

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)

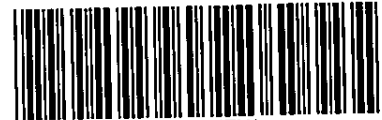


A fee is payable with this form.
Please see 'How to pay' on the last page.

☒ **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 to give notice of changes to the LLP members, the registered office address or information relating to the company records.

MONDAY



A03 21/12/2009 35
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

00342150

LLP name in full *

ABSOLUTE GOLD LIMITED LIABILITY
PARTNERSHIP

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 dates

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 *

16/12/2009

② 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

10

Street

TOWERFIELD ROAD

Post town

SMOEBURN WESS

County/Region

ESSEX

Postcode

SS39QE

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) *

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.

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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*	MR
Full forename(s)	JUSTIN PAUL
Surname	BARTLE
Former name(s) ②	
Country/State of residence	ENGLAND
Date of birth	09 10 1969
Designated member	Please tick this box if you are a designated member. <input checked="" 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 ③**

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

③ 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*	MR											
Full forename(s)	MARIC											
Surname	PINDOLIC											
Former name(s) ②												
Country/State of residence	ENGLAND											
Date of birth	<table><tr><td>d</td><td>2</td><td>5</td><td>m</td><td>0</td><td>9</td><td>y</td><td>1</td><td>9</td><td>6</td><td>0</td></tr></table>	d	2	5	m	0	9	y	1	9	6	0
d	2	5	m	0	9	y	1	9	6	0		
Designated member	Please tick this box if you are a designated member. <input checked="" 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 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*	MR	
Full forename(s)	GARY ROBERT	
Surname	FOSTER JONES	
Former name(s) ②		
Country/State of residence	ENGLAND	
Date of birth	05 09 1964	
Designated member	Please tick this box if you are a designated member. <input checked="" 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 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*	MRL																
Full forename(s)	KEITH CHARLES																
Surname	SPALLER																
Former name(s) ②																	
Country/State of residence	ENGLAND																
Date of birth	<table><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>q</td><td>q</td></tr><tr><td>1</td><td>8</td><td>1</td><td>1</td><td>1</td><td>9</td><td>6</td><td>2</td></tr></table>	d	d	m	m	y	y	q	q	1	8	1	1	1	9	6	2
d	d	m	m	y	y	q	q										
1	8	1	1	1	9	6	2										
Designated member	Please tick this box if you are a designated member. <input checked="" 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 ③

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

③ 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	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.
Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4.		
Name of corporate body/firm	INSIGHT - SA LIMITED	
Building name/number	10	
Street	TOWERFIELD ROAD	
Post town	SMOEBURNNESS	
County/Region	ESSEX	
Postcode	S53 9QE	
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	EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
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		
Registration number		
C4	Non-EEA companies	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.
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	LIMITED	
Governing law	ENGLAND & WALES	
If applicable, where the company/firm is registered		
If applicable, the registration number	06390026	

LL AR01**Annual Return of a Limited Liability Partnership (LLP)****Corporate member****C1****Corporate member details**

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

Name of corporate body/firm

PREMIER INTERNATIONAL LEISURE
LIMITED

Building name/number

10

Street

TOWERFIELD ROAD

Post town

SUDBURY

County/Region

ESSEX

Postcode

SS3 9QE

Country

ENGLAND

Designated member

Please tick this box if you are a designated member.

☒**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.

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**

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

Registration number

EEAA full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk

This is the register mentioned in Article 3 of the First Company Law 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.

Legal form of the corporate body or firm

LIMITED

Governing law

ENGLAND & WALES

If applicable, where the company/firm is registered

If applicable, the registration number

03462831

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.

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details	<p>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	MADASCO LIMITED	
Building name/number	10	
Street	TOWERFIELD ROAD	
Post town	SMOEBURYNES	
County/Region	ESSEX	
Postcode	SS3 9QE	
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	<p>EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk</p> <p>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		
Registration number		

C4	Non-EEA companies	<p>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	LIMITED	
Governing law	ENGLAND & WALES	
If applicable, where the company/firm is registered		
If applicable, the registration number	05902558	

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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~~.