

LLAR01

Annual Return of a Limited Liability Partnership (LLP)

A5

Location of LLP records ①

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

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

① Location of LLP records

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

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

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

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

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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)	Harvey Jennison																
Surname	Bell																
Former name(s)②																	
Country/State of residence	United Kingdom																
Date of birth	<table><tr><td>d</td><td>2</td><td>d</td><td>5</td><td>m</td><td>1</td><td>m</td><td>2</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>4</td></tr></table>	d	2	d	5	m	1	m	2	y	1	y	9	y	6	y	4
d	2	d	5	m	1	m	2	y	1	y	9	y	6	y	4		
Designated member	<p>Please tick this box if you are a designated member</p> <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	38
Street	Kidbrooke Grove
Post town	London
County/Region	
Postcode	S E 3 0 L 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

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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)	Grahame James Fitzhardinge	
Surname	Berkeley	
Former name(s)②		
Country/State of residence	United Kingdom	
Date of birth	d ⁰ d ⁷ m ⁰ m ⁶ y ¹ y ⁹ y ⁴ 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	Shawell Manor	
Street		
Post town	Shawell	
County/Region		
Postcode	L E 1 7 6 A 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	

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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*		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)	Mark Victor	
Surname	Birrell	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d2</div> <div>d8</div> <div>m0</div> <div>m6</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y9</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ③	
Building name/number	Holton House	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	Spring Lane	
Post town	Burwash	
County/Region		
Postcode	<div>T</div> <div>N</div> <div>1</div> <div>9</div> <div></div> <div>7</div> <div>H</div> <div>X</div>	
Country		

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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 Leslie	
Surname	Bishop	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Date of birth	<div>d 1</div> <div>d 4</div> <div>m 0</div> <div>m 9</div> <div>y 1</div> <div>y 9</div> <div>y 6</div> <div>y 5</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	37	
Street	Devonshire Place	
Post town	London	
County/Region		
Postcode	<div>W</div> <div>1</div> <div>G</div> <div></div> <div>6</div> <div>J</div> <div>S</div> <div></div>	
Country		

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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 LLAP01 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 LLCH01.</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)	Nigel Harold	
Surname	Bloor	
Former name(s)②		
Country/State of residence	United Kingdom	
Date of birth	<div>d</div> 1 <div>d</div> 9 <div>m</div> 0 <div>m</div> 6 <div>y</div> 1 <div>y</div> 9 <div>y</div> 4 <div>y</div> 9	
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	12	
Street	Meadows View	
	Marford	
Post town	Wrexham	
County/Region		
Postcode	<div>L</div> <div>L</div> <div>1</div> <div>2</div> <div></div> <div>8</div> <div>L</div> <div>R</div>	
Country		

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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)	Nigel Paul	
Surname	Brown	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d2</div> <div>d9</div> <div>m0</div> <div>m1</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y3</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 Chantry	
Street	Barton Orchard	
Post town	Bradford-on-Avon	
County/Region	Wiltshire	
Postcode	<div>B</div> <div>A</div> <div>1</div> <div>5</div> <div></div> <div>1</div> <div>L</div> <div>U</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

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Member

B1		Member details ^①
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.		
Title*		
Full forename(s)	Stuart	
Surname	Canwell	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d1</div> <div>d4</div> <div>m1</div> <div>m0</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y8</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	Springfield House	
Street	Springfield Grove	
Post town	Sunbury-on-Thames	
County/Region		
Postcode	<div> <div>T</div> <div>W</div> <div>1</div> <div>6</div> <div></div> <div>6</div> <div>N</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

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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 John	
Surname	Castleman	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d1</div> <div>d0</div> <div>m1</div> <div>m1</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y1</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 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 LLCH01.

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	Elmcroft	
Street	13 Knighton Rise	
	Oadby	
Post town	Leicester	
County/Region		
Postcode	<div> <div>L</div> <div>E</div> <div>2</div> <div></div> <div>2</div> <div>R</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

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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)	Michael David	
Surname	Castleman	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d1</div> <div>d5</div> <div>m0</div> <div>m3</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y8</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	The Chestnuts	
Street	Carlton Lane	
	Burton Overy	
Post town	Leicester	
County/Region		
Postcode	<div>L</div> <div>E</div> <div>8</div> <div></div> <div>9</div> <div>D</div> <div>F</div> <div></div>	
Country		

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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 LLAP01 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)	Stephen Derek	
Surname	Castleman	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d2</div> <div>d3</div> <div>m0</div> <div>m7</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y4</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	The Grove	
Street	100 Main Street	
Post town	Leicester	
County/Region		
Postcode	<div> <div>L</div> <div>E</div> <div>7</div> <div></div> <div>4</div> <div>U</div> <div>X</div> <div></div> </div>	
Country		

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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 LLAP01 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 LLCH01.</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)	Peter John	
Surname	Clark	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d1</div> <div>d0</div> <div>m0</div> <div>m9</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y4</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	Crowlink, Folly Drive	
Street	Ditcheat	
Post town	Shepton Mallet	
County/Region		
Postcode	<div>B</div> <div>A</div> <div>4</div> <div></div> <div>6</div> <div>Q</div> <div>H</div> <div></div>	
Country		

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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 LLAP01 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 <i>For a corporate member, complete Sections C1-C4.</i></p>	
Title*		
Full forename(s)	Stephen John	
Surname	Cooper	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>2</div> <div>2</div> </div> <div> <div>m</div> <div>0</div> <div>4</div> </div> <div> <div>y</div> <div>1</div> <div>9</div> <div>6</div> <div>3</div> </div>	
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	KPMG LLP	
Street	8 Salisbury Square	
Post town	London	
County/Region		
Postcode	<div>E</div> <div>C</div> <div>4</div> <div>Y</div> <div></div> <div>8</div> <div>B</div> <div>B</div>	
Country		

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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)	Mark James	
Surname	Cunningham	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>0</div> <div>6</div> <div>m</div> <div>0</div> <div>6</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>5</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	Hill Farm	
Street	Bragenham	
Post town	Leighton Buzzard	
County/Region		
Postcode	<div> <div>L</div> <div>U</div> <div>7</div> <div>0</div> <div>E</div> <div>F</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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B1	Member details ①	<p>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.</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 LLCH01.</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)	Charles Simon Hartley	
Surname	Davies	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>0</div> <div>2</div> </div> <div> <div>m</div> <div>0</div> <div>4</div> </div> <div> <div>y</div> <div>1</div> <div>9</div> <div>7</div> <div>0</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	43	
Street	Waterford Road	
Post town	London	
County/Region		
Postcode	<div>S</div> <div>W</div> <div>6</div> <div></div> <div>2</div> <div>D</div> <div>T</div> <div></div>	
Country		

LLAR01 - 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 LLAP01 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)	Antony	
Surname	Davis	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d2</div> <div>d3</div> <div>m1</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y7</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	5	
Street	Althorp Close	
	Arkley	
Post town	Barnet	
County/Region		
Postcode	<div>E</div> <div>N</div> <div>5</div> <div></div> <div>2</div> <div>A</div> <div>Y</div> <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 <i>For a corporate member, complete Sections C1-C4.</i>		
Title*		
Full forename(s)	Wendy Elisabeth	
Surname	Dean	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Date of birth	<div>d1</div> <div>d7</div> <div>m0</div> <div>m3</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y4</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	The Glen	
Street	Church Road	
Post town	Cookham Dean	
County/Region		
Postcode	<div>S</div> <div>L</div> <div>6</div> <div></div> <div>9</div> <div>P</div> <div>R</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)	Duncan Simon
Surname	Dymond
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	d ² d ⁵ m ⁰ m ² 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 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	64
Street	Oak Hill Crescent Woodford Green
Post town	London
County/Region	
Postcode	I G 8 9 P 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

LLAR01 - 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 LLAP01 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 LLCH01.</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)	Oliver Michael	
Surname	Fenton	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Date of birth	<div>d3</div> <div>d1</div> <div>m1</div> <div>m0</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y8</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	Goat Hill Farm	
Street	Briestfield	
Post town	Dewsbury	
County/Region		
Postcode	<div>W</div> <div>F</div> <div>1</div> <div>2</div> <div></div> <div>0</div> <div>N</div> <div>U</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)	Richard David	
Surname	Fogarty	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Date of birth	<div>d3</div> <div>d1</div> <div>m0</div> <div>m1</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y5</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	Bramble Shaw	
Street	High Drive Woldingham	
Post town	Caterham	
County/Region		
Postcode	<div>C</div> <div>R</div> <div>3</div> <div></div> <div>7</div> <div>E</div> <div>L</div> <div></div>	
Country		

LLAR01 - 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 LLAP01 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)	Charles Robert Saunders	
Surname	Fuller	
Former name(s) ②		
Country/State of residence	United Arab Emirates	
Date of birth	<div>d0</div> <div>d7</div> <div>m0</div> <div>m1</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y7</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	Villa P60	
Street	Frond P	
	Palm Jumeirah	
Post town		
County/Region	Dubai	
Postcode	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>	
Country	United Arab Emirates	

LLAR01 - 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)	Ian Andrew
Surname	George
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div>d2</div> <div>d0</div> <div>m0</div> <div>m7</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y8</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 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	12
Street	Dalebury Road
Post town	London
County/Region	
Postcode	<div>S</div> <div>W</div> <div>1</div> <div>7</div> <div></div> <div>7</div> <div>H</div> <div>H</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 <i>For a corporate member, complete Sections C1-C4.</i>		
Title*		
Full forename(s)	Neil Anthony	
Surname	Golding	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Date of birth	<div>d0</div> <div>d1</div> <div>m1</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y4</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	81	
Street	Highgate West Hill	
Post town	London	
County/Region		
Postcode	<div>N</div> <div>6</div> <div></div> <div>6</div> <div>L</div> <div>U</div> <div></div> <div></div>	
Country		

LLAR01 - 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 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 LLCH01. 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)	Gary Peter	
Surname	Heaven	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d1</div> <div>d0</div> <div>m0</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y5</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ③	
Building name/number	60	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	Ackers Road	
	Stockton Heath	
Post town	Warrington	
County/Region		
Postcode	<div> <div>W</div> <div>A</div> <div>4</div> <div></div> <div>2</div> <div>B</div> <div>Q</div> <div></div> </div>	
Country		

LLAR01 - 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)	Rose-Marie Linda	
Surname	Hindoian	
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>5</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"/>	

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 LLCH01

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	Sunset Villa	
Street	2A Felstead Road	
Post town	London	
County/Region		
Postcode	<div> <div>E</div> <div>1</div> <div>1</div> <div>2</div> <div>Q</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

LLAR01 - 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 LLAP01 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 LLCH01.</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)	Christopher Richard	
Surname	Horsefield	
Former name(s) ^②		
Country/State of residence		
Date of birth	<div>d1</div> <div>d3</div> <div>m0</div> <div>m4</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y7</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	100	
Street	Fetter Lane	
Post town	London	
County/Region		
Postcode	<div>E</div> <div>C</div> <div>4</div> <div>A</div> <div></div> <div>1</div> <div>B</div> <div>N</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)	Richard Eric	
Surname	Horwell	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d1</div> <div>d4</div> <div>m1</div> <div>m1</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y3</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ②	<p>② 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	51	
Street	Wood Lane	
	Highgate	
Post town	London	
County/Region		
Postcode	<div>N</div> <div>6</div> <div></div> <div>5</div> <div>U</div> <div>D</div> <div></div> <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 <i>For a corporate member, complete Sections C1-C4.</i>		
Title*		
Full forename(s)	Michael	
Surname	Houghton	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d 0</div> <div>d 6</div> <div>m 0</div> <div>m 4</div> <div>y 1</div> <div>y 9</div> <div>y 5</div> <div>y 7</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ②	<p>② 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	45	
Street	Leighton Drive	
Post town	Leigh	
County/Region		
Postcode	<div>W</div> <div>N</div> <div>7</div> <div></div> <div>3</div> <div>P</div> <div>N</div> <div></div>	
Country		

LLAR01 - 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)	Jeremy Michael	
Surname	Isaacs	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d0</div> <div>d1</div> <div>m0</div> <div>m3</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y4</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 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 LLCH01.

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	PJ Marks & Co	
Street	1st Floor	
	114-116 Curtain Road	
Post town	London	
County/Region		
Postcode	<div> <div>E</div> <div>C</div> <div>2</div> <div>A</div> <div></div> <div>3</div> <div>A</div> <div>H</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 <i>For a corporate member, complete Sections C1-C4.</i>		
Title*		
Full forename(s)	Thomas Stuart	
Surname	Jackson	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Date of birth	<div>d2</div> <div>d3</div> <div>m0</div> <div>m1</div> <div>y1</div> <div>y9</div> <div>y3</div> <div>y7</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	Manor Farm	
Street	Alhampton	
Post town	Shepton Mallet	
County/Region		
Postcode	<div>B</div> <div>A</div> <div>4</div> <div></div> <div>6</div> <div>P</div> <div>Z</div> <div></div>	
Country		

LLAR01 - 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 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 LLCH01. 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)	Jeremy Charles																
Surname	Kaye																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Date of birth	<table border="1"><tr><td>d</td><td>0</td><td>d</td><td>1</td><td>m</td><td>0</td><td>m</td><td>4</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>3</td></tr></table>	d	0	d	1	m	0	m	4	y	1	y	9	y	5	y	3
d	0	d	1	m	0	m	4	y	1	y	9	y	5	y	3		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>																
B2	Member's service address ③																
Building name/number	Puddington Hall	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	Puddington Neston																
Post town	Wirral																
County/Region																	
Postcode	<table border="1"><tr><td>C</td><td>H</td><td>6</td><td>4</td><td></td><td>5</td><td>S</td><td>P</td></tr></table>		C	H	6	4		5	S	P							
C	H		6	4		5	S	P									
Country																	

LLAR01 - 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)	Tarek	
Surname	Khlat	
Former name(s)②		
Country/State of residence	United Kingdom	
Date of birth	<div>d1</div> <div>d5</div> <div>m0</div> <div>m7</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y6</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 LLAP01 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 LLCH01</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	Flat 5	
Street	7 Chelsea Embankment	
Post town	London	
County/Region		
Postcode	<div>S</div> <div>W</div> <div>3</div> <div></div> <div>4</div> <div>L</div> <div>F</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	<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)	Paul Morris	
Surname	Kletz	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Date of birth	<div>d 1</div> <div>d 4</div> <div>m 0</div> <div>m 8</div> <div>y 1</div> <div>y 9</div> <div>y 5</div> <div>y 0</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	68	
Street	Southover	
	Woodside Park	
Post town	London	
County/Region		
Postcode	<div>N</div> <div>1</div> <div>2</div> <div></div> <div>7</div> <div>H</div> <div>B</div> <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 <i>For a corporate member, complete Sections C1-C4.</i>	
Title*		
Full forename(s)	Grant Antony	
Surname	Kriteman	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Date of birth	<div>d2</div> <div>d3</div> <div>m0</div> <div>m1</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y7</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	55	
Street	Southway	
	Hampstead Garden Suburb	
Post town	London	
County/Region		
Postcode	<div>N</div> <div>W</div> <div>1</div> <div>1</div> <div></div> <div>6</div> <div>S</div> <div>B</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)	Jamie Melvyn	
Surname	Lawes	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d0</div> <div>d5</div> <div>m0</div> <div>m9</div> <div>y1</div> <div>y9</div> <div>y7</div> <div>y6</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ②	<p>② 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	Post Office Road	
Post town	Nr Chelmsford	
County/Region		
Postcode	<div>C</div> <div>M</div> <div>1</div> <div></div> <div>7</div> <div>A</div> <div>D</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)	Robin David	
Surname	Leigh	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d2</div> <div>d8</div> <div>m0</div> <div>m1</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y8</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	5	
Street	Dukes Avenue	
Post town	Edgware	
County/Region		
Postcode	<div> <div>H</div> <div>A</div> <div>8</div> <div></div> <div>7</div> <div>R</div> <div>Z</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	<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)	Andrew Richard	
Surname	Lockhart Mirams	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d0</div> <div>d1</div> <div>m0</div> <div>m4</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y1</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	Garden Flat	
Street	101 Hereford Road	
	Bayswater	
Post town	London	
County/Region		
Postcode	W 2 5 B B	
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)	Rosalind Ann	
Surname	Lockhart Mirams	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d0</div> <div>d7</div> <div>m0</div> <div>m5</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y0</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	Garden Flat	
Street	101 Hereford Road	
	Bayswater	
Post town	London	
County/Region		
Postcode	<div>W</div> <div>2</div> <div></div> <div>5</div> <div>B</div> <div>B</div> <div></div> <div></div>	
Country		

LLAR01 - 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 LLAP01 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 LLCH01.</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)	Merryck Brandon	
Surname	Lowe	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>2</div> <div>5</div> </div> <div> <div>m</div> <div>0</div> <div>4</div> </div> <div> <div>y</div> <div>1</div> <div>9</div> <div>7</div> <div>0</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	2	
Street	Preachers Court, The Charterhouse, 15 Charterhouse Square	
	Islington	
Post town	London	
County/Region		
Postcode	<div>E</div> <div>C</div> <div>1</div> <div>M</div> <div>6</div> <div>A</div> <div>U</div>	
Country	United Kingdom	

LLAR01 - 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 LLAP01 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 LLCH01.</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)	Andrew	
Surname	Lumley	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Date of birth	<div>d3</div> <div>d0</div> <div>m0</div> <div>m6</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y3</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	Osgoodby Hall	
Street	Osgoodby	
Post town	Thirsk	
County/Region		
Postcode	<div>Y</div> <div>O</div> <div>7</div> <div></div> <div>2</div> <div>A</div> <div>W</div> <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 <i>For a corporate member, complete Sections C1-C4.</i>		
Title*		
Full forename(s)	Catherine Briony	
Surname	Malone	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d 2</div> <div>d 7</div> <div>m 0</div> <div>m 4</div> <div>y 1</div> <div>y 9</div> <div>y 4</div> <div>y 8</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	North Hill	
Street	North Parade	
Post town	Frome	
County/Region		
Postcode	<div>B</div> <div>A</div> <div>1</div> <div>1</div> <div>2</div> <div>A</div> <div>B</div>	
Country		

LLAR01 - 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 LLAP01 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)	Kevin Patrick John	
Surname	Malone	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Date of birth	<div>d2</div> <div>d4</div> <div>m0</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y5</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	North Hill	
Street	North Parade	
Post town	Frome	
County/Region		
Postcode	<div>B</div> <div>A</div> <div>1</div> <div>1</div> <div>2</div> <div>A</div> <div>B</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)	David Arthur	
Surname	Mansfield	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	d1 d6 m1 m1 y1 y9 y4 y7	
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	Five Oaks	
Street	Oak Farm Lane	
	Fairseat	
Post town	Sevenoaks	
County/Region		
Postcode	T N 1 5 7 J U	
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	<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)	Guy Kenneth Peter	
Surname	Marshall	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Date of birth	<div>d</div> 2 <div>d</div> 6 <div>m</div> 0 <div>m</div> 5 <div>y</div> 1 <div>y</div> 9 <div>y</div> 6 <div>y</div> 5	
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	82	
Street	Burbage Road	
Post town	London	
County/Region		
Postcode	S E 2 4 9 H E	
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 Marcus	
Surname	Marshall	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	d ² d ⁷ m ⁰ m ³ y ¹ y ⁹ y ⁵ y ⁰	
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	5	
Street	Gloucester Mews West	
Post town	London	
County/Region		
Postcode	W 2 6 D Y	
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	<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)	Antony Kim	
Surname	Mason	
Former name(s) ②		
Country/State of residence	Australia	
Date of birth	<div>d</div> 2 <div>d</div> 5 <div>m</div> 0 <div>m</div> 4 <div>y</div> 1 <div>y</div> 9 <div>y</div> 6 <div>y</div> 1	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ②	<p>② 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	Mango Court	
	Doonan	
Post town	Queensland	
County/Region		
Postcode		
Country	Australia	

LLAR01 - 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)	Nicholas Charles Fraser	
Surname	McLeod-Clarke	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Date of birth	<div>d1</div> <div>d5</div> <div>m0</div> <div>m3</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y4</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 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	26	
Street	Henderson Road	
Post town	London	
County/Region		
Postcode	<div>S</div> <div>W</div> <div>1</div> <div>8</div> <div></div> <div>3</div> <div>R</div> <div>R</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 <i>For a corporate member, complete Sections C1-C4.</i>		
Title*		
Full forename(s)	David Robert	
Surname	Meller	
Former name(s)②		
Country/State of residence	United Kingdom	
Date of birth	d0 d2 m1 m2 y1 y9 y5 y9	
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	79	
Street	Mount Street	
Post town	London	
County/Region	England	
Postcode	W 1 K 2 S N	
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)	Robert William Chaffey	
Surname	Moore	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Date of birth	<div>d2</div> <div>d2</div> <div>m1</div> <div>m1</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y6</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	2	
Street	Kerwin Close	
	Dore	
Post town	Sheffield	
County/Region		
Postcode	<div>S</div> <div>1</div> <div>7</div> <div></div> <div>3</div> <div>D</div> <div>F</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 <i>For a corporate member, complete Sections C1-C4.</i>	
Title*		
Full forename(s)	Christopher Stephen	
Surname	Nedic	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Date of birth	<div>d 0 d 6 m 0 m 6 y 1 y 9 y 5 y 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	The Khyber	
Street	Holyhead Road	
	Kingswood	
Post town	Albrighton	
County/Region		
Postcode	W V 7 3 A P	
Country		

LLAR01 - 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 LLAP01 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 LLCH01</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)	Julie	
Surname	Nedic	
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>4</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>5</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	The Khyber	
Street	Holyhead Road	
	Kingswood	
Post town	Albrighton	
County/Region	Wolverhampton	
Postcode	<div> <div>W</div> <div>V</div> <div>7</div> <div></div> <div>3</div> <div>A</div> <div>P</div> <div></div> </div>	
Country		

LLAR01 - 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 Anthony	
Surname	North	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	d 0 d 2 m 0 m 8 y 1 y 9 y 5 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 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 LLCH01.

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	Cypress House	
Street	Chesterblade	
Post town	Shepton Mallet	
County/Region		
Postcode	B A 4 4 Q 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

LLAR01 - 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 LLAP01 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 LLCH01.</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)	Adrian Russell	
Surname	Palmer	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Date of birth	<div>d1</div> <div>d1</div> <div>m0</div> <div>m5</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y6</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	Fielden Villa	
Street	Roughdown Road	
Post town	Boxmoor	
County/Region	Hertfordshire	
Postcode	<div>H</div> <div>P</div> <div>3</div> <div></div> <div>9</div> <div>A</div> <div>X</div> <div></div>	
Country	United Kingdom	

LLAR01 - 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 Trevor	
Surname	Peak	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>0</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>6</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 LLAP01 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 LLCH01.</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	
Street	London Road	
Post town	Harston	
County/Region		
Postcode	<div> <div>C</div> <div>B</div> <div>2</div> <div></div> <div>5</div> <div>Q</div> <div>Q</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)	Lorinda Hanlie	
Surname	Pietersen	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>1</div> <div>5</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>7</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	Park House	
Street	Elsenham Road	
Post town	Stansted Mountfitchet	
County/Region		
Postcode	<div> <div>C</div> <div>M</div> <div>2</div> <div>4</div> <div></div> <div>8</div> <div>S</div> <div>T</div> </div>	
Country	United Kingdom	
	<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>	

LLAR01 - 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)	David Charles	
Surname	Pocock	
Former name(s)②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d3</div> <div>d0</div> <div>m0</div> <div>m6</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y6</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 LLAP01 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 LLCH01</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	Juniper Barn, Dagnall Farm	
Street	Wicken Road	
	Deanshanger	
Post town	Milton Keynes	
County/Region		
Postcode	<div> <div>M</div> <div>K</div> <div>1</div> <div>9</div> <div></div> <div>6</div> <div>J</div> <div>R</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	<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)	Nagappaya Achinadka	
Surname	Ramamohan	
Former name(s)②		
Country/State of residence	United Kingdom	
Date of birth	<div>d1</div> <div>d6</div> <div>m0</div> <div>m3</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y4</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ②	<p>② 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	1	
Street	Bellpit Close	
Post town	Manchester	
County/Region		
Postcode	<div>M</div> <div>2</div> <div>8</div> <div></div> <div>7</div> <div>X</div> <div>H</div> <div></div>	
Country		

LLAR01 - 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 LLAP01 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 LLCH01</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)	David Gareth Edward	
Surname	Roberts	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Date of birth	<div>d0</div> <div>d1</div> <div>m1</div> <div>m0</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y9</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	Manor Cottage	
Street	Manor Road	
	Saltford	
Post town	Bristol	
County/Region		
Postcode	<div>B</div> <div>S</div> <div>3</div> <div>1</div> <div></div> <div>3</div> <div>A</div> <div>F</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)	Sarah Mercedes	
Surname	Roberts	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d2</div> <div>d4</div> <div>m0</div> <div>m9</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y5</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	Manor Cottage	
Street	Manor Road, Saltford	
Post town	Bristol	
County/Region		
Postcode	<div> <div>B</div> <div>S</div> <div>3</div> <div>1</div> <div></div> <div>3</div> <div>A</div> <div>F</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)	Ryan James Henry	
Surname	Robson	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d3</div> <div>d0</div> <div>m1</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y7</div> <div>y0</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	19	
Street	Wandle Road	
	Wandsworth Common	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>7</div> <div></div> <div>7</div> <div>D</div> <div>L</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 <i>For a corporate member, complete Sections C1-C4.</i>		
Title*		
Full forename(s)	Grahame David	
Surname	Roth	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d3</div> <div>d1</div> <div>m0</div> <div>m1</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y5</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	25	
Street	Dalkeith Grove	
Post town	Stanmore	
County/Region		
Postcode	<div>H</div> <div>A</div> <div>7</div> <div></div> <div>4</div> <div>S</div> <div>Q</div> <div></div>	
Country		

LLAR01 - 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 LLAP01 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 LLCH01.</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)	Stuart	
Surname	Sheinman	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Date of birth	<div>d 2</div> <div>d 2</div> <div>m 0</div> <div>m 7</div> <div>y 1</div> <div>y 9</div> <div>y 4</div> <div>y 7</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	3	
Street	Thornton Grove	
	Hatch End	
Post town	Pinner	
County/Region		
Postcode	<div>H</div> <div>A</div> <div>5</div> <div></div> <div>4</div> <div>H</div> <div>G</div> <div></div>	
Country		

LLAR01 - 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 LLAP01 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 LLCH01.</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)	Mark Richard	
Surname	Simons	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Date of birth	<div>d0</div> <div>d7</div> <div>m0</div> <div>m1</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y1</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	159	
Street	West Heath Road	
Post town	London	
County/Region		
Postcode	<div>N</div> <div>W</div> <div>3</div> <div></div> <div>7</div> <div>T</div> <div>T</div> <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 <i>For a corporate member, complete Sections C1-C4.</i>		
Title*		
Full forename(s)	Gordon	
Surname	Stables	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d1</div> <div>d0</div> <div>m0</div> <div>m3</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y5</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	West Knoll	
Street	Sheffield Road	
Post town	Barlborough	
County/Region		
Postcode	<div>S</div> <div>4</div> <div>3</div> <div></div> <div>4</div> <div>T</div> <div>W</div> <div></div>	
Country		

LLAR01 - 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 LLAP01 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 LLCH01.</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)	Alexander Charles	
Surname	Stevens	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d</div> <div>0</div> <div>d</div> <div>8</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>5</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 ②	<p>② 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	45	
Street	Dryburgh Road	
Post town	London	
County/Region		
Postcode	<div>S</div> <div>W</div> <div>1</div> <div>5</div> <div></div> <div>1</div> <div>B</div> <div>N</div>	
Country		

LLAR01 - 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	Swayne	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d2</div> <div>d7</div> <div>m0</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y0</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 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	Chesterford House	
Street	High Street	
	Great Chesterford	
Post town	Saffron Walden	
County/Region		
Postcode	<div> <div>C</div> <div>B</div> <div>1</div> <div>0</div> <div></div> <div>1</div> <div>P</div> <div>L</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

LLAR01 - 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 LLAP01 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 LLCH01.</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)	John Jeremy	
Surname	Taylor	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Date of birth	<div>d2</div> <div>d6</div> <div>m0</div> <div>m5</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y1</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	The Old Vicarage	
Street	Back St	
	Aldborough	
Post town	York	
County/Region		
Postcode	<div>Y</div> <div>O</div> <div>5</div> <div>1</div> <div></div> <div>9</div> <div>E</div> <div>X</div>	
Country		

LLAR01 - 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	
Surname	Tehrani	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d0</div> <div>d2</div> <div>m0</div> <div>m9</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y8</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 LLAP01 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 LLCH01.</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 ③	
Building name/number	50	
Street	Ladbroke Grove	
Post town	London	
County/Region		
Postcode	W 1 1 2 P A	
Country		
<div> <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.</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 <i>For a corporate member, complete Sections C1-C4.</i>	
Title*		
Full forename(s)	Ross Gregory	
Surname	Telfer	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d3</div> <div>d0</div> <div>m0</div> <div>m1</div> <div>y1</div> <div>y9</div> <div>y7</div> <div>y1</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 ①	
Building name/number	30	
Street	Edmund Wright Way	
Post town	Nantwich	
County/Region		
Postcode	<div> <div>C</div> <div>W</div> <div>5</div> <div></div> <div>5</div> <div>H</div> <div>Q</div> <div></div> </div>	
Country		
	<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>	

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)	Elliott	
Surname	Thickett	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d0</div> <div>d5</div> <div>m1</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y7</div> <div>y1</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	Apartment 2	
Street	6 Owen Street St Johns Street	
Post town	London	
County/Region		
Postcode	<div>E</div> <div>C</div> <div>1</div> <div>V</div> <div></div> <div>7</div> <div>J</div> <div>X</div>	
Country		

LLAR01 - 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)	Carl Anthony	
Surname	Thompson	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d1</div> <div>d1</div> <div>m0</div> <div>m7</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y3</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 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 LLCH01. 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	1	
Street	Oaklands Drive	
Post town	Ascot	
County/Region		
Postcode	<div>S</div> <div>L</div> <div>5</div> <div></div> <div>7</div> <div>N</div> <div>E</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)	Margaret	
Surname	Tofalides	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d0</div> <div>d4</div> <div>m0</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y0</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	100	
Street	Barbican Square	
Post town	Manchester	
County/Region		
Postcode	<div> <div>M</div> <div>2</div> <div></div> <div>3</div> <div>A</div> <div>B</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)	John Rothwell	
Surname	Verrill	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d2</div> <div>d5</div> <div>m0</div> <div>m3</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y4</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	Fishponds	
Street	Ferry Lane	
Post town	South Stoke	
County/Region	Oxon	
Postcode	<div> <div>R</div> <div>G</div> <div>8</div> <div></div> <div>0</div> <div>J</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)	John Richard
Surname	Vincent-Townend
Former name(s)②	
Country/State of residence	United Kingdom
Date of birth	d ² d ⁶ m ⁰ m ⁹ y ¹ y ⁹ y ⁴ 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	2
Street	The Drive
Post town	Chichester
County/Region	
Postcode	P O 1 9 5 R 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)	Alastair David	
Surname	Waddington	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d1</div> <div>d7</div> <div>m0</div> <div>m9</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y1</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 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	Crabtree Lodge	
Street	Hazeley Heath	
Post town	Hook	
County/Region	Hampshire	
Postcode	<div>R</div> <div>G</div> <div>2</div> <div>7</div> <div></div> <div>8</div> <div>L</div> <div>T</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

LLAR01 - 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)	Martin Vincent	
Surname	Walsh	
Former name(s)②		
Country/State of residence	United Kingdom	
Date of birth	d ² d ⁷ m ⁰ m ⁹ y ¹ y ⁹ y ⁵ 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 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 LLCH01

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 Old Rectory	
Street	Chapel Lane	
	Minting	
Post town	Horncastle	
County/Region	Lincolnshire	
Postcode	L N 9 5 R 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	<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)	Stewart Dale	
Surname	White	
Former name(s) ^②		
Country/State of residence	United Arab Emirates	
Date of birth	<div>d2</div> <div>d3</div> <div>m0</div> <div>m7</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y1</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	c/o KPMG	
Street	Level 5, 501	
	C-2 Bateen Tower	
Post town	PO Box 7613	
County/Region	Abu Dhabi	
Postcode		
Country	United Arab Emirates	

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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 LLAP01 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)	Ryan Owen Granville	
Surname	Williams	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d2</div> <div>d9</div> <div>m1</div> <div>m0</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y9</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	38	
Street	Balmoral Road	
	St Andrews	
Post town	Bristol	
County/Region		
Postcode	<div> <div>B</div> <div>S</div> <div>7</div> <div></div> <div>9</div> <div>A</div> <div>Z</div> <div></div> </div>	
Country		

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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)	Ian David	
Surname	Winter	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Date of birth	<div>d2</div> <div>d5</div> <div>m0</div> <div>m3</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y6</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	7	
Street	Disbrowe Road	
	Hammersmith	
Post town	London	
County/Region		
Postcode	<div>W</div> <div>6</div> <div></div> <div>8</div> <div>Q</div> <div>G</div> <div></div> <div></div>	
Country		

LLAR01

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details ①	① Corporate member appointments You may not use this form to appoint a corporate member. To do this, please complete form LLAP02 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 LLCH02.
Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4 .		
Name of corporate body/firm	Fleet Film Partners 1 Limited	
Building name/number	15	
Street	Golden Square	
Post town	London	
County/Region		
Postcode	W 1 F 9 J G	
Country		
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>	
C2	Location of the registry of the corporate body or firm	
Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only		
C3	EEA companies ②	② EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.		
Where the company/firm is registered ③	United Kingdom	
Registration number	04366053	
C4	Non-EEA companies	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.		
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

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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 .	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.
Name of corporate body/firm	Fleet Film Partners 2 Limited	Corporate member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH02. This information will appear on the public record.
Building name/number	15	
Street	Golden Square	
Post town	London	
County/Region		
Postcode	W 1 F 9 J G	
Country		
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>	
C2	Location of the registry of the corporate body or firm	
	Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	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).
Where the company/firm is registered ③	United Kingdom	
Registration number	04365973	
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.	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.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

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Annual Return of a Limited Liability Partnership (LLP)

Have you completed all the LLP officer details?

- **Yes** Go to **Part 3** 'Signature'
- **No** Please make sure all the officer details, at the time of this return, have been completed

Part 3

Signature

This must be completed by all LLPs.

I am signing this form on behalf of the LLP

Signature

Signature

X



X

For and on behalf of the designated member

This form must be signed by
Designated member, Judicial factor

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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 The Company Secretary

Address Ingenious Media Holdings
plc

15 Golden Square

Post town London

Country/Region

Postcode W 1 F 9 J G

Country

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,
Second Floor, The Linerhall, 32-38 Linerhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1



Further information

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