001218/120

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

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 gi notice of changes to the LLP members, the registered office address or information relating the company records.



A59 18/05/2011 COMPANIES HOUSE

A35 13/05/2011 192

COMPANIES HOUSE

"KP24EU0U"

RM 10/05/2011 383

COMPANIES HOUSE

A20 21/04/2011 70

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	O C 3 0 7 2 3 9	OLLP name change If your LLP has changed its name,	
LLP name in full •	THE INVICTA FILM PARTNERSHIP NO 20, LLP	please provide the LLP name as at the date of this return	
A2	Return dates	Date of this return	
	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	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	
Date of this return	1 0 0 5 72 70 71 71	choose an earlier return date but it must not be a later date	
А3	Registered office address		
	Please give the registered office address of your company	Change of registered office	
Building name/number	ONE	This must agree with the address that is held on the Companies House	
Street	FLEET PLACE	records at the date of this return If the registered office address has	
		changed, you should complete form	
Post town	LONDON	LL AD01 and submit it together with this annual return	
County/Region			
Postcode	EC4M7WS		
A4	Single alternative inspection location (SAIL) of the LLP records (if applicable) •		
Building name/number		OSAIL 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 ADO2 and submit it together with this annual	
County/Region		return	
Postcode			

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

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

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 ♥	
	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*	AS ATTACHED	complete form LL AP01 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		House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth		⊘ 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	● If you have previously notified
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		This information will appear on the
County/Region		public record
Postcode		
Country		

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B1	Mem	Member details •												
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.									OMember appointments You may not use this form to appoint a member To do				
Title*	Mr										this, please complete form LL AP01 and submit it together			
Full forename(s)	Mark	Stephe	n								with this annual return			
Surname	Adan	ns									Corporate details Please use Section C1-C4 to			
Former name(s)										enter corporate member details				
Country/State of residence	United Kingdom									Member details All details must agree with those previously notified to Companies House If you have made changes since				
Date of birth	2	5	0	7	1		9	6	2		the last annual return and have not notified us, please complete form LL CH01			
Designated member	Pleas	se tick tl	his bo	x If yo	ou are	a ·	des	ignat	ed member		Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes			
B2	Mem	ber's s	ervic	e addı	ress	B								
Building name/number	Holyr	rood Ho	use								Olf you have previously notified Companies House			
Street	Grea	t Heck									that the service address is at			
	Maın	Street,	Goole)							The LLP's registered office', please state 'The LLP's			
Post town	East Yorkshire									registered office' in the address				
County/Region									_					
Postcode	D	N 1	4		0		В	Q			This information will appear on the public record			
Country	Unite	d Kingo	lom								,			

B1	Member de	etails (D					<u> </u>
	Please use t		OMember appointments You may not use this form to appoint a member To do					
Title*	Ms							this, please complete form LL AP01 and submit it together
Full forename(s)	Charmian							with this annual return
Surname	Alı	_						Corporate details Please use Section C1-C4 to
Former name(s) ⊘			enter corporate member details					
Country/State of residence	United Kingdom						Member details All details must agree with those previously notified to Companies House If you have made changes since	
Date of birth	1 1	1	1	1	9	5	4	the last annual return and have not notified us, please complete form LL CH01
Designated member	Please tick	this bo	ox if you a	are a	des	igna	ted 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	servic	e addres	ss 6				
Building name/number								Off you have previously notified Companies House
Street	25 Trent Av	renue						that the service address is at
	Ealing							'The LLP's registered office', please state 'The LLP's
Post town	London							registered office' in the address
County/Region						1	_	This information will appear
Postcode	W 5	4	T	L		<u>L</u> .		This information will appear on the public record
Country	United King							

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B1	Member details 0			
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do		
Title*	Mr	this, please complete form LL APO1 and submit it together		
Full forename(s)	Stephen	with this annual return		
Surname	Ashworth	Corporate details Please use Section C1-C4 to		
Former name(s) ②		enter corporate member details		
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and		
Date of birth	2 9 0 8 1 9 6 7	have not notified us, please complete form LL CH01		
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes		
B2	Member's service address			
Building name/number		Olf you have previously notified Companies House		
Street	22 Canonbury Park South	that the service address is at 'The LLP's registered office', please state 'The LLP's		
Post town	London	registered office' in the		
County/Region		addiess		
Postcode	N 1 2 F N	This information will appear on the public record		
Country	United Kingdom			

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B1	Member details 0				
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do			
Title*	Professor	this, please complete form LL AP01 and submit it together			
Full forename(s)	Nicholas Anthony	with this annual return			
Surname	Athanasou	Corporate details			
Former name(s)@		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			
Country/State of residence	United Kingdom				
Date of birth	2 6 0 4 1 9 5 3	the last annual return and have not notified us, please complete form LL CH01			
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes			
B2	Member's service address 8				
Building name/number	Lawn House	Olf you have previously			
Street	Lawn House Lane	notified Companies House that the service address is at 'The LLP's registered office',			
Post town	Edgcott	please state 'The LLP's registered office' in the address			
County/Region	Buckinghamshire	address			
Postcode	H P 1 8 0 T X	This information will appear on the public record			
Country	United Kingdom				

Member					
B1	Member details Please use this section to list all the members of the LLP	OMember appointments			
	For a corporate member, complete Sections C1-C4	You may not use this form to appoint a member To do			
Title*	Mr	this, please complete form LL AP01 and submit it together			
Full forename(s)	Christopher Francis Henry	with this annual return			
Surname	Baker	Corporate details			
Former name(s)		Please use Section C1-C4 to enter corporate member details			
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since			
Date of birth	0 7 1 0 1 9 5 5	the last annual return and have not notified us, please complete form LL CH01			
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes			
B2	Member's service address 6				
Building name/number		● If you have previously notified Companies House			
Street	7 Green Farm Rise	that the service address is at			
	Froxfield	'The LLP's registered office', please state 'The LLP's			
Post town	Marlborough	registered office' in the			
County/Region	Wiltshire				
Postcode	S N 8 3 Y D	This information will appear on the public record			
Country	United Kingdom	1			

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

Member

B1	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		
Title*	Mr	this, please complete form LL AP01 and submit it together		
Full forename(s)	Nigel Robert James	with this annual return		
Surname	Baker	Corporate details Please use Section C1-C4 to		
Former name(s)		enter corporate member details		
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since		
Date of birth	2 1 1 2 1 9 4 2	the last annual return and have not notified us, please complete form LL CH01		
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the penod 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	Dolphin House	Oif you have previously notified Companies House		
Street	Garth Road	that the service address is at 'The LLP's registered office',		
		please state 'The LLP's		
Post town	Letchworth	registered office' in the address		
County/Region	Hertfordshire			
Postcode	S F 6 3 N G	This information will appear on the public record		
Country	United Kingdom			

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B1	Member details 0				
_	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do			
Title*	Dr	this, please complete form LL AP01 and submit it together			
Full forename(s)	Richard John	with this annual return			
Surname	Beale	Corporate details Please use Section C1-C4 to			
Former name(s)		enter corporate member details			
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since			
Date of birth	1 5 1 1 9 5 9	the last annual return and have not notified us, please complete form LL CH01			
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the penod of this return Marned women do not need to give former names unless previously used for business purposes			
B2	Member's service address €				
Building name/number		Olf you have previously notified Companies House			
Street	13 Cross Street	that the service address is at 'The LLP's registered office', please state 'The LLP's			
Post town	London	registered office' in the address			
County/Region		address			
Postcode	N 1 2 B H	This information will appear on the public record			
Country	United Kingdom				

Member

B1	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
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Sanjeev Lalji	with this annual return
Surname	Bhanderi	Corporate details Please use Section C1-C4 to
Former name(s)		enter corporate member details
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since
Date of birth	1 0 0 7 1 9 7 1	the last annual return and have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business

Country/State of residence	United Kingdom							All details must agree with those previously notified to Companies House If you have made changes since	those previously notified to Companies House If you		
Date of birth	1 0	_ [0 7	_	1	9	7	1		the last annual return and have not notified us, please complete form LL CH01	
Designated member Please tick this box if you are a designated member							oer	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	Membe	er's se	rvice a	ddre	ess 6)					
Building name/number										If you have previously notified Companies House	
Street	4 Lamerton Way						that the service address is at 'The LLP's registered office',	that the service address is at 'The LLP's registered office', please state 'The LLP's			
Post town	Wilmslo	ow			,				12 12 12 13	registered office' in the address	
County/Region	Cheshir	re		•						uddic33	
Postcode	SK	(9		3	U	N		_		This information will appear on the public record	
Country	United I	Kıngdo	m							divino posito voca	

Member				
B1	Member details ●	OMember appointments		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	You may not use this form to appoint a member To do		
Title*	Mr	this, please complete form LL AP01 and submit it together		
Full forename(s)	Jonathan	with this annual return		
Surname	Bowes	Corporate details Please use Section C1-C4 to		
Former name(s)2		enter corporate member details		
Country/State of	United Kingdom	Member details All details must agree with		
residence	Office Kingdom	those previously notified to Companies House If you		
		have made changes since the last annual return and		
Date of birth	2 9 0 1 1 9 6 6	have not notified us, please complete form LL CH01		
Designated member	Please tick this box if you are a designated member	●Former name(s)		
		Please provide any previous names which have been used		
		for business purposes during the period of this return		
		Married women do not need to give former names unless		
		previously used for business purposes		
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B2	Member's service address 6			
Building name/number		Olf you have previously notified Companies House		
Street	1 Holly Bush Lane	that the service address is at 'The LLP's registered office',		
		please state 'The LLP's		
Post town	Sevenoaks	registered office' in the address		
County/Region	Kent			
Postcode	T N 1 3 3 U J	This information will appear on the public record		
Country	United Kingdom	·		

Member				
B1	Member details •			
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do		
Title*	Mr	this, please complete form LL AP01 and submit it together		
Full forename(s)	Edward Leonard	with this annual return		
Surname	Bradley	Corporate details Please use Section C1-C4 to		
Former name(s)		Please use Section C1-C4 to enter corporate member details		
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since		
Date of birth	0 2 1 1 1 9 5 7	the last annual return and have not notified us, please complete form LL CH01		
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes		
B2	Member's service address 6			
Building name/number		If you have previously notified Companies House		
Street	Clifford Chance	that the service address is at		
	10 Upper Bank Street	'The LLP's registered office', please state 'The LLP's		
Post town	London	registered office' in the		
County/Region				
Postcode	E 1 4 5 J J	This information will appear on the public record		
Country	United Kingdom	1		

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Member appointments fou may not use this form to ppoint a member. To do nis, please complete form LL P01 and submit it together with this annual return corporate details Please use Section C1-C4 to enter corporate member etails If details must agree with nose previously notified to companies House. If you have made changes since ne last annual return and have not notified us, please complete form LL CH01		
You may not use this form to point a member. To do nis, please complete form LL in 1901 and submit it together with this annual return. Corporate details elease use Section C1-C4 to enter corporate member letails. Idember details will details must agree with mose previously notified to companies House. If you ave made changes since the last annual return and leave not notified us, please.		
corporate details Please use Section C1-C4 to inter corporate member etails Identified and section C1-C4 to inter corporate member etails Identified and section C1-C4 to inter corporate member etails Identified to companies House If you have made changes since he last annual return and have not notified us, please		
Corporate details Please use Section C1-C4 to inter corporate member etails Member details All details must agree with mose previously notified to companies House If you ave made changes since he last annual return and lave not notified us, please		
Please use Section C1-C4 to inter corporate member letails Member details all details must agree with mose previously notified to companies House If you ave made changes since he last annual return and lave not notified us, please		
details flember details All details must agree with dese previously notified to companies House If you ave made changes since the last annual return and leave not notified us, please		
all details must agree with nose previously notified to companies House If you have made changes since ne last annual return and have not notified us, please		
ave not notified us, please		
PFormer name(s) Please provide any previous armes which have been used or business purposes during ne period of this return farned women do not need or give former names unless reviously used for business purposes		
If you have previously otified Companies House		
that the service address is at		
'The LLP's registered office', please state 'The LLP's		
registered office' in the address		
his information will appear in the public record		
Place of the place		

Member

Street

Post town

Postcode

Country

County/Region

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Duncan	with this annual return
Surname	Broadbent	Corporate details Please use Section C1-C4 to
Former name(s) ②		enter corporate member details Member details All details must agree with those previously notified to Companies House If you have made changes since
Country/State of residence	United Kingdom	
Date of birth	0 2 0 3 1 9 6 3	the last annual return and have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes
B2	Member's service address ❸	· · · · · · · · · · · · · · · · · · ·
Building name/number		olf you have previously

195 Bramhill Moor Lane

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Stockport

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notified Companies House

address

that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the

This information will appear

on the public record

County/Region

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W

United Kingdom

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R

Postcode

Country

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

<u>Member</u>			
B1	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do	
Title*	Mr	this, please complete form LL AP01 and submit it together	
Full forename(s)	Richard James	with this annual return	
Surname	Butland	Corporate details Please use Section C1-C4 to	
Former name(s) 2		enter corporate member details	
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since	
Date of birth	0 7 0 9 1 9 7 1	the last annual return and have not notified us, please complete form LL CH01	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes	
B2	Member's service address ❸		
Building name/number		Olf you have previously notified Companies House	
Street	41 St Maur Road	that the service address is at	
	Fulham	'The LLP's registered office', please state 'The LLP's	
Post town	London	registered office' in the	

address

This information will appear

on the public record

Country

United Kingdom

Member		444					
B1	Member details ●						
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do					
Title*	Mr	this, please complete form LL AP01 and submit it together					
Full forename(s)	James Aldo	with this annual return					
Surname	Campanini	Corporate details Please use Section C1-C4 to					
Former name(s)		enter corporate member details					
Country/State of residence	United Kingdom Hember details All details must ag those previously in Companies House						
Date of birth	1 9 1 1 1 9 6 8	have made changes since the last annual return and have not notified us, please complete form LL CH01					
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes					
B2	Member's service address ❸						
Building name/number		Olf you have previously					
Street	16 Beech Park	notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's					
	Walters Ash						
Post town	High Wycombe	registered office' in the					
County/Region	Buckinghamshire						
Postcode	H P 1 4 X L	This information will appear					

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B1	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member. To do	
Title*	Mr	this, please complete form LL AP01 and submit it together	
Full forename(s)	Clive Stephen	with this annual return	
Surname	Carpenter	Corporate details Please use Section C1-C4 to	
Former name(s)		enter corporate member details	
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since	
Date of birth	0 2 0 4 1 9 5 3	the last annual return and have not notified us, please complete form LL CH01	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes	
B2	Member's service address ❸		
Building name/number		Olf you have previously notified Companies House	
Street	Clifford Chance	that the service address is at	
	10 Upper Bank Street	'The LLP's registered office', please state 'The LLP's	
Post town	London	registered office' in the address	
County/Region			
Postcode	E 1 4 5 J J	This information will appear on the public record	
Country	United Kingdom	On the public record	

Member			
B1	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do	
Title*	Mr	this, please complete form LL AP01 and submit it together	
Full forename(s)	Clive Anderson	with this annual return	
Surname	Carr	Corporate details Please use Section C1-C4 to	
Former name(s)		enter corporate member details	
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since	
Date of birth	1 4 1 2 1 9 5 4	the last annual return and have not notified us, please complete form LL CH01	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes	
B2	Member's service address 6		
Building name/number		Olf you have previously	
Street	Manor Lodge	notified Companies House that the service address is at	
	Lower Bitchfield	'The LLP's registered office', please state 'The LLP's	
Post town	Grantham registered of address		
County/Region	Lincolnshire	4337555	
Postcode	N G 3 3 4 D Z	This information will appear on the public record	
Country	United Kingdom		

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Member		
B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Barry Gareth	with this annual return
Surname	Cashman	Corporate details Please use Section C1-C4 to
Former name(s) ⊘		enter corporate member details
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and
Date of birth	2 4 0 1 1 9 6 6	have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
B2	Member's service address ❸	-
Building name/number		Olf you have previously notified Companies House
Street	4 Little Warren Close	that the service address is at 'The LLP's registered office',
		please state 'The LLP's
Post town	Guildford	registered office' in the address
County/Region	Surrey	
Postcode	G U 4 8 P W	This information will appear on the public record
Country	United Kingdom	

Member		
B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Michael	with this annual return
Surname	Chesterton	Corporate details Please use Section C1-C4 to
Former name(s) ⊘		enter corporate member details
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and
Date of birth	2 6 0 2 1 9 7 0	have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes
B2	Member's service address 6	
Building name/number	45	Olf you have previously notified Companies House
Street	24 Kımbell Gardens	that the service address is at
	Fulham	'The LLP's registered office', please state 'The LLP's
Post town	London	registered office' in the address
County/Region		
Postcode	S W 6 6 Q Q	This information will appear on the public record
	United Kingdom	· ·

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B1	Member details 0			
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do		
Title*	Mr	this, please complete form LL AP01 and submit it together		
Full forename(s)	Richard	with this annual return		
Surname	Childs	Corporate details Please use Section C1-C4 to		
Former name(s) ⊘		enter corporate member details		
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since		
Date of birth	1 5 1 1 9 5 9	the last annual return and have not notified us, please complete form LL CH01		
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes		
B2	Member's service address ❸			
Building name/number		Olf you have previously notified Companies House		
Street	100 Conisboro Avenue	that the service address is at 'The LLP's registered office', please state 'The LLP's		
· · ·	Caversham			
Post town	Reading registered office' address			
County/Region	Berkshire	The section of the se		
Postcode	R G 4 7 J F	This information will appear on the public record		
Country	United Kingdom			

County/Region

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United Kingdom

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Postcode

Country

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

Member		
B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member. To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Mark Gerard	with this annual return
Surname	Clough	Corporate details Please use Section C1-C4 to
Former name(s)		enter corporate member details
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since
Date of birth	1 3 0 5 1 9 5 3	the last annual return and have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
B2	Member's service address 6	
Building name/number		Olf you have previously notified Companies House
Street	Addleshaw Goddard	that the service address is at 'The LLP's registered office',
	100 Barbırollı Square	please state 'The LLP's
Post town	Manchester	registered office' in the address

This information will appear on the public record

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B1	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Office the second of the secon	
Tıtle*	Mr	this, please complete form LL AP01 and submit it together	
Full forename(s)	Christopher	with this annual return	
Surname	Cole	Corporate details Please use Section C1-C4 to	
Former name(s) 2	Please us enter corp details		
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	1 0 0 3 1 9 6 8		
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 6		
Building name/number		Olf you have previously notified Companies House	
Street	31B Rhondda Grove	that the service address is at 'The LLP's registered office',	
	Bow		
Post town	London	registered office' in the address	
County/Region	<u></u>		
Postcode	E 3 5 A P	This information will appear on the public record	
Country	United Kingdom		

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B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Stephen Leonard	with this annual return
Surname	Conn	Corporate details Please use Section C1-C4 to
Former name(s)❷		enter corporate member details
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since
Date of birth	2 4 1 2 1 9 4 6	the last annual return and have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
B2	Member's service address	
Building name/number		Olf you have previously
Street	17 Oakley Park	notified Companies House that the service address is at
	Heaton	'The LLP's registered office', please state 'The LLP's
Post town	Bolton	registered office' in the address
County/Region	Lancashire	
Postcode	B L 1 5 X L	This information will appear on the public record
Country	United Kingdom	

B1	Member details •			
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member To do		
Title*	Mr	this, please complete form LL APO1 and submit it together		
Full forename(s)	Peter David	with this annual return		
Surname	Cook	Corporate details Please use Section C1-C4 to		
Former name(s)		enter corporate member details		
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and		
Date of birth	1 7 0 1 1 9 6 4	have not notified us, please complete form LL CH01		
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes		
B2	Member's service address ❸			
Building name/number		If you have previously notified Companies House		
Street	Little Mill Brook	that the service address is at		
	9 Church Path	'The LLP's registered office', please state 'The LLP's		
Post town	Great Amwell	registered office' in the address		
County/Region	Hertfordshire			
Postcode	S G 1 2 9 R B	This information will appear on the public record		
Country	United Kingdom	·		

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B1	Men	nber (detail	s O								
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.				You may not use this form to appoint a member To do							
Title*	Mr											this, please complete form LL AP01 and submit it together
Full forename(s)	Davi	d Joh	ın									with this annual return
Surname	Cou	rtley										Corporate details Please use Section C1-C4 to
Former name(s)			_									enter corporate member details
Country/State of residence	Unite	ed Kır	ngdor	n		-						Member details All details must agree with those previously notified to Companies House If you have made changes since
Date of birth	1	1	Γ	0 4	1	1	9	5	5	7		the last annual return and have not notified us, please complete form LL CH01
Designated member	Plea	se tic	k this	box	ıf you	are a	a des	sigr	nat	ed member		Please provide any previous names which have been used for business purposes during the penod of this return Marned women do not need to give former names unless previously used for business purposes
B2	Men	ıber's	ser	/ice	addre	ess 6)					
Building name/number												Olf you have previously notified Companies House
Street	25 Mount Pleasant Villas					that the service address is at						
	Crouch End, Finsbury Park					'The LLP's registered office', please state 'The LLP's						
Post town	Lond	ton										registered office' in the address
County/Region	<u> </u>	_										
Postcode	N	4		4	Н	Н						This information will appear on the public record
Country	Unite	ed Kır	ngdon	n								

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B1	Member details 0			
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do		
Title*	Mr	this, please complete form LL AP01 and submit it together		
Full forename(s)	lan	with this annual return		
Surname	Curtis	Corporate details Please use Section C1-C4 to		
Former name(s)		enter corporate member details		
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since		
Date of birth	2 8 0 9 1 9 6 8	the last annual return and have not notified us, please complete form LL CH01		
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes		
B2	Member's service address ❸			
Building name/number		Olf you have previously notified Companies House		
Street	Abbots Leigh Place	that the service address is at 'The LLP's registered office',		
	Slugwash Lane please s			
Post town	Haywards Heath	registered office' in the address		
County/Region	West Sussex			
Postcode	R H 1 7 7 S S	This information will appear on the public record		
Country	United Kingdom	į į		

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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.	OMember appointments You may not use this form to appoint a member To do			
Title*	Mr	this, please complete form LL AP01 and submit it together			
Full forename(s)	Martin Sinclair	with this annual return			
Surname	Davies	Corporate details Please use Section C1-C4 to			
Former name(s) 		enter corporate member details			
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since			
Date of birth	1 9 0 5 1 9 5 6	the last annual return and have not notified us, please complete form LL CH01			
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes			
B2	Member's service address				
Building name/number		Olf you have previously notified Companies House			
Street	Sanur that the				
	13 Park Drive, Hale	'The LLP's registered office', please state 'The LLP's			
Post town	Altrıncham	registered office' in the address			
County/Region	Cheshire				
Postcode	W A 1 5 9 D J	This information will appear on the public record			
Country	United Kingdom	7			

Member					
B1	Member details 0				
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do			
Tıtle*	Mr	this, please complete form LL AP01 and submit it together			
Full forename(s)	Peter John	with this annual return			
Surname	Day	Corporate details Please use Section C1-C4 to			
Former name(s)		enter corporate member details			
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and			
Date of birth	3 1 0 8 1 9 6 6	have not notified us, please complete form LL CH01			
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes			
B2	Member's service address 6				
Building name/number		Stf you have previously notified Companies House			
Street	26 South Park Road	that the service address is at 'The LLP's registered office',			
	Wimbledon please state 'Th				
Post town	London	registered office' in the address			
County/Region		T			
Postcode	S W 1 9 8 S X	This information will appear on the public record			
Country	United Kingdom				

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B1	Member details 0	· · · · · · · · · · · · · · · · · · ·		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do		
Title*	Mr	this, please complete form LL AP01 and submit it together		
Full forename(s)	Paul	with this annual return		
Surname	Di Leo	Corporate details Please use Section C1-C4 to		
Former name(s)@		enter corporate member details		
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since		
Date of birth	1 0 0 4 1 9 6 2	the last annual return and have not notified us, please complete form LL CH01		
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes		
B2	Member's service address 6			
Building name/number		Olf you have previously		
Street	Woodlands	notified Companies House that the service address is at		
	27 Old Road, Barton Le Clay	The LLP's registered office', please state 'The LLP's		
Post town	Bedford	registered office' in the address		
County/Region				
Postcode	M K 4 5 4 L B	This information will appear on the public record		
Country	United Kingdom			

Postcode

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United Kingdom

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

Member			
B1	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member. To do	
Title*	Mr	this, please complete form LL AP01 and submit it together	
Full forename(s)	Gary Anthony	with this annual return	
Surname	Dugan	Corporate details Please use Section C1-C4 to	
Former name(s)@		enter corporate member details	
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since	
Date of birth	1 5 0 3 1 9 6 1	the last annual return and have not notified us, please complete form LL CH01	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes	
B2	Member's service address ❸		
Building name/number		If you have previously notified Companies House	
Street	Poplars	that the service address is at	
	Westerham Road, Keston	'The LLP's registered office', please state 'The LLP's	
Post town	Bromley	registered office' in the	
County/Region			

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on the public record

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B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Peter David	with this annual return
Surname	Ebdon	Corporate details Please use Section C1-C4 to
Former name(s)@		enter corporate member details
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since
Date of birth	2 7 0 8 1 9 7 0	the last annual return and have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
B2	Member's service address 6	
Building name/number		●If you have previously notified Companies House
Street	62 Hatton Park Road	that the service address is at 'The LLP's registered office',
		_ please state 'The LLP's
Post town	Wellingborough	registered office' in the address
County/Region	Northamptonshire	
Postcode	N N 8 5 A Q	This information will appear on the public record
Country	United Kingdom	'

Member		
B1	Member details	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Fuil forename(s)	Neal	with this annual return
Surname	Errington	Corporate details Please use Section C1-C4 to
Former name(s)@		enter corporate member details
Country/State of	United Kingdom	Member details All details must agree with
residence		those previously notified to Companies House If you
		have made changes since the last annual return and
Date of birth	3 0 0 1 1 9 5 6	have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
B2	Member's service address 6	
Building name/number		Olf you have previously notified Companies House
Street	5 Yew Close	that the service address is at 'The LLP's registered office',
		please state 'The LLP's
Post town	Wokingham	registered office' in the address
County/Region	Berkshire	
Postcode	R G 4 1 4 A F	This information will appear on the public record
Country	United Kingdom	

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B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Christopher	with this annual return
Surname	Evangeli	Corporate details Please use Section C1-C4 to
Former name(s) ⊘		enter corporate member details
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since
Date of birth	2 9 1 1 1 9 6 7	the last annual return and have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
B2	Member's service address ⑤	
Building name/number		Olf you have previously notified Companies House
Street	121A Top Floor Flat	that the service address is at
	Kenton Road	'The LLP's registered office', please state 'The LLP's
Post town	Harrow	registered office' in the address
County/Region	Middlesex	
Postcode	H A 3 0 A Z	This information will appear on the public record
Country	United Kingdom	· ·

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<u>Member</u>			
B1	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member. To do	
Title*	Mr	this, please complete form LL AP01 and submit it together	
Full forename(s)	Jonathan Howard	with this annual return	
Surname	Fine	Corporate details Please use Section C1-C4 to	
Former name(s)@		enter corporate member details	
Country/State of residence	United States Of America	Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and	
Date of birth	2 5 0 2 1 9 7 4	have not notified us, please complete form LL CH01	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes	
B2	Member's service address ❸		
Building name/number		Olf you have previously notified Companies House	
Street	28 Laight Street	that the service address is at	
	Apartment 4a, New York	'The LLP's registered office', please state 'The LLP's	
Post town	NY 10013	registered office' in the	
County/Region			
Postcode		This information will appear on the public record	
Country	United States Of America	1	

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Member			
B1	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do	
Title*	Mr	this, please complete form LL AP01 and submit it together	
Full forename(s)	Martin Gordon with this and		
Surname	Firth	Corporate details Please use Section C1-C4 to	
Former name(s)		enter corporate member details	
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you	
Date of birth	0 9 1 0 1 9 6 1	have made changes since the last annual return and have not notified us, please complete form LL CH01	
Designated member	Please tick this box if you are a designated member	PFormer 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 ❸		
Building name/number	Burcot House	Stf you have previously notified Companies House	
Street	Headley Road	that the service address is at	
	Grayshott	'The LLP's registered office', please state 'The LLP's	
Post town	Hındhead	registered office' in the address	
County/Region	Surrey	1	
Postcode	G U 2 6 6 J G	This information will appear on the public record	
Country	United Kingdom		

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B1	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do	
Tıtle*	Mr	this, please complete form LL AP01 and submit it together	
Full forename(s)	David Martin	with this annual return	
Surname	Fletcher	Corporate details Please use Section C1-C4 to	
Former name(s)		enter corporate member details	
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since	
Date of birth	1 8 0 1 1 9 6 3	the last annual return and have not notified us, please complete form LL CH01	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes	
B2	Member's service address ⑤		
Building name/number		Olf you have previously notified Companies House	
Street	Ickleton Place	that the service address is at	
	32 Brookhampton Street, Ickleton	'The LLP's registered office', please state 'The LLP's	
Post town	Saffron Walden	registered office' in the address	
County/Region			
Postcode	C B 1 0 1 S P	This information will appear on the public record	
Country	United Kingdom		

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B1	Member details 0			
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member To do		
Title*	Mr	this, please complete form L AP01 and submit it together		
Full forename(s)	John	with this annual return		
Surname	Foster	Corporate details Please use Section C1-C4 to		
Former name(s)		enter corporate member details		
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since		
Date of birth	1 9 0 5 1 9 7 0	the last annual return and have not notified us, please complete form LL CH01		
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes		
B2	Member's service address ❸			
Building name/number		Olf you have previously		
Street	14 The Crescent	notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the		
Post town	Weybridge			
County/Region	Surrey	address		
Postcode	K T 1 3 8 E L	This information will appear on the public record		
Country	United Kingdom	on the public record		

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Member			
B1	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member. To do	
Title*	Mr	this, please complete form LL AP01 and submit it together	
Full forename(s)	Mark Haakon	with this annual return	
Surname	Gaunt	Corporate details Please use Section C1-C4 to	
Former name(s)		enter corporate member details	
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since	
Date of birth	0 2 0 9 1 9 6 1	the last annual return and have not notified us, please complete form LL CH01	
Designated member	Please tick this box if you are a designated member	eFormer name(s) Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes	
B2	Member's service address ❸	<u> </u>	
Building name/number		Olf you have previously notified Companies House	
Street	The Old Stables	that the service address is at	
	Blackwells, Northchurch	'The LLP's registered office', please state 'The LLP's	
Post town	Berkhamsted	registered office' in the address	
County/Region	Hertfordshire		
Postcode	H P 4 1 R B	This information will appear on the public record	
Country	United Kingdom		

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B1	Member details •	<u>-</u>	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member To do	
Title*	Mr	this, please complete form LL AP01 and submit it together	
Full forename(s)	Andrew	with this annual return	
Surname	Gavan	Corporate details Please use Section C1-C4 to	
Former name(s) @		enter corporate member details	
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since	
Date of birth	2 9 1 1 1 9 6 0	the last annual return and have not notified us, please complete form LL CH01	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes	
B2	Member's service address		
Building name/number		●If you have previously notified Companies House	
Street	KPMG LLP	that the service address is at	
	8 Salisbury Square	'The LLP's registered office', please state 'The LLP's	
Post town	London	registered office' in the address	
County/Region			
Postcode	E C 4 Y 8 B B	This information will appear on the public record	
Country	United Kingdom		

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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.	You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Charles Philip	with this annual return
Surname	Gaynor	Corporate details Please use Section C1-C4 to
Former name(s) ②		enter corporate member details
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and
Date of birth	0 1 0 5 1 9 6 1	have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
B2	Member's service address 9	<u> </u>
Building name/number		●If you have previously notified Companies House
Street	29 Prebend Gardens	that the service address is at 'The LLP's registered office', please state 'The LLP's
Post town	London	registered office' in the
County/Region		accircos
Postcode	W 4 1 T N	This information will appear on the public record
Country	United Kingdom	
-		

Member

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

B1	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do	
Title*	Mr	this, please complete form LL AP01 and submit it together	
Full forename(s)	Brian	with this annual return	
Surname	Grant	Corporate details Please use Section C1-C4 to	
Former name(s) ②		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	
Country/State of residence	United Kingdom		
Date of birth	1 2 0 9 1 9 4 7		
Designated member	Please tick this box if you are a designated member	Prormer name(s) Please provide any previous names which have been used.	

		Marned women do not need to give former names unless previously used for business purposes
B2	Member's service address	
Building name/number		● If you have previously
Street	Longmead	notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
	Grange	
Post town	Wimbourne	
County/Region	Dorset	
Postcode	B H 2 1 4 H P	This information will appear on the public record
Country	United Kingdom	Sir die public (coord

for business purposes during the period of this return Married women do not need

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B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member. To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Philip Raymond	with this annual return
Surname	Greene	Corporate details Please use Section C1-C4 to
Former name(s)@		enter corporate member details
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and
Date of birth	0 8 0 2 1 9 4 8	have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes
B2	Member's service address 6	
Building name/number		Olf you have previously notified Companies House
Street	82 Ringley Road	that the service address is at
	Whitefield	'The LLP's registered office', please state 'The LLP's
Post town	Manchester	registered office' in the
County/Region	Lancashire	
Postcode	M 4 5 7 L N	This information will appear on the public record
Country	United Kingdom	

Member	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do	
Title*	Mr	this, please complete form LL AP01 and submit it together	
Full forename(s)	Bruce John	with this annual return	
Surname	Hanton	Corporate details Please use Section C1-C4 to	
Former name(s)		enter corporate member details	
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and	
Date of birth	0 7 0 2 1 9 6 2	have not notified us, please complete form LL CH01	
Designated member	Please tick this box if you are a designated member	Promer 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 6		
Building name/number		Olf you have previously notified Companies House	
Street	Ashurst Morris Crisp	that the service address is at	
	5 Appold Street	'The LLP's registered office', please state 'The LLP's	
Post town	London	registered office' in the address	
County/Region			
Postcode	E C 2 A 2 H A	This information will appear on the public record	
Country	United Kingdom	Of the public record	

Member		
B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Andrew John	with this annual return
Surname	Harrison	Corporate details Please use Section C1-C4 to
Former name(s) ②		enter corporate member details
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and
Date of birth	1 8 1 1 1 9 7 0	have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
B2	Member's service address ⑤	
Building name/number		Olf you have previously notified Companies House
Street	48 Nassau Road	that the service address is at
	Barnes	'The LLP's registered office', please state 'The LLP's
Post town	London	registered office' in the address
County/Region		
Postcode	S W 1 3 9 Q E	This information will appear on the public record
Country	United Kingdom	<u> </u>
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Mem	ber
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B1	Member details 0	·
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Mark Charles	with this annual return
Surname	Haswell	Corporate details Please use Section C1-C4 to
Former name(s) @		enter corporate member details
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since
Date of birth	2 7 0 7 1 9 6 5	the last annual return and have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
B2	Member's service address ⑤	
Building name/number		Olf you have previously notified Companies House
Street	2 Ridley Road	that the service address is at
***************************************		'The LLP's registered office', please state 'The LLP's
Post town	Wallingham	registered office' in the address
County/Region	Surrey	
Postcode	C R 6 9 L R	This information will appear on the public record
Country	United Kingdom	

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B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Mark	with this annual return
Surname	Holister	Corporate details Please use Section C1-C4 to
Former name(s) ②		enter corporate member details
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and
Date of birth	1 1 0 2 1 9 6 2	have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the penod of this return Marned women do not need to give former names unless previously used for business purposes
B2	Member's service address ⑤	
Building name/number		Olf you have previously notified Companies House
Street	1 Bartlett Close	that the service address is at
	Winterbrook	'The LLP's registered office', please state 'The LLP's
Post town	Wallingford	registered office' in the address
County/Region	Oxfordshire	
Postcode	O X 1 0 9 E W	This information will appear on the public record
Country	United Kingdom] ' '

Regulations 2009		
Member		
B1	Member details 0	
	Bloom use this contion to list all the members of the LLD	• Member appoint

Member		
B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	lan	with this annual return
Surname	Horsley	Corporate details Please use Section C1-C4 to
Former name(s) 9		enter corporate member details
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since
Date of birth	0 3 1 0 1 9 7 4	the last annual return and have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	PFormer 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 ❸	
Building name/number		olf you have previously notified Companies House
Street	34 Hillgate Place	that the service address is at 'The LLP's registered office', please state 'The LLP's
Post town	London	registered office' in the address
County/Region		
Postcode	W 8 7 S T	This information will appear on the public record
Country	United Kingdom	

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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.	OMember appointments You may not use this form to appoint a member To do
Title*	Ms	this, please complete form LL AP01 and submit it together
Full forename(s)	Susan Deborah	with this annual return
Surname	Howard	Corporate details Please use Section C1-C4 to
Former name(s)		enter corporate member details
Country/State of	United Kingdom	- Member details All details must agree with those previously notified to
residence		Companies House If you have made changes since
Data (thath		the last annual return and have not notified us, please
Date of birth	0 7 0 5 1 9 6 2	complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
B2	Member's service address 9	·
Building name/number		Olf you have previously notified Companies House
Street	One Bishop Square	that the service address is at
		'The LLP's registered office', please state 'The LLP's
Post town	London	registered office' in the address
County/Region		
Postcode	E 1 6 A D	This information will appear on the public record
Country	United Kingdom	

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Member	i	h۵	m	Mo

B1	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do	
Title*	Mr	this, please complete form LL AP01 and submit it together	
Full forename(s)	Christopher Martin	with this annual return	
Surname	Huggett	Corporate details Please use Section C1-C4 to	
Former name(s) @		enter corporate member details	
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since	
Date of birth	0 8 1 2 1 9 6 4	the last annual return and have not notified us, please complete form LL CH01	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes	
B2	Member's service address ❸		
Building name/number			
Street	Somerdale	that the service address is at	
	Misbourne Avenue, Chalfont St Peter	'The LLP's registered office', please state 'The LLP's	
Post town	Gerrards Cross	registered office' in the	
County/Region			
Postcode	S L 9 0 P D	This information will appear on the public record	
Country	United Kingdom	F ==	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member		
B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Gary	with this annual return
Surname	Hulme	Corporate details Please use Section C1-C4 to
Former name(s)@		enter corporate member details
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since
Date of birth	1 9 0 9 1 9 7 5	the last annual return and have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	AFormer name(s)

В2 Member's service address 9 Olf you have previously Building name/number notified Companies House Street 9 Rylands Park that the service address is at 'The LLP's registered office', Ripponden, Sowerby Bridge please state 'The LLP's registered office' in the Post town Halifax address County/Region This information will appear Χ 4 H Postcode Н 6 J on the public record **United Kingdom** Country

●Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return Marined women do not need to give former names unless previously used for business

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Member			
B1	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	
Title*	Mr	this, please complete form LL AP01 and submit it together	
Full forename(s)	John Denby Robert	with this annual return	
Surname	Jakeways	Corporate details Please use Section C1-C4 to	
Former name(s) ②		enter corporate member details	
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since	
Date of birth	1 8 0 6 1 9 6 2	the last annual return and have not notified us, please complete form LL CH01	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes	
B2	Member's service address €		
Building name/number		Olf you have previously notified Companies House	
Street	84 Lansdowne Road	that the service address is at	
	Holland Park	'The LLP's registered office', please state 'The LLP's	
Post town	London	registered office' in the address	
County/Region			
Postcode	W 1 1 2 L S	This information will appear on the public record	
Country	United Kingdom		

B1	Member details •	
_	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member To do
Title*	Dr	this, please complete form LL AP01 and submit it together
Full forename(s)	Roisin Helen Anne	with this annual return
Surname	Jordan	Corporate details Please use Section C1-C4 to
Former name(s)		enter corporate member details
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you
Date of birth	0 6 0 2 1 9 6 2	have made changes since the last annual return and have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Promer name(s) Please provide any previous names which have been used for business purposes during the penod of this return Marned women do not need to give former names unless previously used for business purposes
B2	Member's service address 6	
Building name/number		Olf you have previously notified Companies House
Street	50 Grove Avenue	that the service address is at
	Moseley	'The LLP's registered office', please state 'The LLP's
Post town	Birmingham	registered office' in the address
County/Region		400.000
Postcode	B 1 3 9 R Y	This information will appear on the public record
Country	United Kingdom	

In accordance with Section 854 of the Companies Act 2006 as Applied by the Limited Regulations 2009

Liability Partnerships		
(Application of		
Companies Act 2006)		
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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	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Simon William	with this annual return
Surname	Judd	Corporate details Please use Section C1-C4 to
Former name(s) ②		enter corporate member details
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since
Date of birth	1 8 0 9 1 9 6 4	the last annual return and have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
B2	Member's service address 6	
Building name/number		If you have previously notified Companies House
Street	Chartlands	that the service address is at 'The LLP's registered office',
	Seal Chart	_ please state 'The LLP's
Post town	Sevenoaks	registered office' in the address
County/Region	Kent	This information will appear
Postcode	T N 1 5 0 E S	on the public record
Country	United Kingdom	

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B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Harold	with this annual return
Surname	Kahan	Corporate details Please use Section C1-C4 to
Former name(s)		enter corporate member details
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and
Date of birth	1 1 1 1 9 4 5	have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes
B2	Member's service address ❸	
Building name/number		Olf you have previously notified Companies House
Street	39 Old Hall Rd	that the service address is at 'The LLP's registered office',
	Salford please	
Post town	Manchester	registered office' in the address
County/Region		Thus information will appear
Postcode	M 7 4 J J	This information will appear on the public record
Country	United Kingdom	

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

Member

B1	Member details 0		
_	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do	
Title*	Mr	this, please complete form LL AP01 and submit it together	
Full forename(s)	Leo	with this annual return	
Surname	Kane	Corporate details Please use Section C1-C4 to	
Former name(s)		enter corporate member details	
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since	
Date of birth	1 1 0 8 1 9 5 0	the last annual return and have not notified us, please complete form LL CH01	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes	
B2	Member's service address ❸		
Building name/number		Olf you have previously notified Companies House	
Street	4 Main Road	that the service address is at	
	Kenton Bank Foot	'The LLP's registered office', please state 'The LLP's	
Post town	Newcastle	registered office' in the address	
County/Region	Tyne and Wear		
Postcode	N E 1 3 8 A E	This information will appear on the public record	
Country	United Kingdom	7	

Member details •		
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do	
Mr	this, please complete form LL AP01 and submit it together	
Peter	with this annual return	
Kane	Corporate details Please use Section C1-C4 to	
	enter corporate member details	
United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since	
2 4 1 0 1 9 6 1	the last annual return and have not notified us, please complete form LL CH01	
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	
Member's service address 3		
	Olf you have previously notified Companies House	
8 Ferriby Close	that the service address is at	
Whitebridge Park, Gosforth	'The LLP's registered office', please state 'The LLP's	
Newcastle	registered office' in the address	
N E 3 5 L Q	This information will appear on the public record	
United Kingdom		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. Mr Peter Kane United Kingdom 2 4 1 0 1 9 6 1 Please tick this box if you are a designated member Member's service address 8 Ferriby Close Whitebridge Park, Gosforth Newcastle N E 3 5 L Q	

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B1	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do	
Title*	Mr	this, please complete form LL AP01 and submit it together	
Full forename(s)	Jonathan David	with this annual return	
Surname	Keating	Corporate details	
Former name(s)		Please use Section C1-C4 to enter corporate member details	
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since	
Date of birth	1 8 1 2 1 9 6 3	the last annual return and have not notified us, please complete form LL CH01	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes	
B2	Member's service address 0		
Building name/number	Barn House	●If you have previously	
Street	Wendover Road	notified Companies House that the service address is at	
	Butlers Cross	'The LLP's registered office', please state 'The LLP's	
Post town	Aylesbury	registered office' in the	
County/Region			
Postcode	H P 1 7 0 T U	This information will appear on the public record	
Country	United Kingdom	Sit the public record	

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B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Anıl Kumar	with this annual return
Surname	Khiani	Corporate details Please use Section C1-C4 to
Former name(s)		enter corporate member details
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and
Date of birth	2 6 0 4 1 9 7 2	have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes
B2	Member's service address 8	
Building name/number		Olf you have previously notified Companies House
Street	19 Arlington Road	that the service address is at
	Camden	'The LLP's registered office', please state 'The LLP's
Post town	London	registered office' in the address
County/Region	<u> </u>	<u> </u>
Postcode	N W 1 7 E R	This information will appear on the public record
Country	United Kingdom	

B1	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.		
Title*	Mr	appoint a member To do this, please complete form LL AP01 and submit it together	
Full forename(s)	Cyrus Mohan	with this annual return	
Surname	Korat	Corporate details	
Former name(s) 2		Please use Section C1-C4 to enter corporate member details	
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since	
Date of birth	1 5 1 1 1 9 7 2	the last annual return and have not notified us, please complete form LL CH01	
Designated member	Please tick this box if you are a designated member	eFormer name(s) Please provide any previous names which have been used for business purposes during the penod of this return Marned women do not need to give former names unless previously used for business purposes	
B2	Member's service address 6		
Building name/number		Olf you have previously notified Companies House	
Street	29 Hill Street	that the service address is at 'The LLP's registered office',	
Post town	London	please state 'The LLP's registered office' in the	
County/Region		address	
Postcode	W 1 J 5 L P	This information will appear on the public record	
Country	United Kingdom		

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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	
Tıtle*	Mr	this, please complete form LL AP01 and submit it together	
Full forename(s)	Graham Richard	with this annual return	
Surname	Lay	Corporate details Please use Section C1-C4 to	
Former name(s)2		enter corporate member details	
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since	
Date of birth	2 5 0 1 1 9 5 6	the last annual return and have not notified us, please complete form LL CH01	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes	
B2	Member's service address 6	<u>- </u>	
Building name/number		Olf you have previously notified Companies House	
Street	33 Hollybush Lane	that the service address is at	
	Datchworth	'The LLP's registered office', please state 'The LLP's	
Post town	Knebworth	registered office' in the address	
County/Region	Hertfordshire		
Postcode	S G 3 6 R E	This information will appear on the public record	
Country	United Kingdom	·	

B1	Member details 0			
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do		
Title*	Mr	this, please complete form LL AP01 and submit it together		
Full forename(s)	Matthew Robert	with this annual return		
Surname	Layton	Corporate details Please use Section C1-C4 to		
Former name(s)		enter corporate member details		
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since		
Date of birth	2 7 0 2 1 9 6 1	the last annual return and have not notified us, please complete form LL CH01		
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes		
B2	Member's service address €			
Building name/number		Oif you have previously notified Companies House		
Street	Clifford Chance	that the service address is at		
	10 Upper Bank Street	'The LLP's registered office', please state 'The LLP's		
Post town	London	registered office' in the address		
County/Region				
Postcode	E 1 4 5 J J	This information will appear on the public record		
Country	United Kingdom	1		

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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.	You may not use this form to appoint a member To do		
Title*	Ms	this, please complete form LL AP01 and submit it together		
Full forename(s)	Elizabeth Anne	with this annual return		
Surname	Linton	Corporate details Please use Section C1-C4 to		
Former name(s)❷		enter corporate member details		
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and		
Date of birth	2 5 0 3 1 9 4 9	have not notified us, please complete form LL CH01		
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes		
B2	Member's service address ●			
Building name/number		otified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's		
Street	2 Vantage Mews			
Post town	Northwood	registered office' in the		
County/Region	Middlesex	4401033		
Postcode	H A 6 3 X G	This information will appear on the public record		
Country	United Kingdom			

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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	OMember appointments You may not use this form to appoint a member To do			
Title*	Mr	this, please complete form LL AP01 and submit it together			
Full forename(s)	Gary	with this annual return			
Surname	Lloyd	Corporate details Please use Section C1-C4 to			
Former name(s)		enter corporate member details			
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since			
Date of birth	1 1 0 6 1 9 6 1	the last annual return and have not notified us, please complete form LL CH01			
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes			
B2	Member's service address ⑤				
Building name/number		Olf you have previously notified Companies House			
Street	Kımblewick	that the service address is at			
	Finch Lane	'The LLP's registered office', please state 'The LLP's			
Post town	Amersham	registered office' in the			
County/Region	Buckinghamshire	ļ			
Postcode	H P 7 9 N B	This information will appear on the public record			
Country	United Kingdom				

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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.	OMember appointments You may not use this form to appoint a member To do							
Title*	Mr	this, please complete form LL AP01 and submit it together							
Full forename(s)	Phillip Stephen	with this annual return							
Surname	Loach	Corporate details Please use Section C1-C4 to							
Former name(s) 2		enter corporate member details							
Country/State of residence	United Kingdom	All details must agree with those previously notified to Companies House If you have made changes since the last annual return and							
Date of birth	0 8 0 3 1 9 6 7	have not notified us, please complete form LL CH01							
Designated member	Please tick this box if you are a designated member	PFormer 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 ❸								
Building name/number		Olf you have previously notified Companies House							
Street	Huntington	that the service address is at							
	Yew Tree Lane, Rotherfield	'The LLP's registered office', please state 'The LLP's							
Post town	Crowborough	registered office' in the address							
County/Region	East Sussex								
Postcode	T N 6 3 Q P	This information will appear on the public record							
Country	United Kingdom	·							

Member		
B1	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
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Martin John	with this annual return
Surname	Lockyer	Corporate details Please use Section C1-C4 to
Former name(s)		enter corporate member details
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since
Date of birth	1 5 0 2 1 9 6 7	the last annual return and have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the penod of this return Marned women do not need to give former names unless previously used for business purposes
B2	Member's service address 6	
Building name/number		●If you have previously notified Companies House
Street	16 Blake Dene Road	that the service address is at
	Lilliput	'The LLP's registered office', please state 'The LLP's
Post town	Poole	registered office' in the address
County/Region	Dorset	
Postcode	B H 1 4 8 H Q	This information will appear on the public record
Country	United Kingdom	·

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B1	Member details 0									
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do								
Title*	Mr	this, please complete form LL AP01 and submit it together								
Full forename(s)	Jamieson John	with this annual return								
Surname	Logie	Corporate details Please use Section C1-C4 to								
Former name(s) ⊘		enter corporate member details								
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and								
Date of birth	2 0 0 4 1 9 6 1	have not notified us, please complete form LL CH01								
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes								
B2	Member's service address ❸									
Building name/number	Burnbrae House	Olf you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's								
Street	8 Birds Hill Drive									
Post town	Oxshott	registered office' in the								
County/Region	Surrey	address								
Postcode	K T 2 2 0 S P	This information will appear on the public record								
Country	United Kingdom									

Country

United Kingdom

Member										
B1	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		
Title*	Mr									this, please complete form LL AP01 and submit it together
Full forename(s)	Mark Adrian						with this annual return			
Surname	Lubbock							Corporate details Please use Section C1-C4 to		
Former name(s)							enter corporate member			
Country/State of residence	Unit	ed Kı	ngdo	m						Member details All details must agree with those previously notified to Companies House If you
Date of birth	2	0		0	2	1	9	5	8	have made changes since the last annual return and have not notified us, please complete form LL CH01
Designated member	Plea	ise tid	ck this	s box	k if you	are a	a des	signa	ted member	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes
B2	Men	nber'	s ser	vice	addre	ess €)			
Building name/number						-				●If you have previously
Street	Ashurst Morris Crisp									notified Companies House that the service address is at
	Broa	adwal	k Hou	ıse,	5 App	old S	treet			'The LLP's registered office', please state 'The LLP's
Post town	Lone	not								registered office' in the address
County/Region										
Postcode	E	C	2	A		2	Н	Α	_	This information will appear

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member Member details 0 OMember 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 Title* Mr AP01 and submit it together with this annual return Full forename(s) Angus John Elsom Corporate details Surname MacCormick Please use Section C1-C4 to enter corporate member Former name(s)@ details Member details Country/State of United Kingdom All details must agree with those previously notified to residence Companies House If you have made changes since the last annual return and have not notified us, please Date of birth 2 3 0 2 1 9 6 5 complete form LL CH01 Designated member Please tick this box if you are a designated member. PFormer 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 Member's service address ® **B**2 Olf you have previously Building name/number notified Companies House 8 Newton Place Street that the service address is at 'The LLP's registered office', **Newton Mearns** please state 'The LLP's registered office' in the Post town Glasgow address County/Region This information will appear Postcode G 7 7 5 Р G on the public record United Kingdom Country

Member		
B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member To do
Title*	Mrs	this, please complete form LL AP01 and submit it together
Full forename(s)	Avril Catherine Burns	with this annual return
Surname	Martindale	Corporate details Please use Section C1-C4 to
Former name(s)		enter corporate member details
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since
Date of birth	0 1 0 6 1 9 6 1	the last annual return and have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
B2	Member's service address ❸	
Building name/number		Olf you have previously notified Companies House
Street	Freshfields Bruckhaus Deringer	that the service address is at
	65 Fleet Street	The LLP's registered office', please state 'The LLP's
Post town	London	registered office' in the address
County/Region		1 444,033
Postcode	E C 4 Y 1 H S	This information will appear on the public record
Country	United Kingdom	- C

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B1	Member details 0				
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	• You may not use this form to appoint a member To do			
Title*	Mr	this, please complete form LL AP01 and submit it together			
Full forename(s)	Adrian Thomas	with this annual return			
Surname	McDonald	Corporate details Please use Section C1-C4 to			
Former name(s)		enter corporate member details			
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and			
Date of birth	1 1 0 4 1 9 6 4	have not notified us, please complete form LL CH01			
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes			
B2	Member's service address				
Building name/number		Sif you have previously			
Street	29 Kew Green	notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's			
Post town	Richmond	registered office' in the address			
County/Region	Surrey				
Postcode	T W 9 3 A A	This information will appear on the public record			
Country	United Kingdom				
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		se use a corp	You may not use this form to appoint a member To do									
Title*	Mr			this, please complete form LL AP01 and submit it together								
Full forename(s)	Thor	nas V	Vardr	with this annual return								
Surname	McE	wan										Corporate details Please use Section C1-C4 to
Former name(s) ②												enter corporate member details
Country/State of residence	United Kingdom										Member details All details must agree with those previously notified to Companies House If you have made changes since	
Date of birth	0	9		1 2	2	1	9	•	5		 8	the last annual return and have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member										Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes	
B2	Men	nber's	ser	vice	addre	ess	•					••••••••••••••••••••••••••••••••••••••
Building name/number												Olf you have previously notified Companies House
Street	Tulmore									that the service address is at		
	Manse Brae, Gargunnock										'The LLP's registered office', please state 'The LLP's	
Post town	Stirling											registered office' in the address
County/Region	<u> </u>									_		
Postcode	F	K	8		3	В	Q	}				This information will appear on the public record
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Member			
B1	Member details	- i - i - i	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member To do	
Title*	Mr	this, please complete form LL AP01 and submit it together	
Full forename(s)	Frank	with this annual return	
Surname	McHugh	Corporate details Please use Section C1-C4 to	
Former name(s)		enter corporate member details	
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since	
Date of birth	0 9 0 6 1 9 5 8	the last annual return and have not notified us, please complete form LL CH01	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes	
B2	Member's service address 3		
Building name/number		Olf you have previously notified Companies House	
Street	Candlebrae	that the service address is at	
	16 Woodbank, Loosley Row	'The LLP's registered office', please state 'The LLP's	
Post town	Princes Risborough	registered office' in the address	
County/Region	Buckinghamshire		
Postcode	H P 2 7 0 T S	This information will appear on the public record	
Country	United Kingdom		

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B1	Mem	ber (detai	ls O									
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4												OMember appointments You may not use this form to appoint a member To do
Title*	Mr			this, please complete form LL AP01 and submit it together									
Full forename(s)	Brian Patrick												with this annual return
Surname	Meel	nan			·								Corporate details Please use Section C1-C4 to
Former name(s)													enter corporate member details
Country/State of residence	United Kingdom										Member details All details must agree with those previously notified to Companies House If you have made changes since		
Date of birth	1	2		1 (<u> </u>	1		9	6	T	7		the last annual return and have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member										Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes		
B2	Mem	ber's	s ser	vice	addr	ess (Ð		_				_
Building name/number													Olf you have previously notified Companies House
Street	73 Kıngsway										that the service address is at 'The LLP's registered office',		
Post town	Orpington											please state 'The LLP's registered office' in the	
County/Region	Kent											address	
Postcode	B R 5 1 P N										This information will appear		
Country	Unite	Ь	·—	n n	1	<u> </u>	<u></u>	·	1				on the public record

Member B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Symon David	with this annual return
Surname	Meikle	Corporate details Please use Section C1-C4 to
Former name(s)		enter corporate member details
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since
Date of birth	1 7 0 2 1 9 7 2	the last annual return and have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
B2	Member's service address ⑤	
Building name/number		Olf you have previously notified Companies House
Street	24 Candlemakers	that the service address is at
	112 York Road	'The LLP's registered office', please state 'The LLP's
Post town	London	registered office' in the address
County/Region		dudioso
Postcode	S W 1 1 3 R S	This information will appear on the public record
Country	United Kingdom	- Cit did papilo roboid

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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.	You may not use this form to appoint a member To do			
Title*	Mr	this, please complete form LL AP01 and submit it together			
Full forename(s)	David John	with this annual return			
Surname	Moore	Corporate details Please use Section C1-C4 to			
Former name(s)		enter corporate member details			
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since			
Date of birth	0 6 0 9 1 9 5 8	the last annual return and have not notified us, please complete form LL CH01			
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes			
B2	Member's service address 6				
Building name/number		Olf you have previously notified Companies House			
Street	Belmont Dairy Farm	that the service address is at			
	Knutsford Road	'The LLP's registered office', please state 'The LLP's			
Post town	Great Budworth	registered office' in the			
County/Region	Cheshire				
Postcode	C W 9 6 N Q	This information will appear on the public record			
Country	United Kingdom				

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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.	OMember appointments You may not use this form to appoint a member To do			
Title*	Dr	this, please complete form LL AP01 and submit it together			
Full forename(s)	Timothy Marcus	with this annual return			
Surname	Mulcahy	Corporate details Please use Section C1-C4 to			
Former name(s)		enter corporate member details			
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since			
Date of birth	0 4 0 3 1 9 6 9	the last annual return and have not notified us, please complete form LL CH01			
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes			
B2	Member's service address €				
Building name/number	Lordswood House	Olf you have previously notified Companies House			
Street	54 Lordswood Road	that the service address is at 'The LLP's registered office',			
	Harborne	please state 'The LLP's			
Post town	Birmingham	registered office' in the address			
County/Region					
Postcode	B 1 7 9 D B	This information will appear on the public record			
Country	United Kingdom				

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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						
Title*	Mr	this, please complete form LL AP01 and submit it together						
Full forename(s)	Paul Alexander	with this annual return						
Surname	Murdoch	Corporate details Please use Section C1-C4 to						
Former name(s)		enter corporate member details						
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and						
Date of birth	0 9 0 5 1 9 4 7							
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 Marned women do not need to give former names unless previously used for business purposes						
B2	Member's service address ❸							
Building name/number		Olf you have previously notified Companies House						
Street	5 Bassett Row	that the service address is at						
	Bassett	'The LLP's registered office', please state 'The LLP's						
Post town	Southampton	registered office' in the address						
County/Region								
Postcode	S O 1 6 7 F T	This information will appear on the public record						
Country	United Kingdom							

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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.	OMember appointments You may not use this form to appoint a member To do				
Title*	Mr	this, please complete form LL AP01 and submit it together				
Full forename(s)	Guy Timothy	with this annual return				
Surname	Napier	Corporate details Please use Section C1-C4 to				
Former name(s)		enter corporate member details				
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since				
Date of birth	0 6 0 3 1 9 6 1	the last annual return and have not notified us, please complete form LL CH01				
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes				
B2	Member's service address ❸					
Building name/number	Dean Lodge House	Olf you have previously notified Companies House				
Street	Brook Lane	that the service address is at				
	Upper Dean	'The LLP's registered office', please state 'The LLP's				
Post town	Huntingdon	registered office' in the				
County/Region	Cambridgeshire					
Postcode	P E 2 8 0 N E	This information will appear on the public record				
Country	United Kingdom	·				

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B1	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			
Title*	Mr	this, please complete form LL AP01 and submit it together with this annual return			
Full forename(s)	Mark Robert				
Surname	Newall	Corporate details Please use Section C1-C4 to			
Former name(s)@		enter corporate member details			
Country/State of residence	Member details All details must agree with those previously notified to Companies House If you have made changes since				
Date of birth	2 9 0 3 1 9 6 6	the fast annual return and have not notified us, please complete form LL CH01			
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes			
B2	Member's service address ❸				
Building name/number		Olf you have previously notified Companies House			
Street	Burwood	that the service address is at			
	West Road	'The LLP's registered office', please state 'The LLP's			
Post town	Kingston Upon Thames	registered office' in the address			
County/Region	Surrey	4547555			
Postcode	K T 2 7 H A	This information will appear on the public record			
Country	United Kingdom				

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B1	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			
Title*	Mr	this, please complete form LL AP01 and submit it together			
Full forename(s)	Mark Brian	with this annual return			
Surname	Nichols	Corporate details Please use Section C1-C4 to			
Former name(s)		enter corporate member details			
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since			
Date of birth	2 4 0 6 1 9 6 3	the last annual return and have not notified us, please complete form LL CH01			
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes			
B2	Member's service address 6				
Building name/number		●If you have previously notified Companies House			
Street	CMS Cameron McKenna LLP	that the service address is at			
	Mitre House, 160 Aldersgate Street	'The LLP's registered office', please state 'The LLP's registered office' in the address			
Post town	London				
County/Region					
Postcode	E C 1 A 4 D D	This information will appear on the public record			
Country	United Kingdom				

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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	OMember appointments You may not use this form to appoint a member To do		
Title*	Mrs	this, please complete form LL AP01 and submit it together with this annual return		
Full forename(s)	Kathryn Trudy			
Surname	Norris-Grey	Corporate details Please use Section C1-C4 to		
Former name(s)		enter corporate member details		
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you		
Date of birth	1 3 0 2 1 9 6 0	have made changes since the last annual return and have not notified us, please complete form LL CH01		
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes		
B2	Member's service address ❸			
Building name/number	The Field House	Olf you have previously notified Companies House		
Street	Longwater Lane	that the service address is at		
	Finchampstead	'The LLP's registered office', please state 'The LLP's		
Post town	Wokingham	registered office' in the address		
County/Region	Berkshire			
Postcode	R G 4 0 4 N X	This information will appear on the public record		
Country	United Kingdom			

Country

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

Member												
B1	Memi	ber c	letail	s 0						··· - ·		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.							OMember appointments You may not use this form to appoint a member To do				
Title*	Ms		_									this, please complete form LL AP01 and submit it together
Full forename(s)	Patric	на Не	elen				_					with this annual return
Surname	Nutta	II										Corporate details Please use Section C1-C4 to
Former name(s)❷												enter corporate member details
Country/State of residence	United	United Kingdom								Member details All details must agree with those previously notified to Companies House If you		
Date of birth	2	5	[) 3	_	1	9	4	1	4		have made changes since the last annual return and have not notified us, please complete form LL CH01
Designated member	Pleas	e tici	this	box I	f you	are a	i de:	sigr	nato	ed 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	Mem	ber's	serv	rice a	ıddre	ess 0	1			•		
Building name/number												
Street	Haug	h Ma	nor									that the service address is at
	Haug	h										'The LLP's registered office', please state 'The LLP's
Post town	Alford	1										registered office' in the address
County/Region	Lincol	Inshi	re									
Postcode	L	N	1	3		0	Α	1	V			This information will appear on the public record

United Kingdom

Country

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

Member										
B1	Men	nber	detail	s O						
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4						OMember appointments You may not use this form to appoint a member To do			
Title*	Ms									this, please complete form LL AP01 and submit it together
Full forename(s)	Cath	erine	Lena	ì			·			with this annual return
Surname	Pete	rson								Corporate details Please use Section C1-C4 to
Former name(s)										enter corporate member details
Country/State of residence	Unite	United Kingdom								Member details All details must agree with those previously notified to Companies House If you
Date of birth	2	1) ;	2	1	9	6	3	have made changes since the last annual return and have not notified us, please complete form LL CH01
Designated member	Plea	se tio	k this	box	if you	are a	a des	igna	ted member	Please provide any previous names which have been used for business purposes during the penod of this return Marned women do not need to give former names unless previously used for business purposes
B2	Men	nber's	s ser	/ice	addre	ess C)			
Building name/number										Olf you have previously notified Companies House
Street	9 Na	ınt Y	Gama	ır Ro	ad, C	raig \	/ Dor	1		that the service address is at
	Llan	dudno	o, Gw	ynec	bb					'The LLP's registered office', please state 'The LLP's
Post town	Wale	es								registered office' in the
County/Region										
Postcode	L	L	3	0		1	Υ	Е		This information will appear on the public record

United Kingdom

Member				
B1	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		
Title*	Mr	this, please complete form LL AP01 and submit it together		
Full forename(s)	Richard William	with this annual return		
Surname	Philips	Corporate details Please use Section C1-C4 to		
Former name(s) ②		enter corporate member details		
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and		
Date of birth	0 4 0 9 1 9 6 6	have not notified us, please complete form LL CH01		
Designated member	Please tick this box if you are a designated member	Pformer name(s) Please provide any previous names which have been used for business purposes during the penod of this return Married women do not need to give former names unless previously used for business purposes		
B2	Member's service address ⑤			
Building name/number		Olf you have previously notified Companies House		
Street	6 Main Street	that the service address is at		
	Barrowden	'The LLP's registered office', please state 'The LLP's		
Post town	Oakham	registered office' in the address		
County/Region	Leicestershire			
Postcode	L E 1 5 8 E Q	This information will appear on the public record		
Country	United Kingdom	<u> </u>		

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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.	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Russell James	with this annual return
Surname	Platts	Corporate details Please use Section C1-C4 to
Former name(s)		enter corporate member details
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and
Date of birth	1 1 0 4 1 9 7 5	have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes
B2	Member's service address 3	
Building name/number	Flat 3 Rose Court	Olf you have previously
Street	8 Islington Green	notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's
Post town	London	registered office' in the address
County/Region		audiess
Postcode	N 1 2 X R	This information will appear on the public record
Country	United Kingdom	on the public record
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Member		
B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Andrew David	with this annual return
Surname	Raikes	Corporate details Please use Section C1-C4 to
Former name(s)		enter corporate member details
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and
Date of birth	0 4 0 1 1 9 7 2	have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
B2	Member's service address	
Building name/number	Gottys Hill House	SIf you have previously notified Companies House
Street	Cowden	that the service address is at 'The LLP's registered office', please state 'The LLP's
Post town	Edenbridge	registered office' in the
County/Region	Kent	
Postcode	T N 8 7 J L	This information will appear on the public record
Country	United Kingdom	

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

Member

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B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do
Title*	Dr	this, please complete form LL AP01 and submit it together
Full forename(s)	Gavin Robert Duthie	with this annual return
Surname	Ralston	Corporate details Please use Section C1-C4 to
Former name(s)		enter corporate member details
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since
Date of birth	0 1 0 6 1 9 6 0	the last annual return and have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the penod of this return Marned women do not need to give former names unless previously used for business purposes
B2	Member's service address 3	- · · - · - · - · · - · · - · · · · · ·
Building name/number		Olf you have previously notified Companies House
Street	52 Kelmscott Road	that the service address is at 'The LLP's registered office', please state 'The LLP's
Post town	Birmingham	registered office' in the
County/Region		4001533
Postcode	B 1 7 8 Q N	This information will appear on the public record
Country	United Kingdom	

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B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Howard	with this annual return
Surname	Reece-Smith	Corporate details Please use Section C1-C4 to
Former name(s)		enter corporate member details
Country/State of	United Kingdom	Member details All details must agree with
residence		those previously notified to Companies House If you
		have made changes since the last annual return and
Date of birth	0 3 0 3 1 9 5 1	have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	●Former name(s)
		Please provide any previous names which have been used
		for business purposes during the period of this return
		Marned women do not need to give former names unless
		previously used for business purposes
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B2	Member's service address	
Building name/number		If you have previously notified Companies House
Street	32 Ducketts Mead	that the service address is at 'The LLP's registered office',
		please state 'The LLP's registered office' in the
Post town	Shinfield	address
County/Region	Berkshire	The effection will appear
Postcode	R G 2 9 G Y	This information will appear on the public record
Country	United Kingdom	j

Member	Mambay dataila A	
B1	Member details Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Ron Victor	with this annual return
Surname	Reeves	Corporate details Please use Section C1-C4 to
Former name(s)		enter corporate member details
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since
Date of birth	0 8 1 1 1 9 5 2	the last annual return and have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes
B2	Member's service address ⊕	
Building name/number	Birch House	Olf you have previously notified Companies House
Street	16 Vicarage Road	that the service address is at
	Off Church Street	'The LLP's registered office', please state 'The LLP's
Post town	Staines	registered office' in the address
County/Region	Middlesex	
Postcode	T W 1 8 4 Y F	This information will appear on the public record
Country	United Kingdom	· '

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M	em	ber

B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Jonathan Richard	with this annual return
Surname	Reynolds	Corporate details Please use Section C1-C4 to
Former name(s)		enter corporate member details
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since
Date of birth	1 0 0 2 1 9 5 4	the tast annual return and have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes
B2	Member's service address 6	
Building name/number		Olf you have previously notified Companies House
Street	The Tower	that the service address is at
	Hob Hill, Hazelwood	'The LLP's registered office', please state 'The LLP's
Post town	Belper	registered office' in the address
County/Region	Derbyshire	
Postcode	D E 5 6 4 A L	This information will appear on the public record
Country	United Kingdom	·

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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.	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	lan David	with this annual return
Surname	Richards	Corporate details Please use Section C1-C4 to
Former name(s) ❷		enter corporate member details
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since
Date of birth	2 9 0 8 1 9 4 5	the last annual return and have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Piease provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
B2	Member's service address ⑤	
Building name/number		●If you have previously notified Companies House
Street	16 Bedford Row	that the service address is at 'The LLP's registered office', please state 'The LLP's
Post town	London	registered office' in the
County/Region		address
Postcode	W C 1 R 4 E B	This information will appear on the public record
Country	United Kingdom	

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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.	OMember appointments You may not use this form to appoint a member To do		
Title*	Mr	this, please complete form LL AP01 and submit it together		
Full forename(s)	Stephen Mark	with this annual return		
Surname	Rodney	Corporate details Please use Section C1-C4 to		
Former name(s)		enter corporate member details		
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since		
Date of birth	1 1 0 7 1 9 6 5	the last annual return and have not notified us, please complete form LL CH01		
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes		
B2	Member's service address ❸			
Building name/number	Bloomfield House	●If you have previously notified Companies House		
Street	1 Bloomfield Road	that the service address is at		
	Highgate	'The LLP's registered office', please state 'The LLP's		
Post town	London	registered office' in the address		
County/Region				
Postcode	N 6 4 E T	This information will appear on the public record		
Country	United Kingdom			

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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.	You may not use this form to appoint a member To do	
Title*	Mr	this, please complete form LL AP01 and submit it together	
Full forename(s)	Kenneth James G H	with this annual return	
Surname	Ross	Corporate details Please use Section C1-C4 to	
Former name(s)		enter corporate member details	
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since	
Date of birth	3 0 0 8 1 9 7 1	the last annual return and have not notified us, please complete form LL CH01	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes	
B2	Member's service address ❸		
Building name/number	Hinton Daubnay House	Olf you have previously notified Companies House	
Street	Broadway Lane	that the service address is at	
	Lovedean	'The LLP's registered office', please state 'The LLP's	
Post town	Waterlooville	registered office' in the address	
County/Region			
Postcode	P O 8 0 S G	This information will appear on the public record	
Country	United Kingdom	,	

Member		
B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member. To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Jeffrey Arron	with this annual return
Surname	Rubinoff	Corporate details Please use Section C1-C4 to
Former name(s) ②		enter corporate member details
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and
Date of birth	0 8 0 9 1 9 6 5	have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes
B2	Member's service address 6	
Building name/number		Olf you have previously notified Companies House
Street	66 Southway	that the service address is at
	Hampstead	'The LLP's registered office', please state 'The LLP's
Post town	London	registered office' in the address
County/Region		
Postcode	N W 1 1 6 S A	This information will appear on the public record
Country	United Kingdom	·

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B1	Member details 0			
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do		
Title*	Mr	this, please complete form LL AP01 and submit it together		
Full forename(s)	Simeon Spencer	with this annual return		
Surname	Rudin	Corporate details Please use Section C1-C4 to		
Former name(s)		enter corporate member details		
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since		
Date of birth	2 4 0 1 1 9 6 1	the last annual return and have not notified us, please complete form LL CH01		
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes		
B2	Member's service address €			
Building name/number		Olf you have previously notified Companies House		
Street	8 Barnsbury Park	that the service address is at		
	Islington	'The LLP's registered office', please state 'The LLP's		
Post town	London	registered office' in the address		
County/Region				
Postcode	N 1 1 H H	This information will appear on the public record		
Country	United Kingdom			

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<u> </u>	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Richard Martial	with this annual return
Surname S	Schwartz	Corporate details Please use Section C1-C4 to
Former name(s) ❷		enter corporate member details
Country/State of Leading residence	Jnited Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since
Date of birth	0 2 1 1 1 9 6 7	the last annual return and have not notified us, please complete form LL CH01
Designated member F	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the penod of this return Married women do not need to give former names unless previously used for business purposes
B2 N	Member's service address 6	
Building name/number		Olf you have previously notified Companies House
Street	No 5 Tweskard Park	that the service address is at 'The LLP's registered office',
	Belfast please si	
	Northern Ireland	registered office' in the address
County/Region		This information will appear
Postcode	B T 4 2 J Y	This information will appear on the public record
Country L	Jnited Kingdom	

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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.	OMember appointments You may not use this form to appoint a member To do
Title*	Ms	this, please complete form LL AP01 and submit it together
Full forename(s)	Karen Estelle	with this annual return
Surname	Seward	Corporate details Please use Section C1-C4 to
Former name(s) ②		enter corporate member details
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since
Date of birth	2 0 0 3 1 9 6 5	the last annual return and have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
B2	Member's service address ⑤	
Building name/number		Olf you have previously notified Companies House
Street	c/o One Bishops Square	that the service address is at
		'The LLP's registered office', please state 'The LLP's
Post town	London	registered office' in the address
County/Region		
Postcode	E 1 6 A O	This information will appear on the public record
Country	United Kingdom	

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B1	Member details 0			
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	You may not use this form to appoint a member To do		
Title*	Mr	this, please complete form LL AP01 and submit it together		
Full forename(s)	Damian Paul	with this annual return		
Surname	Sharp	Corporate details Please use Section C1-C4 to		
Former name(s)		enter corporate member details		
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since		
Date of birth	0 4 0 2 1 9 6 8	the last annual return and have not notified us, please complete form LL CH01		
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes		
B2	Member's service address ®			
Building name/number	Warwick House	lf you have previously notified Companies House		
Street	Roecliffe Lane	that the service address is at 'The LLP's registered office', please state 'The LLP's		
Post town	Boroughbridge	registered office' in the		
County/Region	North Yorkshire			
Postcode	Y O 5 1 9 L N	This information will appear on the public record		
Country	United Kingdom	On the passe reserve		

Member		
B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Peter	with this annual return
Surname	Shea	Corporate details Please use Section C1-C4 to
Former name(s) ⊘		enter corporate member details
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and
Date of birth	1 7 0 9 1 9 5 2	have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the penod 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		Olf you have previously notified Companies House
Street	28 Maunsel Street	that the service address is at
	Westminster	'The LLP's registered office', please state 'The LLP's
Post town	London	registered office' in the address
County/Region	<u> </u>	
Postcode	S W 1 P 2 Q N	This information will appear on the public record
Country	United Kingdom	

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Member		
B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	lan	with this annual return
Surname	Sideris	Corporate details Please use Section C1-C4 to
Former name(s)❷		enter corporate member details
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and
Date of birth	1 7 0 5 1 9 6 0	have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes
B2	Member's service address ❸	
Building name/number		If you have previously notified Companies House
Street	27 Great James Street	that the service address is at 'The LLP's registered office',
Post town	London	please state 'The LLP's registered office' in the address
County/Region		address
Postcode	W C 1 N 3 E S	This information will appear on the public record
Country	United Kingdom	
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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						OMember appointments You may not use this form to appoint a member To do		
Title*	Mr							this, please complete form LL AP01 and submit it together	
Full forename(s)	Robin Simon Ma	urice						with this annual return	
Surname	Southwell							Corporate details Please use Section C1-C4 to	
Former name(s)								enter corporate member details	
Country/State of residence	United Kingdom						Member details All details must agree with those previously notified to Companies House If you have made changes since		
Date of birth	1 0 0	4	1	9	6	0		the last annual return and have not notified us, please complete form LL CH01	
Designated member	Please tick this box if you are a designated member						Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes		
B2	Member's servi	ce addres	s 🛭						
Building name/number								Olf you have previously notified Companies House	
Street	5 Fairmile Court							that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address	
Post town	Cobham								
County/Region	Surrey								
Postcode	K T 1	1	2	D	S			This information will appear on the public record	
	United Kingdom							· ·	

B1	Member details 0			
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do		
Title*	Mr	this, please complete form LL AP01 and submit it together		
Full forename(s)	Michael Kenneth	with this annual return		
Surname	Storey	Corporate details Please use Section C1-C4 to		
Former name(s)		enter corporate member details		
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since		
Date of birth	0 1 1 1 9 6 2	the last annual return and have not notified us, please complete form LL CH01		
Designated member	Please tick this box if you are a designated member			
B2	Member's service address 6			
Building name/number		If you have previously notified Companies House		
Street	15 Broomhouse Road	that the service address is at		
	'The LLP's registered office', please state 'The LLP's			
Post town	London	registered office' in the address		
County/Region				
Postcode	S W 6 3 Q U	This information will appear on the public record		
Country	United Kingdom			

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B1	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		
Title*	Mr	this, please complete form LL AP01 and submit it together		
Full forename(s)	Mark Paul	with this annual return		
Surname	Stradling	Corporate details Please use Section C1-C4 to		
Former name(s)		enter corporate member details		
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since		
Date of birth	1 4 0 4 1 9 6 5	the last annual return and have not notified us, please complete form LL CH01		
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes		
B2	Member's service address 6			
Building name/number		Olf you have previously notified Companies House		
Street	The Old Stables	that the service address is at		
	Bradshott	'The LLP's registered office', please state 'The LLP's		
Post town	Liss	registered office' in the address		
County/Region	Hampshire			
Postcode	G U 3 3 6 D D	This information will appear on the public record		
Country	United Kingdom			

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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.	OMember appointments You may not use this form to appoint a member To do
T _i tle*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Andrew Mark	with this annual return
Surname	Stubley	Corporate details Please use Section C1-C4 to
Former name(s)		enter corporate member details
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since
Date of birth	1 3 0 1 1 9 6 3	the last annual return and have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes
B2	Member's service address ❸	
Building name/number		Olf you have previously notified Companies House
Street	Woodlands	that the service address is at
	Redwood Lane, Medstead	'The LLP's registered office', please state 'The LLP's
Post town	Alton	registered office' in the address
County/Region		
Postcode	G U 3 4 5 P E	This information will appear on the public record
Country	United Kingdom	1

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B1	Men	nber (letai	ls O									
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.									OMember appointments You may not use this form to appoint a member To do			
Title*	Mr												this, please complete form LL AP01 and submit it together
Full forename(s)	Andı	as La	ıjos						·	·			with this annual return
Surname	Tailb	y-Fa	ılkes	,									Corporate details Please use Section C1-C4 to
Former name(s)													enter corporate member details
Country/State of residence	Unite	ed Kır	ngdoi	m									Member details All details must agree with those previously notified to Companies House If you have made changes since
Date of birth	2	9		0	6	1	9		6	6	_		the last annual return and have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member							Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes					
B2	Men	nber's	ser	vice	addre	ess €	•						
Building name/number													Olf you have previously notified Companies House
Street	Lower Fleet Marston Farmhouse							that the service address is at					
	Berryfields Gated Road, Quainton								'The LLP's registered office', please state 'The LLP's				
Post town	Aylesbury								registered office' in the address				
County/Region	Buck	kıngha	ımsh	ire						_			
Postcode	Н	Р	2	2		4	Α		Α				This information will appear on the public record
Country	Unite	ed Kır	gdor	n									

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B1	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				
Title*	Mr	this, please complete form LL AP01 and submit it together				
Full forename(s)	Nicholas John	with this annual return				
Surname	Thurlow	Corporate details Please use Section C1-C4 to				
Former name(s)		enter corporate member details				
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and				
Date of birth	1 2 1 9 6 1	have not notified us, please complete form LL CH01				
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes				
B2	Member's service address ❸					
Building name/number		Olf you have previously notified Companies House				
Street	Windabout					
	'The LLP's registered office', please state 'The LLP's					
Post town	Reading	registered office' in the address				
County/Region	Berkshire					
Postcode	R G 7 2 J P	This information will appear on the public record				
Country	United Kingdom	1				

Member		
B1	Member details •	<u> </u>
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	David Richard	with this annual return
Surname	Trott	Corporate details Please use Section C1-C4 to
Former name(s)		enter corporate member details
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since
Date of birth	0 5 0 9 1 9 6 3	the last annual return and have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the penod of this return Marned women do not need to give former names unless previously used for business purposes
B2	Member's service address ❸	_
Building name/number		Olf you have previously notified Companies House
Street	Freshfields Bruckhaus Deringer	that the service address is at
	65 Fleet Street	'The LLP's registered office', please state 'The LLP's
Post town	London	registered office' in the address
County/Region		433.333
Postcode	E C 4 Y 1 H S	This information will appear on the public record
Country	United Kingdom	

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B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Julian Anthony	with this annual return
Surname	Tucker	Corporate details Please use Section C1-C4 to
Former name(s) ②		enter corporate member details
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since
Date of birth	1 4 0 7 1 9 6 4	the last annual return and have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
B2	Member's service address 6	
Building name/number		Olf you have previously notified Companies House
Street	One New Change	that the service address is at 'The LLP's registered office', please state 'The LLP's
Post town	London	registered office' in the
County/Region		audiess
Postcode	E C 4 M 9 Q Q	This information will appear on the public record
Country	United Kingdom	

Member					
B1	Member details Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member. To do			
Title*	Mr	this, please complete form LL AP01 and submit it together			
Full forename(s)	Michael Barry	with this annual return			
Surname	Waterhouse	Corporate details Please use Section C1-C4 to			
Former name(s)@		enter corporate member details			
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and			
Date of birth	0 9 0 8 1 9 5 8	have not notified us, please complete form LL CH01			
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes			
B2	Member's service address ❸				
Building name/number		Olf you have previously notified Companies House			
Street	The Gables	that the service address is at			
	96 Burcott Lane	'The LLP's registered office', please state 'The LLP's			
Post town	Bierton	registered office' in the address			
County/Region	Buckinghamshire				
Postcode	H P 2 2 5 A S	This information will appear on the public record			
Country	United Kingdom on the public record				

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B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Jeremy David	with this annual return
Surname	Watson	Corporate details Please use Section C1-C4 to
Former name(s)@		enter corporate member details
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and
Date of birth	2 6 0 8 1 9 5 8	have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes
B2	Member's service address ❸	
Building name/number		Olf you have previously notified Companies House
Street	40 Church Street	that the service address is at
	Easton on the Hill	'The LLP's registered office', please state 'The LLP's
Post town	Stamford	registered office' in the address
County/Region		
Postcode	P E 9 3 L L	This information will appear on the public record
Country	United Kingdom	

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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.	Officer of the second of the s
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Peter Maurice	with this annual return
Surname	Watson	Corporate details Please use Section C1-C4 to
Former name(s)❷		enter corporate member details
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and
Date of birth	1 3 0 2 1 9 5 6	have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
B2	Member's service address €	
Building name/number		 If you have previously notified Companies House
Street	One New Change	that the service address is at 'The LLP's registered office', please state 'The LLP's
Post town	London	registered office' in the address
County/Region		
Postcode	E C 4 M 9 Q Q	This information will appear on the public record
Country	United Kingdom	

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Member				
B1	Member details 0			
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do		
Title*	Mrs	this, please complete form LL AP01 and submit it together		
Full forename(s)	Sandra Katherine	with this annual return		
Surname	Watson	Corporate details Please use Section C1-C4 to		
Former name(s)		enter corporate member details		
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and		
Date of birth	1 2 1 0 1 9 5 6	have not notified us, please complete form LL CH01		
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the penod of this return Marned women do not need to give former names unless previously used for business purposes		
B2	Member's service address			
Building name/number		Olf you have previously notified Companies House		
Street	40 Church Street	that the service address is at		
	Easton on the Hill	'The LLP's registered office', please state 'The LLP's		
Post town	Stamford	registered office' in the address		
County/Region				
Postcode	P E 9 3 L L	This information will appear on the public record		
Country	United Kingdom	,		

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B1	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do	
Title*	Dr	this, please complete form LL AP01 and submit it together	
Full forename(s)	Joanne Tracey	with this annual return	
Surname	Whiteley	Corporate details Please use Section C1-C4 to	
Former name(s)		enter corporate member details	
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since	
Date of birth	0 9 1 1 1 9 6 5	the last annual return and have not notified us, please complete form LL CH01	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes	
B2	Member's service address ❸		
Building name/number		Olf you have previously notified Companies House	
Street	134 Salisbury Road	that the service address is at	
	Moseley	'The LLP's registered office', please state 'The LLP's	
Post town	Birmingham	registered office' in the address	
County/Region		1	
Postcode	B 1 3 8 J Z	This information will appear on the public record	
Country	United Kingdom		

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B1	Member details 0			
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do		
Title*	Mr	this, please complete form LL AP01 and submit it together		
Full forename(s)	Simon John	with this annual return		
Surname	Williams	Corporate details Please use Section C1-C4 to		
Former name(s)		enter corporate member details		
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since		
Date of birth	0 3 0 5 1 9 6 1	the last annual return and have not notified us, please complete form LL CH01		
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes duning 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 ❸			
Building name/number	Norfolk House	●If you have previously notified Companies House		
Street	Main Street	that the service address is at 'The LLP's registered office', please state 'The LLP's		
	Leire			
Post town	Lutterworth	registered office' in the address		
County/Region	Leicestershire			
Postcode	L E 1 7 5 H E	This information will appear on the public record		
Country	United Kingdom			

Member		
B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL. AP01 and submit it together
Full forename(s)	Jacob	with this annual return
Surname	Wolf	Corporate details Please use Section C1-C4 to
Former name(s)		enter corporate member details
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since
Date of birth	2 6 0 4 1 9 5 3	the last annual return and have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the penod 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		●If you have previously notified Companies House
Street	25 New Street Square	that the service address is at 'The LLP's registered office', please state 'The LLP's
Post town	London	registered office' in the address
County/Region		
Postcode	E C 4 A 3 L N	This information will appear on the public record
Country	United Kingdom	

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B1	Member details 0			
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	You may not use this form to appoint a member To do		
Title*	Mr	this, please complete form LL AP01 and submit it together		
Full forename(s)	Stephen	with this annual return		
Surname	Woodall	Corporate details Please use Section C1-C4 to		
Former name(s)		enter corporate member details		
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since		
Date of birth	1 4 0 2 1 9 6 0	the last annual return and have not notified us, please complete form LL CH01		
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes duning the period of this return Marned women do not need to give former names unless previously used for business purposes		
B2	Member's service address 6			
Building name/number		Olf you have previously notified Companies House		
Street	35 St Johns Road	that the service address is at		
		'The LLP's registered office', please state 'The LLP's		
Post town	Knutsford	registered office' in the address		
County/Region				
Postcode	W A 1 6 0 D P	This information will appear on the public record		
Country	United Kingdom			

Member			
B1	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do	
Title*	Mr	this, please complete form LL AP01 and submit it together	
Full forename(s)	Robert Simon	with this annual return	
Surname	Woolley	Corporate details Please use Section C1-C4 to	
Former name(s)@		enter corporate member details	
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since	
Date of birth	1 8 1 2 1 9 6 6	the last annual return and have not notified us, please complete form LL CH01	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes	
B2	Member's service address 6		
Building name/number		Olf you have previously notified Companies House	
Street	Bollinholme	that the service address is at	
	Wilmslow Park South	The LLP's registered office', please state 'The LLP's	
Post town	Wilmslow	registered office' in the address	
County/Region	Cheshire		
Postcode	S K 9 2 A Y	This information will appear on the public record	
Country	United Kingdom		

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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	OMember appointments You may not use this form to appoint a member To do	
Title*	Mr	this, please complete form LL AP01 and submit it together	
Full forename(s)	Duncan Lloyd Andrew	with this annual return	
Surname	Wyncoll	Corporate details Please use Section C1-C4 to	
Former name(s)❷		enter corporate member details	
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and	
Date of birth	0 5 0 1 1 9 6 6	have not notified us, please complete form LL CH01	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes	
B2	Member's service address ❸	-	
Building name/number		SIf you have previously notified Companies House	
Street	38 Walcot Square	that the service address is at	
	Kennington	'The LLP's registered office' please state 'The LLP's	
Post town	London	registered office' in the address	
County/Region			
Postcode	S E 1 1 4 T Z	This information will appear on the public record	
Country	United Kingdom		

County/Region

Postcode

Country

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United Kingdom

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

Member		
B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Donald Stuart	with this annual return
Surname	McClumpha	Corporate details Please use Section C1-C4 to
Former name(s) 		enter corporate member details
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since
Date of birth	0 4 0 7 1 9 6 4	the last annual return and have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes
B2	Member's service address 6	
Building name/number		●If you have previously notified Companies House
Street	5 Beechwood Hall	that the service address is at 'The LLP's registered office'.
	Eyhurst Park, Outwood Lane	please state 'The LLP's
Post town	Kıngswood	registered office' in the address

This information will appear

on the public record

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
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Richard Andrew	with this annual return
Surname	Matthews	Corporate details Please use Section C1-C4 to
Former name(s)		enter corporate member details
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since
Date of birth	0 5 0 4 1 9 6 6	the last annual return and have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
B2	Member's service address ❸	
Building name/number	Flat 26	●If you have previously
Street	Eton Court	notified Companies House that the service address is at
	Eton Avenue	'The LLP's registered office', please state 'The LLP's
Post town	London	registered office' in the
County/Region		audioss
Postcode	N W 3 3 H J	This information will appear on the public record
Country	United Kingdom	on the public record

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B1	Member details 0			
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	You may not use this form to appoint a member To do		
Title*	Mr	this, please complete form LL AP01 and submit it together		
Full forename(s)	Richard James Emmett	with this annual return		
Surname	Bryan	Corporate details Please use Section C1-C4 to		
Former name(s)		enter corporate member details		
Country/State of residence	United Kingdom All details in those previous Companies have made			
Date of birth	1 4 0 3 1 9 7 0	the last annual return and have not notified us, please complete form LL CH01		
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes		
B2	Member's service address ❸			
Building name/number		Olf you have previously notified Companies House		
Street	1 Cross Road	that the service address is at 'The LLP's registered office', please state 'The LLP's		
Post town	Manchester	registered office' in the		
County/Region				
Postcode	M 2 1 9 D H	This information will appear on the public record		
Country	United Kingdom	<u> </u>		

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B1	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		
Title*	Mr	this, please complete form LL AP01 and submit it together		
Full forename(s)	Ian Blaine	with this annual return		
Surname	Brook	Corporate details Please use Section C1-C4 to		
Former name(s)		enter corporate member details		
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and		
Date of birth	0 2 0 8 1 9 4 9	have not notified us, please complete form LL CH01		
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes		
B2	Member's service address 🛭			
Building name/number		Stf you have previously notified Companies House		
Street	Lea Barn that the serv			
	Chinnor Road, Towersey	'The LLP's registered office', please state 'The LLP's		
Post town	Thame	registered office' in the address		
County/Region	Oxfordshire			
Postcode	O X 9 3 Q Y This information will appear on the public record			
Country	United Kingdom			

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 Signature This form may be signed by Designated member, Judicial factor

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details •		
	Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4.	O Corporate member appointments You may not use this form to appoint a corporate member To do this,	
Name of corporate body/firm	INVICTA FILM NOMINEES LTD	please complete form LL AP02 and submit it together with this annual return Corporate member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete	
Building name/number	99		
Street	KENTON ROAD		
Post town	KENTON HARROW	form LL CH02	
County/Region	MIDDLESEX		
Postcode	HA3 OAN		
Country	UK .		
Designated member	Please tick this box if you are a designated member		
C2	Location of the registry of the corporate body or firm	<u> </u>	
_	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 9	England and Wales	www.companieshouse.gov.uk ● This is the register mentioned in Article 3 of the First Company Law	
Registration number	4244535	Directive (68/151/EEC)	
C4	Non-EEA companies	<u> </u>	
	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	
Legal form of the corporate body or firm		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			
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Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details •		
	Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4.	O Corporate member appointments You may not use this form to appoint a corporate member To do this,	
Name of corporate body/firm	SOVEREIGN FILM NOMINEES LTD	please complete form LL AP02 and submit it together with this annual return Corporate member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH02 This information will appear on the public record	
Building name/number	99		
Street	KENTON ROAD		
Post town	KENTON HARROW		
County/Region	MIDDLESEX		
Postcode	HA3 OAN		
Country	ŪK T		
Designated member	Please tick this box if you are a designated member		
C2	Location of the registry of the corporate body or firm	<u> </u>	
_	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	ØEEA A full list of countries of the EEA can be found in our guidance	
Where the company/	England and Wales	www.companieshouse.gov.uk	
firm is registered 9		This is the register mentioned in Article 3 of the First Company Law	
Registration number	4244204	Directive (68/151/EEC)	
C4	Non-EEA companies	<u> </u>	
	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	
Legal form of the corporate body or firm		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			

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Annual Return of a Limited Liability Partnership (LLP)

Presenter information	Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record	Please note that all information on this form will appear on the public record	
Contact name ANGELA JANSZ	£ How to pay	
C/O INVICTA CAPITAL LTD	A fee of £30 is payable to Companies House in	
	respect of an Annual Return of an LLP	
Address 33 ST JAMES'S SQUARE	Make cheques or postal orders payable to 'Companies House'	
	₩ Where to send	
Post town LONDON County/Region	You may return this form to any Companies Hous address, however for expediency we advise you t return it to the appropriate address below.	
Country UK	For LLPs registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Telephone 0207 661 9469	For LLPs registered in Scotland: The Registrar of Companies, Companies House,	
Checklist We may return forms completed incorrectly or with information missing	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
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	For LLPs registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1	
☐ You have signed the form	<i>f</i> Further information	
☐ You have enclosed the correct fee	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email 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	
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