

016156/280

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**  
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  
the company records

FRIDAY



LD5

\*L21SS2TV\*

08/02/2013

#43

COMPANIES HOUSE

**Part 1****LLP details**

This section must be completed by all LLPs

→ **Filling 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

O C 3 0 6 5 8 4

LLP name in full ①

BRUNSWICK FINANCIAL ADVISORY 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 ②

d 2 0 m 0 1 y 2 0 y 1 y 3

**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 ③**

Please give the registered office address of your company.

Building name/number

16

Street

LINCOLN'S INN FIELDS

Post town

LONDON

County/Region

Postcode

W C 2 A 3 E D

**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) ④**

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 ①

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

#### ① 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 LLAD03 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)	GILL ROSEMARY																
Surname	ACKERS																
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>1</td><td>m</td><td>0</td><td>m</td><td>7</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>1</td></tr></table>	d	2	d	1	m	0	m	7	y	1	y	9	y	6	y	1
d	2	d	1	m	0	m	7	y	1	y	9	y	6	y	1		
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	THORNBRIDGE								
Post town	BENFLEET								
County/Region	ESSEX								
Postcode	<table><tr><td>S</td><td>S</td><td>7</td><td></td><td>5</td><td>T</td><td>B</td><td></td></tr></table>	S	S	7		5	T	B	
S	S	7		5	T	B			
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

<b>B1</b>	<b>Member details ①</b>	<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.															
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.																
Title*																	
Full forename(s)	CHRISTOPHER CHARLES																
Surname	BLUNDELL																
Former name(s) ②																	
Country/State of residence	UNITED KINGDOM																
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>3</td><td>m</td><td>0</td><td>m</td><td>4</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>7</td><td>y</td><td>7</td></tr></table>		d	0	d	3	m	0	m	4	y	1	y	9	y	7	y
d	0	d	3	m	0	m	4	y	1	y	9	y	7	y	7		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>																

<b>B2</b>	<b>Member's service address ①</b>	<b>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.</b>  This information will appear on the public record.
Building name/number	The LLP's registered office	
Street		
Post town		
County/Region		
Postcode		
Country		

# LL AR01

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

### Member

<b>B1</b>	<b>Member details ①</b>	<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.															
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.																
Title*																	
Full forename(s)	ZORAN																
Surname	BOZOVIC																
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>5</td><td>m</td><td>0</td><td>m</td><td>7</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>1</td></tr></table>		d	2	d	5	m	0	m	7	y	1	y	9	y	5	y
d	2	d	5	m	0	m	7	y	1	y	9	y	5	y	1		
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>	<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>  This information will appear on the public record.
Building name/number	38	
Street	CHEPSTOW ROAD	
Post town	LONDON	
County/Region		
Postcode	W 2 5 B E	
Country	UNITED KINGDOM	

# LL AR01

## 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 For a corporate member, complete Sections C1-C4																	
Title*																		
Full forename(s)	LAURA ARMELLE																	
Surname	BUCHANAN																	
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>7</td><td>y</td><td>3</td></tr></table>	d	2	d	8	m	0	m	3	y	1	y	9	y	7	y	3	
d	2	d	8	m	0	m	3	y	1	y	9	y	7	y	3			
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>																	
		<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.																

<b>B2</b>	<b>Member's service address ①</b>	
Building name/number	The LLP's registered office	
Street		
Post town		
County/Region		
Postcode		
Country		
		<b>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.</b>  This information will appear on the public record.

**LL AR01****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 For a corporate member, complete Sections C1-C4																	
Title*																		
Full forename(s)	THOMAS ALEXANDER LUCKWELL																	
Surname	BURNS																	
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>5</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>7</td><td>y</td><td>7</td></tr></table>	d	1	d	5	m	0	m	3	y	1	y	9	y	7	y	7	
d	1	d	5	m	0	m	3	y	1	y	9	y	7	y	7			
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>																	
		<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.																

<b>B2</b>	<b>Member's service address ③</b>									
Building name/number	83									
Street	ALTENBURG GARDENS									
Post town	LONDON									
County/Region										
Postcode	<table border="1"><tr><td>S</td><td>W</td><td>1</td><td>1</td><td></td><td>1</td><td>J</td><td>Q</td></tr></table>	S	W	1	1		1	J	Q	
S	W	1	1		1	J	Q			
Country	UNITED KINGDOM									
		<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>  This information will appear on the public record.								

**LL AR01**

## 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 For a corporate member, complete Sections C1-C4
Title*		
Full forename(s)	RICHARD JAMES	
Surname	CARPENTER	
Former name(s) ②		
Country/State of residence	UNITED KINGDOM	
Date of birth	d 0 d 4 m 1 m 2 y 1 y 9 y 6 y 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.

<b>B2</b>		<b>Member's service address ③</b>
Building name/number	The LLP's registered office	
Street		
Post town		
County/Region		
Postcode		
Country		

**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

<b>B1</b>	<b>Member details ①</b>	<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.															
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.																
Title*																	
Full forename(s)	LOUISE ELIZABETH																
Surname	CHARLTON																
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>5</td><td>m</td><td>0</td><td>m</td><td>5</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>0</td></tr></table>		d	2	d	5	m	0	m	5	y	1	y	9	y	6	y
d	2	d	5	m	0	m	5	y	1	y	9	y	6	y	0		
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>	<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>  This information will appear on the public record.
Building name/number	9	
Street	NORTH VIEW	
Post town	LONDON	
County/Region		
Postcode	S W 1 9 4 U J	
Country	UNITED KINGDOM	

**LL AR01**

## 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 For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	NICHOLAS RALPH	
Surname	CLAYDON	
Former name(s) ②		
Country/State of residence	UNITED KINGDOM	
Date of birth	d 1 d 7 m 1 m 2 y 1 y 9 y 6 y 7	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
<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.		
<b>B2</b>	<b>Member's service address ③</b>	
Building name/number	57	
Street	THE CHASE	
Post town	LONDON	
County/Region		
Postcode	S W 4 O N P	
Country	UNITED KINGDOM	
<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>  This information will appear on the public record.		

# LL AR01

## 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 For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	JONATHAN ROGER ELLIOT	
Surname	COLES	
Former name(s) ②		
Country/State of residence	UNITED KINGDOM	
Date of birth	d 1 d 8 m 0 m 5 y 1 y 9 y 5 y 6	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
		<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.

<b>B2</b>	<b>Member's service address ③</b>	
Building name/number	6	
Street	HESPER MEWS	
Post town	LONDON	
County/Region		
Postcode	S W 4 O H H	
Country	UNITED KINGDOM	
		<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>  This information will appear on the public record.

**LL AR01****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 For a corporate member, complete Sections C1-C4																	
Title*																		
Full forename(s)	JOHN ANDREW																	
Surname	FENWICK																	
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>8</td><td>m</td><td>1</td><td>m</td><td>0</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>9</td></tr></table>	d	0	d	8	m	1	m	0	y	1	y	9	y	5	y	9	
d	0	d	8	m	1	m	0	y	1	y	9	y	5	y	9			
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>																	
		<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.																
<b>B2</b>	<b>Member's service address ③</b>																	
Building name/number	17																	
Street	NEVILLE STREET																	
Post town	LONDON																	
County/Region																		
Postcode	<table border="1"><tr><td>S</td><td>W</td><td>7</td><td></td><td>3</td><td>A</td><td>S</td><td></td></tr></table>	S	W	7		3	A	S										
S	W	7		3	A	S												
Country	UNITED KINGDOM																	
		<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>  This information will appear on the public record.																

# LL AR01

## 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 For a corporate member, complete Sections C1-C4																	
Title*																		
Full forename(s)	KIM THOMAS																	
Surname	FLETCHER																	
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>9</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>6</td></tr></table>	d	1	d	7	m	0	m	9	y	1	y	9	y	5	y	6	
d	1	d	7	m	0	m	9	y	1	y	9	y	5	y	6			
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>																	
		<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.																

<b>B2</b>	<b>Member's service address ③</b>									
Building name/number	The LLP's registered office									
Street										
Post town										
County/Region										
Postcode	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>									
Country										
		<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>  This information will appear on the public record.								

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

<b>B1 Member details ①</b>																	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4																
Title*																	
Full forename(s)	ANDREW FELIX DAVID																
Surname	GARFIELD																
Former name(s) ②																	
Country/State of residence	UNITED KINGDOM																
Date of birth	<table border="1"><tr><td>d</td><td>2</td><td>d</td><td>0</td><td>m</td><td>0</td><td>m</td><td>4</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>1</td></tr></table>	d	2	d	0	m	0	m	4	y	1	y	9	y	6	y	1
d	2	d	0	m	0	m	4	y	1	y	9	y	6	y	1		
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 Member's service address ③</b>									
Building name/number	20								
Street	COURT HOUSE GARDENS								
Post town	LONDON								
County/Region									
Postcode	<table border="1"><tr><td>N</td><td>3</td><td></td><td>1</td><td>P</td><td>X</td><td></td><td></td></tr></table>	N	3		1	P	X		
N	3		1	P	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

## 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 For a corporate member, complete Sections C1-C4.																	
Title*																		
Full forename(s)	JONATHAN DOUGLAS																	
Surname	GLASS																	
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>8</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	8	y	1	y	9	y	6	y	2	
d	1	d	7	m	0	m	8	y	1	y	9	y	6	y	2			
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>																	
		<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.																

<b>B2</b>	<b>Member's service address ③</b>	
Building name/number	The LLP's registered office	
Street		
Post town		
County/Region		
Postcode		
Country		
		<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>  This information will appear on the public record.

# LL AR01

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

### Member

<b>B1</b>	<b>Member details ①</b>	<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.															
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.																
Title*																	
Full forename(s)	CAROLE ANN																
Surname	GREY																
Former name(s) ②	CABLE																
Country/State of residence	UNITED KINGDOM																
Date of birth	<table><tr><td>d</td><td>1</td><td>d</td><td>6</td><td>m</td><td>1</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>1</td></tr></table>	d	1	d	6	m	1	m	2	y	1	y	9	y	6	y	1
d	1	d	6	m	1	m	2	y	1	y	9	y	6	y	1		
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>	<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>  This information will appear on the public record.								
Building name/number	16									
Street	WROUGHTON ROAD									
Post town	LONDON									
County/Region										
Postcode	<table><tr><td>S</td><td>W</td><td>1</td><td>1</td><td></td><td>6</td><td>B</td><td>G</td></tr></table>		S	W	1	1		6	B	G
S	W		1	1		6	B	G		
Country	UNITED KINGDOM									



# LL AR01

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

### Member

<b>B1</b>	<b>Member details ①</b>	<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.															
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.																
Title*																	
Full forename(s)	PATRICK																
Surname	HANDLEY																
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>6</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>4</td></tr></table>		d	2	d	6	m	0	m	2	y	1	y	9	y	6	y
d	2	d	6	m	0	m	2	y	1	y	9	y	6	y	4		
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>	<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>  This information will appear on the public record.
Building name/number	26	
Street	THE CANAL BUILDING 135 SHEPHERDRESS WALK	
Post town	LONDON	
County/Region		
Postcode	N 1 7 R R	
Country	UNITED KINGDOM	

**LL AR01****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 For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	MICHAEL GEOFFREY	
Surname	HARRISON	
Former name(s) ②		
Country/State of residence	UNITED KINGDOM	
Date of birth	d 0 d 5 m 1 m 0 y 1 y 9 y 5 y 6	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
		<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.
<b>B2</b>	<b>Member's service address ③</b>	
Building name/number	11	
Street	HARTINGTON VILLAS	
Post town	HOVE	
County/Region	EAST SUSSEX	
Postcode	B N 3 6 H F	
Country	UNITED KINGDOM	
		<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>  This information will appear on the public record.

**LL AR01****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 For a corporate member, complete Sections C1-C4																	
Title*																		
Full forename(s)	CATHERINE LEIGH																	
Surname	HICKS																	
Former name(s) ②																		
Country/State of residence	UNITED KINGDOM																	
Date of birth	<table border="1"><tr><td>d</td><td>2</td><td>d</td><td>3</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>7</td><td>y</td><td>2</td></tr></table>	d	2	d	3	m	0	m	3	y	1	y	9	y	7	y	2	
d	2	d	3	m	0	m	3	y	1	y	9	y	7	y	2			
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>																	
		<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.																

<b>B2</b>	<b>Member's service address ③</b>									
Building name/number	The LLP's registered office									
Street										
Post town										
County/Region										
Postcode	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>									
Country										
		<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>  This information will appear on the public record.								

**LL AR01****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 For a corporate member, complete Sections C1-C4
Title*		
Full forename(s)	KATHERINE ANN	
Surname	HOLGATE	
Former name(s) ②		
Country/State of residence	UNITED KINGDOM	
Date of birth	d 0 d 7 m 0 m 5 y 1 y 9 y 6 y 6	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
		<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.

<b>B2</b>		<b>Member's service address ③</b>
Building name/number	10	
Street	CRESCENT ROAD	
Post town	LONDON	
County/Region		
Postcode	S W 2 0 8 E X	
Country	UNITED KINGDOM	
		<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>  This information will appear on the public record.

# LL AR01

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

### Member

<b>B1</b>	<b>Member details ①</b>	<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.															
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.																
Title*																	
Full forename(s)	GUY RURIK																
Surname	INGRAM																
Former name(s) ②																	
Country/State of residence	UNITED KINGDOM																
Date of birth	<table><tr><td>d</td><td>3</td><td>d</td><td>0</td><td>m</td><td>0</td><td>m</td><td>7</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>0</td></tr></table>		d	3	d	0	m	0	m	7	y	1	y	9	y	5	y
d	3	d	0	m	0	m	7	y	1	y	9	y	5	y	0		
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>	<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>  This information will appear on the public record.								
Building name/number	FLAT 4									
Street	49 ELM PARK GARDENS									
Post town	LONDON									
County/Region										
Postcode	<table><tr><td>S</td><td>W</td><td>1</td><td>0</td><td></td><td>9</td><td>P</td><td>A</td></tr></table>		S	W	1	0		9	P	A
S	W		1	0		9	P	A		
Country	UNITED KINGDOM									

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

<b>B1</b>	<b>Member details ①</b>	<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.															
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.																
Title*																	
Full forename(s)	RICHARD PATRICK																
Surname	JACQUES																
Former name(s) ②																	
Country/State of residence	UNITED KINGDOM																
Date of birth	<table border="1"><tr><td>d</td><td>2</td><td>d</td><td>0</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>8</td></tr></table>	d	2	d	0	m	0	m	3	y	1	y	9	y	6	y	8
d	2	d	0	m	0	m	3	y	1	y	9	y	6	y	8		
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>	<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>  This information will appear on the public record.
Building name/number	2	
Street	STADIUM STREET	
Post town	LONDON	
County/Region		
Postcode	S W 1 0 O P S	
Country	UNITED KINGDOM	

**LL AR01****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 For a corporate member, complete Sections C1-C4
Title*		
Full forename(s)	KEELIN MARY	
Surname	MACGREEVY	
Former name(s) ②		
Country/State of residence	UNITED KINGDOM	
Date of birth	d 1 d 9 m 0 m 6 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.

<b>B2</b>		<b>Member's service address ①</b>
Building name/number	The LLP's registered office	
Street		
Post town		
County/Region		
Postcode		
Country		

**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

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

### Member

<b>B1</b>	<b>Member details ①</b>	<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.															
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.																
Title*																	
Full forename(s)	JUSTINE MARIE																
Surname	McILROY																
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>3</td><td>m</td><td>1</td><td>m</td><td>0</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>7</td><td>y</td><td>2</td></tr></table>	d	2	d	3	m	1	m	0	y	1	y	9	y	7	y	2
d	2	d	3	m	1	m	0	y	1	y	9	y	7	y	2		
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>	<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>  This information will appear on the public record.
Building name/number	The LLP's registered office	
Street		
Post town		
County/Region		
Postcode		
Country		



# LL AR01

## 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 For a corporate member, complete Sections C1-C4																	
Title*																		
Full forename(s)	RICHARD EVAN																	
Surname	MEREDITH																	
Former name(s) ②																		
Country/State of residence	UNITED KINGDOM																	
Date of birth	<table><tr><td>d</td><td>3</td><td>d</td><td>1</td><td>m</td><td>0</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>1</td></tr></table>	d	3	d	1	m	0	m	1	y	1	y	9	y	6	y	1	
d	3	d	1	m	0	m	1	y	1	y	9	y	6	y	1			
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>																	
		<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.																

<b>B2</b>	<b>Member's service address ①</b>	
Building name/number	The LLP's registered office	
Street		
Post town		
County/Region		
Postcode		
Country		
		<b>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.</b>  This information will appear on the public record.

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

<b>B1</b>	<b>Member details ①</b>	<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.															
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.																
Title*																	
Full forename(s)	ANDREW EVERETT																
Surname	MITCHELL																
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>1</td><td>m</td><td>0</td><td>m</td><td>6</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>9</td></tr></table>		d	0	d	1	m	0	m	6	y	1	y	9	y	6	y
d	0	d	1	m	0	m	6	y	1	y	9	y	6	y	9		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>																

<b>B2</b>	<b>Member's service address ①</b>	<b>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.</b>  This information will appear on the public record.								
Building name/number	The LLP's registered office									
Street										
Post town										
County/Region										
Postcode	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>									
Country										

# LL AR01

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

### Member

<b>B1</b>	<b>Member details ①</b>	<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.															
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.																
Title*																	
Full forename(s)	CATHERINE LUCY																
Surname	O'NEILL																
Former name(s) ②																	
Country/State of residence	UNITED KINGDOM																
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>5</td><td>m</td><td>0</td><td>m</td><td>7</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>6</td></tr></table>	d	0	d	5	m	0	m	7	y	1	y	9	y	6	y	6
d	0	d	5	m	0	m	7	y	1	y	9	y	6	y	6		
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>	<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>  This information will appear on the public record.
Building name/number	The LLP's registered office	
Street		
Post town		
County/Region		
Postcode		
Country		

**LL AR01****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 For a corporate member, complete Sections C1-C4.
Title*		
Full forename(s)	ALAN	
Surname	PARKER	
Former name(s) ②		
Country/State of residence	UNITED KINGDOM	
Date of birth	d 0 d 3 m 0 m 5 y 1 y 9 y 5 y 6	
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>	
		<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.

<b>B2</b>		<b>Member's service address ③</b>
Building name/number	124	
Street	ELGIN CRESCENT	
Post town	LONDON	
County/Region		
Postcode	W 1 1 2 J P	
Country	UNITED KINGDOM	
		<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>  This information will appear on the public record.

**LL AR01****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 For a corporate member, complete Sections C1-C4																	
Title*																		
Full forename(s)	LUCY BLAISE																	
Surname	PARKER																	
Former name(s) ②																		
Country/State of residence	UNITED KINGDOM																	
Date of birth	<table border="1"><tr><td>d</td><td>2</td><td>d</td><td>9</td><td>m</td><td>0</td><td>m</td><td>6</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>3</td></tr></table>	d	2	d	9	m	0	m	6	y	1	y	9	y	5	y	3	
d	2	d	9	m	0	m	6	y	1	y	9	y	5	y	3			
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>																	
		<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.																

<b>B2</b>	<b>Member's service address ③</b>									
Building name/number	The LLP's registered office									
Street										
Post town										
County/Region										
Postcode	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>									
Country										
		<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>  This information will appear on the public record.								

# LL AR01

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

### Member

<b>B1</b>	<b>Member details ①</b>	<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.															
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.																
Title*																	
Full forename(s)	CATHERINE MELEK																
Surname	SAMY																
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>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>0</td></tr></table>	d	2	d	8	m	0	m	1	y	1	y	9	y	6	y	0
d	2	d	8	m	0	m	1	y	1	y	9	y	6	y	0		
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>	<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>  This information will appear on the public record.
Building name/number	7 MONTAGU COURT	
Street	27-29 MONTAGU SQUARE	
Post town	LONDON	
County/Region		
Postcode	W 1 H 2 L G	
Country	UNITED KINGDOM	

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

<b>B1 Member details <sup>①</sup></b>																	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4																
Title*																	
Full forename(s)	ANITA CAROL																
Surname	SCOTT																
Former name(s) <sup>②</sup>																	
Country/State of residence	UNITED KINGDOM																
Date of birth	<table border="1"><tr><td>d</td><td>1</td><td>d</td><td>7</td><td>m</td><td>1</td><td>m</td><td>0</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>0</td></tr></table>	d	1	d	7	m	1	m	0	y	1	y	9	y	6	y	0
d	1	d	7	m	1	m	0	y	1	y	9	y	6	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 Member's service address <sup>③</sup></b>									
Building name/number	FLAT 42								
Street	5 SLOANE COURT EAST								
Post town	LONDON								
County/Region									
Postcode	<table border="1"><tr><td>S</td><td>W</td><td>3</td><td></td><td>4</td><td>T</td><td>Q</td><td></td></tr></table>	S	W	3		4	T	Q	
S	W	3		4	T	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

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

### Member

<b>B1</b>	<b>Member details ①</b>	<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.															
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.																
Title*																	
Full forename(s)	MICHAEL PETER HAIGH																
Surname	SMITH																
Former name(s) ②																	
Country/State of residence	UNITED KINGDOM																
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>5</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>5</td><td>y</td><td>6</td></tr></table>		d	0	d	5	m	0	m	3	y	1	y	9	y	5	y
d	0	d	5	m	0	m	3	y	1	y	9	y	5	y	6		
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>	<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>  This information will appear on the public record.
Building name/number	The LLP's registered office	
Street		
Post town		
County/Region		
Postcode		
Country		



# LL AR01

## 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 For a corporate member, complete Sections C1-C4																	
Title*																		
Full forename(s)	SIMON RICHARD																	
Surname	SPORBORG																	
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>2</td><td>m</td><td>0</td><td>m</td><td>7</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>7</td><td>y</td><td>2</td></tr></table>	d	2	d	2	m	0	m	7	y	1	y	9	y	7	y	2	
d	2	d	2	m	0	m	7	y	1	y	9	y	7	y	2			
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>																	
		<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.																

<b>B2</b>	<b>Member's service address ③</b>	
Building name/number	The LLP's registered office	
Street		
Post town		
County/Region		
Postcode		
Country		
		<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>  This information will appear on the public record.

# LL AR01

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

### Member

<b>B1</b>	<b>Member details ①</b>	<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.
	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)	GRAEME ANDREW	
Surname	TRAYNER	
Former name(s) ②		
Country/State of residence	UNITED KINGDOM	
Date of birth	d 0 d 1 m 0 m 8 y 1 y 9 y 7 y 7	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

<b>B2</b>	<b>Member's service address ①</b>	<b>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.</b>  This information will appear on the public record.
Building name/number	The LLP's registered office	
Street		
Post town		
County/Region		
Postcode		
Country		

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

<b>B1</b>	<b>Member details <sup>①</sup></b>																	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.																	
Title*																		
Full forename(s)	SARAH VICTORIA MCGARRY																	
Surname	WEST																	
Former name(s) <sup>②</sup>																		
Country/State of residence	UNITED KINGDOM																	
Date of birth	<table border="1"><tr><td>d</td><td>2</td><td>d</td><td>6</td><td>m</td><td>1</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>9</td></tr></table>	d	2	d	6	m	1	m	2	y	1	y	9	y	6	y	9	
d	2	d	6	m	1	m	2	y	1	y	9	y	6	y	9			
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>																	
		<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.																

<b>B2</b>	<b>Member's service address <sup>③</sup></b>									
Building name/number	37									
Street	DURNSFORD AVENUE									
Post town	LONDON									
County/Region										
Postcode	<table border="1"><tr><td>S</td><td>W</td><td>1</td><td>9</td><td></td><td>8</td><td>B</td><td>H</td></tr></table>	S	W	1	9		8	B	H	
S	W	1	9		8	B	H			
Country	UNITED KINGDOM									
		<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>  This information will appear on the public record.								

# LL AR01

## 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)	ROBIN PETER ELWIN																
Surname	WRENCH																
Former name(s) <sup>②</sup>																	
Country/State of residence	UNITED KINGDOM																
Date of birth	<table border="1"><tr><td>d</td><td>0</td><td>d</td><td>1</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>1</td></tr></table>	d	0	d	1	m	0	m	2	y	1	y	9	y	7	y	1
d	0	d	1	m	0	m	2	y	1	y	9	y	7	y	1		
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 LLP's registered office
Street	
Post town	
County/Region	
Postcode	
Country	

**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**

<b>B1 Member details ①</b>																	
	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 IAN																
Surname	YELLAND																
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>4</td><td>m</td><td>0</td><td>m</td><td>5</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>3</td></tr></table>	d	1	d	4	m	0	m	5	y	1	y	9	y	6	y	3
d	1	d	4	m	0	m	5	y	1	y	9	y	6	y	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.

<b>B2 Member's service address ①</b>									
Building name/number	The LLP's registered office								
Street									
Post town									
County/Region									
Postcode	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country									

**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

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

### Corporate member

<b>C1</b>	<b>Corporate member details</b> Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4.	<b>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.
Name of corporate body/firm	BRUNSWICK CONSULTING LLP	
Building name/number	16	
Street	LINCOLN'S INN FIELDS	
Post town	LONDON	
County/Region		
Postcode	W C 2 A 3 E D	
Country	UNITED KINGDOM	
Designated member	Please tick this box if you are a designated member <input 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)? → Yes Complete Section C3 only → No Complete Section C4 only	
<b>C3</b>	<b>EEA companies</b> Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	<b>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>  This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered	ENGLAND AND WALES	
Registration number	OC306582	
<b>C4</b>	<b>Non-EEA companies</b> 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.	<b>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.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered		
If applicable, the registration number		

# LL AR01

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

### Corporate member

<b>C1</b>	<b>Corporate member details</b>	<b>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 Sections C1-C4.		
Name of corporate body/firm	BRUNSWICK GROUP PARTNERSHIP LIMITED	
Building name/number	OGIER HOUSE	
Street	THE ESPLANADE	
Post town	ST HELIER	
County/Region		
Postcode	J E 4 9 W G	
Country	JERSEY	
Designated member	Please tick this box if you are a designated member <input 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)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>		
<b>C3</b>	<b>EEA companies</b>	<b>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>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</b>
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		
Registration number		
<b>C4</b>	<b>Non-EEA companies</b>	<b>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	LIMITED COMPANY	
Governing law	COMPANIES (JERSEY) LAW 1991	
If applicable, where the company/firm is registered	JERSEY	
If applicable, the registration number	110079	

# LL AR01

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

### Corporate member

<b>C1</b>	<b>Corporate member details</b>	
	Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4.	
Name of corporate body/firm	JON MILLER INDEPENDENT PROJECTS LIMITED	<b>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.
Building name/number	ADMIRALS OFFICES	
Street	MAIN GATE ROAD THE HISTORIC DOCKYARD	
Post town	CHATHAM	
County/Region	KENT	
Postcode	M E 4 4 T Z	
Country	UNITED KINGDOM	
Designated member	Please tick this box if you are a designated member <input 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)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>	

<b>C3</b>	<b>EEA companies</b>	
	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	ENGLAND AND WALES	<b>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>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</b>
Registration number	7351299	

<b>C4</b>	<b>Non-EEA companies</b>	
	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		<b>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.
Governing law		
If applicable, where the company/firm is registered		
If applicable, the registration number		



# LL AR01

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

### Corporate member

<b>C1</b>	<b>Corporate member details ①</b>	<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.
	Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4.	
Name of corporate body/firm	WYNNSTAY FINANCIAL ADVISORY LIMITED	
Building name/number	16	
Street	LINCOLN'S INN FIELDS	
Post town	LONDON	
County/Region		
Postcode	W C 2 A 3 E D	
Country	UNITED KINGDOM	
Designated member	Please tick this box if you are a designated member <input 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)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>	
<b>C3</b>	<b>EEA companies ②</b>	<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	03811147	
<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		

# LL AR01

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

Have you completed all the LLP officer details?

→ Yes Go to Part 3 'Signature'

→ No Please make sure all the officer details, at the time of this return, have been completed

### Part 3

### Signature

This must be completed by all LLPs.

I am signing this form on behalf of the LLP

Signature

Signature

X



X

This form 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 **MICHAEL PARKER**

Company name **BRUNSWICK GROUP LLP**

Address **16 LINCOLN'S INN FIELDS**

Post town **LONDON**

County/Region

Postcode **W C 2 A 3 E D**

Country **UNITED KINGDOM**

DX

Telephone **020 7404 5959**

**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 £40 is payable to Companies House in respect of an Annual Return**

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,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
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)**