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BLUEPRINT

OneWorld

Annual Return of a Limited Liability Partnership (LLP)

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

☒ **What this form is for**

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

☒ **What this form is NOT for**

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



A15 08/01/2014 #225
COMPANIES HOUSE

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 0 C 3 2 7 2 1 9

LLP name in full Perception UK LLP

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 1 8 1 2 2 0 1 3

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 2

Street City Place

Beehive Ring Road

Post town Gatwick Airport

County/Region West Sussex

Postcode R H 6 0 H A

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 LLAD01 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

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 LLAD02 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 this annual return.

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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

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

Title*									
Full forename(s)									
Surname									
Former name(s) •									
Country/State of residence									
Date of birth	<table><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>								

• 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

• 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

Building name/number									
Street									
Post town									
County/Region									
Postcode	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country									

- 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 •

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

Title*											
Full forename(s)											
Surname											
Former name(s) •											
Country/State of residence											
Date of birth	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>										
Designated member	<p>Please tick this box if you are a designated member</p> <input type="checkbox"/>										

- **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

- **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

E2

Member's service address •

Building name/number									
Street									
Post town									
County/Region									
Postcode	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country									

- 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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Corporate member

C1	Corporate member details	<ul style="list-style-type: none">Corporate member appointments You may not use this form to appoint a corporate member. To do this, please complete form LLAP02 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	KGL Business Services Limited	
Building name/number	2	
Street	City Place	
	Beehive Ring Road	
Post town	Gatwick Airport	
County/Region	West Sussex	
Postcode	R H 6 0 H A	
Country	England	
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	<ul style="list-style-type: none">EEA A full list of countries of the EEA can be found in our guidance. www.companieshouse.gov.ukThis 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	United Kingdom	
Registration number	06968770	

C4	Non-EEA companies	<ul style="list-style-type: none">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		

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Corporate member

C1

Corporate member details •

Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4.

Name of corporate body/firm	Rentokil Initial Facilities Services (UK) Limited									
Building name/number	Victoria House									
Street	1-3 College Hill									
Post town	London									
County/Region	England									
Postcode	E	C	4	R		2	R	A		
Country	England									
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>									

- **Corporate member appointments**
You may not use this form to appoint a corporate member. To do this, please complete form LLAP02 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 LLCH02.

This information will appear on the public record.

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.

Where the company/firm is registered	United Kingdom
Registration number	2329448

- **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).

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.

Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered	
If applicable, the registration number	

- **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.

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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 *Alexander Jhaan*

on behalf of KGL Business Services Ltd

X

Alexander Jhaan

on behalf of Rentokil Initial Facility
services (UK) Ltd

This form must be signed by:
Designated member, Judicial factor

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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

c/o Alex Laan (Assistant

Co Secretary)

Address

Rentokil Initial plc,
2 City Place

Beehive Ring Road

Post town

Gatwick Airport

County/Region

West Sussex

Postcode

R	H	6		0	H	A
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Country

United Kingdom

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 is payable on this form.

Make cheques or postal orders payable to 'Companies House'. For information on fees, go to www.companieshouse.gov.uk



Where to send

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

For LLPs registered in England and Wales:

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

For LLPs registered in Scotland:

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

For LLPs registered in Northern Ireland:

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



Further information

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