

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

BLUEPRINT

OneWorld

300110 / 30

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

☒ **What this form is for**

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

☐ **What this form is NOT for**

You cannot use this form to give notice of changes to the members, the registered address or information on company records

WEDNESDAY



A24

A01ACLVU

21/07/2010

66

COMPANIES HOUSE

Part 1

LLP details

This section must be completed by all LLPs.

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

A1

LLP details

LLP number

0 C 3 1 4 0 7 3

LLP name in full ¹

Ingenious Games LLP

1 LLP name change

If your LLP has changed its name please provide the LLP name as at the date of this return.

A2

Return dates

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below

Date of this return ²

d 0 d 8 m 0 m 7 y 2 y 0 y 1 y 0

2 Date of this return

Your LLP's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date

A3

Registered office address ³

Please give the registered office address of your company

Building name/number

15

Street

Golden Square

Post town

London

County/Region

Postcode

W 1 F 9 J G

3 Change of registered office

This must agree with the address that is held on the Companies House records at the date of this return

If the registered office address has changed, you should complete form LL AD01 and submit it together with this annual return

A4

Single alternative inspection location (SAIL) of the LLP records (if applicable) ⁴

Building name/number

Street

Post town

County/Region

Postcode

4 SAIL address

This must agree with the address that is held on the Companies House records at the date of this return

If the address has changed, you should complete form LL AD02 and submit it together with this annual return

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A5

Location of LLP records

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

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

Location of LLP records

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

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

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

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

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Part 2

Officers of the LLP

This section should include details of the LLP members at the date to which this annual return is made up

- For a **member** who is an individual, go to **Section B1**
- For a **corporate** member, go to **Section C1**

Once Part 2 has been completed, please go to Part 3 'Signature'

Continuation pages

Two pages have been included in the form for details of members who are individuals and two pages have been included for details of corporate members

Please use a continuation page if you need to enter any more officer details

Member

B1

Member details ①

Please use this section to list all the members of the LLP
For a corporate member, complete Sections C1-C4

Title*																	
Full forename(s)	Clare Alice																
Surname	Anderson																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Date of birth	<table><tr><td>d</td><td>1</td><td>d</td><td>3</td><td>m</td><td>0</td><td>m</td><td>6</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>7</td><td>y</td><td>4</td></tr></table>	d	1	d	3	m	0	m	6	y	1	y	9	y	7	y	4
d	1	d	3	m	0	m	6	y	1	y	9	y	7	y	4		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>																

① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate member details.

Member details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Member's service address ③

Building name/number	23								
Street	Jessica Road								
Post town	London								
County/Region									
Postcode	<table><tr><td>S</td><td>W</td><td>1</td><td>8</td><td></td><td>2</td><td>Q</td><td>L</td></tr></table>	S	W	1	8		2	Q	L
S	W	1	8		2	Q	L		
Country									

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address

This information will appear on the public record

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Member

B1	Member details ①	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Juraid Mohammed	
Surname	Anwer	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	d ₁ d ₀ m ₀ m ₈ y ₁ y ₉ y ₅ y ₇	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	① Member appointments You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LLCH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

B2	Member's service address ③	
Building name/number	77	
Street	Burlington Lane	
	Chiswick	
Post town	London	
County/Region		
Postcode	W 4 3 E T	
Country		
	③ If you have previously notified Companies House that the service address is at 'The LLP's registered office' please state 'The LLP's registered office in the address' This information will appear on the public record	

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Member

B1	Member details ①	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	John Anthony	
Surname	Ashdown	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d2</div> <div>d0</div> <div>m0</div> <div>m1</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y8</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate member details.

Member details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ③	
Building name/number	17	
Street	Essex Villas	
Post town	London	
County/Region		
Postcode	<div> <div>W</div> <div>8</div> <div></div> <div>7</div> <div>B</div> <div>P</div> <div></div> </div>	
Country		

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

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Member

B1	Member details ①	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	David John	
Surname	Austin	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d1</div> <div>d3</div> <div>m0</div> <div>m8</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y4</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LLCH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

B2	Member's service address ③	
Building name/number	Chester Lodge	
Street	12 Albion Hill	
Post town	Loughton	
County/Region		
Postcode	<div> <div>I</div> <div>G</div> <div>1</div> <div>0</div> <div></div> <div>4</div> <div>R</div> <div>A</div> </div>	
Country		
	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>	

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Member

B1	Member details ①	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Jonathan	
Surname	Barnett	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	d1 d0 m0 m5 y1 y9 y6 y9	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>

B2	Member's service address ③	
Building name/number	17	
Street	Carlton Hill	
Post town	London	
County/Region		
Postcode	N W 8 0 J X	
Country		

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office' please state 'The LLP's registered office' in the address.

This information will appear on the public record.

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Member

B1	Member details ①	
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Peter Charles	
Surname	Beaumont	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d1</div> <div>d6</div> <div>m0</div> <div>m4</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y5</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate member details.

Member details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LLCH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ③	
Building name/number	Turtle Farm	
Street	Southend	
Post town	Much Hadham	
County/Region	Herts	
Postcode	<div>S</div> <div>1</div> <div>0</div> <div></div> <div>6</div> <div>E</div> <div>P</div> <div></div>	
Country		

③ If you have previously notified Companies House that the service address is at The LLP's registered office, please state The LLP's registered office in the address.

This information will appear on the public record.

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Member

B1	Member details ①	
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4		<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Title*		
Full forename(s)	Neil Lyndon Marc	
Surname	Blair	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d2</div> <div>d1</div> <div>m0</div> <div>m9</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y6</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ①	
Building name/number	42	<p>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Street	Hollycroft Avenue	
	Hampstead	
Post town	London	
County/Region		
Postcode	<div>N</div> <div>W</div> <div>3</div> <div></div> <div>7</div> <div>Q</div> <div>N</div> <div></div>	
Country		

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Member

B1	Member details ^①	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Andre Philippe	
Surname	Bledjian	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Date of birth	<div>d1</div> <div>d8</div> <div>m1</div> <div>m1</div> <div>y1</div> <div>y9</div> <div>y7</div> <div>y1</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes</p>

B2	Member's service address ^③	
Building name/number	BP Oil international	
Street	20 Canada Square	
Post town	London	
County/Region		
Postcode	<div>E</div> <div>1</div> <div>4</div> <div></div> <div>5</div> <div>N</div> <div>J</div> <div></div>	
Country		

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address

This information will appear on the public record

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Member

B1	Member details ^①	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4.</i>	
Title*		
Full forename(s)	John Leonard	
Surname	Boyton	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d2</div> <div>d2</div> <div>m0</div> <div>m9</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y7</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate member details.

Member details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LLCH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ^①	
Building name/number	The LLP's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

① If you have previously notified
Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record

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Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Anthony Guy	
Surname	Briselden	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	d 2 d 5 m 0 m 8 y 1 y 9 y 6 y 6	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ③	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	Bremhill Wick Farm	
Street	Bremhill	
Post town	Calne	
County/Region		
Postcode	S N 1 1 9 L Q	
Country		

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Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4.</i>		
Title*			
Full forename(s)	Marco		
Surname	Candea-Lopez		
Former name(s) ②	Marco Candea -Lopez Marco Canadea Lopez		
Country/State of residence	United Kingdom		
Date of birth	<div> <div>d2</div> <div>d8</div> <div>m0</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y7</div> <div>y0</div> </div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ①		<p>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	12		
Street	Drayton Grove		
	Ealing		
Post town	London		
County/Region	England		
Postcode	W 1 3 0 L A		
Country	United Kingdom		

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Member

B1	Member details ①	
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Title*		
Full forename(s)	Timothy Howard	
Surname	Clark	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d</div> <div>2</div> <div>d</div> <div>0</div> <div>m</div> <div>0</div> <div>m</div> <div>5</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>5</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ③	
Building name/number	52	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Street	Lebanon Park	
Post town	Twickenham	
County/Region		
Postcode	<div>T</div> <div>W</div> <div>1</div> <div></div> <div>3</div> <div>D</div> <div>G</div> <div></div>	
Country		

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Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4.</i>	
Title*		
Full forename(s)	Timothy John	
Surname	Cooley	
Former name(s)②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d0</div> <div>d4</div> <div>m0</div> <div>m4</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y5</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate member details.

Member details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

B2	Member's service address ③	
Building name/number	Mayfield House	
Street	Derby Road	
	Haslemere	
Post town	Surrey	
County/Region		
Postcode	<div> <div>G</div> <div>U</div> <div>2</div> <div>7</div> <div></div> <div>1</div> <div>B</div> <div>P</div> </div>	
Country	United Kingdom	

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

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Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4		
Title*		
Full forename(s)	Judy	
Surname	Craymer	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>6</div> <div>m</div> <div>1</div> <div>m</div> <div>0</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>7</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>		

B2	Member's service address ③	
Building name/number	The Penthouse 9 Pembroke House	
Street	7-9 Chesham Street	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>X</div> <div></div> <div>8</div> <div>N</div> <div>E</div> </div>	
Country		
<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office in the address'</p> <p>This information will appear on the public record</p>		

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4.</i>		
Title*		
Full forename(s)	David	
Surname	Ellinson	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d0</div> <div>d4</div> <div>m0</div> <div>m9</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y9</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ③	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	3	
Street	Ashgrove Terrace	
Post town	Gateshead	
County/Region		
Postcode	<div> <div>N</div> <div>E</div> <div>8</div> <div></div> <div>1</div> <div>R</div> <div>L</div> <div></div> </div>	
Country		

LLAR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ^①	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4.</i>	
Title*		
Full forename(s)	Martin Jeremy	
Surname	Evans	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d¹</div> <div>d²</div> <div>m⁰</div> <div>m¹</div> <div>y¹</div> <div>y⁹</div> <div>y⁶</div> <div>y⁸</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate member details.

Member details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ^③	
Building name/number	33	
Street	Longlands Road	
Post town	Sidcup	
County/Region		
Postcode	<div> <div>D</div> <div>A</div> <div>1</div> <div>5</div> <div></div> <div>7</div> <div>L</div> <div>U</div> </div>	
Country		

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Adrian	
Surname	Ezra	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d1</div> <div>d2</div> <div>m0</div> <div>m7</div> <div>y1</div> <div>y9</div> <div>y7</div> <div>y1</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ③	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	38	
Street	Upper Brook Street	
Post town	London	
County/Region		
Postcode	<div>W</div> <div>L</div> <div>K</div> <div></div> <div>7</div> <div>Q</div> <div>N</div> <div></div>	
Country		

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4.</i>	
Title*		
Full forename(s)	Mario	
Surname	Fera	
Former name(s) ②		
Country/State of residence	Italy	
Date of birth	<div>d1</div> <div>d5</div> <div>m1</div> <div>m0</div> <div>y1</div> <div>y9</div> <div>y7</div> <div>y0</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate member details.

Member details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ①	
Building name/number	Via Aurelio Saffi, 6	
Street	20123 Milano	
Post town		
County/Region		
Postcode	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>	
Country	Italy	

① If you have previously notified

Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office in the address'.

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Mark Andrew	
Surname	Gheerbrant	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d2</div> <div>d8</div> <div>m0</div> <div>m1</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y0</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate member details.

Member details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ③	
Building name/number	2	
Street	Littleworth Place	
Post town	Esher	
County/Region		
Postcode	<div> <div>K</div> <div>T</div> <div>1</div> <div>0</div> <div></div> <div>9</div> <div>P</div> <div>R</div> </div>	
Country		

③ If you have previously notified
Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Hugh	
Surname	Goldsmith	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d1</div> <div>d9</div> <div>m0</div> <div>m3</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y0</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate member details.

Member details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

B2	Member's service address ③	
Building name/number	The Quell	
Street	Quell Lane Blackdown	
Post town	Haslemere	
County/Region		
Postcode	<div> <div>G</div> <div>U</div> <div>2</div> <div>7</div> <div></div> <div>3</div> <div>B</div> <div>W</div> </div>	
Country		

③ If you have previously notified
Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address

This information will appear on the public record

LLAR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Alain Jean	
Surname	Goma	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d0</div> <div>d5</div> <div>m1</div> <div>m0</div> <div>y1</div> <div>y9</div> <div>y7</div> <div>y2</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate member details

Member details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ③	
Building name/number	7	
Street	Ceder Mews	
	Cambalt Road	
Post town	London	
County/Region	England	
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>5</div> <div></div> <div>6</div> <div>E</div> <div>D</div> </div>	
Country	United Kingdom	

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address

This information will appear on the public record

LLAR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LLCH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Michael	
Surname	Grabiner	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>2</div> <div>1</div> <div>m</div> <div>0</div> <div>m</div> <div>8</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>0</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ③	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office in the address'</p> <p>This information will appear on the public record</p>
Building name/number	35	
Street	Uphall Road	
Post town	London	
County/Region		
Postcode	<div> <div>N</div> <div>W</div> <div>7</div> <div>4</div> <div>R</div> <div>A</div> </div>	
Country		

LLAR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Xavier Laurence Alvaro	
Surname	Gunner	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d1</div> <div>d6</div> <div>m0</div> <div>m4</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y8</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	① Member appointments You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LLCH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

B2	Member's service address ③	
Building name/number	Stable House	
Street	Burford Lea Elstead	
Post town	Godalming	
County/Region		
Postcode	<div> <div>G</div> <div>U</div> <div>8</div> <div></div> <div>6</div> <div>H</div> <div>T</div> <div></div> </div>	
Country		
	③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office in the address' This information will appear on the public record	

LLAR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Richard Halstead	
Surname	Harling	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d1</div> <div>d7</div> <div>m0</div> <div>m6</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y8</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate member details.

Member details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LLCH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ③	
Building name/number	6	
Street	Mornington Close Woodford Green	
Post town	Woodford	
County/Region		
Postcode	<div> <div>I</div> <div>G</div> <div>8</div> <div></div> <div>0</div> <div>T</div> <div>T</div> <div></div> </div>	
Country		

③ If you have previously notified
Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office in the address'.

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Hugo Reading	
Surname	Heath	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d</div> <div>2</div> <div>m</div> <div>9</div> <div>y</div> <div>0</div> <div>m</div> <div>5</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>1</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ③	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	91	
Street	Lansdowne Road	
Post town	London	
County/Region		
Postcode	<div>W</div> <div>1</div> <div>1</div> <div>2</div> <div>L</div> <div>E</div>	
Country		

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4		
Title*		
Full forename(s)	Simon	
Surname	Howard	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d1</div> <div>d8</div> <div>m0</div> <div>m9</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y5</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate member details.

Member details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ③	
Building name/number	HB Rose Ker	
Street	106 Cheyne Walk	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>0</div> <div>0</div> <div>D</div> <div>G</div> </div>	
Country	United Kingdom	

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office in the address'

This information will appear on the public record

LLAR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1		Member details ^①
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Graham Edward	
Surname	Howe	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d₂</div> <div>d₃</div> <div>m₀</div> <div>m₅</div> <div>y₁</div> <div>y₉</div> <div>y₆</div> <div>y₁</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate member details.

Member details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LLCH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2		Member's service address ^③
Building name/number	Limbrick Hall	
Street	Limbrick Road East Common	
Post town	Harpenden	
County/Region		
Postcode	<div> <div>A</div> <div>L</div> <div>5</div> <div></div> <div>1</div> <div>D</div> <div>E</div> <div></div> </div>	
Country		

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4.</i>	
Title*		
Full forename(s)	Sandra	
Surname	Hughes	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d7</div> <div>d8</div> <div>m1</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y7</div> <div>y2</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

B2	Member's service address ③	
Building name/number	7	
Street	Little Mere, Little Heath Christleton	
Post town	Chester	
County/Region	Cheshire	
Postcode	<div> <div>C</div> <div>H</div> <div>3</div> <div></div> <div>7</div> <div>A</div> <div>A</div> <div></div> </div>	
Country	United Kingdom	
	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>	

LLAR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Tan	
Surname	Jamieson	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	d 2 d 6 m 0 m 5 y 1 y 9 y 5 y 8	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ③	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	Lodge Farm	
Street	Axford	
Post town	Basingstoke	
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)

Member

B1	Member details ①	
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	John	
Surname	Kennedy	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d1</div> <div>d0</div> <div>m0</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y3</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate member details.

Member details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ③	
Building name/number	Ashridge	
Street	Fitzroy Park	
Post town	London	
County/Region		
Postcode	<div> <div>N</div> <div>6</div> <div></div> <div>6</div> <div>H</div> <div>X</div> <div></div> </div>	
Country		

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office in the address'

This information will appear on the public record

LLAR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ^①	
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4		
Title*		
Full forename(s)	Stuart James	
Surname	Knight	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Date of birth	<div>d0</div> <div>d1</div> <div>m0</div> <div>m4</div> <div>y1</div> <div>y9</div> <div>y7</div> <div>y3</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LLCH01</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>

B2	Member's service address ^③	
Building name/number	24	
Street	Regents Drive	
	Repton Park	
Post town	Woodford Green	
County/Region		
Postcode	<div>I</div> <div>G</div> <div>8</div> <div></div> <div>8</div> <div>R</div> <div>Z</div> <div></div>	
Country		

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address

This information will appear on the public record

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Stephen Graeme	
Surname	Lewis	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d2</div> <div>d4</div> <div>m0</div> <div>m5</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y3</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate member details

Member details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

B2	Member's service address ③	
Building name/number	11	
Street	Walsingham	
	St Johns Wood Park	
Post town	London	
County/Region		
Postcode	<div> <div>N</div> <div>W</div> <div>8</div> <div></div> <div>6</div> <div>R</div> <div>G</div> <div></div> </div>	
Country		

③ If you have previously notified
Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office in the address

This information will appear on the public record

LLAR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Glenn Jonathan	
Surname	Lindfield	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d1</div> <div>d7</div> <div>m1</div> <div>m0</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y9</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LLCH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

B2	Member's service address ③	
Building name/number	Arden House	
Street	Casthorpe Road, Barrowby	
Post town	Grantham	
County/Region		
Postcode	<div> <div>N</div> <div>G</div> <div>3</div> <div>2</div> <div></div> <div>1</div> <div>D</div> <div>P</div> </div>	
Country		
	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4		<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes</p>
Title*		
Full forename(s)	Mary	
Surname	Luckwell	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d1</div> <div>d2</div> <div>m0</div> <div>m4</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y6</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ③	
Building name/number	30	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address</p> <p>This information will appear on the public record</p>
Street	Aspen Lodge, Abbots Walk	
	Kensington Green	
Post town	London	
County/Region		
Postcode	W 8 5 U N	
Country	United Kingdom	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	John Reginald	
Surname	Malet De Carteret	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	d3 d0 m0 m1 y1 y9 y6 y8	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ③	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office' please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	St Oeun	
Street	Godolphin Road	
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)

Member

B1	Member details ^①	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Amjed Taj	
Surname	Malik	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Date of birth	<div>d₂</div> <div>d₄</div> <div>m₀</div> <div>m₈</div> <div>y₁</div> <div>y₉</div> <div>y₅</div> <div>y₇</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>

B2	Member's service address ^③	
Building name/number	14	
Street	Eddleston Avenue	
	Kenton Park	
Post town	Newcastle Upon Tyne	
County/Region		
Postcode	<div>N</div> <div>E</div> <div>3</div> <div></div> <div>4</div> <div>S</div> <div>J</div> <div></div>	
Country		

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LLAR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ^①	
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Khalid Taj	
Surname	Malik	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d²</div> <div>d⁹</div> <div>m¹</div> <div>m²</div> <div>y¹</div> <div>y⁹</div> <div>y⁵</div> <div>y⁸</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate member details.

Member details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LLCH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ^③	
Building name/number	36	
Street	Montagu Avenue	
	Gosforth	
Post town	Newcastle Upon Tyne	
County/Region		
Postcode	<div> <div>N</div> <div>E</div> <div>3</div> <div></div> <div>4</div> <div>J</div> <div>N</div> <div></div> </div>	
Country		

③ If you have previously notified
Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Simon Patrick	
Surname	Marriott	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d1</div> <div>d5</div> <div>m0</div> <div>m6</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y2</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate member details.

Member details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ③	
Building name/number	Harman's Orchard	
Street	Froghole Lane	
	Crockham Hill	
Post town	Kent	
County/Region	England	
Postcode	<div> <div>T</div> <div>N</div> <div>8</div> <div></div> <div>6</div> <div>T</div> <div>D</div> <div></div> </div>	
Country	United Kingdom	

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office in the address'

This information will appear on the public record

LLAR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Neil Lawrence	
Surname	Mason	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d1</div> <div>d3</div> <div>m0</div> <div>m4</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y6</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments

You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate member details.

Member details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LLCH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ③	
Building name/number	35	
Street	Spencer Road	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>8</div> <div></div> <div>2</div> <div>S</div> <div>P</div> </div>	
Country		

③ If you have previously notified

Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office in the address'.

This information will appear on the public record.

LLAR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Alan Craig	
Surname	McGee	
Former name(s) ②		
Country/State of residence	Singapore	
Date of birth	<div> <div>d1</div> <div>d5</div> <div>m0</div> <div>m7</div> <div>y1</div> <div>y9</div> <div>y7</div> <div>y0</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate member details.

Member details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LLCH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ③	
Building name/number	House 12	
Street	Coral Island	
	Sentosa Cove	
Post town	Singapore	
County/Region	ABDA BD42	
Postcode	<div> <div>0</div> <div>9</div> <div>8</div> <div>5</div> <div>5</div> <div>7</div> <div></div> <div></div> </div>	
Country	Singapore	

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office in the address.

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Patrick Anthony	
Surname	McKenna	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d1</div> <div>d1</div> <div>m0</div> <div>m6</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y6</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ③	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record</p>
Building name/number	15	
Street	Golden Square	
Post town	London	
County/Region		
Postcode	<div>W</div> <div>1</div> <div>F</div> <div></div> <div>9</div> <div>J</div> <div>G</div> <div></div>	
Country		

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Ian Charles	
Surname	McKenzie-Howard	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d1</div> <div>d1</div> <div>m0</div> <div>m5</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y0</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ③	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	Piercefield	
Street	Frieth Road	
Post town	Marlow	
County/Region		
Postcode	<div>S</div> <div>L</div> <div>7</div> <div></div> <div>2</div> <div>J</div> <div>Q</div> <div></div>	
Country		

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ^①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	Mary Louise	
Surname	McKenzie-Howard	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d1</div> <div>d4</div> <div>m0</div> <div>m7</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y4</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate member details.

Member details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ^③	
Building name/number	Piercefield	
Street	Frieth Road	
Post town	Marlow	
County/Region		
Postcode	<div> <div>S</div> <div>L</div> <div>7</div> <div></div> <div>2</div> <div>J</div> <div>Q</div> <div></div> </div>	
Country		

③ If you have previously notified

Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office in the address'.

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4.</i>	
Title*		
Full forename(s)	Ian Robert	
Surname	McLean	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d1</div> <div>d3</div> <div>m1</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y0</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

B2	Member's service address ③	
Building name/number	8	
Street	The Drey, Darras Hall	
	Ponteland	
Post town	Newcastle Upon Tyne	
County/Region		
Postcode	<div> <div>N</div> <div>E</div> <div>2</div> <div>0</div> <div></div> <div>9</div> <div>N</div> <div>S</div> </div>	
Country		
	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Kevin Thomas John	
Surname	Mead	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d0</div> <div>d1</div> <div>m0</div> <div>m1</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y3</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate member details.

Member details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ③	
Building name/number	18	
Street	Gun Wharf	
	124 Wapping High Street	
Post town	London	
County/Region		
Postcode	<div> <div>E</div> <div>1</div> <div>W</div> <div></div> <div>2</div> <div>N</div> <div>J</div> <div></div> </div>	
Country		

③ If you have previously notified
Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Title*		
Full forename(s)	Robert Nicholas	
Surname	Menzies	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d 2</div> <div>d 2</div> <div>m 0</div> <div>m 3</div> <div>y 1</div> <div>y 9</div> <div>y 5</div> <div>y 7</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ③	
Building name/number	Mooresfold, Elton Road	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office in the address</p> <p>This information will appear on the public record</p>
Street	Winster	
Post town	Matlock	
County/Region		
Postcode	<div>D</div> <div>E</div> <div>4</div> <div></div> <div>2</div> <div>D</div> <div>H</div> <div></div>	
Country		

LLAR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4		<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LLCH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Title*		
Full forename(s)	David Nicholas	
Surname	Merry	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d0</div> <div>d9</div> <div>m0</div> <div>m6</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y4</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ②	
Building name/number	64	<p>② If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Street	Monkhams Avenue	
Post town	Woodford Green	
County/Region		
Postcode	<div>I</div> <div>G</div> <div>8</div> <div></div> <div>0</div> <div>E</div> <div>Y</div> <div></div>	
Country		

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	David Rodney	
Surname	Morant	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d0</div> <div>d9</div> <div>m1</div> <div>m1</div> <div>y1</div> <div>y9</div> <div>y7</div> <div>y5</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate member details

Member details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ③	
Building name/number	32	
Street	Cambridge Street	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>V</div> <div></div> <div>4</div> <div>Q</div> <div>H</div> </div>	
Country		

③ If you have previously notified
Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address

This information will appear on the public record

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ^①	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	James Thomas	
Surname	Mulville	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Date of birth	<div>d0</div> <div>d5</div> <div>m0</div> <div>m1</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y5</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ^③	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office' please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	82	
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)

Member

B1	Member details ①	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4.</i>		
Title*		
Full forename(s)	Peter David	
Surname	Nagle	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d1</div> <div>d6</div> <div>m0</div> <div>m7</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y0</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ②	<p>② If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	44	
Street	Burkes Road	
Post town	Beaconsfield	
County/Region		
Postcode	<div>H</div> <div>P</div> <div>9</div> <div></div> <div>1</div> <div>P</div> <div>N</div> <div></div>	
Country		

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Nayanbhai Arvindbhai	
Surname	Nanavati	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d1</div> <div>d0</div> <div>m1</div> <div>m0</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y5</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate member details.

Member details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ①	
Building name/number	6	
Street	Wentworth Drive	
	Usworth	
Post town	Washington	
County/Region		
Postcode	<div> <div>N</div> <div>E</div> <div>3</div> <div>7</div> <div></div> <div>1</div> <div>P</div> <div>X</div> </div>	
Country		

① If you have previously notified
Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Hussein	
Surname	Nasser	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	d0 d4 m1 m1 y1 y9 y7 y9	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>

B2	Member's service address ③	
Building name/number	Flat 17	
Street	42 Upper Brook Street	
Post town	London	
County/Region	England	
Postcode	W 1 K 7 Q P	
Country	United Kingdom	
		<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address</p> <p>This information will appear on the public record</p>

LLAR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LLCH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>			
Title*			
Full forename(s)	Daniel Gerard		
Surname	O'Connell		
Former name(s) ②			
Country/State of residence	United Kingdom		
Date of birth	<div>d1</div> <div>d6</div> <div>m1</div> <div>m0</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y3</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office in the address</p> <p>This information will appear on the public record</p>
Building name/number	20		
Street	Croft Way		
Post town	Sevenoaks		
County/Region			
Postcode	<div>T</div> <div>N</div> <div>1</div> <div>3</div> <div></div> <div>2</div> <div>J</div> <div>X</div>		
Country			

LLAR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LLCH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Denise	
Surname	O'Donoghue	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d1</div> <div>d3</div> <div>m0</div> <div>m4</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y5</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ③	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	11	
Street	Kensington Park Gardens	
Post town	London	
County/Region		
Postcode	<div> <div>W</div> <div>1</div> <div>1</div> <div></div> <div>3</div> <div>H</div> <div>D</div> <div></div> </div>	
Country		

LLAR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ^①	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Vincent Nicholas	
Surname	Parkin	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d1</div> <div>d3</div> <div>m0</div> <div>m8</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y9</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate member details.

Member details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LLCH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ^③	
Building name/number	11	
Street	Gayton Road	
	Hampstead	
Post town	London	
County/Region		
Postcode	<div> <div>N</div> <div>W</div> <div>3</div> <div></div> <div>1</div> <div>T</div> <div>X</div> <div></div> </div>	
Country		

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office in the address'

This information will appear on the public record

LLAR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Amit	
Surname	Pau	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d0</div> <div>d5</div> <div>m0</div> <div>m7</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y7</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate member details.

Member details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LLCH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ①	
Building name/number	2	
Street	Acorn Close	
Post town	Stanmore	
County/Region		
Postcode	<div> <div>H</div> <div>A</div> <div>7</div> <div></div> <div>2</div> <div>Q</div> <div>S</div> <div></div> </div>	
Country		

① If you have previously notified
Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office in the address'.

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Philip David	
Surname	Penton	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d2</div> <div>d6</div> <div>m0</div> <div>m5</div> <div>y1</div> <div>y9</div> <div>y7</div> <div>y3</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate member details.

Member details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ③	
Building name/number	38	
Street	Grantbridge Street	
Post town	London	
County/Region		
Postcode	<div> <div>N</div> <div>1</div> <div>8</div> <div>J</div> <div>N</div> </div>	
Country		

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LLAR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1		Member details ①
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Andrew Julian	
Surname	Pisker	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d3</div> <div>d0</div> <div>m0</div> <div>m5</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y0</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate member details.

Member details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LLCH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2		Member's service address ③
Building name/number	11	
Street	Fife Road	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>4</div> <div></div> <div>7</div> <div>E</div> <div>J</div> </div>	
Country		

③ If you have previously notified
Companies House that the service address is at 'The LLP's registered office' please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*	
Full forename(s)	Trevor John
Surname	Pothecary
Former name(s) ②	
Country/State of residence	
Date of birth	<div>d 0</div> <div>d 3</div> <div>m 0</div> <div>m 4</div> <div>y 1</div> <div>y 9</div> <div>y 5</div> <div>y 8</div>
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate member details.

Member details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Member's service address ③

Building name/number	White Gates, March Road
Street	
Post town	Weybridge
County/Region	
Postcode	<div>K</div> <div>T</div> <div>1</div> <div>3</div> <div></div> <div>8</div> <div>X</div> <div>A</div>
Country	

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LLAR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ^①	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4.</i>	
Title*		
Full forename(s)	Duncan Murray	
Surname	Reid	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d0</div> <div>d9</div> <div>m0</div> <div>m7</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y8</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate member details.

Member details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ^③	
Building name/number	The LLP's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

③ If you have previously notified
Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address

This information will appear on the public record

LLAR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ^①	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Neil Lindsay	
Surname	Ridsdale	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Date of birth	d2 d2 m0 m5 y1 y9 y5 y7	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ^③	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office in the address'.</p> <p>This information will appear on the public record.</p>
Building name/number	63	
Street	Basingfield Road	
Post town	Thames Ditton	
County/Region		
Postcode	K T 7 0 P B	
Country		

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Anne Josephine	
Surname	Robinson	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d2</div> <div>d6</div> <div>m0</div> <div>m9</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y4</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ③	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	19	
Street	Victoria Grove	
Post town	London	
County/Region		
Postcode	<div>W</div> <div>8</div> <div></div> <div>5</div> <div>R</div> <div>W</div> <div></div>	
Country		

LLAR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4		<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Title*		
Full forename(s)	Andrew John Shirley	
Surname	Ross	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d 2</div> <div>d 0</div> <div>m 0</div> <div>m 9</div> <div>y 1</div> <div>y 9</div> <div>y 5</div> <div>y 9</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ②	
Building name/number	Lynden Place	<p>② If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Street		
Post town	Ticehurst	
County/Region		
Postcode	<div>T</div> <div>N</div> <div>5</div> <div></div> <div>7</div> <div>J</div> <div>D</div> <div></div>	
Country		

LLAR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LLCH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Ronald Dacre	
Surname	Rudd	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>4</div> <div>m</div> <div>0</div> <div>m</div> <div>4</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>1</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ③	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office' please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	37	
Street	Phillimore Gardens	
Post town	London	
County/Region		
Postcode	<div> <div>W</div> <div>8</div> <div></div> <div>7</div> <div>Q</div> <div>G</div> <div></div> </div>	
Country		

LLAR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LLCH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Title*		
Full forename(s)	Coomarassen Jason	
Surname	Rungasamy	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d1</div> <div>d1</div> <div>m0</div> <div>m5</div> <div>y1</div> <div>y9</div> <div>y7</div> <div>y0</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ③	
Building name/number	Portland House	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Street	Baldwins Hill	
Post town	Loughton	
County/Region		
Postcode	<div>T</div> <div>G</div> <div>1</div> <div>0</div> <div></div> <div>1</div> <div>S</div> <div>A</div>	
Country		

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Alan	
Surname	Sales	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>9</div> <div>m</div> <div>0</div> <div>m</div> <div>7</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>9</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate member details.

Member details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ③	
Building name/number	25	
Street	Grayling Road	
	Lobley	
Post town	Gateshead	
County/Region		
Postcode	<div> <div>N</div> <div>E</div> <div>1</div> <div>1</div> <div></div> <div>9</div> <div>N</div> <div>D</div> </div>	
Country		

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LLAR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Aira	
Surname	Sasso	
Former name(s) ②		
Country/State of residence	Hong Kong	
Date of birth	<div> <div>d2</div> <div>d3</div> <div>m0</div> <div>m4</div> <div>y1</div> <div>y9</div> <div>y7</div> <div>y3</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LLAR01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate member details.

Member details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LLCH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ③	
Building name/number	Flat 1B	
Street	House 3	
	1 Plantation Road	
Post town	The Peak	
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country	Hong Kong	

③ If you have previously notified
Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office in the address.

This information will appear on the public record.

LLAR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Edmund Mark	
Surname	Sautter	
Former name(s) ②		
Country/State of residence		
Date of birth	<div>d1</div> <div>d0</div> <div>m1</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y8</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ③	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	201	
Street	Bishopsgate	
Post town	London	
County/Region		
Postcode	<div>E</div> <div>C</div> <div>2</div> <div>M</div> <div></div> <div>3</div> <div>A</div> <div>F</div>	
Country		

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ^①	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Richard	
Surname	Scrase	
Former name(s) ^②	Richard Wayne Oliver Scrase	
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d0</div> <div>d2</div> <div>m0</div> <div>m4</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y3</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate member details.

Member details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

B2	Member's service address ^③	
Building name/number	4	
Street	Dallington Square	
	28 - 31 Dallington Street	
Post town	London	
County/Region		
Postcode	<div> <div>E</div> <div>C</div> <div>1</div> <div>V</div> <div></div> <div>0</div> <div>B</div> <div>Z</div> </div>	
Country	United Kingdom	

③ If you have previously notified
Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address

This information will appear on the public record

LLAR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL-CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	James Bruce Morton	
Surname	Seddon	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d1</div> <div>d7</div> <div>m0</div> <div>m6</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y4</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ③	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	68	
Street	Perrymead Street	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>6</div> <div>3</div> <div>S</div> <div>P</div> </div>	
Country		

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ^①	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4.</i>	
Title*		
Full forename(s)	Peter Michael	
Surname	Shawyer	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d1</div> <div>d1</div> <div>m0</div> <div>m9</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y0</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate member details.

Member details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ^①	
Building name/number	The LLP's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

① If you have previously notified
Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address

This information will appear on the public record

LLAR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Philip Charles	
Surname	Thompson	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>6</div> <div>m</div> <div>0</div> <div>m</div> <div>9</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>3</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LLCH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>		

B2	Member's service address ③	
Building name/number	Jolby Mill	
Street	Jolby Lane	
	Stapleton	
Post town	Darlington	
County/Region		
Postcode	<div> <div>D</div> <div>L</div> <div>2</div> <div></div> <div>2</div> <div>Q</div> <div>S</div> <div></div> </div>	
Country		
<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>		

LLAR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Philip Arthur	
Surname	Vingoe	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d1</div> <div>d8</div> <div>m0</div> <div>m8</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y5</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate member details.

Member details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LLCH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ③	
Building name/number	Bluebell Corner	
Street	Deadhearn Lane	
Post town	Chalfont St Giles	
County/Region		
Postcode	<div>H</div> <div>P</div> <div>8</div> <div></div> <div>4</div> <div>H</div> <div>G</div> <div></div>	
Country		

③ If you have previously notified
Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LLAR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ^①	
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4.</i>		
Title*		
Full forename(s)	Parminder Singh	
Surname	Virdee	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d1</div> <div>d9</div> <div>m0</div> <div>m9</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y4</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate member details.

Member details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LLCH01

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ^③	
Building name/number	30	
Street	Michael Drive	
	Edgbaston	
Post town	Birmingham	
County/Region		
Postcode	<div> <div>B</div> <div>1</div> <div>5</div> <div></div> <div>2</div> <div>E</div> <div>L</div> <div></div> </div>	
Country		

③ If you have previously notified
Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address

This information will appear on the public record

LLAR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LLCH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Title*		
Full forename(s)	Richard William	
Surname	White	
Former name(s) ②		
Country/State of residence		
Date of birth	<div>d 2</div> <div>d 0</div> <div>m 1</div> <div>m 0</div> <div>y 1</div> <div>y 9</div> <div>y 6</div> <div>y 0</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ③	
Building name/number	8	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Street	Salisbury Square	
Post town	London	
County/Region		
Postcode	<div>E</div> <div>C</div> <div>4</div> <div>Y</div> <div></div> <div>8</div> <div>B</div> <div>B</div>	
Country		

LLAR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Clive Robert	
Surname	Williams	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>7</div> <div>m</div> <div>0</div> <div>m</div> <div>8</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>4</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate member details.

Member details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LLCH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ①	
Building name/number	13	
Street	Belvedere Avenue	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>9</div> <div>7</div> <div>P</div> <div>P</div> </div>	
Country		

① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

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Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LLCH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Alec David	
Surname	Worrall	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>3</div> <div>d</div> <div>1</div> <div>m</div> <div>0</div> <div>m</div> <div>5</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>0</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ③	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	The Old Rectory	
Street	The Green	
Post town	Hartest	
County/Region	Suffolk	
Postcode	<div> <div>I</div> <div>P</div> <div>2</div> <div>9</div> <div>4</div> <div>D</div> <div>H</div> </div>	
Country	United Kingdom	

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details ①	① Corporate member appointments You may not use this form to appoint a corporate member. To do this, please complete form LL AP02 and submit it together with this annual return. Corporate member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH02.
	Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4 .	
Name of corporate body/firm	Hastings Games 1 Limited	
Building name/number	15	
Street	Golden Square	
Post town	London	
County/Region		
Postcode	W 1 F 9 J G	
Country		
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>	
C2	Location of the registry of the corporate body or firm	
	Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ②	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered ③	United Kingdom	
Registration number	05638570	
C4	Non-EEA companies	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details ①	① Corporate member appointments You may not use this form to appoint a corporate member. To do this, please complete form LL AP02 and submit it together with this annual return. Corporate member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH02. This information will appear on the public record.
	Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4 .	
Name of corporate body/firm	Hastings Games 2 Limited	
Building name/number	15	
Street	Golden Square	
Post town	London	
County/Region		
Postcode	W 1 F 9 J G	
Country		
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>	

C2	Location of the registry of the corporate body or firm
	Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only

C3	EEA companies ②	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered ③	United Kingdom	
Registration number	05638757	

C4	Non-EEA companies	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details ①		<p>① Corporate member appointments You may not use this form to appoint a corporate member. To do this, please complete form LL AP02 and submit it together with this annual return.</p> <p>Corporate member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH02.</p> <p>This information will appear on the public record.</p>
Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4 .			
Name of corporate body/firm	Ingenious Games Limited		
Building name/number	15		
Street	Golden Square		
Post town	London		
County/Region			
Postcode	W 1 F 9 J G		
Country			
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		
C2	Location of the registry of the corporate body or firm		
Is the corporate member registered within the European Economic Area (EEA)?			
→ Yes Complete Section C3 only			
→ No Complete Section C4 only			
C3	EEA companies ②		<p>② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register			
Where the company/firm is registered ③	United Kingdom		
Registration number	05515845		
C4	Non-EEA companies		<p>④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register			
Legal form of the corporate body or firm			
Governing law			
If applicable, where the company/firm is registered ④			
If applicable, the registration number			

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 LLP

Signature

Signature

X 

X

FOR AND BEHALF OF HASTINGS GAMES LTD.

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

Contact name

Company name

The Company Secretary

Address

Ingenious Media Holdings
plc

15 Golden Square

Post town

London

County/Region

Postcode

W

L

F

9

J

G

Country

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The LLP name and number match the information held on the public Register
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to members' details
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

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



How to pay

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

Make cheques or postal orders payable to 'Companies House'



Where to send

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

For LLPs registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For LLPs registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For LLPs registered in Northern Ireland

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 NR Belfast 1



Further information

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

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