# LL AR01

BLUEPRINT

2000

Annual Return of a Limited Liability Partnership (LLP)

### 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 fo

You cannot use this form to notice of changes to the LI members, the registered or address or information relacompany records



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08/06/2010 OMPANIES HOUSE

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#### COMPANIES HOUSE company records LLP details Part 1 → Filling in this form Please complete in typescript or in bold black capitals This section must be completed by all LLPs All fields are mandatory unless specified or indicated by \* LLP details C LLP number LLP name change If your LLP has changed its name, LLP name in full • Future Screen Partners 2005 No 3 LLP please provide the LLP name as at the date of this return Return dates O Date of this return Your LLP's return date is usually the Please give the annual return made up date. The return date must not be a future anniversary of incorporation or the date. The annual return must be delivered within 28 days of the date given below anniversary of the last annual return filed at Companies House You may choose an earlier return date but it Date of this return @ must not be a later date A3 Registered office address 9 Please give the registered office address of your company Change of registered office This must agree with the address Building name/number that is held on the Companies House records at the date of this return Street Old Burlington Street If the registered office address has changed, you should complete form LL AD01 and submit it together with Post town London this annual return County/Region

# A4

Postcode

Postcode

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

| Building name/number |  | * |  |
|----------------------|--|---|--|
| Street               |  |   |  |
|                      |  | _ |  |
| Post town            |  |   |  |
| County/Region        |  |   |  |

### O SAIL address

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

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

# **LL** AR01

Annual Return of a Limited Liability Partnership (LLP)

| A5 | Location of LLP records •   |  |
|----|---|--|
|    | Please tick the appropriate box to indicate which records are kept at the SAIL address in <b>Section A4</b> Register of members | Location of LLP records     If the LLP records are held at the registered office address, do not tick any of the boxes in this section   |
|    | Register of debenture holders Instruments creating charges and register of charges England and Wales or Northern Ireland        | Certain records must be kept by every LLP while other records are only kept where appropriate  |
|    | ☐ Instruments creating charges and register of charges Scotland   | If the records are not kept at the SAIL address they must be available at the registered office  |
|    |   | If any of the LLP records have moved from the registered office to the address in Section A4 since the last annual return, you must complete form LL AD03 and submit it together with this annual return |
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# LL AR01

Officers of the LLP

Part 2

Annual Return of a Limited Liability Partnership (LLP)

|                            | The second of th |   |
|----------------------------|--|---|
|                            | This section should include details of the LLP members at the date to which this annual return is made up  | Continuation pages Two pages have been included in the form for details of members who  |
|                            | <ul> <li>→ For a <i>member</i> who is an individual, go to <i>Section B1</i></li> <li>→ For a <i>corporate</i> member, go to <i>Section C1</i></li> </ul>  | are individuals and two pages have<br>been included for details of corporate<br>members   |
|                            | Once Part 2 has been completed, please go to Part 3 'Signature'  | Please use a continuation page if you need to enter any more officer details  |
| Member                     | 1  | ŀ   |
| B1                         | Member details •   |   |
|                            | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4   | ● Member appointments  You may not use this form to appoint a member To do this, please complete  |
| Title*                     |  | form LL AP01 and submit it together with this annual return   |
| Full forename(s)           | Jonathan   | Corporate details   |
| Surname                    | Andrews  | Please use Section C1-C4 to enter corporate member details  |
| Former name(s) @           |  | Member details  All details must agree with those previously notified to Companies  |
| Country/State of residence | United Kingdom   | House If you have made changes since the last annual return and have not notified us, please complete form  |
| Data of h. "               |  | LL CH01   |
| Date of birth              | 1 1 T T T T T T T T T T T T T T T T T T  | <ul> <li>Former name(s)</li> <li>Please provide any previous names</li> </ul>   |
| Designated member          | Please tick this box if you are a designated member  | which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| B2                         | Member's service address •   |   |
| Building name/number       | 28   | off you have previously notified  |
| Street                     | Leigh Road   | <ul> <li>Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address</li> </ul>               |
| Post town                  | Leigh-on-sea   | This information will appear on the   |
| County/Region              | Essex  | public record   |
| Postcode                   | S S 9 1 L D  |   |
| Country                    |  | -   |
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# LL AR01

Annual Return of a Limited Liability Partnership (LLP)

| B1                         | Member details •   |  |
|----------------------------|--|--|
|                            | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 | You may not use this form to appoint a member To do this, please complete  |
| Title*                     |  | form LL AP01 and submit it together with this annual return  |
| Full forename(s)           | Jon  | Corporate details  |
| Surname                    | Bartlet  | Please use Section C1-C4 to enter corporate member details   |
| Former name(s) <b>②</b>    |  | Member details  All details must agree with those previously notified to Companies   |
| Country/State of residence | United Kingdom   | House If you have made changes since the last annual return and have not notified us, please complete form LL CH01   |
| Date of birth              | 4 1     4 9     1 6     7 1     7 9     7 6     7 1  | <b>⊕</b> Former name(s)  |
| Designated member          | Please tick this box if you are a designated member  | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes |
| B2                         | Member's service address 9   | <del>"</del>   |
| Building name/number       | 150 Auckland Road  | If you have previously notified  |
| Street                     |  | Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  |
| Post town                  | Potters Bar  | This information will appear on the  |
| County/Region              |  | public record  |
| Postcode                   | E N 6 3 H T  |  |
| Country                    |  |  |
|                            |  |  |

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

| B1                         | Member details •   |   |  |  |
|----------------------------|--|---|--|--|
|                            | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 | Member appointments     You may not use this form to appoint a member. To do this, please complete.   |  |  |
| Title*                     |  | form LL AP01 and submit it togethe with this annual return  |  |  |
| Full forename(s)           | Richard  | Corporate details   |  |  |
| Surname                    | Betts  | Please use Section C1-C4 to enter corporate member details  |  |  |
| Former name(s) •           |  | Member details  All details must agree with those previously notified to Companies  |  |  |
| Country/State of residence | USA  | House If you have made changes since the last annual return and have not notified us, please complete form LL CH01  |  |  |
| Date of birth              | d 2 d 7  | <b>⊘</b> Former name(s)   |  |  |
| Designated member          | Please tick this box if you are a designated member  | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |  |  |
| B2                         | Member's service address 9   | <u> </u>  |  |  |
| Building name/number       | 1104   | ● If you have previously notified   |  |  |
| Street                     | Penderwood Court   | Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address   |  |  |
| Post town                  | Raleigh  | This information will appear on the   |  |  |
| County/Region              | N C  | public record   |  |  |
| Postcode                   | 2 7 6 1 7  |   |  |  |
| Country                    | USA  |   |  |  |

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

| B1                         | Member details 9  | <del></del>   |  |
|----------------------------|---|---|--|
|                            | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4  | You may not use this form to appoint a member To do this, please complete   |  |
| Title*                     |   | form LL AP01 and submit it together with this annual return   |  |
| Full forename(s)           | Simon   | Corporate details   |  |
| Surname                    | Blake   | Please use Section C1-C4 to enter corporate member details  |  |
| Former name(s) •           |   | Member details  All details must agree with those previously notified to Companies  |  |
| Country/State of residence | United Kingdom  | House If you have made changes since the last annual return and have  |  |
| residence                  |   | not notified us, please complete form LL CH01   |  |
| Date of birth              | $\begin{bmatrix} d & 0 & d & 4 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 9 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 6 & y & 3 \end{bmatrix}$ | Places provide any previous name  |  |
| Designated member          | Please tick this box if you are a designated member   | Please provide any previous names which have been used for business   |  |
|                            |   | purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |  |
| B2                         | Member's service address 9  |   |  |
| Building name/number       | Stoney Lees   | If you have previously notified   |  |
| Street                     | Dean Lane   | Companies House that the service address is at 'The LLP's registered  |  |
|                            | Cookham   | office', please state 'The LLP's registered office' in the address  |  |
| Post town                  | Maıdenhead  | This information will appear on the   |  |
| County/Region              |   | public record   |  |
| Postcode                   | S L 6 9 A Q   |   |  |
| Country                    | United Kingdom  |   |  |

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

| Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4  Title*  Full forename(s)  Terance Robert Joseph  Surname  Bond  Former name(s)  Member appointments You may not use this form member To do this, pleas form LL AP01 and submit with this annual return With this annual return  Corporate details Please use Section C1-C4 corporate member details  Member details All details must agree with previously notified to Com | e complete it together  4 to enter in those ipanies |
|--|---|
| Full forename(s)  Terance Robert Joseph  Surname  Bond  Former name(s)  Member details  All details must agree with  | to enter<br>those                                   |
| Surname Bond Please use Section C1-C4 corporate member details  Former name(s)   Member details  All details must agree with   | n those<br>ipanies                                  |
| Former name(s)    Member details  Member details  All details must agree with  | n those<br>ipanies                                  |
| All details must agree with  | ipanies   |
|  |   |
| Country/State of United Kingdom Since the last annual return testidence  | n and have  |
| LL CH01  | nplete form   |
| Date of birth d 3 T 2 Y 1 Y 9 Y 5 Y 1  |   |
| Designated member  Please tick this box if you are a designated member  which have been used for purposes during the peno return. Married women do give former names unless used for business purpose.   | business d of this not need to previously           |
| Member's service address •   |   |
| Building name/number Fair Dene 9 If you have previously not  |   |
| Street High Drive Companies House that the address is at 'The LLP's re   | egistered   |
| Woldingham office', please state 'The tregistered office' in the ad  |   |
| Post town Caterham This information will appe  | ar on the   |
| County/Region Surrey public record   |   |
| Postcode C R 3 7 E D   |   |
| Country United Kingdom   |   |

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

| B1                         | Member details •  | -  |
|----------------------------|---|--|
|                            | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4  |  |
| Title*                     |   | form LL AP01 and submit it together with this annual return  |
| Full forename(s)           | Stephen   | Corporate details  |
| Surname                    | Bowring   | Please use Section C1-C4 to enter corporate member details   |
| Former name(s) @           |   | Member details  All details must agree with those previously notified to Companies   |
| Country/State of residence | United Kingdom  | House If you have made changes since the last annual return and have not notified us, please complete form LL CH01   |
| Date of birth              | $\begin{bmatrix} d & 2 & d & 8 \end{bmatrix} \begin{bmatrix} m & 1 & m & 2 \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 & y & 7 & y & 4 \end{bmatrix}$ | <b>⊘</b> Former name(s)  |
| Designated member          | Please tick this box if you are a designated member   | Please provide any previous names which have been used for business purposes during the penod of this return. Married women do not need to give former names unless previously used for business purposes. |
| B2                         | Member's service address 9  |  |
| Building name/number       | 46  | ●If you have previously notified   |
| Street                     | Broxash Road  | Companies House that the service address is at 'The LLP's registered   |
|                            |   | office', please state 'The LLP's registered office' in the address   |
| Post town                  | London  | This information will appear on the  |
| County/Region              |   | public record  |
| Postcode                   | S W 1 1 6 A B   |  |
| Country                    |   |  |

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

| B1                         | Member details •  | <del></del>   |  |
|----------------------------|---|---|--|
|                            | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4  | ◆ Member appointments  You may not use this form to appoint member. To do this, please complete.  |  |
| Title*                     |   | form LL AP01 and submit it together with this annual return   |  |
| Full forename(s)           | Neil Frederick  | Corporate details   |  |
| Surname                    | Bryan   | Please use Section C1-C4 to enter<br>corporate member details   |  |
| Former name(s) 2           |   | Member details  All details must agree with those previously notified to Companies  |  |
| Country/State of residence | United Kingdom  | House If you have made changes since the last annual return and have not notified us, please complete form LL CH01  |  |
| Date of birth              | $\begin{bmatrix} d & 2 & d & 6 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 4 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 6 & y & 4 \end{bmatrix}$ | <b>⊘</b> Former name(s)   |  |
| Designated member          | Please tick this box if you are a designated member   | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |  |
| B2                         | Member's service address 9  |   |  |
| Building name/number       | 71  | If you have previously notified   |  |
| Street                     | Wickham Way   | Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address   |  |
| Post town                  | Beckenham   | This information will appear on the   |  |
| County/Region              |   | public record   |  |
| Postcode                   | B R 3 3 A H   |   |  |
| Country                    |   |   |  |

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

| B1                                     | Member details •  |   |
|--|---|---|
| ************************************** | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. | You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together.   |
| Title*                                 |   | with this annual return   |
| Full forename(s)                       | Neil  | Corporate details  Please use Section C1-C4 to enter  |
| Surname                                | Burgess   | corporate member details  |
| Former name(s) 🕫                       |   | Member details  All details must agree with those previously notified to Companies  |
| Country/State of residence             | United Kingdom  | House If you have made changes since the last annual return and have  |
|  |   | not notified us, please complete form LL CH01   |
| Date of birth                          | d   d   7   | <b>⊘</b> Former name(s)   |
| Designated member                      | Please tick this box if you are a designated member   | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| B2                                     | Member's service address •  | ·   |
| Building name/number                   | 28  | lf you have previously notified   |
| Street                                 | The Shaw  | Companies House that the service address is at 'The LLP's registered  |
|  |   | office', please state 'The LLP's registered office' in the address  |
| Post town                              | Hatfield Heath  | This information will appear on the   |
| County/Region                          | Herts   | public record   |
| Postcode                               | C M 2 2 7 D D   |   |
| Country                                |   |   |

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

| B1                         | Member details •   |   |
|----------------------------|--|---|
|                            | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 |   |
| Title*                     |  | form LL AP01 and submit it together with this annual return   |
| Full forename(s)           | Massimo  | Corporate details   |
| Surname                    | Cagnoli  | Please use Section C1-C4 to enter corporate member details  |
| Former name(s) •           |  | Member details  All details must agree with those previously notified to Companies  |
| Country/State of residence | United Kingdom   | House If you have made changes since the last annual return and have not notified us, please complete form LL CH01  |
| Date of birth              | d 2 d 3 m 0 m 6 y 1 y 9 y 6 y 4  | <b>⊘</b> Former name(s)   |
| Designated member          | Please tick this box if you are a designated member  | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| B2                         | Member's service address •   | ·   |
| Building name/number       | 19   | ● If you have previously notified   |
| Street                     | Shaa Road  | Companies House that the service address is at 'The LLP's registered  |
|                            | Ealing   | office', please state 'The LLP's registered office' in the address  |
| Post town                  | London   | This information will appear on the   |
| County/Region              |  | public record   |
| Postcode                   | W 3 4 L W  |   |
| Country                    | United Kingdom   |   |

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

| B1                         | Member details •  |   |
|----------------------------|---|---|
|                            | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4  | Member appointments     You may not use this form to appoint a member. To do this, please complete.   |
| Title*                     |   | form LL AP01 and submit it together with this annual return   |
| Full forename(s)           | Giles   | Corporate details   |
| Surname                    | Campion   | Please use Section C1-C4 to enter corporate member details  |
| Former name(s) •           |   | Member details  All details must agree with those previously notified to Companies  |
| Country/State of residence | United Kingdom  | House If you have made changes since the last annual return and have  |
| residence                  |   | not notified us, please complete form<br>LL CH01  |
| Date of birth              | $\begin{bmatrix} d & 0 & d & 2 & \end{bmatrix}$ $\begin{bmatrix} m & 1 & m & 2 & \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 5 & y & 4 \end{bmatrix}$ | <b>⊘</b> Former name(s)   |
| Designated member          | Please tick this box if you are a designated member   | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| B2                         | Member's service address 9  |   |
| Building name/number       | 112   | 1 If you have previously notified   |
| Street                     | Banbury Road  | Companies House that the service address is at 'The LLP's registered  |
|                            |   | office', please state 'The LLP's registered office' in the address  |
| Post town                  | Oxford  | This information will appear on the   |
| County/Region              |   | public record   |
| Postcode                   | O X 2 6 J U   |   |
| Country                    |   |   |

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

| Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.  Title*  Surname   Coomer   Co | B1                      | Member details •  |   |  |  |
|--|-------------------------|---|---|--|--|
| Full forename(s) Stephen  Surname Coomer  Coomer  Country/State of residence  Date of birth  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Building name/number  Street  Member's service address  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 CHOI  Former name(s)  Please provide any previous names which have been used for business purposes during the pend of this return Married women do not need to give former names unless previously used for business purposes  Building name/number  In East Churchfield Road  Oil you have previously notified Companies House that the service address is at "The LLPs registered office", please state "The LLPs registered office" in the address  Post town  Actor  County/Region  Postcode  W 3 7 L L   |                         |   | You may not use this form to appoint member. To do this, please complete  |  |  |
| Surname  Coomer  Former name(s)   Country/State of residence  Date of birth  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Building name/number  In East Churchfield Road  Street  Member's service address  Post town  Acton  Country/Region  Pomer name(s)  Please tick this dead of the service address  Post town  Acton  Please tick this dead of the service address  Post town  Acton  Please tick this dead of the service address  Post town  Acton  This information will appear on the public record  | Title*                  |   |   |  |  |
| Former name(s)    Country/State of residence  United Kingdom  Date of birth  Designated member  Please tick this box if you are a designated member  Building name/number  Street  Member's service address  Member's service address  Member's revice address  Dif you have previously notified Companies previously used for business purposes during the penod of this return Marned women do not need to give former names unlies previously used for business purposes  Member's revice address  Dif you have previously notified Companies House that the service address is at "the LLP's registered office," please state "the LLP's registered office," please state "the LLP's registered office," in the address  This information will appear on the public record   | Full forename(s)        | Stephen   |   |  |  |
| All details must agree with those previously notified to Companies from the last annual return and have not notified us, please complete form LL CH01  Date of birth  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please provide any previous names which have been used for business purposes during the peniod of this return Married women do not need to give former names unless previously used for business purposes  Member's service address  Building name/number  11 East Churchfield Road  Office, please state 'The LLP's registered office', please state 'The LLP's registered office' in the address  Post town  Actor  Postcode  W 3 7 L L  This information will appear on the public record  | Surname                 | Coomer  |   |  |  |
| County/State of residence  | Former name(s) <b>9</b> |   | All details must agree with those previously notified to Companies  |  |  |
| Date of birth  Date of birth  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please provide any previous names which have been used for business purposes during the peniod of this return Married women do not need to give former names unless previously used for business purposes  Building name/number  11 East Churchfield Road  Oil 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  Post lown  Actor  Postcode  W 3 7 L L  This information will appear on the public record   | <b>-</b>                | United Kingdom  | since the last annual return and have   |  |  |
| Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please provide any previous names which have been used for business purposes during the penod of this return Married women do not need to give former names unless previously used for business purposes  Building name/number  11 East Churchfield Road  Street  Street  Post town  Acton  County/Region  Postcode  W 3 7 L L  Postcode  Postcode  Please provide any previous names which have been used for business purposes during the penod of this return Married women do not need to give former names unless previously used for business purposes  Building name/number  11 East Churchfield Road  The LLP's registered office in the address  This information will appear on the public record   | residence               |   |   |  |  |
| Designated member  Please tick this box if you are a designated member  which have been used for business purposes during the penod of this return Married women do not need to give former names unless previously used for business purposes   Member's service address  Building name/number  I1 East Churchfield Road  Olf you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered o | Date of birth           | d     1     5     0     4     y     1     y     9     y     6     y     1 | 1 - 1,7   |  |  |
| Building name/number 11 East Churchfield Road  Street  Street  Post town  County/Region  Postcode  Building name/number 11 East Churchfield Road  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   | Designated member       | Please tick this box if you are a designated member                       | which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously |  |  |
| Street  Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  Post town  County/Region  Postcode  W 3 7 L L  Companies House that the service address is at 'The LLP's registered office' in the address  This information will appear on the public record   | B2                      | Member's service address •  | ·   |  |  |
| Street  address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  Post town  County/Region  Postcode  W 3 7 L L  Actor  This information will appear on the public record  | Building name/number    | 11 East Churchfield Road  |   |  |  |
| Post town Acton This information will appear on the public record  Postcode W 3 7 L L  | Street                  |   | address is at 'The LLP's registered   |  |  |
| County/Region Postcode W 3 7 L L   |                         |   |   |  |  |
| Postcode W 3 7 L L   | Post town               | Acton   | This information will appear on the   |  |  |
|  | County/Region           |   | public record   |  |  |
| Country  | Postcode                | W 3 7 L L   |   |  |  |
|  | Country                 |   |   |  |  |

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

| Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4  Title*  Title*  Surname  Corbett  Corporate details  Former name(s)   Comparison   Country/State of residence  Date of birth  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Building name/number  Street  Westfield Road  Edgbaston  Post town  Birmingham  Country/Region  Postcode  B I 1 5 3 J F  Country  Postcode  B I 1 5 3 J F  Country  Corporate members and the LLP recipied from LL APOI and submit it together with this annual return. The member of corporate member details  Member details  Member details  All details must agree with those prevously 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 names (s)  Flease provide any previous names which have been used for business purposes during the penied of this return Marned women do not need to give former names unless previously used for business purposes  ### Companies House that the service address is all The LLPs registered office, please state The LLPs registered office, please  | B1                   | Member details •                |  |  |  |
|--|----------------------|---------------------------------|--|--|--|
| Former name(s)  Liam  Corbett  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 CHOI  Date of birth  Date of birth  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please provide any previous names which have been used for business purposes during the pend of this return Married women do not need to give former names unless previously used for business purposes  Building name/number  To  Street  Westfield Road  Edgbaston  Post town  Birmingham  County/Region  Postcode  B 1 5 3 J F   | T.I                  |                                 | You may not use this form to appoint a member. To do this, please complete.  |  |  |
| Surname Corbett  Former name(s)      Designated member   Corbett   |                      |                                 |  |  |  |
| Surname   Cozbett   Cozbett   Copparise member details   Country/State of residence   United Kingdom   Country/State of residence   United Companies House that the service address at 'The LLP's registered office, please state 'The LLP's registered office, please of the United State   United State   United State   United Sta | Full forename(s)     | Liam                            |  |  |  |
| 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  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please provide any previous names which have been used for business purposes during the penod of this return Married women do not need to give former names unless previously used for business purposes  Building name/number  75  Street  Westfield Road  Edgbaston  Post town  Birmingham  County/Region  Postcode  Bils Jos Jos Jos Follows  All details must agree with those previously notified to Companies since the last annual return and have not notified as former name(s)  Please complete form LL CH01  Promer name(s)  Please provide any previous names which have been used for business purposes during the penod of this return Married women do not need to give former names unless previously used for business purposes  United Kingdom  Please tick this box if you are a designated member  Please provide any previous names which have been used for business purposes during the penod of this return Married women do not need to give former names unless previously used for business purposes  United Williams and Please tick this box 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  | Surname              | Corbett                         |  |  |  |
| United Kingdom   United Kingdom   Since the last annual return and have not notified us, please complete form LL CH01  | Former name(s) •     |                                 | All details must agree with those previously notified to Companies   |  |  |
| Date of birth  Date of birth  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please provide any previous names which have been used for business purposes during the pend of this return Married women do not need to give former names unless previously used for business purposes  Building name/number  75  Street  Westfield Road  Edgbaston  Post town  Birmingham  County/Region  Postcode  B 1 5 3 J F  | •                    | United Kingdom                  | since the last annual return and have  |  |  |
| Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please provide any previous names which have been used for business purposes during the pend of this return Married women do not need to give former names unless previously used for business purposes  Building name/number  75  Street  Westfield Road  Edgbaston  Post town  Birmingham  County/Region  Postcode  B 1 5 3 J F   | residence            |                                 |  |  |  |
| Please tick this box if you are a designated member    Please tick this box if you are a designated member   which have been used for business purposes during the penod of this return Married women do not need to give former names unless previously used for business purposes    Building name/number   75   | Date of birth        | d 0 d 4 m 0 m 9 y 1 y 9 y 7 y 0 | I =  |  |  |
| Building name/number 75  Street Westfield Road Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  Post town Birmingham  County/Region  B 1 5 3 J F  Dif 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  | Designated member    | 1                               | which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously. |  |  |
| Street  Westfield Road  Edgbaston  Post town  Birmingham  County/Region  Postcode  B 1 5 3 J F  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   | B2                   | Member's service address 9      | <u> </u>   |  |  |
| Street Westfield Road address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  Post town Birmingham  County/Region  Postcode B 1 5 3 J F  | Building name/number | 75                              |  |  |  |
| Post town Birmingham This information will appear on the public record  Postcode B 1 5 3 J F   | Street               | Westfield Road                  | address is at 'The LLP's registered  |  |  |
| County/Region Postcode B 1 5 3 J F   |                      | Edgbaston                       |  |  |  |
| County/Region  Postcode  B 1 5 3 J F   | Post town            | Birmingham                      |  |  |  |
|  | County/Region        |                                 | public record  |  |  |
| Country  | Postcode             | B 1 5 3 J F                     |  |  |  |
|  | Country              |                                 |  |  |  |

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

| B1                         | Member details 9  |  |  |  |
|----------------------------|---|--|--|--|
|                            | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. | You may not use this form to appoint a member To do this, please complete  |  |  |
| Title*                     |   | form LL AP01 and submit it together with this annual return  |  |  |
| Full forename(s)           | Gary Steven   | Corporate details  |  |  |
| Surname                    | Cottle  | Please use Section C1-C4 to enter corporate member details   |  |  |
| Former name(s) •           |   | Member details  All details must agree with those previously notified to Companies   |  |  |
| Country/State of residence | United Kingdom  | House If you have made changes since the last annual return and have not notified us, please complete form LL CH01   |  |  |
| Date of birth              | d 1 d 3 m 0 m 8 y 1 y 9 y 6 y 6   | <b>⊕</b> Former name(s)  |  |  |
| Designated member          | Please tick this box if you are a designated member   | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need give former names unless previous used for business purposes. |  |  |
| B2                         | Member's service address 9  |  |  |  |
| Building name/number       | Old Swatlands   | If you have previously notified  |  |  |
| Street                     | Cranbrook Road  | Companies House that the service address is at 'The LLP's registered   |  |  |
| -                          |   | office', please state 'The LLP's registered office' in the address   |  |  |
| Post town                  | Goudhurst   | This information will appear on the  |  |  |
| County/Region              | Kent  | public record  |  |  |
| Postcode                   | T N 1 7 2 N X   |  |  |  |
| Country                    | United Kingdom  |  |  |  |

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

| B1                         | Member details •   |   |  |  |
|----------------------------|--|---|--|--|
| _                          | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 | ◆ Member appointments You may not use this form to appoint a member To do this, please complete   |  |  |
| Title*                     |  | form LL AP01 and submit it together with this annual return   |  |  |
| Full forename(s)           | Anthony  | Corporate details   |  |  |
| Surname                    | Coyne  | Please use Section C1-C4 to enter corporate member details  |  |  |
| Former name(s) •           |  | Member details  All details must agree with those previously notified to Companies  |  |  |
| Country/State of residence | United Kingdom   | House If you have made changes since the last annual return and have not notified us, please complete form LL CH01  |  |  |
| Date of birth              | d 1 d 7 mo m8 y 1 y 9 y 6 y 2  | • Former name(s)  |  |  |
| Designated member          | Please tick this box if you are a designated member  | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |  |  |
| B2                         | Member's service address 9   |   |  |  |
| Building name/number       | 13   | If you have previously notified   |  |  |
| Street                     | Ivyhouse Road  | Companies House that the service address is at 'The LLP's registered  |  |  |
|                            | office', please state 'The registered office' in the a   |   |  |  |
| Post town                  | Middlesex  | This information will appear on the   |  |  |
| County/Region              |  | public record   |  |  |
| Postcode                   | U B 1 0 8 N E  |   |  |  |
| Country                    |  |   |  |  |

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

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| B1  | Member details •   |   |  |  |
|---|--|---|--|--|
| Title*                                    | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 | ● Member appointments  You may not use this form to appoint a member To do this, please complete form LL AP01 and submit it together with this annual return  |  |  |
| Full forename(s)                          | Graham   | Corporate details   |  |  |
| Surname                                   | Defries  | Please use Section C1-C4 to enter corporate member details  |  |  |
| Former name(s) •                          |  | Member details  All details must agree with those previously notified to Companies  |  |  |
| Country/State of United Kingdom residence |  | House If you have made changes since the last annual return and have not notified us, please complete form LL CH01  |  |  |
| Date of birth                             | d 2 d 9 m0 m8 y 1 y 9 y 6 y 7  | • Former name(s)  |  |  |
| Designated member                         | Please tick this box if you are a designated member  | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |  |  |
| B2  | Member's service address 9   |   |  |  |
| Building name/number                      | 160  | If you have previously notified   |  |  |
| Street                                    | Queen Victoria Street  | Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address   |  |  |
| Post town                                 | London   | This information will appear on the   |  |  |
| County/Region                             |  | public record   |  |  |
| Postcode                                  | E C 4 V 4 Q Q  |   |  |  |
| Country                                   |  |   |  |  |

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

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| B1                         | Member details 9   |   |  |
|----------------------------|--|---|--|
|                            | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 | Member appointments     You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together.                               |  |
| Title*                     |  | with this annual return   |  |
| Full forename(s)           | Scott  | Corporate details   |  |
| Surname                    | Donovan  | Please use Section C1-C4 to enter corporate member details  |  |
| Former name(s) •           |  | Member details  All details must agree with those previously notified to Companies  |  |
| Country/State of residence | United Kingdom   | House If you have made changes since the last annual return and have not notified us, please complete form  |  |
| Date of birth              | d 2 d 5 m 0 m 3 y 1 y 9 y 6 y 6  | LL CH01  • Former name(s)  Please provide any previous names  |  |
| Designated member          | Please tick this box if you are a designated member  | which have been used for business purposes during the penod of this return. Married women do not need give former names unless previously used for business purposes. |  |
| B2                         | Member's service address   |   |  |
| Building name/number       | 328  | If you have previously notified   |  |
| Street                     | The Chase  | Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address                               |  |
| Post town                  | Benfleet   | This information will appear on the   |  |
| County/Region              | Essex  | public record   |  |
| Postcode                   | S S 7 3 D N  |   |  |
| Country                    | United Kingdom   |   |  |

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

|   | to list all the members of the LLP<br>ber, complete Sections C1-C4 | Member appointments     You may not use this form to appoint a  |  |
|---|--|---|--|
|   |  | member To do this, please complete  |  |
| Title*                                      |  | form LL AP01 and submit it together with this annual return   |  |
| Full forename(s) Keith                      |  | Corporate details   |  |
| Surname Dowley                              |  | Please use Section C1-C4 to enter corporate member details  |  |
| Former name(s) •                            |  | Member details  All details must agree with those previously notified to Companies  |  |
| Country/State of United Kingdom residence   | 1  | House If you have made changes since the last annual return and have  |  |
|   |  | not notified us, please complete form LL CH01   |  |
| Date of birth 0 0 1                         | 0 y 1 y 9 y 6 y 6  | <b>⊘</b> Former name(s)   |  |
| Designated member Please tick this box if y | ou are a designated member   | Please provide any previous names which have been used for business   |  |
|   |  | purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |  |
| B2 Member's service                         | address •  |   |  |
| Building name/number The Cricket Ho         | ouse   | If you have previously notified     Companies House that the service  |  |
| Street 423 Fulham Roa                       | ad   | address is at 'The LLP's registered   |  |
|   |  | office', please state 'The LLP's registered office' in the address  |  |
| Post town London                            |  | This information will appear on the   |  |
| County/Region                               |  | public record   |  |
| Postcode S W 1 0                            | 9 T X  |   |  |
| Country                                     |  |   |  |

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

| B1                         | Member details •   |  |  |
|----------------------------|--|--|--|
|                            | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 | You may not use this form to appoint a member To do this, please complete form LL AP01 and submit it together  |  |
| Title*                     |  | with this annual return  |  |
| Full forename(s)           | Donald   | Corporate details  |  |
| Surname                    | Elgie  | Please use Section C1-C4 to enter corporate member details   |  |
| Former name(s) •           |  | Member details  All details must agree with those previously notified to Companies   |  |
| Country/State of residence | United Kingdom   | House If you have made changes since the last annual return and have   |  |
| residence                  |  | not notified us, please complete form<br>LL CH01   |  |
| Date of birth              | d 1 d 1 m 0 m 6 y 1 y 9 y 4 y 6  | • Former name(s)   |  |
| Designated member          | Please tick this box if you are a designated member  | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need give former names unless previously used for business purposes. |  |
| B2                         | Member's service address 9   |  |  |
| Building name/number       | Holly Cottage  | lf you have previously notified  |  |
| Street                     | Fairmile Park Road   | Companies House that the service address is at 'The LLP's registered   |  |
|                            |  | office', please state 'The LLP's registered office' in the address   |  |
| Post town                  | Cobham   | This information will appear on the  |  |
| County/Region              |  | public record  |  |
| Postcode                   | K T 1 1 2 P L  |  |  |
| Country                    |  |  |  |
|                            |  | · · · · · · · · · · · · · · · · · · ·  |  |

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

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| B1                         | Member details 9  |   |  |  |
|----------------------------|---|---|--|--|
|                            | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. | You may not use this form to appoint a member To do this, please complete form LL AP01 and submit it together   |  |  |
| Title*                     |   | with this annual return   |  |  |
| Full forename(s)           | Stephen Corporate deta  |   |  |  |
| Surname                    | Fairweather   | Please use Section C1-C4 to enter corporate member details  |  |  |
| Former name(s) 9           |   | Member details  All details must agree with those previously notified to Companies  |  |  |
| Country/State of residence | United Kingdom  | House If you have made changes since the last annual return and have  |  |  |
| residence                  |   | not notified us, please complete form<br>LL CH01  |  |  |
| Date of birth              | d 2 d 3 m0 m5 y 1 y 9 y 6 y 8   | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |  |  |
| Designated member          | Please tick this box if you are a designated member   |   |  |  |
| B2                         | Member's service address 9  |   |  |  |
| Building name/number       | 146   | ● If you have previously notified   |  |  |
| Street                     | Gillway Lane  | Companies House that the service address is at 'The LLP's registered  |  |  |
|                            |   | office', please state 'The LLP's registered office' in the address  |  |  |
| Post town                  | Tamworth  | This information will appear on the   |  |  |
| County/Region              | Staffordshire   | public record   |  |  |
| Postcode                   | B 7 9 8 P W   |   |  |  |
| Country                    | United Kingdom  |   |  |  |

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

| B1                         | Member details •   |   |  |
|----------------------------|--|---|--|
| _                          | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 |   |  |
| Title*                     |  | form LL AP01 and submit it together with this annual return   |  |
| Full forename(s)           | Andrew Charles   | Corporate details   |  |
| Surname                    | Fisher   | Please use Section C1-C4 to enter corporate member details  |  |
| Former name(s) •           |  | Member details  All details must agree with those previously notified to Companies  |  |
| Country/State of residence | United Kingdom   | House If you have made changes since the last annual return and have not notified us, please complete form LL CH01  |  |
| Date of birth              | d 2 d 2 m 0 m 6 y 1 y 9 y 6 y 1  | <b>⊕</b> Former name(s)   |  |
| Designated member          | Please tick this box if you are a designated member  | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |  |
| B2                         | Member's service address 9   | •   |  |
| Building name/number       | Barngates  | If you have previously notified   |  |
| Street                     | Church Lane  | Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address   |  |
| Post town                  | Binfield   | This information will appear on the public record   |  |
| County/Region              | Berkshire  |   |  |
| Postcode                   | R G 4 2 5 N S  |   |  |
| Country                    | United Kingdom   |   |  |

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

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| Member details •  |   |
|---|---|
| Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4  | • Member appointments  You may not use this form to appoint a member To do this, please complete  |
|   | form LL AP01 and submit it together with this annual return   |
| Mark  | Corporate details   |
| Fletcher  | Please use Section C1-C4 to enter corporate member details  |
|   | Member details  All details must agree with those previously notified to Companies  |
| United Kingdom  | House If you have made changes since the last annual return and have not notified us, please complete form LL CH01  |
| $\begin{bmatrix} d & 2 & \end{bmatrix} \begin{bmatrix} d & 3 & \end{bmatrix} \begin{bmatrix} m & 1 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 \end{bmatrix} \begin{bmatrix} y & 6 & y & 1 \end{bmatrix}$ | <b>⊘</b> Former name(s)   |
| Please tick this box if you are a designated member   | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.   |
| Member's service address    O   |   |
| 53  | Olf you have previously notified Companies House that the service   |
| Lee Road  | address is at 'The LLP's registered office', please state 'The LLP's  |
| Blackheath  | registered office' in the address   |
| London  | This information will appear on the   |
|   | public record   |
| S E 3 9 R T   |   |
|   |   |
|   | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4  Mark  Fletcher  United Kingdom  Please tick this box if you are a designated member  Member's service address  53  Lee Road  Blackheath  London |



LLP Team

Companies House

Crown Way

Cardiff

CF14 3UZ

Wednesday, 2<sup>nd</sup> June 2010

Dear Sir/Madam,

### Form LL CH01 - Future Screen Partners 2005 No.3 LLP (LLP number: OC307656)

Please find enclosed a Form LL CH01 in relation to the change of address notification of a member to the above LLP

Caspar Gabb – 05/10/2009

**AMENDMENTS** – Please note that the original Form LL CH01 (copy enclosed) for the change was submitted on the above date and details of this member should have been amended accordingly at that time. Change of address for the member has not been uploaded correctly onto the Companies House database and therefore the Appointment List downloaded from the Companies House Direct website on 5<sup>th</sup> May 2010 does not reflect this. Please make the required changes

Please would you stamp and return the enclosed copy of this letter acknowledging receipt of documents

Yours sincerely

Shilpa Parihar

Deputy Company Secretary
Direct line +44 (0) 20 7009 6605

Fax +44 (0) 20 7009 6601

Email shilpa parihar@futurecapitalpartners com

Future Capital Partners Limited 10 Old Burlington Street, London W1S 3AG Switchboard +44 (0) 20 7009 6600 Fax +44 (0) 20 7009 6601 info@futurecapitalpartners com www futurecapitalpartners com

Company registered in England & Weles Registered office 10 Did Burlington Street London W15 3AG Company registered no 04048804 VAT No 68 752 6315 36



LLP Team
Companies House
Crown Way
Cardrff
CF14 3UZ

Monday, 5th October 2009

Dear Sir/Madam,

#### LLP 288c - CASPAR GABB

Please find enclosed a Form LLP288c in relation to Change of Particulars of Mr Caspar GABB a Member of the Future Screen Partners 2005 No 3 LLP (LLP number: OC307656)

Please would you stamp and a return the enclosed copy of this letter to acknowledge receipt of documents

Yours sincerely,

Syeeda Siddiqui (Miss)

Assistant Company Secretary
Direct line +44 (0) 20 7009 6669

Fax +44 (0) 20 7009 6601

Email syeeda siddiqui@futurecapitalpartners com

Future Capital Partners Limited
76 Dean Street, London W1D 3SQ
Telephone +44 (0) 20 7009 6600
Fax +44 (0) 20 7009 6601
Email info@futurecapitalpartners com
www.futurecapitalpartners com

In accordance with Section 9 of the Limited Liability Partnerships Act 2000

# LL CH01

BLUEPRINT

2000

# Change of details of a member of a Limited Liability Partnership (LLP)

|  | 1 | W | hat | this | form | is | for |  |
|--|---|---|-----|------|------|----|-----|--|
|--|---|---|-----|------|------|----|-----|--|

You may use this form to change the details of an individual person who is a member

### ¥ What this form is NOT for

You cannot use this form to change the details of a corporate member. To do this, use form LL CH02 'Change of details of a corporate member of a Limited Liability Partnership' For further information, please refer to our guidance at www.companieshouse gov.uk

| 1                    | LLP details   |  |  |
|----------------------|---|--|--|
| LLP number           | O C 3 0 7 6 5 6   | → Filling In this form Please complete in typescript or in   |  |
| LLP name in full     | Future Screen Partners 2005 No 3 LLP  | bold black capitals  |  |
|                      |   | All fields are mandatory unless specified or indicated by *  |  |
| 2                    | Member's current details on the Register  |  |  |
| Date of birth * 9    | (1 (1 TO  | Current details  This information is used to identify  |  |
| Title *              |   | your details on the LLP record   |  |
| Full forename(s)     | Caspar  | This is voluntary information and if completed it will be placed on the  |  |
| Surname              | Gabb  | public record  |  |
| 3                    | Date of change of details   |  |  |
| Date of change       | 0 5 TO 7 0 7 0 9  |  |  |
| of details           | Please complete the appropriate sections to indicate which of your details have changed |  |  |
| 4                    | Change of name details  |  |  |
| Title *              |   | New name     Please enter your new name.   |  |
| Full forename(s) 9   |   | - Troub officer your flow flows.   |  |
| Surname 🕶            |   |  |  |
| 5                    | Change of service address •   |  |  |
| Building name/number | 84  | Service address  This is the address that will appear on   |  |
| Street               | Faroe Road  | the public record. This does not have<br>to be your usual residential address  |  |
| Post town            | London  | Please state The LLP's Registered Office' if your service address is recorded in the company's register of members as the LLP's registered office. |  |
| County/Region        | I Dilacon   |  |  |
| Postcode             | W 1 4 O E P   |  |  |
| Country              | "   -   -     -   -   -   -   -   -   | If you provide your residential address  |  |
|                      |   | here it will appear on the public record   |  |
|                      | residential addresses   | Please complete Section 5a if your usual residential address has changed   |  |

# LL CH01

Change of details of a member of a Limited Liability Partnership (LLP)



# This page is not shown on the public record



Do not cover this barcode

| 5a                   | Change of usual residential address 9   |   |  |
|----------------------|---|---|--|
|                      | Please complete this section if you have changed your usual residential address | Change of member's usual residential address Please state 'Same as service  |  |
| Building name/number | 84  | address' in this section if your usual residential address is recorded in the LLP's register of members' residential addresses as 'Same as service address'  You cannot state 'Same as service address' if your service address has |  |
| Street               | Faroe Road  |   |  |
| Post town            | London  |   |  |
| County/Region        |   | been stated in section 5 as 'The LLP's<br>Registered Office' You will need to   |  |
| Postcode             | W 1 4 0 E P   | complete the address in full  |  |
| Country              |   | This address cannot be a PO Box, DX or LP (Legal Post in Scotland) number   |  |

Section 243 of Companies Act 2006 (as applied to LLPs by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009)

# Section 243 exemption

Ø

Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006 (as applied by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009



### Different postal address:

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below.

The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together

If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section 5 as this will appear on the public record.



LL CH01
Change of details of a member of a Limited Liability Partnership (LLP)

| 6  | Change of country/state of residence  |  |
|--|---|--|
| Change of country/<br>state of residence |   | -  |
| 7  | Change of status of member  |  |
|  | I consent to act as a ●  designated member member of the above named LLP    | Change of status     Please tick one box.     Consent signature     Please sign to indicate your consent to the change of status |
| Member's consent signature @             | Signature X   | Please only sign here if you are changing your status as a member  |
| 8  | Authorising signature •   |  |
|  | This must be completed in all cases   | Authorising signature     This must be signed in all cases   |
|  | I am signing this form on behalf of the LLP                                 | This must be signed in an cases  |
| Signature                                | Signature  X  This form may be signed by Designated member, Judicial factor |  |

# LL CH01

Change of details of a member of a Limited Liability Partnership (LLP)

# Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

| Contact name  |                                    |
|---------------|------------------------------------|
| Company name  | Company Secretariat                |
|               | Department                         |
| Address       | Future Capital Partners<br>Limited |
|               | 76 Dean Street                     |
|               |                                    |
| Pest town     | London                             |
| County/Region |                                    |
| Postcode      | W 1 D 3 S Q                        |
| Country       | United Kingdom                     |
| DX            |                                    |
| Telephone     |                                    |

# ✓ Checklist

We may return forms completed incorrectly or with information missing.

# Please make sure you have remembered the following:

- The LLP name and number match the information , held on the public Register
- You have completed in Section 3 the date of change of details
- If you have changed the service address, you have ticked the no change box in Section 5 to indicate no change in your usual residential address or provided your new usual residential address in Section 5a
- Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland), number.
- You have entered the relevant change of details
- You have signed your consent if you have changed your membership status in Section 7
- A designated member has signed the form in Section
  8

# Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

# 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, Wates, 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

#### Section 243 exemption

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE

## 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

# LL CH01 - Supplementary Guidance

Change of details of a member of a Limited Liability Partnership (LLP)

# Supplementary guidance

in completing this form you will need to know how the operation of the register of members and register of members' residential addresses kept by the LLP affects it.

# A Entries for a member

LLPs have to keep two registers of members

- The register of member, which will contain all the members' particulars except for the residential address, and
- The register of members' residential addresses

You must inform Companies House of both addresses for each of your members. We put the service address on the public register, but keep the residential address secure and only allow certain people to see it.

If the two addresses are the same for a member, you can enter the service address in the register of members', and simply enter "same as service address" in the register of members' residential addresses

# B Changes of address where you have used the "same as service address" facility

#### B1 Changing both addresses to the same address

If the member is changing both addresses to the same new address, the registers will look as follows

### Register of members

Original entry: New entry:

1 High Street 2 Low Street
Anytown Anytown
AN1 1AA AN1 1BB

### - Register of members' residential addresses

Original entry:

#### New entry:

"Same as service address"

Residential address remains the same as the service address. There is no need for a new entry in the register as the existing "same as" entry is still correct.

You must complete form LL CH01 and enter the new service address in **Section 5** As the entry in your residential address register has not changed (because it is still the "same as" the service address), you would tick the box in **Section 5** (confirming that there has been no change to the register of members' residential addresses). You would not then complete **Section 5a** 

### B2. Change of service address only

If the member is only moving his service address, and not moving his residential address as well, the registers will look as follows

#### - Register of members

Original entry:New entry:1 High Street2 Low StreetAnytownAnytownAN1 1AAAN1 1BB

#### - Register of members' residential addresses

Original entry:
"Same as service address"

1 High Street
Anytown
AN1 1AA

You must complete form LL CH01 and enter in **Section 5** the new service address. As the entry in your members' residential address register has changed, (because it is not now the "same as" the service address), you do not tick the box (as there has been a change in the register of residential addresses). You need to complete **Section 5a** with the residential address.

#### B3. Change of residential address only

If, however, the member is only moving his residential address, and not moving his service address as well, the registers will look as follows

### Register of members

Original entryNew entry1 High Street1 High StreetAnytownAnytownAN1 1AAAN1 1AA

#### - Register of members' residential addresses

Original entry
"Same as service address"

2 Low Street
Anytown
AN1 18B

You must complete form LL CH01 Do not complete the service address or tick the box in **Section 5** as the usual residential address is now not the same as the service address. The entry in the register of members' residential addresses has changed, so you need to complete **Section 5a** with the residential address

# Changes of address where the addresses are different

If the addresses in the two registers are different you will need to fill in the appropriate part of the form to record any address changes. So, if only the service address changes, you only complete.

Section 5 and tick the box to show there has been no change to the register of residential addresses. If only the residential address changes, you only fill in Section 5a. If both addresses change you would complete Section 5, but not tick the box (to show that there has been a change in the register of members' residential addresses), and then fill in Section 5a.

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

| B1                         | Member details •   |   |  |  |
|----------------------------|--|---|--|--|
|                            | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 | Member appointments     You may not use this form to appoint a member. To do this, please complete.   |  |  |
| Title*                     |  | form LL AP01 and submit it together with this annual return   |  |  |
| Full forename(s)           | Caspar   | Corporate details   |  |  |
| Surname                    | Gabb   | Please use Section C1-C4 to enter corporate member details  |  |  |
| Former name(s) 9           |  | Member details  All details must agree with those previously notified to Companies  |  |  |
| Country/State of residence | United Kingdom   | House If you have made changes since the last annual return and have  |  |  |
| residence                  |  | not notified us, please complete form<br>LL CH01  |  |  |
| Date of birth              | d 1         m 0         m 3         y 1         y 9         y 7         y 0                                | <b>⊕</b> Former name(s)   |  |  |
| Designated member          | Please tick this box if you are a designated member  | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |  |  |
| B2                         | Member's service address 9   |   |  |  |
| Building name/number       | 84   | If you have previously notified   |  |  |
| Street                     | Faroe Road   | Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's   |  |  |
|                            |  | registered office' in the address   |  |  |
| Post town                  | London   | This information will appear on the   |  |  |
| County/Region              |  | public record   |  |  |
| Postcode                   | W 1 4 0 E P  |   |  |  |
| Country                    |  |   |  |  |

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

| B1                   | Member details •  |  |  |
|----------------------|---|--|--|
| Title*               | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4  | Member appointments     You may not use this form to appoint a member. To do this, please complete form LL APO1 and submit it together.                                  |  |
|                      | <u> </u>  | with this annual return  |  |
| Full forename(s)     | Harry   | Corporate details Please use Section C1-C4 to enter  |  |
| Surname              | Gabb  | corporate member details   |  |
| Former name(s) •     |   | Member details  All details must agree with those previously notified to Companies   |  |
| Country/State of     | United Kingdom  | House If you have made changes since the last annual return and have   |  |
| residence            |   | not notified us, please complete form  |  |
| Date of birth        | $\begin{bmatrix} d & 0 & d & 1 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 5 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 7 & y & 2 \end{bmatrix}$ | • Please provide any previous names  |  |
| Designated member    | Please tick this box if you are a designated member   | which have been used for business purposes during the penod of this return. Married women do not need to give former names unless previously used for business purposes. |  |
| B2                   | Member's service address •  | ·  |  |
| Building name/number | 84  | Olf you have previously notified   |  |
| Street               | Faroe Road  | Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's  |  |
|                      |   | registered office' in the address  |  |
| Post town            | London  | This information will appear on the  |  |
| County/Region        |   | public record  |  |
| Postcode             | W 1 4 0 E P   |  |  |
| Country              |   |  |  |

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

| B1                         | Member details •   |   |  |  |  |
|----------------------------|--|---|--|--|--|
|                            | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4   | Member appointments     You may not use this form to appoint a member. To do this, please complete.   |  |  |  |
| Title*                     | 40000  | form LL AP01 and submit it together with this annual return   |  |  |  |
| Full forename(s)           | James  | Corporate details   |  |  |  |
| Surname                    | Gardiner   | Please use Section C1-C4 to enter corporate member details  |  |  |  |
| Former name(s) •           |  | Member details  All details must agree with those previously notified to Companies  |  |  |  |
| Country/State of residence | United Kingdom   | House If you have made changes since the last annual return and have not notified us, please complete form LL CH01  |  |  |  |
| Date of birth              | $\begin{bmatrix} d & 1 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \\ 0 & 0 &$ | <b>ூ</b> Former name(s)   |  |  |  |
| Designated member          | Please tick this box if you are a designated member  | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |  |  |  |
| B2                         | Member's service address 9   |   |  |  |  |
| Building name/number       | 18   | 1 If you have previously notified   |  |  |  |
| Street                     | Kensington Church Walk   | Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address   |  |  |  |
| Post town                  | London   | This information will appear on the   |  |  |  |
| County/Region              |  | public record   |  |  |  |
| Postcode                   | W 8 4 N B  |   |  |  |  |
| Country                    |  |   |  |  |  |

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

| B1                         | Member details 9  |   |
|----------------------------|---|---|
|                            | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. | • Member appointments  You may not use this form to appoint a member. To do this, please complete.  |
| Title*                     |   | form LL AP01 and submit it together with this annual return   |
| Full forename(s)           | Nancy   | Corporate details   |
| Surname                    | Gardiner  | Please use Section C1-C4 to enter corporate member details  |
| Former name(s) 9           |   | Member details  All details must agree with those previously notified to Companies  |
| Country/State of residence | United Kingdom  | House If you have made changes since the last annual return and have not notified us, please complete form LL CH01  |
| Date of birth              | d 1 d 2 mo m5 y 1 y 9 y 6 y 2   | • Former name(s)  |
| Designated member          | Please tick this box if you are a designated member   | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| B2                         | Member's service address 9  |   |
| Building name/number       | 18  | If you have previously notified   |
| Street                     | Kensington Church Walk  | 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                                |
| Post town                  | London  |   |
| County/Region              |   | public record   |
| Postcode                   | W 8 4 N B   |   |
| Country                    |   |   |

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

| B1                         | Member details •   |   |  |
|----------------------------|--|---|--|
| _                          | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 | You may not use this form to appoint a member. To do this, please complete  |  |
| Title*                     |  | form LL AP01 and submit it together with this annual return   |  |
| Full forename(s)           | Adam   | Corporate details  Please use Section C1-C4 to enter corporate member details   |  |
| Surname                    | Gibbs  |   |  |
| Former name(s) •           |  | Member details  All details must agree with those previously notified to Companies  |  |
| Country/State of residence | United Kingdom   | House If you have made changes since the last annual return and have not notified us, please complete form LL CH01  |  |
| Date of birth              | d 1         d 4         0         6         y 1         y 9         y 7         y 1                        | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.                 |  |
| Designated member          | Please tick this box if you are a designated member  |   |  |
| B2                         | Member's service address 9   |   |  |
| Building name/number       | 17   | Olf you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  This information will appear on the public record |  |
| Street                     | Rowney Gardens   |   |  |
| Post town                  | Sawbridgeworth   |   |  |
| County/Region              |  |   |  |
| Postcode                   | C M 2 1 0 A T  |   |  |
| Country                    |  |   |  |

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

| B1                         | Member details •   |  |  |
|----------------------------|--|--|--|
| Title*                     | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 | You may not use this form to appoint a member To do this, please complete form LL AP01 and submit it together with this annual return  |  |
| Full forename(s)           | Kevın  | 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 |  |
| Surname                    | Graham   |  |  |
| Former name(s) •           |  |  |  |
| Country/State of residence | United Kingdom   |  |  |
| Date of birth              | d 0 d 3 m1 m0 y 1 y 9 y 6 y 3  | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.  |  |
| Designated member          | Please tick this box if you are a designated member  |  |  |
| B2                         | Member's service address 9   |  |  |
| Building name/number       | 95   | Olf you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  This information will appear on the public record  |  |
| Street                     | Theydon Grove  |  |  |
| Post town                  | Epping   |  |  |
| County/Region              |  |  |  |
| Postcode                   | C M 1 6 4 P Z  |  |  |
| Country                    |  |  |  |

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

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

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

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

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

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

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

| B1                         | Member details 9  |   |
|----------------------------|---|---|
|                            | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4  | Member appointments     You may not use this form to appoint a member. To do this, please complete  |
| Title*                     |   | form LL AP01 and submit it together with this annual return   |
| Full forename(s)           | Simon Charles   | Corporate details   |
| Surname                    | Holley  | Please use Section C1-C4 to enter corporate member details  |
| Former name(s) •           |   | Member details  All details must agree with those previously notified to Companies  |
| Country/State of residence | United Kingdom  | House If you have made changes since the last annual return and have not notified us, please complete form LL CH01  |
| Date of birth              | $\begin{bmatrix} d & 2 & \end{bmatrix} \begin{bmatrix} m & 1 & \end{bmatrix} \begin{bmatrix} m & 2 & \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 \end{bmatrix} \begin{bmatrix} y & 5 & y & 6 \end{bmatrix}$ | <b>⊕</b> Former name(s)   |
| Designated member          | Please tick this box if you are a designated member   | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| B2                         | Member's service address 9  |   |
| Building name/number       | Church Farm House   | If you have previously notified Companies House that the service  |
| Street                     | Hatchet Lane  | address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  This information will appear on the public record   |
| Post town                  | Winkfield   |   |
| County/Region              | Berkshire   |   |
| Postcode                   | S L 4 2 E G   |   |
| Country                    |   |   |

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

| B1                         | Member details •  |   |
|----------------------------|---|---|
|                            | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. | You may not use this form to appoint a member To do this, please complete   |
| Title*                     |   | form LL AP01 and submit it together with this annual return   |
| Full forename(s)           | Toby  | Corporate details   |
| Surname                    | Jenner  | Please use Section C1-C4 to enter corporate member details  |
| Former name(s) •           |   | Member details  All details must agree with those previously notified to Companies  |
| Country/State of residence | Australia   | House If you have made changes since the last annual return and have  |
| residence                  |   | not notified us, please complete form<br>LL CH01  |
| Date of birth              | d 0 d 1 m2 y 1 y 9 y 7 y 0  | <b>⊕</b> Former name(s)   |
| Designated member          | Please tick this box if you are a designated member   | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| B2                         | Member's service address 9  |   |
| Building name/number       | 24  | ● If you have previously notified Companies House that the service  |
| Street                     | Phillips Street   | address is at 'The LLP's registered   |
|                            | Neutral Bay   | office', please state 'The LLP's registered office' in the address  |
| Post town                  | North Sydney  | This information will appear on the public record   |
| County/Region              | NSW   |   |
| Postcode                   | 2 0 8 9   |   |
| Country                    | Australia   |   |

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

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

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

| Title*  Full forename(s)  Saleem  Corporate details  Please use Section C1-C4 to enter corporate member details  Former name(s)  Country/State of  United Kingdom  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  | B1                   | Member details •                                    |  |  |
|--|----------------------|---|--|--|
| Full forename(s) Saleem  Surname Khatri  Former name(s)    Country/State of residence  United Kingdom  Date of birth    Designated member Please tick this box if you are a designated member used for business purposes during the pencil for business previously under women do not need in give former names unless previously collection. Street    The Westbourne    The Westbourne    The Indoorname    Postcode    With this annual return    Cooprate details    Member details    All details must agree with those previously finded to Companies   House If you have made changes since the last annual return and have not notified use. Please since the last annual return and have not notified use. Please provide any previous names which have been used for business purposes during the pencil of this return Married women do not need to give former names unless previously used for business purposes.  Building name/number    25  Street    The Westbourne    1 Artesian Road    Post town    London    Countly/Region    This information will appear on the public record  |                      |   | You may not use this form to appoint a member. To do this, please complete   |  |
| Surname   Khatri   Please use Section C1-C4 to enter corporate member details   Member deta | Title*               |   |  |  |
| Surname Khatri  Comporate member details  Member details All details must agree with those prevously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please provided women do not need to give former name sunch have been used for business purposes during the penod of this return Married women do not need to give former names unless previously used for business purposes  Member's service address  Member's service address  Member's service address  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  | Full forename(s)     | Saleem  |  |  |
| 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  Designated member  Please tick this box if you are a designated member  Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes.  Street  The Westbourne  1 Artesian Road  Post town  London  Postcode  W 2 5 D L  All details must agree with those previously notified to Companies since the last annual return and have not not index on the last annual return and have not not index on the last annual return and have not notified and previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes.  If you have previously notified Companies House that the service address is at "The LIP's registered office', please state 'The LIP's registered office', please state 'The LIP's registered office' in the address.  This information will appear on the public record  | Surname              | Khatrı  |  |  |
| United Kingdom  Tesidence  United Kingdom  Date of birth  Date of birth  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please provide any previous names which have been used for business purposes during the pency of this return Married women do not need to give former names unless previously used for business purposes  Building name/number  Street  The Westbourne  1 Artesian Road  Post town  London  Postcode  W 2 5 D L  Since the last annual return and have not notified value. The last annual return and have not notified value. The literature of this return Married women do not need to give former names unless previously used for business purposes  Wember's service address  United Kingdom  Flease tick this box if you are a designated member  Please provide any previous names which have been used for business purposes  United Kingdom  Flease tick this box if you are a designated member  Please provide any previous names which have been used for business purposes  United Kingdom  Flease tick this box if you are a designated member  Please provide any previous names which have been used for business purposes  United Kingdom  Flease tick this box if you are a designated member  Please provide any previous names which have been used for business purposes  United IL CH01  Fommer name(s)  Please provide any previous names which have been used for business purposes  United II CH01  Fommer name(s)  Please tick this box if you are a designated member  Please provide any previous names which have been used for business purposes  United II CH01  Fommer name(s)  Please tick this box if you are a designated member  United II CH01  Fommer name(s)  Please tick this box if you are a designated member  United II CH01  Fommer name(s)  Flease tick this box if you are a designated member  Please provide any previous purposes  United II CH01  Fommer name(s)  Flease provide any previous purposes  United  | Former name(s) 9     |   | All details must agree with those previously notified to Companies   |  |
| Date of birth    Date of birth | •                    | United Kingdom                                      | since the last annual return and have not notified us, please complete form  |  |
| Please tick this box if you are a designated member  which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes   Member's service address  Building name/number  25  Street  The Westbourne  1 Artesian Road  Post town  London  County/Region  Postcode  W 2 5 D L  which have been used for business purposes which have been used for business purposes.   | Date of birth        | d 3 d 0 m 0 m 9 y 1 y 9 y 6 y 8                     | <b>⊙</b> Former name(s)  |  |
| Building name/number 25  Street The Westbourne Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office', please state 'The LLP's registered office' in the address  Post town London This information will appear on the public record   | Designated member    | Please tick this box if you are a designated member | which have been used for business<br>purposes during the period of this<br>return. Married women do not need to<br>give former names unless previously |  |
| Street  The Westbourne  1 Artesian Road  Post town  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  Postcode  W 2 5 D L  | B2                   | Member's service address                            |  |  |
| Street The Westbourne address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  Post town London  County/Region  Postcode W 2 5 D L  The Westbourne address is at 'The LLP's registered office' in the address registered office' in the address  This information will appear on the public record  | Building name/number | 25  |  |  |
| Post town London This information will appear on the public record  Postcode W 2 5 D L   | Street               | The Westbourne                                      | address is at 'The LLP's registered  |  |
| County/Region Postcode W 2 5 D L   |                      | 1 Artesian Road                                     |  |  |
| Postcode W 2 5 D L   | Post town            | London  |  |  |
|  | County/Region        |   | public record  |  |
| Country  | Postcode             | W 2 5 D L   |  |  |
|  | Country              |   |  |  |

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

| Former name(s)    Country/State of residence  United Kingdom  Date of birth  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Wember's service address  Building name/number  Randall Road  Member's service address  Post town  Kenilworth  County/Region  Warwickshire  Postcode  C V 8 1 J J Y  Member details  All details must agree with those previously all details must agree with those previously notified to Companies House the last annual return and have not notified us, please complete form LL CHOI  Promer name(s)  Please provide any previous names which have been used for business purposes during the pend of this return Married women do not need to give former names unless previously used for business purposes  Street  Randall Road  Ompanies House that the service address of fice, please state "The LLPs registered office," in the address  This information will appear on the public record   | B1                         | Member details •                                    |  |
|--|----------------------------|---|--|
| Full forename(s)  Surname  Knightley  Corporate details  Please use Section C1-C4 to enter corporate member details  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  Date of birth  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  We former name(s)  Please provide any previous names which have been used for business purposes during the penod of this return Marned women do not need to give former names unless previously used for business purposes.  Building name/number  Street  Randall Road  Post town  Kenilworth  County/Region  Warwickshire  Postcode  C V 8 1 J J Y   With this annual return  Member details  M | Title*                     |   | You may not use this form to appoint a member To do this, please complete form LL AP01 and submit it together                                  |
| Surname  Knightley  Former name(s)    Country/State of residence  United Kingdom  Date of birth  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Wember's service address  Member's service address  Building name/number  Randall Road  Warwickshire  Postcode  C V 8 1 1 J Y  Please use Section C1-C4 to enter corporate member details  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  Promer name(s)  Please provide any previous names which have been used for business purposes uniques previously used for business purposes uniques previously used for business purposes desired fine the service address is at "The LLP's registered office, please state "The LLP's registered office," please state "The LLP's  |                            | Vanl  |  |
| All details must agree with those previously notified to Companies House five have made changes since the last annual return and have not notified us, please complete form LL CH01  Date of birth  Date of birth  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please provide any previous names which have been used for business purposes during the pen od of this return Married women do not need to give former names unless previously used for business purposes  Building name/number  20  Street  Randall Road  Post town  Kenilworth  County/Region  Warwickshire  Postcode  C V 8 1 J J Y  All detals must agree with those previously notified of Normanies House that please since the last annual return and have not notified to Companies House that the service address is at "The LLPs registered office", please state "The LLPs registered office" in the address  This information will appear on the public record   | Surname                    |   | Please use Section C1-C4 to enter  |
| United Kingdom   United Kingdom   Since the last annual return and have not notified us, please complete form LL CHO!    Date of birth   Image: Since the last annual return and have not notified us, please complete form LL CHO!   Please fick this box if you are a designated member   Please provide any previous names which have been used for business purposes during the pend of this return Married women do not need to give former names unless previously used for business purposes.    Building name/number   20   Street   Randall Road   Road   Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office', please state 'The LLP's registered office' in the address   Post town   Kenilworth   Kenilworth   Kenilworth   County/Region   Warwickshire   Postcode   C   V   8   1   J   Y     T   Y   T   T   T   T   T   T  | Former name(s) 2           |   | All details must agree with those previously notified to Companies   |
| Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please provide any previous names which have been used for business purposes during the peniod of this return Married women do not need to give former names unless previously used for business purposes  Building name/number  20  Street  Randall Road  Post town  Kenilworth  County/Region  Warwickshire  Postcode  C V 8 1 J Y Y  Please tick this box if you are a designated member  Which have been used for business which have been used for business purposes during the peniod of this return Married women do not need to give former names unless previously used for business purposes  With have been used for business purposes  Which have been used for business purposes  Post fyou have previously notified  Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office', please st | Country/State of residence | United Kingdom                                      | since the last annual return and have not notified us, please complete form  |
| Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please provide any previous names which have been used for business purposes during the peniod of this return Married women do not need to give former names unless previously used for business purposes  Building name/number  20  Street  Randall Road  Post town  Kenilworth  County/Region  Warwickshire  Postcode  C V 8 1 J Y Y  Please tick this box if you are a designated member  Which have been used for business which have been used for business purposes during the peniod of this return Married women do not need to give former names unless previously used for business purposes  With have been used for business purposes  Which have been used for business purposes  Post fyou have previously notified  Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office', please st | Date of birth              | d 1   d 6   m 1   m 1   y 1   y 9   y 6   y 2       |  |
| Building name/number 20  Street Randall Road Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  Post town Kenilworth  County/Region Warwickshire  Postcode C V 8 1 J Y   | Designated member          | Please tick this box if you are a designated member | which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously. |
| Street Randall Road Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  Post town Kenilworth This information will appear on the public record  Postcode C V 8 1 J Y  | B2                         | Member's service address     O                      |  |
| Street Randall Road address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  Post town Kenilworth  County/Region Warwickshire  Postcode C V 8 1 J Y   | Building name/number       | 20  |  |
| County/Region Warwickshire Postcode C V 8 1 J Y  | Street                     | Randall Road  | address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  This information will appear on the    |
| County/Region Warwickshire  Postcode C V 8 1 J Y   | Post town                  | Kenilworth  |  |
|  | County/Region              | Warwickshire  |  |
| Country  | Postcode                   | C V 8 1 J Y   |  |
| ·  | Country                    |   |  |

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

| B1                         | Member details •  |   |
|----------------------------|---|---|
|                            | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4  |   |
| Title*                     |   | form LL AP01 and submit it together with this annual return   |
| Full forename(s)           | Robert  | Corporate details   |
| Surname                    | Lee   | Please use Section C1-C4 to enter corporate member details  |
| Former name(s) 2           |   | Member details  All details must agree with those previously notified to Companies  |
| Country/State of residence | United Kingdom  | House If you have made changes since the last annual return and have not notified us, please complete form LL CH01  |
| Date of birth              | $\begin{bmatrix} d & 1 & d & 2 \end{bmatrix}$ $\begin{bmatrix} m & 1 & m & 0 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 6 & y & 1 \end{bmatrix}$ | • Former name(s)  |
| Designated member          | Please tick this box if you are a designated member   | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| B2                         | Member's service address 9  |   |
| Building name/number       | 2   | If you have previously notified   |
| Street                     | Bridge Close  | Companies House that the service address is at 'The LLP's registered  |
|                            |   | office', please state 'The LLP's registered office' in the address  |
| Post town                  | Walton-On-Thames  | This information will appear on the   |
| County/Region              | Surrey  | public record   |
| Postcode                   | K T 1 2 1 D X   |   |
| Country                    | United Kingdom  |   |

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

| B1                         | Member details •   |   |
|----------------------------|--|---|
| Title*                     | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 | You may not use this form to appoint a member To do this, please complete form LL AP01 and submit it together   |
| Full forename(s)           | Simon James  | with this annual return   |
| Surname                    | Manning  | Corporate details  Please use Section C1-C4 to enter corporate member details   |
| Former name(s) 2           |  | Member details  All details must agree with those previously notified to Companies  |
| Country/State of residence | United Kingdom   | House If you have made changes since the last annual return and have not notified us, please complete form LL CH01  |
| Date of birth              | d 2 d 1 m 2 y 1 y 9 y 7 y 2  | <b>⊘</b> Former name(s)   |
| Designated member          | Please tick this box if you are a designated member  | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| B2                         | Member's service address 9   |   |
| Building name/number       | 12   | 1 If you have previously notified   |
| Street                     | Shabden Cottages   | Companies House that the service address is at 'The LLP's registered  |
|                            | High Road  | office', please state 'The LLP's registered office' in the address  |
| Post town                  | Chipstead  | This information will appear on the   |
| County/Region              | Surrey   | public record   |
| Postcode                   | C R 5 3 S E  |   |
| Country                    | United Kingdom   |   |

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

| For a corporate member, complete Sections C1-C4.  Title*  Full forename(s)  Richard  Corporate Mason  Former name(s)  Mason  Country/State of  United Kingdom  Surname  United Kingdom  Former definition of the condense of t | ther appointments may not use this form to appoint a ther To do this, please complete LL AP01 and submit it together this annual return tograte details se use Section C1-C4 to enter orate member details ther details etails must agree with those |
|--|--|
| Full forename(s)  Richard  Corp  Surname  Mason  Former name(s)  Country/State of  United Kingdom  United Kingdom  | this annual return  corate details se use Section C1-C4 to enter orate member details  |
| Surname Mason Pleas corporate Country/State of United Kingdom Since  | se use Section C1-C4 to enter orate member details   |
| Former name(s) • Mason  Country/State of United Kingdom  United Kingdom  Surname  Country/State of United Kingdom  | orate member details   |
| Country/State of United Kingdom since  |  |
| Country/State of United Kingdom since  | ously notified to Companies  |
| not n  | se If you have made changes<br>e the last annual return and have<br>notified us, please complete form<br>CH01  |
|  | ner name(s)  |
| Designated member Please tick this box if you are a designated member which purpose return give  | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.  |
| B2 Member's service address 9  |  |
|  | u have previously notified   |
| Street Wincelow Hall Road addr   | Companies House that the service address is at 'The LLP's registered   |
|  | e', please state 'The LLP's<br>stered office' in the address   |
|  | information will appear on the   |
| County/Region Essex  | public record  |
| Postcode C B 1 0 2 P J   |  |
| Country  |  |

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

| B1                         | Member details 9   | -  |
|----------------------------|--|--|
| Title*                     | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 | ● Member appointments  You may not use this form to appoint a member To do this, please complete form LL AP01 and submit it together   |
|                            |  | with this annual return  |
| Full forename(s)           | Sally  | Corporate details Please use Section C1-C4 to enter  |
| Surname                    | Mason  | corporate member details   |
| Former name(s) 2           |  | Member details  All details must agree with those previously notified to Companies   |
| Country/State of residence | United Kingdom   | House If you have made changes since the last annual return and have not notified us, please complete form LL CH01   |
| Date of birth              | d 3 d 0 m1 m2 y 1 y 9 y 5 y 6  | <b>⊕</b> Former name(s)  |
| Designated member          | Please tick this box if you are a designated member  | Please provide any previous names which have been used for business purposes during the penod of this return. Married women do not need to give former names unless previously used for business purposes. |
| B2                         | Member's service address 9   |  |
| Building name/number       | Lyppiatt   | of you have previously notified  |
| Street                     | Lyppiatt Lane Shipham  | Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  |
| Post town                  | Winscombe  | This information will appear on the  |
| County/Region              |  | public record  |
| Postcode                   | B S 2 5 1 Q Z  |  |
| Country                    |  |  |

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

| B1                         | Member details 9   |   |
|----------------------------|--|---|
|                            | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 | • Member appointments You may not use this form to appoint a member To do this, please complete   |
| Title*                     |  | form LL AP01 and submit it together with this annual return   |
| Full forename(s)           | Iain   | Corporate details   |
| Surname                    | McKenzie   | Please use Section C1-C4 to enter corporate member details  |
| Former name(s) •           |  | Member details  All details must agree with those previously notified to Companies  |
| Country/State of residence | United Kingdom   | House If you have made changes since the last annual return and have not notified us, please complete form LL CH01  |
| Date of birth              | d 1   d 0   m 0   m 1   y 1   y 9   y 5   y 8  | <b>② Former name(s)</b> Please provide any previous names   |
| Designated member          | Please tick this box if you are a designated member  | which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| B2                         | Member's service address 9   |   |
| Building name/number       | 21A  | If you have previously notified Companies House that the service  |
| Street                     | Bury Road  | address is at 'The LLP's registered office', please state 'The LLP's  |
|                            | Branksome Park   | registered office' in the address   |
| Post town                  | Poole  | This information will appear on the   |
| County/Region              | Dorset   | public record   |
| Postcode                   | B H 1 3 7 D E  |   |
| Country                    | United Kingdom   |   |

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

| B1                         | Member details 9  | -   |
|----------------------------|---|---|
| Title*                     | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4  | ● Member appointments  You may not use this form to appoint a member To do this, please complete form LL AP01 and submit it together with this annual return  |
| Full forename(s)           | Brian   | Corporate details   |
| Surname                    | McNeice   | Please use Section C1-C4 to enter corporate member details  |
| Former name(s) 2           |   | Member details  All details must agree with those previously notified to Companies  |
| Country/State of residence | United Kingdom  | House If you have made changes since the last annual return and have not notified us, please complete form LL CH01  |
| Date of birth              | $\begin{bmatrix} d & 2 & d & 5 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 1 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 7 & y & 2 \end{bmatrix}$ | <b>⊙</b> Former name(s)   |
| Designated member          | Please tick this box if you are a designated member   | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| B2                         | Member's service address 9  |   |
| Building name/number       | 50  | Olf you have previously notified  |
| Street                     | Tinwell Road  | Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address   |
| Post town                  | Stamford  | This information will appear on the   |
| County/Region              |   | public record   |
| Postcode                   | P E 9 2 S D   |   |
| Country                    |   |   |

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

| B1                         | Member details •  |   |
|----------------------------|---|---|
|                            | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. | ◆ Member appointments You may not use this form to appoint a member To do this, please complete   |
| Title*                     |   | form LL APO1 and submit it together with this annual return   |
| Full forename(s)           | Paul  | Corporate details   |
| Surname                    | Mendez  | Please use Section C1-C4 to enter corporate member details  |
| Former name(s) •           |   | Member details  All details must agree with those previously notified to Companies  |
| Country/State of residence | United Kingdom  | House If you have made changes since the last annual return and have not notified us, please complete form LL CH01  |
| Date of birth              | d 0 d 5 m0 m3 y 1 y 9 y 7 y 1   | • Former name(s)  |
| Designated member          | Please tick this box if you are a designated member   | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| B2                         | Member's service address 9  |   |
| Building name/number       | 210   | of fyou have previously notified  |
| Street                     | Rydal Drive   | Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address   |
| Post town                  | Bexleyheath   | This information will appear on the   |
| County/Region              |   | public record   |
| Postcode                   | D A 7 5 D G   |   |
| Country                    |   |   |

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

| B1                         | Member details •  |   |  |
|----------------------------|---|---|--|
|                            | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.                                       |   |  |
| Title*                     |   | form LL AP01 and submit it together with this annual return   |  |
| Full forename(s)           | Robin   | Corporate details   |  |
| Surname                    | Minter-Kemp   | Please use Section C1-C4 to enter<br>corporate member details   |  |
| Former name(s) 2           |   | Member details  All details must agree with those previously notified to Companies  |  |
| Country/State of residence | United Kingdom  | House If you have made changes since the last annual return and have not notified us, please complete form LL CH01  |  |
| Date of birth              | $\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} m & 1 & m & 2 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 6 & y & 3 \end{bmatrix}$ | <b>⊘</b> Former name(s)   |  |
| Designated member          | Please tick this box if you are a designated member   | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |  |
| B2                         | Member's service address 9  |   |  |
| Building name/number       | Field House   | If you have previously notified   |  |
| Street                     | The Thicket   | Companies House that the service address is at 'The LLP's registered  |  |
|                            | Leckhampstead   | office', please state 'The LLP's registered office' in the address  |  |
| Post town                  | Newbury   | This information will appear on the   |  |
| County/Region              | Berkshire   | public record   |  |
| Postcode                   | R G 2 0 8 Q W   |   |  |
| Country                    | United Kingdom  |   |  |

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

| B1                         | Member details •   |   |  |
|----------------------------|--|---|--|
| Title*                     | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 | ● Member appointments  You may not use this form to appoint a member To do this, please complete form LL AP01 and submit it together  |  |
|                            |  | with this annual return   |  |
| Full forename(s) Surname   | Rahman Mohammed  | Corporate details  Please use Section C1-C4 to enter corporate member details   |  |
| Former name(s) 2           |  | Member details  All details must agree with those previously notified to Companies  |  |
| Country/State of residence | United Kingdom   | House If you have made changes since the last annual return and have not notified us, please complete form LL CH01  |  |
| Date of birth              | d 1 d 7 m 1 m 2 y 1 y 9 y 6 y 6  | <b>⊙</b> Former name(s)   |  |
| Designated member          | Please tick this box if you are a designated member  | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |  |
| B2                         | Member's service address 9   |   |  |
| Building name/number       | 28   | If you have previously notified   |  |
| Street                     | Woodfield Road   | Companies House that the service address is at 'The LLP's registered  |  |
|                            | Solihull   | office', please state 'The LLP's registered office' in the address  |  |
| Post town                  | Birmingham   | This information will appear on the   |  |
| County/Region              |  | public record   |  |
| Postcode                   | B 9 1 2 D N  |   |  |
| Country                    |  |   |  |

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

| Title*  Full forename(s)  Paul Stephen  Surname  Musgrove  Former name(s)  Member details  Please use Section C1-C4 to enter corporate member details  Member details  All details must agree with those prevously notified to Companies House for business purposes  Member details  Member details  Member details  All details must agree with those prevously notified to Companies House If you have made changes since the last annual return and han not notified us, please complete for LL CH01  Date of birth  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Member's service address  Member's service address  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member   | B1                   | Member details •  |   |
|--|----------------------|---|---|
| Full forename(s) Paul Stephen  Surname Musgrove Corporate datails  Former name(s)      Date of birth   |                      |   | You may not use this form to appoint a member. To do this, please complete  |
| Surname   Musgrove   Please use Section C1-C4 to enter corporate member details   Member de | Title*               |   |   |
| Surname   Musgrove   Copprate member details   Member details   Member details   Member details   Member details   All details must agree with those prevously notified to Companies   House if you have made changes since the last annual return and har not notified us, please complete for LL CH01   Please tick this box if you are a designated member   Please tick this box if you are a designated member   Please provide any previous name which have been used for business purposes during the peniod of this return Married women do not need give former name unless previous used for business purposes   Please tick this box if you are a designated member   Please provide any previous name which have been used for business purposes during the peniod of this return Married women do not need give former name unless previous used for business purposes   Please provide any previous name which have been used for business purposes during the peniod of this return Married women do not need give former name unless previous used for business purposes   Please provide any previous name which have been used for business purposes during the peniod of this return Married women do not need give former name unless previous used for business purposes   Please provide any previous name which have been used for business purposes during the peniod of this return Married women do not need give former name unless previous used for business purposes   Please provide any previous name which have been used for business purposes   Please provide any previous name which have been used for business purposes   Please provide any previous name which have been used for business purposes   Please provide any previous name which have been used for business purposes   Please provide any previous name which have been used for business purposes   Please provide any previous name which have been used for business purposes   Please provide any previous name which have been used for business purposes   Please provide any previous name which have been used f | Full forename(s)     | Paul Stephen  |   |
| All details must agree with those previously notified to Companies since the last annual return and han not notified us, please complete for LL CH01  Date of birth  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Wember's service address  Member's service address  Member's service address  Wember's service address  Post town  Kingston Upon Thames  County/Region  All details must agree with those previously notified to Companies  House if you have made changes since the last annual return and han not notified us, please complete for LL CH01  Former name(s)  Please provide any previous name which have been used for business purposes during the peniod of this return Married women do not need give former names unless previous used for business purposes  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   | Surname              | Musgrove  |   |
| United Kingdom    Date of birth  | Former name(s) •     |   | All details must agree with those previously notified to Companies          |
| Designated member  Please tick this box if you are a designated member  Please provide any previous name which have been used for business purposes during the penciot of this return Married women do not need give former names unless previous used for business purposes  Building name/number  Street  School Lane  Post town  Kingston Upon Thames  County/Region  Postcode  K T 1 4 D F  Please provide any previous name which have been used for business purposes  Please provide any previous name which have been used for business purposes  Brieding 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   | *                    | United Kingdom  | since the last annual return and have not notified us, please complete form |
| Please tick this box if you are a designated member    Please tick this box if you are a designated member   which have been used for business purposes during the penod of this return Married women do not need give former names unless previous used for business purposes    Building name/number   8   | Date of birth        | $\begin{bmatrix} d & 2 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 9 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 6 & y & 7 \end{bmatrix}$ |   |
| Region Postcode    County/Region   Postcode   K   T   T   T   T   T   T   T   T   T  | Designated member    | Please tick this box if you are a designated member   | which have been used for business   |
| Building name/number  Street  School Lane  School Lane  Post town  Kingston Upon Thames  County/Region  Postcode  K T 1 4 D F  School Lane  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   |                      |   | return Married women do not need to give former names unless previously     |
| Street  School Lane  Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  Post town  Kingston Upon Thames  This information will appear on the public record  Postcode  K T 1 4 D F  | B2                   | Member's service address 9  |   |
| Street  School Lane  address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  Post town  Kingston Upon Thames  This information will appear on the public record  Postcode  K T 1 4 D F   | Building name/number | 8   |   |
| County/Region Postcode K T 1 4 D F   | Street               | School Lane   | address is at 'The LLP's registered office', please state 'The LLP's        |
| Postcode K T 1 4 D F   | Post town            | Kingston Upon Thames  |   |
|  | County/Region        |   | public record   |
| Country  | Postcode             | K T 1 4 D F   |   |
|  | Country              |   |   |

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

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

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

| Full forename(s)  Surname  Newiss  Country/State of residence  United Kingdom  Date of birth  Designated member  Please tick this box if you are a designated member  Building name/number  Street  Street  Stad  Country/Region  Postcode  G L 6 7 Q E  Surname  Newiss  Please use Section C1-C4 to enter corporate member details  Aldetals must agree with those previously notified to Companies House if you have made changes somethe last annual return and have not notified us, please complete form LL CH01  Phease provide any previous names which have been used for business purposes during the pend of this return Marned women do not need to give former names unless previously used for business purposes  Building name/number  Street  Stad  Off you have previously notified Companies House that the service address is at The LLP's registered office, please state The LLPs registered of | B1                   | Member details •  |  |
|--|----------------------|---|--|
| Full forename(s)  Surname  Newiss  Newiss  Country/State of residence  United Kingdom  Date of birth  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Building name/number  Street  Stad  Stroud  County/Region  Postcode  G L 6 7 Q E  With this annual return  Corporate details  Member details  All details must agree with those prevously notified to Companies House if you have made changes since the last annual return and have been used for business purposes during the pend of this return Married women do not need to give former names unless prevously used for business purposes  Former name/s)  Please provide any previously notified Companies House in the service address. This information will appear on the public record  |                      |   | You may not use this form to appoint a member. To do this, please complete   |
| Surname  Newlss  Former name(s)    Designated member  Please use Section C1-C4 to enter corporate member details  Member data 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  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please provide any previous names which have been used for business purposes during the pend of this return Marned women do not need to give former names unless previously used for business purposes  Building name/number  Street  Slad  Of you have previously notified Companies House that the service address is at "The LLP's registered office", please state "The LLP | Title*               |   |  |
| Surname   New1ss   Surname   New1ss   Country/State of residence   United Kingdom   Visit   Vi | Full forename(s)     | Julian Ralph Stewart  |  |
| All details must agree with those previously notified to Companies House if you have previously notified to Companies and previously notified to Companies House if you have previously notified to Companies which have been used for business purposes.    All details must agree with those previously notified to Companies House if you have previously notified control flow in the address of the public record.    All details must agree with those previously notified to Companies House if you notified to Companies House if you are a designated member  | Surname              | Newiss  |  |
| Since the last annual return and have not notified us, please complete form LL CHO!  Date of birth  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please provide any previous names which have been used for business purposes during the pend of this return Married women do not need to give former names unless previously used for business purposes  Building name/number  Street  Slad  Post town  Stroud  County/Region  Postcode  G L 6 7 Q E  Since the last annual return and have not notified us, please complete form LL CHO!  Promer name(s)  Please provide any previous names which have been used for business purposes during the pend of this return Married women do not need to give former names unless previously used for business purposes  Wember's service address  Stroub 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', please state 'The LLP's registered office' in the address  This information will appear on the public record  | Former name(s) 2     |   | All details must agree with those previously notified to Companies   |
| Date of birth  Date of birth  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please provide any previous names which have been used for business purposes during the penod of this return Marined women do not need to give former names unless previously used for business purposes  Member's service address  Building name/number  Steanbridge House  Street  Slad  Post town  Stroud  County/Region  Postcode  G L 6 7 Q E   | Country/State of     | United Kingdom  | since the last annual return and have  |
| Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please provide any previous names which have been used for business purposes during the peniod of this return Marined women do not need to give former names unless previously used for business purposes  Building name/number  Steanbridge House  Street  Slad  Post town  Stroud  County/Region  Postcode  G L 6 7 Q E  Please provide any previous names which have been used for business purposes  Please provide any previous names which have been used for business purposes  Which have been used for business purposes during the peniod of this return Marined women do not need to give former names unless previously used for business purposes  Olf you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office', please state 'The LLP's registered office' in the address  This information will appear on the public record  | residence            |   |  |
| Please tick this box if you are a designated member  Please tick this box if you are a designated member  Which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes  **Building name/number**  Steanbridge House  Street  Slad  Post town  Stroud  This information will appear on the public record  Postcode  G L 6 7 Q E  | Date of birth        | $\begin{bmatrix} d & 0 & d & 5 & & \end{bmatrix} \begin{bmatrix} m & 0 & m & 5 & & \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 & y & 5 & y & 3 \end{bmatrix}$ |  |
| Building name/number Steanbridge House  Street Slad Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  Post town Stroud  County/Region  Postcode G L 6 7 Q E   | Designated member    | Please tick this box if you are a designated member   | which have been used for business<br>purposes during the period of this<br>return. Married women do not need to<br>give former names unless previously |
| Street  Slad  Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  Post town  County/Region  Postcode  G L 6 7 Q E  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   | B2                   | Member's service address 9  |  |
| Street Slad address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  Post town County/Region Postcode G L 6 7 Q E   | Building name/number | Steanbridge House   |  |
| Post town Stroud This information will appear on the public record  Postcode G L 6 7 Q E   | Street               | Slad  | address is at 'The LLP's registered  |
| County/Region  Postcode  G L 6 7 Q E   |                      |   |  |
| Postcode G L 6 7 Q E   | Post town            | Stroud  | This information will appear on the  |
|  | County/Region        |   | public record  |
| Country  | Postcode             | G L 6 7 Q E   |  |
|  | Country              |   |  |

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

| B1                         | Member details •   |   |
|----------------------------|--|---|
|                            | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 | • Member appointments You may not use this form to appoint a member. To do this, please complete.   |
| Title*                     |  | form LL AP01 and submit it together with this annual return   |
| Full forename(s)           | Nicholas   | Corporate details   |
| Surname                    | Nicholson  | Please use Section C1-C4 to enter corporate member details  |
| Former name(s) @           |  | Member details  All details must agree with those previously notified to Companies  |
| Country/State of residence | United Kingdom   | House If you have made changes since the last annual return and have  |
|                            |  | not notified us, please complete form<br>LL CH01  |
| Date of birth              | d 2   d 6   m 0 m 9   y 1   y 9   y 6   y 8  | <b>⊙</b> Former name(s)   |
| Designated member          | Please tick this box if you are a designated member  | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| B2                         | Member's service address   |   |
| Building name/number       | 47   | ● If you have previously notified   |
| Street                     | Florin Court   | Companies House that the service address is at 'The LLP's registered  |
|                            | 70 Tanner Street   | office', please state 'The LLP's registered office' in the address  |
| Post town                  | London   | This information will appear on the   |
| County/Region              |  | public record   |
| Postcode                   | S E 1 3 D P  |   |
| Country                    |  |   |

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

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

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

| Title*  Full forename(s)  Brendan  Surname  O Rourke  Former name(s)  O Rourke  Former name(s)  United Kingdom  Date of birth  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  member To do this, please comform LL AP01 and submit it togs with those with this annual return  Corporate details  Please use Section C1-C4 to encorporate member details  Member details  All details must agree with those previously notified to Companie House If you have made change since the last annual return and not notified us, please complete LL CH01  Former name(s)  Please provide any previous nawhich have been used for busin purposes during the pend of the return Married women do not not not find the pend of the return Married women do not not not find the pend of the return Married women do not not not find the pend of the return Married women do not not not find the pend of the return Married women do not not not find the pend of the purposes during the pend of the return Married women do not not not find the pend of the purposes during the purposes dur |                     |  |
|--|---------------------|--|
| Full forename(s)  Brendan  Surname  O Rourke  Former name(s)  The details  Former name(s)  The details  Former name(s)  The details  Member details  All details must agree with those prevously notified to Companie House if you have made change since the last annual return and not notified us, please complete LL CH01  The details  All details must agree with those prevously notified to Companie House if you have made change income the last annual return and not notified us, please complete LL CH01  The details  All details must agree with those prevously notified to Companie House if you have made change since the last annual return and not notified us, please complete LL CH01  The details  All details must agree with those prevously notified to Companie House if you have made change since the last annual return and not notified us, please complete LL CH01  The details  All details must agree with those prevously notified to Companie House if you have made change since the last annual return and not notified us, please complete LL CH01  The details  All details must agree with those prevously notified to Companie House if you have made change since the last annual return and not notified us, please complete LL CH01  The details  All details must agree with those prevously notified to Companie House if you have made change since the last annual return and not notified us, please complete LL CH01  The details  All details must agree with those prevously notified to Companie House if you have made change since the last annual return and not notified us, please complete LL CH01  The details  All details must agree with those prevously notified to Companie House if you have made change since the last annual return and not notified us, please complete LL CH01  The details  All details must agree with those prevously notified to Companie House if you have made change since the last annual return and not notified us, please complete LL CH01  |                     | You may not use this form to appoint a member. To do this, please complete   |
| Surname  O Rourke  Former name(s) Please use Section C1-C4 to ercorporate member details  Member details  All details must agree with those previously notified to Companie House If you have made change since the last annual return and not not indiffed us, please complete LL CH01  Date of birth  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  which have been used for business purposes  Please provide any previous native purposes during the pence of the return Married women do not in give former names unless previoused for business purposes   |                     |  |
| Former name(s)   Country/State of residence  Date of birth  Designated member  Please tick this box if you are a designated member  Corporate member details  Member details  All details must agree with those previously notified to Companie House If you have made chang since the last annual return and not notified us, please complete LL CH01  Former name(s)  Please provide any previous na which have been used for busin purposes during the pence of the return Married women do not in give former names unless previoused for business purposes  | ıli forename(s)     |  |
| All details must agree with those previously notified to Companie House If you have made chang since the last annual return and not notified us, please complete LL CH01  Date of birth  Designated member  Please tick this box if you are a designated member  Please provide any previous na which have been used for business purposes during the peniod of the return Married women do not in give former names unless previoused for business purposes.  | ırname              |  |
| Date of birth  Designated member  Please tick this box if you are a designated member  Please provide any previous natural designated member  Please provide any previous natural designated member  Please provide any previous natural designated member  Designated member  | ormer name(s)       | All details must agree with those<br>previously notified to Companies  |
| Date of birth  Designated member  Please tick this box if you are a designated member  Promer name(s)  Please provide any previous na which have been used for busin purposes during the peniod of the return Married women do not in give former names unless previous purposes.  |                     | since the last annual return and have  |
| Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  purposes during the period of the return Married women do not in give former names unless previous names unless provide any previous names unless purposes during the period of the return Married women do not not not not not not not not not no  | siderice            | not notified us, please complete form LL CH01  |
| Designated member  Please tick this box if you are a designated member  which have been used for busin purposes during the period of the return. Married women do not in give former names unless previoused for business purposes.  | ate of birth        |  |
| B2 Member's service address 9  | esignated member    | which have been used for business<br>purposes during the period of this<br>return. Married women do not need to<br>give former names unless previously |
|  | 3 <b>2</b>          |  |
| Building name/number 31  | uilding name/number |  |
| Street Frankfurt Road address is at 'The LLP's registe   | reet                | Companies House that the service address is at 'The LLP's registered   |
| Herne Hill office', please state 'The LLP's registered office' in the address  | [                   | registered office' in the address  |
|  | ost town            | This information will appear on the  |
| County/Region public record  | ounty/Region        | public record  |
| Postcode S E 2 4 9 N X   | ostcode             |  |
| Country  | ountry              |  |

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

| 44- |   | L | _ | _ |
|-----|---|---|---|---|
| we  | т | o | e | r |

| B1                         | Member details •   |   |
|----------------------------|--|---|
|                            | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 | You may not use this form to appoint a member To do this, please complete form LL AP01 and submit it together   |
| Title*                     |  | with this annual return   |
| Full forename(s)           | Lee  | Corporate details   |
| Surname                    | Page   | Please use Section C1-C4 to enter corporate member details  |
| Former name(s) •           |  | Member details  All details must agree with those previously notified to Companies  |
| Country/State of residence | United Kingdom   | House If you have made changes since the last annual return and have not notified us, please complete form LL CH01  |
| Date of birth              | d 2 d 5 m 0 m 9 y 1 y 9 y 6 y 9  | • Former name(s)  |
| Designated member          | Please tick this box if you are a designated member  | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| B2                         | Member's service address 9   |   |
| Building name/number       | The Poplar Wambroke Close  | If you have previously notified   |
| Street                     | Hutton Mount   | 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                                |
| Post town                  | Brentwood  |   |
| County/Region              |  | public record   |
| Postcode                   | C M 1 3 2 L R  |   |
| Country                    |  |   |

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

| B1                         | Member details •  |   |
|----------------------------|---|---|
| _                          | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. | • Member appointments You may not use this form to appoint a member. To do this, please complete.   |
| Title*                     | mR  | form LL AP01 and submit it together with this annual return   |
| Full forename(s)           | Christopher Charles   | Corporate details   |
| Surname                    | Pilling   | Please use Section C1-C4 to enter corporate member details  |
| Former name(s) •           |   | Member details  All details must agree with those previously notified to Companies  |
| Country/State of residence | United Kingdom  | House If you have made changes since the last annual return and have not notified us, please complete form LL CH01  |
| Date of birth              | <sup>d</sup> 3 <sup>d</sup> 0 <sup>m</sup> 6 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 6 <sup>y</sup> 6    | <b>⊘</b> Former name(s)   |
| Designated member          | Please tick this box if you are a designated member   | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| B2                         | Member's service address 9  |   |
| Building name/number       | Burntwood House   | (a) If you have previously notified   |
| Street                     | Water Lane  | Companies House that the service address is at 'The LLP's registered  |
|                            | Enton   | office', please state 'The LLP's registered office' in the address  This information will appear on the   |
| Post town                  | Godalming   |   |
| County/Region              | Surrey  | public record   |
| Postcode                   | G U 8 5 A G   |   |
| Country                    |   |   |

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

| B1                         | Member details 9  |  |
|----------------------------|---|--|
|                            | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.   | ◆ Member appointments  You may not use this form to appoint a member. To do this, please complete.  **To do this, please complete.**  **To do this, please complete.**  **To do this, please complete.**  **To do this, please.**  **To do this, |
| Title*                     |   | form LL AP01 and submit it together with this annual return  |
| Full forename(s)           | Robert  | Corporate details  |
| Surname                    | Plastow   | Please use Section C1-C4 to enter corporate member details   |
| Former name(s) •           |   | Member details  All details must agree with those previously notified to Companies   |
| Country/State of residence | United Kingdom  | House If you have made changes since the last annual return and have not notified us, please complete form LL CH01   |
| Date of birth              | $\begin{bmatrix} d & 2 & \end{bmatrix} \begin{bmatrix} d & 9 & \end{bmatrix} \begin{bmatrix} m & 1 & m & 2 \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 & y & 6 & y & 3 \end{bmatrix}$ | <b>⊕</b> Former name(s)  |
| Designated member          | Please tick this box if you are a designated member   | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.  |
| B2                         | Member's service address 9  |  |
| Building name/number       | The Gables  | lf you have previously notified  |
| Street                     | Oakcroft Road   | Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  |
| Post town                  | West Byfleet  | This information will appear on the  |
| County/Region              | Surrey  | public record  |
| Postcode                   | K T 1 4 6 J H   |  |
| Country                    | United Kingdom  |  |

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

| Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 | You may not use this form to appoint a member To do this, please complete form LL APO1 and submit it together   |
|--|---|
| Charles  | with this annual return  Corporate details  |
| Porter   | Please use Section C1-C4 to enter corporate member details  |
|  | Member details  All details must agree with those previously notified to Companies  |
| United Kingdom   | House If you have made changes since the last annual return and have not notified us, please complete form LL CH01  |
| <sup>d</sup> 2 <sup>d</sup> 7  | <b>⊘</b> Former name(s)   |
| Please tick this box if you are a designated member  | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| Member's service address 9   |   |
| 22   | If you have previously notified   |
| Chepstow Villas  | Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address   |
| London   | This information will appear on the   |
|  | public record   |
| W 1 1 2 R B  |   |
|  |   |
|  | Charles Porter  United Kingdom  To T  |

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

| B1                         | Member details •   |   |
|----------------------------|--|---|
|                            | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 | You may not use this form to appoint a member To do this, please complete   |
| Title*                     |  | form LL AP01 and submit it together with this annual return   |
| Full forename(s)           | Jamie  | Corporate details   |
| Surname                    | Pullen   | Please use Section C1-C4 to enter corporate member details  |
| Former name(s) •           |  | Member details  All details must agree with those previously notified to Companies  |
| Country/State of residence | United Kingdom   | House If you have made changes since the last annual return and have not notified us, please complete form LL CH01  |
| Date of birth              | d 1 d 2 m 0 m 3 y 1 y 9 y 7 y 1  | <b>⊘</b> Former name(s)   |
| Designated member          | Please tick this box if you are a designated member  | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| B2                         | Member's service address 9   |   |
| Building name/number       | 5  | ● If you have previously notified   |
| Street                     | Wells Close  | Companies House that the service address is at 'The LLP's registered  |
|                            | West Cheshunt  | office', please state 'The LLP's registered office' in the address  |
| Post town                  |  | This information will appear on the   |
| County/Region              | Λ  | public record   |
| Postcode                   | E N 7 6 W T  |   |
| Country                    | V  |   |

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

| B1                         | Member details •   |   |
|----------------------------|--|---|
|                            | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 | Member appointments     You may not use this form to appoint a member To do this, please complete   |
| Title*                     |  | form LL AP01 and submit it together with this annual return   |
| Full forename(s)           | Richard  | Corporate details   |
| Surname                    | Pursglove  | Please use Section C1-C4 to enter corporate member details  |
| Former name(s) •           |  | Member details  All details must agree with those previously notified to Companies  |
| Country/State of residence | United Kingdom   | House If you have made changes since the last annual return and have  |
|                            |  | not notified us, please complete form LL CH01   |
| Date of birth              | <sup>6</sup> 0 <sup>6</sup> 6 <sup>7</sup> 1 <sup>9</sup> 9 <sup>9</sup> 6 <sup>9</sup> 7                  | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| Designated member          | Please tick this box if you are a designated member  |   |
| B2                         | Member's service address 9   |   |
| Building name/number       | 162  | If you have previously notified Companies House that the service  |
| Street                     | Congleton Road   | address is at 'The LLP's registered   |
|                            |  | office', please state 'The LLP's registered office' in the address  |
| Post town                  | Sandbach   | This information will appear on the   |
| County/Region              |  | public record   |
| Postcode                   | C W 1 1 1 D W  |   |
| Country                    |  |   |

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

| B1                         | Member details •   |   |
|----------------------------|--|---|
|                            | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 | • Member appointments You may not use this form to appoint a member To do this, please complete   |
| Title*                     |  | form LL AP01 and submit it together with this annual return   |
| Full forename(s)           | Duncan Frasor  | Corporate details   |
| Surname                    | Ralston  | Please use Section C1-C4 to enter corporate member details  |
| Former name(s) 9           |  | Member details  All details must agree with those previously notified to Companies  |
| Country/State of residence | United Kingdom   | House If you have made changes since the last annual return and have not notified us, please complete form LL CH01  |
| Date of birth              | $ \begin{array}{c ccccccccccccccccccccccccccccccccccc$   | <b>ூ</b> Former name(s)   |
| Designated member          | Please tick this box if you are a designated member  | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| B2                         | Member's service address <sup>9</sup>  |   |
| Building name/number       | The Oaks   | If you have previously notified Companies House that the service  |
| Street                     | 97 Gartree Road  | address is at 'The LLP's registered office', please state 'The LLP's  |
|                            |  | registered office' in the address   |
| Post town                  | Leicester  | This information will appear on the   |
| County/Region              |  | public record   |
| Postcode                   | L E 2 2 F F  |   |
| Country                    |  | <u> </u>  |

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

| B1                         | Member details •   |   |
|----------------------------|--|---|
|                            | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 | You may not use this form to appoint a member. To do this, please complete  |
| Title*                     |  | form LL AP01 and submit it together with this annual return   |
| Full forename(s)           | Richard John   | Corporate details   |
| Surname                    | Sanders  | Please use Section C1-C4 to enter corporate member details  |
| Former name(s) •           |  | Member details  All details must agree with those previously notified to Companies  |
| Country/State of residence | United Kingdom   | House If you have made changes since the last annual return and have  |
|                            |  | not notified us, please complete form LL CH01   |
| Date of birth              | d 1   d 9  | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| Designated member          | Please tick this box if you are a designated member  |   |
| B2                         | Member's service address 9   |   |
| Building name/number       | The Old Rectory  | lf you have previously notified   |
| Street                     | The Gardens  | Companies House that the service address is at 'The LLP's registered  |
|                            | Elford   | office', please state 'The LLP's registered office' in the address  |
| Post town                  | Nr Tamworth  | This information will appear on the   |
| County/Region              | Staffordshire  | public record   |
| Postcode                   | B 7 9 9 D A  |   |
| Country                    | United Kingdom   |   |

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

| B1                         | Member details 9   |   |
|----------------------------|--|---|
| _                          | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4   | ◆ Member appointments  You may not use this form to appoint a member. To do this, please complete.  |
| Title*                     |  | form LL AP01 and submit it together with this annual return   |
| Full forename(s)           | John   | Corporate details   |
| Surname                    | Sandhu   | Please use Section C1-C4 to enter corporate member details  |
| Former name(s) @           |  | Member details  All details must agree with those previously notified to Companies  |
| Country/State of residence | United Kingdom   | House If you have made changes since the last annual return and have not notified us, please complete form LL CH01  |
| Date of birth              | $\begin{bmatrix} d & 2 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m \end{bmatrix}$ $\begin{bmatrix} m & 6 & 0 \end{bmatrix}$ $\begin{bmatrix} y & 1 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} y & 7 & 0 & 0 & 0 \\ & & & & & & & & & & & & &$ | <b>⊘</b> Former name(s)   |
| Designated member          | Please tick this box if you are a designated member  | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| B2                         | Member's service address 9   |   |
| Building name/number       | 28   | If you have previously notified Companies House that the service  |
| Street                     | Queens Avenue  | address is at 'The LLP's registered office', please state 'The LLP's  |
|                            |  | registered office' in the address   |
| Post town                  | Woodford Green   | This information will appear on the   |
| County/Region              | Essex  | public record   |
| Postcode                   | I G 8 0 J E  |   |
| Country                    | United Kingdom   |   |

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

| B1                         | Member details 9  |   |
|----------------------------|---|---|
| Title*                     | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. | You may not use this form to appoint a member To do this, please complete form LL AP01 and submit it together with this annual return   |
| Full forename(s)           | Daniel  | Corporate details   |
| Surname                    | Simpson   | Please use Section C1-C4 to enter corporate member details  |
| Former name(s) •           |   | Member details  All details must agree with those previously notified to Companies  |
| Country/State of residence | United Kingdom  | House If you have made changes since the last annual return and have not notified us, please complete form LL CH01  |
| Date of birth              | d 1   d 1   m 0   m 8   y 1   y 9   y 7   y 2   | <b>ூ</b> Former name(s)   |
| Designated member          | Please tick this box if you are a designated member   | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| B2                         | Member's service address 9  | · · · · · · · · · · · · · · · · · · ·   |
| Building name/number       | 8   | 1f you have previously notified   |
| Street                     | Perrymead Street  | Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address   |
| Post town                  | London  | This information will appear on the   |
| County/Region              |   | public record   |
| Postcode                   | S W 6 3 S P   |   |
| Country                    |   |   |

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

| Former name(s)    Country/State of residence  United Kingdom  Date of birth  | B1                   | Member details •                                    |   |
|--|----------------------|---|---|
| Full forename(s)  Surmame  Simpson  Simpson  Source 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 ance the last annual return and have not notified us, please complete form LL CH01  Date of birth  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please provide any previous names which have been used for business purposes during the pend of this return Marned women do not need to give former names unless previously used for business purposes  Building name/number  75  Street  Shepherds Way  Post town  Rickmansworth  County/Region  Postcode  W D 3 7 N P   | Tido t               |   | You may not use this form to appoint a member. To do this, please complete. |
| Surname    Simpson   |                      |   |   |
| Surname   Simpson   Country/State of residence   United Kingdom   United Kingdom   Via Value of the last annual return and have not notified us, please complete form LL CH01   CH01   CH02   Via Value of the last annual return and have not notified us, please complete form LL CH01   CH02   Via Value of the last annual return and have not notified us, please complete form LL CH01   CH02   CH02 | Full forename(s)     | Neil  |   |
| All details must agree with those previously notified to Companies House if you have previously notified by service address  Building name/number    Shepherds Way   | Surname              | Simpson   |   |
| United Kingdom   Since the last annual return and have not notified us, please complete form LL CHO!    Date of birth  | Former name(s) •     |   | All details must agree with those previously notified to Companies          |
| Date of birth  Date of birth  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please provide any previous names which have been used for business purposes during the pend of this return Married women do not need to give former names unless previously used for business purposes  Building name/number  75  Street  Shepherds Way  Post town  Rickmansworth  County/Region  Postcode  W D 3 7 N P   | Country/State of     | United Kingdom                                      | since the last annual return and have                                       |
| Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please provide any previous names which have been used for business purposes during the penod of this return Married women do not need to give former names unless previously used for business purposes  Building name/number  75  Street  Shepherds Way  Post town  Rickmansworth  County/Region  Postcode  W D 3 7 N P   | residence            |   |   |
| Please tick this box if you are a designated member  Please tick this box if you are a designated member  Which have been used for business purposes during the penod of this return Married women do not need to give former names unless previously used for business purposes  **Member's service address**  **Building name/number**  To Street  Shepherds Way  Post town  Rickmansworth  Rickmansworth  County/Region  **Postcode**  **Postcode**  Postcode**  Postcode**  Postcode**  Please tick this box if you are a designated member  which have been used for business purposes during the penod of this return Married women do not need to give former names unless previously used for business purposes  Wilch have previously used for business purposes  Plf you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office', please state 'The LLP's registered office' in the address  This information will appear on the public record   | Date of birth        | d 2 d 2 m1 m0 y 1 y 6 y 8                           |   |
| Member's service address  Building name/number 75  Street Shepherds Way  Post town Rickmansworth  County/Region  Rostcode W D 3 7 N P  | Designated member    | Please tick this box if you are a designated member |   |
| Building name/number 75  Street Shepherds Way Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office', please state 'The LLP's registered office' in the address  Post town Rickmansworth This information will appear on the public record  Postcode W D 3 7 N P   |                      |   | return Married women do not need to give former names unless previously     |
| Street Shepherds Way  Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  Post town  Rickmansworth  County/Region  Postcode  W D 3 7 N P  | B2                   | Member's service address 9                          | · · · · · · · · · · · · · · · · · · ·                                       |
| Street Shepherds Way  address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  Post town  Rickmansworth  County/Region  Postcode  W D 3 7 N P   | Building name/number | 75  | ● If you have previously notified   |
| Post town Rickmansworth This information will appear on the public record  Postcode W D 3 7 N P  | Street               | Shepherds Way                                       | address is at 'The LLP's registered   |
| County/Region Postcode W D 3 7 N P   |                      |   |   |
| Postcode W D 3 7 N P   | Post town            | Rickmansworth                                       | This information will appear on the   |
|  | County/Region        |   | public record   |
| Country  | Postcode             | W D 3 7 N P   |   |
|  | Country              |   |   |

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

| B1                         | Member details •  | <del></del>   |
|----------------------------|---|---|
|                            | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. | You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together.   |
| Title*                     |   | with this annual return   |
| Full forename(s)           | Barry   | Corporate details   |
| Surname                    | Smith   | Please use Section C1-C4 to enter corporate member details  |
| Former name(s) •           |   | Member details  All details must agree with those previously notified to Companies  |
| Country/State of residence | United Kingdom  | House If you have made changes since the last annual return and have  |
| residence                  |   | not notified us, please complete form<br>LL CH01  |
| Date of birth              | $\begin{bmatrix} 0 & 0 & 7 & 0 & 9 & 7 & 7 & 7 & 7 & 7 & 7 & 7 & 7 & 7$                                     | <b>⊕</b> Former name(s)   |
| Designated member          | Please tick this box if you are a designated member   | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| B2                         | Member's service address 9  |   |
| Building name/number       | 77  |   |
| Street                     | The Lindens   | Companies House that the service address is at 'The LLP's registered  |
|                            |   | office', please state 'The LLP's registered office' in the address  |
| Post town                  | Loughton  | This information will appear on the   |
| County/Region              | Essex   | public record   |
| Postcode                   | I G 1 0 3 H T   |   |
| Country                    |   |   |

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

| B1                         | Member details 9   |   |
|----------------------------|--|---|
|                            | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 | You may not use this form to appoint a member To do this, please complete form LL AP01 and submit it together   |
| Title*                     |  | with this annual return   |
| Full forename(s)           | Alan   | Corporate details  Please use Section C1-C4 to enter corporate member details   |
| Surname                    | Tanfield   |   |
| Former name(s)             |  | Member details  All details must agree with those previously notified to Companies  |
| Country/State of residence | United Kingdom   | House If you have made changes since the last annual return and have not notified us, please complete form LL CH01  |
| Date of birth              | d 1 d 2 m 1 m 1 y 1 y 9 y 6 y 7  | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| Designated member          | Please tick this box if you are a designated member  |   |
| B2                         | Member's service address 9   |   |
| Building name/number       | 12 Flamstead End Road  | 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                                     |
| Street                     | Cheshunt   |   |
| Post town                  | Waltham Cross  | This information will appear on the public record   |
| County/Region              | Hertfordshire  |   |
| Postcode                   | E N 8 0 H H  |   |
| Country                    | United Kingdom   |   |

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

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

| B1                         | Member details •   |   |  |
|----------------------------|--|---|--|
| Title*                     | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 | ● Member appointments  You may not use this form to appoint a member To do this, please complete form LL AP01 and submit it together with this annual return  |  |
| Full forename(s)           | Mark   | Corporate details   |  |
| Surname                    | Taylor   | Please use Section C1-C4 to enter<br>corporate member details   |  |
| Former name(s) 2           |  | Member details  All details must agree with those previously notified to Companies  |  |
| Country/State of residence | United Kingdom   | House If you have made changes since the last annual return and have not notified us, please complete form LL CH01  |  |
| Date of birth              | d 0   d 8   m 1   m 2   y 1   y 9   y 5   y 9  | <b>⊘</b> Former name(s)   |  |
| Designated member          | Please tick this box if you are a designated member  | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |  |
| B2                         | Member's service address 9   |   |  |
| Building name/number       | 80   | olf you have previously notified  |  |
| Street                     | Argyle Road  | Companies House that the service address is at 'The LLP's registered  |  |
|                            | Ealing   | office', please state 'The LLP's registered office' in the address  |  |
| Post town                  | London   | This information will appear on the   |  |
| County/Region              |  | public record   |  |
| Postcode                   | W 1 3 8 E L  |   |  |
| Country                    |  |   |  |

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

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

| B1                         | Member details •   |   |  |  |
|----------------------------|--|---|--|--|
|                            | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 | Member appointments     You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together.   |  |  |
| Title*                     |  | with this annual return   |  |  |
| Full forename(s)           | Paul Anthony   | Corporate details  Please use Section C1-C4 to enter  |  |  |
| Surname                    | Tipton   | corporate member details  |  |  |
| Former name(s) •           |  | Member details  All details must agree with those previously notified to Companies  |  |  |
| Country/State of residence | United Kingdom   | House If you have made changes since the last annual return and have not notified us, please complete form LL CH01  |  |  |
| Date of birth              | d 2 d 5 m 0 m 5 y 1 y 9 y 5 y 4  | <b>⊘</b> Former name(s)   |  |  |
| Designated member          | Please tick this box if you are a designated member  | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |  |  |
| B2                         | Member's service address 9   |   |  |  |
| Building name/number       | 4  | ● If you have previously notified   |  |  |
| Street                     | Charcoal Woods   | Companies House that the service address is at 'The LLP's registered  |  |  |
|                            | Charcoal Road  | office', please state 'The LLP's registered office' in the address  |  |  |
| Post town                  | Bowdon   | This information will appear on the   |  |  |
| County/Region              |  | public record   |  |  |
| Postcode                   | W A 1 4 R U  |   |  |  |
| Country                    |  |   |  |  |

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

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

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

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

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

| B1                         | Member details •   |   |  |
|----------------------------|--|---|--|
|                            | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 | Member appointments     You may not use this form to appoint a member To do this, please complete form LL AP01 and submit it together   |  |
| Title*                     |  | with this annual return   |  |
| Full forename(s)           | Nicholas John Grove  | Corporate details Please use Section C1-C4 to enter   |  |
| Surname                    | Tribe  | corporate member details  |  |
| Former name(s) •           |  | Member details  All details must agree with those previously notified to Companies  |  |
| Country/State of residence | United Kingdom   | House If you have made changes since the last annual return and have not notified us, please complete form LL CH01  |  |
| Date of birth              | d 1 d 1 m 6 y 1 y 9 y 6 y 6  | <b>⊕</b> Former name(s)   |  |
| Designated member          | Please tick this box if you are a designated member  | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |  |
| B2                         | Member's service address 9   | <u> </u>  |  |
| Building name/number       | Yew Tree Cottage   | If you have previously notified Companies House that the service  |  |
| Street                     | Sherbourne Street  | address is at 'The LLP's registered   |  |
|                            | Edwardstone  | office', please state 'The LLP's registered office' in the address  |  |
| Post town                  | Sudbury  | This information will appear on the   |  |
| County/Region              | Suffolk  | public record   |  |
| Postcode                   | C O 1 0 5 P D  |   |  |
| Country                    | United Kingdom   |   |  |

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

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

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| B1                            | Member details 9   |   |  |  |
|-------------------------------|--|---|--|--|
|                               | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 | You may not use this form to appoint a member To do this, please complete   |  |  |
| Title*                        |  | form LL AP01 and submit it together with this annual return   |  |  |
| Full forename(s)              | Darren Keith   | Corporate details   |  |  |
| Surname                       | Turner   | Please use Section C1-C4 to enter corporate member details  |  |  |
| Former name(s) 😉              |  | Member details  All details must agree with those previously notified to Companies  |  |  |
| Country/State of<br>residence | United Kingdom   | House If you have made changes since the last annual return and have not notified us, please complete form LL CH01  |  |  |
| Date of birth                 | d 1 d 0 m 3 y 1 y 9 y 6 y 5  | <b>⊙</b> Former name(s)   |  |  |
| Designated member             | Please tick this box if you are a designated member  | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |  |  |
| B2                            | Member's service address   |   |  |  |
| Building name/number          | KPMG LLP   | 1 f you have previously notified  |  |  |
| Street                        | 8 Salisbury Square   | Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address   |  |  |
| Post town                     | London   | This information will appear on the   |  |  |
| County/Region                 |  | public record   |  |  |
| Postcode                      | E C 4 Y 8 B B  |   |  |  |
| Country                       |  |   |  |  |

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

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

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

| B1                         | Member details •  |   |  |  |  |
|----------------------------|---|---|--|--|--|
|                            | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4  | You may not use this form to appoint a member To do this, please complete   |  |  |  |
| Title*                     |   | form LL AP01 and submit it together with this annual return   |  |  |  |
| Full forename(s)           | David   | Corporate details   |  |  |  |
| Surname                    | Turner  | Please use Section C1-C4 to enter corporate member details  |  |  |  |
| Former name(s) 9           |   | Member details  All details must agree with those previously notified to Companies  |  |  |  |
| Country/State of residence | United Kingdom  | House If you have made changes since the last annual return and have  |  |  |  |
| residence                  |   | not notified us, please complete form<br>LL CH01  |  |  |  |
| Date of birth              | $\begin{bmatrix} d & 2 & d & 5 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 8 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 6 & y & 3 \end{bmatrix}$ | <b>⊘</b> Former name(s)   |  |  |  |
| Designated member          | Please tick this box if you are a designated member   | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |  |  |  |
| B2                         | Member's service address 9  | <u> </u>  |  |  |  |
| Building name/number       | Church House  | ● If you have previously notified   |  |  |  |
| Street                     | Epsom Road  | Companies House that the service address is at 'The LLP's registered  |  |  |  |
|                            |   | office', please state 'The LLP's registered office' in the address  |  |  |  |
| Post town                  | West Horsley  | This information will appear on the   |  |  |  |
| County/Region              |   | public record   |  |  |  |
| Postcode                   | K T 2 4 6 A P   |   |  |  |  |
| Country                    |   |   |  |  |  |

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

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

| Former name(s)    Country/State of residence  United Kingdom  Date of birth  | B1                         | Member details •                                    |  |
|--|----------------------------|---|--|
| with this annual return  Surname   | Title*                     | 1   | You may not use this form to appoint a member To do this, please complete form LL AP01 and submit it together  |
| Surname  | <del></del>                | Wallen  |  |
| All details must agree with those previously notified to Companies House from LL CH01  Date of birth  Date of birth  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please provide any previous names which have been used for business purposes during the peniod of his return Marned women do not need to give former names unless previously used for business purposes  Building name/number  115  Street  Castelnau  Barnes  Post town  London  Countly/Region  Postcode  S W 1 3 9 E L  All details must agree with those previously notified to Companies House that may be an used for business purposes since the last annual return and have not notified to Since the last annual return and have not notified to previously used for business purposes which have been used for business purposes during the peniod of his return Marned women do not need to give former names unless previously used for business purposes  In information will appear on the public record   | Surname                    | · · · · · · · · · · · · · · · · · · ·               | Please use Section C1-C4 to enter  |
| Thit ed Kingdom    United Kingdom   United Kingdom   Since the last annual return and have not notified us, please complete form LL CH01   Date of birth   d 0 d 2 m 0 m8 y 1 y 9 y 6 y 6   Please provide any previous names which have been used for business purposes during the pend of this return Married women do not need to give former names unless previously used for business purposes.    Building name/number   115   Street   Castelnau   Barnes   | Former name(s) 2           |   | All details must agree with those previously notified to Companies   |
| Please trck this box if you are a designated member  Please trck this box if you are a designated member  Please trck this box if you are a designated member  Please provide any previous names which have been used for business purposes during the penod of this return Marned women do not need to give former names unless previously used for business purposes  Building name/number  115  Street  Castelnau  Barnes  Post town  London  County/Region  Postcode  S W 1 3 9 E L  Please provide any previous names which have been used for business purposes during the penod of this return Marned women do not need to give former names unless previously used for business purposes  Of you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office', please state 'The LLP's registered office' in the address  This information will appear on the public record   | Country/State of residence | United Kingdom                                      | since the last annual return and have not notified us, please complete form  |
| Please tick this box if you are a designated member  Please tick this box if you are a designated member  Which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes  **Member's service address**  **Building name/number**  Street**  Castelnau**  Barnes**  Post town**  London**  London**  London**  This information will appear on the public record**  Postcode**  S W 1 3 9 E L  | Date of birth              | d 0 d 2 m0 m8 y1 y9 y6 y6                           |  |
| Building name/number  Street  Castelnau  Barnes  Post town  County/Region  Postcode  S W 1 3 9 E L  Castelnau  Barnes  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  | Designated member          | Please tick this box if you are a designated member | which have been used for business<br>purposes during the period of this<br>return. Married women do not need to<br>give former names unless previously |
| Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office', please state 'The LLP's registered office' in the address  Post town  County/Region  Postcode  S W 1 3 9 E L  Companies House that the service address is at 'The LLP's registered office', please state 'The LL | B2                         | Member's service address     O                      |  |
| Street Castelnau address is at 'The LLP's registered office', please state 'The LLP's registered office', please state 'The LLP's registered office' in the address  Post town London  County/Region  Postcode S W 1 3 9 E L   | Building name/number       | 115   |  |
| Post town London  County/Region  Postcode S W 1 3 9 E L  | Street                     | Castelnau   | address is at 'The LLP's registered  |
| County/Region  Postcode S W 1 3 9 E L  |                            | Barnes  |  |
| Postcode S W 1 3 9 E L   | Post town                  | London  | This information will appear on the  |
|  | County/Region              |   | public record  |
| Country  | Postcode                   | S W 1 3 9 E L                                       |  |
|  | Country                    |   |  |

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

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

| B1                         | Member details 9   |   |  |  |
|----------------------------|--|---|--|--|
| Title*                     | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 | Member appointments     You may not use this form to appoint a member To do this, please complete form LL AP01 and submit it together with this annual return   |  |  |
| Full forename(s)           | Elise  | Corporate details   |  |  |
| Surname                    | Walker   | Please use Section C1-C4 to enter corporate member details  |  |  |
| Former name(s) •           |  | Member details  All details must agree with those previously notified to Companies  |  |  |
| Country/State of residence | United Kingdom   | House If you have made changes since the last annual return and have not notified us, please complete form LL CH01  |  |  |
| Date of birth              | d 0 d 3 m 6 y 1 y 9 y 7 y 4  | ● Former name(s)  |  |  |
| Designated member          | Please tick this box if you are a designated member  | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |  |  |
| B2                         | Member's service address 9   |   |  |  |
| Building name/number       | 9  | If you have previously notified   |  |  |
| Street                     | The Calders  | Companies House that the service address is at 'The LLP's registered  |  |  |
|                            | Allerton   | office', please state 'The LLP's registered office' in the address  |  |  |
| Post town                  | Liverpool  | This information will appear on the   |  |  |
| County/Region              |  | public record   |  |  |
| Postcode                   | L 1 8 3 L N  |   |  |  |
| Country                    |  |   |  |  |

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

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

| B1                         | Member details •   |   |  |  |
|----------------------------|--|---|--|--|
|                            | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 | You may not use this form to appoint a member To do this, please complete   |  |  |
| Title*                     |  | form LL AP01 and submit it together with this annual return   |  |  |
| Full forename(s)           | Thomas   | Corporate details   |  |  |
| Surname                    | Whittaker  | Please use Section C1-C4 to enter corporate member details  |  |  |
| Former name(s) •           |  | Member details  All details must agree with those previously notified to Companies  |  |  |
| Country/State of residence | United Kingdom   | House If you have made changes since the last annual return and have not notified us, please complete form LL CH01  |  |  |
| Date of birth              | $\begin{bmatrix} d & 1 & & & & & & & & & & & & & & & & &$  | <b>⊙</b> Former name(s)   |  |  |
| Designated member          | Please tick this box if you are a designated member  | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |  |  |
| B2                         | Member's service address 9   |   |  |  |
| Building name/number       | Parkfield  | If you have previously notified   |  |  |
| Street                     | Elsted   | Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office in the address  |  |  |
| Post town                  | Midhurst   | This information will appear on the   |  |  |
| County/Region              | West Sussex  | public record   |  |  |
| Postcode                   | G U 2 9 0 L A  |   |  |  |
| Country                    | United Kingdom   |   |  |  |

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

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

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

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

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

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|-----|----|----|---|
| IVI | em | ne | r |

| Title*  Full forename(s)  Albert  Surname  Zachariah  Corporate details  Please use Section C1-C4 to ente corporate member To do this, please complete with this annual return  Corporate details  Please use Section C1-C4 to ente 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 his not notified us, please complete for LL CH01  Date of birth  Designated member  Please tick this box if you are a designated member  Please provide any previous name which have been used for busines purposes during the pend of this return Marned women do not nee give former names unless previous used for business purposes  Member's service address  Building name/number  Street  Sandringham Road  Please tick this box if you are a designated member  Please provide any previous name which have been used for busines purposes during the pend of this return Marned women do not nee give former names unless previous used for business purposes  Please provide any previous name which have been used for business purposes during the pend of this return Marned women do not nee give former names unless previous used for business purposes  Please in the LLPS registered office, please state 'The LLP's registered office, please state 'The LLP's registered office, please state 'The LLP's registered office' in the address | B1                   | Member details •                                    |  |
|--|----------------------|---|--|
| Full forename(s)  Albert  Zachariah  Zachariah  Please use Section C1-C4 to ente 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 his not notified us, please complete for LL CH01  Date of birth  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Member's service address  Building name/number  Street  Sandringham Road  Post town  Southport  Corporate details  Please use Section C1-C4 to ente corporate member details  Member details  All details must agree with those previously notified to Companies House the last annual return and his not notified us, please complete for LL CH01  Former name(s)  Please provide any previous name which have been used for busines purposes during the pend of this return Married women do not nee give former names unless previous used for business purposes  Street  Sandringham Road  Of you have previously notified Companies House that the service address is at "The LLP's registere office", please state "The LLP's registere office", please state "The LLP's registere office" in the address  This information will appear on the public record   | Title*               | 1   | You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together.  |
| Surname Zachariah Please use Section C1-C4 to enter corporate member details  Member details  Member details  All details must agree with those previously notified to Companies House if you have made dranges since the last annual return and his not notified us, please complete for LL CH01  Date of birth   |                      | Albert  |  |
| All details must agree with those previously notified to Companies House if you have made changes since the last annual return and his not notified us, please complete for LL CH01  Date of birth  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please provide any previous name which have been used for business purposes during the pend of this return Married women do not nee give former names unless previous used for business purposes  Building name/number  Street  Sandringham Road  Post town  Southport  County/Region  All details must agree with those previously notified to Companies House that passes since the last annual return and his not notified us, please complete for LL CH01  Promer name(s)  Please provide any previous name which have been used for business purposes during the pend of this return Married women do not nee give former names unless previous used for business purposes  Oif you have previously notified Companies House that the service address is at 'The LLP's registered address at 'The LLP's registered office', please state 'The LLP's registered office' in the address.  This information will appear on the public record  |                      |   | Please use Section C1-C4 to enter  |
| United Kingdom   Since the last annual return and he not not notified us, please complete for LL CH01  | Former name(s) 2     |   | All details must agree with those previously notified to Companies   |
| Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Which have been used for business purposes during the pend of this return Married women do not nee give former names unless previous used for business purposes  Building name/number  Street  Sandringham Road  Post town  Southport  County/Region  Please provide any previous name which have been used for business purposes  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   | •                    | United Kingdom                                      | since the last annual return and have not notified us, please complete form  |
| Please tick this box if you are a designated member    Please tick this box if you are a designated member   which have been used for busines purposes during the period of this return Married women do not nee give former names unless previous used for business purposes    Building name/number   8  | Date of birth        | d 1 d 1 m2 y 1 y 9 y 4 y 4                          |  |
| Building name/number  Street  Sandringham Road  Southport  County/Region  Sif 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  | Designated member    | Please tick this box if you are a designated member | which have been used for business<br>purposes during the period of this<br>return. Married women do not need to<br>give former names unless previously |
| Street Sandringham Road Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  Post town Southport This information will appear on the public record   | B2                   | Member's service address 9                          |  |
| Street Sandringham Road address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  Post town Southport This information will appear on the public record  | Building name/number | 8   |  |
| County/Region public record  | Street               | Sandringham Road                                    | address is at 'The LLP's registered office', please state 'The LLP's   |
| County/Region  | Post town            | Southport   | This information will appear on the  |
| Postcode PR8 2JZ   | County/Region        |   | public record  |
|  | Postcode             | P R 8 2 J Z   |  |
| Country  | Country              |   |  |

# LL AR01

Annual Return of a Limited Liability Partnership (LLP)

## Corporate member

| C1   | Corporate member details •  | <u> </u>   |  |
|--|---|--|--|
|  | Please use this section to list all the corporate members of the LLP Please complete <b>Sections C1-C4</b>  | Ocorporate member appointments You may not use this form to appoint a corporate member. To do this, please   |  |
| Name of corporate body/firm                                  | Future Films (Management Services) Limited  | 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 |  |
| Building name/number   | 10  |  |  |
| Street   | Old Burlington Street   | House If you have made changes<br>since the last annual return and have<br>not notified us, please complete form<br>LL CH02  |  |
| Post town  | London  |  |  |
| County/Region  |   |  |  |
| Postcode   | W 1 S 3 A G   |  |  |
| Country  | United Kingdom  |  |  |
| Designated member  | Please tick this box if you are a designated member  ☑  |  |  |
| C2   | Location of the registry of the corporate body or firm  |  |  |
| _  | Is the corporate member registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only  |  |  |
| C3   | EEA companies 9   | •  |  |
| _  | Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register  | <b>② EEA</b> A full list of countries of the EEA can be found in our guidance  |  |
| Where the company/ firm is registered ●                      | United Kingdom  | www companieshouse gov uk  This is the register mentioned in Article 3 of the First Company Law  |  |
| Registration number  | 04555288  | Directive (68/151/EEC)   |  |
| C4   | Non-EEA companies   | 1  |  |
|  | Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register. | Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you   |  |
| Legal form of the corporate body or firm                     |   | must also provide its number in that register  |  |
| Governing law  |   |  |  |
| If applicable, where the company/firm is registered <b>9</b> |   |  |  |
| If applicable, the registration number                       |   |  |  |
|  |   |  |  |

# LL AR01

Annual Return of a Limited Liability Partnership (LLP)

## Corporate member

|   | Please use this section to list all the corporate members of the LLP Please complete <b>Sections C1-C4</b>  | Corporate member appointments You may not use this form to appoint a  |
|---|---|---|
| Name of same  |   | corporate member. To do this, please  |
| Name of corporate body/firm                           | Future Films (Partnership Services) Limited   | complete form LL AP02 and submit it together with this annual return  Corporate member details                              |
| Building name/number                                  | 10  | All details must agree with those previously notified to Companies  |
| Street  | Old Burlington Street   | House If you have made changes<br>since the last annual return and have<br>not notified us, please complete form<br>LL CH02 |
| Post town   | London  | This information will appear on the   |
| County/Region   |   | public record   |
| Postcode  | W 1 S 3 A G   |   |
| Country   | United Kingdom  |   |
| Designated member                                     | Please tick this box if you are a designated member   |   |
| C2 1  | Location of the registry of the corporate body or firm  |   |
|   | Is the corporate member registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only  |   |
| C3  | EEA companies 🍳   |   |
|   | Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register  | ♠ EEA A full list of countries of the EEA can be found in our guidance  |
| Where the company/ firm is registered •               | United Kingdom  | www.companieshouse.gov.uk  This is the register mentioned in  |
| IIIII is registered                                   |   | Article 3 of the First Company Law  |
| Registration number                                   | 04555289  | Directive (68/151/EEC)  |
| C4  | Non-EEA companies   |   |
|   | Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register. | Non-EEA     Where you have provided details of the register (including state) where   |
| Legal form of the corporate body or firm              |   | the company or firm is registered, you must also provide its number in that register  |
| Governing law   | •   |   |
| If applicable, where the company/firm is registered • |   |   |
| If applicable, the registration number                |   |   |

|           | 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 | This form may be signed by Designated member, Judicial factor   |  |
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### LL AR01

Annual Return of a Limited Liability Partnership (LLP)

## Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

| Contact name  |                                    |
|---------------|------------------------------------|
| Company name  | Company Secretariat                |
|               | Department                         |
| Address       | Future Capital Partners<br>Limited |
|               | 10 Old Burlington Street           |
|               |                                    |
| Post town     | London                             |
| County/Region |                                    |
| Postcode      | W 1 S 3 A G                        |
| Country       | United Kingdom                     |
| DX            |                                    |
| Telephone     |                                    |

### ✓ Checklist

We may return forms completed incorrectly or with information missing.

# Please make sure you have remembered the following

- ☐ The LLP name and number match the information held on the public Register
- ☐ You have not used this form to make changes to the registered office address
- You have not used this form to make changes to members' details
- You have signed the form
- You have enclosed the correct fee

### Important information

Please note that all information on this form will appear on the public record

### How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return of an LLP

Make cheques or postal orders payable to 'Companies House'

### Where to send

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

#### For LLPs registered in England and Wales.

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

#### For LLPs registered in Scotland:

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

#### For LLPs registered in Northern Ireland

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

## Further information

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