

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

BLUEPRINT

2000

102036-£120

A fee is payable with this form

Please see 'How to pay' on the last page

✓ What this form is for

You may use this form to confirm that the LLP information is correct as at the date of this return. You must file an Annual Return at least once every year.

✗ What this form is NOT for

You cannot use this form to give notice of changes to the LLP members, the registered office address or information relating to company records.

TUESDAY



A44

AKZWGKOD

08/06/2010

158

COMPANIES HOUSE

Part 1

LLP details

This section must be completed by all LLPs

→ Filing in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

A1

LLP details

LLP number

0 C 3 0 7 6 5 6

LLP name in full ①

Future Screen Partners 2005 No 3 LLP

① LLP name change

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

A2

Return dates

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

Date of this return ②

d 1 d 4 m 0 m 4 y 2 y 0 y 1 y 0

② Date of this return

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

A3

Registered office address ③

Please give the registered office address of your company

Building name/number

10

Street

Old Burlington Street

Post town

London

County/Region

Postcode

W 1 S 3 A G

③ Change of registered office

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

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

A4

Single alternative inspection location (SAIL) of the LLP records (if applicable) ④

Building name/number

Street

Post town

County/Region

Postcode

④ SAIL address

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

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

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A5

Location of LLP records •

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

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

• Location of LLP records

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

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

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

If any of the LLP records have moved from the registered office to the address in Section A4 since the last annual return, you must complete form LLAD03 and submit it together with this annual return

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Part 2

Officers of the LLP

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

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

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

Continuation pages

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

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

Member

B1

Member details ①

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

Title*																	
Full forename(s)	Jonathan																
Surname	Andrews																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Date of birth	<table><tr><td>d</td><td>1</td><td>d</td><td>1</td><td>m</td><td>0</td><td>m</td><td>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>7</td><td>y</td><td>9</td></tr></table>	d	1	d	1	m	0	m	1	y	1	y	9	y	7	y	9
d	1	d	1	m	0	m	1	y	1	y	9	y	7	y	9		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>																

① Member appointments

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

Corporate details

Please use Section C1-C4 to enter corporate member details

Member details

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

② Former name(s)

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

B2

Member's service address ③

Building name/number	28								
Street	Leigh Road								
Post town	Leigh-on-sea								
County/Region	Essex								
Postcode	<table><tr><td>S</td><td>S</td><td>9</td><td></td><td>1</td><td>L</td><td>D</td><td></td></tr></table>	S	S	9		1	L	D	
S	S	9		1	L	D			
Country									

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

This information will appear on the public record

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Member

B1**Member details ①**

	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4																
Title*																	
Full forename(s)	Jon																
Surname	Bartlet																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Date of birth	<table><tr><td>d</td><td>1</td><td>d</td><td>9</td><td>m</td><td>0</td><td>m</td><td>6</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>1</td></tr></table>	d	1	d	9	m	0	m	6	y	1	y	9	y	6	y	1
d	1	d	9	m	0	m	6	y	1	y	9	y	6	y	1		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>																

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2**Member's service address ③**

Building name/number	150 Auckland Road								
Street									
Post town	Potters Bar								
County/Region									
Postcode	<table><tr><td>E</td><td>N</td><td>6</td><td></td><td>3</td><td>H</td><td>T</td><td></td></tr></table>	E	N	6		3	H	T	
E	N	6		3	H	T			
Country									

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	Richard	
Surname	Betts	
Former name(s) ②		
Country/State of residence	USA	
Date of birth	<div> <div>d</div> <div>2</div> <div>7</div> <div>m</div> <div>0</div> <div>6</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>3</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

B2	Member's service address ①	
Building name/number	1104	
Street	Penderwood Court	
Post town	Raleigh	
County/Region	N C	
Postcode	<div> <div>2</div> <div>7</div> <div>6</div> <div>1</div> <div>7</div> <div></div> <div></div> <div></div> </div>	
Country	USA	
	① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

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

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2

Member's service address ③

Building name/number	Stoney Lees
Street	Dean Lane
	Cookham
Post town	Maidenhead
County/Region	
Postcode	<div> <div>S</div> <div>L</div> <div>6</div> <div></div> <div>9</div> <div>A</div> <div>Q</div> <div></div> </div>
Country	United Kingdom

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ^①	
	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) ^②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>3</div> <div>m</div> <div>1</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>1</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2	Member's service address ^③	
Building name/number	Fair Dene	
Street	High Drive	
	Woldingham	
Post town	Caterham	
County/Region	Surrey	
Postcode	<div> <div>C</div> <div>R</div> <div>3</div> <div></div> <div>7</div> <div>E</div> <div>D</div> <div></div> </div>	
Country	United Kingdom	

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

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Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Stephen	
Surname	Bowring	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>8</div> <div>m</div> <div>1</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>7</div> <div>y</div> <div>4</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

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

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

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ③	
Building name/number	46	
Street	Broxash Road	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>1</div> <div>6</div> <div>A</div> <div>B</div> </div>	
Country		

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

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Annual Return of a Limited Liability Partnership (LLP)

Member

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

B2	Member's service address ❸		❸ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number	71		
Street	Wickham Way		
Post town	Beckenham		
County/Region			
Postcode	<div> <div>B</div> <div>R</div> <div>3</div> <div>3</div> <div>A</div> <div>H</div> </div>		
Country			

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	
Title*		
Full forename(s)	Neil	
Surname	Burgess	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>7</div> <div>m</div> <div>0</div> <div>m</div> <div>7</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>7</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

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

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

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ③	
Building name/number	28	
Street	The Shaw	
Post town	Hatfield Heath	
County/Region	Herts	
Postcode	<div> <div>C</div> <div>M</div> <div>2</div> <div>2</div> <div>7</div> <div>D</div> <div>D</div> </div>	
Country		

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

This information will appear on the public record.

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Annual Return of a Limited Liability Partnership (LLP)

Member

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

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

B2	Member's service address ③		③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number	112		
Street	Banbury Road		
Post town	Oxford		
County/Region			
Postcode	<div> <div>O</div> <div>X</div> <div>2</div> <div></div> <div>6</div> <div>J</div> <div>U</div> <div></div> </div>		
Country			

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

B2	Member's service address ³	
Building name/number	11 East Churchfield Road	
Street		
Post town	Acton	
County/Region		
Postcode	<div> <div>W</div> <div>3</div> <div></div> <div>7</div> <div>L</div> <div>L</div> <div></div> <div></div> </div>	
Country		
	<p>3 If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ^①	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Liam	
Surname	Corbett	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>4</div> <div>m</div> <div>0</div> <div>m</div> <div>9</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>7</div> <div>y</div> <div>0</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2	Member's service address ^①	
Building name/number	75	
Street	Westfield Road	
	Edgbaston	
Post town	Birmingham	
County/Region		
Postcode	<div> <div>B</div> <div>1</div> <div>5</div> <div></div> <div>3</div> <div>J</div> <div>F</div> <div></div> </div>	
Country		

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ^①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	
Title*		
Full forename(s)	Gary Steven	
Surname	Cottle	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>3</div> <div>m</div> <div>0</div> <div>m</div> <div>8</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>6</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

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

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

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ^①	
Building name/number	Old Swatlands	
Street	Cranbrook Road	
Post town	Goudhurst	
County/Region	Kent	
Postcode	<div> <div>T</div> <div>N</div> <div>1</div> <div>7</div> <div></div> <div>2</div> <div>N</div> <div>X</div> </div>	
Country	United Kingdom	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ^①

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

Title*	
Full forename(s)	Anthony
Surname	Coyne
Former name(s) ^②	
Country/State of residence	United Kingdom
Date of birth	^d 1 ^d 7 ^m 0 ^m 8 ^y 1 ^y 9 ^y 6 ^y 2
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

^① Member appointments

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

Corporate details

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

Member details

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

^② Former name(s)

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

B2

Member's service address ^③

Building name/number	13
Street	Ivyhouse Road Ickenham Uxbridge
Post town	Middlesex
County/Region	
Postcode	U B 1 0 8 N E
Country	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>
Title*	
Full forename(s)	Graham
Surname	Defries
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	d 2 d 9 m 0 m 8 y 1 y 9 y 6 y 7
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2	Member's service address ③
Building name/number	160
Street	Queen Victoria Street
Post town	London
County/Region	
Postcode	E C 4 V 4 Q Q
Country	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

B2	Member's service address ③	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	328	
Street	The Chase	
Post town	Benfleet	
County/Region	Essex	
Postcode	<div>S</div> <div>S</div> <div>7</div> <div></div> <div>3</div> <div>D</div> <div>N</div> <div></div>	
Country	United Kingdom	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

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

Title*	
Full forename(s)	Keith
Surname	Dowley
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>1</div> <div>m</div> <div>1</div> <div>m</div> <div>0</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>6</div> </div>
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2

Member's service address ③

Building name/number	The Cricket House
Street	423 Fulham Road
Post town	London
County/Region	
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>0</div> <div>9</div> <div>T</div> <div>X</div> </div>
Country	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

B2	Member's service address ①	<p>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	Holly Cottage	
Street	Fairmile Park Road	
Post town	Cobham	
County/Region		
Postcode	<div> <div>K</div> <div>T</div> <div>1</div> <div>1</div> <div></div> <div>2</div> <div>P</div> <div>L</div> </div>	
Country		

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.		
Title*		
Full forename(s)	Stephen	
Surname	Fairweather	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d</div> 2 <div>d</div> 3 <div>m</div> 0 <div>m</div> 5 <div>y</div> 1 <div>y</div> 9 <div>y</div> 6 <div>y</div> 8	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ①	<p>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	146	
Street	Gillway Lane	
Post town	Tamworth	
County/Region	Staffordshire	
Postcode	<div>B</div> <div>7</div> <div>9</div> <div></div> <div>8</div> <div>P</div> <div>W</div> <div></div>	
Country	United Kingdom	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4		
Title*		
Full forename(s)	Andrew Charles	
Surname	Fisher	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>2</div> <div>m</div> <div>0</div> <div>m</div> <div>6</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>1</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

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

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

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ③	
Building name/number	Barn gates	
Street	Church Lane	
Post town	Binfield	
County/Region	Berkshire	
Postcode	<div> <div>R</div> <div>G</div> <div>4</div> <div>2</div> <div></div> <div>5</div> <div>N</div> <div>S</div> </div>	
Country	United Kingdom	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

B2	Member's service address ③	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	53	
Street	Lee Road	
	Blackheath	
Post town	London	
County/Region		
Postcode	S E 3 9 R T	
Country		



Future Capital Partners

LLP Team
Companies House
Crown Way
Cardiff
CF14 3UZ

Wednesday, 2nd 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 5th 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 & Wales
Registered office 10 Old Burlington Street London W1S 3AG
Company registered no. 04048804
VAT No. GB 752 6315 36



Future Capital Partners

LLP Team
Companies House
Crown Way
Cardiff
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

Company registered in England & Wales
Registered office 76 Dean Street London W1D 3SQ
Company registered no 04048804
VAT No GB 752 8315 38

LL CH01

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

BLUEPRINT

2000

✓ What 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
LLP name in full	Future Screen Partners 2005 No 3 LLP
→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
2 Member's current details on the Register	
Date of birth * ②	d 1 d 1 m 0 m 3 y 1 y 9 y 7 y 0
Title *	
Full forename(s)	Caspar
Surname	Gabb
② Current details This information is used to identify your details on the LLP record ③ This is voluntary information and if completed it will be placed on the public record	
3 Date of change of details	
Date of change of details	d 0 d 5 m 1 m 0 y 2 y 0 y 0 y 9
Please complete the appropriate sections to indicate which of your details have changed	
4 Change of name details	
Title *	
Full forename(s) ③	
Surname ③	
③ New name Please enter your new name.	
5 Change of service address ③	
Building name/number	84
Street	Faroe Road
Post town	London
County/Region	
Postcode	W 1 4 0 E P
Country	<input type="checkbox"/> I confirm that there has been no change in the LLP's register of members' residential addresses
③ Service address This is the address that will appear on the public record. This does not have to be your usual residential address. 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. If you provide your residential address here it will appear on the public record. 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)

X**This page is not shown on the public record****Do not cover this barcode****5a****Change of usual residential address**

	Please complete this section if you have changed your usual residential address									
Building name/number	84									
Street	Faroe Road									
Post town	London									
County/Region										
Postcode	W	1	4		0	E	P			
Country										

Change of member's usual residential address

Please state 'Same as service 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 been stated in section 5 as 'The LLP's Registered Office'. You will need to complete the address in full

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

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

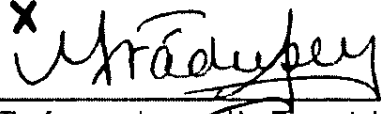
Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together

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.

X

LL CH01

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

6	Change of country/state of residence	
Change of country/ state of residence		
7	Change of status of member	
	I consent to act as a ① <input type="checkbox"/> designated member <input type="checkbox"/> member of the above named LLP	① Change of status Please tick one box. ② Consent signature Please sign to indicate your consent to the change of status Please only sign here if you are changing your status as a member
Member's consent signature ②	Signature X	X
8	Authorising signature ③	
	This must be completed in all cases	③ Authorising signature This must be signed in all cases
	I am signing this form on behalf of the LLP	
Signature	Signature X  X 26/10/2009 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
Limited

76 Dean Street

Post 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, 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

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

- Register of members' residential addresses

Original entry:	New 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 entry	New entry
1 High Street	1 High Street
Anytown	Anytown
AN1 1AA	AN1 1AA

- Register of members' residential addresses

Original entry	New entry
"Same as service address"	2 Low Street
	Anytown
	AN1 1BB

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.

C 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)

Member

B1

Member details ①

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

Title*	
Full forename(s)	Caspar
Surname	Gabb
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>1</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>7</div> <div>y</div> <div>0</div> </div>
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2

Member's service address ③

Building name/number	84
Street	Faroe Road
Post town	London
County/Region	
Postcode	<div> <div>W</div> <div>1</div> <div>4</div> <div></div> <div>0</div> <div>E</div> <div>P</div> <div></div> </div>
Country	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4
Title*	
Full forename(s)	Harry
Surname	Gabb
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>1</div> <div>m</div> <div>0</div> <div>m</div> <div>5</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>7</div> <div>y</div> <div>2</div> </div>
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2	Member's service address ③
Building name/number	84
Street	Faroe Road
Post town	London
County/Region	
Postcode	<div> <div>w</div> <div>1</div> <div>4</div> <div></div> <div>0</div> <div>E</div> <div>P</div> <div></div> </div>
Country	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	James	
Surname	Gardiner	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>6</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>5</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LL AR01 and submit it together with this annual return.

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

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

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ③	
Building name/number	18	
Street	Kensington Church Walk	
Post town	London	
County/Region		
Postcode	<div> <div>W</div> <div>8</div> <div></div> <div>4</div> <div>N</div> <div>B</div> <div></div> </div>	
Country		

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	
Title*	
Full forename(s)	Nancy
Surname	Gardiner
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div>d</div> 1 <div>d</div> 2 <div>m</div> 0 <div>m</div> 5 <div>y</div> 1 <div>y</div> 9 <div>y</div> 6 <div>y</div> 2
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2	Member's service address ①
Building name/number	18
Street	Kensington Church Walk
Post town	London
County/Region	
Postcode	W 8 4 N B
Country	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

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

Title*	
Full forename(s)	Adam
Surname	Gibbs
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	d 1 d 4 m 0 m 6 y 1 y 9 y 7 y 1
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2

Member's service address ①

Building name/number	17
Street	Rowney Gardens
Post town	Sawbridgeworth
County/Region	
Postcode	C M 2 1 0 A T
Country	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ^①
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4
Title*	
Full forename(s)	Kevin
Surname	Graham
Former name(s) ^②	
Country/State of residence	United Kingdom
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>3</div> <div>m</div> <div>1</div> <div>m</div> <div>0</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>3</div> </div>
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2	Member's service address ^③
Building name/number	95
Street	Theydon Grove
Post town	Epping
County/Region	
Postcode	<div> <div>C</div> <div>M</div> <div>1</div> <div>6</div> <div></div> <div>4</div> <div>P</div> <div>Z</div> </div>
Country	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

B2	Member's service address ③		③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number	Hyden Lodge		
Street	Bullocks Lane Hope End		
Post town	Takeley		
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)

Member

B1

Member details ①

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

Title*	
Full forename(s)	Evan
Surname	Greville
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	d 2 d 1 m 1 m 1 y 1 y 9 y 5 y 0
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.

Corporate details

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

Member details

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

② Former name(s)

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

B2

Member's service address ③

Building name/number	Musley Farm
Street	Musley Lane Overton
Post town	Wrexham
County/Region	
Postcode	L L 1 3 0 L B
Country	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4.</i>	
Title*	
Full forename(s)	Christopher Andrew
Surname	Gunn
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	d 0 d 2 m 1 m 2 y 1 y 9 y 6 y 1
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2	Member's service address ③
Building name/number	KPMG LLP
Street	8 Salisbury Square
Post town	London
County/Region	
Postcode	E C 4 Y 8 B B
Country	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

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

Title*	
Full forename(s)	Simon Charles
Surname	Holley
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	d 2 d 2 m 1 m 2 y 1 y 9 y 5 y 6
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2

Member's service address ③

Building name/number	Church Farm House
Street	Hatchet Lane
Post town	Winkfield
County/Region	Berkshire
Postcode	S L 4 2 E G
Country	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

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

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

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ③	
Building name/number	24	
Street	Phillips Street	
	Neutral Bay	
Post town	North Sydney	
County/Region	NSW	
Postcode	<div> <div>2</div> <div>0</div> <div>8</div> <div>9</div> <div></div> <div></div> <div></div> <div></div> </div>	
Country	Australia	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

B2	Member's service address ③	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	River House	
Street	Lower Holt Street	
Post town	Earls Colne	
County/Region	Essex	
Postcode	<div>C</div> <div>O</div> <div>6</div> <div></div> <div>2</div> <div>P</div> <div>H</div> <div></div>	
Country	United Kingdom	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

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

Title*	
Full forename(s)	Saleem
Surname	Khatrī
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	d 3 d 0 m 0 m 9 y 1 y 9 y 6 y 8
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2

Member's service address ③

Building name/number	25
Street	The Westbourne 1 Artesian Road
Post town	London
County/Region	
Postcode	W 2 5 D L
Country	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

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

Title*	
Full forename(s)	Karl
Surname	Knightley
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>6</div> <div>m</div> <div>1</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>2</div> </div>
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2

Member's service address ①

Building name/number	20
Street	Randall Road
Post town	Kenilworth
County/Region	Warwickshire
Postcode	<div> <div>C</div> <div>V</div> <div>8</div> <div></div> <div>1</div> <div>J</div> <div>Y</div> <div></div> </div>
Country	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

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

Title*	
Full forename(s)	Robert
Surname	Lee
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>2</div> <div>m</div> <div>1</div> <div>m</div> <div>0</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>1</div> </div>
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2

Member's service address ③

Building name/number	2
Street	Bridge Close
Post town	Walton-On-Thames
County/Region	Surrey
Postcode	<div> <div>K</div> <div>T</div> <div>1</div> <div>2</div> <div></div> <div>1</div> <div>D</div> <div>X</div> </div>
Country	United Kingdom

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

B2	Member's service address ③	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	12	
Street	Shabden Cottages	
	High Road	
Post town	Chipstead	
County/Region	Surrey	
Postcode	<div>C</div> <div>R</div> <div>5</div> <div></div> <div>3</div> <div>S</div> <div>E</div> <div></div>	
Country	United Kingdom	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

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

Title*	
Full forename(s)	Richard
Surname	Mason
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div> <div>d</div> <div>2</div> <div>0</div> <div>m</div> <div>0</div> <div>8</div> <div>y</div> <div>1</div> <div>9</div> <div>7</div> <div>4</div> </div>
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2

Member's service address ③

Building name/number	Great Dawkins
Street	Wincelow Hall Road
	Hempstead
Post town	Saffron Walden
County/Region	Essex
Postcode	<div> <div>C</div> <div>B</div> <div>1</div> <div>0</div> <div>2</div> <div>P</div> <div>J</div> </div>
Country	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

B2	Member's service address ①	<p>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	Lyppiatt	
Street	Lyppiatt Lane Shipham	
Post town	Winscombe	
County/Region		
Postcode	<div>B</div> <div>S</div> <div>2</div> <div>5</div> <div></div> <div>1</div> <div>Q</div> <div>Z</div>	
Country		

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

B2	Member's service address ③	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	21A	
Street	Bury Road	
	Branksome Park	
Post town	Poole	
County/Region	Dorset	
Postcode	<div> <div>B</div> <div>H</div> <div>1</div> <div>3</div> <div></div> <div>7</div> <div>D</div> <div>E</div> </div>	
Country	United Kingdom	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4			
Title*			
Full forename(s)	Brian		
Surname	McNeice		
Former name(s) ②			
Country/State of residence	United Kingdom		
Date of birth	d 2 d 5 m 0 m 1 y 1 y 9 y 7 y 2		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		
B2	Member's service address ③		③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number	50		
Street	Tinwell Road		
Post town	Stamford		
County/Region			
Postcode	P E 9 2 S D		
Country			

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

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

Title*	
Full forename(s)	Paul
Surname	Mendez
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	d 0 d 5 m 0 m 3 y 1 y 9 y 7 y 1
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2

Member's service address ③

Building name/number	210
Street	Rydal Drive
Post town	Bexleyheath
County/Region	
Postcode	D A 7 5 D G
Country	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

B2	Member's service address ^③	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	Field House	
Street	The Thicket	
	Leckhampstead	
Post town	Newbury	
County/Region	Berkshire	
Postcode	<div> <div>R</div> <div>G</div> <div>2</div> <div>0</div> <div></div> <div>8</div> <div>Q</div> <div>W</div> </div>	
Country	United Kingdom	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

B2	Member's service address ③	
Building name/number	28	
Street	Woodfield Road	
	Solihull	
Post town	Birmingham	
County/Region		
Postcode	<div> <div>B</div> <div>9</div> <div>1</div> <div></div> <div>2</div> <div>D</div> <div>N</div> <div></div> </div>	
Country		③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4
Title*	
Full forename(s)	Paul Stephen
Surname	Musgrove
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>7</div> <div>m</div> <div>0</div> <div>m</div> <div>9</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>7</div> </div>
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2	Member's service address ③
Building name/number	8
Street	School Lane
Post town	Kingston Upon Thames
County/Region	
Postcode	<div> <div>K</div> <div>T</div> <div>1</div> <div></div> <div>4</div> <div>D</div> <div>F</div> <div></div> </div>
Country	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ^①

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

Title*	
Full forename(s)	Barry
Surname	Neillson
Former name(s) ^②	
Country/State of residence	United Kingdom
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>7</div> <div>m</div> <div>0</div> <div>m</div> <div>6</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>7</div> <div>y</div> <div>1</div> </div>
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2

Member's service address ^①

Building name/number	4
Street	St Marks Place
Post town	Edinburgh
County/Region	
Postcode	<div> <div>E</div> <div>H</div> <div>1</div> <div>5</div> <div></div> <div>2</div> <div>P</div> <div>Y</div> </div>
Country	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

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

Title*	
Full forename(s)	Julian Ralph Stewart
Surname	Newiss
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>5</div> <div>m</div> <div>0</div> <div>m</div> <div>5</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>3</div> </div>
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2

Member's service address ③

Building name/number	Steanbridge House
Street	Slad
Post town	Stroud
County/Region	
Postcode	<div> <div>G</div> <div>L</div> <div>6</div> <div></div> <div>7</div> <div>Q</div> <div>E</div> <div></div> </div>
Country	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4		
Title*		
Full forename(s)	Nicholas	
Surname	Nicholson	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>6</div> <div>m</div> <div>0</div> <div>m</div> <div>9</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>8</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

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

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

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ③	
Building name/number	47	
Street	Florin Court	
	70 Tanner Street	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>E</div> <div>1</div> <div></div> <div>3</div> <div>D</div> <div>P</div> <div></div> </div>	
Country		

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

B2	Member's service address ③	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	Woodbourne Lodge	
Street	Oakhill Close	
Post town	Birmingham	
County/Region		
Postcode	<div> <div>B</div> <div>1</div> <div>7</div> <div></div> <div>8</div> <div>D</div> <div>E</div> <div></div> </div>	
Country		

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ^①

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

Title*	
Full forename(s)	Brendan
Surname	O Rourke
Former name(s) ^②	
Country/State of residence	United Kingdom
Date of birth	^d 1 ^d 7 ^m 0 ^m 6 ^y 1 ^y 9 ^y 6 ^y 4
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2

Member's service address ^③

Building name/number	31
Street	Frankfurt Road Herne Hill
Post town	London
County/Region	
Postcode	S E 2 4 9 N X
Country	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Lee	
Surname	Page	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>5</div> <div>m</div> <div>0</div> <div>m</div> <div>9</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>9</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

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

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

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ③	
Building name/number	The Poplar Wambroke Close	
Street	Hutton Mount	
Post town	Brentwood	
County/Region		
Postcode	<div> <div>C</div> <div>M</div> <div>1</div> <div>3</div> <div></div> <div>2</div> <div>L</div> <div>R</div> </div>	
Country		

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

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

Title*	MR
Full forename(s)	Christopher Charles
Surname	Pilling
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	d 3 d 0 m 0 m 6 y 1 y 9 y 6 y 6
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2

Member's service address ③

Building name/number	Burntwood House
Street	Water Lane
	Enton
Post town	Godalming
County/Region	Surrey
Postcode	G U 8 5 A G
Country	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

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

Title*	
Full forename(s)	Robert
Surname	Plastow
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>9</div> <div>m</div> <div>1</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>3</div> </div>
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2

Member's service address ③

Building name/number	The Gables
Street	Oakcroft Road
Post town	West Byfleet
County/Region	Surrey
Postcode	<div> <div>K</div> <div>T</div> <div>1</div> <div>4</div> <div>6</div> <div>J</div> <div>H</div> </div>
Country	United Kingdom

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

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

Title*	
Full forename(s)	Charles
Surname	Porter
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div>d</div> 2 <div>d</div> 7 <div>m</div> 0 <div>m</div> 7 <div>y</div> 1 <div>y</div> 9 <div>y</div> 5 <div>y</div> 9
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2

Member's service address ③

Building name/number	22
Street	Chepstow Villas
Post town	London
County/Region	
Postcode	<div>W</div> <div>1</div> <div>1</div> <div></div> <div>2</div> <div>R</div> <div>B</div> <div></div>
Country	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

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

Title*	
Full forename(s)	Richard
Surname	Pursglove
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div>d 0 d 6</div> <div>m 1 m 2</div> <div>y 1 y 9 y 6 y 7</div>
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2

Member's service address ①

Building name/number	162
Street	Congleton Road
Post town	Sandbach
County/Region	
Postcode	<div>C W 1 1</div> <div>1 D W</div>
Country	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

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

Title*	
Full forename(s)	Duncan Frasor
Surname	Ralston
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>4</div> <div>m</div> <div>0</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>2</div> </div>
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2

Member's service address ③

Building name/number	The Oaks
Street	97 Gartree Road
Post town	Leicester
County/Region	
Postcode	<div> <div>L</div> <div>E</div> <div>2</div> <div></div> <div>2</div> <div>F</div> <div>F</div> <div></div> </div>
Country	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

B2	Member's service address ③		③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number	The Old Rectory		
Street	The Gardens Elford		
Post town	Nr Tamworth		
County/Region	Staffordshire		
Postcode	<div>B</div> <div>7</div> <div>9</div> <div></div> <div>9</div> <div>D</div> <div>A</div> <div></div>		
Country	United Kingdom		

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

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

Title*	
Full forename(s)	John
Surname	Sandhu
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>2</div> <div>m</div> <div>0</div> <div>m</div> <div>6</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>7</div> <div>y</div> <div>3</div> </div>
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2

Member's service address ③

Building name/number	28
Street	Queens Avenue
Post town	Woodford Green
County/Region	Essex
Postcode	<div> <div>I</div> <div>G</div> <div>8</div> <div></div> <div>0</div> <div>J</div> <div>E</div> <div></div> </div>
Country	United Kingdom

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

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

Title*	
Full forename(s)	Neil
Surname	Simpson
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>2</div> <div>m</div> <div>1</div> <div>m</div> <div>0</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>8</div> </div>
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2

Member's service address ③

Building name/number	75
Street	Shepherds Way
Post town	Rickmansworth
County/Region	
Postcode	<div> <div>W</div> <div>D</div> <div>3</div> <div></div> <div>7</div> <div>N</div> <div>P</div> <div></div> </div>
Country	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4.</i>	
Title*		
Full forename(s)	Barry	
Surname	Smith	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>7</div> <div>m</div> <div>0</div> <div>m</div> <div>9</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>7</div> <div>y</div> <div>2</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

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

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

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ③	
Building name/number	77	
Street	The Lindens	
Post town	Loughton	
County/Region	Essex	
Postcode	<div> <div>I</div> <div>G</div> <div>1</div> <div>0</div> <div>3</div> <div>H</div> <div>T</div> </div>	
Country		

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4
Title*	
Full forename(s)	Alan
Surname	Tanfield
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	d 1 d 2 m 1 m 1 y 1 y 9 y 6 y 7
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2	Member's service address ①
Building name/number	12 Flamstead End Road
Street	Cheshunt
Post town	Waltham Cross
County/Region	Hertfordshire
Postcode	E N 8 0 H H
Country	United Kingdom

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4
Title*	
Full forename(s)	Mark
Surname	Taylor
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div> <div>d</div> <div>0</div> <div>8</div> <div>m</div> <div>1</div> <div>2</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>5</div> <div>9</div> </div>
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2	Member's service address ③
Building name/number	80
Street	Argyle Road
	Ealing
Post town	London
County/Region	
Postcode	<div> <div>W</div> <div>1</div> <div>3</div> <div></div> <div>8</div> <div>E</div> <div>L</div> <div></div> </div>
Country	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

B2	Member's service address ③	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	4	
Street	Charcoal Woods	
	Charcoal Road	
Post town	Bowdon	
County/Region		
Postcode	W A 1 4 4 R U	
Country		

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4		
Title*		
Full forename(s)	Jonathan	
Surname	Toomer	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d 2 d 5 m 0 m 3 y 1 y 9 y 7 y 0</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ③	
Building name/number	Bacons Farm	
Street	Sloop Lane	
Post town	Scaynes Hill	
County/Region	West Sussex	
Postcode	<div>R H 1 7 7 N P</div>	
Country	United Kingdom	③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*	
Full forename(s)	Nicholas John Grove
Surname	Tribe
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	d 1 d 1 m 0 m 6 y 1 y 9 y 6 y 6
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2

Member's service address ①

Building name/number	Yew Tree Cottage
Street	Sherbourne Street Edwardstone
Post town	Sudbury
County/Region	Suffolk
Postcode	C O 1 0 5 P D
Country	United Kingdom

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4		
Title*		
Full forename(s)	Darren Keith	
Surname	Turner	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>1</div> <div>0</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>5</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

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

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

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ③	
Building name/number	KPMG LLP	
Street	8 Salisbury Square	
Post town	London	
County/Region		
Postcode	<div> <div>E</div> <div>C</div> <div>4</div> <div>Y</div> <div></div> <div>8</div> <div>B</div> <div>B</div> </div>	
Country		

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

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

Title*	
Full forename(s)	David
Surname	Turner
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>5</div> <div>m</div> <div>0</div> <div>m</div> <div>8</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>3</div> </div>
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2

Member's service address ③

Building name/number	Church House
Street	Epsom Road
Post town	West Horsley
County/Region	
Postcode	<div> <div>K</div> <div>T</div> <div>2</div> <div>4</div> <div></div> <div>6</div> <div>A</div> <div>P</div> </div>
Country	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4.</i>		
Title*		
Full forename(s)	Willem	
Surname	Van Breugel	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>0</div> <div>2</div> <div>m</div> <div>0</div> <div>8</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>6</div> <div>6</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
<div> <div>① Member appointments</div> <p>You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <div>Corporate details</div> <p>Please use Section C1-C4 to enter corporate member details.</p> <div>Member details</div> <p>All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <div>② Former name(s)</div> <p>Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p> </div>		
B2	Member's service address ①	
Building name/number	115	
Street	Castelnau	
	Barnes	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>3</div> <div></div> <div>9</div> <div>E</div> <div>L</div> </div>	
Country		
<div> <div>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</div> <p>This information will appear on the public record.</p> </div>		

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4
Title*	
Full forename(s)	Elise
Surname	Walker
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	d 0 d 3 m 0 m 6 y 1 y 9 y 7 y 4
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2	Member's service address ③
Building name/number	9
Street	The Calders Allerton
Post town	Liverpool
County/Region	
Postcode	L 1 8 3 L N
Country	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	Thomas	
Surname	Whittaker	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>1</div> <div>m</div> <div>0</div> <div>m</div> <div>6</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>8</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

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

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

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ③	
Building name/number	Parkfield	
Street	Elsted	
Post town	Midhurst	
County/Region	West Sussex	
Postcode	<div> <div>G</div> <div>U</div> <div>2</div> <div>9</div> <div></div> <div>0</div> <div>L</div> <div>A</div> </div>	
Country	United Kingdom	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4		
Title*		
Full forename(s)	Simon	
Surname	Woolley	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>8</div> <div>m</div> <div>1</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>6</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

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

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

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ③	
Building name/number	Bollinholme	
Street	Wilmslow Park South	
Post town	Wilmslow	
County/Region		
Postcode	<div> <div>S</div> <div>K</div> <div>9</div> <div></div> <div>2</div> <div>A</div> <div>Y</div> </div>	
Country		

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

B2	Member's service address ③	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	8	
Street	Sandringham Road	
Post town	Southport	
County/Region		
Postcode	<div>P</div> <div>R</div> <div>8</div> <div></div> <div>2</div> <div>J</div> <div>Z</div> <div></div>	
Country		

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1

Corporate member details ①

Please use this section to list all the corporate members of the LLP. Please complete **Sections C1-C4**.

Name of corporate body/firm	Future Films (Management Services) Limited
Building name/number	10
Street	Old Burlington Street
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 <input checked="" type="checkbox"/>

① Corporate member appointments
You may not use this form to appoint a corporate member. To do this, please complete form LL AP02 and submit it together with this annual return.

Corporate member details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH02.

C2

Location of the registry of the corporate body or firm

Is the corporate member registered within the European Economic Area (EEA)?

- **Yes** Complete **Section C3 only**
→ **No** Complete **Section C4 only**

C3

EEA companies ②

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered ②	United Kingdom
Registration number	04555288

② EEA
A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

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.

Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered ④	
If applicable, the registration number	

④ Non-EEA
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1 Corporate member details

Please use this section to list all the corporate members of the LLP. Please complete **Sections C1-C4**

Name of corporate body/firm	Future Films (Partnership Services) Limited
Building name/number	10
Street	Old Burlington Street
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 <input checked="" type="checkbox"/>

Corporate member appointments
You may not use this form to appoint a corporate member. To do this, please complete form LL AP02 and submit it together with this annual return.

Corporate member details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH02.

This information will appear on the public record.

C2 Location of the registry of the corporate body or firm

Is the corporate member registered within the European Economic Area (EEA)?

- Yes Complete **Section C3 only**
- No Complete **Section C4 only**

C3 EEA companies

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered	United Kingdom
Registration number	04555289

EEA
A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

This is the register mentioned in Article 3 of the First Company Law 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.

Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered	
If applicable, the registration number	

Non-EEA
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Have you completed all the LLP officer details?

→ **Yes** Go to **Part 3** 'Signature'

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

Part 3


Signature

This must be completed by all LLPs

I am signing this form on behalf of the LLP

Signature

Signature

X  04/06/2010 X

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

LL AR01

Annual Return of a Limited Liability Partnership (LLP)



Presenter information

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

Contact name

Company name

Company Secretariat

Department

Address

Future Capital Partners
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