

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

TUESDAY
WEDNESDAY



A52UZU8C

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|-----------------|------------|-----|
| A59 | 18/05/2011 | 67 |
| COMPANIES HOUSE | | |
| A35 | 13/05/2011 | 192 |
| COMPANIES HOUSE | | |
| *KP24EU0U* | | |
| RM | 10/05/2011 | 383 |
| COMPANIES HOUSE | | |
| A20 | 21/04/2011 | 10 |
| COMPANIES HOUSE | | |

Part 1

LLP details

This section must be completed by all LLPs

Filling in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1

LLP details

LLP number

| | | | | | | | |
|---|---|---|---|---|---|---|---|
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|---|---|---|---|---|---|---|---|

LLP name in full **THE INVICTA FILM PARTNERSHIP NO 20, LLP**

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

A2

Return dates

Please give the annual return made up date. The return date must not be a
future date. The annual return must be delivered within 28 days of the date
given below

Date of this return

| | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| d | 1 | d | 0 | m | 0 | m | 5 | y | 2 | y | 0 | y | 1 | y | 1 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

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

A3

Registered office address

Please give the registered office address of your company

Building name/number **ONE**

Street **FLEET PLACE**

Post town **LONDON**

County/Region

Postcode

| | | | | | | | | |
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3 Change of registered office
This must agree with the address
that is held on the Companies House
records at the date of this return

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

A4

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

Building name/number

Street

Post town

County/Region

Postcode

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

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

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

A5

Location of LLP records ①

Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A4**

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

① Location of LLP records

If the LLP records are held at the registered office address, do not tick any of the boxes in this section

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

If the records are not kept at the SAIL address they must be available at the registered office

If any of the LLP records have moved from the registered office to the address in **Section A4** since the last annual return, you must complete form LL AD03 and submit it together with this annual return

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Part 2

Officers of the LLP

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

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

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

Continuation pages

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

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

Member

B1

Member details ①

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

| | | | | | | | | | | |
|----------------------------|---|---|---|---|---|---|---|---|--|--|
| Title* | AS ATTACHED | | | | | | | | | |
| Full forename(s) | | | | | | | | | | |
| Surname | | | | | | | | | | |
| Former name(s) ② | | | | | | | | | | |
| Country/State of residence | | | | | | | | | | |
| Date of birth | d | d | m | m | y | y | y | y | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | | | | | | | | |

① Member appointments

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

Corporate details

Please use Section C1-C4 to enter corporate member details.

Member details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

B2

Member's service address ①

| | | | | | | | | | | |
|----------------------|--|--|--|--|--|--|--|--|--|--|
| Building name/number | | | | | | | | | | |
| Street | | | | | | | | | | |
| Post town | | | | | | | | | | |
| County/Region | | | | | | | | | | |
| Postcode | | | | | | | | | | |
| Country | | | | | | | | | | |

① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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|----------------------------|---|--|--|
| B1 | Member details ① | | ②Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ③Former 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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Mark Stephen | | |
| Surname | Adams | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>2</div> <div>5</div> <div>0</div> <div>7</div> <div>1</div> <div>9</div> <div>6</div> <div>2</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|--|--|--|
| B2 | Member's service address ③ | | ④If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | Holyrood House | | |
| Street | Great Heck | | |
| | Main Street, Goole | | |
| Post town | East Yorkshire | | |
| County/Region | | | |
| Postcode | <div>D</div> <div>N</div> <div>1</div> <div>4</div> <div></div> <div>0</div> <div>B</div> <div>Q</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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|----------------------------|--|---|---|---|---|---|---|---|---|---|
| B1 | Member details ① | | | | | | | | | |
| | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. | | | | | | | | | |
| Title* | Ms | | | | | | | | | |
| Full forename(s) | Charmian | | | | | | | | | |
| Surname | Ali | | | | | | | | | |
| Former name(s)② | | | | | | | | | | |
| Country/State of residence | United Kingdom | | | | | | | | | |
| Date of birth | <table border="1"> <tr> <td>1</td><td>1</td><td>1</td><td>1</td><td>1</td><td>9</td><td>5</td><td>4</td> </tr> </table> | | 1 | 1 | 1 | 1 | 1 | 9 | 5 | 4 |
| 1 | 1 | 1 | 1 | 1 | 9 | 5 | 4 | | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | | | | | | | | |
| | ①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former 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 ③ | | | | | | | | | |
| Building name/number | | | | | | | | | | |
| Street | 25 Trent Avenue | | | | | | | | | |
| | Ealing | | | | | | | | | |
| Post town | London | | | | | | | | | |
| County/Region | | | | | | | | | | |
| Postcode | <table border="1"> <tr> <td>W</td><td>5</td><td></td><td>4</td><td>T</td><td>L</td><td></td><td></td> </tr> </table> | | W | 5 | | 4 | T | L | | |
| W | 5 | | 4 | T | L | | | | | |
| Country | United Kingdom | | | | | | | | | |
| | ③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. | | | | | | | | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

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| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Stephen | | |
| Surname | Ashworth | | |
| Former name(s) ② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>2</div> <div>9</div> <div>0</div> <div>8</div> <div>1</div> <div>9</div> <div>6</div> <div>7</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

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| B2 | Member's service address ③ | | ③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 22 Canonbury Park South | | |
| Post town | London | | |
| County/Region | | | |
| Postcode | <div>N</div> <div>1</div> <div></div> <div>2</div> <div>F</div> <div>N</div> <div></div> <div></div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

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|----------------------|--|--|--|
| B2 | Member's service address ③ | | ③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | Lawn House | | |
| Street | Lawn House Lane | | |
| Post town | Edgcott | | |
| County/Region | Buckinghamshire | | |
| Postcode | <div>H</div> <div>P</div> <div>1</div> <div>8</div> <div></div> <div>0</div> <div>T</div> <div>X</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

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| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4 | | |
| Title* | Mr | | |
| Full forename(s) | Christopher Francis Henry | | |
| Surname | Baker | | |
| Former name(s) ② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>07101955</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

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|----------------------|-----------------------------------|--|---|
| B2 | Member's service address ③ | | ③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 7 Green Farm Rise | | |
| | Froxfield | | |
| Post town | Marlborough | | |
| County/Region | Wiltshire | | |
| Postcode | S N 8 3 Y D | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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| B1 | Member details ① | | ①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former 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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Nigel Robert James | | |
| Surname | Baker | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>2</div> <div>1</div> <div>1</div> <div>2</div> <div>1</div> <div>9</div> <div>4</div> <div>2</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

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| B2 | Member's service address ① | | ①If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | Dolphin House | | |
| Street | Garth Road | | |
| Post town | Letchworth | | |
| County/Region | Hertfordshire | | |
| Postcode | <div>S</div> <div>F</div> <div>6</div> <div></div> <div>3</div> <div>N</div> <div>G</div> <div></div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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| B1 | Member details ① | | ①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former 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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Dr | | |
| Full forename(s) | Richard John | | |
| Surname | Beale | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>1</div> <div>5</div> <div>1</div> <div>1</div> <div>1</div> <div>9</div> <div>5</div> <div>9</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

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| B2 | Member's service address ① | | ①If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 13 Cross Street | | |
| Post town | London | | |
| County/Region | | | |
| Postcode | <div>N</div> <div>1</div> <div></div> <div>2</div> <div>B</div> <div>H</div> <div></div> <div></div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Sanjeev Lalji | | |
| Surname | Bhandari | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>1</div> <div>0</div> <div>0</div> <div>7</div> <div>1</div> <div>9</div> <div>7</div> <div>1</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |
| B2 | Member's service address ① | | ① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 4 Lamerton Way | | |
| Post town | Wilmslow | | |
| County/Region | Cheshire | | |
| Postcode | <div>S</div> <div>K</div> <div>9</div> <div></div> <div>3</div> <div>U</div> <div>N</div> <div></div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

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

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|----------------------|--|--|---|
| B2 | Member's service address ① | | ① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 1 Holly Bush Lane | | |
| Post town | Sevenoaks | | |
| County/Region | Kent | | |
| Postcode | <div>T</div> <div>N</div> <div>1</div> <div>3</div> <div></div> <div>3</div> <div>U</div> <div>J</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

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| B1 | Member details ① | | ①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former 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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Edward Leonard | | |
| Surname | Bradley | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>0</div> <div>2</div> <div>1</div> <div>1</div> <div>1</div> <div>9</div> <div>5</div> <div>7</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|---|--|--|
| B2 | Member's service address ③ | | ③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | Clifford Chance | | |
| | 10 Upper Bank Street | | |
| Post town | London | | |
| County/Region | | | |
| Postcode | <div>E</div> <div>1</div> <div>4</div> <div></div> <div>5</div> <div>J</div> <div>J</div> <div></div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

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| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Peter Lincoln | | |
| Surname | Breitenbach | | |
| Former name(s) ② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>03121954</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|-----------------------------------|--|---|
| B2 | Member's service address ③ | | ③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 56 Erpingham Road | | |
| | Putney | | |
| Post town | London | | |
| County/Region | | | |
| Postcode | S W 1 5 1 B G | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ②Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ③Former 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. |
| | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 | | |
| Title* | Mr | | |
| Full forename(s) | Duncan | | |
| Surname | Broadbent | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>0</div> <div>2</div> <div>0</div> <div>3</div> <div>1</div> <div>9</div> <div>6</div> <div>3</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|---|--|--|
| B2 | Member's service address ③ | | ④If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 195 Bramhill Moor Lane | | |
| | Hazel Grove | | |
| Post town | Stockport | | |
| County/Region | | | |
| Postcode | <div>S</div> <div>K</div> <div>7</div> <div></div> <div>5</div> <div>B</div> <div>D</div> <div></div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Richard James | | |
| Surname | Butland | | |
| Former name(s) ② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>07</div> <div>09</div> <div>1971</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|---|--|---|
| B2 | Member's service address ③ | | ③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 41 St Maur Road | | |
| | Fulham | | |
| Post town | London | | |
| County/Region | | | |
| Postcode | <div>S</div> <div>W</div> <div>6</div> <div></div> <div>4</div> <div>D</div> <div>R</div> <div></div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former 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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | James Aldo | | |
| Surname | Campanini | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>1</div> <div>9</div> <div>1</div> <div>1</div> <div>1</div> <div>9</div> <div>6</div> <div>8</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|--|--|--|
| B2 | Member's service address ③ | | ③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 16 Beech Park | | |
| | Walters Ash | | |
| Post town | High Wycombe | | |
| County/Region | Buckinghamshire | | |
| Postcode | <div>H</div> <div>P</div> <div>1</div> <div>4</div> <div></div> <div>4</div> <div>X</div> <div>L</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|---|--|--|
| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Clive Stephen | | |
| Surname | Carpenter | | |
| Former name(s) ② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>0 2</div> <div>0 4</div> <div>1 9 5 3</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|-----------------------------------|--|---|
| B2 | Member's service address ③ | | ③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | Clifford Chance | | |
| | 10 Upper Bank Street | | |
| Post town | London | | |
| County/Region | | | |
| Postcode | <div>E 1 4</div> <div>5 J J</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

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

| | |
|----------------------------|---|
| Title* | Mr |
| Full forename(s) | Barry Gareth |
| Surname | Cashman |
| Former name(s)② | |
| Country/State of residence | United Kingdom |
| Date of birth | 2 4 0 1 1 9 6 6 |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> |

①Member appointments

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

Corporate details

Please use Section C1-C4 to enter corporate member details.

Member details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.

②Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Member's service address ③

| | |
|----------------------|-----------------------|
| Building name/number | |
| Street | 4 Little Warren Close |
| Post town | Guildford |
| County/Region | Surrey |
| Postcode | G U 4 8 P W |
| Country | United Kingdom |

③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ②Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ③Former 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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Michael | | |
| Surname | Chesterton | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>2</div> <div>6</div> <div>0</div> <div>2</div> <div>1</div> <div>9</div> <div>7</div> <div>0</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |
| B2 | Member's service address ① | | ④If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 24 Kimbell Gardens | | |
| | Fulham | | |
| Post town | London | | |
| County/Region | | | |
| Postcode | <div>S</div> <div>W</div> <div>6</div> <div></div> <div>6</div> <div>Q</div> <div>Q</div> <div></div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Richard | | |
| Surname | Childs | | |
| Former name(s) ② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>1</div> <div>5</div> <div>1</div> <div>1</div> <div>1</div> <div>9</div> <div>5</div> <div>9</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|---|--|---|
| B2 | Member's service address ③ | | ③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 100 Conisboro Avenue | | |
| | Caversham | | |
| Post town | Reading | | |
| County/Region | Berkshire | | |
| Postcode | <div>R</div> <div>G</div> <div>4</div> <div></div> <div>7</div> <div>J</div> <div>F</div> <div></div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|---|--|--|
| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4 | | |
| Title* | Mr | | |
| Full forename(s) | Mark Gerard | | |
| Surname | Clough | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>1</div> <div>3</div> <div>0</div> <div>5</div> <div>1</div> <div>9</div> <div>5</div> <div>3</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|--|--|---|
| B2 | Member's service address ③ | | ③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | Addleshaw Goddard | | |
| | 100 Barbirolli Square | | |
| Post town | Manchester | | |
| County/Region | | | |
| Postcode | <div>M</div> <div>2</div> <div></div> <div>3</div> <div>A</div> <div>B</div> <div></div> <div></div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Christopher | | |
| Surname | Cole | | |
| Former name(s) ② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>1</div> <div>0</div> <div>0</div> <div>3</div> <div>1</div> <div>9</div> <div>6</div> <div>8</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|--|--|---|
| B2 | Member's service address ③ | | ③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 31B Rhondda Grove | | |
| | Bow | | |
| Post town | London | | |
| County/Region | | | |
| Postcode | <div>E</div> <div>3</div> <div></div> <div>5</div> <div>A</div> <div>P</div> <div></div> <div></div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Stephen Leonard | | |
| Surname | Conn | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>2</div> <div>4</div> <div>1</div> <div>2</div> <div>1</div> <div>9</div> <div>4</div> <div>6</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|---|--|---|
| B2 | Member's service address ① | | ① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 17 Oakley Park | | |
| | Heaton | | |
| Post town | Bolton | | |
| County/Region | Lancashire | | |
| Postcode | <div>B</div> <div>L</div> <div>1</div> <div></div> <div>5</div> <div>X</div> <div>L</div> <div></div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 | | |
| Title* | Mr | | |
| Full forename(s) | Peter David | | |
| Surname | Cook | | |
| Former name(s) ② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>17011964</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|------------------------------------|--|---|
| B2 | Member's service address ③ | | ③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | Little Mill Brook 9 Church Path | | |
| Post town | Great Amwell | | |
| County/Region | Hertfordshire | | |
| Postcode | <div>SG129RB</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ●Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ●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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | David John | | |
| Surname | Courtley | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>1</div> <div>1</div> <div>0</div> <div>4</div> <div>1</div> <div>9</div> <div>5</div> <div>7</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|--|--|--|
| B2 | Member's service address ① | | ●If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 25 Mount Pleasant Villas | | |
| | Crouch End, Finsbury Park | | |
| Post town | London | | |
| County/Region | | | |
| Postcode | <div>N</div> <div>4</div> <div></div> <div>4</div> <div>H</div> <div>H</div> <div></div> <div></div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former 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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Ian | | |
| Surname | Curtis | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>2</div> <div>8</div> <div>0</div> <div>9</div> <div>1</div> <div>9</div> <div>6</div> <div>8</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|--|--|--|
| B2 | Member's service address ③ | | ③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | Abbots Leigh Place Slugwash Lane | | |
| Post town | Haywards Heath | | |
| County/Region | West Sussex | | |
| Postcode | <div>R</div> <div>H</div> <div>1</div> <div>7</div> <div></div> <div>7</div> <div>S</div> <div>S</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ●Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ●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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Martin Sinclair | | |
| Surname | Davies | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>1</div> <div>9</div> <div>0</div> <div>5</div> <div>1</div> <div>9</div> <div>5</div> <div>6</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|--|--|--|
| B2 | Member's service address ① | | ●If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | Sanur 13 Park Drive, Hale | | |
| Post town | Altrincham | | |
| County/Region | Cheshire | | |
| Postcode | <div>W</div> <div>A</div> <div>1</div> <div>5</div> <div></div> <div>9</div> <div>D</div> <div>J</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Peter John | | |
| Surname | Day | | |
| Former name(s) ② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>3</div> <div>1</div> <div>0</div> <div>8</div> <div>1</div> <div>9</div> <div>6</div> <div>6</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|--|--|---|
| B2 | Member's service address ③ | | ③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 26 South Park Road | | |
| | Wimbledon | | |
| Post town | London | | |
| County/Region | | | |
| Postcode | <div>S</div> <div>W</div> <div>1</div> <div>9</div> <div></div> <div>8</div> <div>S</div> <div>X</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Paul | | |
| Surname | Di Leo | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>1</div> <div>0</div> <div>0</div> <div>4</div> <div>1</div> <div>9</div> <div>6</div> <div>2</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|--|--|---|
| B2 | Member's service address ① | | ① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | Woodlands | | |
| | 27 Old Road, Barton Le Clay | | |
| Post town | Bedford | | |
| County/Region | | | |
| Postcode | <div>M</div> <div>K</div> <div>4</div> <div>5</div> <div></div> <div>4</div> <div>L</div> <div>B</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former 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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Gary Anthony | | |
| Surname | Dugan | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>1</div> <div>5</div> <div>0</div> <div>3</div> <div>1</div> <div>9</div> <div>6</div> <div>1</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|---|--|--|
| B2 | Member's service address ③ | | ③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | Poplars Westerham Road, Keston | | |
| Post town | Bromley | | |
| County/Region | | | |
| Postcode | <div>B</div> <div>R</div> <div>2</div> <div></div> <div>6</div> <div>A</div> <div>G</div> <div></div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|---|
| B1 | Member details ① | | <p>①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>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.</p> <p>②Former 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.</p> |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Peter David | | |
| Surname | Ebdon | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>2</div> <div>7</div> <div>0</div> <div>8</div> <div>1</div> <div>9</div> <div>7</div> <div>0</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|---|--|--|
| B2 | Member's service address ① | | <p>①If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p> |
| Building name/number | | | |
| Street | 62 Hatton Park Road | | |
| Post town | Wellingborough | | |
| County/Region | Northamptonshire | | |
| Postcode | <div>N</div> <div>N</div> <div>8</div> <div></div> <div>5</div> <div>A</div> <div>Q</div> <div></div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former 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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Neal | | |
| Surname | Errington | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>3</div> <div>0</div> <div>0</div> <div>1</div> <div>1</div> <div>9</div> <div>5</div> <div>6</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|--|--|--|
| B2 | Member's service address ③ | | ③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 5 Yew Close | | |
| Post town | Wokingham | | |
| County/Region | Berkshire | | |
| Postcode | <div>R</div> <div>G</div> <div>4</div> <div>1</div> <div></div> <div>4</div> <div>A</div> <div>F</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former 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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Christopher | | |
| Surname | Evangelis | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>2</div> <div>9</div> <div>1</div> <div>1</div> <div>1</div> <div>9</div> <div>6</div> <div>7</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|---|--|--|
| B2 | Member's service address ① | | ①If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 121A Top Floor Flat | | |
| | Kenton Road | | |
| Post town | Harrow | | |
| County/Region | Middlesex | | |
| Postcode | <div>H</div> <div>A</div> <div>3</div> <div></div> <div>0</div> <div>A</div> <div>Z</div> <div></div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former 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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Jonathan Howard | | |
| Surname | Fine | | |
| Former name(s) ② | | | |
| Country/State of residence | United States Of America | | |
| Date of birth | <div>2</div> <div>5</div> <div>0</div> <div>2</div> <div>1</div> <div>9</div> <div>7</div> <div>4</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|---|--|--|
| B2 | Member's service address ③ | | ③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 28 Laight Street Apartment 4a, New York | | |
| Post town | NY 10013 | | |
| County/Region | | | |
| Postcode | <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> | | |
| Country | United States Of America | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former 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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Martin Gordon | | |
| Surname | Firth | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>0</div> <div>9</div> <div>1</div> <div>0</div> <div>1</div> <div>9</div> <div>6</div> <div>1</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|--|--|--|
| B2 | Member's service address ③ | | ③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | Burcot House | | |
| Street | Headley Road | | |
| | Grayshott | | |
| Post town | Hindhead | | |
| County/Region | Surrey | | |
| Postcode | <div>G</div> <div>U</div> <div>2</div> <div>6</div> <div></div> <div>6</div> <div>J</div> <div>G</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | David Martin | | |
| Surname | Fletcher | | |
| Former name(s) ② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>1</div> <div>8</div> <div>0</div> <div>1</div> <div>1</div> <div>9</div> <div>6</div> <div>3</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|--|--|---|
| B2 | Member's service address ③ | | ③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | Ickleton Place 32 Brookhampton Street, Ickleton | | |
| Post town | Saffron Walden | | |
| County/Region | | | |
| Postcode | <div>C</div> <div>B</div> <div>1</div> <div>0</div> <div></div> <div>1</div> <div>S</div> <div>P</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|---|--|--|
| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4 | | |
| Title* | Mr | | |
| Full forename(s) | John | | |
| Surname | Foster | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>1</div> <div>9</div> <div>0</div> <div>5</div> <div>1</div> <div>9</div> <div>7</div> <div>0</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|--|--|---|
| B2 | Member's service address ③ | | ③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 14 The Crescent | | |
| Post town | Weybridge | | |
| County/Region | Surrey | | |
| Postcode | <div>K</div> <div>T</div> <div>1</div> <div>3</div> <div></div> <div>8</div> <div>E</div> <div>L</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ②Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ③Former 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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Mark Haakon | | |
| Surname | Gaunt | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>0 2</div> <div>0 9</div> <div>1 9 6 1</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|--|--|--|
| B2 | Member's service address ③ | | ④If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | The Old Stables Blackwells, Northchurch | | |
| Post town | Berkhamsted | | |
| County/Region | Hertfordshire | | |
| Postcode | <div>H P 4</div> <div>1 R B</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|---|--|--|
| B1 | Member details ① | | ①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former 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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4 | | |
| Title* | Mr | | |
| Full forename(s) | Andrew | | |
| Surname | Gavan | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>2</div> <div>9</div> <div>1</div> <div>1</div> <div>1</div> <div>9</div> <div>6</div> <div>0</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|--|--|--|
| B2 | Member's service address ① | | ①If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | KPMG LLP | | |
| | 8 Salisbury Square | | |
| Post town | London | | |
| County/Region | | | |
| Postcode | <div>E</div> <div>C</div> <div>4</div> <div>Y</div> <div></div> <div>8</div> <div>B</div> <div>B</div> | | |
| Country | United Kingdom | | |

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

| | | | |
|----------------------------|---|--|---|
| B1 | Member details ① | | ①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Charles Philip | | |
| Surname | Gaynor | | |
| Former name(s)② | | | Corporate details 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 the last annual return and have not notified us, please complete form LL CH01. |
| Date of birth | <div>01051961</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | ②Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |

| | | | | | | | | | | | |
|----------------------|--------------------|---|--|---|---|---|--|--|--|--|---|
| Building name/number | | | | | | | | | | | <p>● If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address</p> <p>This information will appear on the public record</p> |
| Street | 29 Prebend Gardens | | | | | | | | | | |
| | | | | | | | | | | | |
| Post town | London | | | | | | | | | | |
| County/Region | | | | | | | | | | | |
| Postcode | W | 4 | | 1 | T | N | | | | | |
| Country | United Kingdom | | | | | | | | | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former 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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Brian | | |
| Surname | Grant | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>1</div> <div>2</div> <div>0</div> <div>9</div> <div>1</div> <div>9</div> <div>4</div> <div>7</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|--|--|--|
| B2 | Member's service address ③ | | ③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | Longmead | | |
| | Grange | | |
| Post town | Wimbourne | | |
| County/Region | Dorset | | |
| Postcode | <div>B</div> <div>H</div> <div>2</div> <div>1</div> <div></div> <div>4</div> <div>H</div> <div>P</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|---|--|--|
| B1 | Member details ① | | ②Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ③Former 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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4 | | |
| Title* | Mr | | |
| Full forename(s) | Philip Raymond | | |
| Surname | Greene | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>08021948</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

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|----------------------|-----------------------------------|--|--|
| B2 | Member's service address ③ | | ④If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 82 Ringley Road | | |
| | Whitefield | | |
| Post town | Manchester | | |
| County/Region | Lancashire | | |
| Postcode | M457LN | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former 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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Bruce John | | |
| Surname | Hanton | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>07021962</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

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|----------------------|-----------------------------------|--|--|
| B2 | Member's service address ① | | ①If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | Ashurst Morris Crisp | | |
| | 5 Appold Street | | |
| Post town | London | | |
| County/Region | | | |
| Postcode | <div>EC2HA</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Andrew John | | |
| Surname | Harrison | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>18111970</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

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|----------------------|-----------------------------------|--|---|
| B2 | Member's service address ③ | | ③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 48 Nassau Road | | |
| | Barnes | | |
| Post town | London | | |
| County/Region | | | |
| Postcode | <div>S W 1 3 9 Q E</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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|----------------------------|---|--|--|
| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4 | | |
| Title* | Mr | | |
| Full forename(s) | Mark Charles | | |
| Surname | Haswell | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>2</div> <div>7</div> <div>0</div> <div>7</div> <div>1</div> <div>9</div> <div>6</div> <div>5</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

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|----------------------|---|--|---|
| B2 | Member's service address ③ | | ③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 2 Ridley Road | | |
| Post town | Wallingham | | |
| County/Region | Surrey | | |
| Postcode | <div>C</div> <div>R</div> <div>6</div> <div></div> <div>9</div> <div>L</div> <div>R</div> <div></div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ●Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ●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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Mark | | |
| Surname | Hollister | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>1</div> <div>1</div> <div>0</div> <div>2</div> <div>1</div> <div>9</div> <div>6</div> <div>2</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|--|--|--|
| B2 | Member's service address ③ | | ●If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 1 Bartlett Close | | |
| | Winterbrook | | |
| Post town | Wallingford | | |
| County/Region | Oxfordshire | | |
| Postcode | <div>O</div> <div>X</div> <div>1</div> <div>0</div> <div></div> <div>9</div> <div>E</div> <div>W</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | |
| | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| Title* | Mr | | |
| Full forename(s) | Ian | | |
| Surname | Horsley | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>0</div> <div>3</div> <div>1</div> <div>0</div> <div>1</div> <div>9</div> <div>7</div> <div>4</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |
| B2 | Member's service address ③ | | |
| Building name/number | | | ③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Street | 34 Hillgate Place | | |
| Post town | London | | |
| County/Region | | | |
| Postcode | <div>W</div> <div>8</div> <div></div> <div>7</div> <div>S</div> <div>T</div> <div></div> <div></div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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|----------------------------|---|---|---|---|---|---|---|---|---|---|
| B1 | Member details ① | | <p>①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>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.</p> <p>②Former 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.</p> | | | | | | | |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | | | | | | | | |
| Title* | Ms | | | | | | | | | |
| Full forename(s) | Susan Deborah | | | | | | | | | |
| Surname | Howard | | | | | | | | | |
| Former name(s)② | | | | | | | | | | |
| Country/State of residence | United Kingdom | | | | | | | | | |
| Date of birth | <table border="1"> <tr> <td>0</td><td>7</td><td>0</td><td>5</td><td>1</td><td>9</td><td>6</td><td>2</td> </tr> </table> | | 0 | 7 | 0 | 5 | 1 | 9 | 6 | 2 |
| 0 | 7 | 0 | 5 | 1 | 9 | 6 | 2 | | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | | | | | | | | |

| | | | | | | | | | | |
|----------------------|--|--|---|---|---|--|---|---|---|--|
| B2 | Member's service address ① | | <p>①If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p> | | | | | | | |
| Building name/number | | | | | | | | | | |
| Street | One Bishop Square | | | | | | | | | |
| Post town | London | | | | | | | | | |
| County/Region | | | | | | | | | | |
| Postcode | <table border="1"> <tr> <td>E</td><td>1</td><td></td><td>6</td><td>A</td><td>D</td><td></td><td></td> </tr> </table> | | | E | 1 | | 6 | A | D | |
| E | 1 | | 6 | A | D | | | | | |
| Country | United Kingdom | | | | | | | | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former 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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Christopher Martin | | |
| Surname | Huggett | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>08121964</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|-------------------------------------|--|--|
| B2 | Member's service address ③ | | ③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | Somerdale | | |
| | Misbourne Avenue, Chalfont St Peter | | |
| Post town | Gerrards Cross | | |
| County/Region | | | |
| Postcode | <div>SL90PD</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. 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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Gary | | |
| Surname | Hulme | | |
| Former name(s) ② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>1</div> <div>9</div> <div>0</div> <div>9</div> <div>1</div> <div>9</div> <div>7</div> <div>5</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|---|--|---|
| B2 | Member's service address ③ | | ③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 9 Rylands Park | | |
| | Ripponden, Sowerby Bridge | | |
| Post town | Halifax | | |
| County/Region | | | |
| Postcode | <div>H</div> <div>X</div> <div>6</div> <div></div> <div>4</div> <div>J</div> <div>H</div> <div></div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former 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. |
| | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 | | |
| Title* | Mr | | |
| Full forename(s) | John Denby Robert | | |
| Surname | Jakeways | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>1</div> <div>8</div> <div>0</div> <div>6</div> <div>1</div> <div>9</div> <div>6</div> <div>2</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|---|--|--|
| B2 | Member's service address ① | | ①If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 84 Lansdowne Road | | |
| | Holland Park | | |
| Post town | London | | |
| County/Region | | | |
| Postcode | <div>W</div> <div>1</div> <div>1</div> <div></div> <div>2</div> <div>L</div> <div>S</div> <div></div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 | | |
| Title* | Dr | | |
| Full forename(s) | Roisin Helen Anne | | |
| Surname | Jordan | | |
| Former name(s) ② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>06021962</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|-----------------------------------|--|---|
| B2 | Member's service address ③ | | ③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 50 Grove Avenue | | |
| | Moseley | | |
| Post town | Birmingham | | |
| County/Region | | | |
| Postcode | <div>B139RY</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|---|--|--|
| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4 | | |
| Title* | Mr | | |
| Full forename(s) | Simon William | | |
| Surname | Judd | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>18091964</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|-----------------------------------|--|---|
| B2 | Member's service address ③ | | ③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | Chartlands Seal Chart | | |
| Post town | Sevenoaks | | |
| County/Region | Kent | | |
| Postcode | <div>TN150ES</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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|----------------------------|--|--|--|
| B1 | Member details ① | | ②Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ③Former 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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Harold | | |
| Surname | Kahan | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>1</div> <div>1</div> <div>1</div> <div>1</div> <div>1</div> <div>9</div> <div>4</div> <div>5</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|--|--|--|
| B2 | Member's service address ③ | | ④If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 39 Old Hall Rd | | |
| | Salford | | |
| Post town | Manchester | | |
| County/Region | | | |
| Postcode | <div>M</div> <div>7</div> <div></div> <div>4</div> <div>J</div> <div>J</div> <div></div> <div></div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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|----------------------------|--|--|--|
| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Leo | | |
| Surname | Kane | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>1</div> <div>1</div> <div>0</div> <div>8</div> <div>1</div> <div>9</div> <div>5</div> <div>0</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|--|--|---|
| B2 | Member's service address ① | | ① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 4 Main Road | | |
| | Kenton Bank Foot | | |
| Post town | Newcastle | | |
| County/Region | Tyne and Wear | | |
| Postcode | <div>N</div> <div>E</div> <div>1</div> <div>3</div> <div></div> <div>8</div> <div>A</div> <div>E</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ② Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ③ 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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Peter | | |
| Surname | Kane | | |
| Former name(s) ② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>2</div> <div>4</div> <div>1</div> <div>0</div> <div>1</div> <div>9</div> <div>6</div> <div>1</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|---|--|---|
| B2 | Member's service address ③ | | ④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 8 Ferriby Close | | |
| | Whitebridge Park, Gosforth | | |
| Post town | Newcastle | | |
| County/Region | | | |
| Postcode | <div>N</div> <div>E</div> <div>3</div> <div></div> <div>5</div> <div>L</div> <div>Q</div> <div></div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Jonathan David | | |
| Surname | Keating | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>18121963</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|-----------------------------------|--|---|
| B2 | Member's service address ① | | ① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | Barn House | | |
| Street | Wendover Road | | |
| | Butlers Cross | | |
| Post town | Aylesbury | | |
| County/Region | | | |
| Postcode | HP170TU | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
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| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Anil Kumar | | |
| Surname | Khiani | | |
| Former name(s) ② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>2</div> <div>6</div> <div>0</div> <div>4</div> <div>1</div> <div>9</div> <div>7</div> <div>2</div> | | |
| Designated member | Please tick this box if you are a designated member. <input type="checkbox"/> | | |

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| B2 | Member's service address ③ | | ③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 19 Arlington Road | | |
| | Camden | | |
| Post town | London | | |
| County/Region | | | |
| Postcode | <div>N</div> <div>W</div> <div>1</div> <div></div> <div>7</div> <div>E</div> <div>R</div> <div></div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

| | | | | | | | | | | | |
|----------------------|---|---|---|---|---|---|---|---|---|---|--|
| B2 | Member's service address ③ | | <p>③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p> | | | | | | | | |
| Building name/number | | | | | | | | | | | |
| Street | 29 Hill Street | | | | | | | | | | |
| Post town | London | | | | | | | | | | |
| County/Region | | | | | | | | | | | |
| Postcode | <table border="1"> <tr> <td>W</td><td>1</td><td>J</td><td></td><td>5</td><td>L</td><td>P</td><td></td> </tr> </table> | | | W | 1 | J | | 5 | L | P | |
| W | 1 | J | | | 5 | L | P | | | | |
| Country | United Kingdom | | | | | | | | | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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|----------------------------|--|--|--|
| B1 | Member details ① | | ② Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ③ 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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Graham Richard | | |
| Surname | Lay | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>2</div> <div>5</div> <div>0</div> <div>1</div> <div>1</div> <div>9</div> <div>5</div> <div>6</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

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|----------------------|---|--|---|
| B2 | Member's service address ③ | | ④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 33 Hollybush Lane | | |
| | Datchworth | | |
| Post town | Knebworth | | |
| County/Region | Hertfordshire | | |
| Postcode | <div>S</div> <div>G</div> <div>3</div> <div></div> <div>6</div> <div>R</div> <div>E</div> <div></div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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|----------------------------|--|--|--|
| B1 | Member details ① | | ①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former 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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Matthew Robert | | |
| Surname | Layton | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>2</div> <div>7</div> <div>0</div> <div>2</div> <div>1</div> <div>9</div> <div>6</div> <div>1</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|---|--|--|
| B2 | Member's service address ① | | ①If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | Clifford Chance | | |
| | 10 Upper Bank Street | | |
| Post town | London | | |
| County/Region | | | |
| Postcode | <div>E</div> <div>1</div> <div>4</div> <div></div> <div>5</div> <div>J</div> <div>J</div> <div></div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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|----------------------------|--|--|--|
| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Ms | | |
| Full forename(s) | Elizabeth Anne | | |
| Surname | Linton | | |
| Former name(s) ② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>2</div> <div>5</div> <div>0</div> <div>3</div> <div>1</div> <div>9</div> <div>4</div> <div>9</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|---|--|---|
| B2 | Member's service address ③ | | ③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 2 Vantage Mews | | |
| Post town | Northwood | | |
| County/Region | Middlesex | | |
| Postcode | <div>H</div> <div>A</div> <div>6</div> <div></div> <div>3</div> <div>X</div> <div>G</div> <div></div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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|----------------------------|---|--|--|
| B1 | | Member details ① | |
| | | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 | |
| Title* | Mr | | |
| Full forename(s) | Gary | | |
| Surname | Lloyd | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>1</div> <div>1</div> <div>0</div> <div>6</div> <div>1</div> <div>9</div> <div>6</div> <div>1</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |
| | | ③Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return Corporate details Please use Section C1-C4 to enter corporate member details Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01 ④Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes | |
| B2 | | Member's service address ⑤ | |
| Building name/number | | | |
| Street | Kimblewick | | |
| | Finch Lane | | |
| Post town | Amersham | | |
| County/Region | Buckinghamshire | | |
| Postcode | <div>H</div> <div>P</div> <div>7</div> <div></div> <div>9</div> <div>N</div> <div>B</div> <div></div> | | |
| Country | United Kingdom | | |
| | | ⑥If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address This information will appear on the public record | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Phillip Stephen | | |
| Surname | Loach | | |
| Former name(s) ② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>08031967</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|-----------------------------------|--|---|
| B2 | Member's service address ③ | | ③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | Huntington | | |
| | Yew Tree Lane, Rotherfield | | |
| Post town | Crowborough | | |
| County/Region | East Sussex | | |
| Postcode | <div>TN63QP</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ●Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ●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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Martin John | | |
| Surname | Lockyer | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>1</div> <div>5</div> <div>0</div> <div>2</div> <div>1</div> <div>9</div> <div>6</div> <div>7</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|--|--|--|
| B2 | Member's service address ③ | | ●If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 16 Blake Dene Road | | |
| | Lilliput | | |
| Post town | Poole | | |
| County/Region | Dorset | | |
| Postcode | <div>B</div> <div>H</div> <div>1</div> <div>4</div> <div></div> <div>8</div> <div>H</div> <div>Q</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former 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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Jamieson John | | |
| Surname | Logie | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>2</div> <div>0</div> <div>0</div> <div>4</div> <div>1</div> <div>9</div> <div>6</div> <div>1</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|--|--|--|
| B2 | Member's service address ③ | | ③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | Burnbrae House | | |
| Street | 8 Birds Hill Drive | | |
| Post town | Oxshott | | |
| County/Region | Surrey | | |
| Postcode | <div>K</div> <div>T</div> <div>2</div> <div>2</div> <div></div> <div>0</div> <div>S</div> <div>P</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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|----------------------------|--|--|--|
| B1 | Member details ① | | ●Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ●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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Mark Adrian | | |
| Surname | Lubbock | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>2</div> <div>0</div> <div>0</div> <div>2</div> <div>1</div> <div>9</div> <div>5</div> <div>8</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |
| B2 | Member's service address ① | | ●If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | Ashurst Morris Crisp Broadwalk House, 5 Appold Street | | |
| Post town | London | | |
| County/Region | | | |
| Postcode | <div>E</div> <div>C</div> <div>2</div> <div>A</div> <div></div> <div>2</div> <div>H</div> <div>A</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|---|--|--|
| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4 | | |
| Title* | Mr | | |
| Full forename(s) | Angus John Elsom | | |
| Surname | MacCormick | | |
| Former name(s) ② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>2</div> <div>3</div> <div>0</div> <div>2</div> <div>1</div> <div>9</div> <div>6</div> <div>5</div> | | |
| Designated member | Please tick this box if you are a designated member. <input type="checkbox"/> | | |

| | | | |
|----------------------|---|--|---|
| B2 | Member's service address ③ | | ③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 8 Newton Place | | |
| | Newton Mearns | | |
| Post town | Glasgow | | |
| County/Region | | | |
| Postcode | <div>G</div> <div>7</div> <div>7</div> <div></div> <div>5</div> <div>P</div> <div>G</div> <div></div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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|----------------------------|--|--|--|
| B1 | Member details ① | | ② Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ③ 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. |
| | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 | | |
| Title* | Mrs | | |
| Full forename(s) | Avril Catherine Burns | | |
| Surname | Martindale | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>01061961</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|-----------------------------------|--|---|
| B2 | Member's service address ③ | | ④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | Freshfields Bruckhaus Deringer | | |
| | 65 Fleet Street | | |
| Post town | London | | |
| County/Region | | | |
| Postcode | EC4Y1HS | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | | | | | | | | |
|----------------------------|---|---|--|---|---|---|---|---|---|---|
| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. | | | | | | | |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | | | | | | | | |
| Title* | Mr | | | | | | | | | |
| Full forename(s) | Adrian Thomas | | | | | | | | | |
| Surname | McDonald | | | | | | | | | |
| Former name(s) ② | | | | | | | | | | |
| Country/State of residence | United Kingdom | | | | | | | | | |
| Date of birth | <table border="1"> <tr> <td>1</td><td>1</td><td>0</td><td>4</td><td>1</td><td>9</td><td>6</td><td>4</td> </tr> </table> | | 1 | 1 | 0 | 4 | 1 | 9 | 6 | 4 |
| 1 | 1 | 0 | 4 | 1 | 9 | 6 | 4 | | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | | | | | | | | |

| | | | | | | | | | | | |
|----------------------|---|---|---|---|---|---|---|---|---|---|--|
| B2 | Member's service address ③ | | ③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. | | | | | | | | |
| Building name/number | | | | | | | | | | | |
| Street | 29 Kew Green | | | | | | | | | | |
| Post town | Richmond | | | | | | | | | | |
| County/Region | Surrey | | | | | | | | | | |
| Postcode | <table border="1"> <tr> <td>T</td><td>W</td><td>9</td><td></td><td>3</td><td>A</td><td>A</td><td></td> </tr> </table> | | | T | W | 9 | | 3 | A | A | |
| T | W | 9 | | | 3 | A | A | | | | |
| Country | United Kingdom | | | | | | | | | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|---|--|--|
| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4 | | |
| Title* | Mr | | |
| Full forename(s) | Thomas Wardrope | | |
| Surname | McEwan | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>09121958</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|-----------------------------------|--|---|
| B2 | Member's service address ① | | ① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | Tulmore | | |
| | Manse Brae, Gargunnoch | | |
| Post town | Stirling | | |
| County/Region | | | |
| Postcode | F K 8 3 B Q | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|---|--|--|
| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4 | | |
| Title* | Mr | | |
| Full forename(s) | Frank | | |
| Surname | McHugh | | |
| Former name(s) ② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>09061958</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|-----------------------------------|--|---|
| B2 | Member's service address ① | | ① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | Candlebrae | | |
| | 16 Woodbank, Loosley Row | | |
| Post town | Princes Risborough | | |
| County/Region | Buckinghamshire | | |
| Postcode | <div>HP270TS</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|---|
| B1 | Member details ① | | <p>①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>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.</p> <p>②Former 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.</p> |
| | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 | | |
| Title* | Mr | | |
| Full forename(s) | Brian Patrick | | |
| Surname | Meehan | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>1</div> <div>2</div> <div>1</div> <div>0</div> <div>1</div> <div>9</div> <div>6</div> <div>7</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |
| B2 | Member's service address ③ | | <p>③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p> |
| Building name/number | | | |
| Street | 73 Kingsway | | |
| Post town | Orpington | | |
| County/Region | Kent | | |
| Postcode | <div>B</div> <div>R</div> <div>5</div> <div></div> <div>1</div> <div>P</div> <div>N</div> <div></div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Symon David | | |
| Surname | Meikle | | |
| Former name(s) ② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>1</div> <div>7</div> <div>0</div> <div>2</div> <div>1</div> <div>9</div> <div>7</div> <div>2</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|--|--|---|
| B2 | Member's service address ③ | | ③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 24 Candlemakers | | |
| | 112 York Road | | |
| Post town | London | | |
| County/Region | | | |
| Postcode | <div>S</div> <div>W</div> <div>1</div> <div>1</div> <div></div> <div>3</div> <div>R</div> <div>S</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ②Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ③Former 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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | David John | | |
| Surname | Moore | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>06</div> <div>09</div> <div>1958</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |
| B2 | Member's service address ① | | ②If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | Belmont Dairy Farm | | |
| | Knutsford Road | | |
| Post town | Great Budworth | | |
| County/Region | Cheshire | | |
| Postcode | <div>CW9</div> <div>6NQ</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

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

| | |
|----------------------------|---|
| Title* | Dr |
| Full forename(s) | Timothy Marcus |
| Surname | Mulcahy |
| Former name(s) ② | |
| Country/State of residence | United Kingdom |
| Date of birth | 0 4 0 3 1 9 6 9 |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> |

① Member appointments

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

Corporate details

Please use Section C1-C4 to enter corporate member details.

Member details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Member's service address ③

| | |
|----------------------|-------------------------------|
| Building name/number | Lordswood House |
| Street | 54 Lordswood Road Harborne |
| Post town | Birmingham |
| County/Region | |
| Postcode | B 1 7 9 D B |
| Country | United Kingdom |

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former 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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Paul Alexander | | |
| Surname | Murdoch | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>09051947</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |
| B2 | Member's service address ① | | ①If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 5 Bassett Row | | |
| | Bassett | | |
| Post town | Southampton | | |
| County/Region | | | |
| Postcode | <div>SO167FT</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ②Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ③Former 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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Guy Timothy | | |
| Surname | Napier | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>06031961</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|-----------------------------------|--|--|
| B2 | Member's service address ① | | ②If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | Dean Lodge House | | |
| Street | Brook Lane Upper Dean | | |
| Post town | Huntingdon | | |
| County/Region | Cambridgeshire | | |
| Postcode | <div>PE280NE</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Mark Brian | | |
| Surname | Nichols | | |
| Former name(s) ② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>2</div> <div>4</div> <div>0</div> <div>6</div> <div>1</div> <div>9</div> <div>6</div> <div>3</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|--|--|---|
| B2 | Member's service address ③ | | ③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | CMS Cameron McKenna LLP | | |
| | Mitre House, 160 Aldersgate Street | | |
| Post town | London | | |
| County/Region | | | |
| Postcode | <div>E</div> <div>C</div> <div>1</div> <div>A</div> <div></div> <div>4</div> <div>D</div> <div>D</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former 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. |
| | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 | | |
| Title* | Mrs | | |
| Full forename(s) | Kathryn Trudy | | |
| Surname | Norris-Grey | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>1</div> <div>3</div> <div>0</div> <div>2</div> <div>1</div> <div>9</div> <div>6</div> <div>0</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|--|--|--|
| B2 | Member's service address ③ | | ③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | The Field House | | |
| Street | Longwater Lane | | |
| | Finchampstead | | |
| Post town | Wokingham | | |
| County/Region | Berkshire | | |
| Postcode | <div>R</div> <div>G</div> <div>4</div> <div>0</div> <div></div> <div>4</div> <div>N</div> <div>X</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Ms | | |
| Full forename(s) | Patricia Helen | | |
| Surname | Nuttall | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>2</div> <div>5</div> <div>0</div> <div>3</div> <div>1</div> <div>9</div> <div>4</div> <div>4</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|--|--|---|
| B2 | Member's service address ③ | | ③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | Haugh Manor | | |
| | Haugh | | |
| Post town | Alford | | |
| County/Region | Lincolnshire | | |
| Postcode | <div>L</div> <div>N</div> <div>1</div> <div>3</div> <div></div> <div>0</div> <div>A</div> <div>N</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former 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. |
| | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 | | |
| Title* | Ms | | |
| Full forename(s) | Catherine Lena | | |
| Surname | Peterson | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>2</div> <div>1</div> <div>0</div> <div>2</div> <div>1</div> <div>9</div> <div>6</div> <div>3</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|--|--|--|
| B2 | Member's service address ① | | ①If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 9 Nant Y Gamar Road, Craig Y Don | | |
| | Llandudno, Gwynedd | | |
| Post town | Wales | | |
| County/Region | | | |
| Postcode | <div>L</div> <div>L</div> <div>3</div> <div>0</div> <div></div> <div>1</div> <div>Y</div> <div>E</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former 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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Richard William | | |
| Surname | Philips | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>04091966</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|-----------------------------------|--|--|
| B2 | Member's service address ③ | | ③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 6 Main Street | | |
| | Barrowden | | |
| Post town | Oakham | | |
| County/Region | Leicestershire | | |
| Postcode | LE158EQ | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former 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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Andrew David | | |
| Surname | Raikes | | |
| Former name(s) ② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>04011972</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|-----------------------------------|--|--|
| B2 | Member's service address ③ | | ③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | Gottys Hill House | | |
| Street | Cowden | | |
| Post town | Edenbridge | | |
| County/Region | Kent | | |
| Postcode | <div>TN87JL</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Dr | | |
| Full forename(s) | Gavin Robert Duthie | | |
| Surname | Ralston | | |
| Former name(s) ② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>01061960</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|-----------------------------------|--|---|
| B2 | Member's service address ③ | | ③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 52 Kelmscott Road | | |
| Post town | Birmingham | | |
| County/Region | | | |
| Postcode | B178QN | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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|----------------------------|--|--|--|
| B1 | Member details ① | | ② Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ③ 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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Howard | | |
| Surname | Reece-Smith | | |
| Former name(s) ② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>031951</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|-----------------------------------|--|---|
| B2 | Member's service address ① | | ④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 32 Ducketts Mead | | |
| Post town | Shinfield | | |
| County/Region | Berkshire | | |
| Postcode | <div>R G 2 9 G Y</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former 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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Ron Victor | | |
| Surname | Reeves | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>0</div> <div>8</div> <div>1</div> <div>1</div> <div>1</div> <div>9</div> <div>5</div> <div>2</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|--|--|--|
| B2 | Member's service address ① | | ①If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | Birch House | | |
| Street | 16 Vicarage Road | | |
| | Off Church Street | | |
| Post town | Staines | | |
| County/Region | Middlesex | | |
| Postcode | <div>T</div> <div>W</div> <div>1</div> <div>8</div> <div></div> <div>4</div> <div>Y</div> <div>F</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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| B1 | Member details ① | | ①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former 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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4 | | |
| Title* | Mr | | |
| Full forename(s) | Jonathan Richard | | |
| Surname | Reynolds | | |
| Former name(s) ② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>1</div> <div>0</div> <div>0</div> <div>2</div> <div>1</div> <div>9</div> <div>5</div> <div>4</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|--|--|--|
| B2 | Member's service address ③ | | ③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | The Tower Hob Hill, Hazelwood | | |
| Post town | Belper | | |
| County/Region | Derbyshire | | |
| Postcode | <div>D</div> <div>E</div> <div>5</div> <div>6</div> <div></div> <div>4</div> <div>A</div> <div>L</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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|----------------------------|--|--|--|
| B1 | Member details ① | | ①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former 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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Ian David | | |
| Surname | Richards | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>2</div> <div>9</div> <div>0</div> <div>8</div> <div>1</div> <div>9</div> <div>4</div> <div>5</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|--|--|--|
| B2 | Member's service address ① | | ①If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 16 Bedford Row | | |
| Post town | London | | |
| County/Region | | | |
| Postcode | <div>W</div> <div>C</div> <div>1</div> <div>R</div> <div></div> <div>4</div> <div>E</div> <div>B</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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|----------------------------|--|--|--|
| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Stephen Mark | | |
| Surname | Rodney | | |
| Former name(s) ② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>1</div> <div>1</div> <div>0</div> <div>7</div> <div>1</div> <div>9</div> <div>6</div> <div>5</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|--|--|---|
| B2 | Member's service address ③ | | ③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | Bloomfield House | | |
| Street | 1 Bloomfield Road | | |
| | Highgate | | |
| Post town | London | | |
| County/Region | | | |
| Postcode | <div>N</div> <div>6</div> <div></div> <div>4</div> <div>E</div> <div>T</div> <div></div> <div></div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former 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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Kenneth James G H | | |
| Surname | Ross | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>3</div> <div>0</div> <div>0</div> <div>8</div> <div>1</div> <div>9</div> <div>7</div> <div>1</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|---|--|--|
| B2 | Member's service address ① | | ①If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | Hinton Daubnay House | | |
| Street | Broadway Lane | | |
| | Lovedean | | |
| Post town | Waterlooville | | |
| County/Region | | | |
| Postcode | <div>P</div> <div>O</div> <div>8</div> <div></div> <div>0</div> <div>S</div> <div>G</div> <div></div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Jeffrey Arron | | |
| Surname | Rubinoff | | |
| Former name(s) ② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>08</div> <div>09</div> <div>1965</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|-----------------------------------|--|---|
| B2 | Member's service address ③ | | ③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 66 Southway | | |
| | Hampstead | | |
| Post town | London | | |
| County/Region | | | |
| Postcode | <div>NW116SA</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Simeon Spencer | | |
| Surname | Rudin | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>2</div> <div>4</div> <div>0</div> <div>1</div> <div>1</div> <div>9</div> <div>6</div> <div>1</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|--|--|---|
| B2 | Member's service address ① | | ① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 8 Barnsbury Park | | |
| | Islington | | |
| Post town | London | | |
| County/Region | | | |
| Postcode | <div>N</div> <div>1</div> <div></div> <div>1</div> <div>H</div> <div>H</div> <div></div> <div></div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former 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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Richard Martial | | |
| Surname | Schwartz | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>0</div> <div>2</div> <div>1</div> <div>1</div> <div>1</div> <div>9</div> <div>6</div> <div>7</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|---|--|--|
| B2 | Member's service address ① | | ①If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | No 5 Tweskard Park | | |
| | Belfast | | |
| Post town | Northern Ireland | | |
| County/Region | | | |
| Postcode | <div>B</div> <div>T</div> <div>4</div> <div></div> <div>2</div> <div>J</div> <div>Y</div> <div></div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ●Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ●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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Ms | | |
| Full forename(s) | Karen Estelle | | |
| Surname | Seward | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>2</div> <div>0</div> <div>0</div> <div>3</div> <div>1</div> <div>9</div> <div>6</div> <div>5</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|--|--|--|
| B2 | Member's service address ③ | | ●If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | c/o One Bishops Square | | |
| Post town | London | | |
| County/Region | | | |
| Postcode | <div>E</div> <div>1</div> <div></div> <div>6</div> <div>A</div> <div>O</div> <div></div> <div></div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

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

Title*

Mr

Full forename(s)

Damian Paul

Surname

Sharp

Former name(s) ②

Country/State of
residence

United Kingdom

Date of birth

0 4 0 2 1 9 6 8

Designated member

Please tick this box if you are a designated member

☐

③ Member appointments

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

Corporate details

Please use Section C1-C4 to enter corporate member details.

Member details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.

④ Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Member's service address ⑤

Building name/number

Warwick House

Street

Roecliffe Lane

Post town

Boroughbridge

County/Region

North Yorkshire

Postcode

Y O 5 1 9 L N

Country

United Kingdom

⑥ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former 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. |
| | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 | | |
| Title* | Mr | | |
| Full forename(s) | Peter | | |
| Surname | Shea | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>1</div> <div>7</div> <div>0</div> <div>9</div> <div>1</div> <div>9</div> <div>5</div> <div>2</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|--|--|--|
| B2 | Member's service address ① | | ①If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 28 Maunsel Street | | |
| | Westminster | | |
| Post town | London | | |
| County/Region | | | |
| Postcode | <div>S</div> <div>W</div> <div>1</div> <div>P</div> <div></div> <div>2</div> <div>Q</div> <div>N</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Ian | | |
| Surname | Sideris | | |
| Former name(s) ② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>1</div> <div>7</div> <div>0</div> <div>5</div> <div>1</div> <div>9</div> <div>6</div> <div>0</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|--|--|---|
| B2 | Member's service address ③ | | ③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 27 Great James Street | | |
| Post town | London | | |
| County/Region | | | |
| Postcode | <div>W</div> <div>C</div> <div>1</div> <div>N</div> <div></div> <div>3</div> <div>E</div> <div>S</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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|----------------------------|--|--|--|
| B1 | Member details ① | | ①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former 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. |
| | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 | | |
| Title* | Mr | | |
| Full forename(s) | Robin Simon Maurice | | |
| Surname | Southwell | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>1</div> <div>0</div> <div>0</div> <div>4</div> <div>1</div> <div>9</div> <div>6</div> <div>0</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
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| B2 | Member's service address ③ | | ③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 5 Fairmile Court | | |
| Post town | Cobham | | |
| County/Region | Surrey | | |
| Postcode | <div>K</div> <div>T</div> <div>1</div> <div>1</div> <div></div> <div>2</div> <div>D</div> <div>S</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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|----------------------------|--|--|--|
| B1 | Member details ① | | ①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former 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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Michael Kenneth | | |
| Surname | Storey | | |
| Former name(s) ② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>0</div> <div>1</div> <div>1</div> <div>1</div> <div>1</div> <div>9</div> <div>6</div> <div>2</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|---|--|--|
| B2 | Member's service address ③ | | ③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 15 Broomhouse Road | | |
| | Fulham | | |
| Post town | London | | |
| County/Region | | | |
| Postcode | <div>S</div> <div>W</div> <div>6</div> <div></div> <div>3</div> <div>Q</div> <div>U</div> <div></div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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|----------------------------|--|--|--|
| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Mark Paul | | |
| Surname | Stradling | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>1</div> <div>4</div> <div>0</div> <div>4</div> <div>1</div> <div>9</div> <div>6</div> <div>5</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|--|--|---|
| B2 | Member's service address ① | | ① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | The Old Stables | | |
| | Bradshott | | |
| Post town | Liss | | |
| County/Region | Hampshire | | |
| Postcode | <div>G</div> <div>U</div> <div>3</div> <div>3</div> <div></div> <div>6</div> <div>D</div> <div>D</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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|----------------------------|--|--|--|
| B1 | Member details ① | | ①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former 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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Andrew Mark | | |
| Surname | Stubley | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>1</div> <div>3</div> <div>0</div> <div>1</div> <div>1</div> <div>9</div> <div>6</div> <div>3</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|--|--|--|
| B2 | Member's service address ③ | | ③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | Woodlands | | |
| | Redwood Lane, Medstead | | |
| Post town | Alton | | |
| County/Region | | | |
| Postcode | <div>G</div> <div>U</div> <div>3</div> <div>4</div> <div></div> <div>5</div> <div>P</div> <div>E</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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|----------------------------|--|--|--|
| B1 | Member details ① | | ②Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ③Former 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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Andras Lajos | | |
| Surname | Tailby-Faulkes | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>2</div> <div>9</div> <div>0</div> <div>6</div> <div>1</div> <div>9</div> <div>6</div> <div>6</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|--|--|--|
| B2 | Member's service address ③ | | ④If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | Lower Fleet Marston Farmhouse Berryfields Gated Road, Quanton | | |
| Post town | Aylesbury | | |
| County/Region | Buckinghamshire | | |
| Postcode | <div>H</div> <div>P</div> <div>2</div> <div>2</div> <div></div> <div>4</div> <div>A</div> <div>A</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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|----------------------------|--|--|--|
| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Nicholas John | | |
| Surname | Thurlow | | |
| Former name(s) ② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>1</div> <div>2</div> <div>1</div> <div>2</div> <div>1</div> <div>9</div> <div>6</div> <div>1</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|---|--|---|
| B2 | Member's service address ③ | | ③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | Windabout | | |
| | Simms Lane, Mortimer Common | | |
| Post town | Reading | | |
| County/Region | Berkshire | | |
| Postcode | <div>R</div> <div>G</div> <div>7</div> <div></div> <div>2</div> <div>J</div> <div>P</div> <div></div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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|----------------------------|--|--|--|
| B1 | Member details ① | | ②Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ③Former 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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | David Richard | | |
| Surname | Trott | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>0</div> <div>5</div> <div>0</div> <div>9</div> <div>1</div> <div>9</div> <div>6</div> <div>3</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|--|--|--|
| B2 | Member's service address ③ | | ④If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | Freshfields Bruckhaus Deringer | | |
| | 65 Fleet Street | | |
| Post town | London | | |
| County/Region | | | |
| Postcode | <div>E</div> <div>C</div> <div>4</div> <div>Y</div> <div></div> <div>1</div> <div>H</div> <div>S</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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|----------------------------|--|--|--|
| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Julian Anthony | | |
| Surname | Tucker | | |
| Former name(s) ② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>1</div> <div>4</div> <div>0</div> <div>7</div> <div>1</div> <div>9</div> <div>6</div> <div>4</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|--|--|---|
| B2 | Member's service address ① | | ① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | One New Change | | |
| Post town | London | | |
| County/Region | | | |
| Postcode | <div>E</div> <div>C</div> <div>4</div> <div>M</div> <div></div> <div>9</div> <div>Q</div> <div>Q</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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|----------------------------|--|--|--|
| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Michael Barry | | |
| Surname | Waterhouse | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>0</div> <div>9</div> <div>0</div> <div>8</div> <div>1</div> <div>9</div> <div>5</div> <div>8</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|--|--|---|
| B2 | Member's service address ① | | ① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | The Gables | | |
| | 96 Burcott Lane | | |
| Post town | Bierton | | |
| County/Region | Buckinghamshire | | |
| Postcode | <div>H</div> <div>P</div> <div>2</div> <div>2</div> <div></div> <div>5</div> <div>A</div> <div>S</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|---|--|--|
| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Jeremy David | | |
| Surname | Watson | | |
| Former name(s) ② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>2</div> <div>6</div> <div>0</div> <div>8</div> <div>1</div> <div>9</div> <div>5</div> <div>8</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|---|--|---|
| B2 | Member's service address ③ | | ③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 40 Church Street | | |
| | Easton on the Hill | | |
| Post town | Stamford | | |
| County/Region | | | |
| Postcode | <div>P</div> <div>E</div> <div>9</div> <div></div> <div>3</div> <div>L</div> <div>L</div> <div></div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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|----------------------------|--|--|--|
| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Peter Maurice | | |
| Surname | Watson | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>1</div> <div>3</div> <div>0</div> <div>2</div> <div>1</div> <div>9</div> <div>5</div> <div>6</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|--|--|---|
| B2 | Member's service address ① | | ① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | One New Change | | |
| Post town | London | | |
| County/Region | | | |
| Postcode | <div>E</div> <div>C</div> <div>4</div> <div>M</div> <div></div> <div>9</div> <div>Q</div> <div>Q</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mrs | | |
| Full forename(s) | Sandra Katherine | | |
| Surname | Watson | | |
| Former name(s) ② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>1</div> <div>2</div> <div>1</div> <div>0</div> <div>1</div> <div>9</div> <div>5</div> <div>6</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|---|--|---|
| B2 | Member's service address ① | | ① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 40 Church Street | | |
| | Easton on the Hill | | |
| Post town | Stamford | | |
| County/Region | | | |
| Postcode | <div>P</div> <div>E</div> <div>9</div> <div></div> <div>3</div> <div>L</div> <div>L</div> <div></div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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|----------------------------|--|--|--|
| B1 | Member details ① | | ②Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ③Former 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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Dr | | |
| Full forename(s) | Joanne Tracey | | |
| Surname | Whiteley | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>0</div> <div>9</div> <div>1</div> <div>1</div> <div>1</div> <div>9</div> <div>6</div> <div>5</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|---|--|--|
| B2 | Member's service address ① | | ②If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 134 Salisbury Road | | |
| | Moseley | | |
| Post town | Birmingham | | |
| County/Region | | | |
| Postcode | <div>B</div> <div>1</div> <div>3</div> <div></div> <div>8</div> <div>J</div> <div>Z</div> <div></div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Simon John | | |
| Surname | Williams | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>0</div> <div>3</div> <div>0</div> <div>5</div> <div>1</div> <div>9</div> <div>6</div> <div>1</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|--|--|---|
| B2 | Member's service address ③ | | ③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | Norfolk House | | |
| Street | Main Street | | |
| | Leire | | |
| Post town | Lutterworth | | |
| County/Region | Leicestershire | | |
| Postcode | <div>L</div> <div>E</div> <div>1</div> <div>7</div> <div></div> <div>5</div> <div>H</div> <div>E</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| B1 | Member details ① | | ②Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ③Former 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. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Jacob | | |
| Surname | Wolf | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>2</div> <div>6</div> <div>0</div> <div>4</div> <div>1</div> <div>9</div> <div>5</div> <div>3</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|--|--|--|
| B2 | Member's service address ① | | ②If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 25 New Street Square | | |
| Post town | London | | |
| County/Region | | | |
| Postcode | <div>E</div> <div>C</div> <div>4</div> <div>A</div> <div></div> <div>3</div> <div>L</div> <div>N</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|---|--|--|
| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Stephen | | |
| Surname | Woodall | | |
| Former name(s) ② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>1</div> <div>4</div> <div>0</div> <div>2</div> <div>1</div> <div>9</div> <div>6</div> <div>0</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|--|--|---|
| B2 | Member's service address ③ | | ③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 35 St Johns Road | | |
| Post town | Knutsford | | |
| County/Region | | | |
| Postcode | <div>W</div> <div>A</div> <div>1</div> <div>6</div> <div></div> <div>0</div> <div>D</div> <div>P</div> | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|---|--|--|
| B1 | Member details ① | | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4 | | |
| Title* | Mr | | |
| Full forename(s) | Duncan Lloyd Andrew | | |
| Surname | Wyncoll | | |
| Former name(s)② | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>05011966</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|-----------------------------------|--|---|
| B2 | Member's service address ③ | | ③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 38 Walcot Square | | |
| | Kennington | | |
| Post town | London | | |
| County/Region | | | |
| Postcode | SE114TZ | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | |
|----------------------------|--|--|--|
| 31 | Member details 1 | | 1 Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. 2 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | |
| Title* | Mr | | |
| Full forename(s) | Donald Stuart | | |
| Surname | McClumpha | | |
| Former name(s) 2 | | | |
| Country/State of residence | United Kingdom | | |
| Date of birth | <div>04071964</div> | | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | | |

| | | | |
|----------------------|-----------------------------------|--|---|
| 32 | Member's service address 3 | | 3 If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. |
| Building name/number | | | |
| Street | 5 Beechwood Hall | | |
| | Eyhurst Park, Outwood Lane | | |
| Post town | Kingswood | | |
| County/Region | Surrey | | |
| Postcode | KT206JR | | |
| Country | United Kingdom | | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | |
|----------------------------|--|--|
| B1 | Member details ① | |
| | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. | |
| Title* | Mr | |
| Full forename(s) | Richard Andrew | |
| Surname | Matthews | |
| Former name(s)② | | |
| Country/State of residence | United Kingdom | |
| Date of birth | <div>0</div> <div>5</div> <div>0</div> <div>4</div> <div>1</div> <div>9</div> <div>6</div> <div>6</div> | |
| Designated member | Please tick this box if you are a designated member <input type="checkbox"/> | |
| | ③Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ④Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. | |

| | | |
|----------------------|--|--|
| B2 | Member's service address ⑤ | |
| Building name/number | Flat 26 | |
| Street | Eton Court | |
| | Eton Avenue | |
| Post town | London | |
| County/Region | | |
| Postcode | <div>N</div> <div>W</div> <div>3</div> <div></div> <div>3</div> <div>H</div> <div>J</div> <div></div> | |
| Country | United Kingdom | |
| | ⑥If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. | |

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

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

Title*

Mr

Full forename(s)

Ian Blaine

Surname

Brook

Former name(s) ②

| |
|--|
| |
| |

Country/State of residence

United Kingdom

Date of birth

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 0 | 2 | 0 | 8 | 1 | 9 | 4 | 9 |
|---|---|---|---|---|---|---|---|

Designated member

Please tick this box if you are a designated member

☐

①Member appointments

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

Corporate details

Please use Section C1-C4 to enter corporate member details.

Member details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.

②Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Member's service address ③

Building name/number

| |
|--|
| |
|--|

Street

Lea Barn
Chinnor Road, Towersey

Post town

Thame

County/Region

Oxfordshire

Postcode

| | | | | | | | |
|---|---|---|--|---|---|---|--|
| O | X | 9 | | 3 | Q | Y | |
|---|---|---|--|---|---|---|--|

Country

United Kingdom

③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Have you completed all the LLP officer details?

→ Yes Go to Part 3 'Signature'

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

Part 3

Signature

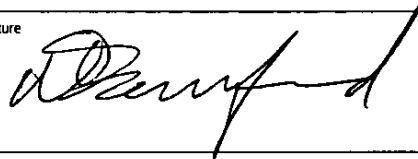
This must be completed by all LLPs.

I am signing this form on behalf of the LLP

Signature

Signature

X



X

This form may be signed by Designated member, Judicial factor

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

| | | |
|---|--|---|
| C1 | Corporate member details ① | ① Corporate member appointments You may not use this form to appoint a corporate member. To do this, please complete form LL AP02 and submit it together with this annual return. Corporate member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH02. |
| | Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4. | |
| Name of corporate body/firm | INVICTA FILM NOMINEES LTD | |
| Building name/number | 99 | |
| Street | KENTON ROAD | |
| Post town | KENTON HARROW | |
| County/Region | MIDDLESEX | |
| Postcode | H A 3 0 A N | |
| Country | UK | |
| Designated member | Please tick this box if you are a designated member <input checked="" type="checkbox"/> | |
| C2 | Location of the registry of the corporate body or firm | |
| | Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only | |
| C3 | EEA companies ② | ② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC) |
| | Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register | |
| Where the company/firm is registered ③ | England and Wales | |
| Registration number | 4244535 | |
| C4 | Non-EEA companies | ④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register. |
| | Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register | |
| Legal form of the corporate body or firm | | |
| Governing law | | |
| If applicable, where the company/firm is registered ④ | | |
| If applicable, the registration number | | |

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

| | | |
|-----------------------------|---|---|
| C1 | Corporate member details ● | ① Corporate member appointments You may not use this form to appoint a corporate member. To do this, please complete form LL AP02 and submit it together with this annual return. Corporate member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH02. This information will appear on the public record. |
| | Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4. | |
| Name of corporate body/firm | SOVEREIGN FILM NOMINEES LTD | |
| Building name/number | 99 | |
| Street | KENTON ROAD | |
| Post town | KENTON HARROW | |
| County/Region | MIDDLESEX | |
| Postcode | H A 3 0 A N | |
| Country | UK | |
| Designated member | Please tick this box if you are a designated member <input checked="" type="checkbox"/> | |


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


| | | |
|--|--|---|
| C3 | EEA companies ● | ② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC) |
| | Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register | |
| Where the company/firm is registered ① | England and Wales | |
| Registration number | 4244204 | |




| | | |
|---|--|---|
| C4 | Non-EEA companies | ④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register. |
| | Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register | |
| Legal form of the corporate body or firm | | |
| Governing law | | |
| If applicable, where the company/firm is registered ① | | |
| If applicable, the registration number | | |

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

| | |
|--|-------------------------|
|  Presenter information | |
| You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. | |
| Contact name | ANGELA JANSZ |
| Company name | C/O INVICTA CAPITAL LTD |
| | |
| Address | 33 ST JAMES'S SQUARE |
| | |
| | |
| Post town | LONDON |
| County/Region | |
| Postcode | S W 1 Y 4 J S |
| Country | UK |
| DX | |
| Telephone | 0207 661 9469 |

| |
|---|
|  Checklist |
| We may return forms completed incorrectly or with information missing |
| Please make sure you have remembered the following: |
| <input type="checkbox"/> The LLP name and number match the information held on the public Register |
| <input type="checkbox"/> You have not used this form to make changes to the registered office address |
| <input type="checkbox"/> You have not used this form to make changes to members' details |
| <input type="checkbox"/> You have signed the form |
| <input type="checkbox"/> You have enclosed the correct fee |


| |
|--|
|  Important information |
| Please note that all information on this form will appear on the public record. |
| |
|  How to pay |
| A fee of £30 is payable to Companies House in respect of an Annual Return of an LLP. |
| Make cheques or postal orders payable to 'Companies House'. |
|  Where to send |

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For LLPs registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For LLPs registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

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

| |
|---|
|  Further information |
| For further information, please see the guidance notes on the website at www.companieshouse.gov.uk 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 |