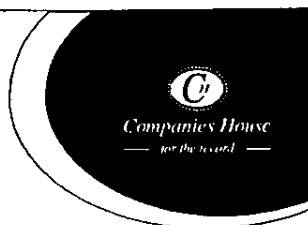


000060130

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 members, the registered address or information in the company records.

FRIDAY



A27

AUMHXFWF

18/12/2009

COMPANIES HOUSE

129

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.

All fields are mandatory unless specified or indicated by *

A1

LLP details

LLP number

0C321839

LLP name in full *

MERCURY HOUSE
DEVELOPMENTS 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 *

19 09 2009

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 *

Please give the registered office address of your company.

Building name/number

HANSON ROAD BUSINESS PARK

Street

HANSON ROAD
AINTREE

Post town

LIVERPOOL

County/Region

MERSEYSIDE

Postcode

L9 7JN

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) *

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.

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

A5

Location of LLP records •

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

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

• Location of LLP records

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

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

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

If any of the LLP records have moved from the registered office to the address in Section A4 since the last annual return, you must complete form LL AD03 and submit it together with this annual return.

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Part 2

Officers of the LLP

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

- 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*	MR.
Full forename(s)	FRANCIS
Surname	BLENNERHASSETT
Former name(s) ^②	
Country/State of residence	ENGLAND
Date of birth	29 05 1950
Designated member	Please tick this box if you are a designated member. <input checked="" 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	6
Street	RIVERSIDE
	WEST DERBY
Post town	LIVERPOOL
County/Region	MERSEYSIDE
Postcode	L12 0AA
Country	ENGLAND

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

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*	MR.												
Full forename(s)	JAMES												
Surname	BLENNERHASSETT												
Former name(s) ②													
Country/State of residence	ENGLAND												
Date of birth	<table border="1"><tr><td>d</td><td>1</td><td>9</td><td>m</td><td>0</td><td>6</td><td>y</td><td>1</td><td>9</td><td>8</td><td>y</td><td>0</td></tr></table>	d	1	9	m	0	6	y	1	9	8	y	0
d	1	9	m	0	6	y	1	9	8	y	0		
Designated member	Please tick this box if you are a designated member. <input checked="" 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	31
Street	LAPWING CLOSE WEST DERBY
Post town	LIVERPOOL
County/Region	MERSEYSIDE
Postcode	L12 0PW
Country	ENGLAND.

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	<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. For a corporate member, complete Sections C1-C4.											
Title*	MR											
Full forename(s)	MICHAEL											
Surname	BLENNERHASSETT											
Former name(s) ②												
Country/State of residence	ENGLAND											
Date of birth	<table border="1"> <tr> <td>d</td><td>0</td><td>9</td> <td>m</td><td>0</td><td>8</td> <td>y</td><td>1</td><td>9</td><td>7</td><td>2</td> </tr> </table>		d	0	9	m	0	8	y	1	9	7
d	0	9	m	0	8	y	1	9	7	2		
Designated member	Please tick this box if you are a designated member. <input checked="" 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	10						
Street	WARKWORTH ROAD						
	HUYTON						
Post town	LIVERPOOL						
County/Region	MERSEYSIDE						
Postcode	<table border="1"> <tr> <td>L</td><td>3</td><td>6</td> <td>0</td><td>4</td><td>L</td> </tr> </table>		L	3	6	0	4
L	3	6	0	4	L		
Country	ENGLAND						

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. For a corporate member, complete Sections C1-C4.	
Title*	MR	
Full forename(s)	ANTHONY	
Surname	SEPHTON	
Former name(s) ^②		
Country/State of residence	ENGLAND	
Date of birth	^d 1 ^d 2 ^m 0 ^m 4 ^y 1 ^y 9 ^y 7 ^y 1	
Designated member	Please tick this box if you are a designated member. <input checked="" 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	6	
Street	FOXGLOVE AVENUE	
	BURSCOUGH	
Post town	ORMSKIRK	
County/Region	LANCASHIRE	
Postcode	L40 5BJ	
Country	ENGLAND	

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. For a corporate member, complete Sections C1-C4.	
Title*	MR	
Full forename(s)	PETER	
Surname	SWEENEY	
Former name(s) ②		
Country/State of residence	ENGLAND	
Date of birth	d 22 m 07 y 1963	
Designated member	Please tick this box if you are a designated member. <input checked="" 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	10	
Street	WARKWORTH ROAD	
	HUYTON	
Post town	LIVERPOOL	
County/Region	MERSEYSIDE	
Postcode	L36 0YL	
Country	ENGLAND	

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. For a corporate member, complete Sections C1-C4.											
Title*	MR.											
Full forename(s)	ARTHUR											
Surname	WINSKILL											
Former name(s) ②												
Country/State of residence	ENGLAND											
Date of birth	<table border="1"> <tr> <td>d</td><td>0</td><td>2</td> <td>m</td><td>0</td><td>1</td> <td>y</td><td>1</td><td>9</td><td>3</td><td>9</td> </tr> </table>		d	0	2	m	0	1	y	1	9	3
d	0	2	m	0	1	y	1	9	3	9		
Designated member	Please tick this box if you are a designated member. <input checked="" 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	25A	
Street	HILLSIDE DRIVE	
Post town	LIVERPOOL	
County/Region	MERSEYSIDE	
Postcode	L25 5NR	
Country	ENGLAND.	

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. For a corporate member, complete Sections C1-C4.	
Title*	MR	
Full forename(s)	PAUL	
Surname	WINSKILL	
Former name(s) ②		
Country/State of residence	WALES	
Date of birth	^d 2 ^d 3 ^m 10 ^y 19 ^y 63	
Designated member	Please tick this box if you are a designated member. <input checked="" 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	5	
Street	DEGANWY QUAY CONWY	
Post town	GWYNEDD	
County/Region		
Postcode	LL31 9DQ	
Country	WALES	

LL AR01

Annual Return of a Limited Liability Partnership (LLP)





Corporate member

C1	Corporate member details ① Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4.	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.
Name of corporate body/firm		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
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 Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	② EEA 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).
Where the company/firm is registered ③		
Registration number		
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.	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.
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 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		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
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 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 		
Registration number		
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 		
If applicable, the registration number		

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Have you completed all the LLP officer details?

→ **Yes** Go to **Part 3** 'Signature'.

→ **No** Please make sure all the officer details, at the time of this return, have been completed.

Part 3

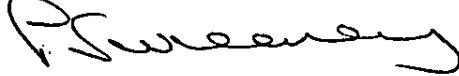
Signature

This must be completed by all LLPs.

I am signing this form on behalf of the LLP.

Signature

Signature

X  X

This form may be signed by: Designated member, Judicial factor.

LL AR01

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

Address

Post town

County/Region

Postcode

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, First
Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.



Further information

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