OC310366 SE = 11/2

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

Part 1

### LL AR01

BLUEPRINT

OneWorld

Annual Return of a Limited Liability Partnership (LLP)

A fee is payable with this form.

Please see 'How to pay' on the last page

What this form is for

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

LLP details

year

Y What this form is NOT for You cannot use this form to g notice of changes to the LLP members, the registered office address or information relating company records



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08/01/2011 COMPANIES HOUSE

→ Filling in this form Please complete in typescript or in

All fields are marketary unless specified or indicated by.*  All Plate are specified or indicated by.*  All Plate are specified or indicated by.*  All Pummber O C 3 1 0 3 6 6  Chellmer Films LLP  Chellmer Films LLP  Chellmer Films LLP  All Pease give the annual return made up date. The return date must not be a future date of this return.  All Pease give the annual return must be delivered within 28 days of the date given below. The annual return must be delivered within 28 days of the date given below. The annual return must be delivered within 28 days of the date given below. The annual return must be delivered within 28 days of the date given below. The annual return must be delivered within 28 days of the date given below. The annual return must be delivered within 28 days of the date given below. The annual return thick at compares House inversary of incorporation or the annual return must be delivered within 28 days of the date given below. The annual return must be delivered within 28 days of the date given below. The annual return flick at Compares House inversary of incorporation or the annual return. The annual return flick at Compares House inversary of incorporation or the annual return. The annual return flick are discussed in the companes House incorporation of the compares House incorporati		This section must be completed by all LLPs	bold black capitals.
Chelmer Films LLP    Chelmer LL			
### Chelmer Films LLP    Chelmer Films LLP	A1	LLP details	<del> </del>
Return dates  Return dates  Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.  Deter of this return  O do	LLP number		If your LLP has changed its name, please provide the LLP name as at the
Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.  Date of this return.  Date of this return.  Please give the registered office address.  Please give the registered office address of your company.  Building name/number.  Street.  Golden. Square.  Post town.  London.  County/Region.  Post town.  Single alternative inspection location (SAIL) of the LLP records (if applicable).  O SAIL address.  This must agree with the address. This must agree with the address. This must agree with the address. This must agree with the address has changed, you should complete form LLADQ and submit to gether with the address. This must agree with the address. This must agree with the address. This must agree with the address has changed, the standard office address has changed, you should complete form LLADQ and submit it together with this annual return.	LLP name in Tuli 🛡	Cheimer Films LLP	
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Please give the registered office address of your company  Building name/number 15  Street Golden Square  Golden Square  Fost town London  County/Region  Postcode W 1 F 9 J G  Single alternative inspection location (SAIL) of the LLP records (if applicable)  O SAIL address This must agree with the address that is held on the Companies House records at the date of this return.  If the registered office address has changed, you should complete form LLADO1 and submit it together with this annual return.  All Single alternative inspection location (SAIL) of the LLP records (if applicable)  O SAIL address This must agree with the address that is held on the Companies House records at the date of this return.  If the address has changed, you should complete form LLADO2 and submit it together with this annual return.	Date of this return @	$\begin{vmatrix} 0 & 0 & 3 & 0 \end{vmatrix}$ $\begin{vmatrix} m_1 & m_2 & 0 \end{vmatrix}$ $\begin{vmatrix} y_2 & y_3 & y_4 \end{vmatrix}$ $\begin{vmatrix} y_3 & y_4 & y_5 \end{vmatrix}$	
Building name/number  Street  Golden Square  Golden Square  Fost town  London  County/Region  Postcode  W 1 F 9 J G  Single alternative inspection location (SAIL) of the LLP records (if applicable)  Street  County/Region  Building name/number  Street  Fost town  County/Region  County/Region	A3	Registered office address ®	
Street  Golden Square  Fost town  London  County/Region  Postcode  W 1 F 9 J G  Single alternative inspection location (SAIL) of the LLP records (if applicable)  Street  County/Region  Building name/number  Street  County/Region  C		Please give the registered office address of your company	This must agree with the address that is held on the Companies House records at the date of this return.
Street  Golden Square  If the registered office address has charged, you should complete form LLAD01 and submit it together with this annual return.  Post town  County/Region  Postcode  W 1 F 9 J G  Single alternative inspection location (SAIL) of the LLP records (if applicable)  Street  Street  Post town  County/Region  County/Region  If the address has charged, you should complete form LLAD02 and submit it together with this annual return.	Building name/number	15	
Post town  London  County/Region  Postcode  W 1 F 9 J G  Single alternative inspection location (SAIL) of the LLP records (if applicable)  Street  County/Region  County/Region  Post town  County/Region  County/Region  County/Region  County/Region  County/Region  County/Region  Changed, you should complete form LLAD01 and submit it together with this annual return.  County/Region  Changed, you should complete form LLAD01 and submit it together with this annual return.  County/Region  Changed, you should complete form LLAD01 and submit it together with this annual return.	Street	Golden Square	
Post town  County/Region  Postcode  W 1 F 9 J G  Single alternative inspection location (SAIL) of the LLP records (if applicable)  Building name/number  Street  O SAIL address This must agree with the address that is held on the Companies House records at the date of this return.  If the address has changed, you should complete form LL ADO2 and submit it together with this annual return			changed, you should complete form
Postcode  W 1 F 9 J G  Single alternative inspection location (SAIL) of the LLP records (if applicable)  Building name/number  Street  O SAIL address This must agree with the address that is held on the Companies House records at the date of this return.  If the address has changed, you should complete form LL ADO2 and submit it together with this annual return	Post town	London	- I
Single alternative inspection location (SAIL) of the LLP records (if applicable)  Building name/number  Street  O SAIL address This must agree with the address that is held on the Companies House records at the date of this return.  If the address has changed, you should complete form LL ADO2 and submit it together with this annual return	County/Region		
Building name/number  Street  C SA/L address This must agree with the address that is held on the Companies House records at the date of this return.  If the address has changed, you should complete form LL ADO2 and submit it together with this annual return.	Postcode	W 1 F 9 J G	
Street  This must agree with the address that is held on the Companies House records at the date of this return.  If the address has changed, you should complete form LL AD02 and submit it together with this annual return.	A4	<del>-</del>	
Street  that is held on the Companies House records at the date of this return.  If the address has changed, you should complete form LL AD02 and submit it together with this annual return.	Building name/number		This must agree with the address that is held on the Companies House records at the date of this return.
Post town should complete form LL AD02 and submit it together with this annual return	Street		
County/Region return	Post town		should complete form LLAD02 and
Postcocie	County/Region		
	Postcode		

### LL AR01

	Annual Return of a Limited Liability Partnership (LLP)	
15	Location of LLP records •	Blandon dil 9 ment
	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	If the LLP records are held at the registered office address, do not took any of the boxes in this section.  Certain records must be kept by ever LLP while other records are only kep where appropriate.  If the records are not kept at the SAL address they must be available at the registered office.  If any of the LLP records have move from the registered office to the address in Section A4 since the last annual return, you must complete for LLAD03 and submit it together with

### LLAR01

Annual Return of a Limited Liability Partnership (LLP)

#### Part 2 Officers of the LLP This section should include details of the LLP members at the date to which this Continuation pages Two pages have been included in annual return is made up the form for details of members who are individuals and two pages have → For a member who is an individual, go to Section B1 been included for details of corporate → For a corporate member, go to Section C1 members Once Part 2 has been completed, please go to Part 3 'Signature'. Please use a continuation page if you need to enter any more officer details Member Member details 0 **B1** O Member appointments Please use this section to list all the members of the LLP You may not use this form to appoint a For a corporate member, complete Sections C1-C4. member To do this, please complete form LL AP01 and submit it together Title\* with this annual return. Full forename(s) Harvey Jennison Corporate details Please use Section C1-C4 to enter Bell Surname corporate member details. Former name(s) @ Member details All details must agree with those previously notified to Companies House. If you have made changes Country/State of United Kingdom since the last annual return and have residence not notified us, please complete form LL CH01 <sup>d</sup> 2 45 <sup>m</sup>2 <sup>y</sup> 1 <sup>y</sup> 4 Date of birth <sup>y</sup> 9 <sup>у</sup> б Former name(s) Please provide any previous names Designated member Please tick this box if you are a designated member which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Member's service address © **B**2 Building name/number Of If you have previously notified Companies House that the service Kidbrooke Grove Street address is at The LLP's registered office', please state 'The LLP's registered office' in the address. Post town London This information will appear on the public record County/Region Postcode Е 3 0 G Country

### LL AR01

Annual Return of a Limited Liability Partnership (LLP)

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B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.
Title*		form LLAP01 and submit it together with this annual return.
Full forename(s)	Grahame James Fitzhardinge	Corporate details
Surname	Berkeley	Please use Section C1-C4 to enter corporate member details.
Former name(s) €		Member details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d 0 d 7 m 6 y 1 y 9 y 4 y 2	<b>©</b> Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous name which have been used for business purposes during the period of this return. Married women do not need give former names unless previous used for business purposes.
B2	Member's service address ©	
Building name/number	Shawell Manor	lf you have previously notified
Street		Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	Shawel1	This information will appear on the
County/Region		public record
Postcode	L E 1 7 6 A L	
Country		
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## LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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

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

B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return.  Corporate details  Please use Section C1-C4 to enter corporate member details.
Full forename(s)	Simon Leslie	
Surname	Bishop	
Former name(s) €	Member details  All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d 1   d 4   m0   m9   y 1   y 9   y 6   y 5	<b>②</b> Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ©	
Building name/number	37	If you have previously notified
Street	Devonshire Place	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.  This information will appear on the
Post town	London	
County/Region		public record
Postcode	W 1 G 6 J S	
Country		

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

B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.
Title*		form LLAP01 and submit it together with this annual return.
Full forename(s)	Nigel Harold	Corporate details
Sumame	Bloor	Please use Section C1-C4 to enter corporate member details.
Former name(s) <sup>©</sup>		Member details  All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have
Country/State of residence	United Kingdom	
residence		not notified us, please complete form
Date of birth	d 1 d 9 m 6 y 1 y 9 y 4 y 9	Ø Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ®	
Building name/number	12	(a) If you have previously notified
Street	Meadows View	Companies House that the service address is at 'The LLP's registered
	Marford	office', please state 'The LLP's registered office' in the address.  This information will appear on the
Post town	Wrexham	
County/Region		public record
Postcode	L L 1 2 8 L R	
Country		

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

B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint member. To do this, please complete.
Title*		form UL AP01 and submit it together with this annual return.
Full forename(s)	Nigel Paul	Corporate details
Surname	Brown	Please use Section C1-C4 to enter corporate member details.
Former name(s) ❷		Member details  All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Country/State of residence	United Kingdom	
Date of birth	$\begin{bmatrix} d & 2 & d & 9 \end{bmatrix}$ $\begin{bmatrix} m_0 & m_1 & y_1 & y_9 & y_5 & y_3 \end{bmatrix}$	© Former name(s)
Designated member	Please trok this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need give former names unless previous used for business purposes.
B2	Member's service address ©	
Building name/number	The Chantry	If you have previously notified
Street	Barton Orchard	Companies House that the service address is at 'The LLP's registere office', please state 'The LLP's registered office' in the address.
Post town	Bradford-on-Avon	This information will appear on the
County/Region	Wiltshire	public record
Postcode	B A 1 5 1 L U	[
Country	United Kingdom	

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

B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.
Title*		form LLAP01 and submit it together with this annual return.
Full forename(s)	Stuart	Corporate details
Surname	Canwell	Please use Section C1-C4 to enter corporate member details.
Former name(s) €		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete for LL CH01
Date of birth	$\begin{bmatrix} d & d & d \end{bmatrix}$ $\begin{bmatrix} m_1 & m_0 & & y_1 & y_9 & y_4 & y_8 \end{bmatrix}$	<b>⊘</b> Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need give former names unless previous used for business purposes.
B2	Member's service address ®	
Building name/number	Springfield House	f you have previously notified
Street	Springfield Grove	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.  This information will appear on the
Post town	Sunbury-on-Thames	
County/Region		public record
Postcode	T W 1 6 6 N T	
Country		

## LLAR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.
Title*		form LL APO1 and submit it together with this annual return.
Full forename(s)	Christopher John	Corporate details
Surname	Castleman	Please use Section C1-C4 to enter corporate member details.
Former name(s) 0		Member details  All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form  LL CH01
Country/State of residence	United Kingdom	
Date of birth	$\begin{bmatrix} d & 1 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} m_1 & m_1 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} y_1 & y_2 & y_5 & y_1 & 0 & 0 \end{bmatrix}$	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address <sup>6</sup>	
Building name/number	Elmcroft	1 If you have previously notified
Street	13 Knighton Rise	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
	Oadby	
Post town	Leicester	
County/Region		public record
Postcode	L E 2 2 R F	
Country		

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

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

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

B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.
Title*		form LL APO1 and submit it together with this annual return.
Full forename(s)	Stephen Derek	Corporate details  Please use Section C1-C4 to enter corporate member details.  Member details  All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Surname	Castleman	
Former name(s) ❷		
Country/State of residence	United Kingdom	
Date of birth	d 2 d 3 m0 m7 y 1 y 9 y 5 y 4	@ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address <sup>®</sup>	
Building name/number	The Grove	If you have previously notified
Street	100 Main Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	Leicester	This information will appear on the
County/Region		public record
Postcode	LE74UX	
Country		

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

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

## LLAR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.
Title*		form LL APO1 and submit it together with this annual return.
Full forename(s)	Stephen John	Corporate details
Surname	Cooper	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	$\begin{bmatrix} d & 2 & \end{bmatrix} \begin{bmatrix} d & 2 & \end{bmatrix} \begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} d & 0 & 0 & \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \\ 0 & 0 &$	€ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Marned women do not need to give former names unless previously used for business purposes.
B2	Member's service address ©	
Building name/number	KPMG LLP	If you have previously notified
Street	8 Salisbury Square	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	London	This information will appear on the
County/Region		public record
Postcode	E C 4 Y 8 B B	
Country		

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

B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.
Title*		form LLAP01 and submit it together with this annual return.
Full forename(s)	Mark James	Corporate details
Surname	Cunningham	Please use Section C1-C4 to enter corporate member details.
Former name(s) €		Member details     All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form 11. CH01
Date of birth	d 0 d 6 m0 m6 y1 y9 y5 y6	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Mamed women do not need give former names unless previously used for business purposes.
B2	Member's service address ©	
Building name/number	Hill Farm	If you have previously notified
Street	Bragenham	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	Leighton Buzzard	This information will appear on the
County/Region		public record
Postcode	L U 7 0 E F	
Country		

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

B1	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.	
Title*		form LL AP01 and submit it together with this annual return.	
Full forename(s)	Charles Simon Hartley	Corporate details	
Surname	Davies	Please use Section C1-C4 to enter corporate member details.	
Former name(s) ❷		Member details  All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of buth	$\begin{bmatrix} 0 & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 &$	© Former name(s)	
Designated member  Please tick this box if you are a designated member	Please tick this box if you are a designated member	Please provide any previous name which have been used for busines purposes during the period of this return. Married women do not need give former names unless previoused for business purposes.	
B2	Member's service address ©		
Building name/number	43	If you have previously notified	
Street	Waterford Road	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's	
		registered office' in the address.	
Post town	London	This information will appear on the	
County/Region		public record	
Postcode	SW62DT		
Country			

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

B1	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.	
Title*		form LL AP01 and submit it together with this annual return.	
Full forename(s)	Antony	Corporate details	
Sumame	Davis	Please use Section C1-C4 to enter corporate member details.	
Former name(s) €		Member details  All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	d 2 d 3 m1 m2 y1 y9 y5 y7	@ Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address ®		
Building name/number	5	10 If you have previously notified	
Street	Althorp Close	Companies House that the service address is at 'The LLP's registered	
	Arkley	office', please state 'The LLP's registered office' in the address.	
Post town	Barnet	This information will appear on the	
County/Region		public record	
Postcode	E N 5 2 A Y		
Country			

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

B1	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.	
Title*		form LL APO1 and submit it together with this annual return.	
Full forename(s)	Wendy Elisabeth	Corporate details	
Sumame	Dean	Please use Section C1-C4 to enter corporate member details.	
Former name(s) Ø		Member details  All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL, CH01	
Date of birth	d 1 d 7 m0 m3 y 1 y 9 y 6 y 4	Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address ®	<del></del>	
Building name/number	The Glen	f you have previously notified	
Street	Church Road	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.	
Post town	Cookham Dean	This information will appear on the	
County/Region		public record	
Postcode	S L 6 9 P R		
Country			

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

B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.
Title*		form LLAP01 and submit it together with this annual return.
Full forename(s)	Duncan Simon	Corporate details
Surname	Dymond	Please use Section C1-C4 to enter corporate member details.
Former name(s) 0		Member details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form.  LL CH01
Date of birth	d 2 d 5 m0 m2 y1 y 9 y 5 y 0	© Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address <sup>©</sup>	
Building name/number	64	If you have previously notified
Street	Oak Hill Crescent	Companies House that the service address is at The LLP's registered
	Woodford Green	office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	I G 8 9 P N	
Country		

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

B1	Member details 0	<del></del>
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.
Title*		form LLAP01 and submit it together with this annual return.
Full forename(s)	Oliver Michael	Corporate details
Sumame	Fenton	Please use Section C1-C4 to enter corporate member details.
Former name(s)®		Member details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have
reside to		not notified us, please complete form LL CH01
Date of birth	$\begin{bmatrix} d & 3 & d & 1 & \end{bmatrix} \begin{bmatrix} m_1 & m_0 & y_1 & y_9 & y_4 & y_8 \end{bmatrix}$	© Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ®	·
Building name/number	Goat Hill Farm	1 If you have previously notified
Street	Briestfield	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	Dewsbury	This information will appear on the
County/Region		public record
Postcode	W F 1 2 0 N U	
Country		

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

B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.
Title*		form LL APO1 and submit it together with this annual return.
Full forename(s)	Richard David	Corporate details
Sumame	Fogarty	Please use Section C1-C4 to enter corporate member details.
Former name(s) €		Member details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	$\begin{bmatrix} d & 3 & \end{bmatrix} \begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} m_0 & \end{bmatrix} \begin{bmatrix} m_1 & \end{bmatrix} \begin{bmatrix} y_1 & y_9 & y_6 & y_5 \end{bmatrix}$	<b>⊙</b> Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need give former names unless previously used for business purposes.
B2	Member's service address 6	
Building name/number	Bramble Shaw	lf you have previously notified
Street	High Drive Woldingham	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	Caterham	This information will appear on the
County/Region		public record
Postcode	C R 3 7 E L	
Country		

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

B1	Member details •		
_	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.	
Title*		form LLAP01 and submit it together with this annual return.	
Full forename(s)	Charles Robert Saunders	Corporate details	
Surname	Fuller	Please use Section C1-C4 to enter corporate member details.	
Former name(s) €		Member details  All details must agree with those previously notified to Companies	
Country/State of residence	United Arab Emirates	House. If you have made changes since the last annual return and have not notified us, ptease complete form LL, CH01	
Date of birth	$\begin{bmatrix} d & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m_1 & m_2 & m_3 \end{bmatrix}$ $\begin{bmatrix} y_1 & y_9 & y_6 & y_7 \end{bmatrix}$	Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address ©		
Building name/number	Villa P60	If you have previously notified	
Street	Frond P	Companies House that the service address is at 'The LLP's registered	
	Palm Jumeirah	office', please state 'The LLP's registered office' in the address.	
Post town		This information will appear on the	
County/Region	Dubaı	public record	
Postcode			
Country	United Arab Emirates		

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

B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.
Title*		form LL APO1 and submit it together with this annual return.
Full forename(s)	Ian Andrew	Corporate details
Surrame	George	Please use Section C1-C4 to enter corporate member details.
Former name(s) 2		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d 2 d 0 m 7 y 1 y 9 y 6 y 8	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address <sup>©</sup>	<del></del>
Building name/number	12	If you have previously notified
Street	Dalebury Road	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	S W 1 7 7 H H	
Country		

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

B1	Member details 9		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.	
Title*		form LL APO1 and submit it together with this annual return.	
Full forename(s)	Neil Anthony	Corporate details	
Surname	Golding	Please use Section C1-C4 to enter corporate member details.	
Former name(s) Ø		Member details  All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	d 0 d 1 m2 y 1 y 9 y 6 y 4	<b>⊘</b> Former name(s)	
Designated member	Please trok this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address ®		
Building name/number	81	(a) If you have previously notified	
Street	Highgate West Hill	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office in the address.	
Post town	London	This information will appear on the	
County/Region		public record	
Postcode	N 6 6 L U		
Country			

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

B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	Gary Peter	Corporate details
Surname	Heaven	Please use Section C1-C4 to enter corporate member details.
Former name(s) Ø		Member details  All details must agree with those previously notified to Companies  House. If you have made changes since the last annual return and have not notified us, please complete form  LL CH01
Country/State of residence	United Kingdom	
Date of birth	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} m_0 & m_2 & \end{bmatrix} \begin{bmatrix} y_1 & y_9 & y_5 & y_5 \end{bmatrix}$	@ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give formar names unless previously used for business purposes.
B2	Member's service address ®	· · · · · · · · · · · · · · · · · · ·
Building name/number	60	If you have previously notified
Street	Ackers Road	Companies House that the service address is at 'The LLP's registered
	Stockton Heath	office', please state 'The LLP's registered office' in the address.  This information will appear on the
Post town	Warrington	
County/Region		public record
Postcode	W A 4 2 B Q	
Country		

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

B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.
Title*		form LLAP01 and submit it together with this annual return.
Full forename(s)	Rose-Marie Linda	Corporate details
Surname	Hindoian	Please use Section C1-C4 to enter corporate member details.
Former name(s) ❷		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d 2 d 6 m 5 y 1 y 9 y 5 y 8	Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address <sup>6</sup>	
Building name/number	Sunset Villa	If you have previously notified
Street	2A Felstead Road	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	E 1 1 2 Q J	
Country		

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

B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.
Title*		form LL APO1 and submit it together with this annual return.
Full forename(s)	Christopher Richard	Corporate details
Surname	Horsefield	Please use Section C1-C4 to enter corporate member details.
Former name(s) €		Member details  All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Country/State of residence		
Date of birth	$\begin{bmatrix} d & 1 & d & 3 \end{bmatrix}$ $\begin{bmatrix} m_0 & m_4 & q & 1 \end{bmatrix}$ $\begin{bmatrix} y_1 & y_9 & y_5 & y_7 \end{bmatrix}$	<b>©</b> Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address €	
Building name/number	100	If you have previously notified
Street	Fetter Lane	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.  This information will appear on the
Post town	London	
County/Region		public record
Postcode	E C 4 A 1 B N	
Country		

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

B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.
Title*		form LL APO1 and submit it together with this annual return.
Full forename(s)	Richard Eric	Corporate details Please use Section C1-C4 to enter corporate member details.
Sumame	Horwell	
Former name(s) ❷	Member de All details m	Member details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House, if you have made changes since the last annual return and have not notified us, please complete form
Date of birth	$ \begin{bmatrix}                                    $	@ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address <sup>●</sup>	
Building name/number	51	If you have previously notified
Street	Wood Lane	Companies House that the service address is at 'The LLP's registered
	Highgate	office', please state The LLP's registered office' in the address.  This information will appear on the
Post town	London	
County/Region		public record
Postcode	N 6 5 U D	
Country		

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

B1	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.	
Title*		form LL AP01 and submit it together with this annual return.	
Full forename(s)	Michael	Corporate details	
Surname	Houghton	Please use Section C1-C4 to enter corporate member details.	
Former name(s) 0		Member details  All details must agree with those previously notified to Companies  House, If you have made changes since the last annual return and have not notified us, please complete form  LL CH01	
Country/State of residence	United Kingdom		
Date of birth	d 0 d 6 m 0 m 4 y 1 y 9 y 5 y 7		
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address ©		
Building name/number	45	If you have previously notified	
Street	Leighton Drive	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.	
Post town	Leigh	This information will appear on the public record	
County/Region			
Postcode	W N 7 3 P N		
Country			

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

B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.
Title*		form LL APO1 and submit it together with this annual return.
Full forename(s)	Jeremy Michael	Corporate details
Sumame	Isaacs	Please use Section C1-C4 to enter corporate member details.
Former name(s)®		Member details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form U.L. CH01
Date of birth	$\begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} m_0 & m_3 & \end{bmatrix} \begin{bmatrix} y_1 & y_9 & y_6 & y_4 \end{bmatrix}$	<b>⊕</b> Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ©	
Building name/number	PJ Marks & Co	If you have previously notified
Street	1st Floor	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
	114-116 Curtain Road	
Post town	London	
County/Region		public record
Postcode	E C 2 A 3 A H	
Country		

# LLAR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.
Title*		form LL APO1 and submit it together with this annual return.
Full forename(s)	Thomas Stuart	Corporate details
Surname	Jackson	Please use Section C1-C4 to enter corporate member details.
Former name(s) ❷		Member details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d 2 d 3 mo m1 y1 y9 y3 y7	<b>⊘</b> Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ©	
Building name/number	Manor Farm	
Street	Alhampton	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.  This information will appear on the
Post town	Shepton Mallet	
County/Region		public record
Postcode	B A 4 6 P Z	
Country		

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

B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	Jeremy Charles	Corporate details
Sumame	Kaye	Please use Section C1-C4 to enter corporate member details.
Former name(s) ❷		Member details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete for LL CH01
Date of birth	d 0 d 1 m0 m4 y 1 y 9 y 5 y 3	© Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Mamed women do not need to give former names unless previously used for business purposes.
B2	Member's service address ®	
Building name/number	Puddington Hall	If you have previously notified
Street	Puddington Neston	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	Wirral	This information will appear on the
County/Region		public record
Postcode	C H 6 4 5 S P	
Country		

LLAR01 - continuation page
Annual Return of a Limited Liability Partnership (LLP)

B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	Tarek	Corporate details
Surname	Khlat	Please use Section C1-C4 to enter corporate member details.
Former name(s) Ø		Member details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} d & 5 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 7 & \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 & \end{bmatrix} \begin{bmatrix} y & 6 & y & 6 \end{bmatrix}$	@ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 6	<del></del>
Building name/number	Flat 5	(a) If you have previously notified
Street	7 Chelsea Embankment	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	S W 3 4 L F	
Country		

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

B1	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.	
Title*		form LL.APO1 and submit it together with this annual return.	
Full forename(s)	Paul Morris	Corporate details	
Surname	Kletz	Please use Section C1-C4 to enter corporate member details.	
Former name(s) @		Member details  All details must agree with those previously notified to Companies  House. If you have made changes since the last annual return and have not notified us, please complete form  LL CH01	
Country/State of residence	United Kingdom		
Date of birth	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} d & 4 & \end{bmatrix} \begin{bmatrix} m_0 & m_8 & \end{bmatrix} \begin{bmatrix} y_1 & y_9 & y_5 & y_0 \end{bmatrix}$	<b>⊙</b> Former name(s)	
Designated member	Please took this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Mamed women do not need to give former names unless previously used for business purposes.	
B2	Member's service address ®		
Building name/number	68	If you have previously notified	
Street	Southover	Companies House that the service address is at 'The LLP's registered	
	Woodside Park	office', please state The LLP's registered office' in the address.  This information will appear on the	
Post town	London		
County/Region		public record	
Postcode	N 1 2 7 H B	Į Į	
Country			

LLAR01 - continuation page
Annual Return of a Limited Liability Partnership (LLP)

B1	Member details 0	<del>-</del>
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint member. To do this, please complete.
Title*		form LL APO1 and submit it together with this annual return.
Full forename(s)	Grant Antony	Corporate details
Surname	Kriteman	Please use Section C1-C4 to enter corporate member details.
Former name(s) €		Member details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d 2 d 3 mo m1 y 1 y 9 y 4 y 7	<b>⊘</b> Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Mamed women do not need to give former names unless previously used for business purposes.
B2	Member's service address <sup>©</sup>	
Building name/number	55	If you have previously notified
Street	Southway	Companies House that the service address is at 'The LLP's registered
	Hampstead Garden Suburb	office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	N W 1 1 6 S B	
Country		

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

B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	Jamie Melvyn	Corporate details
Surname	Lawes	Please use Section C1-C4 to enter corporate member details.
Former name(s) ❷		Member details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	0 0 5 m0 m9 y1 y9 y7 y6	@ Former name(s)
Designated member	Please trok this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address <sup>©</sup>	
Building name/number	12	If you have previously notified
Street	Post Office Road	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office in the address.
Post town	Nr Chelmsford	This information will appear on the public record
County/Region		
Postcode	C M 1 7 A D	
Country		

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

B1	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.	
Title*		form LL APO1 and submit it together with this annual return.	
Full forename(s)	Robin David	Corporate details	
Sumame	Leigh	Please use Section C1-C4 to enter corporate member details.	
Former name(s) Ø		Member details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	$\begin{bmatrix} d & 2 & \end{bmatrix} \begin{bmatrix} d & 8 & \end{bmatrix} \begin{bmatrix} m_0 & m_1 & \end{bmatrix} \begin{bmatrix} y_1 & y_9 & y_5 & y_8 \end{bmatrix}$	<b>⊘</b> Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need give former names unless previously used for business purposes.	
B2	Member's service address ®		
Building name/number	5	1 If you have previously notified	
Street	Dukes Avenue	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office in the address.	
Post town	Edgware	This information will appear on the	
County/Region		public record	
Postcode	H A 8 7 R Z		
Country			

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

B1	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.	
Title*		form LL APO1 and submit it together with this annual return.	
Full forename(s)	Andrew Richard	Corporate details	
Surrame	Lockhart Mirams	Please use Section C1-C4 to enter corporate member details.	
Former name(s)♥		Member details  All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	$\begin{bmatrix} d & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m_0 & m_4 & q & y_1 & y_9 & y_4 & y_1 \end{bmatrix}$		
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Mamed women do not need give former names unless previous used for business purposes.	
B2	Member's service address €	<del></del>	
Building name/number	Garden Flat	If you have previously notified	
Street	101 Hereford Road	Companies House that the service address is at 'The LLP's registered	
	Bayswater	office', please state 'The LLP's registered office' in the address.	
Post town	London	This information will appear on the	
County/Region		public record	
Postcode	W 2 5 B B		
Country			

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

B1	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.	
Title*		form LLAP01 and submit it together with this annual return.	
Full forename(s)	Rosalınd Ann	Corporate details	
Surname	Lockhart Mirams	Please use Section C1-C4 to enter corporate member details.	
Former name(s) ❷		Mamber details  All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have	
residence		not notified us, please complete form LL. CH01	
Date of birth	d 0   d 7   m 0   m 5   y 1   y 9   y 6   y 0	Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address ©		
Building name/number	Garden Flat	If you have previously notified	
Street	101 Hereford Road	Companies House that the service address is at 'The LLP's registered	
	Bayswater	office', please state 'The LLP's registered office' in the address.  This information will appear on the	
Post town	London		
County/Region		public record	
Postcode	W 2 5 B B		
Country			

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

B1	B1 Member details 0		
_	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.	
Title*		form LL AP01 and submit it together with this annual return.	
Full forename(s)	Merryck Brandon	Corporate details  Please use Section C1-C4 to enter corporate member details.  Member details  All details must agree with those previously notified to Companies	
Surname	Lowe		
Former name(s) €			
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form U. CH01	
Date of birth	d 2 d 5 m0 m4 y1 y 9 y 7 y 0	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
Designated member	Please tick this box if you are a designated member		
B2	Member's service address ©		
Building name/number	2	1 If you have previously notified	
Street	Preachers Court, The Charterhouse, 15 Charterhouse Square	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's	
	Islington	registered office' in the address.	
Post town	London	This information will appear on the	
County/Region		public record	
Postcode	ECIM 6 A U		
Country	United Kingdom		

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

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

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

B1	Member details 0		
_	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.	
Title*		form LL AP01 and submit it together with this annual return.	
Full forename(s)	Catherine Briony	Corporate details	
Surname	Malone	Please use Section C1-C4 to enter corporate member details.	
Former name(s) @		Member details  All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form tu. OH01	
Date of birth	$\begin{bmatrix} d & 2 & \end{bmatrix} \begin{bmatrix} d & 7 & \end{bmatrix} \begin{bmatrix} m_0 & m_4 & \end{bmatrix} \begin{bmatrix} y_1 & y_9 & y_4 & y_8 \end{bmatrix}$	© Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address ©		
Building name/number	North Hill	if you have previously notified	
Street	North Parade	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.	
Post town	Frome	This information will appear on the	
County/Region		public record	
Postcode	B A 1 1 2 A B		
Country			

LLAR01 - continuation page
Annual Return of a Limited Liability Partnership (LLP)

B1	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.	
Title*		form LLAP01 and submit it together with this annual return.	
Full forename(s)	Kevin Patrick John	Corporate details	
Surname	Malone	Please use Section C1-C4 to enter corporate member details.	
Former name(s) Ø		Member details  All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	$\begin{bmatrix} d & 2 & d & 4 & m_0 & m_2 & y_1 & y_9 & y_4 & y_5 \end{bmatrix}$	Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need give former names unless previous used for business purposes.	
B2	Member's service address <sup>€</sup>		
Building name/number	North Hill	If you have previously notified	
Street	North Parade	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.	
Post town	Frome	This information will appear on the	
County/Region		public record	
Postcode	B A 1 1 2 A B		
Country			

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

B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.
Title*		form LL APO1 and submit it together with this annual return.
Full forename(s)	David Arthur	Corporate details
Surname	Mansfield	Please use Section C1-C4 to enter corporate member details.
Former name(s) @		Member details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	$\begin{bmatrix} d & 1 & d & 6 \end{bmatrix}$ $\begin{bmatrix} m_1 & m_1 & & & & & & & & & & & & & & & & & & &$	© Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ©	
Building name/number	Five Oaks	If you have previously notified
Street	Oak Farm Lane	Companies House that the service address is at 'The LLP's registered
	Fairseat	office', please state 'The LLP's registered office' in the address.
Post town	Sevenoaks	This information will appear on the
County/Region		public record
Postcode	T N 1 5 7 J U	
Country		<del></del>

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

B1	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.	
Title*		form LLAP01 and submit it together with this annual return.	
Full forename(s)	Guy Kenneth Peter	Corporate details	
Surname	Marshall	Please use Section C1-C4 to enter corporate member details.	
Former name(s) €		Member details  All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	d 2 d 6 m 5 y 1 y 9 y 6 y 5	② Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need give former names unless previously used for business purposes.	
B2	Member's service address ®		
Building name/number	82	(a) If you have previously notified	
Street	Burbage Road	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address	
Post town	London	This information will appear on the	
County/Region		public record	
Postcode	S E 2 4 9 H E		
Country			

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

B1	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.	
Title*		form LL AP01 and submit it together with this annual return.	
Full forename(s)	Jonathan Marcus	Corporate details	
Surname	Marshall	Please use Section C1-C4 to enter corporate member details.	
Former name(s) 0		Member details  All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	$\begin{bmatrix} d & 2 & d & 7 \end{bmatrix}$ $\begin{bmatrix} m_0 & m_3 & y_1 & y_9 & y_5 & y_0 \end{bmatrix}$	@ Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need give former names unless previouslused for business purposes.	
B2	Member's service address ®	-	
Building name/number	5	lf you have previously notified	
Street	Gloucester Mews West	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office in the address.	
Post town	London	This information will appear on the	
County/Region		public record	
Postcode	W 2 6 D Y		
Country			

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

B1	Member details 0		
_	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.	
Title*		form LL APO1 and submit it together with this annual return.	
Full forename(s)	Antony Kim	Corporate details	
Surname	Mason	Please use Section C1-C4 to enter corporate member details.	
Former name(s) @		Member details  All details must agree with those previously notified to Companies	
Country/State of residence	Australia	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	$\begin{bmatrix} d & 2 & d & 5 \end{bmatrix}$ $\begin{bmatrix} m_0 & m_4 & y_1 & y_9 & y_6 & y_1 \end{bmatrix}$	<b>②</b> Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address ®		
Building name/number	4	If you have previously notified	
Street	Mango Court	Companies House that the service address is at "The LLP's registered	
	Doonan	office', please state 'The LLP's registered office' in the address.	
Post town	Queensland	This information will appear on the	
County/Region		public record	
Postcode			
Country	Australia		

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

B1	Member details 0	· · · · · · · · · · · · · · · · · · ·
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	Nicholas Charles Fraser	Corporate details
Sumame	Mcleod-Clarke	Please use Section C1-C4 to enter corporate member details.
Former name(s) Ø		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	<sup>d</sup> 1 <sup>d</sup> 5 <sup>m</sup> 0 <sup>m</sup> 3	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address <sup>€</sup>	<del></del>
Building name/number	26	If you have previously notified
Street	Henderson Road	Companies House that the service address is at "The LLP's registered office", please state "The LLP's registered office in the address
Post town	London	This information will appear on the
County/Region		public record
Postcode	S W 1 8 3 R R	
Country		

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

B1	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.	
Title*		form LL APO1 and submit it together with this annual return.	
Full forename(s)	David Robert	Corporate details	
Surname	Meller	Please use Section C1-C4 to enter corporate member details.	
Former name(s) €		Member details  All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	$\begin{bmatrix} d & 0 & 0 & 2 & 0 \end{bmatrix}$ $\begin{bmatrix} m_1 & m_2 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} y_1 & y_9 & y_5 & y_9 & 0 \end{bmatrix}$	€ Former name(s)	
Designated member	Please tick this box if you are a designated member	Pfease provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address ®		
Building name/number	79	f you have previously notified	
Street	Mount Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.	
Post town	London	This information will appear on the	
County/Region	England	public record	
Postcode	W 1 K 2 S N		
Country	United Kingdom		

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

B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.
Title*		form LL APO1 and submit it together with this annual return.
Full forename(s)	Robert William Chaffey	Corporate details
Surname	Moore	Please use Section C1-C4 to enter corporate member details.
Former name(s) ❷		Member details  All details must agree with those prewously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	$\begin{bmatrix} d & 2 & \end{bmatrix} \begin{bmatrix} d & 2 & \end{bmatrix} \begin{bmatrix} m_1 & m_1 & \end{bmatrix} \begin{bmatrix} y_1 & y_9 & y_6 & y_6 \end{bmatrix}$	Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Mamed women do not need to give former names unless previously used for business purposes.
B2	Member's service address <sup>®</sup>	
Building name/number	2	If you have previously notified
Street	Kerwin Close	Companies House that the service address is at 'The LLP's registered
	Dore	office', please state 'The LLP's registered office' in the address.
Post town	Sheffield	This information will appear on the
County/Region		public record
Postcode	S 1 7 3 D F	
Country		

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

B1	Member details 0		
_	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.	
Title*		form LL APO1 and submit it together with this annual return.	
Full forename(s)	Christopher Stephen	Corporate details	
Surname	Nedic	Please use Section C1-C4 to enter corporate member details.	
Former name(s) 0		Member details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	0 6 m0 m6 y1 y9 y5 y6	© Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need give former names unless previous used for business purposes.	
B2	Member's service address ©	*	
Building name/number	The Khyber	lf you have previously notified	
Street	Holyhead Road	Companies House that the service address is at The LLP's registered	
	Kingswood	office', please state 'The LLP's registered office' in the address.	
Post town	Albrighton	This information will appear on the	
County/Region		public record	
Postcode	W V 7 3 A P		
Country			

LLAR01 - continuation page Annual Return of a Limited Liability Partnership (山P)

B1	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint member. To do this, please complete.	
Title*		form LL APO1 and submit it together with this annual return.	
Full forename(s)	Julie	Corporate details	
Surrame	Nedic	Please use Section C1-C4 to enter corporate member details.	
Former name(s) €		Member details  All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	$\begin{bmatrix} 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 $	<b>②</b> Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need give former names unless previously used for business purposes.	
B2	Member's service address ®		
Building name/number	The Khyber	If you have previously notified	
Street	Holyhead Road	Companies House that the service address is at 'The LLP's registered	
	Kingswood	office, please state The LLP's registered office in the address.	
Post town	Albrighton	This information will appear on the public record	
County/Region	Wolverhampton		
Postcode	W V 7 3 A P		
Country			

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.
Title*		form LLAP01 and submit it together with this annual return.
Full forename(s)	Simon Anthony	Corporate details
Sumame	North	Please use Section C1-C4 to enter corporate member details.
Former name(s)@		Member details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL-CH01
Date of birth	$\begin{bmatrix} d & 0 & d & 2 \end{bmatrix}$ $\begin{bmatrix} m_0 & m_8 & y_1 & y_9 & y_5 & y_7 \end{bmatrix}$	<b>⊘</b> Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ©	
Building name/number	Cypress House	If you have previously notified
Street	Chesterblade	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	Shepton Mallet	
County/Region		public record
Postcode	B A 4 Q X	
Country		

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

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

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

B1	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	O Mamber appointments You may not use this form to appoint a member. To do this, please complete.	
Title*		form LL AP01 and submit it together with this annual return.	
Full forename(s)	Barry Trevor	Corporate details	
Surname	Peak	Please use Section C1-C4 to enter corporate member details.	
Former name(s) ❷		Member details  All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House, If you have made changes since the last annual return and have not notified us, please complete form	
		LCH01	
Date of birth	$\begin{bmatrix} 0 & 0 & 6 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix}$	© Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address ©		
Building name/number	11	If you have previously notified	
Street	London Road	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's	
Post town	Harston	registered office in the address.	
County/Region		This information will appear on the public record	
Postcode	C B 2 5 Q Q		
Country			

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

B1	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.	
Title*		form LL APO1 and submit it together with this annual return.	
Full forename(s)	Lorında Hanlıe	Corporate details	
Sumarne	Pietersen	Please use Section C1-C4 to enter corporate member details.	
Former name(s) Ø		Member details  All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form	
Date of birth	d 1 d 5 m0 m6 y 1 y 9 y 6 y 7	<b>©</b> Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address ®		
Building name/number	Park House	If you have previously notified	
Street	Elsenham Road	Companies House that the service address is at 'The LLP's registered	
		office', please state 'The LLP's registered office' in the address	
Post town	Stansted Mountfitchet	This information will appear on the	
County/Region		public record	
Postcode	C M 2 4 8 S T		
Country	United Kingdom		

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

B1	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.	
Title*		form LLAP01 and submit it together with this annual return.	
Full forename(s)	David Charles	Corporate details	
Sumame	Pocock	Please use Section C1-C4 to enter corporate member details.	
Former name(s) €		Member details  All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete for LL CH01	
Date of birth	d 3 d 0 m 6 y 1 y 9 y 5 y 6		
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address €		
Building name/number	Juniper Barn, Dagnall Farm	If you have previously notified	
Street	Wicken Road	Companies House that the service address is at The LLP's registered	
	Deanshanger	office', please state 'The LLP's registered office' in the address.	
Post town	Milton Keynes	This information will appear on the public record	
County/Region			
Postcode	M K 1 9 6 J R		
Country			

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

B1	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.	
Title*		form LLAP01 and submit it together with this annual return.	
Full forename(s)	Nagappaya Achinadka	Corporate details	
Surname	Ramamohan	Please use Section C1-C4 to enter corporate member details.	
Former name(s) ❷		Member details  All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House, If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	$\begin{bmatrix} d & 1 & d & 6 \end{bmatrix}$ $\begin{bmatrix} m_0 & m_3 & y_1 & y_9 & y_6 & y_4 \end{bmatrix}$	<b>⊙</b> Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need give former names unless previouslused for business purposes.	
B2	Member's service address ©	······································	
Building name/number	1	1 If you have previously notified	
Street	Bellpit Close	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.	
Post town	Manchester	This information will appear on the	
County/Region		public record	
Postcode	M 2 8 7 X H		
Country			

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

B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Mamber appointments     You may not use this form to appoint a member. To do this, please complete.
Title*		form LL.AP01 and submit it together with this annual return.
Full forename(s)	David Gareth Edward	Corporate details
Sumame	Roberts	Please use Section C1-C4 to enter corporate member details.
Former name(s) €		Member details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	<b>②</b> Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ®	
Building name/number	Manor Cottage	If you have previously notified
Street	Manor Road	Companies House that the service address is at 'The LLP's registered
	Saltford	office', please state "The LLP's registered office' in the address.
Post town	Bristol	This information will appear on the
County/Region		public record
Postcode	B S 3 1 3 A F	
Country		

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

B1	Member details 0				
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.			
Title*		form LL AP01 and submit it together with this annual return.			
Full forename(s)	Sarah Mercedes	Corporate details			
Surname	Roberts	Please use Section C1-C4 to enter corporate member details.			
Former name(s) @		Member details  All details must agree with those previously notified to Companies			
Country/State of residence	United Kingdom	House, if you have made changes since the last annual return and have not notified us, please complete form LL CH01			
Date of birth	d 2 d 4 m0 m9 y 1 y 9 y 6 y 5	<b>⊕</b> Former name(s)			
Designated member	Please tick this box if you are a designated member	Please provide any previous name which have been used for busines purposes during the period of this return. Married women do not need give former names unless previous used for business purposes.			
B2	Member's service address ®				
Building name/number	Manor Cottage	€ If you have previously notified			
Street	Manor Road, Saltford	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.			
Post town	Bristol	This information will appear on the			
County/Region		public record			
Postcode	B S 3 1 3 A F				
Country					

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

B1	Member details 0					
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.				
Title*		form LL APO1 and submit it together with this annual return.				
Full forename(s)	Ryan James Henry	Corporate detalls				
Sumame	Robson	Please use Section C1-C4 to enter corporate member details.				
Former name(s) €		Member details All details must agree with those previously notified to Companies				
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01				
Date of birth	$\begin{bmatrix} d & 3 & d & 0 \end{bmatrix}$ $\begin{bmatrix} m_1 & m_2 & y_1 & y_9 & y_7 & y_0 \end{bmatrix}$	<b>⊙</b> Former name(s)				
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.				
B2	Member's service address <sup>€</sup>					
Building name/number	19	Olf you have previously notified				
Street	Wandle Road	Companies House that the service address is at 'The LLP's registered				
	Wandsworth Common	office', please state 'The LLP's registered office' in the address.				
Post town	London	This information will appear on the				
County/Region		public record				
Postcode	S W 1 7 7 D L					
Country						

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

B1	Member details 0				
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.			
Title*		form LLAP01 and submit it together with this annual return.			
Full forename(s)	Grahame David	Corporate details			
Sumame	Roth	Please use Section C1-C4 to enter corporate member details.			
Former name(s) @		Mamber details  All details must agree with those previously notified to Companies			
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01			
Date of birth	d 3 d 1 m0 m1 y 1 y 9 y 5 y 5				
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.			
B2	Member's service address ®	· · · · · · · · · · · · · · · · · · ·			
Building name/number	25	If you have previously notified			
Street	Dalkeith Grove	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address			
Post town	Stanmore	This information will appear on the			
County/Region		public record			
Postcode	H A 7 4 S Q				
Country					

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

B1	Member details 0				
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint member. To do this, please complete.			
Title*		form LL AP01 and submit it together with this annual return.			
Full forename(s)	Stuart	Corporate details			
Surname	Sheinman	Please use Section C1-C4 to enter corporate member details.			
Former name(s) 0		Member details  All details must agree with those previously notified to Companies			
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01			
Date of birth	$\begin{bmatrix} d & 2 & \end{bmatrix} \begin{bmatrix} d & 2 & \end{bmatrix} \begin{bmatrix} m_0 & m_7 & \end{bmatrix} \begin{bmatrix} y_1 & y_9 & y_4 & y_7 \end{bmatrix}$	© Former name(s)			
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need give former names unless previously used for business purposes.			
B2	Member's service address €				
Building name/number	3	If you have previously notified			
Street	Thornton Grove	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			
	Hatch End				
Post town	Pinner				
County/Region		public record			
Postcode	H A 5 4 H G				
Country					

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

B1	Member details 0					
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.				
Title*		form LL AP01 and submit it together with this annual return.				
Full forename(s)	Mark Richard	Corporate details				
Surname	Simons	Please use Section C1-C4 to enter corporate member details.				
Former name(s) ❷		Member details  All details must agree with those previously notified to Companies				
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01				
Date of birth	$\begin{bmatrix} d & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} d & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} d & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} d & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} d & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} d & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \\ 0 & 0 &$	€ Former name(s)				
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.				
B2	Member's service address <sup>©</sup>					
Building name/number	159	If you have previously notified				
Street	West Heath Road	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.				
Post town	London	This information will appear on the				
County/Region		public record				
Postcode	N W 3 7 T T					
Country		<del></del>				

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

B1	Member details 0												
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.						Member appointments     You may not use this form to appoint a member. To do this, please complete.						
Title*			·				,			 form LL.AP01 and submit it together with this annual return.			
Full forename(s)	Gord	lon								 Corporate details			
Surname	Stab	les							<del></del>	 Please use Section C1-C4 to enter corporate member details.			
Former name(s) 2	United Kingdom						Member details All details must agree with those previously notified to Companies						
Country/State of residence							 House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01						
Date of birth	d 1	0	m <sub>O</sub>	m <sub>3</sub>	<sup>y</sup> 1	у 9	<sup>y</sup> 6	<sup>y</sup> 5	-	@ Former name(s)			
Designated member	Pleas	e tick thi	s box	of you are	e a des	ignate	d me	mber		Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.			
B2	Mem	ber's s	ervic	e addr	ess	<b>©</b>							
Building name/number	West	: Knol	1	<del></del> -						If you have previously notified			
Street	Sheffield Road						Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.						
Post town	Barl	borou	ıgh							 This information will appear on the			
County/Region										public record			
Postcode	s	4 3		4 T	. W								
Country	<u> </u>		•	·•	<u> </u>	<u></u>							

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

B1	Member details •					
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.				
Title*		form LL AP01 and submit it together with this annual return.				
Full forename(s)	Alexander Charles	Corporate details				
Sumame	Stevens	Please use Section C1-C4 to enter corporate member details.				
Former name(s) @		Member details  All details must agree with those previously notified to Companies				
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01				
Date of birth	d 0 d 8 m 9 y 1 y 9 y 5 y 7	<b>⊘</b> Former name(s)				
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.				
B2	Member's service address ®					
Building name/number	45	f you have previously notified				
Street	Dryburgh Road	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.				
Post town	London	This information will appear on the				
County/Region		public record				
Postcode	S W 1 5 1 B N					
Country						

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

B1	Member details •					
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.				
Title*		form LLAP01 and submit it together with this annual return.				
Full forename(s)	Kevin	Corporate details				
Surname	Swayne	Please use Section C1-C4 to enter corporate member details.				
Former name(s) ❷		Member details  All details must agree with those previously notified to Companies				
Country/State of residence	United Kingdom	House, If you have made changes since the last annual return and have not notified us, please complete form LL. CH01				
Date of birth	$\begin{bmatrix} d & 2 & d & 7 \end{bmatrix}$ $\begin{bmatrix} m_0 & m_2 & y_1 & y_9 & y_6 & y_0 \end{bmatrix}$	② Former name(s)				
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Mamed women do not need to give former names unless previously used for business purposes.				
B2	Member's service address ©					
Building name/number	Chesterford House	If you have previously notified				
Street	High Street	Companies House that the service address is at 'The LLP's registered				
	Great Chesterford	office', please state The LLP's registered office' in the address.				
Post town	Saffron Walden	This information will appear on the				
County/Region		public record				
Postcode	C B 1 0 1 P L					
Country						

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

B1	Member details 0				
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.			
Title*		form LLAPO1 and submit it together with this annual return.			
Full forename(s)	John Jeremy	Corporate details			
Surname	Taylor	Please use Section C1-C4 to enter corporate member details.			
Former name(s) 🛭		Member details  All details must agree with those previously notified to Companies			
Country/State of	United Kingdom	House, if you have made changes since the last annual return and have			
residence		not notified us, please complete form LL CH01			
Date of birth	d 2 d 6 m 5 y 1 y 9 y 5 y 1	© Former name(s)			
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.			
B2	Member's service address ©				
Building name/number	The Old Vicarage	1 If you have previously notified			
Street	Back St	Companies House that the service address is at 'The LLP's registered			
	Aldborough	office', please state 'The LLP's registered office' in the address.  This information will appear on the			
Post town	York				
County/Region		public record			
Postcode	Y O 5 1 9 E X				
Country					

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

B1	Member details 9			
	Please use this section to list all the members of the LLP.  For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.		
Title*		form LLAP01 and submit it together with this annual return.		
Full forename(s)	Christopher	Corporate details		
Surname	Tehranı	Please use Section C1-C4 to enter corporate member details.		
Former name(s) ❷		Member details  All details must agree with those previously notified to Companies		
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01		
Date of birth	d 0   d 2   m 0   m 9   y 1   y 9   y 6   y 8	© Former name(s)		
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.		
B2	Member's service address <sup>●</sup>			
Building name/number	50	If you have previously notified		
Street	Ladbroke Grove	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.		
Post town	London	This information will appear on the		
County/Region		public record		
Postcode	W 1 1 2 P A			
Country				

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

B1	Member details 0			
_	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.		
Title*		form LLAP01 and submit it together with this annual return.		
Full forename(s)	Ross Gregory	Corporate details		
Surname	Telfer	Please use Section C1-C4 to enter corporate member details.		
Former name(s) ❷		Member details  All details must agree with those previously notified to Companies		
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01		
Date of birth	$\begin{bmatrix} d & 3 & d & 0 & \end{bmatrix} \begin{bmatrix} m & 0 & m & 1 & \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 & y & 7 & y & 1 \end{bmatrix}$	<b>⊘</b> Former name(s)		
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.		
B2	Member's service address ©			
Building name/number	30	If you have previously notified		
Street	Edmund Wright Way	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.		
Post town	Nantwich	This information will appear on the		
County/Region		public record		
Postcode	C W 5 5 H Q			
Country				

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

B1	Member details 0					
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.				
Title*		form LLAP01 and submit it together with this annual return.				
Full forename(s)	Elliott	Corporate details				
Surname	Thickett	Please use Section C1-C4 to enter corporate member details.				
Former name(s) ❷		Member details All details must agree with those previously notified to Companies				
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form				
Date of birth	d 0   d 5   m1   m2   y 1   y 9   y 7   y 1	LL CH01  • Former name(s)  Please provide any previous name				
Designated member	Please tick this box if you are a designated member	which have been used for business purposes during the penod of this return. Married women do not need to give former names unless previously used for business purposes.				
B2	Member's service address ©					
Building name/number	Apartment 2	If you have previously notified				
Street	6 Owen Street	Companies House that the service address is at The LLP's registered				
	St Johns Street	office', please state 'The LLP's registered office' in the address.				
Post town	London	This information will appear on the				
County/Region		public record				
Postcode	ECIV7JX					
Country						

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

B1	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.	
Title*		form LLAP01 and submit it together with this annual return.	
Full forename(s)	Carl Anthony	Corporate details  Please use Section C1-C4 to enter corporate member details.	
Surname	Thompson		
Former name(s) €		Member details  All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form 11. CH01	
Date of buth	$\begin{bmatrix} d & 1 & 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 &$	Please provide any previous names which have been used for business purposes during the period of this return. Mamed women do not need to give former names unless previously used for business purposes.	
Designated member	Please trok this box if you are a designated member		
B2	Member's service address ©		
Building name/number	1	O 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	
Street	Oaklands Drive		
Post town	Ascot		
County/Region		public record	
Postcode	S L 5 7 N E		
Country			

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

B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	Margaret	Corporate details
Surname	Tofalides	Please use Section C1-C4 to enter corporate member details.
Former name(s) @		Member details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d 0 d 4 m0 m2 y 1 y 9 y 6 y 0	<b>⊘</b> Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ®	<del></del>
Building name/number	100	● If you have previously notified
Street	Barbirolli Square	Companies House that the service address is at "The LLP's registered office", please state "The LLP's registered office in the address
Post town	Manchester	This information will appear on the
County/Region		public record
Postcode	M 2 3 A B	
Country		

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

B1	Member details 0	<u> </u>
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	O Member appointments You may not use this form to appoint a member To do this, please complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	John Rothwell	Corporate details
Sumame	Verrill	Please use Section C1-C4 to enter corporate member details.
Former name(s) Ø		Member details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d 2 d 5 m0 m3 y1 y 9 y 5 y 4	<b>Ø</b> Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Mamed women do not need to give former names unless previously used for business purposes.
B2	Member's service address <sup>©</sup>	
Building name/number	Fishponds	● If you have previously notified
Street	Ferry Lane	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's
PostAnia	Garaba Ghaba	registered office' in the address
Post town	South Stoke	This information will appear on the public record
County/Region	Oxon	,
Postcode	R G 8 0 J P	
Country		

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

B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.
Title*		form LL APO1 and submit it together with this annual return.
Full forename(s)	John Richard	Corporate details
Surname	Vincent-Townend	Please use Section C1-C4 to enter corporate member details.
Former name(s) @		Member details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	$\begin{bmatrix} d & 2 & d & 6 \end{bmatrix}$ $\begin{bmatrix} m_0 & m_9 & y_1 & y_9 & y_4 & y_4 \end{bmatrix}$	<b>⊙</b> Former name(s)
Designated member	Please took this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ©	
Building name/number	2	● If you have previously notified
Street	The Drive	Companies House that the service address is at "The LLP's registered office", please state "The LLP's registered office in the address.
Post town	Chichester	This information will appear on the
County/Region		public record
Postcode	P O 1 9 5 R E	
Country		

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

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

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

B1	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint member. To do this, please complete.	
Title*		form LL AP01 and submit it together with this annual return.	
Full forename(s)	Martin Vincent	Corporate details	
Surname	Walsh	Please use Section C1-C4 to enter corporate member details.	
Former name(s) @		Member details  All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	$\begin{bmatrix} d & 2 \end{bmatrix} \begin{bmatrix} d & 7 \end{bmatrix} \begin{bmatrix} m_0 \end{bmatrix} \begin{bmatrix} m_9 \end{bmatrix} \begin{bmatrix} y_1 \end{bmatrix} \begin{bmatrix} y_9 \end{bmatrix} \begin{bmatrix} y_5 \end{bmatrix} \begin{bmatrix} y_7 \end{bmatrix}$	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
Designated member	Please tick this box if you are a designated member		
B2	Member's service address <sup>©</sup>		
Building name/number	The Old Rectory	If you have previously notified	
Street	Chapel Lane	Companies House that the service address is at "The LLP's registered	
	Minting	office', please state The LLP's registered office' in the address.	
Post town	Horncastle	This information will appear on the	
County/Region	Lincolnshire	public record	
Postcode	L N 9 5 R X		
Country			

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

B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	Stewart Dale	Corporate details
Surname	White	Please use Section C1-C4 to enter corporate member details.
Former name(s) €		Member details  All details must agree with those previously notified to Companies
Country/State of residence	United Arab Emirates	House, if you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d 2 d 3 mo m7 y 1 y 9 y 5 y 1	<b>⊘</b> Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address <sup>®</sup>	
Building name/number	c/o KPMG	If you have previously notified
Street	Level 5, 501	Companies House that the service address is at 'The LLP's registered
	C-2 Bateen Tower	office', please state 'The LLP's registered office' in the address.
Post town	PO Box 7613	This information will appear on the
County/Region	Abu Dhabi	public record
Postcode		
Country	United Arab Emirates	

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

B1	Member details 9	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.
Title*		form LLAP01 and submit it together with this annual return.
Full forename(s)	Ryan Owen Granville	Corporate details
Surname	Williams	Please use Section C1-C4 to enter corporate member details.
Former name(s) 0		Member details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form
Date of birth	$\begin{bmatrix} d & 2 & d & 9 & & & & & & & & & & & & & & & &$	<b>⊙</b> Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address <sup>©</sup>	
Building name/number	38	If you have previously notified
Street	Balmoral Road	Companies House that the service address is at 'The LLP's registered
	St Andrews	office', please state 'The LLP's registered office' in the address.
Post town	Bristol	This information will appear on the
County/Region		public record
Postcode	B S 7 9 A Z	
Country		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.
Title*		form LL APO1 and submit it together with this annual return.
Full forename(s)	Ian David	Corporate details
Surname	Winter	Please use Section C1-C4 to enter corporate member details.
Former name(s) €		Member details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	<sup>d</sup> 2 <sup>d</sup> 5 <sup>m</sup> 0 <sup>m</sup> 3 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 6 <sup>y</sup> 6	<b>⊘</b> Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ©	
Building name/number	7	lf you have previously notified
Street	Disbrowe Road	Companies House that the service address is at The LLP's registered
	Hammersmith	office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 6 8 Q G	
Country		

## LLAR01

Annual Return of a Limited Liability Partnership (LLP)

## Corporate member

C1	Corporate member details 0	
	Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4.	O Corporate member appointments You may not use this form to appoint a corporate member. To do this, please
Name of corporate body/firm	Fleet Film Partners 1 Limited	complete form LL AP02 and submit it together with this annual return.  Corporate member details
Building name/number	15	All details must agree with those previously notified to Companies
Street	Golden Square	House, if you have made changes since the last annual return and have not notified us, please complete form LL CH02.
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	
C2	Location of the registry of the corporate body or firm	
	Is the corporate member registered within the European Economic Area (EEA)?	
	<ul> <li>→ Yes Complete Section C3 only</li> <li>→ No Complete Section C4 only</li> </ul>	
C3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  Afull list of countries of the EEA can be found in our guidance:
Where the company/ firm is registered ©	United Kingdom	www.companieshouse.govuk  This is the register mentioned in
Registration number	04366053	Artide 3 of the First Company Law Directive (68/151/EEC)
C4	Non-EEA companies	
<i></i>	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA  Where you have provided details of the register (including state) where
Legal form of the corporate body or firm		the company or firm is registered, you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered ©		
If applicable, the registration number		

# LL AR01

Annual Return of a Limited Liability Partnership (LLP)

## Corporate member

CI	Corporate member details 0		
	Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4.	O Corporate member appointments You may not use this form to appoint a corporate member. To do this, please	
Name of corporate body/firm	Fleet Film Partners 2 Limited	complete form LL AP02 and submit it together with this annual return.  Corporate member details	
Building name/number	15	All details must agree with those previously notified to Companies	
Street	Golden Square	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH02.	
Post town	London	This information will appear on the	
County/Region		public record	
Postcode	W 1 F 9 J G		
Country			
Designated member	Please tick this box if you are a designated member		
C2	Location of the registry of the corporate body or firm		
	Is the corporate member registered within the European Economic Area (EEA)?		
	<ul> <li>→ Yes Complete Section C3 only</li> <li>→ No Complete Section C4 only</li> </ul>		
ය	EEA companies ®		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	② EEA Afull list of countnes of the EEA can be found in our guidance	
Where the company/ firm is registered €	United Kingdom	www.companieshouse.govuk	
		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)	
Registration number	04365973	Directive (ear 12 the C)	
C4	Non-EEA companies		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA     Where you have provided details of the register (including state) where	
Legal form of the corporate body or firm		the company or firm is registered, you must also provide its number in that register	
Governing law			
If applicable, where the company/firm is registered 0			
<b>→</b> <del>-</del> -	·		

	LL AR01 Annual Return of a Limited Liability Partnership (LLP)
	Have you completed all the LLP officer details?  → Yes Go to Part 3 'Signature'  → No Please make sure all the officer details, at the time of this return, have been completed
Part 3	Signature
	This must be completed by all LLPs.
	I am signing this form on behalf of the LLP
Signature	Tor and on behalf of the designated member
	This form must be signed by Designated member, Judicial factor

### LLAR01

Annual Return of a Limited Liability Partnership (LLP)

Pres	enter information
dort will he form. The	have to give any contact information, but if you alp Companies House if there is a query on the contact information you give will be visible to of the public record
Contact name	
Company name	The Company Secretary
Address	Ingenious Media Holdings plc
	15 Golden Square
Post town	London
County/Region	
Postcode	W 1 F 9 J G
Country	
DX	
Telephone	
√ Chec	cklist
	etum forms completed incorrectly or mation missing.
following: The LL held or You ha registe You ha membo	ake sure you have remembered the  LP name and number match the information in the public Register eve not used this form to make changes to the ered office address eve not used this form to make changes to ers' details. eve signed the form. eve endosed 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

DX 33050 Cardiff

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, CF143UZ

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<sup>\*</sup>
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall 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