In accordance with section 854 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009

LL AR01

Annual Return of a Limited Liability Partnership (LLP)



Companies House

A fee is payable with this form Please see 'How to pay' on the last page

What this form is for

81 ALDWYCH

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

X What this form is NOT f You cannot use this form notice of changes to the L members, the registered c address or information rel

the company records



01/11/2011

		COMPANIES HOUSE	
Part 1	LLP details	→ Filling in this form Please complete in typescript or in	
	This section must be completed by all LLPs	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
A1	LLP details		
LLP number	0 C 3 0 5 8 9 8	LLP name change If your LLP has changed its name, please provide the LLP name as at the date of this return	
LLP name in full •	MANCHES LLP		
A2	Return dates	O 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	
	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 8 ^m 1 ^m 0 ^y 2 ^y 0 ^y 1 ^y 1		
A3	Registered office address ©		
	Please give the registered office address of your company	⊙ Change of registered office	
Building name/number	ALDWYCH HOUSE	This must agree with the address that is held on the Companies Hous records at the date of this return	
-	1	records at the date of this return	

Post town	LONDON	changed, you should complete form LL AD01 and submit it together with this annual return
County/Region	LONDON	
Postcode	WC2BARP	
A4	Single alternative inspection location (SAIL) of records (If applicable) •	the LLP
Building name/number		◆ SAIL address
Street		This must agree with the address that is held on the Companies House records at the date of this return
Post town		If the address has changed, you should complete form LL AD02 and

BIS Department for Business Innovation & Skills

County/Region

Postcode

Street

nged, you LL AD02 and submit it together with this annual return

If the registered office address has

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

Annual Return of a Limited Liability Partnership (LLP)

Part 2 Officers of the LLP

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

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

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

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

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	MR	complete form LL APO1 and submit it together with this annual return
Full forename(s)	PATRICK CHARLES MOORISH	Corporate details
Surname	BADDELEY	Please use Section C1-C4 to enter corporate member details
Former name(s) 🤨		Member details All details must agree with those previously notified to Companies
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d2 d6	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
B2	Member's service address [©]	
Building name/numbe	101	f you have previously notified
Street	KINGSTON ROAD	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	OXFORD	This information will appear on the
County/Region	OXON	public record
Postcode	0 X 2 6 R N	
Country	UK	

Annual Return of a Limited Liability Partnership (LLP)

Part 2 Officers of the LLP

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	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	MS	complete form LL APO1 and submit it together with this annual return
Full forename(s)	CATHLEEN	Corporate details
Surname	BLACKBURN	Please use Section C1-C4 to enter corporate member details
Former name(s) 9		Member details All details must agree with those previously notified to Companies
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d2 d5	② Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/numbe	r 96	If you have previously notified
Street	OLD ROAD	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	OXFORD	This information will appear on the
County/Region	OXON	public record
Postcode	0 X 3 8 S X	
Country	UK	

Annual Return of a Limited Liability Partnership (LLP)

Part 2 Officers of the LLP

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Member

B1	Member details ●		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	O Member appointments You may not use this form to appoint a member To do this, please	
Title*	MS	complete form LL AP01 and submit it together with this annual return	
Full forename(s)	JULIE	Corporate details	
Surname	BOND	Please use Section C1 C4 to enter corporate member details	
Former name(s) 2		Member details All details must agree with those previously notified to Companies	
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	d3 d1	⊘ Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous name which have been used for busines purposes during the period of this return. Married women do not need to give former names unless previously used for busines purposes.	
B2	Member's service address [©]		
Building name/numbe	13	☐ If you have previously notified ☐ If you have previously notified	
Street	WOODSTOCK CLOSE	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address	
Post town	OXFORD	This information will appear on the public record	
County/Region	OXON		
Postcode	0 X 2 8 D F		
Country	UK		

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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 Continuation pages annual return is made up Two pages have been included in the form for details of members who are individuals and two pages have been → For a member who is an individual, go to Section B1 included for details of corporate → For a corporate member, go to Section C1 members Please use a continuation page if Once Part 2 has been completed, please go to Part 3 'Signature' you need to enter any more officer details Member Member details • **B1** • Member appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4 appoint a member To do this, please complete form LL APO1 and submit it Title* MS together with this annual return Full forename(s) ANNA Corporate details Please use Section C1-C4 to enter Surname BURNSIDE corporate member details Former name(s) @ Member details All details must agree with those previously notified to Companies House If you have made changes Country/State of UΚ since the last annual return and residence have not notified us, please complete form LL CH01 _ე ^y9 ۲<u>9</u> Date of birth "р ^y6 Former name(s) Please provide any previous names Designated member Please tick this box if you are a designated member which have been used for business purposes during the period of П this return. Married women do not need to give former names unless previously used for business purposes Member's service address 9 **B2** Building name/number | 18 f you have previously notified Companies House that the service Street ORCHARD COOMBE address is at 'The LLP's registered office', please state 'The LLP's WHITCHURCH HILL registered office' in the address Post town READING This information will appear on the public record County/Region **BERKS** Postcode R G 1 4 2 D Country

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

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Continuation pages

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

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	MR JAMES MITCHELL BUTCHER	complete form LL APO1 and submit it together with this annual return
Full forename(s)		Corporate details
Surname		Please use Section C1-C4 to enter corporate member details
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	^d 2 ^d 1 ^m 1 ^m 0 ^y 1 ^y 9 ^y 7 ^y 3	⊕ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/numbe	GARDEN FLAT	f you have previously notified
Street	15 BLACKSTOCK ROAD	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	LONDON	This information will appear on the
County/Region		public record
Postcode	N 4 2 J F	
Country	UK	

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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	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	
	Once Part 2 has been completed, please go to Part 3 'Signature'	Please use a continuation page if you need to enter any more officer details	
Member '			
B1	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please	
litle*	MR	complete form LL APO1 and submit it together with this annual return	
Full forename(s)	GILES	Corporate details	
Surname	CLIFFORD	Please use Section C1-C4 to enter corporate member details	
Former name(s) 🤨		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	
Country/State of residence	UK		
Date of birth	^d 2 ^d 3 ^m 0 ^m 8 ^y 1 ^y 9 ^y 6 ^y 3	complete form LL CH01 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	
Designated member	Please tick this box if you are a designated member		
B2	Member's service address [©]		
Building name/number	WINDMILL HILL FARM	If you have previously notified	
Street	SILK STREET	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address	
Post town	WADDESON	This information will appear on the	
County/Region	AYLESBURY	public record	
county/ficgion			
Postcode	H P 1 8 0 J Z		

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Annual Return of a Limited Liability Partnership (LLP)

Part 2 Officers of the LLP

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- → For a corporate member, go to Section C1

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

Continuation pages

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

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	MS	complete form LL AP01 and submit it together with this annual return
Full forename(s)	REBECCA KATE	Corporate details
Surname	COCKCROFT	Please use Section C1-C4 to enter corporate member details
Former name(s) 🛭		Member details All details must agree with those previously notified to Companies
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	^d 2 ^d 5 ^m 0 ^m 3 ^y 1 ^y 9 ^y 7 ^y 5	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address [©]	
Building name/numbe	aldwych house	If you have previously notified
Street	81 ALDWYCH	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	LONDON	This information will appear on the public record
County/Region	LONDON	
Postcode	WC2BARP	
Country		

Annual Return of a Limited Liability Partnership (LLP)

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Annual Return of a Limited Liability Partnership (LLP)

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Annual Return of a Limited Liability Partnership (LLP)

Part 2 Officers of the LLP

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

- → For a member who is an individual, go to Section B1
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Once Part 2 has been completed, please go to Part 3 'Signature'

Continuation pages

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

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	MR	complete form LL AP01 and submit it together with this annual return
Full forename(s)	JOHN FRANCIS	Corporate details
Surname	DOHERTY	Please use Section C1-C4 to enter corporate member details
Former name(s) 🛭		Member details All details must agree with those previously notified to Companies
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d d d d d d d d d d d d d d d d d d d	⊕ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous name 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 ⁶	
Building name/numbe	er 109	● If you have previously notified
Street	AUDLEY ROAD	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	HENDON	This information will appear on the public record
County/Region	LONDON	
Postcode	N W 4 3 E U	
Country	UK	

Annual Return of a Limited Liability Partnership (LLP)

Pari Z	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	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
	Once Part 2 has been completed, please go to Part 3 'Signature'	Please use a continuation page if you need to enter any more officer details.
Member		'
B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	MS	complete form EL AP01 and submit i together with this annual return
Full forename(s)	JOANNE CAROLINE	Corporate details
Surname	EDWARDS	Please use Section C1-C4 to enter corporate member details
Former name(s) 🛭		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 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
Country/State of residence	UK	
Date of birth	d 0 d 2 m 1 m 1 y 1 y 9 y 7 y 3	
Designated member	Please tick this box if you are a designated member	
B2	Member's service address	
Building name/number	ALDWYCH HOUSE	Olf you have previously notified
Street	81 ALDWYCH	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	LONDON	This information will appear on the
County/Region	LONDON	public record
Postcode	WC2B4RP	
Country	UK	

Annual Return of a Limited Liability Partnership (LLP)

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B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	● Member appointments You may not use this form to appoint a member To do this, please
Title*	MR	complete form LL AP01 and submit it together with this annual return
Full forename(s)	ALEXANDER PAUL SIMON	Corporate details
Surname	FOX	Please use Section C1 C4 to enter corporate member details
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d2 d5	⊙ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous name which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address [€]	
Building name/numbe	THE LODGE	● If you have previously notified
Street	EDGE HILL	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	WIMBLEDON	This information will appear on the
County/Region	LONDON	public record
Postcode	S W 1 9 4 L W	
Country	uk	

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Title*	MS	complete form LL AP01 and submit together with this annual return
Full forename(s)	KERRY	Corporate details
Surname	FRETWELL	Please use Section C1-C4 to enter corporate member details
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d d d d d d d d d d d d d d d d d d d	⊕ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/number	ALDWYCH HOUSE	Olf you have previously notified
Street	81 ALDWYCH	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	LONDON	This information will appear on the
County/Region	LONDON	public record
Postcode	WC2B4RP	
Country		

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B1	Member details ●	
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Title*	MR	complete form LL APO1 and submit it together with this annual return
Full forename(s)	STEPHEN BRIAN	Corporate details
Surname	GOLDSTRAW	Please use Section C1-C4 to enter corporate member details
Former name(s) 🔮		Member details All details must agree with those previously notified to Companies
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	● Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/numbe	r 27	If you have previously notified
Street	LINDEN GARDENS	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	TUNBRIDGE WELLS	This information will appear on the public record
County/Region	KENT	
Postcode	T N 2 5 Q U	
Country	UK	

Annual Return of a Limited Liability Partnership (LLP)

Part 2 Officers of the LLP

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	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	MS	complete form LL APO1 and submit it together with this annual return
Full forename(s)	LESLEY KAREN	Corporate details
Surname	HALL	Please use Section C1-C4 to enter corporate member details
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d 1 d 3	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address [©]	
Building name/number	FLAT 6	1 If you have previously notified
Street	30 LINGFIELD ROAD	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	WIMBLEDON	This information will appear on the
County/Region	LONDON	public record
Postcode	S W 1 9 4 P U	
Country	UK	
		1

Annual Return of a Limited Liability Partnership (LLP)

Part 2 Officers of the LLP

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

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

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

Continuation pages

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

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	MR	complete form LL APO1 and submit it together with this annual return
Full forename(s)	ROBERT JAMES	Corporate details
Surname	HAYES	Please use Section C1-C4 to enter corporate member details
Former name(s) 2		Member details All details must agree with those previously notified to Companies
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d d d d d d d d d d d d d d d d d d d	© Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address [⊕]	
Building name/number	BROOK LODGE	☐ If you have previously notified ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
Street	34 - 36 BROOK STREET	Companies House that the service address is at 'The LLP's registered
	BENSON	office', please state 'The LLP's registered office' in the address
Post town	OXFORD	This information will appear on the
County/Region	OXON	public record
Postcode	0 X 1 0 6 L H	
Country		

Annual Return of a Limited Liability Partnership (LLP)

Part 2 Officers of the LLP

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

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

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

Continuation pages

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

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

B1	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	● Member appointments You may not use this form to appoint a member To do this, please	
Title*	MR	complete form LL APO1 and submit it together with this annual return	
Full forename(s)	LOUIS SYDNEY	Corporate details	
Surname	MANCHES	Please use Section C1-C4 to enter corporate member details	
Former name(s) 9			
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	^d 1 ^d 5 ^m 0 ^m 4 ^y 1 ^y 9 ^y 5 ^y 4	Please provide any previous names	
Designated member	Please tick this box if you are a designated member	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address [©]		
Building name/number	19	Off 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	
Street	ADDINGTON SQUARE		
Post town	LONDON This infoi		
County/Region	LONDON	public record	
Postcode	S E 5 B 7 S Z		
Country	uĸ		

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

81	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	● Member appointments You may not use this form to appoint a member To do this, please
Title*	MRS	complete form LL APO1 and submit it together with this annual return
Full forename(s)	JANE SUZANNE	Corporate details
Surname	MITCHELL	Please use Section C1-C4 to enter corporate member details
Former name(s) 2		Member details All details must agree with those previously notified to Companies
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d	⊙ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address [©]	
Building name/number	ALDWYCH HOUSE	1 If you have previously notified
Street	81 ALDWYCH	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	LONDON	This information will appear on the
County/Region	LONDON	public record
Postcode	WC2B4RP	
Country	UK	

Annual Return of a Limited Liability Partnership (LLP)

Part 2 Officers of the LLP

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

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

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

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

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	MR	complete form LL APO1 and submit it together with this annual return
Full forename(s)	MELVIN	Corporate details
Surname	PEDRO	Please use Section C1 C4 to enter corporate member details
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d d d d d d d d d d d d d d d d d d d	● Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address [®]	
Building name/numbe	er 21	If you have previously notified
Street	CONNAUGHT AVENUE	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	LOUGHTON	This information will appear on the
County/Region	LONDON	public record
Postcode	G 1 0 4 D S	
Country	UK	

Annual Return of a Limited Liability Partnership (LLP)

Part 2 Officers of the LLP

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

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

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

Continuation pages

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

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	MR	complete form LL AP01 and submit it together with this annual return
Full forename(s)	RICHARD ASHLEY	Corporate details
Surname	SMITH	Please use Section C1-C4 to enter corporate member details
Former name(s) 9		Member details All details must agree with those previously notified to Companies
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d3 d0 m0 m5 y1 y9 y6 y4	⊕ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous name which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/number	CROFT BARN	If you have previously notified
Street	49 HIGH STRET	Companies House that the service address is at 'The LLP's registered
	ASCOTT UNDER WYCHWOOD	office', please state 'The LLP's registered office' in the address
Post town	CHIPPING NORTON	This information will appear on the
County/Region	OXFORD	public record
Postcode	0 X 7 6 A W	
Country	UK	

Annual Return of a Limited Liability Partnership (LLP)

Part 2 Officers of the LLP

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

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

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

Continuation pages

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

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	MR	complete form LL APO1 and submit it together with this annual return
Full forename(s)	DAVID PETER	Corporate details
Surname	TIGHE	Please use Section C1 C4 to enter corporate member details
Former name(s) 2		Member details All details must agree with those previously notified to Companies
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d d d d d d d d d d	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address [®]	
Building name/numbe	er 3	If you have previously notified
Street	TALBOT ROAD	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	OXFORD	This information will appear on the
County/Region	OXON	public record
Postcode	O X 2 8 L I	
Country	UK	

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

BI	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	MS	complete form LL APO1 and subm
Full forename(s)	ELIZABETH	Corporate details
Surname	HUSSAIN	Please use Section C1 C4 to enter corporate member details
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address [€]	
Building name/number	24	☐ If you have previously notified ☐
Street	HEMNDEAN HILL	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	CAVERSHAM	This information will appear on the
County/Region	READING	public record
Postcode	R G 4 7 S B	
Country	UK	

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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 •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please	
Title*	MR	complete form LL APO1 and submit it together with this annual return	
Full forename(s)	JAMES BRUCE	Corporate details	
Surname	KINNIER-WILSON	Please use Section C1 C4 to enter corporate member details	
Former name(s) 2		Member details All details must agree with those previously notified to Companies	
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	⊘ Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address [©]		
Building name/numbe	er 25	● if you have previously notified	
Street	DAVENANT ROAD	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	
Post town	OXFORD		
County/Region	OXON		
Postcode	0 X 2 9 B X		
Country	UK		

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Annual Return of a Limited Liability Partnership (LLP)

Part 2 Officers of the LLP This section should include details

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

В1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	MR	complete form LL APO1 and submit it together with this annual return
Full forename(s)	MATTHEW HENRY JAMES	Corporate details
Surname	MARTIN	Please use Section C1 C4 to enter corporate member details
Former name(s) ②		Member details All details must agree with those previously notified to Companies
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	^d 0 ^d 7	② Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes
B2	Member's service address [©]	
Building name/numbe	108	If you have previously notified
Street	DORA ROAD	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	LONDON	This information will appear on the
County/Region	LONDON	public record
Postcode	S W 1 9 7 H J	
Country	UK	

Annual Return of a Limited Liability Partnership (LLP)

Part 2 Officers of the LLP

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

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

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

Continuation pages

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

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	MR	complete form LL AP01 and submit it together with this annual return
Full forename(s)	STEVEN ANDREW	Corporate details
Surname	MAIER	Please use Section C1 C4 to enter corporate member details
Former name(s) 🤨		Member details All details must agree with those previously notified to Companies
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d	© Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address [€]	
Building name/numbe	r 13	● If you have previously notified
Street	POLSTEAD ROAD	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	OXFORD	This information will appear on the
County/Region	OXON	public record
Postcode	O X 2 6 T W	
Country		

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 ♥	
— -	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	MS	complete form LL AP01 and submit it together with this annual return
Full forename(s)	ALISON	Corporate details
Surname	LEWIS	Please use Section C1-C4 to enter corporate member details
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	^d 2 ^d 0 ^m 1 ^m 0 ^y 1 ^y 9 ^y 7 ^y 6	② Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address [®]	
Building name/numbe	er 31	If you have previously notified
Street	ORCHARD AVENUE	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	THAMES DITTON	This information will appear on the
County/Region	SURREY	public record
Postcode	K T 1 7 0 B B	
Country	UK	

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Annual Return of a Limited Liability Partnership (LLP)

Part 2 Officers of the LLP

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

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

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

Continuation pages

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

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	MR	complete form LL AP01 and submit it together with this annual return
Full forename(s)	RICHARD GARY	Corporate details
Surname	MARSHALL	Please use Section C1-C4 to enter corporate member details
Former name(s) 2		Member details All details must agree with those previously notified to Companies
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d2 d6 mo m5 y1 y9 y6 y0	● Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes
B2	Member's service address [€]	
Building name/number	Pr APPLE LODGE	If you have previously notified
Street	21 THE RIDGEWAY	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	RADLETT	This information will appear on the
County/Region	HERTS	public record
Postcode	W D 7 8 P Z	
Country	UK	

Post town

Postcode

Country

County/Region

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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 Continuation pages annual return is made up Two pages have been included in the form for details of members who are individuals and two pages have been → For a member who is an individual, go to Section B1 included for details of corporate → For a corporate member, go to Section C1 members Please use a continuation page if Once Part 2 has been completed, please go to Part 3 'Signature' you need to enter any more officer details Member **B1** Member details • • Member appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4 appoint a member To do this, please complete form LL AP01 and submit it Title* together with this annual return Full forename(s) JOHN JAMES Corporate details Please use Section C1-C4 to enter Surname MORRISON corporate member details Former name(s) @ Member details All details must agree with those previously notified to Companies House If you have made changes Country/State of UΚ since the last annual return and residence have not notified us, please complete form LL CH01 81 o" 79 6' ۱⁷5 Date of birth Pormer name(s) Please provide any previous names Designated member Please tick this box if you are a designated member which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes B2 Member's service address 9 Building name/number | ORCHARD HOUSE f you have previously notified Companies House that the service Street **45 SHELDON ROAD** address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address

public record

This information will appear on the

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 Continuation pages annual return is made up Two pages have been included in the form for details of members who are individuals and two pages have been → For a member who is an individual, go to Section B1 included for details of corporate → For a corporate member, go to Section C1 members Please use a continuation page if Once Part 2 has been completed, please go to Part 3 'Signature' you need to enter any more officer Member **B1** Member details • Please use this section to list all the members of the LLP Member appointments You may not use this form to For a corporate member, complete Sections C1-C4 appoint a member To do this, please complete form LL APO1 and submit it Title* together with this annual return Full forename(s) CHRISTOPHER MARK Corporate details Please use Section C1-C4 to enter Surname OWEN corporate member details Former name(s) @ Member details All details must agree with those previously notified to Companies House If you have made changes Country/State of UΚ since the last annual return and residence have not notified us, please complete form LL CH01 "5 Date of birth 0 "о ^y9 ^y5 8 O Former name(s) Please provide any previous names Designated member Please tick this box if you are a designated member which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes Member's service address 9 **B2** Building name/number | 83 16 If you have previously notified Companies House that the service Street **GROVE LANE** address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address Post town **CAMBERWELL** This information will appear on the public record County/Region LONDON 8 Ρ Postcode S E 5 Ş Country lυκ

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 Continuation pages annual return is made up Two pages have been included in the form for details of members who are individuals and two pages have been → For a member who is an individual, go to Section B1 included for details of corporate → For a corporate member, go to Section C1 members Please use a continuation page if Once Part 2 has been completed, please go to Part 3 'Signature' you need to enter any more officer details Member Member details • **B1** Member appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4 appoint a member To do this, please complete form LL AP01 and submit it Title* MS together with this annual return Full forename(s) SARAH LOUISE Corporate details Please use Section C1-C4 to enter Surname **JOHNSON** corporate member details Former name(s) @ Member details All details must agree with those previously notified to Companies House If you have made changes Country/State of UΚ since the last annual return and residence have not notified us, please complete form LL CH01 ^d 1 ldo Date of birth ື 2 ⁷9 ^y6 ⁷8 Pormer name(s) Please provide any previous names Designated member Please tick this box if you are a designated member which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes **B2** Member's service address 9 Building name/number 7 1 If you have previously notified Companies House that the service Street **GUILDFORD STREET** address is at 'The LLP's registered office', please state 'The LLP's **GREENWICH** registered office' in the address Post town LONDON This information will appear on the public record County/Region LONDON Postcode S Ε 1 0 8 J Country

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	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	
	Once Part 2 has been completed, please go to Part 3 'Signature'	Please use a continuation page if you need to enter any more officer details	
Member			
B1	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please	
Title*	MR	complete form LL AP01 and submit it together with this annual return	
Full forename(s)	COLIN JOHN	Corporate details	
Surname	RUSSELL	Please use Section C1-C4 to enter corporate member details	
Former name(s) •		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 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	
Country/State of residence	UK		
Date of birth	d 0 d 7 d 7 d 7 d 7 d 7 d 7 d 7 d 7 d 7		
Designated member	Please tick this box if you are a designated member		
B2	Member's service address O		
Building name/number	FLAT 28	❸ If you have previously notified	
Street	FLORIDA COURT	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address	
	76 WESTMORELAND ROAD		
Post town	BROMLEY	This information will appear on the	
County/Region	KENT	public record	
Postcode	BR2 OTR		
Country	lik , , , , , , ,		

CHFP000 10/11 Version 4 2

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 Continuation pages Two pages have been included in the annual return is made up form for details of members who are individuals and two pages have been → For a member who is an individual, go to Section B1 included for details of corporate → For a corporate member, go to Section C1 members Please use a continuation page if Once Part 2 has been completed, please go to Part 3 'Signature' you need to enter any more officer details Member B1 Member details • • Member appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4 appoint a member To do this, please complete form LL APO1 and submit it Title* together with this annual return Full forename(s) CHRISTOPHER JOHN GRAY Corporate details Please use Section C1-C4 to enter Surname SHELLEY corporate member details Former name(s) @ Member details All details must agree with those previously notified to Companies House If you have made changes Country/State of UK since the last annual return and residence have not notified us, please complete form LL CH01 ₫9 "о ⁷9 ^y5 ^y9 Date of birth Former name(s) Please provide any previous names Designated member Please tick this box if you are a designated member which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes Member's service address € **B2** Building name/number | 329 f you have previously notified Companies House that the service Street WOODSTOCK ROAD address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address Post town **OXFORD** This information will appear on the public record County/Region OXON Х 2 7 Ν Х Postcode 0 UΚ Country

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	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	
	→ For a corporate member, go to Section C1	members	
	Once Part 2 has been completed, please go to Part 3 'Signature'	Please use a continuation page if you need to enter any more officer details	
Member		·	
B1	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please	
Title*	MR	complete form LL AP01 and submit it together with this annual return	
Full forename(s)	RAJAN	Corporate details	
Surname	SHORI	Please use Section C1-C4 to enter corporate member details	
Former name(s) 2		Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes	
Country/State of residence	UK		
Date of birth	d d d		
Designated member	Please tick this box if you are a designated member		
B2	Member's service address [©]		
Building name/number	5	If you have previously notified	
Street	BROMLEY LANE	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	
Post town	CHISLEHURST		
County/Region	KENT		
Postcode	BR7 6LL		
Country	UK		
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Annual Return of a Limited Liability Partnership (LLP)

Part 2 Officers of the LLP

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

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

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

Continuation pages

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

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

B1	Member details ●		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	◆ Member appointments You may not use this form to appoint a member To do this, please complete form LL AP01 and submit it together with this annual return	
Title*	MS		
Full forename(s)	LOUISE RUTH	Corporate details Please use Section C1-C4 to enter corporate member details	
Surname	SPITZ		
Former name(s) 🛮		Member details All details must agree with those previously notified to Companies	
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	d 0 d 3 m 7 y 1 y 9 y 5 y 1	⊘ Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address [©]		
Building name/number	ALDWYCH HOUSE	If you have previously notified	
Street	81 ALDWYCH	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address	
Post town	LONDON	This information will appear on the public record	
County/Region	LONDON		
Postcode	W C 2 B 4 R P		
Country	uĸ		

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 Continuation pages Two pages have been included in the annual return is made up form for details of members who are individuals and two pages have been → For a member who is an individual, go to Section B1 included for details of corporate → For a corporate member, go to Section C1 members Please use a continuation page if Once Part 2 has been completed, please go to Part 3 'Signature' you need to enter any more officer details Member B1 Member details • • Member appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4 appoint a member To do this, please complete form LL AP01 and submit it Title* MR together with this annual return Full forename(s) **JUSTIN** Corporate details Please use Section C1-C4 to enter Surname **STARLING** corporate member details Former name(s) @ Member details All details must agree with those previously notified to Companies House If you have made changes Country/State of lυκ since the last annual return and residence have not notified us, please complete form LL CH01 ^d4 "ნ Date of birth o" ^y9 '6 ^y9 Former name(s) Please provide any previous names Designated member Please tick this box if you are a designated member which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes Member's service address 6 **B2** Building name/number 3 O If you have previously notified Companies House that the service Street SYCAMORE CLOSE address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address Post town **ABINGDON** This information will appear on the public record County/Region **OXON** R Х 1 3 6 Εl Postcode Country UΚ

County/Region

Postcode Country LONDON

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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 Continuation pages annual return is made up Two pages have been included in the form for details of members who are individuals and two pages have been → For a member who is an individual, go to Section B1 included for details of corporate → For a corporate member, go to Section C1 members Please use a continuation page if Once Part 2 has been completed, please go to Part 3 'Signature' you need to enter any more officer Member Member details • B1 • Member appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4 appoint a member To do this, please complete form LL AP01 and submit it Title* together with this annual return Full forename(s) JAMES HENRY WILSON Corporate details Please use Section C1-C4 to enter Surname **STEWART** corporate member details Former name(s) @ Member details All details must agree with those previously notified to Companies House If you have made changes Country/State of UΚ since the last annual return and residence have not notified us, please complete form LL CH01 Date of birth ^d2 ^y4 ٥, _ "ნ ⁷9 β6 Former name(s) Please provide any previous names Designated member Please tick this box if you are a designated member which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes **B2** Member's service address 9 Building name/number | ALDWYCH HOUSE Of If you have previously notified Companies House that the service Street 81 ALDWYCH address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address Post town LONDON This information will appear on the

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public record

Annual Return of a Limited Liability Partnership (LLP)

Part 2 Officers of the LLP

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

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

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

Continuation pages

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

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

B1	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please complete form LL AP01 and submit it together with this annual return	
Title*	MS		
Full forename(s)	HELEN MADELEINE	Corporate details	
Surname	WARD	Please use Section C1-C4 to enter corporate member details	
Former name(s) ②		Member details All details must agree with those previously notified to Companies	
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	d²2 d²8 d²0 d²3 0²1 y²9 y²5 y²1	• Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes	
B2	Member's service address O		
Building name/number	ALDWYCH HOUSE	If you have previously notified	
Street	81 ALDWYCH	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address	
Post town	LONDON	This information will appear on the	
County/Region	LONDON	public record	
Postcode	W C 2 B 4 R P		
Country	UK		

Annual Return of a Limited Liability Partnership (LLP)

Part 2 Officers of the LLP

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

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

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

Continuation pages

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

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	● Member appointments You may not use this form to appoint a member To do this, please
Title*	MS	complete form LL APO1 and submit it together with this annual return
Full forename(s)	JOANNE	Corporate details
Surname	KELLY	Please use Section C1-C4 to enter corporate member details
Former name(s) 🤨		Member details All details must agree with those previously notified to Companies
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d2 d3	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
B2	Member's service address [©]	
Building name/numbe	22	● If you have previously notified
Street	WENDOVER ROAD	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	BROMLEY	This information will appear on the
County/Region	KENT	public record
Postcode	B R 2 9 J X	
Country	UK	

County/Region

Postcode

Country

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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 Continuation pages annual return is made up Two pages have been included in the form for details of members who are individuals and two pages have been → For a member who is an individual, go to Section B1 included for details of corporate → For a corporate member, go to Section C1 members Please use a continuation page if Once Part 2 has been completed, please go to Part 3 'Signature' you need to enter any more officer details Member Member details • B1 • Member appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4 appoint a member To do this, please complete form LL APO1 and submit it Title* together with this annual return Full forename(s) ANNA VICTORIA Corporate details Please use Section C1-C4 to enter Surname WORWOOD corporate member details Former name(s) @ Member details All details must agree with those previously notified to Companies House If you have made changes Country/State of υκ since the last annual return and residence have not notified us, please complete form LL CH01 ^d 1 ⁴3 ^m4 ď ⁷9 ^y4 Date of birth Pormer name(s) Please provide any previous names Designated member Please tick this box if you are a designated member which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes Member's service address 9 **B2** Building name/number | ALDWYCH HOUSE Of If you have previously notified Companies House that the service Street 81 ALDWYCH address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address Post town LONDON This information will appear on the

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public record

Annual Return of a Limited Liability Partnership (LLP)

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	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
Once Part 2 has been completed, please go to Part 3 'Signature'	Please use a continuation page if you need to enter any more officer details
Member details 0	
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
MR	complete form LL APO1 and submit it together with this annual return
THOMAS WILLIAM	Corporate details
WALKER	Please use Section C1-C4 to enter corporate member details
UK	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
d2 d2 m0 m4 y1 y9 y6 y8	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.
Please tick this box if you are a designated member	
Member's service address ©	
18	If you have previously notified
CAMBRIDGE ROAD	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
EAST TWICKENHAM	
MIDDLESEX	
T W 1 B 2 H L	
UK	
	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' Member details • Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 MR THOMAS WILLIAM WALKER UK d2 d2 m0 m4 y1 y9 76 78 Please tick this box if you are a designated member Member's service address • 18 CAMBRIDGE ROAD EAST TWICKENHAM MIDDLESEX T W 1 B 2 H L

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	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
	Once Part 2 has been completed, please go to Part 3 'Signature'	Please use a continuation page if you need to enter any more officer details
Member	1	details
B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	MS	complete form LL APO1 and submit it together with this annual return
Full forename(s)	MARGARET	Corporate details
Surname	TOFALIDES	Please use Section C1-C4 to enter corporate member details
Former name(s) •		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
Country/State of residence	UK	
Date of birth	d	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.
Designated member	Please tick this box if you are a designated member	
B2	Member's service address [⊕]	
Building name/number	4	Olf 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
Street	ROBIN GROVE	
Post town	HIGHGATE	This information will appear on the public record
County/Region	LONDON	
Postcode	N 6 6 N Y	
Country	UK	•

Annual Return of a Limited Liability Partnership (LLP)

Part 2 Officers of the LLP

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

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

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

Continuation pages

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

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

B1	Member details ●	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	MS	complete form LL AP01 and submit it together with this annual return
Full forename(s)	NICOLA MARY	Corporate details
Surname	WAGER	Please use Section C1-C4 to enter corporate member details
Former name(s) 🥹		Member details All details must agree with those previously notified to Companies
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	do d8	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes
B2	Member's service address ®	
Building name/numbe	PT ALDWYCH HOUSE	● If you have previously notified
Street	81 ALDWYCH	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	LONDON	This information will appear on the
County/Region	LONDON	public record
Postcode	W C 2 B 4 R P	
Country	UK	

Annual Return of a Limited Liability Partnership (LLP)

Part 2 Officers of the LLP

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

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

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

Continuation pages

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

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

B1	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please	
Title*	MR	complete form LL APO1 and submit it together with this annual return	
Full forename(s)	ROBERT EUGENE	Corporate details	
Surname	WOJCIECHOWSKI	Please use Section C1-C4 to enter corporate member details	
Former name(s) 🤨		Member details All details must agree with those previously notified to Companies	
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	d 1 d 9 d d d d d d d d d d d d d d d d	⊙ Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes	
B2	Member's service address [©]		
Building name/number	8	f you have previously notified	
Street	DALBY CLOSE	Companies House that the service address is at 'The LLP's registered	
	HURST	office', please state 'The LLP's registered office' in the address	
Post town	READING	This information will appear on the	
County/Region	BERKS	public record	
Postcode	R G 1 0 0 B Z		
Country	UK		

Annual Return of a Limited Liability Partnership (LLP)

Part 2 Officers of the LLP

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

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

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

Continuation pages

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

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	MS	complete form LL AP01 and submit it together with this annual return
Full forename(s)	AMANDA	Corporate details
Surname	NELSON	Please use Section C1-C4 to enter corporate member details
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ®	
Building name/number	SPRINGFIELD COTTAGE	f you have previously notified
Street	CHILDSBRIDGE LANE	Companies House that the service address is at 'The LLP's registered
	SEAL	office', please state 'The LLP's registered office' in the address
Post town	SEVENOAKS	This information will appear on the
County/Region	KENT	public record
Postcode	T N 1 5 0 B N	
Country	UK	

Postcode

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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 Continuation pages annual return is made up Two pages have been included in the form for details of members who are individuals and two pages have been → For a member who is an individual, go to Section B1 included for details of corporate → For a corporate member, go to Section C1 members Please use a continuation page if Once Part 2 has been completed, please go to Part 3 'Signature' you need to enter any more officer details Member B1 Member details • Please use this section to list all the members of the LLP Member appointments You may not use this form to For a corporate member, complete Sections C1-C4 appoint a member To do this, please complete form LL APO1 and submit it Title* MS together with this annual return Full forename(s) SIOBHAN CATHERINE Corporate details Please use Section C1-C4 to enter Surname **JONES** corporate member details Former name(s) @ Member details All details must agree with those previously notified to Companies House If you have made changes Country/State of UΚ since the last annual return and residence have not notified us, please complete form LL CH01 ⁴1 | ⁴2 Date of birth Former name(s) Please provide any previous names Designated member Please tick this box if you are a designated member which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes **B2** Member's service address 6 Building name/number | 62 Off you have previously notified Companies House that the service Street **BRIGDEN ROAD** address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address Post town **BEXLEY** This information will appear on the public record County/Region **KENT**

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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 Continuation pages annual return is made up Two pages have been included in the form for details of members who are individuals and two pages have been → For a member who is an individual, go to Section B1 included for details of corporate → For a corporate member, go to Section C1 members Please use a continuation page if Once Part 2 has been completed, please go to Part 3 'Signature' you need to enter any more officer Member B1 Member details • • Member appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4 appoint a member To do this, please complete form LL APO1 and submit it Title* MS together with this annual return Full forename(s) **JOANNA** Corporate details Please use Section C1 C4 to enter Surname RICHARDSON corporate member details Former name(s) @ Member details All details must agree with those previously notified to Companies House If you have made changes Country/State of IJΚ since the last annual return and residence have not notified us, please complete form LL CH01 ⁴1 ⁴3 ^y2 Date of birth "ი "З 9 '6 Former name(s) Please provide any previous names Designated member Please tick this box if you are a designated member which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes Member's service address 6 **B2** Building name/number LANGTON HOUSE Of you have previously notified Companies House that the service Street address is at 'The LLP's registered office', please state 'The LLP's **CLEVELEY** registered office' in the address Post town CHIPPING NORTON This information will appear on the public record County/Region OXON 4 Postcode 0 X 7 D Country

In accordance with section 854 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009

LL ARO1 - continuation page Annual Return of a Limited Liability Partnership (LLP)

Cornorate member

C1	Corporate member details •		
	Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4	O Corporate member appointments You may not use this form to appoint a corporate member To do this,	
Name of corporate body/firm		please complete form LL AP02 and submit it together with this annual return	
Building name/number		Corporate member details All details must agree with those 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	
Street			
Post town			
County/Region		This information will appear on the public record	
Postcode			
Country			
Designated member	Please tick this box if you are a designated member		
C2	Location of the registry of the corporate body or firm		
_	Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only		
C3	EEA companies •		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance	
Where the company/ firm is registered ©		This is the register mentioned in Article 3 of the First Company Law	
Registration number		Directive (68/151/EEC)	
C4	Non-EEA companies		
_	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,	
Legal form of the corporate body or firm		you must also provide its number in that register	
Governing law			
If applicable, where the company/firm is registered •			
If applicable, the registration number			

LL ARO1 Annual Return of a Limited Liability Partnership (LLP) Have you completed all the LLP officer details? → Yes Go to Part 3 'Signature' → No Please make sure all the officer details, at the time of this return, have been completed Part 3 Signature This must be completed by all LLPs I am signing this form on behalf of the LLP Signature X This form may be signed by Designated member, Judicial factor