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)



100125/30

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

# X What this form is NOT

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



23/03/2010 **COMPANIES HOUSE** 

→ Filling in this form  Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *

_	This section must be completed by an Ed 5	All fields are mandatory unless specified or indicated by *	
A1	LLP details	···	
LLP number	00333857	• LLP name change  If your LLP has changed its name,	
LLP name in full •	ABATIS (POINT OF SALE) LIMITED	please provide the LLP name as at the	
	LIABILITY PARTNERSHIP	date of unit fetation	
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 <sup>9</sup>	12 2 10 18	choose an earlier return date but it must not be a later date	
А3	Registered office address®		
	Please give the registered office address of your company	Change of registered office	
Building name/numbe	POND HOUSE	This must agree with the address	

A3	Registered office address 9		
	Please give the registered office address of your company	Change of registered	
Building name/numbe	POND HOUSE	This must agree with the that is held on the Com	
Street	MANY ST.	records at the date of t	
	TUR LANGTON	if the registered office a changed, you should co	
Post town	LETCESTER	LL AD01 and submit it t this annual return	
County/Region	LEICESTEKSHILE		
Postcode	LE8 OPJ		

npanies House this return

address has omplete form together with

Single alternative inspection location (SAIL) of the LLP records (if applicable) •		f the LLP	
Building name/numb	er PONIA	HOUSE	<b>O</b> SAIL a

Building name/number	POND HOUSE
Street	MAIN ST
	TUR LANCTON
Post town	LEICESTER
County/Region	CEICESTERSHIRE
Postcode	LE 8 OP5

#### 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

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	If the 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
		<u> </u>

# LL AR01

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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

Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4  Title*  MRS  Full forename(s)  Surname  OTETLIFFE  Former name(s)  Country/State of residence  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  Member spervously used for business purposes during the period of this return Married women do not need to give former names unless prevously used for business purposes  Building name/number  ROND HONSE  Street  MAIN ST  TUR LANGTON  Post town  LET CESTERS HIRE  Postcode  Cuentry  WKS  Carporate details  All details must agree with those complete details  All details must agree with those prevously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form IL CHO!  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  FOND HONSE  Street  MAIN ST  TUR LANGTON  Post town  LET CESTERS HIRE  Postcode  LET CESTERS HIRE  Country  UK	B1	Member details •			
Title* MRS  Full forename(s)  Surname  GETLIFFE  Comporate details  Please use Section C1-C4 to enter corporate member details  Member details  Member details  All details must agree with those previously notified to Companies house that whe area de 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  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  FOND HONSE  Street  MATN ST  TUR LANGTON  Post town  LECESTERSHIRE  Postcode  LES OF T	<del></del>		You may not use this form to		
Full forename(s)  Surname  OTETLIFFE  Former name(s)  OTETLIFFE  Former name(s)  Member details  All details must agree with those previously notified to Companies thouse if you have made changes since the last annual return and have not notified us, please complete form LL CHO  Date of birth  OFFORMER name(s)  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  OND  HANSE  Street  MAIN ST  TUR LANCIDN  Post town  County/Region  LECESTER SHIPLE  Postcode  Corporate details  Please use Section C1-C4 to enter corporate member details  Member details  All details  Member details  Member details  Member details  All details  Member details  Member details  Member details  Member details  All details  Member details  All details  Member details  Member details  Member details  Member details  All details  Member details  Member details  Member details  Member details  Member details  Member details  All details  Member details  Member details  Member details  All details  Member details  Membe	Title*	MRS	complete form LL APO1 and submit it		
Country/State of residence  Date of birth  Designated member  Please tick this box if you are a designated member  Wember's service address  Building name/number  Street  MATN ST  TUR LANGTON  Postcode  Country/Region  LETCESTERS HIRE  Postcode  Country/Region  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  Pormer name(s)  Please tick this box if you are a designated member  Will 19 19 5 5  Postmer 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  Post town  LETCESTERS HIRE  Postcode  Companies House that the service address is at The LLP's registered office, please state The LLP's registered office, please that the address.  This information will appear on the public record	Full forename(s)	JANE			
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  When the previously 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  MAIN ST  TUR LANCIAN  Post town  LECESTERS HIRE  Postcode  All details must agree with those previously notified to Companies Annual return and have not notified to Companies Since the last annual return and have not notified us, please complete form LL CH01  Pormer 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  Of 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', please state 'The LLP's registered office' in the address.  This information will appear on the public record	Surname	GETLIFFE			
House If you have made changes since the last annual return and have not notified us, please complete form LL CH01   Date of birth   d   d   d   m   d   y   y   y   y   y   y   y   y   y	Former name(s) 2		All details must agree with those		
Date of birth    O   S   M   D   S   S   S	•	u.K.	since the last annual return and have not notified us, please		
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  FOND HONSE  Street  MATN ST  TUR LANGTON  Post town  County/Region  LET CESTER SHIRE  Postcode  Please tick this box if you are a designated member  which have been used for business purposes unless previously interest on the purposes during the period of this return Married women do not need to give former names unless previously used for business purposes  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  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  Oblif you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office',	Date of birth	1018 1179 1515	<b>⊘</b> Former name(s)		
Building name/number POND HONSE  Street MAIN ST  TUR LANCION  Post town LEICESTERSHIRE  Postcode LE 8 OPJ  To 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	Designated member	1	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		
Street  MAN ST  TUR LANGTON  Post town  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  Postcode  UE 8 0 P J	B2	Member's service address ®			
Street  MAIN ST  TUR LANCTON  Post town  LOCESTERSHIRE  Postcode  LETERSHIRE  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	Building name/numbe	POND HOUSE			
County/Region LEICESTERSHIRE  Postcode LE8 0 P J	Street		address is at 'The LLP's registered office', please state 'The LLP's		
Postcode LE8 0PJ	Post town				
	County/Region	LEICESTERSHIRE	public record		
Country UK	Postcode	LE8 0PJ			
	Country	uk			

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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 APO1 and submit it		
Full forename(s)	SIMON JOHN	Corporate details		
Surname	GETLIFFE	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	UK,	House If you have made changes since the last annual return and		
		have not notified us, please complete form LL CH01		
Date of birth	18 58 14156	<b>⊘</b> 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	POND HOUSE	If you have previously notified		
Street	MMN SI	Companies House that the service address is at 'The LLP's registered		
	TUR LANGTON	office', please state 'The LLP's registered office' in the address		
Post town	LEICESTER	This information will appear on the		
County/Region	LACESTERSTARE	public record		
Postcode	LE8 OPJ			
Country	UK			