207757/30

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

LL AR01

Annual Return of a Limited Liability Partnership (LLP)



A fee is payable with this form Please see 'How to pay' on the last page

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

once every year

What this form is NOT for You cannot use this form to notice of changes to the LL members, the registered of address or information relative company records



A19 10/02/2010 COMPANIES HOUSE

276

Part 1	LLP details	Filling in this form Please complete in typescript or in
	This section must be completed by all LLPs	bold black capitals
		All fields are mandatory unless specified or indicated by *
A1	LLP details	
LLP number	O C 3 1 1 4 0 0	OLLP name change
LLP name in full •	MICHAEL SIMKINS LLP	If your LLP has changed its name, please provide the LLP name as at the date of this return
A2	Return dates	② Date of this return
	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	Your LLP's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may
Date of this return •	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	choose an earlier return date but it must not be a later date
A3	Registered office address o	
	Please give the registered office address of your company	❸ Change of registered office
Building name/number	LYNTON HOUSE	This must agree with the address that is held on the Companies House
Street	7-12 TAVISTOCK SQUARE	records at the date of this return If the registered office address has
		changed, you should complete form
Post town	LONDON	LL AD01 and submit it together with this annual return
County/Region		
Postcode	WC1H9LT	
A4	Single alternative inspection location (SAIL) of the LLP records (if applicable) o	
Building name/numbe		O SAIL address
Street		This must agree with the address that is held on the Companies House records at the date of this return
Post town		If the address has changed, you should complete form LE AD02 and submit it together with this annual
County/Region		return
Postcode		

LL ARO1
Annual Return of a Limited Liability Partnership (LLP)

A5	Location of LLP records •	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in 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	O Location of LLP records If the LLP records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every LLP while other records are only kept where appropriate If the records are not kept at the SAIL address they must be available at the registered office If any of the LLP records have moved from the registered office to the address in Section A4 since the last annual return, you must complete form LL ADO3 and submit it together with this annual return

Annual Return of a Limited Liability Partnership (LLP)

Officers of the LLP Part 2 This section should include details of the LLP members at the date to which this Continuation pages annual return is made up Two pages have been included in the form for details of members who are individuals and two pages have been → For a member who is an individual, go to Section B1 included for details of corporate → For a corporate member, go to Section C1 members Please use a continuation page if Once Part 2 has been completed, please go to Part 3 'Signature' you need to enter any more officer Member Member details • • Member appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4 appoint a member To do this, please complete form LL APO1 and submit it Title* together with this annual return Full forename(s) ROBERT WILLIAM Corporate details Please use Section C1-C4 to enter Surname ALLAN 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 ŲΚ since the last annual return and residence have not notified us, please complete form LL CH01 0 "̄5 Date of birth |d4 ď ^y5 ^y9 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 **B2** Member's service address 9 Building name/number FLAT 19 ELGIN MANSIONS 1 If you have previously notified Companies House that the service Street **ELGIN AVENUE** 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 W 9 G Country UK

Country

Annual Return of a Limited Liability Partnership (LLP)

Member		
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
Title*		complete form LL APO1 and submit it together with this annual return
Full forename(s)	EDWARD JAMES	Corporate details
Surname	BADEN-POWELL	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		House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d 0 d 5 m 0 m 2 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 [⊕]	
Building name/number	51	If you have previously notified Companies House that the service
Street	DALMANY ROAD	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 7 O D Y	

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details •	
	Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4	Ocrporate member appointments You may not use this form to appoint a corporate member To do this, please complete form LL APO2 and
Name of corporate body/firm		submit it together with this annual return
Building name/number		Corporate member details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form LL CH02
County/Region		
Postcode		
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)?	
	 → Yes Complete Section C3 only → No Complete Section C4 only 	1
C3	EEA companies	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered 9		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered.
Legal form of the corporate body or firm		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 ARO1
Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details •	,
Name of corporate body/firm	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 complete form LL APO2 and submit it together with this annual return
Building name/number		Corporate member details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form LL CH02
County/Region		This information will appear on the public record
Postcode		
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)?	
	 → Yes Complete Section C3 only → No Complete Section C4 only 	
C 3	EEA companies [®]	-
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered ூ		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O 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 ARO1 Annual Return of a Limited Liability Partnership (LLP) Have you completed all the LLP officer details? + Yes Go to Part 3 'Signature' + No Please make sure all the officer details, at the time of this return, have been completed Part 3 Signature This must be completed by all LLPs I am signing this form on behalf of the LLP Signature Signature Signature X This form may be signed by Designated member, Judicial factor

Annual Return of a Limited Liability Partnership (LLP)

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record	Please note that all information on this form will appear on the public record
Contact name	
Company name	£ How to pay
	A fee of £30 is payable to Companies House in respect of an Annual Return of an LLP
Address	Make cheques or postal orders payable to 'Companies House'
	☑ Where to send
Post town County/Region	You may return this form to any Companies Hous address, however for expediency we advise you t return it to the appropriate address below
Postcode Country DX	For LLPs registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
✓ Checklist We may return forms completed incorrectly or with information missing	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
Please make sure you have remembered the following The LLP name and number match the information held on the public Register You have not used this form to make changes to the registered office address You have not used this form to make changes to	or LP - 4 Edinburgh 2 (Legal Post) For LLPs registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1
members' details You have signed the form	<i>t</i> Further information
☐ You have enclosed the correct fee	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
	This form is available in an
	alternative format. Please visit the
	forms page on the website at
	www.companieshouse.gov.uk

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

Member details •	
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
	complete form LL AP01 and submit it together with this annual return
NIGEL BRICE	Corporate details
BENNETT	Please use Section C1-C4 to enter corporate member details
	Member details All details must agree with those previously notified to Companies
UK	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
d 1 d 5 0 6 1 9 9 4 7 5	⊕ Former name(s)
Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
Member's service address [⊕]	
	If you have previously notified
11 BERWYN ROAD	Companies House that the service address is at 'The LLP's registered
RICHMOND	office', please state 'The LLP's registered office' in the address
	This information will appear on the
	public record
T W 1 0 5 B P	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 NIGEL BRICE BENNETT UK d 1 d 5 m 0 m 6 y 1 y 9 y 4 y 5 Please tick this box if you are a designated member W Member's service address for the LLP The sections C1-C4 NIGEL BRICE BENNETT UK The service address for the LLP The sections C1-C4 NIGEL BRICE BENNETT The service address for the LLP The service ad

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
Title*		complete 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)	JONATHAN	
Surname	BLAIR	
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	^d 2 ^d 1 ^m 0 ^m 9 ^y 1 ^y 9 ^y 6 ^y 6	ூ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address O	
Building name/number	FLAT 4	Olf you have previously notified
Street	103 HAMILTON TERRACE, ST JOHNS WOOD	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 8 9 Q Y	
Country		

LL ARO1 - continuation page
Annual Return of a Limited Liability Partnership (LLP)

For a corporate member, complete Sections C1-C4 Title* Full forename(s) CYRUS Corporate Member, complete Sections C1-C4 You may no appoint a complete together with together with the complete sections C1-C4 Full forename(s) Corporate Member, complete Sections C1-C4 You may no appoint a complete Sections C1-C4 Full forename(s) Corporate Member, complete Sections C1-C4 Full forename(s) For a corporate member, complete Sections C1-C4 You may no appoint a complete Sections C1-C4 Full forename(s) Corporate Member, complete Sections C1-C4	appointments
Full forename(s) CYRUS Corporate Surname FATEMI Corporate Corporate Corporate	ot use this form to member To do this, please
Full forename(s) CYRUS Corporate Surname FATEMI Corporate Corporate	form LL AP01 and submit if with this annual return
Surname FATEMI corporate	Corporate details Please use Section C1-C4 to enter corporate member details
Former name(s) • Member	
All details previously	must agree with those notified to Companies
residence of UK	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
Date of birth $\begin{bmatrix} d \\ 2 \end{bmatrix} \begin{bmatrix} d \\ 8 \end{bmatrix} \begin{bmatrix} m \\ 0 \end{bmatrix} \begin{bmatrix} m \\ 9 \end{bmatrix} \begin{bmatrix} y \\ 1 \end{bmatrix} \begin{bmatrix} y \\ 9 \end{bmatrix} \begin{bmatrix} y \\ 5 \end{bmatrix} \begin{bmatrix} y \\ 2 \end{bmatrix}$ • Former not be a simple of birth $\begin{bmatrix} d \\ 1 \end{bmatrix} \begin{bmatrix} d $	
Designated member Please tick this box if you are a designated member which have purposes of this return not need to unless pre	
B2 Member's service address €	
	e previously notified
Street DIZE ACRE STOKE ROW address is	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
County/Region OXON public reco	ord
Postcode R G 9 5 Z S	
Country	

LL ARO1 - 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
Title*		complete 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)	DAVID TIMOTHY	
Surname	FRANKS	
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	UK	House If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	^d 0 ^d 3 ^m 1 ^m 1 ^y 1 ^y 9 ^y 4 ^y 9	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes
B2	Member's service address •	
Building name/number	2	lf you have previously notified
Street	OAKLANDS OAKS ROAD	Companies House that the service address is at 'The LLP's registered
	WRAY COMMON	office', please state 'The LLP's registered office' in the address
Post town	REIGATE	This information will appear on the
County/Region	SURREY	public record
Postcode	RH2OLE	
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
Title*		complete form LL AP01 and submit i together with this annual return
Full forename(s)	PATRICK	Corporate details
Surname	GRAFTON GREEN	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	UK	House If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	63 60 m0 m3 y1 y9 y4 y3	⊘ 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	14	Olf you have previously notified
Street	WESTMORELAND 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 3 9 R Y	
Country		

LL ARO1 - 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
Title*		complete form LL APO1 and submit it together with this annual return
Full forename(s)	JAMES HERBERT KENNETH	Corporate details
Surname	HARMAN	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	UK	House If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	d d d d d d d d d d d d d d d d d d d	Please provide any previous names which have been used 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	83	If you have previously notified
Street	PORTLAND ROAD	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	LONDON	This information will appear on the
County/Region		public record
Postcode	W 1 1 4 L J	
Country		

LL ARO1 - 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
Title*		complete form LL AP01 and submit it together with this annual return
Full forename(s)	EUAN JON	Corporate details
Surname	LAWSON	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	UK	House If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	^d 2 ^d 2 ^m 1 ^m 2 ^y 1 ^y 9 ^y 6 ^y 5	⊕ 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	14	■ If you have previously notified Output Description:
Street	LISGAR TERRACE	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	LONDON	This information will appear on the
County/Region		public record
Postcode	W 1 4 8 S J	
Country		

LL ARO1 - continuation page Annual Return of a Limited Liability Partnership (LLP)

Full forename(s) Surname TAYLOR TAYLOR Corporate details Please use Section C1-C4 to enter corporate member details All details must agree with those previously notified to Companies House if you have been used for business purposes during the period of this return Marined women do not need to give former names unless previously suctified to Thusiness purposes Building name/number Building name/number AB THE WESTBOURNE This mormation will appear on the public record Country/Region RICHARD HUGH EDWIN Member details All details must agree with those previously notified to Companies House it you have made changes since the last annual return and have not notified us, please complete form IL CH01 Former name(s) Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Marined women do not need to give former names unless previously used for business purposes Building name/number 48 THE WESTBOURNE This information will appear on the public record	B1	Member details ●	
Taylor Tay			You may not use this form to
Full forename(s) Surname TAYLOR TAYLOR TAYLOR TAYLOR TAYLOR TAYLOR TAYLOR TOWN Belase use Section C1-C4 to enter corporate member details Member details All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form LL CH01 Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member When have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Building name/number 48 THE WESTBOURNE Street 1 ARTESIAN ROAD This information will appear on the public record This information will appear on the public record	Title*		· · · · · · · · · · · · · · · · · · ·
Former name(s) Country/State of residence Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Wember's service address Member's service address Member's service address Member's service address Member's registered of this return Married women do not need to give former names unless previously used for business purposes Member's registered office, please state the last annual return and have not notified us, please complete form LL CH01 Promer name(s) Please provide any previous names which have been used for business purposes 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 Post town LONDON County/Region Postcode W 2 5 D L Corporate member details Member details	Full forename(s)	RICHARD HUGH EDWIN	Corporate details
All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form LL CH01 Date of birth Date of birth Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Building name/number 48 THE WESTBOURNE Street 1 ARTESIAN ROAD Of 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 Post town LONDON This information will appear on the public record	Surname	TAYLOR	
since the last annual return and have not notified us, please complete form LL CH01 Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Building name/number 48 THE WESTBOURNE Street 1 ARTESIAN ROAD Post town LONDON LONDON County/Region Postcode W 2 5 D L	Former name(s) •		All details must agree with those previously notified to Companies
Date of birth Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Building name/number 48 THE WESTBOURNE Street 1 ARTESIAN ROAD Post town LONDON County/Region Postcode W 2 5 D L Inave not roticle us, please complete form LL CH01 Promer name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Plif you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office', please state 'The LLP's registered office' in the address This information will appear on the public record	Country/State of	UK	since the last annual return and
Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Member's service address Building name/number 48 THE WESTBOURNE Street 1 ARTESIAN ROAD ARTESIAN ROAD Post town LONDON County/Region Postcode W 2 5 D L Postcode Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous purposes Please provide any purposes Please purposes Please purposes Please provide any purposes Please purposes Please purposes Please provide any purposes Please purposes Please provide any purposes Please purposes Please purposes Please provide any purposes Please purposes Please purposes Please	residence		• •
Please tick this box if you are a designated member Please tick this box if you are a designated member which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Member's service address	Date of birth	^d 0 ^d 3 ^m 0 ^m 6 ^y 1 ^y 9 ^y 4 ^y 8	
Building name/number 48 THE WESTBOURNE Street 1 ARTESIAN 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 County/Region Postcode W 2 5 D L	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.
Street 1 ARTESIAN 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 County/Region Postcode W 2 5 D L	B2	Member's service address ⁶	
Street 1 ARTESIAN ROAD 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 Postcode W 2 5 D L	Building name/numbe	48 THE WESTBOURNE	
County/Region Postcode W 2 5 D L	Street	1 ARTESIAN ROAD	address is at 'The LLP's registered office', please state 'The LLP's
County/Region Postcode W 2 5 D L	Post town	LONDON	This information will appear on the
	County/Region		
Country	Postcode	W 2 5 D L	
	Country		

LL ARO1 - continuation page Annual Return of a Limited Liability Partnership (LLP)

Title* Full forename(s) DAVID ALEXANDER DUNCAN Surname CAMPBELL Former name(s) Comprate details Please use Section C1-C4 to enter corporate member details All details must agree with those previously notified us, please complete form LL CHO1 Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Member's service address Member's service address Date of birth 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 Building name/number	B1	Member details •	
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LL ARO1 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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County/Region Postcode N 1 1 B P	Street	HUNTINGDON STREET	address is at 'The LLP's registered office', please state 'The LLP's
Postcode N 1 B P	Post town	LONDON	This information will appear on the
	County/Region		public record
Country	Postcode	N 1 1 B P	
	Country		

LL ARO1 - 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
Title*		complete form LL AP01 and submit it together with this annual return
Full forename(s)	CATHERINE	Corporate details
Surname	FEHLER	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
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		have not notified us, please complete form LL CH01
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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	FLAT B	If you have previously notified
Street	7 CLIFTON 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 8 8 H Y	
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LL ARO1 - 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
Title*		complete form LL AP01 and submit it together with this annual return
Full forename(s)	SALIL	Corporate details
Surname	MAMUJEE	Please use Section C1-C4 to enter corporate member details
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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	Olf you have previously notified
Street	HAZELDON 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 4 2 D D	
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LL ARO1 - 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	O Member appointments You may not use this form to appoint a member To do this, please
Title*		complete form LL APO1 and submit it together with this annual return
Full forename(s)	MARK ANDREW	Corporate details
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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/numbe	THIRD FLOOR, LYNTON HOUSE	● If you have previously notified
Street	7-12 TAVISTOCK 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	W C 1 H 9 L T	
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LL AR01 - continuation page
Annual Return of a Limited Liability Partnership (LLP)

Title* Full forename(s) SUSAN O'MAHONY Corporate details Please use Section C1-C4 to e corporate member details Member details All details must agree with the previously notified to Companies house during the period on this return Married women of not need to give former name(s) Please bused of cresidence UK Date of birth O'd d'3	B1	Member details •	
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Country	Country		

LL ARO1 - 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
Title*		complete form LL AP01 and submit it together with this annual return
Full forename(s)	OLIVER	Corporate details
Surname	sмітн	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	UK	House If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	d 8 m1 m1 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 ^❸	
Building name/number	27	(f you have previously notified
Street	BRAMPTON 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	ST ALBANS	This information will appear on the
County/Region	HERTFORDSHIRE	public record
Postcode	A L 1 4 P P	
Country		

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 annual return is made up Two pages have been included in the form for details of members who are individuals and two pages have been → For a member who is an individual, go to Section B1 included for details of corporate → For a corporate member, go to Section C1 members Please use a continuation page if Once Part 2 has been completed, please go to Part 3 'Signature' you need to enter any more officer details Member Member details • **B**1 • Member appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4 appoint a member To do this, please complete form LL APO1 and submit it Title* together with this annual return Full forename(s) **ADRIAN** Corporate details Please use Section C1-C4 to enter Surname **NELSON** corporate member details Former name(s) @ Member details All details must agree with those previously notified to Companies Country/State of House If you have made changes UK since the last annual return and residence have not notified us, please complete form LL CH01 ^d4 ď "g Date of birth ۷9 ^y5 ^y8 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 B2 Member's service address 9 Building name/number | 115 1 If you have previously notified Companies House that the service Street **UNDERHILL ROAD** 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 2 2 Postcode S E Q S UK Country

LL ARO1
Annual Return of a Limited Liability Partnership (LLP)

Part 2	Officers of the LLP	
	This section should include details of the LLP members at the date to which this annual return is made up	Continuation pages Two pages have been included in the form for details of members who are
	 → For a member who is an individual, go to Section B1 → For a corporate member, go to Section C1 	individuals and two pages have been included for details of corporate 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		
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
Title*		complete form LL AP01 and submit it together with this annual return
	NICOLA JANE	Corporate details
Surname	LONIE	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	UK	House If you have made changes since the last annual return and have not notified us, please
Date of birth	^d 2 ^d 9 ^m 0 ^m 8 ^y 1 ^y 9 ^y 6 ^y 9	complete form LL CH01 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	23A	If you have previously notified
Street	NEW 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
	E 1 1 H E	
Postcode		