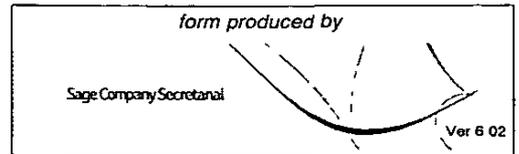


100173/40.

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 for notice of changes to the members, the registered address or information to the company records

MONDAY



A20 27/06/2011 51
COMPANIES HOUSE

Part 1 LLP details

The 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 3 8 0 9 1

LLP name in full: CLAYTON HOLMES NAISBITT FINANCIAL CONSULTANCY 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 date

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: d 1 6 m 0 6 y 2 0 y 1 1

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: 1 Victoria Court Bank Square

Street: Morley

Post town: Leeds

County/Region: West Yorkshire

Postcode: L S 2 7 9 S E

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

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 ①

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

① 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

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

Title *																	
Full forename(s)	Lee Michael																
Surname	Clayton																
Former name(s)																	
Country/State of residence	England																
Date of birth	<table border="1"> <tr> <td>d</td><td>0</td><td>d</td><td>3</td> <td>m</td><td>0</td><td>m</td><td>2</td> <td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>7</td><td>y</td><td>9</td> </tr> </table>	d	0	d	3	m	0	m	2	y	1	y	9	y	7	y	9
d	0	d	3	m	0	m	2	y	1	y	9	y	7	y	9		
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>																

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

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	24 Oaksfield								
Street	Methley								
Post town	Leeds								
County/Region	West Yorkshire								
Postcode	<table border="1"> <tr> <td>L</td><td>S</td><td>2</td><td>6</td><td></td><td>9</td><td>A</td><td>E</td> </tr> </table>	L	S	2	6		9	A	E
L	S	2	6		9	A	E		
Country	England								

Service address
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		<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 *													
Full forename(s)	Richard Matthew												
Surname	Holmes												
Former name(s) ②													
Country/State of residence	United Kingdom												
Date of birth	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px;">d</td><td style="width: 20px;">1</td><td style="width: 20px;">8</td> <td style="width: 20px;">m</td><td style="width: 20px;">0</td><td style="width: 20px;">9</td> <td style="width: 20px;">y</td><td style="width: 20px;">1</td><td style="width: 20px;">9</td><td style="width: 20px;">7</td><td style="width: 20px;">7</td> </tr> </table>		d	1	8	m	0	9	y	1	9	7	7
d	1	8	m	0	9	y	1	9	7	7			
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>												

B2	Member's service address ①		<p>③ Service address 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	Water Mill Barn									
Street	21 Holroyd Mill Lane Micklethwaite									
Post town	Bingley									
County/Region	West Yorkshire									
Postcode	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px;">B</td><td style="width: 20px;">D</td><td style="width: 20px;">1</td><td style="width: 20px;">6</td><td style="width: 20px;">3</td><td style="width: 20px;">J</td><td style="width: 20px;">G</td> </tr> </table>			B	D	1	6	3	J	G
B	D	1		6	3	J	G			
Country	United Kingdom									

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 - 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 *																		
Full forename(s)	Paul Stuart																	
Surname	Naisbitt																	
Former name(s) ②																		
Country/State of residence	United Kingdom																	
Date of birth	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td>d</td><td>0</td><td>d</td><td>9</td> <td>m</td><td>0</td><td>m</td><td>4</td> <td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>7</td><td>y</td><td>1</td> </tr> </table>		d	0	d	9	m	0	m	4	y	1	y	9	y	7	y	1
d	0	d	9	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 ①		<p>① Service address 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	77 Swan Avenue		
Street			
Post town	Bingley		
County/Region	West Yorkshire		
Postcode	B D 1 6 3 P L		
Country	United Kingdom		

LL AR01**Annual Return of a Limited Liability Partnership (LLP)****Corporate Member**

C1	Corporate member details ①	<p>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.</p> <p>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.</p> <p>This information will appear on the public record.</p>
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	<p>② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
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 ③		
Registration number		

C4	Non-EEA companies	<p>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.</p>
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 ④		
If applicable, the registration number		

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	<p>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.</p> <p>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.</p> <p>This information will appear on the public record.</p>								
Name of corporate body/firm										
Building name/number										
Street										
Post town										
County/Region										
Postcode	<table style="display:inline-table; border-collapse: collapse;"> <tr> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> </tr> </table>									
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	<p>2 EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>3 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>								
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	<p>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.</p>								
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)

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

Novis & Co

Address

1, Victoria Court, Bank Square,
Morley,

Post town

Leeds

County/Region

West Yorkshire

Postcode

L S 2 7 9 S E

Country

England

DX

Telephone

0113 2525911



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