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 year

What this form is NO You cannot use this for notice of changes to th

members, the registere address or information company records



A24

21/07/2010 COMPANIES HOUSE

LLD details

Part 1	LLP details	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 4 0 7 3	© LLP name change If your LLP has changed its name		
LLP name in full 0	Ingenious Games LLP	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 of the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it		
Date of this return 🤨	$\begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} d & 8 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 7 & \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 & \end{bmatrix} \begin{bmatrix} y & 1 & y & 0 \end{bmatrix}$	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	15	This must agree with the address that is held on the Companies Hous		
Street	Golden 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	W 1 F 9 J G			
A4	Single alternative inspection location (SAIL) of the LLP records (if applicable)			
Building name/number		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 LLADO2 and submit it together with this annual		
County/Region		return		
Postcode				

LLAR01

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 records are not kept at the Saddress they must be available at registered office If any of the LLP records have more from the registered office to the	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 Instruments creating charges and register of charges Scotland If the LLP records are held at the registered office address, do not tide any of the boxes in this section. Certain records must be kept by every life where appropriate If the records are not kept at the SA address they must be available at the registered office. If any of the LLP records have move	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 the registered office address in this any of the boxes in this LLP while other records must be LLP while other records where appropriate If the LLP records are the registered office any of the boxes in this LLP while other records where appropriate If the LLP records are not lead to the registered office address they must be a registered office. If any of the LLP records are not lead to the registered office address in Section A4 annual return, you must be a registered office.				tion of LLP records •	ŀ
Instruments creating charges and register of charges. England and Wales or Northern Ireland. Instruments creating charges and register of charges. Scotland. Instruments creating charges and register of charges. Scotland. If the records are not kept at the saddress they must be available at registered office. If any of the LLP records have more from the registered office to the	Instruments creating charges and register of charges. England and Wales or Northern Ireland. Instruments creating charges and register of charges. Scotland. If the records are not kept at the SA 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	Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland If the records are not ke address they must be a registered office If any of the LLP record from the registered office address in Section A4 annual return, you must return.	re held at the Iress, do not tick	If the LLP records are registered office addre	ept at the SAIL	ess in Section A4	
address they must be available at registered office If any of the LLP records have monoprometric from the registered office to the	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	address they must be a registered office If any of the LLP record from the registered office address in Section A4 annual return, you must		LLP while other record	ngland and Wales or	Instruments creating charges and register of charges Er	
from the registered office to the	from the registered office to the address in Section A4 since the last annual return, you must complete for	from the registered officed by the registered of		address they must be	cotland	Instruments creating charges and register of charges. So	
annual return, you must complete			office to the v4 since the last nust complete fon	from the registered off address in Section A4 annual return, you mu			

LLAR01

Annual Return of a Limited Liability Partnership (LLP)

+ For a member who is an individual, go to Section B1 → For a corporate member, go to Section C1 Chice Part 2 has been completed, please go to Part 3 'Signature' Member Member Member details Pease use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 Title* Clare Alice Sumame Anderson Country/State of costores Cunty/State of residence Date of birth Pease tick this box if you are a designated member Pease tick this box if you are a designated member Member's service address Post town London Post town London Designation London The Line Service address Post town London The Line Service state the service address This information will appear on the section C1-C4 Prove a corporate details. Member details		Officers of the LLP	
Member Member details • Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 Full forename(s) Clare Alice Country/State of residence Country/State of residence Date of birth 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 • Member's service address • Oil you have previously notified Companes those that the some any previous reads and the service and		annual return is made up → For a <i>member</i> who is an individual, go to <i>Section B1</i>	Two pages have been included in the form for details of members who are individuals and two pages have been included for details of corporate
Member details Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 Provided Sections C1-C4		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
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 Title* Full forename(s) Clare Alice Anderson Anderson Country/State of residence Country/State of residence Date of birth Please tick this box if you are a designated member Please tick this box if you are a designated member Building name/number Amendamental tick this service address Trest Jessica Road Position Designated member All chairs and return Corporate details Member details Member details Member details Member details Member details All details must agree with those proviously notified to Companies House If you have made change since the last annual return and high retu	Member	1	1
For a corporate member, complete Sections C1-C4 You may not use this form to approximate from LL APOI and submit it oper with this annual return. Corporate details. Flates of section C1-C4 to ente corporate member of the section C1-C4 to ente corporate member details. Mornor details. Mornor details. Mornor details. Mornor details. All details must agree with those previously notified to Companies rose the last annual return and not notified us, please complete fit. LC Hol 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. Building name/number. 23 Wernber's service address. Designated member. Designated member. Designated member. Designated member. Please tick this box if you are a designated member. Designated member. Please tick this box if you are a designated member. Designated member. Please tick this box if you are a designated member. Designated member. Designated member. Please tick this box if you are a designated member. Designated member. Please tick this box if you are a designated member. Designated member. Please tick this box if you are a designated member. Designated member. Designated member. Please tick this box if you are a designated member. Designate	B1	Member details 9	
with this annual return. Corporate details. Presse use Section C1-C4 to ente corporate details. Member details. All details must agree with those previously notified to Companies. House if you have previously notified to the not not indifference. Determine the service address. Building name/number American Service address. With this annual return. Corporate details. 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 in not motified us, please complete fe. LL-O-01 Promor name(s) Presse provide any previous name which have been used for business purposes during the penced of this return. Maned women do not need give former names unless previous defor business purposes. Building name/number 2.3 Street Jessica Road Off you have previously notified Companies House that the service address office, please state The LLP's registere office, please state The LLP's registered office in the address. This information will appear on the			Member appointments You may not use this form to appoint a member. To do this, please complete.
Surrame Anderson Please use Socian C1-C4 to enter corporate member details. Member details All details must agree with those prevously notified to Companes house if you have prevously notified used for business purposes. Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Of Former name(s) Of Former name(s)	Title*		form LL APO1 and submit it together with this annual return.
Country/State of residence United Kingdom United Kingdom United Kingdom	Full forename(s)	Clare Alice	- I *
All details must agree with those proviously notified to Companies ance the last annual return and not notified us, please complete for LL CHO! Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Wernber's service address Member's service address Building name/number 23 Street Jessica Road Post town London All details must agree with those proviously notified to Companies and not	Sumame	Anderson	Please use Section C1-C4 to enter corporate member details.
residence Date of birth	Former name(s) @		All details must agree with those
Date of birth Designated member Please trick this box if you are a designated member Please trick this box if you are a designated member Please trick this box if you are a designated member Please trick this box if you are a designated member Please trick this box if you are a designated member Please trick this box if you are a designated member Please trick this box if you are a designated member Please trick 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 Marned women do not need give former names unless previous used for business purposes. Building name/number 23 Please trick 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 Marned women do not need give former names unless previous used for business purposes. Building name/number 23 Please trick 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 Marned women do not need give former names unless previous used for business purposes. Building name/number 23 Please provide any previous name with this work of this preparation of this interest purposes during the period of this return Marned women do not need give former names unless previous name with this work of this preparation of this preparation of this preparation will appear on the previous name with the previous n	-	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form
Please tick this box if you are a designated member Please tick this box if you are a designated member	Date of birth	d 1 d 3 mo m6 y 1 y 9 y 7 y 4	
Building name/number 23 Street Jessica Road 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 London This information will appear on the	Designated member	Please tick this box if you are a designated member	Flease 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.
Street Jessica Road 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 London This information will appear on the	B2	Member's service address ©	
Street Jessica Road address is at 'The LLP's registere office', please state 'The LLP's registered office' in the address. Post town London This information will appear on the	Building name/number	23	
Post town London This information will appear on the	Street	Jessica Road	address is at 'The LLP's registered office', please state 'The LLP's
	Post town	London	
County/Region public record	County/Region		
Postcode S W 1 8 2 Q L	Postcode	S W 1 8 2 Q L	
Country	Country		~ .

LLAR01

Annual Return of a Limited Liability Partnership (LLP)

Title* Full forename(s)	B1	Member details 0	
Title* Full forename(s) Surraine Anwer Former name(s) Surraine Anwer Former name(s) The details Anwer Former name(s) The details All details must agree with those previously notified to Companies Former name(s) The details must agree with those previously notified to Companies All details must agree with those previously notified to Companies Former name(s) The details must agree with those previously notified to Companies All details must agree with those previously notified to Companies Former name(s) The series to the last annual return and have not notified us, please complete for LC-0-1 Comman name(s) Flease took this box if you are a designated member Please took this box if you are a designated member Please took this box if you are a designated member Please took this box if you are a designated member Please took this box if you are a designated member Please took this box if you are a designated member Please took this box if you are a designated member Please took this box if you are a designated member Please to the high the proviously used for business purposes. Full you have previously notified Companies House that the senior actives is at The LLP's registered office in the actives office please state The LLP's registered office in the actives. This information will appear on the public record		1	You may not use this form to appoint a
Full forename(s) Sumane Anwer Corporate details Please use Socian C1-C4 to enter corporate monther details. Member details All details must agree with those prevously notified to Companies since the last annual return and have not notified use, please complete for ILL-CHD 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 Building name/number The wind make the prevously used for business purposes during the pencil of this return Member dwormen do not need used for business purposes. Please provide any previous names purposes during the pencil of this return Member dwormen do not need give former names unless previously used for business purposes. Put the provided member of 77 Street Building name/number Chiswick Post town London This information will appear on the public record	Title*		form LLAP01 and submit it together
Country/State of residence Date of birth d d 0 m m m m m m m m m	Full forename(s)	Juraid Mohammed	
All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete from LL CH01 Date of birth Designated member Please trick this box if you are a designated member Please trick this box if you are a designated member Wember's service address Member's service address Wember's service address Post town London All details must agree with those previously notified to Companies annual return and have not not notified us, please complete from LL CH01 Promer name(s) Please trick this box if you are a designated member Wember's service address Wember's service address Post town London All details must agree with those previously notified to Companies and return and have not notified us, please complete for LL CH01 Promer name(s) Please provide any previous names which have been used for business purposes during the pendo of this return Memed women do not need give former names unless previously used for business purposes. Post town London This information will appear on the public record	Surrame	Anwer	
United Kingdom Tresidence United Kingdom United Kingdom In dight 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 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 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 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. Please provide any previous names which have been used for business purposes. Please provide any previous names which have been used for business purposes during the period of this return Manual names. Please provide any previous names which have been used for business purposes. Please provide any previous names which have been used for business purposes during the period of this return Manual return and have not not lit. C+01 Please tick this box if you have previous names which have been used for business purposes. 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 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 P	Former name(s) €		All details must agree with those previously notified to Companies
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 Building name/number Tr Street Burlington Lane Chiswick Post town London County/Region Postcode W 4 3 E T	-	United Kingdom	since the last annual return and have not notified us, please complete form
Please tick this box if you are a designated member which have been used for business purposes during the period of this return. Warned women do not need give former names unless previously used for business purposes. **Member's service address** **Building name/number** Street** Burlington Lane** Chiswick** Post town London **London** Postcode** **Weighted this box if you are a designated member which have been used for business purposes during the period of this return. Warned women do not need give former names unless purposes. **Of you have previously notified Companies House that the service address is at "The LLP's registered office in the address. This information will appear on the public record. Postcode** W. 4. 3 E. T.	Date of birth	d 1 d 0 m8 y 1 y 9 y 5 y 7	1 - · · ·
Building name/number 77 Street Burlington Lane 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 4 3 E T	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
Street Burlington Lane Chiswick Chiswick Post town London County/Region Postcode W 4 3 E T 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 [€]	· · · · · · · · · · · · · · · · · · ·
Street Burlington Lane Chiswick Post town London County/Region Postcode W 4 3 E T 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	Building name/number	77	
Chiswick registered office in the address Post town London County/Region Postcode W 4 3 E T	Street	Burlington Lane	address is at "The LLP's registered
County/Region Postcode W 4 3 E T		Chiswick	· · · · · · · · · · · · · · · · · · ·
Postcode W 4 3 E T	Post town	London	
	County/Region		public record
Country	Postcode	W 4 3 E T	
	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)	John Anthony	Corporate details
Surname	Ashdown	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 0 m 1 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 name which have been used for busines purposes during the period of this return. Married women do not nee give former names unless previoused for business purposes.
B2	Member's service address [€]	
Building name/number	17	If you have previously notified
Street	Essex Villas	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 8 7 B 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 LLAP01 and submit it together with this annual return
Full forename(s)	David John	Corporate details
Surname	Austin	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 1 d 3 mo m8 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 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	Chester Lodge	
Street	12 Albion 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	Loughton	This information will appear on the
County/Region		public record
Postcode	I G 1 0 4 R 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)	Jonathan	Corporate details
Surname	Barnett	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 0 ^m 5 ^y 1 ^y 9 ^y 6 ^y 9	⊘ 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 nee give former names unless previoused for business purposes.
B2	Member's service address €	
Building name/number	17	If you have previously notified
Street	Carlton Hill	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	N W 8 O J 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 member. To do this please complete.
Title*		form LL APO1 and submit it together with this annual return
Full forename(s)	Peter Charles	Corporate details
Sumame	Beaumont	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 1 ^d 6 ^m 0 ^m 4 ^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 name which have been used for businest 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	Turtle Farm	€ If you have previously notified
Street	Southend	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	Much Hadham	This information will appear on the
County/Region	Herts	public record
Postcode	S 1 0 6 E 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 AP01 and submit it together with this annual return.
Full forename(s)	Neil Lyndon Marc	Corporate details
Surname	Blair	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 1 m0 m9 y 1 y 9 y 6 y 6	
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	12	If you have previously notified
Street	Hollycroft Avenue	Companies House that the service address is at "The LLP's registered
	Hampstead	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 Q 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)	Andre Philippe	Corporate details
Surname	Bledjian	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	$\begin{bmatrix} d & 1 & 0 & 8 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0$	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 to give former names unless previously used for business purposes.
B2	Member's service address ®	
Building name/number	BP Oil international	Off you have previously notified
Street	20 Canada Square	Companies House that the service address is at "The LLP's registers 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 4 5 N 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 AP01 and submit it together with this annual return.
Full forename(s)	John Leonard	Corporate details
Surname	Boyton	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 2 m0 m9 y 1 y 9 y 4 y 7	© 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 LLP's Registered Office	
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		This information will appear on the
County/Region		public record
Postcode		
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)	Anthony Guy	Corporate details
Surrame	Briselden	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 5 mo m8 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. Mamed women do not need to give former names unless previously used for business purposes.
B2	Member's service address €	
Building name/number	Bremhill Wick Farm	If you have previously notified
Street	Bremhill	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	Calne	This information will appear on the
County/Region		public record
Postcode	S N 1 1 9 L 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)	Marco	Corporate detalls
Surname	Candea-Lopez	Please use Section C1-C4 to enter corporate member details
Former name(s) @	Marco Candea -Lopez	Member details
	Marco Canadea Lopez	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 2 d 8 m 0 m 2 y 1 y 9 y 7 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. Mamed women do not need to give former names unless previously used for business purposes.
B2	Member's service address ©	
Building name/number	12	f you have previously notified
Street	Drayton Grove	Companies House that the service address is at 'The LLP's registered
	Earling	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 3 0 L A	
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)	Timothy Howard	Corporate details
Sumame	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 2 d 0 m0 m5 y1 y9 y4 y5	⊘ 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	52	If you have previously notified
Street	Lebanon Park	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	Twickenham	This information will appear on the
County/Region		public record
Postcode	T W 1 3 D 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 member. To do this, please complete.
Title*		form LL APO1 and submit it together with this annual return.
Full forename(s)	Timothy John	Corporate details
Sumame	Cooley	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 m4 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. Mamed women do not need to give former names unless previously used for business purposes.
B2	Member's service address [€]	
Building name/number	Mayfield House	If you have previously notified
Street	Derby Road	Companies House that the service address is at 'The LLP's registered
	Haslemere	office', please state 'The LLP's registered office in the address. This information will appear on the
Post town	Surrey	
County/Region		public record
Postcode	G U 2 7 1 B P	
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)	Judy	Corporate details
Surname	Craymer	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	d2 d6	⊘ 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 Penthouse 9 Pembroke House	If you have previously notified
Street	7-9 Chesham Street	Companies House that the service address is at 'The LLP's registered office, please state 'The LLP's
Post town	London	registered office in the address This information will appear on the
County/Region		public record
Postcode	S W 1 X 8 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)	David	Corporate details
Sumame	Ellinson	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 4 m 0 m 9 y 1 y 9 y 5 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. Mamed women do not need to give former names unless previously used for business purposes.
B2	Member's service address [€]	
Building name/number	3	If you have previously notified
Street	Ashgrove Terrace	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	Gateshead	
County/Region		public record
Postcode	NE81RL	
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 in member. To do this, please complete.
Title*		form LLAP01 and submit it together with this annual return.
Full forename(s)	Martin Jeremy	Corporate details
Sumame	Evans	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 U. OH01
Date of birth	d 2 d 2 m0 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 ©	
Building name/number	33	② If you have previously notified
Street	Longlands Road	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	Sidcup	
County/Region		public record
Postcode	D A 1 5 7 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 member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Adrian	Corporate details
Sumame	Ezra	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	$\begin{bmatrix} d & 1 & d & 2 \end{bmatrix}$ $\begin{bmatrix} m_0 & m_7 & y_1 & y_9 & y_7 & y_1 \end{bmatrix}$	© 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	38	
Street	Upper Brook 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 public record
County/Region		
Postcode	W 1 K 7 Q N	
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 AP01 and submit it together with this annual return
Full forename(s)	Mario	Corporate details
Surname	Fera	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	Italy	House If you have made changes since the last annual return and have
residence		not notified us, please complete form UL CH01
Date of birth	d 1 d 5 m 1 m 0 y 1 y 9 y 7 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. Mamed women do not need to give former names unless previously used for business purposes.
B2	Member's service address ©	
Building name/number	Via Aurelio Saffi, 6	If you have previously notified
Street	20123 Milano	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		This information will appear on the
County/Region		public record
Postcode		
Country	Ttaly	

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 Andrew	Corporate details
Surname	Gheerbrant	Ptease 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	$\begin{bmatrix} d & 2 & d & 8 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 6 & y & 0 \end{bmatrix}$	⊕ 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 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	Littleworth 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	Esher	
County/Region		public record
Postcode	K T 1 0 9 P R	
Country	<u> </u>	

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)	Hugh	Corporate details
Surname	Goldsmith	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 OH01
Date of birth	d 1 d 9 m0 m3 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	The Quell	● If you have previously notified
Street	Quell Lane Blackdown	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	Haslemere	
County/Region		public record
Postcode	G U 2 7 3 B W	
Country		

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

B 1	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)	Alaın Jean	Corporate details
Surname	Goma	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 UL CH01
Date of birth	$\begin{bmatrix} d & 0 & d & 5 \end{bmatrix}$ $\begin{bmatrix} m_1 & m_0 & y_1 & y_9 & y_7 & y_2 \end{bmatrix}$	
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 to give former names unless previously used for business purposes.
B2	Member's service address ©	
Building name/number	7	If you have previously notified
Street	Ceder Mews	Companies House that the service address is at 'The LLP's registered
	Cambalt Road	office', please state 'The LLP's registered office' in the address
Post town	London	This information will appear on th
County/Region	England	public record
Postcode	S W 1 5 6 E D	
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)	Michael	Corporate details
Sumame	Grabiner	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 1 m0 m8 y 1 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 [©]	
Building name/number	35	⑤ If you have previously notified
Street	Uphill 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 7 4 R 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 member. To do this, please complete.
Title*		form LLAP01 and submit it together with this annual return
Full forename(s)	Xavier Laurence Alvaro	Corporate details
Sumame	Gunner	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_0 & m_4 \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 & y & 6 \end{bmatrix} \begin{bmatrix} y & 6 & 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. Marned women do not need to give former names unless previously used for business purposes.
B2	Member's service address ⁶	
Building name/number	Stable House	If you have previously notified
Street	Burford Lea Elstead	Companies House that the service address is at "The LLP's registered office", ptease state "The LLP's registered office in the address
Post town	Godalmıng	This information will appear on the
County/Region		public record
Postcode	G U 8 6 H T	
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)	Richard Halstead	Corporate details
Surname	Harling	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
Date of birth	d 1 d 7 mo m6 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 €	
Building name/number	6	If you have previously notified
Street	Mornington Close	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 This information will appear on the
Post town	Woodford	
County/Region		public record
Postcode	I G 8 0 T T	
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)	Hugo Reading	Corporate details
Sumame	Heath	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 9 m 5 y 1 y 9 y 6 y 1	
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 ⁰	
Building name/number	91	If you have previously notified
Street	Lansdowne 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 2 L 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)	Simon	Corporate details
Surname	Howard	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 1 d 8 m0 m9 y1 y 9 y 5 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 give former names unless previously used for business purposes.
B2	Member's service address [€]	
Building name/number	HB Rose Ker	Off you have previously notified
Street	106 Cheyne Walk	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 0 0 D G	
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)	Graham Edward	Corporate details
Surname	Howe	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 ^m 0 ^m 5 ^y 1 ^y 9 ^y 6 ^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	Limbrick Hall	If you have previously notified
Street	Limbrick Road East Common	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	Harpenden	This information will appear on the
County/Region		public record
Postcode	A L 5 1 D 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 LLAP01 and submit it together with this annual return
Full forename(s)	Sandra	Corporate details
Sumame	Hughes	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 8 m1 m2 y 1 y 9 y 7 y 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 to give former names unless previously used for business purposes.
B2	Member's service address [®]	<u> </u>
Building name/number	7	If you have previously notified
Street	Little Mere, Little Heath	Companies House that the service address is at 'The LLP's registered
	Christleton	office', please state 'The LLP's registered office' in the address
Post town	Chester	This information will appear on the
County/Region	Cheshire	public record
Postcode	C H 3 7 A A	
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)	Tan	Corporate details
Sumame	Jamleson	Please use Section C1-C4 to enter corporate member details.
Former name(s) €		Member details All details must agree with those
Country/State of residence	United Kingdom	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	d 2 d 6 m0 m5 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 [©]	
Building name/number	Lodge Farm	
Street	Axford	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	Basingstoke	This information will appear on the public record
County/Region	Hampshire	
Postcode	R G 2 5 2 D Y	
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 interment of the complete.
Title*		form LLAP01 and submit it together with this annual return
Full forename(s)	John	Corporate details
Sumame	Kennedy	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 0 m0 m2 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. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address [®]	
Building name/number	Ashrıdge	If you have previously notified
Street	Fitzroy Park	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	N 6 6 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 member. To do this, please complete.
Title*		form LLAPO1 and submit it together with this annual return.
Full forename(s)	Stuart James	Corporate details
Surname	Knight	Please use Section C1-C4 to enter corporate member details.
Former name(s) €		Member details All details must agree with those preмously 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.CHO1
Date of birth	$\begin{bmatrix} d & 0 & d & 1 & \end{bmatrix} \begin{bmatrix} m_0 & m_4 & & & & & & & & & & & & & & & & & & &$	@ Former name(s)
Designated member	Please tick this box if you are a designated member	Flease 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	24	If you have previously notified
Street	Regents Drive	Companies House that the service address is at 'The LLP's registered
	Repton Park	office', please state 'The LLP's registered office in the address
Post town	Woodford Green	This information will appear on the
County/Region		public record
Postcode	I G 8 8 R 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 APO1 and submit it together with this annual return.
Full forename(s)	Stephen Gracme	Corporate details
Sumame	Lewis	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 4 ^m 0 ^m 5 ^y 1 ^y 9 ^y 5 ^y 3	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	11	● If you have previously notified
Street	Walsingham	Companies House that the service address is at The LLP's registered
	St Johns Wood Park	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 6 R 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 member. To do this, please complete.
Title*		form LL. APO1 and submit it together with this annual return
Full forename(s)	Glenn Jonathan	Corporate details
Surname	Lindfield	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 m m y 1 y 9 y 5 y 9	
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	Arden House	If you have previously notified
Street	Casthorpe Road, Barrowby	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	Grantham	This information will appear on the
County/Region		public record
Postcode	N G 3 2 1 D 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)	Mary	Corporate details
Sumame	Luckwell	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 & 2 & M_0 & M_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 [®]	
Building name/number	30	f you have previously notified
Street	Aspen Lodge, Abbots Walk	Companies House that the service address is at 'The LLP's registered
	Kensington 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	W 8 5 U 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 AP01 and submit it together with this annual return.
Full forename(s)	John Reginald	Corporate details
Surname	Malet De Carteret	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
Date of birth	d 3 d 0 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 [®]	
Building name/number	St Oeun	If you have previously notified
Street	Godolphin Road	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
Post town	Weybridge	
County/Region		
Postcode	K T 1 3 0 P 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)	Amjed Taj	Corporate details
Surname	Malık	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 m8 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	14	If you have previously notified
Street	Eddleston Avenue	Companies House that the service address is at 'The LLP's registered
	Kenton Park	office', please state 'The LLP's registered office' in the address
Post town	Newcastle Upon Tyne	This information will appear on the
County/Region		public record
Postcode	N E 3 4 S 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 AP01 and submit it together with this annual return	
Full forename(s)	Khalid Taj	Corporate details	
Suimame	Malık	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 9 ^m 1 ^m 2	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.	
Designated member	Please tick this box if you are a designated member		
B2	Member's service address [®]		
Building name/number	36	If you have previously notified	
Street	Montagu Avenue	Companies House that the service address is at "The LLP's registered	
	Gosforth	office', please state 'The LLP's registered office' in the address	
Post town	Newcastle Upon Tyne	This information will appear on the	
County/Region		public record	
Postcode	NE34JN		
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)	Simon Patrick	Corporate details
Surname	Marriott	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 U. CH01
Date of birth	d 1 d 5 m 6 y 1 y 9 y 6 y 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 to give former names unless previously used for business purposes.
B2	Member's service address [®]	
Building name/number	Harman's Orchard	• If you have previously notified
Street	Froghole Lane	Companies House that the service address is at 'The LLP's registered
	Crockham Hill	office', please state 'The LLP's registered office in the address
Post town	Kent	This information will appear on the
County/Region	England	public record
Postcode	T N 8 6 T D	
Country	United Kingdom	

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

County/Region S W 1 8 2 S P	B1	Member details 0	
Title* Full forerame(s) Ne11 Lawrence Summe Mason Corporate data/s Hease use Section C1-C4 to enter corporate marber datalis. Member data/s All datals must agree with those previously notified us please complete from LL C+01 Date of birth I d 3 mo may make 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 Building name/number 35 Street Spencer Road Country/Region Postoode S W 1 8 2 S P from LAPO1 and submit it together with this with this post of table. Corporate data/s Member data/s Member data/s Member data/s Member data/s Member data/s Member mane (s) Please provide any previous names with have been used for business purposes during the penod of this return Maned women do not need to give former name unless previously used for business purposes. Full fly out have previously notified Companies House that the service address is at The LLP's registered office, please state The LLP's registered office, pleas			You may not use this form to appoint a
Full forerame(s) Ne 1 Lawrence Summe Mason Former name(s) Mason Former name(s) Mason Former name(s) Mason Country/State of residence United Kingdom Tesidence United Kingdom Tesidence United Kingdom Tesidence Dete of birth Designated member Rease tick this box if you are a designated member Wember's service address Member's service address Building name/number Street Spencer Road Former Road Of I you have previous names which have been used for business purposes thing the penod of this return Mamed women do not need to give forme names unless previously used for business purposes. Of I you have made the previous names which have been used for business purposes during the penod of this return Mamed women do not need to give forme names unless previously used for business purposes. Fixed Spencer Road Of It you have previously rodified Compenses 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. This information will appear on the public record.	Title*		
Former name(s) Masson	Full forename(s)	Neil Lawrence	Corporate details
All datails must agree with those previously notified to Companies House If you have previously notified to Companies House If you have made changes since the last annual return and have not 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 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. Pust did not all strains agree with those previously inclined the last annual return and have not not indired us, please complete form LL CHO1 Please provide any previous names which have been used for business purposes which have been used for business purposes. Pust for business purposes. Of if you have previously notified. Companies House that the sample 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.	Surname	Mason	
residence United Kingdom United Kingdom Since the last annual return and have not notified us, please complete form ILL CH01 Date of birth	Former name(s) €		All details must agree with those
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 35 Street Spencer Road Spencer Road Post town London London County/Region Postcode S W 1 8 2 S P	•	United Kingdom	since the last annual return and have not notified us, please complete form
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. Maned women do not need to give former names unless previously used for business purposes. **Member's service address** **Building name/number** Street Spencer Road Spencer Road **Dest town London County/Region Postcode SW 1 8 2 S P **Which have previously notified and consider 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. Postcode SW 1 8 2 S P	Date of birth	d 1 d 3 m 0 m 4 y 1 y 9 y 6 y 6	
Building name/number 35 Street Spencer 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 public record. Postcode S W 1 8 2 S P	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
Street Spencer 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 S W 1 8 2 S P	B2	Member's service address ©	
Street Spencer Road address is at 'The LLP's registered office', please state. The LLP's registered office in the address. Post town London County/Region Postcode S W 1 8 2 S P	Building name/number	35	
County/Region S W 1 8 2 S P	Street	Spencer Road	address is at 'The LLP's registered office', please state. The LLP's
Postcode S W 1 8 2 S P	Post town	London	This information will appear on the
	County/Region		public record
Country	Postcode	S W 1 8 2 S 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)	Alan Craig	Corporate details
Surname	McGee	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	Singapore	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 5 mo m7 y 1 y 9 y 7 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	House 12	If you have previously notified
Street	Coral Island	Companies House that the service address is at 'The LLP's registered
	Sentosa Cove	office', please state 'The LLP's registered office in the address.
Post town	Singapore	This information will appear on the public record
County/Region	ABDA BD42	
Postcode	0 9 8 5 5 7	
Country	Singapore	

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)	Patrick Anthony	Corporate details
Surname	McKenna	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 1 d 1 m0 m6 y 1 y 9 y 5 y 6	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 to give former names unless previously used for business purposes.
B2	Member's service address ®	
Building name/number	15	1 If you have previously notified
Street	Golden 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 1 F 9 J 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 APO1 and submit it together with this annual return.
Full forename(s)	Ian Charles	Corporate details
Surname	McKenzie-Howard	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
Date of birth	^d 1 ^d 1 ^m 0 ^m 5 ^y 1 ^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. Mamed women do not need to give former names unless previously used for business purposes.
B2	Member's service address [€]	
Building name/number	Piercefield	O If you have provously 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	Frieth Road	
Post town	Marlow	
County/Region		public record
Postcode	S L 7 2 J 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 AP01 and submit it together with this annual return
Full forename(s)	Mary Louise	Corporate details
Sumame	McKenzie-Howard	Please use Section C1-C4 to onter 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 1 d 4 m0 m7 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 ©	
Building name/number	Piercefield	If you have previously notified
Street	Frieth 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	Marlow	This information will appear on the
County/Region		public record
Postcode	S L 7 2 J 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 AP01 and submit it together with this annual return.
Full forename(s)	Tan Robert	Corporate details
Surname	Mclean	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 3 ^m 1 ^m 2 ^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	8	
Street	The Drey, Darras Hall	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
	Ponteland	
Post town	Newcastle Upon Tyne	
County/Region		public record
Postcode	N E 7 0 9 N 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 in member. To do this, please complete.	
Title*		form LL. AP01 and submit it together with this annual return.	
Full forename(s)	Kevin Thomas John	Corporate details	
Surname	Mead	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 mo m1 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	18	② If you have previously notified	
Street	Gun Wharf	Companies House that the service address is at 'The LLP's registered	
	124 Wapping High 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	E 1 W 2 N 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 member. To do this, please complete.
Title*		form LLAP01 and submit it together with this annual return
Full forename(s)	Robert Nicholas	Corporate details
Surname	Menzies	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 hav not notified us, please complete for LL CH01
Date of birth	d 2 d 2 m0 m3 y 1 y 9 y 5 y 7	⊙ 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. Marined women do not need to give former names unless previously used for business purposes.
B2	Member's service address €	
Building name/number	Mooresfold, Elton Road	If you have previously notified
Street	Winster	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	Matlock	This information will appear on the
County/Region		public record
Postcode	D E 4 2 D H	
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 AP01 and submit it together with this annual return
Full forename(s)	David Nicholas	Corporate details
Surname	Merry	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
Date of birth	d 0 d 9 m6 y 1 y 9 y 6 y 4	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. Marned women do not need to give former names unless previously used for business purposes.
B2	Member's service address ®	
Building name/number	64	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 public record
Street	Monkhams Avenue	
Post town	Woodford Green	
County/Region		
Postcode	I G 8 0 E Y	
Country		

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

B1	Wember 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)	David Rodney	Corporate details	
Surname	Morant	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 9 m1 m1 y 1 y 9 y 7 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 to give former names unless previously used for business purposes.	
B2	Member's service address ⁶		
Building name/number	32	Office', please state 'The LLP's registered office' in the address.	
Street	Cambridge Street		
Post town	London		
County/Region		This information will appear on the public record	
Postcode	SW 1V 4QH		
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)	James Thomas	Corporate details
Surname	Mulville	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
Date of birth	0 0 5 m0 m1 y1 y9 y5 y5	@ 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	82	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 public record
Street	Ladbroke Road	
Post town	London	
County/Region		
Postcode	W 1 1 3 N U	
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 in member. To do this, please complete.
Title*		form LLAP01 and submit it together with this annual return
Full forename(s)	Peter David	Corporate details
Sumame	Nagle	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 1 d 6 m 7 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. Mamed women do not need to give former names unless previously used for business purposes.
B2	Member's service address €	
Building name/number	44	If you have previously notified
Street	Burkes Road	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	Beaconsfield	
County/Region		public record
Postcode	H P 9 1 P 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 member. To do this, please complete.	
Title*		form LL AP01 and submit it together with this annual return	
Full forename(s)	Nayanbhaı Arvındbhaı	Corporate details	
Surname	Nanavatı	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 1 d 0 m m m m y 1 y 9 y 4 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 give former names unless previously used for business purposes.	
B2	Member's service address €		
Building name/number	6	● If you have previously notified	
Street	Wentworth Drive	Companies House that the service address is at "The LLP's registered	
	Usworth	office', please state 'The LLP's registered office' in the address	
Post town	Washington	This information will appear on the public record	
County/Region			
Postcode	N E 3 7 1 P 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 LLAP01 and submit it together with this annual return.
Full forename(s)	Hussein	Corporate details
Sumame	Nasser	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
Date of birth	0 0 4 T1 T1 Y1 Y9 Y7 Y9	⊘ 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	Flat 17	If you have previously notified
Street	42 Upper Brook Street	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
Post town	London	
County/Region	England	
Postcode	W 1 K 7 Q P	
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)	Daniel Gerard	Corporate details
Surname	O'Connell	Prease 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 OH01
Date of birth	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} d & 6 & \end{bmatrix} \begin{bmatrix} m_1 & m_0 & \end{bmatrix} \begin{bmatrix} y_1 & y_9 & y_6 & y_3 \end{bmatrix}$	© 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 give former names unless previously used for business purposes.
B2	Member's service address ©	· · · · · · · · · · · · · · · · · · ·
Building name/number	20	If you have previously notified Companies House that the service address is at 'The LLP's registered office, please state 'The LLP's registered office in the address This information will appear on the public record
Street	Croft Way	
Post town	Sevenoaks	
County/Region		
Postcode	T N 1 3 2 J X	
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 AP01 and submit it together with this annual return	
Full forename(s)	Denise	Corporate details	
Surname	O'Donoghue	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 J ^d 3 ^m O ^m 4 ^y 1 ^y 9 ^y 5 ^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	11	f you have previously notified	
Street	Kensington Park Gardens	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	
Post town	London		
County/Region			
Postcode	W 1 1 3 H 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)	Vincent Nicholas	Corporate details
Sumame	Parkin	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 1 d 3 mo m8 y 1 y 9 y 5 y 9	€ 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	11	If you have previously notified
Street	Gayton Road	Companies House that the service address is at 'The LLP's registered
	Hampstead	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 1 T 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 member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Amıt	Corporate details
Surname	Pau	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 5 m 7 y 1 y 9 y 6 y 7	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. Marined 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	Acorn 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	Stanmore	This information will appear on the
County/Region		public record
Postcode	H A 7 2 Q 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 LL APO1 and submit it together with this annual return
Full forename(s)	Philip David	Corporate details
Surname	Penton	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 & 6 \end{bmatrix} \begin{bmatrix} m_0 \end{bmatrix} \begin{bmatrix} m_5 \end{bmatrix} \begin{bmatrix} y_1 \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	38	② If you have previously notified
Street	Grantbridge 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 public record
County/Region		posicional
Postcode	N 1 8 J 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)	Andrew Julian	Corporate details
Sumame	Pisker	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
Date of birth	d 3 d 0 m0 m2 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	11	If you have previously notified
Street	Fife Road	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
Post town	London	
County/Region		
Postcode	S W 1 4 7 E 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 member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Trevor John	Corporate details
Surname	Pothecary	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		House. If you have made changes since the last annual return and haw not notified us, please complete form
Date of birth	d 0 d 3 mo m4 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 [€]	·
Building name/number	White Cates, March Road	If 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	Weybridge	This information will appear on the
County/Region		public record
Postcode	K T 1 3 8 X 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 LL.AP01 and submit it together with this annual return.
Full forename(s)	Duncan Murray	Corporate details
Surname	Reid	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 9 m 0 m 7 y 1 y 9 y 5 y 8	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 to give former names unless previously used for business purposes.
B2	Member's service address 6	
Building name/number	The LLP's Registered Office	If 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		This information will appear on the
County/Region		public record
Postcode		
Country		

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

Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	B1	Member details 0	
with this annual raturn Corporate data/s Please use Section C1-C4 to enter corporate member expenses of the LLP's registered of fice; please start "The LLP's registered of fice; please start "The LLP's registered of fice; please start "The LLP's registered of fice; please of the LLP's registered of the Start of the Start of the LLP's registered of the start of the Start of the LLP's registered of the start of the Start of the LLP's registered of the start of the Start of the LLP's registered of the start of the Start of the LLP's registered of the start of the Start of the LLP's registered of the start of the Start of the LLP's registered of the Start of the St			You may not use this form to appoint
Sumame Ridsdalle Reserved Schort C1-C4 to enter corporate member details. Please use Section C1-C4 to enter corporate member details. Member details.	Title*		1
Former name(s) Country/State of residence United Kringdom	Full forename(s)	Neil Lindsay	
All details must agree with those previously notified to Companies House if you have made changes since the last amual return and have not notified us, please complete from LL CH01 Date of birth Designated member Please trick this box if you are a designated member Please trick this box if you are a designated member Please trick this box if you are a designated member Please trick this box if you are a designated member Please trick this box if you are a designated member Please trick this box if you are a designated member Please trick this box if you are a designated member Please trick this box if you are a designated member Please trick this box if you are a designated member Please trick this box if you are a designated member Please trick this box if you are a designated member Please trick this box if you are a designated member Please trick this box if you are a designated member Please trick this box if you are a designated member Please trick this box if you are a designated member Please trick this box if you are a designated member Please trick this box if you are a designated member Please provide any revious names which have been used for business purposes. Please provide any revious 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. Please provide any return and have not notified to give former name(s) Please provide any return and have not notified by the last anual return and have not notified to complete form in the last anual return and have not notified to previous from the last anual return and have not notified to previous from the last anual return and have not notified to previous from the last anual return and have not notified to previous from the last anual return and have not notified to previous from the last anual return and have not notified to previous from the last anual return and have not notified to previous from the last anual ret	Surname	Ridsdale	
That mess Datton County/State of part County/State of present	Former name(s) €		All details must agree with those
Pessgnated member Please tick this box if you are a designate which they be under the tick this great are tick they are they	•	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL. CH01 Former name(s) Rease provide any previous names which have been used for business purposes during the penod of this return. Marned women do not need to give former names unless previously
Please tick this box if you are a designated member which have been used for business purposes during the period of this return. Mained women do not need to give former names unless previously used for business purposes. **Member's service address** **Building name/number** Building name/number** Basingfield Road** Basingfield 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	Date of birth		
Building name/number 63 Street Basingfield 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 Thames Ditton County/Region Postcode K T 7 0 P B	Designated member		
Street Basingfield 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 Thames Ditton County/Region Postcode K T 7 0 P B	B2	Member's service address [®]	
Street Basingfield 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 Thames Ditton County/Region Postcode K T 7 0 P B	Building name/number	63	
County/Region Postcode K T 7 0 P B	Street	Basingfield Road	address is at "The LLP's registered office", please state "The LLP's registered office in the address
Postcode KT70PB	Post town	Thames Ditton	
	County/Region		public record
Country	Postcode	K T 7 0 P 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)	Anne Josephine	Corporate details
Sumame	Robinson	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 O-01
Date of birth	$\begin{bmatrix} d & 2 & \end{bmatrix} \begin{bmatrix} d & 6 & \end{bmatrix} \begin{bmatrix} m_0 & m_9 & \end{bmatrix} \begin{bmatrix} y_1 & y_9 & y_4 & y_4 \end{bmatrix}$	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. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address [©]	
Building name/number	19	If you have previously notified
Street	Victoria 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 8 5 R W	
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)	Andrew John Shirley	Corporate details
Surname	Ross	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	$\begin{bmatrix} d & 2 & d & 0 \end{bmatrix}$ $\begin{bmatrix} m_0 & m_9 \end{bmatrix}$ $\begin{bmatrix} y_1 & y_9 & y_5 & y_9 \end{bmatrix}$	@ 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	Lymden Place	€ If 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	Ticehurst	This information will appear on the
County/Region		public record
Postcode	T N 5 7 J D	
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 LLAP01 and submit it together with this annual return.	
Full forename(s)	Ronald Dacre	Corporate details	
Surname	Rudd	Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies	
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 LLCH01	
Date of birth	d 2 d 4 m0 m4 y 1 y 9 y 6 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	37	If you have previously notified	
Street	Phillimore Gardens	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 8 7 Q 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)	Coomarassen Jason	Corporate details
Surname	Rungasamy	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 UL CH01
Date of birth	d 1 d 1 m0 m5 y 1 y 9 y 7 y 0	
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	Portland House	If you have previously notified
Street	Baldwins 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	Loughton	This information will appear on the
County/Region		public record
Postcode	T G 1 0 1 S A	
Country		

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

Title* Full forename(s) Alan Corporate details 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	B1	Member details 0		
Title* Full forename(s) All an Surrame Sales Commerce Sales Country/State of residence Date of birth Designated member Rease tick this box if you are a designated member Building name/number Street Grayling Road Country/Regron Fostoode N E 1 1 9 N D Corporate data Member data All data is must agree with those prevous ynatified to Companes House If you have made danges since the last amust return and have not not itel out please compide from LC choi Former name(s) Fleese provide any prevous names which have been used for tusiness purposes cluming the pend of this return Mamed woman do not need to get former near unless prevously used for business purposes Former name(s) Fleese provide any prevous names which have been used for tusiness purposes cluming the pend of this return Mamed woman do not need to get former near unless prevously used for business purposes Former name(s) Fleese provide any prevous prevously rotified companies of the service address is at "the LIP's registered office, please state The LIP's registered office,			You may not use this form to appoint	
Full forename(s) Surrame Sales Corporate details Please use Saction C1-C4 to enter corporate member details All details must agree with those previously notified to Companies house. If you have mede dranges and the service address of the business purposes during the pend of the service address of the business purposes. Please tick this box if you are a designated member Please tick this box if you have mede dranges and the tick of the control in the actions are the public record. Please tick this box if you have mede the previously redicted from the actions are the public record. Please tick this box if you have mede the previously redicted from the control in the actions are the list around return and have not redicted in the actions are the list around return and have not redicted the serves are the list around return and have not redicted to Companies thou	Title*			
Former name(s) 6 Former name(s) 6	Full forename(s)	Alan		
Country/State of residence United Kingdom United Kingdom Country/State of residence United Kingdom Coun	Surname	Sales		
Date of birth Designated member Rease tick this box if you are a des	Former name(s) €		All details must agree with those previously notified to Companies	
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 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 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 which have been used for business purposes 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 Please tick this box if you have previously rotified Comparise 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 Postcode N E 1 1 9 N D	•	United Kingdom	since the last annual return and have not notified us, please complete form	
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 Street Grayling Road Companies House that the service address of the LLP's registered office, please state The LLP's registered office, please state The LLP's registered office, in the address. Post town Gat eighead County/Region Postcode N E 1 1 9 N D	Date of birth	d 0 d 9 m0 m7 y 1 y 9 y 5 y 9	1 -	
Building name/number 25 Street Grayling 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 Gateshead This information will appear on the public record Postcode N E 1 1 9 N D	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	
Street Grayling Road Lobley Post town Gateshead 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 Postcode N E 1 1 9 N D	B2	Member's service address €		
Street Grayling Road Lobley Post town Gateshead County/Region Address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record	Building name/number	25		
Post town Gate shead County/Region Postcode N E 1 1 9 N D registered office in the address. This information will appear on the public record	Street	Grayling Road	address is at 'The LLP's registered	
County/Region Postcode N E 1 1 9 N D		Lobley		
Postcode N E 1 1 9 N D	Post town	Gateshead		
	County/Region		public record	
Country	Postcode	N E 1 1 9 N 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)	Aira	Corporate details
Sumame	Sasso	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	Hong Kong	House. If you have made changes since the last annual return and have not notified us, please complete form U. CH01
Date of birth	$\begin{bmatrix} d & 2 & d & 3 \end{bmatrix}$ $\begin{bmatrix} m_0 & m_4 & y_1 & y_9 & y_7 & y_3 \end{bmatrix}$	© 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 previoused for business purposes.
B2	Member's service address ©	
Building name/number	Flat 1B	❸ If you have previously notified
Street	House 3	Companies House that the service address is at 'The LLP's registered
	1 Plantation Road	office', please state 'The LLP's registered office in the address.
Post town	The Peak	This information will appear on the
County/Region		public record
Postcode		
Country	Hong Kong	
	·	

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 LLAP01 and submit it together with this annual return
Full forename(s)	Edmund Mark	Corporate details
Sumame	Sautter	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 1 d 0 m 2 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 [®]	-
Building name/number	201	If you have previously notified
Street	Bishopsgate	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
Post town	London	
County/Region		
Postcode	E C 2 M 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 member. To do this, please complete.
Title*		form LL. AP01 and submit it together with this annual return.
Full forename(s)	Richard	Corporate details
Sumame	Scrase	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 UL CH01
Former name(s)®	Richard Wayne Oliver Scrase	
Country/State of residence	United Kingdom	
Date of birth	d 0 d 2 m0 m4 y 1 y 9 y 6 y 3	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. Marned women do not need to give former names unless previously used for business purposes.
B2	Member's service address [©]	
Building name/number	4	1 If you have previously notified
Street	Dallington Square	Companies House that the service address is at 'The LLP's registered
	28 - 31 Dallington Street	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 1 V 0 B Z	
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)	James Bruce Morton	Corporate details
Sumame	Seddon	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 7 ^m 6 ^y 1 ^y 9 ^y 6 ^y 4	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 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	Perrymead Street	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	S W 6 3 S 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 LLAP01 and submit it together with this annual return.
Full forename(s)	Peter Michael	Corporate details
Surname	Shawyer	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	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} m & m & m & y & 1 \end{bmatrix} \begin{bmatrix} y & y & 5 & y & 0 \end{bmatrix}$	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. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ©	
Building name/number	The LLP's Registered Office	If 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		This information will appear on the
County/Region		public record
Postcode		
Country		

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

Title* Full forename(s) Philip Charles Sumame Thompson Former name(s) Philip Charles Corporate details Pesse use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies Found from the details of residence Country/State of residence Date of birth The age of the last annual return and have not notified us, please complete for LL C-101 Please tick this box if you are a designated member Please tick this box if you are a designated member Process of the last annual return and have not notified us, please complete for LL C-101 Process of the last annual return and have not notified us, please complete for LL C-101 Process of the last annual return and have not notified us, please complete for LL C-101 Process of the last annual return and have not notified us, please complete for LL C-101 Process of the last annual return and have not notified us, please complete for LL C-101 Process of the last annual return and have not notified us, please complete for LL C-101 Process of the last annual return and have not notified us, please complete for LL C-101 Process of the last annual return and have not notified us, please complete for LL C-101 Process of the last annual return and have not notified us, please complete for LL C-101 Process of the last annual return and have not notified us, please complete for LL C-101 Process of the last annual return and have not notified us, please complete for LL C-101 Process of the last annual return and have not notified us, please complete for LL C-101 Process of the last annual return and have not notified us, please complete for LL C-101 Process of the last annual return and have not notified us, please complete for LL C-101 Process of the last annual return and have not notified us, please complete for LL C-101	B1	Member details 0	
Title* Full forename(s) Philip Charles Sumame Thompson Country/State of residence Country/State of residence Date of birth Designated member Please tick this box if you are a designated member Building name/number Jol by Mill Street Jol by Lane Stapleton Postode D IL 2 2 2 8 8 Formor name(s) Philip Charles Copporate details Please scien CI-C4 to enter corporate member details. Member details All details must agree with those previously indified to Companies since the last arrusal return and have not notified us, please complete for ILC-0-01 Promor name(s) Person provide any previous names which have been used for business purposes during the pencil of this return Mamed women do not need used for business purposes. Post town Darlington The manufacture of the service address Person street of the service address of the			You may not use this form to appoint
Full forename(s) Philip Charles Summe Thompson Formor name(s) Philip Charles Corporate details Reseause 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 for ILL O-01 Date of birth 0°2 0°6 0°0 0°9 0°1 0°9 0°1 0°9 0°3 Designated member Please tick this box if you are a designated member with the abeauting the product any previous names purposes during the pencil of the return Mamed women do not need used for business purposes. Suiting name/number Jol by Mill 0°10 0°10 0°10 0°10 0°10 0°10 0°10 0°	Title*		form LLAP01 and submit it together
Formor name(s) Thompson Country/State of residence United Kingdom Date of birth Designated member Please tick this box if you are a designated member Building name/number Jolby Man1 Street Jolby Lane Stapleton Dat Jolby Lane Stapleton Dat Jolby Lane Stapleton Dat Jolby Lane Datlington Datlington Thompson Country/Region Countr	Full forename(s)	Philip Charles	
Country/State of residence United Kingdom Date of birth	Surname	Thompson	
Since the last annual return and have not notified us, please complete for 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 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. Please provide any previous names which have been used for business purposes during the pencil of this return Maned women do not need give former names unless previously used for business purposes. Please provide any previous names which have been used for business purposes during the pencil of this return Maned women do not need give former names unless previously used for business purposes. Please provide any previous names which have been used for business purposes during the pencil of this return Maned women do not need give former names unless previously used for business purposes. Please provide any previous names which have been used for business purposes during the pencil of this return Maned women do not need give former names unless previously used for business purposes and the later of the pencil of this return Maned women do not need give former names unless purposes and the later of the pencil of this return Maned women do not need give former names unless purposes. 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 tick this box if you are a designated member Ple	Former name(s) ❷		All details must agree with those previously notified to Companies
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 penod of this return. Mamed women do not need give former names unless previously used for business purposes. Pullding name/number Jol by Mill Street Jol by Lane Stapleton Post town Darlington Darlington Dir J 2 2 2 8 5 Postcode Postcode Dir J 2 2 2 8 5	•	United Kingdom	since the last annual return and have not notified us, please complete form
Please tick this box if you are a designated member Which have been used for business purposes during the period of this return. Maried women do not need give former names unless previously used for business purposes. **Building name/number** Jol by Mill Olf 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 Darlington Darlington This information will appear on the public record.	Date of birth	d 2 d 6 m 9 y 1 y 9 y 6 y 3	⊘ Former name(s)
Building name/number Jolby Mill Street Jolby Lane Stapleton Post town Darlington County/Region Discrete	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.
Street Jolby Lane Stapleton Post town Darlington 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 Postcode D L 2 Q S	B2	Member's service address [©]	
Street Jolby Lane 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 registered office' in the address. Post town Darlington County/Region Postcode D L 2 Q S	Building name/number	Jolby Mill	
Post town Darlington This information will appear on the public record Postcode D L 2 Q S	Street	Jolby Lane	address is at "The LLLP's registered
County/Region Postcode D L 2 Q S		Stapleton	
Postcode D L 2 Q S	Post town	Darlington	This information will appear on the
	County/Region		public record
Country	Postcode	D L 2 2 Q S	
	Country		

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

Title* Full forename(s) Philip Arthur Corporate details Passe use Section C1-C4 to enter corporate member To do this, please complete form LL APO1 and submit it together with this annual return Corporate details Please use Section C1-C4 to enter corporate member To do this, please complete form LL APO1 and submit it together with this annual return Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form LL CH01 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 provide any previous names which have been used for business purposes during the period of this return Mamed women do not need to	B1	Member details 0	
Title* Full forename(s) Philip Arthur Surrame Vingoe Former name(s) Philip Arthur Corporate details Rease use Section C1-C4 to enter corporate marber details. Member details Please to this set arrucil return and have not routed the condition of a routed to serve and return and have not routed the serve and return and have not reset the serve and return and have not reset the serve and return and have not on reset the serve and return and have not reset the serve and return and return and have not reset the serve and return and return and have not reset the serve and return and have not reset to the serve and return and have not reset the serve and return and have not reset the serve and return and have not reset and return and have not reset and return and have not reset and return			You may not use this form to appoint
Full forename(s) Philip Arthur Summe Vingoe Former name(s) Philip Arthur Corporate datals Please use Section C1-C4 to enter corporate member datals. Member datals All datals must agree with those previously notified to Companies house if you are a designated member 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 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 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 rames which have been used for business purposes during the pend of this return Memel women do not need to give former names unless previously used for business purposes. Platfing name/number Bluebell Corner Street Deadhearn Lane Outpy/Region Postoode H P 8 4 H G	Title*		
Former name(s) Country/State of residence United Kingdom United Kingdom Vingo Vin	Full forename(s)	Philip Arthur	
Country/State of residence United Kingdom United Kingdom Chalfont St. Giles	Surname	Vingoe	· · · · · · · · · · · · · · · · · · ·
This information will appear on the County/Region United Kingdom Including name/number United Kingdom Including name/number United Kingdom Including name/number Including name/	Former name(s) €		All details must agree with those previously notified to Companies
Designated member Please tick this box if you are a designated which have been used for business purposes. Please tick this box if you are a designated which have been used if this return Manned when do this return Manned when the service address is at The LLP's registered office, please state the service address is at The LLP's registered office, please state the service address is at The LLP's registered office, please state the service address is at The LLP's registered office, please state the service address is at The LLP's registered office, please state the service address is at The LLP's registered office, please state the service address is at The LLP's registered office, please state the service address is at The LLP's registered office, please state the service address is at The LLP's registered office, please state the service address is at The LLP's registered office, please state the service address is at The LLP's registered office, please state the service address is at The LLP's registered office, pleased		United Kingdom	since the last annual return and have not notified us, please complete form
Please tick this box if you are a designated member 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. **Member's service address** **Building name/number** Bluebell Corner** Street** Deadhearn Lane** Deadhearn Lane** Post town Chalfont St Giles** This information will appear on the public record* Postcode H P 8 4 H G	Date of birth	^d 1 ^d 8 ^m 0 ^m 8 ^y 1 ^y 9 ^y 4 ^y 5	1
Building name/number Bluebell Corner Street Deadhearn Lane Deadhearn Lane Post town Chalfont St Giles County/Region Postcode H P 8 4 H G Oif you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address This information will appear on the public record	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
Street Deadhearn Lane 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 Chalfont St Giles This information will appear on the public record Postcode H P 8 4 H G	B2	Member's service address ©	
Street Deadhearn Lane address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address Post town Chalfont St Giles This information will appear on the public record Postcode H P 8 4 H G	Building name/number	Bluebell Corner	
County/Region Postcode H P 8 4 H G	Street	Deadhearn Lane	address is at 'The LLP's registered office', please state 'The LLP's
Postcode H P 8 4 H G	Post town	Chalfont St Giles	This information will appear on the
	County/Region		public record
Country	Postcode	H P 8 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)	Parminder Singh	Corporate details
Sumame	Virdee	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 de		not notified us, please complete form LL CH01
Date of birth	^a 1 ^a 9 ^m 9 ^y 1 ^y 9 ^y 5 ^y 4	⊘ Former namo(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	Michael Drive	Companies House that the service address is at "The LLP's registered
	Edgbaston	office', please state 'The LLP's registered office' in the address
Post town	Birmingham	This information will appear on the
County/Region		public record
Postcode	B 1 5 2 E 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 member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Richard William	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		House. If you have made changes since the last annual return and have not notified us, please complete form IL CH01
Date of birth	$\begin{bmatrix} d & 2 & d & 0 & 0 \end{bmatrix} \begin{bmatrix} m & 1 & m & 0 & 0 \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 & y & 6 & 0 \end{bmatrix} \begin{bmatrix} y & 0 & 0 & 0 & 0 \end{bmatrix}$	Promer 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	8	If you have previously notified
Street	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)

Title* Full forename(s) Clive Robert Corporate details Please use Section C1-C4 to enter corporate member To do this, please complete form LL APO1 and submit it together with this annual return Corporate details Please use Section C1-C4 to enter corporate member To do this, please complete form LL APO1 and submit it together with this annual return Corporate details Please use Section C1-C4 to enter corporate member To do this, please complete form this annual return 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 Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Title* Corporate details Morntor details Please complete form this previous names which have been used for business purposes during the period of this return Memed women do not need to	B1	Member details 0	
Title* Full forename(s) C1 ver Robert Sumame Williams Corporate details Researus Section C1-C4 to enter corporate marber details. Member details Member in details Member and in the sum and have not rotified us, please complete form LC+01 Presse to birth Designated member Please tick this box if you are a designated member Please tick th			You may not use this form to appoint
Full forerame(s) Surrame Williams Corporate details Please use Section C1-C4 to enter corporate monther details. Monthor details All details must agree with those previously notified to Companies house. If you have made dranges snoe the last annual return and have not notified us, please complete form LL-C9-01 Designated member Please tick this box if you are a designated member Please tick th	Title*		form LLAP01 and submit it together
Country/State of residence Date of birth d 0 d 7 m 0 m 8 y 1 y 9 y 4 y 4	Full forename(s)	Clive Robert	Corporate details
Country/State of residence United Kingdom United Kingdom Country/State of residence United Kingdom United Kingdom Country/Region United Kingdom United Kingdom United Kingdom Country/State of residence United Kingdom	Surname	Williams	
United Kingdom United Kingdom Since the last annual return and have not notified us, please complete form LL CH01	Former name(s) ❷		All details must agree with those previously notified to Companies
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. Marned 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 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. 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. 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. 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. 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 during the period of this return Marned women do not need to give former names unless previously used for business purposes. Designated member Please provide any previous names which have been used for business purposes.	-	United Kingdom	since the last annual return and have not notified us, please complete form
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** **Bullding name/number** Street** Be I vedere Avenue** Be I vedere Avenue** Be I vedere Avenue** **Post town** London** London** London** This information will appear on the public record** Postcode** S W 1 9 7 P P	Date of birth	$\begin{bmatrix} d & 0 & d & 7 \end{bmatrix}$ $\begin{bmatrix} m_0 & m_8 & & y_1 & y_9 & y_4 & y_4 \end{bmatrix}$	1 ' ' '
Building name/number 1.3 Street Belvedere 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 London County/Region Postcode S W 1 9 7 P P	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
Street Belvedere 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 London This information will appear on the public record	B2	Member's service address [©]	
Street Belvedere Avenue 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 SW 1 9 7 P P	Building name/number	13	1 , , ,
County/Region Postcode S W 1 9 7 P P	Street	Belvedere Avenue	address is at 'The LLP's registered office', please state 'The LLP's
Postcode S W 1 9 7 P P	Post town	London	This information will appear on the
	County/Region		public record
Country	Postcode	S W 1 9 7 P 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)	Alec David	Corporate details
Surname	Worrall	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 1 m0 m5 y 1 y 9 y 5 y 0	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 to give former names unless previously used for business purposes.
B2	Member's service address [®]	
Building name/number	The Old Rectory	If you have previously notified
Street	The Green	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	Hartest	This information will appear on the
County/Region	Suffolk	public record
Postcode	J P 2 9 4 D H	
Country	United Kingdom	

LLAR01

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

Name of corporate body/firm Building name/number Street	Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4. Hastings Games 1 Limited	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
body/firm Building name/number	Hastings Games 1 Limited	
		together with this annual return
Street	15	Corporate member details All details must agree with those previously notified to Companies
:	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)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	Afull list of countries of the EEA can be found in our guidance
Where the company/ firm is registered ©	United Kingdom	www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law
Registration number	05638570	Directive (68/151/EEC)
	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 0		
If applicable, the registration number		

LLAR01

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	Hastings Games 2 Limited	complete form LL APO2 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)? → Yes Complete Section C3 only → No Complete Section C4 only	
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 countries of the EEA can be found in our guidance
Where the company/ firm is registered ●	United Kingdom	www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law
Registration number	05638757	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 0		

LL AR01 - continuation page 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.	Corporate member appointments You may not use this form to appoint a corporate member. To do this, please.
Name of corporate body/firm	Ingenious Games Limited	complete form LL APO2 and submit it together with this annual return
Building name/number	15	Corporate member details All details must agree with those
		previously notified to Companies House. If you have made changes
Street	Golden Square	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)? → Yes Complete Section C3 only	
	→ No Complete Section C4 only	
C3	EEA companies 9	
	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 countries of the EEA can be found in our guidance
Where the company/	United Kingdom	www.companieshouse.gov.uk
firm is registered 0		This is the register mentioned in Article 3 of the First Company Law
Registration number	05515845	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		

LLAR01 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 ⅢP Signature X BEHMUF HASTINGS GAMCS.1 This form must be signed by: Designated member, Judicial factor

LLAR01

Annual Return of a Limited Liability Partnership (LLP)

Presenter information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record	Pleasi appea
Contact name	
Contraviante The Company Secretary	£ /
Addus Ingenious Media Holdings	A fee respe
15 Golden Square	'Comp
	☑ V
Post town London	Youn
County/Regran	addre retun
Postando W 1 F 9 J G	For L
Carty	The R
DX	Crowr DX 33
Tolephono	For L
✓ Checklist	The R
We may return forms completed incorrectly or with information missing	139 Fo
Please make sure you have remembered the	For LI
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	The R Secon Belfas DX 48
You have not used this form to make changes to members' details	
☐ You have signed the form.	F
☐ You have enclosed the correct fee	For fur the we or ema

Important information

Please note that all information on this form will appear on the public record.

£ How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return of an LLP

Make cheques or postal orders payable to 'Companies House'

✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For LLPs registered in England and Wales⁻
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For LLPs registered in Scotland.
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF

DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For LLPs registered in Northern Ireland

The Registrar of Companies, Companies House, Second Floor, The 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 enquines@companieshouse gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse gov.uk