

LL AR01

Annual Return of a Limited Liability Partnership (LLP)



Companies House

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
the company records

WEDNESDAY



A07 *A18L11PE* #135
09/05/2012
COMPANIES HOUSE

Part 1

LLP details

This section must be completed by all LLPs

Filing in this form
Please complete in typewritten or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

A1

LLP details

LLP number

00354261

LLP name in full *

CLEANROOM SOLUTIONS (SUSSEX) LLP

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 *

19 04 2012

Date of this return
Your LLP's return date is usually the
anniversary of its incorporation or the
anniversary of the last annual return
filed at Companies House. You may
choose an earlier return date but it
must not be a later date

A3

Registered office address *

Please give the registered office address of your company

Building name/number

2

Street

UPPERTON GARDENS

Post town

EASTBOURNE

County/Region

EAST SUSSEX

Postcode

BN21 2AH

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

If the registered office address has
changed, you should complete form
LL AD01 and submit it together with
this annual return

A4

Single alternative inspection location (SAIL) of the LLP
records (if applicable) *

Building name/number

Street

Post town

County/Region

Postcode

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

BIS

Department for Business
Innovation & Skills

CHFP000
10/11 Version 4.2

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

Location of LLP records

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

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

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

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

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Part 2**Officers of the LLP**

October 2011

This section should include details of the LLP members at the date to which this annual return is made up

- For a member who is an individual, go to Section B1.
- For a corporate member, go to Section C1

Once Part 2 has been completed, please go to Part 3 'Signature'

Continuation pages

Two pages have been included in the form for details of members who are individuals and two pages have been included for details of corporate members

Please use a continuation page if you need to enter any more officer details

Member**B1****Member details ①**Please use this section to list all the members of the LLP
For a corporate member, complete Sections C1-C4

Title*	MR
Full forename(s)	JOHN
Surname	HEALY
Former name(s) ②	
Country/State of residence	ENGLAND
Date of birth	06 04 1949
Designated member	<input checked="" type="checkbox"/> Please tick this box if you are a designated member

① Member appointments

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

Corporate details

Please use Section C1-C4 to enter corporate member details

Member details

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

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

B2**Member's service address ①**

Building name/number	28
Street	TANQUE HILL ROAD ROYTON
Post town	OLDHAM
County/Region	LANCASHIRE
Postcode	OL2 5UX
Country	ENGLAND

① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address

This information will appear on the public record

LL AR01**Annual Return of a Limited Liability Partnership (LLP)****Member**

B1	Member details ①	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	
Title*	MRS	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.
Full forename(s)	PARRICIA	
Surname	HEALY	
Former name(s) ②		
Country/State of residence	ENGLAND	② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
Date of birth	13 03 1950	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ③	
Building name/number	28	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.
Street	TANDLE HILL ROAD	
	ROXTON	
Post town	OLDHAM	
County/Region	LANCASHIRE	
Postcode	OL2 5UX	
Country	ENGLAND	

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Part 2 Officers of the LLP

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This section should include details of the LLP members at the date to which this annual return is made up

→ For a member who is an individual, go to Section B1

→ For a corporate member, go to Section C1

Once Part 2 has been completed, please go to Part 3 'Signature'

Continuation pages

Two pages have been included in the form for details of members who are individuals and two pages have been included for details of corporate members

Please use a continuation page if you need to enter any more officer details.

Member**B1****Member details ①**

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

Title*	MRS
Full forename(s)	FWA
Surname	PYRCIES
Former name(s) ②	
Country/State of residence	ENGLAND
Date of birth	13 08 1961
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>

① Member appointments

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

Corporate details

Please use Section C1-C4 to enter corporate member details

Member details

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

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

B2**Member's service address ③**

Building name/number	18
Street	CARLISLE ROAD
Post town	HOVE
County/Region	EAST SUSSEX
Postcode	B N 3 4 P 3
Country	

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address

This information will appear on the public record

1. The first part of the document is a list of the names of the persons who were present at the meeting.

2. The second part of the document is a list of the names of the persons who were absent from the meeting.

3. The third part of the document is a list of the names of the persons who were present at the meeting and who were also present at the previous meeting.

4. The fourth part of the document is a list of the names of the persons who were present at the meeting and who were also present at the previous meeting.

5. The fifth part of the document is a list of the names of the persons who were present at the meeting and who were also present at the previous meeting.

6. The sixth part of the document is a list of the names of the persons who were present at the meeting and who were also present at the previous meeting.

7. The seventh part of the document is a list of the names of the persons who were present at the meeting and who were also present at the previous meeting.

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9. The ninth part of the document is a list of the names of the persons who were present at the meeting and who were also present at the previous meeting.

10. The tenth part of the document is a list of the names of the persons who were present at the meeting and who were also present at the previous meeting.

LL AR01

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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)	JANUSZ RYSZARD
Surname	PYRGIES
Former name(s) ^②	
Country/State of residence	ENGLAND
Date of birth	01 04 1980
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>

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

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

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

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2 Member's service address ^③	
Building name/number	18
Street	CARLISLE ROAD
Post town	HOVE
County/Region	EAST SUSSEX
Postcode	BN3 4FR
Country	ENGLAND

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.

— *Journal of the American Medical Association*

U.S. DEPARTMENT OF JUSTICE

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V. L. Vukobratović

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KEY WORDS: aging; depression; health status; life expectancy; quality of life

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LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details ¹ Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4.	¹ Corporate member appointments You may not use this form to appoint a corporate member. To do this, please complete form LL AP02 and submit it together with this annual return. Corporate member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH02.
Name of corporate body/firm		
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"/>	
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 ² Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	² EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ³ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ³		
Registration number		
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.	⁴ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ⁴		
If applicable, the registration number		

LL AR01

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Corporate member

C1	Corporate member details 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, please complete form LL AP02 and submit it together with this annual return. Corporate member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH02. This information will appear on the public record.
Name of corporate body/firm		
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"/>	

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	
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C3	EEA companies Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered		
Registration number		

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.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
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

Annual Return of a Limited Liability Partnership (LLP).

Have you completed all the LLP officer details?

☒ Yes, Go to Part 3 Signature

☐ No Please make sure all the officer details, at the time of this return, have been completed

Part 3

Signature

This must be completed by all LLPs

I am signing this form on behalf of the LLP

Signature

Signature

X  X

This form may be signed by Designated member, Judicial factor

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

Company name

Address

Post town

County/Region

Postcode

Country

DP

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 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 2, 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9JF
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 NR 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