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

LL AR01

Annual Return of a Limited Liability Partnership (LLP)



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

✓ What this form is for

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

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



A14 06/10/2009 COMPANIES HOUSE 335

Part 1	LLP details	
	This section must be completed by all LLPs.	

Filling in this form
 Please complete in typescript or in bold black capitals.

	This section must be completed by all LLPs.	bold black capitals. All fields are mandatory unless specified or indicated by *	
A1	LLP details		
LLP number	O C 3 1 5 1 6 8	LLP name change If your LLP has changed its name, please provide the LLP name as at the date of this return.	
LLP name in full •	A HERITAGE LLP		
A2	Return dates	② Date of this return	
_	Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.	Your LLP's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may	
Date of this return •	0 9 70 9 70 70 79	choose an earlier return date but it must not be a later date.	
A3	Registered office address®		
	Please give the registered office address of your company.	Change of registered office	
Building name/number	· ·	This must agree with the address that is held on the Companies House	
Street	THE CLOSE	records at the date of this return.	
	RUSSELL HILL	If the registered office address has changed, you should complete form	
Post town	PURLEY	 LL AD01 and submit it together with this annual return. 	
County/Region	SURREY	-	
Postcode	CR8 2JU		
	Single alternative inspection location (SAIL) of the LLP records (if applicable) •		
Building name/number		⊙ SAIL address	
Street		 This must agree with the address that is held on the Companies House records at the date of this return. 	
Post town		If the address has changed, you should complete form LL AD02 and	
County/Region		 submit it together with this annual return. 	
Postcode			

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

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A4: Register of members	• Location of LLP records If the LLP records are held at the
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	registered office address, do not tick any of the boxes in this section. Certain records must be kept by every LLP while other records are only kept where appropriate. If the records are not kept at the SAIL address they must be available at the registered office. If any of the LLP records have move from the registered office to the address in Section A4 since the last annual return, you must complete form LL AD03 and submit it togethe with this annual return.
	If any of the LLP records have move from the registered office to the address in Section A4 since the last annual return, you must complete form LL AD03 and submit it togeth
	or Northern Ireland

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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.	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.	
	Once Part 2 has been completed, please go to Part 3 'Signature'.	Please use a continuation page if you need to enter any more officer details.	
Member			
B1	Member details ●		
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	• Member appointments You may not use this form to appoint a member. To do this, please	
litle*	MR	complete form LL APO1 and submit it together with this annual return.	
full forename(s)	GURMINDER SINGH	Corporate details	
Surname	KUNDI	Please use Section C1-C4 to enter corporate member details.	
Former name(s) 2		Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
Country/State of esidence	UNITED KINGDOM		
Date of birth	^d 2 ^d 0 ^m 7 ^y 1 ^y 9 ^y 7 ^y 3		
Designated member	Please tick this box if you are a designated member.		
B2	Member's service address O		
Building name/number	1	● If you have previously notified	
Street	THE CLOSE	Companies House that the service address is at 'The LLP's registered	
	RUSSELL HILL	office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	
Post town	PURLEY		
County/Region	SURREY		
Postcode	C R 8 2 J U		
Country	UNITED KINGDOM		

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Member

B1	Member details •	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	• Member appointments You may not use this form to appoint a member. To do this, please
Title*	MRS	complete form LL AP01 and submit it together with this annual return. Corporate details
Full forename(s)	JASVINDER KAUR	
Surname	KUNDI	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth	d2 d7 m0 m8 y1 y9 y7 y7	• Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address [⊕]	
Building name/number	1	1f you have previously notified
Street	THE CLOSE	Companies House that the service address is at 'The LLP's registered
	RUSSELL HILL	office', please state 'The LLP's registered office' in the address.
Post town	PURLEY	This information will appear on the public record.
County/Region	SURREY	
Postcode	C R 8 2 J U	
Country	UNITED KINGDOM	

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

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

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Corporate member

Corporate member details •		
Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4 .	O Corporate member appointments You may not use this form to appoint a corporate member. To do this,	
	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 tick this box if you are a designated member.		
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		
EEA companies ®		
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	◆ EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk	
	This is the register mentioned in Article 3 of the First Company Law	
	Directive (68/151/EEC).	
Non-EEA companies		
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,	
	the company or firm is registered, you must also provide its number in that register.	
	Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4. Please tick this box if you are a designated member. 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 EEA companies Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register. Non-EEA companies Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which	

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

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Presenter information	Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record.	
Contact name	f How to pay	
Company name		
	A fee of £30 is payable to Companies House in respect of an Annual Return of an LLP.	
Address	Make cheques or postal orders payable to 'Companies House.'	
	™ Where to send	
Post town County/Region	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Postcode Country DX	For LLPs registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the	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).	
following: The LLP name and number match the information held on the public Register. You have not used this form to make changes to the registered office address. You have not used this form to make changes to members' details.	For LLPs registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.	
☐ You have signed the form. ☐ You have enclosed the correct fee.	<i>[</i> Further information	
Too have enclosed the correct ree.	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	