</div> <div>O</div> <div>3</div> <div>2</div> <div></div> <div>3</div> <div>P</div> <div>N</div> </div>	
Country	United Kingdom	
	<div> <div>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.</div> <div>This information will appear on the public record.</div> </div>	

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details ①</b>	
	Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4</b>	
Title*		
Full forename(s)	Simon Bruce	
Surname	Jones	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>3</div> <div>d</div> <div>0</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>5</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

#### ① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### 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.

#### ② 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.

<b>B2</b>	<b>Member's service address ③</b>	
Building name/number	Gainsborough Wing	
Street	Exning House	
	Exning	
Post town	Newmarket	
County/Region	Suffolk	
Postcode	<div> <div>C</div> <div>B</div> <div>8</div> <div></div> <div>7</div> <div>N</div> <div>A</div> <div></div> </div>	
Country	United Kingdom	

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.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details</b> <sup>1</sup>	<p><b>1 Member appointments</b> You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p><b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.</p> <p><b>Member details</b> 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.</p> <p><b>2 Former name(s)</b> 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.</p>
	<p>Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4</b></p>	
Title*		
Full forename(s)	Olenka	
Surname	Kipnis	
Former name(s) <sup>2</sup>		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>4</div> <div>m</div> <div>0</div> <div>m</div> <div>4</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>7</div> <div>y</div> <div>1</div> </div>	
Designated member	<p>Please tick this box if you are a designated member</p> <input type="checkbox"/>	

<b>B2</b>	<b>Member's service address</b> <sup>3</sup>	<p><b>3</b> 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.</p> <p>This information will appear on the public record.</p>
Building name/number	Flat 5	
Street	24 Lower Sloane Street	
	Chelsea	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>W</div> <div></div> <div>8</div> <div>B</div> <div>J</div> </div>	
Country	United Kingdom	



# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

**B1**

#### Member details <sup>①</sup>

Please use this section to list all the members of the LLP  
**For a corporate member, complete Sections C1-C4.**

Title*	
Full forename(s)	Paul William
Surname	Kyte
Former name(s) <sup>②</sup>	
Country/State of residence	Australia
Date of birth	<sup>d</sup> 0 <sup>d</sup> 1 <sup>m</sup> 0 <sup>m</sup> 3 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 5 <sup>y</sup> 5
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### ① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### 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.

#### ② 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.

**B2**

#### Member's service address <sup>③</sup>

Building name/number	4
Street	Curly Street
Post town	Brighton
County/Region	East Victoria
Postcode	3 1 8 7
Country	Australia

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.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

**B1**

#### Member details <sup>①</sup>

Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4.</b>	
Title*	
Full forename(s)	David Gordon
Surname	Lace
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Date of birth	<sup>d</sup> 1 <sup>d</sup> 3 <sup>m</sup> 0 <sup>m</sup> 9 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 4 <sup>y</sup> 2
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### <sup>①</sup> Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### 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.

#### <sup>②</sup> 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.

**B2**

#### Member's service address <sup>①</sup>

Building name/number	293
Street	Liverpool Road
Post town	Rufford
County/Region	
Postcode	L 4 0 1 S E
Country	United Kingdom

<sup>①</sup> 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.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details</b> ①	
	Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4</b>	
Title*		
Full forename(s)	Michael John	
Surname	Lowe	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>9</div> <div>m</div> <div>0</div> <div>m</div> <div>5</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>4</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<div> <div>① <b>Member appointments</b> You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</div> <div> <div>② <b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.</div> <div> <div>③ <b>Member details</b> 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.</div> <div> <div>④ <b>Former name(s)</b> 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.</div> </div> </div> </div></div>	

<b>B2</b>	<b>Member's service address</b> ①	
Building name/number	7 Blandford Close	
Street		
Post town	Southport	
County/Region		
Postcode	<div> <div>P</div> <div>R</div> <div>8</div> <div></div> <div>2</div> <div>D</div> <div>B</div> <div></div> </div>	
Country	United Kingdom	
	<div> <div>① 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.</div> <div>This information will appear on the public record.</div> </div>	

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

**B1**

#### Member details ①

Please use this section to list all the members of the LLP  
**For a corporate member, complete Sections C1-C4**

Title*	
Full forename(s)	John Christopher
Surname	Maguire
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	d 2 d 6 m 0 m 6 y 1 y 9 y 6 y 4
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### ① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### 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.

#### ② 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.

**B2**

#### Member's service address ③

Building name/number	3
Street	Grays Lane
Post town	Hitchin
County/Region	
Postcode	S G 5 2 H D
Country	United Kingdom

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.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details</b> <sup>①</sup>	
	Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4</b>	
Title*		
Full forename(s)	Brian Peter	
Surname	Matthews	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>3</div> <div>0</div> <div>m</div> <div>0</div> <div>8</div> <div>y</div> <div>1</div> <div>9</div> <div>5</div> <div>y</div> <div>2</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<div> <div> <b>① Member appointments</b>  You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.   <b>Corporate details</b>  Please use Section C1-C4 to enter corporate member details.   <b>Member details</b>  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.   <b>② Former name(s)</b>  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. </div> </div>	

<b>B2</b>	<b>Member's service address</b> <sup>①</sup>	
Building name/number	The Old Rectory	
Street	Broughton	
Post town	Stockbridge	
County/Region		
Postcode	<div> <div>S</div> <div>O</div> <div>2</div> <div>0</div> <div>8</div> <div>A</div> <div>B</div> </div>	
Country	United Kingdom	
	<div> <div> <b>①</b> 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. </div> </div>	

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details</b> ①	<p><b>① Member appointments</b> You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p><b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.</p> <p><b>Member details</b> 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.</p> <p><b>② Former name(s)</b> 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.</p>
	Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4</b>	
Title*		
Full forename(s)	Philip John	
Surname	Mizon	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d 0 d 6 m 0 m 2 y 1 y 9 y 5 y 5</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

<b>B2</b>	<b>Member's service address</b> ③	<p><b>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.</b></p> <p>This information will appear on the public record.</p>
Building name/number	45	
Street	Hither Chantlers	
	Langton Green	
Post town	Tunbridge Wells	
County/Region		
Postcode	T N 3 0 B L	
Country	United Kingdom	

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

**B1**

#### Member details ①

Please use this section to list all the members of the LLP  
**For a corporate member, complete Sections C1-C4**

Title*	
Full forename(s)	Robert William
Surname	Osborne
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>5</div> <div>m</div> <div>0</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>5</div> </div>
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### ① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### 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.

#### ② 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.

**B2**

#### Member's service address ①

Building name/number	15
Street	Burlescombe Road
Post town	Thorpe Bay
County/Region	Essex
Postcode	<div> <div>S</div> <div>S</div> <div>1</div> <div></div> <div>3</div> <div>Q</div> <div>G</div> <div></div> </div>
Country	United Kingdom

① 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.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

**B1**

#### Member details <sup>①</sup>

Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4</b>	
Title*	
Full forename(s)	Lee
Surname	Page
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Date of birth	<sup>d</sup> 2 <sup>d</sup> 5 <sup>m</sup> 0 <sup>m</sup> 9 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 6 <sup>y</sup> 9
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### ① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### 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.

#### ② 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.

**B2**

#### Member's service address <sup>③</sup>

Building name/number	The Poplar
Street	Wambrook Close Hutton Mount
Post town	Shenfield
County/Region	
Postcode	C M 1 3 2 L R
Country	United Kingdom

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.



# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

**B1**

#### Member details ①

Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4</b>	
Title*	
Full forename(s)	Alkesh
Surname	Patel
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>8</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>5</div> </div>
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### ① Member appointments

You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.

#### 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.

#### ② 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.

**B2**

#### Member's service address ③

Building name/number	Wedgewood
Street	Old Long Grove
Post town	Seer Green
County/Region	Buckinghamshire
Postcode	<div> <div>H</div> <div>P</div> <div>9</div> <div></div> <div>2</div> <div>Q</div> <div>H</div> <div></div> </div>
Country	United Kingdom

#### 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.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details ①</b>	
	Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4</b>	
Title*		
Full forename(s)	Minesh	
Surname	Patel	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>5</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>4</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

#### ① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### 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.

#### ② 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.

<b>B2</b>	<b>Member's service address ③</b>	
Building name/number	The Old Vicarage	
Street	Old Long Grove	
Post town	Seer Green	
County/Region		
Postcode	<div> <div>H</div> <div>P</div> <div>9</div> <div></div> <div>2</div> <div>Q</div> <div>H</div> <div></div> </div>	
Country	United Kingdom	

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.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

**B1**

#### Member details <sup>①</sup>

Please use this section to list all the members of the LLP  
**For a corporate member, complete Sections C1-C4**

Title*	
Full forename(s)	Kathryn Victoria
Surname	Phillips
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Date of birth	<div>d</div> 1 <div>d</div> 1 <div>m</div> 0 <div>m</div> 9 <div>y</div> 1 <div>y</div> 9 <div>y</div> 6 <div>y</div> 6
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### ① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### 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.

#### ② 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.

**B2**

#### Member's service address <sup>③</sup>

Building name/number	Brackley House
Street	South Park
Post town	Sevenoaks
County/Region	
Postcode	<div>T</div> <div>N</div> <div>1</div> <div>3</div> <div></div> <div>1</div> <div>E</div> <div>W</div>
Country	United Kingdom

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.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details</b> ①	
	Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4.</b>	
Title*		
Full forename(s)	Charles Spencer	
Surname	Porter	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d 1 d 3</div> <div>m 1 m 2</div> <div>y 1 y 9 y 5 y 1</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

**① Member appointments**  
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

**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.

**② 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.

<b>B2</b>	<b>Member's service address</b> ③	
Building name/number	22	
Street	Chepstow villas	
Post town	London	
County/Region		
Postcode	<div> <div>W 1 1</div> <div>2 R B</div> </div>	
Country	United Kingdom	

**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.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

**B1**

#### Member details ①

Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4</b>	
Title*	
Full forename(s)	John Bryan
Surname	Richmond-Dodd
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>4</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>3</div> </div>
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### ① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### 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.

#### ② 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.

**B2**

#### Member's service address ③

Building name/number	Middleton
Street	Titlarks Hill
Post town	Ascot
County/Region	
Postcode	<div> <div>S</div> <div>L</div> <div>O</div> <div>5</div> <div></div> <div>0</div> <div>J</div> <div>B</div> </div>
Country	United Kingdom

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.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

**B1**

#### Member details ①

Please use this section to list all the members of the LLP  
**For a corporate member, complete Sections C1-C4**

Title*	
Full forename(s)	David Andrew
Surname	Russell
Former name(s) ②	
Country/State of residence	Hong Kong
Date of birth	<div> <div>d</div> <div>1</div> <div>0</div> <div>m</div> <div>0</div> <div>4</div> <div>y</div> <div>1</div> <div>9</div> <div>6</div> <div>6</div> </div>
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### ③ Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### 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.

#### ④ 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.

**B2**

#### Member's service address ⑤

Building name/number	24
Street	Middle Gap Road
Post town	The Peak
County/Region	
Postcode	
Country	Hong Kong

⑤ 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.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

**B1**

#### Member details <sup>①</sup>

	Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4</b>	
Title*		
Full forename(s)	Martin	
Surname	Ryan	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>7</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>7</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

#### <sup>①</sup> Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### 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.

#### <sup>②</sup> 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.

**B2**

#### Member's service address <sup>③</sup>

Building name/number	15	
Street	Champion Road	
Post town	Upminster	
County/Region	Essex	
Postcode	<div> <div>R</div> <div>M</div> <div>1</div> <div>4</div> <div></div> <div>2</div> <div>S</div> <div>Y</div> </div>	
Country	United Kingdom	

<sup>③</sup> 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.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details ①</b>	
	Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4.</b>	
Title*		
Full forename(s)	Martin	
Surname	Sampson	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>2</div> <div>m</div> <div>0</div> <div>m</div> <div>9</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>7</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

#### ① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### 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.

#### ② 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.

<b>B2</b>	<b>Member's service address ③</b>	
Building name/number	31 Pensford Avenue	
Street		
Post town	Richmond	
County/Region		
Postcode	<div> <div>T</div> <div>W</div> <div>9</div> <div></div> <div>4</div> <div>H</div> <div>R</div> <div></div> </div>	
Country	United Kingdom	

#### 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.



# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

**B1**

#### Member details ①

Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4</b>																	
Title*																	
Full forename(s)	Elliott Martin																
Surname	Simpson																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Date of birth	<table border="1"> <tr> <td>d</td><td>1</td><td>d</td><td>3</td><td>m</td><td>0</td><td>m</td><td>2</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>7</td><td>y</td><td>0</td> </tr> </table>	d	1	d	3	m	0	m	2	y	1	y	9	y	7	y	0
d	1	d	3	m	0	m	2	y	1	y	9	y	7	y	0		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>																

#### ① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### 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.

#### ② 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.

**B2**

#### Member's service address ③

Building name/number	72								
Street	Neville Drive								
Post town	Thornton-Cleveleys								
County/Region	Lancashire								
Postcode	<table border="1"> <tr> <td>F</td><td>Y</td><td>5</td><td></td><td>5</td><td>E</td><td>Z</td><td></td> </tr> </table>	F	Y	5		5	E	Z	
F	Y	5		5	E	Z			
Country	United Kingdom								

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.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details</b> ①																
Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4.</b>																	
Title*																	
Full forename(s)	Robert																
Surname	Snell																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Date of birth	<table><tr><td>d</td><td>2</td><td>d</td><td>8</td><td>m</td><td>0</td><td>m</td><td>3</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>0</td></tr></table>	d	2	d	8	m	0	m	3	y	1	y	9	y	4	y	0
d	2	d	8	m	0	m	3	y	1	y	9	y	4	y	0		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>																

**① Member appointments**  
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

**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.

**② 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.

<b>B2</b>	<b>Member's service address</b> ③								
Building name/number	Island House								
Street	Steep								
Post town	Petersfield								
County/Region	Hants								
Postcode	<table><tr><td>G</td><td>U</td><td>3</td><td>2</td><td></td><td>1</td><td>A</td><td>E</td></tr></table>	G	U	3	2		1	A	E
G	U	3	2		1	A	E		
Country	United Kingdom								

**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.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details</b> ①	
	Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4</b>	
Title*		
Full forename(s)	Lee Bruce	
Surname	Stewart	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>2</div> <div>9</div> <div>m</div> <div>0</div> <div>3</div> <div>y</div> <div>1</div> <div>9</div> <div>6</div> <div>3</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

**① Member appointments**  
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

**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.

**② 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.

<b>B2</b>	<b>Member's service address</b> ①	
Building name/number	20	
Street	Tudor Gardens	
	Gidea Park	
Post town	Romford	
County/Region	Essex	
Postcode	<div> <div>R</div> <div>M</div> <div>2</div> <div></div> <div>5</div> <div>L</div> <div>L</div> <div></div> </div>	
Country	United Kingdom	

**① 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.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

**B1**

#### Member details ①

Please use this section to list all the members of the LLP  
**For a corporate member, complete Sections C1-C4**

Title*	
Full forename(s)	Alan John
Surname	Tantfield
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>2</div> <div>m</div> <div>1</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>7</div> </div>
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### ① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### 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.

#### ② 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.

**B2**

#### Member's service address ③

Building name/number	12 Flamstead End Road
Street	
Post town	Cheshunt
County/Region	Herts
Postcode	<div> <div>E</div> <div>N</div> <div>8</div> <div></div> <div>O</div> <div>H</div> <div>H</div> <div></div> </div>
Country	United Kingdom

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.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

**B1**

#### Member details ①

Please use this section to list all the members of the LLP  
**For a corporate member, complete Sections C1-C4**

Title*	
Full forename(s)	Jonathan
Surname	Toomer
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	d 2 d 5 m 0 m 3 y 1 y 9 y 7 y 0
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### ① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### 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.

#### ② 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.

**B2**

#### Member's service address ③

Building name/number	Bacons Farm
Street	Sloop Lane
Post town	Scaynes Hill
County/Region	
Postcode	R H 1 7 7 N P
Country	United Kingdom

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.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

**B1**

#### Member details ①

Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4</b>																	
Title*																	
Full forename(s)	Mark																
Surname	Watson																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Date of birth	<table border="1"> <tr> <td>d</td><td>0</td><td>d</td><td>7</td> <td>m</td><td>1</td><td>m</td><td>1</td> <td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>2</td> </tr> </table>	d	0	d	7	m	1	m	1	y	1	y	9	y	6	y	2
d	0	d	7	m	1	m	1	y	1	y	9	y	6	y	2		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>																

#### ① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### 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.

#### ② 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.

**B2**

#### Member's service address ③

Building name/number	Mallards								
Street	Gracious Pond Road								
Post town	Chobham								
County/Region									
Postcode	<table border="1"> <tr> <td>G</td><td>U</td><td>2</td><td>4</td><td></td><td>8</td><td>E</td><td>X</td> </tr> </table>	G	U	2	4		8	E	X
G	U	2	4		8	E	X		
Country	United Kingdom								

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.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details</b> ①	<p><b>① Member appointments</b> You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p><b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.</p> <p><b>Member details</b> 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.</p> <p><b>② Former name(s)</b> 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.</p>
Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4</b>		
Title*		
Full forename(s)	Victor	
Surname	Watson	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>3</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>0</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

<b>B2</b>	<b>Member's service address</b> ③	<p><b>③ If you have previously notified</b> Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	Sanderin	
Street	Gracious Pond Road	
Post town	Chobham	
County/Region		
Postcode	<div> <div>G</div> <div>U</div> <div>2</div> <div>4</div> <div></div> <div>8</div> <div>H</div> <div>L</div> </div>	
Country	United Kingdom	

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

**B1**

#### Member details ①

Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4</b>	
Title*	
Full forename(s)	Andrew
Surname	Wayt
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	d 2 d 5 m 0 m 3 y 1 y 9 y 6 y 1
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### ③ Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### 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.

#### ② 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.

**B2**

#### Member's service address ①

Building name/number	High Oaks
Street	2 Rosendale Close
Post town	Enfield
County/Region	
Postcode	E N 2 9 J Q
Country	United Kingdom

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.



# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details ①</b>	
	Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4</b>	
Title*		
Full forename(s)	Benjamin David	
Surname	Wheeler	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>4</div> <div>m</div> <div>1</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>8</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

#### ① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### 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.

#### ② 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.

<b>B2</b>	<b>Member's service address ③</b>	
Building name/number	Dulcis Farm House	
Street		
Post town	Kilmington	
County/Region	Devon	
Postcode	<div> <div>E</div> <div>X</div> <div>1</div> <div>3</div> <div>7</div> <div>H</div> <div>D</div> </div>	
Country	United Kingdom	

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.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

**B1**

#### Member details ①

Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4</b>	
Title*	
Full forename(s)	David Alfred
Surname	Youlton
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div> <div>d</div> <div>3</div> <div>0</div> <div>m</div> <div>0</div> <div>5</div> <div>y</div> <div>1</div> <div>9</div> <div>4</div> <div>4</div> </div>
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### ③ Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### 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.

#### ② 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.

**B2**

#### Member's service address ③

Building name/number	Island West
Street	Steep
Post town	Petersfield
County/Region	
Postcode	<div> <div>G</div> <div>U</div> <div>3</div> <div>2</div> <div>1</div> <div>A</div> <div>E</div> </div>
Country	United Kingdom

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.

# LL AR01

## Annual Return of a Limited Liability Partnership (LLP)

### Corporate member

#### C1 Corporate member details ①

Please use this section to list all the corporate members of the LLP. Please complete **Sections C1-C4**.

Name of corporate body/firm	Future Films (Management Services) Limited
Building name/number	25
Street	Noel Street
Post town	London
County/Region	
Postcode	W 1 F 8 G X
Country	United Kingdom
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>

#### ① Corporate member appointments

You may not use this form to appoint a corporate member. To do this, please complete form LL AP02 and submit it together with this annual return.

#### Corporate 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 CH02.

#### 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.

Where the company/firm is registered ②	United Kingdom
Registration number	

#### ② EEA

A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

③ This is the register mentioned in Article 3 of the First Company Law 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.

Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered ④	
If applicable, the registration number	

#### ④ 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 that register.

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### Corporate member

<b>C1</b>	<b>Corporate member details</b> ①	<b>① Corporate member appointments</b> You may not use this form to appoint a corporate member. To do this, please complete form LL AP02 and submit it together with this annual return.  <b>Corporate member details</b> 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 CH02.  This information will appear on the public record.
Please use this section to list all the corporate members of the LLP. Please complete <b>Sections C1-C4</b> .		
Name of corporate body/firm	Future Films (Partnership Services) Limited	
Building name/number	25	
Street	Noel Street	
Post town	London	
County/Region		
Postcode	W 1 F 8 G X	
Country	United Kingdom	
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>	

<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>
Is the corporate member registered within the European Economic Area (EEA)? → <b>Yes</b> Complete <b>Section C3 only</b> → <b>No</b> Complete <b>Section C4 only</b>	

<b>C3</b>	<b>EEA companies</b> ②	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.		
Where the company/firm is registered ③	United Kingdom	
Registration number		

<b>C4</b>	<b>Non-EEA companies</b>	<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
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.		
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

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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 may be signed by Designated member, Judicial factor

# LL AR01

## Annual Return of a Limited Liability Partnership (LLP)



### 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

Company name

Woodside Secretaries

Limited

Address

4th Floor

150-152 Fenchurch Street

Post town

London

Country/Region

Postcode

E C 3 M 6 B B

Country

England

DX

Telephone



### Checklist

**We may return forms completed incorrectly or with information missing**

**Please make sure you have remembered the following.**

- ☐ The LLP name and number match the information held on the public Register
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to members' details
- ☐ 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 £30 is payable to Companies House in respect of an Annual Return of an LLP**

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 LLPs registered in England and Wales

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

#### For LLPs 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 LLPs registered in Northern Ireland

The Registrar of Companies, Companies House, First  
Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)