

Second filing of a document previously delivered for a Limited Liability Partnership (LLP)



**JORDANS**  
LEGAL, TRUSTS & INSIGHT

**You can only use this form to file a second filing of a document delivered for an LLP in respect of documents that relate to events that occurred on or after 1 October 2009 that held inaccuracies**

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register

You cannot use this form to file a second filing of a document for a LLP in respect of documents that relate to events that occurred before 1 October 2009.

A second filing of a document cannot be filed where it is correct information that was not properly delivered. Form LL RP01 must be used in these circumstances.

For further information, please



\*A4LB2VQ9\*

A18 01/12/2015 #348

COMPANIES HOUSE

**\*A4K3DIHV\***

A17 13/11/2015 #245

COMPANIES HOUSE

LLP number	O	C	3	5	3	1	6	9
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LLP name in full	UROLOGY PARTNERS LLP
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→ Filling in this form  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless specified or indicated by \*

Document type **1** ANNUAL RETURN OF A LIMITED LIABILITY PARTNERSHIP

LL AR01

**1 Description of the original document**  
Please enter the document type (e.g. an Appointment of member of an LLP—LL AP01) and any distinguishing information if more than one document of that type was filed on the same day

Date of registration of the original document	<sup>d</sup> 0	<sup>d</sup> 8	<sup>m</sup> 0	<sup>m</sup> 4	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 5
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**This form only applies to the following forms**

LL AP01	Appointment of member of a Limited Liability Partnership (LLP)
LL AP02	Appointment of corporate member of a Limited Liability Partnership (LLP)
LL CH01	Change of details of a member of a Limited Liability Partnership (LLP)
LL CH02	Change of details of a corporate member of a Limited Liability Partnership (LLP)
LL TM01	Termination of appointment of member of a Limited Liability Partnership (LLP)
LL AR01	Annual Return of a Limited Liability Partnership (LLP)

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 (as applied to LLPs by the Limited Liability Partnerships (Application of the Companies Act 2006) Regulations 2009) and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

**2** If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. LLAP01 or LLCH01)

## LL RP04

Second filing of a document previously delivered for a Limited Liability Partnership (LLP)



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name **WISE & CO**

Address **WEY COURT WEST**

**Union Road**

Post town **Farnham**

County/Region **Surrey**

Postcode **G U 9 7 P T**

Country

DX

Telephone



### 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 can only use this form to file a second filing of a document delivered for an LLP in respect of documents that relate to events that occurred on or after 1 October 2009 that held inaccuracies
- ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form
- ☐ You have enclosed the second filed document(s)
- ☐ If the LLP to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing'



### Important information

**Please note that all information on this form will appear on the public record.**



### 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1

### Section 243 exemption

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below  
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**

# LL AR01 2015

## Annual Return of a Limited Liability Partnership (LLP)



**JORDANS**  
LEGAL, TRUSTS & INSIGHT



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

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 members, the registered address or information on the company records.

TUESDAY

A18

\*A4LB2VO1\*  
01/12/2015

#347

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

LLP name in full <sup>1</sup>

##### 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 <sup>2</sup>

##### 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<sup>3</sup>

Please give the registered office address of your company

Building name/number

Street

Post town

County/Region

Postcode

##### 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)<sup>4</sup>

Building name/number

Street

Post town

County/Region

Postcode

##### 4 SAIL address

This must agree with the address that is held on the Companies House records at the date of this return.

If the address has changed, you should complete form LL AD02 and submit it together with this annual return.

# LL AR01 2015

## Annual Return of a Limited Liability Partnership (LLP)

A5

### Location of LLP records ①

Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A4**

- ☐ Register of members
- ☐ Register of debenture holders
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

#### ① Location of LLP records

If the LLP records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every LLP while other records are only kept where appropriate

If the records are not kept at the SAIL address they must be available at the registered office

If any of the LLP records have moved from the registered office to the address in Section A4 since the last annual return, you must complete form LL AD03 and submit it together with this annual return

# LL AR01 2015

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

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)	Neil James
Surname	Barber
Former name(s) ②	
Country/State of residence	England
Month/year of birth ③	X X 0 8 1 9 6 9
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 (including maiden or married names) which have been used for business purposes during the period of this return.

#### ③ Month and year of birth

Please provide month and year only.

### B2

### Member's service address ①

Building name/number	47 Brackenbury Road
Street	Hammersmith
Post town	London
County/Region	
Postcode	W 6 0 B G
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 2015

Annual Return of a Limited Liability Partnership (LLP)

## Member

<b>B1</b>	<b>Member details <sup>①</sup></b>	
	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)	Simon Roger John	
Surname	Bott	
Former name(s) <sup>②</sup>		
Country/State of residence	England	
Month/year of birth <sup>③</sup>	X X 0 6 1 9 7 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 (including maiden or married names) which have been used for business purposes during the period of this return.

**③ Month and year of birth**  
Please provide month and year only.

<b>B2</b>	<b>Member's service address <sup>①</sup></b>	
Building name/number	Wisteria House Wimble Hill	
Street		
	Farnham	
Post town	Surrey	
County/Region		
Postcode	G U 1 0 5 H L	

**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 2015

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details ①</b>	
	Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4</b>	
Title*	Mr	
Full forename(s)	Timothy Giles	
Surname	Nedas	
Former name(s) ②		
Country/State of residence	UK	
Month/year of birth ③	X X 1 1 1 9 7 8	
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>	
	<b>① Member appointments</b> 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.  <b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.  <b>Member details</b> 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.  <b>② Former name(s)</b> Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.  <b>③ Month and year of birth</b> Please provide month and year only.	

<b>B2</b>	<b>Member's service address ④</b>	
Building name/number	Test Lodge	
Street	Longstock	
Post town	Stockbridge	
County/Region		
Postcode	S O 2 0 6 D P	
	<b>④ 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.</b>  This information will appear on the public record.	

### Annual Return of a Limited Liability Partnership (LLP)

## B1

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

Title*	
Full forename(s)	
Surname	
Former name(s) <sup>2</sup>	
Country/State of residence	
Month/year of birth <sup>3</sup>	<div> <div>X</div> <div>X</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

**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.**

Please use **Section C1-C4** to enter 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 CH01.

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return

Please provide month and year only

## B2

Building name/number								
Street								
Post town								
County/Region								
Postcode								

④ 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**



## 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	
Title*	
Full forename(s)	
Surname	
Former name(s) ②	
Country/State of residence	
Month/year of birth ③	<div> <div>X</div> <div>X</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

**① Member appointments**  
You may not use this form to appoint a member To do this, please complete form LL AP01 and submit it together with this annual return

**Corporate details**  
Please use **Section C1-C4** to enter corporate member details

**Member details**  
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01

**② Former name(s)**  
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return

**③ Month and year of birth**  
Please provide month and year only

Building name/number							
Street							
Post town							
County/Region							
Postcode							

**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

### Annual Return of a Limited Liability Partnership (LLP)

## B1 Member details

<p>Please use this section to list all the members of the LLP  <b>For a corporate member, complete Sections C1-C4</b></p>	
Title*	
Full forename(s)	
Surname	
Former name(s) ❶	
Country/State of residence	
Month/year of birth ❷	<div> <div>X</div> <div>X</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>
Designated member	<p>Please tick this box if you are a designated member</p> <input type="checkbox"/>

**❶ 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

**❷ Former name(s)**  
 Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return

**❸ Month and year of birth**  
 Please provide month and year only

<b>B2</b>	<b>Member's service address <sup>③</sup></b>
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Building name/number							
Street							
Post town							
County/Region							
Postcode							

**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 2015

Annual Return of a Limited Liability Partnership (LLP)

## Corporate member

<b>C1</b>	<b>Corporate member details ①</b>	
	Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4.	
Name of corporate body/firm	Hindley Urological Surgery Ltd	<b>① Corporate member appointments</b> 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.  <b>Corporate member details</b> 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.
Building name/number	7 Lindum Terrace	
Street		
Post town	Lincoln	
County/Region		
Postcode	L N 2 5 R P	
Country		
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>	
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
<b>C3</b>	<b>EEA companies ②</b>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Where the company/firm is registered ③	England & Wales	
Registration number	07190441	
<b>C4</b>	<b>Non-EEA companies</b>	
	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.	<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ⑤		
If applicable, the registration number		

# LL AR01 2015

Annual Return of a Limited Liability Partnership (LLP)

## Corporate member

<b>C1</b>	<b>Corporate member details</b>	
	Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4.	
Name of corporate body/firm		<b>Corporate member appointments</b> 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.  <b>Corporate member details</b> 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.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
<b>C3</b>	<b>EEA companies</b>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	<b>EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a>  <b>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</b>
Where the company/firm is registered		
Registration number		
<b>C4</b>	<b>Non-EEA companies</b>	
	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.	<b>Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered		
If applicable, the registration number		

# LL AR01 2015

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



SIMON BOTI

X

This form must be signed by  
Designated member, Judicial factor



Do not cover this barcode

# LL AR01 2015

Annual Return of a Limited Liability Partnership (LLP)



## Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record

Contact name

Company name

Address Wey Court West

Union Road

Post town Farnham

County/Region Surrey

Postcode

G U 9 7 P T

Country

DX

Telephone Ref SW



## Checklist

**We may return forms completed incorrectly or with information missing**

**Please make sure you have remembered the following**

- ☐ The LLP name and number match the information held on the public Register
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to members' details
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



## Important information

Please note that all information on this form will appear on the public record



## How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

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,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



## Further information

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)