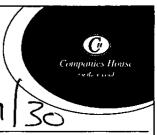
In accordance with section 854 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009

# 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 f
You cannot use this form
notice of changes to the L
members, the registered of
address or information rela
the company records



16/04/2010 COMPANIES HOUSE

Part 1 LLP details

7	Filling in this form		
	Please complete in typescript or i		
	bold black capitals		

	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 2 5 6 5	OLLP name change	
LLP name in full •	10 Ant (Fulham) 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 🛭	$\begin{bmatrix} d & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \\ 0 & 0 &$	choose an earlier return date but it must not be a later date	
A3	Registered office address®		
	Please give the registered office address of your company	Change of registered office	
Building name/number	14	This must agree with the address that is held on the Companies House records at the date of this return	
Street	Church Street	If the registered office address has	
		changed, you should complete form	
Post town	Whitchurch	LL AD01 and submit it together with this annual return	
County/Region	Hampshire	_	
Postcode	R G 2 8 7 A B		
	Single alternative inspection location (SAIL) of the LLP records (If applicable) •		
Building name/number		• 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 LL ADO2 and submit it together with this annual	
County/Region	<u> </u>	return	
Postcode			

**LL** AR01 Annual Return of a Limited Liability Partnership (LLP)

A5	Location of LLP records •	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in 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 move from the registered office to the address in Section A4 since the last annual return, you must complete form LL ADO3 and submit it togethe with this annual return

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	
	<ul> <li>→ For a member who is an individual, go to Section B1</li> <li>→ For a corporate member, go to Section C1</li> </ul>	individuals and two pages have been included for details of corporate members  Please use a continuation page if you need to enter any more officer details.	
	Once Part 2 has been completed, please go to Part 3 'Signature'.		
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*	* Mr		
Full forename(s)	Paul Ian Hamilton	together with this annual return  Corporate details	
Surname	Pressland	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	
Date of birth	d 1 d 7	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   O		
Building name/number	Fulham Park House	If you have previously notified	
Street	1a Chesilton 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	SW65AA		

Annual Return of a Limited Liability Partnership (LLP)

#### Member

Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4  Title* Mr  Full forename(s) Tim  Surname Henwood  Former name(s)    Country/State of residence  Date of birth	B1	Member details •		
Title* Mr  Full forename(s) Tim  Surname Henwood Corporate details  Former name(s) Henwood 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 IL CH01  Date of birth data data data data and have not notified us, please complete form IL CH01  Please tick this box if you are a designated member data data and have not notified us, please complete form IL 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.  Building name/number 90  Street Mostyn Road Office, please state The LIP's registered office, please form the address.  This information will appear on the public record			You may not use this form to	
Full forename(s)  Surname  Henwood  Former name(s)    United Kingdom  Tesidence  United Former a designated member  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 Marie women do not need to give former names unless previously used for business purposes  Building name/number  Member's service address  Member's service address  Member's service address  Post town  London  County/Region  Surname  Corporate details Please use Section C1-C4 to enter corporate member please use fection 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 use, please complete form L1 CHO1  Former name(s)  Please provide any previous names which have been used for business purposes during the period of this return Marie women do not need to give former names unless previously used for business purposes  Building name/number 90  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', please state The LLP's registered office' needs and the public record  Fostcode  S W 1 9 3 L P	Title*	Mr	complete form LL APO1 and submit it together with this annual return	
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  Building name/number  Street  Mostyn Road  Wimbledon  Postcode  S W 1 9 3 L P  Member's service address  Corporate member details.  Member details All detais 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)  Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes  ### Open The LP's registered office' in the address.  This information will appear on the public record	Full forename(s)	Tim		
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01  Date of birth  Designated member  Please tick this box if you are a designated member  Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes  Building name/number  Street  Mostyn Road  Wimbledon  Post town  London  All details must agree with those previously notified to Companies August annual return and have not notified us, please complete form LL CH01  Pormer 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  Wimbledon  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	Surname	Henwood	Please use Section C1-C4 to enter	
The sidence 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    Mostyn Road    Wimbledon    Post town    London    Postcode    S W 1 9 3 L P  Since the last annual return and have not notified you 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  ### Office of this return And have not notified you please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes  #### Office of this return And have not notified you please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes  ##################################			All details must agree with those previously notified to Companies	
Date of birth		United Kingdom	since the last annual return and have not notified us, please	
Please tick this box if you are a designated member  which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes    Building name/number   90	Date of birth	d 1 d 7 m 2 y 1 y 9 y 6 y 3	<b>⊘</b> Former name(s)	
Building name/number 90  Street	Designated member	<u>-</u>	which have been 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 Mostyn Road  Wimbledon  Post town  County/Region  Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.  This information will appear on the public record	B2	Member's service address   O		
Street   Mostyn Road   address is at 'The LLP's registered office', please state 'The LLP's registered office', please state 'The LLP's registered office' in the address.  Post town   London   This information will appear on the public record    Postcode   S   W   1   9   3   L   P	Building name/numbe	r 90		
Wimbledon  Post town  County/Region  Postcode  S W 1 9 3 L P  registered office' in the address.  This information will appear on the public record	Street	Mostyn Road	address is at 'The LLP's registered	
County/Region Postcode S W 1 9 3 L P		Wimbledon		
Postcode S W 1 9 3 L P	Post town	London		
	County/Region		public record	
Country UK	Postcode	S W 1 9 3 L P		
	Country	UK		

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	O Corporate member appointments You may not use this form to appoint a corporate member To do this,
Name of corporate body/firm		please complete form LL AP02 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		
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)?	
	<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 A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered •		www.companieshouse.gov.uk  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.	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		

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	O Corporate member appointments You may not use this form to appoint a corporate member To do this,
Name of corporate body/firm		please complete form LL AP02 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 form LL CH02
Post town		This information will appear on the
County/Region		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)?	
	<ul><li>→ Yes Complete Section C3 only</li><li>→ No Complete Section C4 only</li></ul>	
C3	EEA companies <sup>❷</sup>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered €		www.companieshouse gov uk  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.	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 <b>6</b>		
If applicable, the registration number		

# LL AR01 Annual Return of a Limited Liability Partnership (LLP) Have you completed all the LLP officer details? → Yes Go to Part 3 'Signature' → No Please make sure all the officer details, at the time of this return, have been completed Part 3 Signature This must be completed by all LLPs. I am signing this form on behalf of the LLP Signature Signature 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 Jane Gillhespy	C Harris	
Company name Wheeler & Co	£ How to pay	
Address	A fee of £30 is payable to Companies House in respect of an Annual Return of an LLP	
Whitchurch	Make cheques or postal orders payable to 'Companies House'	
	<b>☑</b> Where to send	
Post town Basingstoke County/Region Hampshire	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Postcode	For LLPs registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Telephone 01256 895378  ✓ Checklist	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)	
We may return forms completed incorrectly or with information missing		
Please make sure you have remembered the following  The LLP name and number match the information held on the public Register  You have not used this form to make changes to the registered office address  You have not used this form to make changes to members' details	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	
☐ You have signed the form	<b>Turther information</b>	
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	