LL AR01

Annual Return of a Limited Liability Partnership (LLP)



102796/30

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



A25

21/06/2010 **COMPANIES HOUSE**

Part 1	LLP	details
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This section must be completed by all LLPs

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 6 0 9 9	OLLP name change If your LLP has changed its name,	
LLP name in full •	Amias Berman & Co LLP	please provide the LLP name as at the date of this return	
A2	Return dates	Date of this return	
	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	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	
Date of this return	$ \begin{bmatrix} d & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 &$	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	Change of registered office	
Building name/number	21	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	
Street	Great Winchester Streeet		
		changed, you should complete form	
Post town	London	LL AD01 and submit it together with this annual return	
County/Region			
Postcode	EC2N2JA		
A4	Single alternative inspection location (SAIL) of the LLP records (if applicable) •		
Building name/number	2 Piries Place	SAIL address The must agree with the address	
Street		 This must agree with the address that is held on the Companies House records at the date of this return 	
Post town	Horsham	If the address has changed, you should complete form LL AD02 and	
County/Region	West Sussex	submit it together with this annual return	
Postcode	R H 1 2 1 E H		

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Annual Return of a Limited Liability Partnership (LLP)

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	• 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
Register of debenture holders Instruments creating charges and register of charges England and Wales or Northern Ireland	Certain records must be kept by every LLP while other records are only kept where appropriate
Instruments creating charges and register of charges Scotland	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 mover 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
· · · · · · · · · · · · · · · · · · ·	with this annual return

LL AR01

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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

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*	Мг	complete form LL AP01 and submit it together with this annual return
Full forename(s)	Charlie	Corporate details
Surname	Berman	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 House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Country/State of residence	UK	
Date of birth	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	⊘ 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/numbe	er 21	If you have previously notified
Street	Great Winchester Street	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	London	This information will appear on the
County/Region		public record
Postcode	EC2N2JA	
Country	UK	

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

Thompson Thompson Country/State of residence UK 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 Building name/number Building name/number Street Great Winchester Street Thompson Corporate details Member details All details must agree with those previously notified to Companies Member details All details must agree with those previously notified to Companies Member details All details must agree with those previously notified to Companies Member details All details must agree with those previously notified to Companies All details must agree with those previously notified companies which have made changes since the last annual return and have not notified us, please complete form LL CH01 Pormer 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 Building name/number 21 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.	B1	Member details •	
Title* Mr Full forename(s) Paul Surname Thompson Former name(s) Paul Country/State of residence UK Date of birth			You may not use this form to
Full forename(s) Surname Thompson Thompson Former name(s) Tourname Thompson Tourname Thompson Thompson Tourname Tourname Tourname Tourname(s) Tourname Tourname(s) Tourname Tourname(s) Tourname Tourname(s) Please tick this box if you are a designated member Tourname(s) Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes This information will appear on the public record Thompson County/Region Tourname(s) Former name(s) Please provide any previous names which have been used for business purposes The LLP's registered office', please state The LLP's registered office' in the address. This information will appear on the public record	Title*	Mr	complete form LL AP01 and submit it
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 Wember's service address Building name/number Street Great Winchester Street Great Winchester Street Great Winchester Street Post town London Country/Region Thompson 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 Pormer 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 Wember's service address Oif 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	Full forename(s)	Paul	Corporate 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 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 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 Great Winchester Street Great Winchester Street 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. Post town London This information will appear on the public record	Surname	Thompson	
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 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 Great Winchester Street Great Winchester Street Post town London County/Region Postcode E C 2 N 2 J A Since the last annual return and have not notified by 70 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 Pif 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	Former name(s) ②		All details must agree with those previously notified to Companies
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 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 Building name/number Street Great Winchester Street Great Winchester Street Post town London County/Region Postcode E C 2 N 2 J A Postcode Postcode Pi 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	Country/State of residence	UK	House If you have made changes 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 21	Date of birth	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	② Former name(s)
Building name/number 21 Street Great Winchester Street Post town London County/Region E C 2 N 2 J A Street Great Winchester Street Office', please state 'The LLP's registered office' in the address. This information will appear on the public record	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 Great Winchester Street Post town London County/Region E C 2 N 2 J A 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 Great Winchester Street Post town London County/Region E C 2 N 2 J A 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	Building name/numbe	21	
County/Region Postcode E C 2 N 2 J A	Street	Great Winchester Street	address is at 'The LLP's registered office', please state 'The LLP's
Postcode E C 2 N 2 J A	Post town	London	
	County/Region		public record
Country UK	Postcode	EC2N2JA	
	Country	UK	

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 if together with this annual return
Full forename(s)	Beate	Corporate details
Surname	Burkard	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	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	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	21	1 If you have previously notified
Street	Great Winchester Street	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	London	This information will appear on the
County/Region		public record
Postcode	EC2N2JA	
Country	UK	

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*	Мг	complete form LL AP01 and submit in together with this annual return
Full forename(s)	Peter	Corporate details
Surname	Сарриссіпі	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
teginetice		have not notified us, please complete form LL CH01
Date of birth	¹ / ₃ ¹ / ₀	⊘ 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	Great Winchester Street	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	London	This information will appear on the
County/Region		public record
Postcode	EC2N2JA	
Country	ик	

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*	Miss	complete form LL APO1 and submit together with this annual return
Full forename(s)	Marie	Corporate details
Surname	Deller	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	d ₀ d ₅	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/numbe	r 21	If you have previously notified Companies House that the service
Street	Great Winchester Street	address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	London	This information will appear on the
County/Region		public record
Postcode	EC2N2JA	
Country	UK	

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) Andrew Surname Feachem Feachem Former name(s) VIK Corporate details Member details Member details Member details All details must agree with this senual relieve and have not notified us, please complete form LL CH01 and submit in together with this namual relieve and have not notified us, please previously notified to Companies House If you have made changes since the least 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 Marned women do not need to give former names unless previously used for business purposes Building name/number Street Great Winchester Street Great Winchester Street For a corporate member, complete form LC At 0 enter corporate member details All details must agree with those previously notified to companies House in the service address as a time LLP's registered office of business purposes Fless provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes Fless provide any previous names which have been used for business purposes during the period of the provide address as a time LLP's registered office of business purposes and the LLP's registered office of business purposes and the LLP's registered office of business purposes. Fless provide any previous names which have been used for business purposes during the period of the previous names which have been use	B1	Member details •	
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Former name(s) Peachem Former name(s) 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 Pate of birth Pease tick this box if you are a designated member Please tick this box if you are a designated member Please rovide any previous names which have been used for business purposes during the pend of this return Married women do not need to give former names unless previously used for business purposes Member's service address Building name/number Great Winchester Street Frequency Fr	Title*	Mr	
Former name(s) Country/State of residence	Full forename(s)	Andrew	
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 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 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 Marned women do not need to give former names unless previously used for business purposes Building name/number Street Great Winchester Street Great Winchester Street 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	Surname	Feachem	
Country/State of residence UK 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 Please tick this box if you are a designated 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 Marned women do not need to give former names unless previously used for business purposes Building name/number Street Great Winchester Street Great Winchester Street Post town London County/Region Postcode E C 2 N 2 J A since the last annual return and have not notified by please complete form LL CH01 Promer name(s) Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes Of 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', please st	Former name(s) 🤨		All details must agree with those previously notified to Companies
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Please tick this box if you are a designated member □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □	Date of birth	do d8 mo m7 y1 y9 y7 y6	
Building name/number 21 Street Great Winchester Street Post town London County/Region Postcode E C 2 N 2 J A 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	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 Great Winchester Street Great Winchester Street Post town County/Region 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 Great Winchester Street address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town London County/Region Postcode E C 2 N 2 J A 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	Building name/numbe	21	
County/Region Postcode E C 2 N 2 J A	Street	Great Winchester Street	address is at 'The LLP's registered office', please state 'The LLP's
County/Region Postcode E C 2 N 2 J A	Post town	London	
	County/Region		public record
Country UK	Postcode	EC2N2JA	
	Country	UK	

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 together with this annual return
Full forename(s)	Thomas	Corporate details
Surname	Hentschel	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	Germany	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	$\begin{bmatrix} d & 1 & d & 2 & & & & & & & & & & & & & & & &$	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	21	If you have previously notified
Street	Great Winchester Street	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	London	This information will appear on the
County/Region		public record
Postcode	EC2N2JA	
Country	UK	

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

For a corporate member, complete Sections C1-C4 You may not appoint a nicomplete for together will forename(s) Tetsuya Surname Ishikawa Former name(s) Member did All details in previously in p	Section C1 C4 to enter nember details
Title* Mr Full forename(s) Tetsuya Corporate Surname Ishikawa Former name(s) Member d All details r Please use of the second o	orm LL AP01 and submit if ith this annual return details Section C1 C4 to enter nember details letails must agree with those notified to Companies
Full forename(s) Tetsuya Surname Ishikawa Former name(s) Member d All details r previously r House If we	e details Section C1 C4 to enter member details letails must agree with those notified to Companies
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Country/State of House If yo	ou have made changes
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Date of birth d d d d d d d d d d d d d d d d d d d	• •
Designated member Please tick this box if you are a designated member which have purposes do this return not need to	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 [©]	
	previously notified
Street Great Winchester Street address is a	House that the service at 'The LLP's registered
	ase state 'The LLP's office' in the address
	ation will appear on the
County/Region public recor	rd
Postcode E C 2 N 2 J A	
Country UK	

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 is together with this annual return
Full forename(s)	Alessandra	Corporate details
Surname	Labombarda	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	d2 d0 m0 m7 y1 y9 y6 y8	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 ⁶	
Building name/number	21	● If you have previously notified
Street	Great Winchester Street	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	London	This information will appear on the
County/Region		public record
Postcode	EC2N2JA	
Country	UK	

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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 i together with this annual return
Full forename(s)	Juan-Carlos	Corporate details
Surname	Martorell	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	d d d m m m m m m m m m m m m m m m m m	⊘ 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	21	If you have previously notified
Street	Great Winchester Street	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	London	
County/Region		public record
Postcode	EC2N2JA	
Country	UK	

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 APO1 and submit it together with this annual return
Full forename(s)	Carolyn	Corporate details
Surname	Murphy	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	$\begin{bmatrix} d_2 & d_2 & & & & & & & & & & & & & & & & & & &$	⊘ 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 O	
Building name/number	21	ூ If you have previously notified
Street	Great Winchester Street	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	London	This information will appear on the
County/Region		public record
Postcode	EC2N2JA	
Country	UK	

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)	Barbara	Corporate details
Surname	Oldanı	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	^d 0 ^d 6 ^m 1 ^m 1 ^y 1 ^y 9 ^y 7 ^y 0	© 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	21	If you have previously notified
Street	Great Winchester Street	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	London	This information will appear on the
County/Region		public record
Postcode	EC2N2JA	
Country	uk	1

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 e
Full forename(s)	Alan	Corporate details
Surname	Patterson	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	d 1 d 5 m 0 m 6 y 1 y 9 y 6 y 4	⊘ 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	21	
Street	Great Winchester Street	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	London	This information will appear on the
County/Region		public record
Postcode	EC2N2JA	
Country	UK	

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)	Мела	Corporate details
Surname	Renwick	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	d d d d d d d d d d d d d d d d d d d	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	21	If you have previously notified Companies House that the service
Street	Great Winchester Street	address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	EC2N2JA	
Country	UK	

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)	Paul	Corporate details
Surname	Reynolds	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	d d d d d d d d d d d d d d d d d d d	● 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	21	lf you have previously notified
Street	Great Winchester Street	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	London	
County/Region		public record
Postcode	EC2N2JA	
Country	UK	

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 together with this annual return
Full forename(s)	Volker	Corporate details
Surname	Roesner	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	d d d d d d d d d d d d d d d d d d d	● 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/numbei	21	If you have previously notified Companies House that the service
Street	Great Winchester Street	address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	London	This information will appear on the
County/Region		public record
Postcode	EC2N2JA	
Country	UK	

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 APO1 and submit in together with this annual return
Full forename(s)	Simone	Corporate details
Surname	Shlaefli-Westerhuis	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 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.
Country/State of residence	UK	
Date of birth	d2 d2 m0 m6 y1 y9 y7 y3	
Designated member	Please tick this box if you are a designated member	
B2	Member's service address [©]	
Building name/number	21	● If you have previously notified
Street	Great Winchester Street	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	London	
County/Region		public record
Postcode	EC2N2JA	
Country	UK	

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*	Dr	complete form LL AP01 and submit is together with this annual return
Full forename(s)	Jean-Claude	Corporate details
Surname	Zerey	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	Germany	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 1 d 0	• 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	21	If you have previously notified
Street	Great Winchester Street	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	London	This information will appear on the
County/Region		public record
Postcode	EC2N2JA	
Country	UK	

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	◆ Corporate member appointments You may not use this form to appoint a corporate member To do this,
Name of corporate body/firm	Amias Berman (UK) Ltd	please complete form LL APO2 and submit it together with this annual return
Building name/number	21	Corporate member details All details must agree with those
Street	Great Winchester 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	London	form LL CH02
County/Region		
Postcode	EC2N2JA	
Country	luk	
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)?	
	 → Yes Complete Section C3 only → No Complete Section C4 only 	
C3	EEA companies ❷	
	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 9	UK	www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law
Registration number	06919402	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.	O 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		
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 This form may be signed by Designated member, Judicial factor

LL AR01

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	E How to pay	
Company name Corporate Mosaic Limited	A fee of £30 is payable to Companies House in	
	respect of an Annual Return of an LLP	
Address 2 Piries Place	Make cheques or postal orders payable to 'Companies House'	
	☑ Where to send	
Post town Horsham County/Region West Sussex	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Postcode R H 1 2 1 E H Country DX	For LLPs registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
1 Telephone 01403 824097	For LLPs registered in Scotland The Registrar of Companies, Companies House,	
We may return forms completed incorrectly or with information missing	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
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	For LLPs registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
members' details You have signed the form	<i>i</i> Further information	
☐ You have enclosed the correct fee	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	