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 the company records.



COMPANIES HOUSE LLP details Part 1 → 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 * LLP details **A1** 00342752 • LLP name change LLP number If your LLP has changed its name, LLP name in full • please provide the LLP name as at the OWEN WHITES CATLIN LL date of this return. A2 Return dates 2 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 2010 Date of this return @ 20 must not be a later date. **A3** Registered office address • Please give the registered office address of your company. Change of registered office This must agree with the address Building name/number CAVEL HOUSE that is held on the Companies House records at the date of this return 90-92 HIGH STREET Street If the registered office address has changed, you should complete form LL AD01 and submit it together with Post town FELTHAM this annual return. County/Region MIDDLEGEX W134E5 Postcode Α4 Single alternative inspection location (SAIL) of the LLP records (if applicable) @ Building name/number This must agree with the address Street

S Department for Business Innovation & Skills

Post town

Postcode

County/Region

CHFP000 10/09 Version 2.0

return.

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

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	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 ADO3 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

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.

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*	MR	complete form LL AP01 and submit it together with this annual return.
Full forename(s)	RICHARD BRYAN	Corporate details
Surname	LAND	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	10 8 TO 11 18 18	⊙ 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 ^❸	
Building name/number	21	● If you have previously notified
Street	WOOLMEAD AVENUE	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
Post town	WEST HENDON	
County/Region	LOUDON	public record.
Postcode	NW97BA	
Country	uK	

LL ARO1 Annual Return of a Limited Liability Partnership (LLP)

Member details •	
Please use this section to list all the more for a corporate member, complete	
Title* MR	complete form LL APO1 and submit it together with this annual return.
Full forename(s) GEAN JEREMY W	NCHAEL Corporate details
Surname WILKINS	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	House, If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth 6 5 M N	a b 3 OFormer name(s)
Designated member Please tick this box if you are a design.	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 Member's service address	
Building name/number 17	● If you have previously notified
Street UPDOWN HILL	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 WINDLESHAM	This information will appear on the
County/Region SuRREY	public record.
Postcode GU206DL	
Country UK.	

In accordance with 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 ARO1 - 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*	me	complete form LL AP01 and submit i together with this annual return.
Full forename(s)	ALEXANDER MORRIS	Corporate details
Surname	Burns	Please use Section C1-C4 to enter corporate member details.
Former name(s) 9		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	121 07 1442	⊘ 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	4 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
Building name/number	SWALLOWFIELD	1 If you have previously notified
Street	WELLINGTON AVENUE	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	VIRGINIA DATER	This information will appear on the
County/Region	Surrey	public record.
Postcode	au2540×	
Country	uK	

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 ARO1 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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
MR	complete form LL AP01 and submit it together with this annual return.
GRAHAM MCDERMOTT	Corporate details
Budd	Please use Section C1-C4 to enter corporate member details.
	Member details All details must agree with those previously notified to Companies
uk	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
1 3 06 1951	② Former name(s)
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.
Member's service address [€]	
LITTLE SPINNEY / 11	● If you have previously notified
HOLTWOOD ROAD	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
OXSHOTT	This information will appear on the
SURREY	public record.
KT220QL	
UK	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. WR CRAHAM MCDERMOTT BUDD UK I I I I I I I I I I I I I I I I I I I

In accordance with 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 ARO1 - 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 it together with this annual return.
Full forename(s)	JUDITH DIANE	Corporate details
Surname	NILLIAMSON	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	08 02 1458	⊘ 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	AVONDAY	Off you have previously notified
Street	SAXONBURY CARDENS	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	LONG DITTON	This information will appear on the
County/Region	Sulley	public record,
Postcode	KT65HF	
Country	ЦК	

In accordance with section 854 of the section 854 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009.

LL ARO1 - 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*	MR	complete form LL AP01 and submit in together with this annual return.
Full forename(s)	TIMOTHY RHYS	Corporate details
Surname	HARRY	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	UK	House. If you have made changes since the last annual return and have not notified us, please
Date of birth	609 606 11961	complete form LL CH01. 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 [€]	
Building name/number	57	1 If you have previously notified
Street	BURNABY GARDENS	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	CHIBLICK	This information will appear on the
County/Region		public record.
Postcode	WH3DR	·
Country	uı<	

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 ARO1 - 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 AP01 and submit is together with this annual return.
Full forename(s)	ELNORA	Corporate details
Surname	TERAKOPIAN	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	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	16 16 16 16	• 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	er 31	③ If you have previously notified
Street	FORDHOOK AVENUE	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	EALING	This information will appear on the
County/Region	COGUCI	public record.
Postcode	W53L5	
Country	UK	

In accordance with 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 ARO1 - 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 AP01 and submit it together with this annual return.
Full forename(s)	ANNE ELIZABETH	Corporate details
Surname	BYARD	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
residence		have not notified us, please complete form LL CH01.
Date of birth	123 07 1464	• 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	116	● If you have previously notified
Street	GREGHAM 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	STAINES	This information will appear on the
County/Region	MIDDLESEX	public record.
Postcode	TW182FB	
Country	UK	

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 ARO1 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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) Surname Huntinacion V Corporate details 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. B2 Member's service address B2 Member's service address B2 Member's service address Post town Laxa D-TTON Former of the LLP. For geistered office, please state The LLP's registered office, please stat	B1	Member details •	
Title* MR Full forename(s) TEREMY IVOR Surname HUNTINGFORD Corporate details Flease use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form IL CH01. Date of birth C2 1 M Member Please tick this box if you are a 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. Building name/number EWELL ROAD Of you have previously notified Companies House that the service address is at The LLP's registered office, please state The LLP's registered offic			You may not use this form to
Full forename(s) Surname HUNTINGFORD Former name(s) Former name(s) 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. Designated member Please tick this box if you are a designated member. Designated member Please tick this box if you are a designated member. Designated member Please tick this box if you are a designated member. Designated member Please tick this box if you are a designated member. Designated member Please tick this box if you are a designated member. Designated member Please tick this box if you are a designated member. Designated member Please tick this box if you are a designated member. Designated member Please tick this box if you are a designated member. Designated member Please tick this box if you are a designated member. Designated member Please tick this box if you are a designated member. Deformer name(s) Please provide any previous names winks perviously used for business purposes. Designated member Designated member Please tick this box if you are a designated member. Deformer name(s) Please provide any previous names winks perviously used for business purposes. Designated member is a tick this box if you are a designated member. Deformer name(s) Please provide any previous names winks purposes during the period of this return Married women do not need to give former names unless previously notified Companies House that the service address is at The LLP's registered office, please state The LLP's registe	Title*	MR	complete form LL AP01 and submit i
corporate member details. 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 up, please complete form LL CH01. Date of birth 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. Building name/number Street EWEUROAD Off 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.	Full forename(s)	JEREMY IVOR	Corporate details
All details must agree with those previously notified to Companies 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 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 EWEUL ROAD Off you have previously notified Companies House that the service address is a "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	HUNTINGFORD	,
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 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 Street EWELL ROAD Post town LOAK DITTON County/Region SURREY Postcode KT65LF 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. Please provide any previous names which have been used for business purposes. For the last annual return and have not notified us, please to the last annual return and have not notified us, please to the last annual return and have not notified us, please to the last annual return and have not notified us, please to the last annual return and have not notified us, please to make to the last annual return and have not notified us, please to the last annual return and have not notified us, please to the last annual return and have not notified us, please to the last annual return and have not notified us, please to the last annual return and have not notified us, please to the last annual return and have not notified us, please to the last annual return and have not notified us, please to the last annual return and have not notified us, please to the last annual return and have not notified us, please to the last annual return and have not not head on the last annual return and have not not head on the last annual return and have not notified us, please to the last annual return and have not			All details must agree with those previously notified to Companies
Please tick this box if you are a 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. Building name/number Street EWELL ROAD Post town LOAK DITTON County/Region SURREY Postcode KT65LF Postcode 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. Off 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.	•		since the last annual return and have not notified us, please
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 Street EWELL ROAD Post town LOAK DITTON County/Region SURREY Postcode Postcode 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. 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.	Date of birth	1211 10 1459	
Building name/number Street EWELL ROAD Post town County/Region Building name/number LOAR DITTON This information will appear on the public record. SIf 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.	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
Street EWELL 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 County/Region Surry Postcode KT65LF 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.	B2	Member's service address ®	
Street EWELL ROAD address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town County/Region Surry Postcode KT65LF	Building name/numbe	46	
County/Region SuRREY Postcode KT65LF	Street	EWELL ROAD	address is at 'The LLP's registered office', please state 'The LLP's
Postcode KT65LF	Post town	LONG DITTON	
	County/Region	SuRREY	public record.
Country	Postcode	KT65LF	
	Country	UK	

In accordance with section 854 of the section 854 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009.

LL ARO1 - 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 together with this annual return.
Full forename(s)	DEEPJEET	Corporate details
Surname	WALIA	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
Date of birth	119 72	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.
Designated member	Please tick this box if you are a designated member.	
B2	Member's service address	
Building name/number	9	1 If you have previously notified
Street	WESTHOLME GARDENS	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	Ruislip	This information will appear on the public record.
County/Region	MIDDLESEX	
Postcode	H A 4 8 Q J	
Country	UK	

LL ARO1 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 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 STEPHEN SLATOR

Company name OWEN WHITE CATLIN LL

Address CAVEL HOUSE

90-92 HIGHSTREET

Post town FELTHAM

County/Region WIDDLESEX

Postrode TWI34E5

Country

133826 FELTHAM 3

[™] 020 8587 0963

✓ 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.

E 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