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

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 gi notice of changes to the LLP members, the registered office address or information relating the company records



A09 22/04/2010

COMPANIES HOUSE

269

| | | 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 | O C 3 2 7 6 8 6 | LLP name change If your LLP has changed its name, | |
| LLP name in full • | SOCHALLS LLP | please provide the LLP name as at the date of this return | |
| A2 | Return dates | ② Date of this return | |
| _ | Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below | Your LLP's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it | |
| Date of this return ® | $\begin{bmatrix} ^{d}2 \end{bmatrix} \begin{bmatrix} ^{d}1 \end{bmatrix} \begin{bmatrix} ^{m}0 \end{bmatrix} \begin{bmatrix} ^{m}4 \end{bmatrix} \begin{bmatrix} ^{y}2 \end{bmatrix} \begin{bmatrix} ^{y}0 \end{bmatrix} \begin{bmatrix} ^{y}1 \end{bmatrix} \begin{bmatrix} ^{y}0 \end{bmatrix}$ | must not be a later date | |
| A3 | Registered office address € | | |
| , | Please give the registered office address of your company | Change of registered office This must agree with the address | |
| Building name/numbe | 9 | that is held on the Companies House | |
| Street | WIMPOLE STREET | | |
| | | | |
| Post town | LONDON | | |
| County/Region | | | |
| Postcode | W 1 G 9 S R | | |
| A4 | Single alternative inspection location (SAIL) of the LLP records (if applicable) • | | |
| Building name/number | er | O SAIL address This must agree with the address that is held on the Companies House records at the date of this return | |
| Street | | | |
| Post town | | If the address has changed, you should complete form LL AD02 and submit it together with this annual return | |
| County/Region | | | |
| Postcode | | | |

LL ARO1 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 | Location of LLP records If the LLP records are held at the registered office address, do not tick |
| | Register of members | any of the boxes in this section |
| | Register of debenture holders | Certain records must be kept by |
| | Instruments creating charges and register of charges England and Wales or Northern Ireland | every LLP while other records are only kept where appropriate |
| | Instruments creating charges and register of charges Scotland | 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

Officers of the LLP

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| ## 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' Please use a continuation page if you need to enter any more officer details Member details | Part 2 | Officers of the LLP | |
|--|----------------------|---|--|
| # For a member who is an individual, go to Section S1 Once Part 2 has been completed, please go to Part 3 'Signature' Please use a continuation page if you need to enter any more officer details Please use this section to list all the members of the LLP | | | Two pages have been included in the form for details of members who are |
| Volume V | | | |
| Member details Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 To a corporate member, complete Sections C1-C4 To appoint a member 1 od this, pleas complete form LL APO1 and submit together with this annual return Corporate member Member details All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form LL CH01 | | Once Part 2 has been completed, please go to Part 3 'Signature' | you need to enter any more officer |
| Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 Title* Full forename(s) NILUFER Surname HOARE Country/State of residence ENGLAND Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Wember's service address ● Building name/number Street THE LLP'S REGISTERED OFFICE Post town Country/Region Member details Nember details Member detail | | | |
| Title* For a corporate member, complete Sections C1-C4 Title* Full forename(s) NILUFER Surname HOARE Corporate details Please use Section C1-C4 to enter corporate member details Please use Section C1-C4 to enter corporate member details Member details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form LL CH01 Date of birth Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Wember's service address ● Building name/number Street THE LLP'S REGISTERED OFFICE Post town County/Region | B1 | · · · · · · · · · · · · · · · · · · · | |
| Together with this annual return Corporate details Please use Section C1-C4 to enter corporate member details Member details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form LL CH01 Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member 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 Member's service address Member details | 2 | · · | You may not use this form to appoint a member To do this, please |
| Surname HOARE Former name(s) 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 Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes 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 Post town County/Region The LLP's REGISTERED OFFICE This information will appear on the public record | | | |
| Former name(s) Country/State of residence ENGLAND Date of birth Please tick this box if you are a designated member Please tick this box if you are a designated member Wember's service address Building name/number Street THE LLP'S REGISTERED OFFICE Post town Country/Region Country/Region Corporate member details Member details All detais must agree with those previously nothed 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 Building name/number Street THE LLP'S REGISTERED OFFICE This information will appear on the public record | | NILUFER | |
| All details must agree with those previously notified to Companies house if you have made changes since the last annual return and have not notified us, please complete form LL CH01 Date of birth Designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Marined women do not need to give former names unless previously used for business purposes Building name/number Street THE LLP'S REGISTERED OFFICE THE LLP'S REGISTERED OFFICE Office: Jelase state The LLP's registered office' in the address. This information will appear on the public record | | HOARE | |
| Country/State of residence ENGLAND Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Building name/number Street THE LLP'S REGISTERED OFFICE Post town County/Region House If you have made changes since the last annual return and have not notified to 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 Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous names and business provide any previous names and business purposes Please provide any previous names and business purposes Please provide any previous names and business purposes Please provide any previous names and business purposes Pl | Former name(s) • | | All details must agree with those |
| ENGLAND Date of birth Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please 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 Member's service address Building name/number Street THE LLP'S REGISTERED OFFICE THE LLP'S REGISTERED OFFICE Post town County/Region Since the last annual return and have not notified us, please complete form LL Ch01 Former 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 Post town This information will appear on the public record | | | previously notified to Companies |
| Date of birth d d d d d d d d d | | ENGLAND | since the last annual return and have not notified us, please |
| Please tick this box if you are a designated member Please tick this box if you are a designated member which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Building name/number | Date of birth | $\begin{bmatrix} d & 1 & d & d \end{bmatrix}$ $\begin{bmatrix} m & 1 & m & m \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & y & y & y & y & y & y & y &$ | ⊘ Former name(s) |
| Building name/number Street THE LLP'S REGISTERED OFFICE THE LLP's registered office', please state 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town County/Region This information will appear on the public record | Designated member | | this return Married women do not need to give former names unless previously used for business |
| Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town County/Region Companies House that the service address is at 'The LLP's registered office' in the address. This information will appear on the public record | B2 | Member's service address [©] | |
| Street THE LLP'S REGISTERED OFFICE address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town County/Region This information will appear on the public record | Building name/number | | |
| County/Region public record | Street | THE LLP'S REGISTERED OFFICE | address is at 'The LLP's registered office', please state 'The LLP's |
| County/Region | Post town | | This information will appear on the |
| Postcode | County/Region | | public record |
| | Postcode | | |
| Country | Country | | |
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CHFP000 10/09 Version 2 0

Postcode Country

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

| 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* | | complete form LL APO1 and submit in together with this annual return | |
| Full forename(s) | BRIAN | Corporate details | |
| Surname | SOCHALL | 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 | ENGLAND | House If you have made changes | |
| residence | | have not notified us, please complete form LL CH01 | |
| Date of birth | d 2 d 7 | ② Former name(s) | |
| Designated member | Please tick this box if you are a designated member | Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes | |
| B2 | Member's service address € | | |
| Building name/number | | ● If you have previously notified | |
| Street | THE LLP'S REGISTERED OFFICE | Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address This information will appear on the | |
| Post town | | | |
| County/Region | | public record | |

| | LL ARO1 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 & Leona | - 〈 |
| | This form may be signed by Designated member, Judicial factor | - |