## 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 What this form is NOT fo You cannot use this form to notice of changes to the LL members, the registered of address or information rela



06/09/2011

once every year the company records **COMPANIES HOUSE** Part 1 LLP details → Filling in this form Please complete in typescript or in bold black capitals This section must be completed by all LLPs All fields are mandatory unless specified or indicated by \* **A1** LLP details LLP number O С OLLP name change 3 If your LLP has changed its name, LLP name in full • TECHMARKETVIEW LLP please provide the LLP name as at the date of this return A2 Return dates Date of this return Your LLP's return date is usually the Please give the annual return made up date. The return date must not be a anniversary of incorporation or the future date. The annual return must be delivered within 28 days of the date anniversary of the last annual return given below filed at Companies House You may choose an earlier return date but it Date of this return @ °a ∣°o ď must not be a later date **A3** Registered office address • Please give the registered office address of your company OChange of registered office This must agree with the address Building name/number 30 that is held on the Companies House records at the date of this return Street CAMP ROAD If the registered office address has changed, you should complete form LL AD01 and submit it together with Post town FARNBOROUGH this annual return

County/Region HAMPSHIRE Postcode U 4 G 1 Single alternative inspection location (SAIL) of the LLP A4 records (if applicable) 6 Building name/number 4 Street SWIFTS CLOSE

**O**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

**FARNHAM** 

U

SURREY

Post town

Postcode

County/Region

CHFP000 04/11 Version 4 1

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	O 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

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

Please use this section to list all the For a corporate member, complete Title*  Full forename(s)  RICHARD WILLIAM  Surname  HOLWAY  Former name(s)  Country/State of residence  Date of birth  d 0 d 2 m 0 m 2 y 1  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Member's service address	y9 y4 y7	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
Full forename(s)  RICHARD WILLIAM  Surname  HOLWAY  Former name(s)  Country/State of residence  ENGLAND  To T2  Y  Designated member  Please tick this box if you are a des		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
Former name(s) P  Country/State of residence  Date of birth  d 0 d 2 m 0 m 2 y 1  Designated member  Please tick this box if you are a des		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
Former name(s)   Country/State of residence  Date of birth  d 0 d 2 m 0 m 2 y 1  Designated member  Please tick this box if you are a des		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
Country/State of residence  ENGLAND  Date of birth  d 0 d 2 m 0 m 2 y 1  Designated member  Please tick this box if you are a des		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
Date of birth    d   0   d   2   m   m   2   m   1    Designated member   Please tick this box if you are a designal of the second of the seco		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
Designated member Please tick this box if you are a des		Please provide any previous names which have been used for business purposes during the period of this return. Married women do
<b>7</b>	signated member	which have been used for business purposes during the period of this return. Married women do
B2 Member's service address		which have been used for business purposes during the period of
	8	
Building name/number 30		● If you have previously notified
Street CAMP ROAD		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 FARNBOROUGH		This information will appear on the
County/Region HAMPSHIRE		public record
Postcode G U 1 4 6 E	W	
Country ENGLAND		

Annual Return of a Limited Liability Partnership (LLP)

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 AP01 and submit it together with this annual return
Full forename(s)	ELIZABETH GENE	Corporate details
Surname	HOLWAY	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	ENGLAND	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 2 d 6 m 0 m 4 y 1 y 9 y 5 y 6	<b>②</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 <sup>©</sup>	
Building name/numbe	er 30	If you have previously notified
Street	CAMP ROAD	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	FARNBOROUGH	This information will appear on the
County/Region	HAMPSHIRE	public record
Postcode	G U 1 4 6 E W	
Country	ENGLAND	

# **LL** AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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*	MS	complete form LL AP01 and submit it together with this annual return
Full forename(s)	ANGELA	Corporate details
Surname	EAGER	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	ENGLAND	House If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 1 & \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 & \end{bmatrix} \begin{bmatrix} y & 6 & y & 4 \end{bmatrix}$	<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	30	Olf you have previously notified
Street	CAMP ROAD	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	FARNBOROUGH	This information will appear on the
County/Region	HAMPSHIRE	public record
Postcode	G U 1 4 6 E W	
Country	ENGLAND	

## **LL** AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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 it together with this annual return
Full forename(s)	ANTHONY ELLIOT	Corporate details
Surname	MILLER	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	ENGLAND	House If you have made changes since the last annual return and
residence		have not notified us please complete form LL CH01
Date of birth	d2 d1	• 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	30	If you have previously notified
Street	CAMP ROAD	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	FARNBOROUGH	This information will appear on the
County/Region	HAMPSHIRE	public record
Postcode	G U 1 4 6 E W	
Country	ENGLAND	

# **LL** AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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 AP01 and submit i together with this annual return
Full forename(s)	TOLA EVE	Corporate details
Surname	EATON	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	UNITED KINGDOM	House If you have made changes since the last annual return and have not notified us please complete form LL CH01
Date of birth	d2 d4	• 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	30	Olf you have previously notified
Street	CAMP ROAD	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	FARNBOROUGH	This information will appear on the
County/Region	HAMPSHIRE	public record
Postcode	G U 1 4 6 E W	
Country	ENGLAND	

## **LL** AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details <b>●</b>	
	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*	MR	complete form LL AP01 and submit i together with this annual return
Full forename(s)	JOHN PAUL	Corporate details
Surname	O'BRIEN	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	ENGLAND	House If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	<sup>d</sup> 2 <sup>d</sup> 1 <sup>m</sup> 0 <sup>m</sup> 9 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 7 <sup>y</sup> 5	● 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 <sup>6</sup>	-
Building name/number	30	If you have previously notified
Street	CAMP ROAD	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	FARNBOROUGH	This information will appear on the
County/Region	HAMPSHIRE	public record
Postcode	G U 1 4 6 E W	
Country	ENGLAND	

# **LL** AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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 AP01 and submit in together with this annual return
Full forename(s)	GEORGINA ELIZABETH	Corporate details
Surname	O'TOOLE	Please use Section C1-C4 to enter corporate member details
Former name(s) 2		Member details  All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	d2 d0 m0 m8 y1 y9 y7 y6	<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   Output  Description:	
Building name/numbe	7 30	If you have previously notified
Street	CAMP ROAD	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	FARNBOROUGH	This information will appear on the
County/Region	HAMPSHIRE	public record
Postcode	G U 1 4 6 E W	
Country	ENGLAND	

## LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details <b>⊕</b>	
	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 AP01 and submit i together with this annual return
Full forename(s)	DEBORAH LOUISE	Corporate details
Surname	SETH	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	UNITED KINGDOM	House If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	d2 d0 m0 m4 y1 y9 y6 y7	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 <sup>©</sup>	
Building name/number	30	If you have previously notified
Street	CAMP ROAD	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	FARNBOROUGH	This information will appear on the
County/Region	HAMPSHIRE	public record
Postcode	G U 1 4 6 E W	
Country	ENGLAND	

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

### **Corporate member**

C1	Corporate member details o	-
	Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4	Ocorporate member appointments You may not use this form to appoint a corporate member To do this,
Name of corporate body/firm		please complete form LL AP02 and submit it together with this annual return
Building name/number		Corporate member details  All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form LL CH02
County/Region		
Postcode		
Country		
Designated member	Please tick this box if you are a designated member	
C2	Location of the registry of the corporate body or firm	
	Is the corporate member registered within the European Economic Area (EEA)?	
	<ul> <li>→ Yes Complete Section C3 only</li> <li>→ No Complete Section C4 only</li> </ul>	
C3	EEA companies <sup>®</sup>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered €		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law
Registration number		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.	Non-EEA     Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		:

Annual Return of a Limited Liability Partnership (LLP)

### **Corporate member**

C1	Corporate member details o	.=
	Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4.	O Corporate member appointments You may not use this form to appoint a corporate member To do this,
Name of corporate body/firm		please complete form LL AP02 and submit it together with this annual return
Building name/number		Corporate member details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form LL CH02
County/Region		This information will appear on the public record
Postcode		
Country		
Designated member	Please tick this box if you are a designated member	
C2	Location of the registry of the corporate body or firm	
	Is the corporate member registered within the European Economic Area (EEA)?	
	<ul> <li>→ Yes Complete Section C3 only</li> <li>→ No Complete Section C4 only</li> </ul>	
ß	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	● EEA  A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law
Registration number		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.	Non-EEA     Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register
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	This form may be signed by Designated member, Judicial factor

Annual Return of a Limited Liability Partnership (LLP)

Presenter Information	Important 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.	Please note that all information on this form will appear on the public record
Contact name  Company name LINAL CHARTERED ACCOUNTANTS	£ How to pay
Address 30 CAMP ROAD	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
Post town FARNBOROUGH County/Region HAMPSHIRE	You may return this form to any Companies Hous address, however for expediency we advise you return it to the appropriate address below
Postcode   G   U   1   4   6   E   W	For LLPs registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
✓ Checklist  We may return forms completed incorrectly or with information missing	Relfact Northern Ireland RT2 8RG
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	<i>f</i> Further information
Tou have enclosed the correct ree	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