



*Companies House*  
— for the record —

# LLAR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: 11/01/2012

X10A184B

*LLP name in full:* **AGL TAX SOLUTIONS LLP**

*LLP Number:* **OC351107**

*Date of this return:* **24/12/2011**

*Company Type:* **Limited Liability Partnership**

*Situation of Registered Office:* **788-790 FINCHLEY ROAD  
LONDON  
NW11 7TJ**

*LLP Member*                      **1**  
*Type:*                                **Person**  
*Full forename(s):*                **MISS AILEEN ETHRA MURRAY**

*Surname:*                            **BURNETT**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **29/06/1963**

---

*LLP Member*                      **2**  
*Type:*                                **Person**  
*Full forename(s):*                **MR GRANT KEITH**

*Surname:*                            **MIDDLETON**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Designated Member**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **03/11/1956**

*LLP Member*                      **3**

*Type:*                                      **Corporate**

*Name:*                                    **AGL FINANCIAL GROUP LIMITED**

*Registered or  
principal address:*                      **788-790 FINCHLEY ROAD  
LONDON  
NW11 7TJ**

*European Economic Area (EEA) LLP*

*Register Location:*                      **ENGLAND**

*Registration Number:*                      **6709736**

**Appointment is for a Designated Member**

*Consented to Act: Y*                      *Date authorised:*                      *Authenticated:*

---

*LLP Member*                      **4**

*Type:*                                      **Corporate**

*Name:*                                    **FARRAGON MANAGEMENT LTD**

*Registered or  
principal address:*                      **FARRAGON PETERSMUIR ROAD  
EAST SALTOUN  
TRANENT  
EAST LOTHIAN  
EH34 5EB**

*European Economic Area (EEA) LLP*

*Register Location:*                      **SCOTLAND**

*Registration Number:*                      **SC369507**

**Appointment is for a Member**

*Consented to Act: Y*                      *Date authorised:*                      *Authenticated:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Designated member, Judicial factor.