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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)

form produced by

PC Share Register

Ver.14.02

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
to the company records.

WEDNESDAY



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A30

25/11/2009

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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 4 1 4 3 6

LLP name in full ①

Bainbridge Partners LLP

① **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 ②

d 1 d 4 m 1 m 1 y 2 y 0 y 0 y 9

② **Date of this return**
Your LLP's return date is
usually the anniversary of in-
corporation 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 ③**

Please give the registered office address of your company.

Building name/number

5 Young Street

Street

5th Floor

Post town

London

County/Region

Postcode

W 8 5 E H

③ **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) ④**

Building name/number

Street

Post town

County/Region

Postcode

④ **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 ①**

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

Title *

Full forename(s)

Antoine Boulos

Surname

Haddad

Former name(s) ②

Country/State of residence

United Kingdom

Date of birth

d	0	d	1	m	0	m	1	y	1	y	9	y	6	y	8
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

Designated member

Please tick this box if you are a designated member.

**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.

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**.

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.

B2**Member's service address ①**

Building name/number

The LLP's Registered Office

Street

Post town

County/Region

Postcode

Country

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.

This information will appear on the public record.

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

B1		Member details ①
		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) ②		
Country/State of residence		
Date of birth	d d m m y y y y	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	

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.

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**.

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.

B2		Member's service address ①
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

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.

This information will appear on the public record.

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.	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. 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. This information will appear on the public record.
Name of corporate body/firm	Bainbridge (UK) Services Ltd	
Building name/number	5 Young Street	
Street	5th Floor	
Post town	London	
County/Region		
Postcode	W 8 5 E H	
Country	England	
Designated member	Please tick this box if you are a designated member. <input checked="" 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.	② EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Where the company/firm is registered ③	England and Wales	
Registration number	6748349	
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.	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.
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.	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. 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 . This information will appear on the public record.
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 Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	② EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
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.	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.
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 *Anton Hill* 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

Buzzacott LLP

Address

12 New Fetter Lane

Post town

London

Country/Region

Postcode

E C 4 A 1 A G

Country

United Kingdom

DX

Telephone

020 7556 1200



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