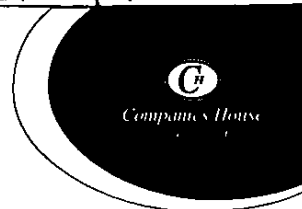


LL AR01

# Annual Return of a Limited Liability Partnership (LLP)

000317/40



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**  
You cannot use this form notice of changes to the members, the registered address or information in the company records.

MONDAY



A37 \*A868PUR6\* 06/06/2011 53  
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 O C 3 5 5 1 7 3

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

<sup>1</sup> **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 4 0 5 2 0 1 1

<sup>2</sup> **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 23

Street Grafton Street

Post town London

County/Region

Postcode W 1 S 4 E Y

<sup>3</sup> **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

<sup>4</sup> **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

## 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

## 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

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)	Philip																
Surname	Green																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Date of birth	<table><tr><td>d</td><td>1</td><td>d</td><td>2</td><td>m</td><td>0</td><td>m</td><td>5</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>3</td></tr></table>	d	1	d	2	m	0	m	5	y	1	y	9	y	5	y	3
d	1	d	2	m	0	m	5	y	1	y	9	y	5	y	3		
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 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	23								
Street	Grafton Street								
Post town	London								
County/Region									
Postcode	<table><tr><td>W</td><td>1</td><td>S</td><td></td><td>4</td><td>E</td><td>Y</td><td></td></tr></table>	W	1	S		4	E	Y	
W	1	S		4	E	Y			
Country	United Kingdom								

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 - continuation page

## 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 For a corporate member, complete Sections C1-C4.	
Title*	Mr	
Full forename(s)	Roger	
Surname	Gabb	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d1</div> <div>d1</div> <div>m1</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y3</div> <div>y8</div> </div>	
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 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.	

<b>B2</b>	<b>Member's service address ③</b>	
Building name/number	23	
Street	Grafton Street	
Post town	London	
County/Region		
Postcode	<div> <div>W</div> <div>1</div> <div>S</div> <div></div> <div>4</div> <div>E</div> <div>Y</div> <div></div> </div>	
Country	United Kingdom	
	<b>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.</b>  This information will appear on the public record.	

# LL AR01 - continuation page

## 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 For a corporate member, complete Sections C1-C4.	
Title*	Mr	
Full forename(s)	Martin	
Surname	Hatcher	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>4</div> <div>m</div> <div>1</div> <div>m</div> <div>0</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>9</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 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.

<b>B2</b>	<b>Member's service address ③</b>	
Building name/number	23	
Street	Grafton Street	
Post town	London	
County/Region		
Postcode	<div> <div>W</div> <div>1</div> <div>S</div> <div></div> <div>4</div> <div>E</div> <div>Y</div> <div></div> </div>	
Country	United Kingdom	

**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 - continuation page

## 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 For a corporate member, complete Sections C1-C4	
Title*	Mr	
Full forename(s)	Roger	
Surname	Hooper	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>0</div> <div>9</div> <div>m</div> <div>1</div> <div>2</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>0</div> </div>	
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.

<b>B2</b>	<b>Member's service address ①</b>	
Building name/number	23	
Street	Grafton Street	
Post town	London	
County/Region		
Postcode	<div> <div>W</div> <div>1</div> <div>S</div> <div>4</div> <div>E</div> <div>Y</div> </div>	
Country	United Kingdom	

**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 - continuation page

## 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 For a corporate member, complete Sections C1-C4	
Title*	Sir	
Full forename(s)	Nigel Graham	
Surname	Knowles	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>4</div> <div>m</div> <div>0</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>6</div> </div>	
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.

<b>B2</b>	<b>Member's service address ③</b>	
Building name/number	23	
Street	Grafton Street	
Post town	London	
County/Region		
Postcode	W 1 S 4 E Y	
Country	United Kingdom	

**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 - continuation page

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

### Member

<b>B1</b>	<b>Member details <sup>①</sup></b>	<p><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.</p> <p><b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.</p> <p><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.</p> <p><b>② Former name(s)</b> 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.</p>
	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)	David Fergus	
Surname	McDonough	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Date of birth	d 0 7 m 0 6 y 1 9 y 5 y 3	
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>	

<b>B2</b>	<b>Member's service address <sup>③</sup></b>	<p><b>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.</b></p> <p>This information will appear on the public record.</p>
Building name/number	23	
Street	Grafton Street	
Post town	London	
County/Region		
Postcode	W 1 S 4 E Y	
Country	United Kingdom	



# LL AR01 - continuation page

## 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 For a corporate member, complete Sections C1-C4	
Title*	Mr	
Full forename(s)	Ivor	
Surname	O'Toole	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>1</div> <div>7</div> <div>m</div> <div>1</div> <div>0</div> <div>y</div> <div>1</div> <div>9</div> <div>7</div> <div>2</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 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.

<b>B2</b>	<b>Member's service address ①</b>	
Building name/number	23	
Street	Grafton Street	
Post town	London	
County/Region		
Postcode	<div> <div>W</div> <div>1</div> <div>S</div> <div>4</div> <div>E</div> <div>Y</div> </div>	
Country	United Kingdom	

**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*	Mr
Full forename(s)	Melvyn Stanley James
Surname	Sims
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	d 1 d 0 m 0 m 2 y 1 y 9 y 5 y 7
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 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	23
Street	Grafton Street
Post town	London
County/Region	
Postcode	W 1 S 4 E Y
Country	United Kingdom

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 - continuation page

## 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 For a corporate member, complete Sections C1-C4.	
Title*	Mrs	
Full forename(s)	Sarah Anne	
Surname	Westbrook	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>3</div> <div>m</div> <div>0</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>4</div> </div>	
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.

<b>B2</b>	<b>Member's service address ③</b>	
Building name/number	23	
Street	Grafton Street	
Post town	London	
County/Region		
Postcode	<div> <div>W</div> <div>1</div> <div>S</div> <div></div> <div>4</div> <div>E</div> <div>Y</div> <div></div> </div>	
Country	United Kingdom	

**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 - continuation page

### 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)	Bruce																	
Surname	Westbrook																	
Former name(s) <sup>②</sup>																		
Country/State of residence	United Kingdom																	
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>9</td><td>m</td><td>0</td><td>m</td><td>6</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>4</td></tr></table>	d	0	d	9	m	0	m	6	y	1	y	9	y	5	y	4	
d	0	d	9	m	0	m	6	y	1	y	9	y	5	y	4			
Designated member	Please tick this box if you are a designated member <input 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 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.																

<b>B2</b>	<b>Member's service address <sup>③</sup></b>									
Building name/number	23									
Street	Grafton Street									
Post town	London									
County/Region										
Postcode	<table><tr><td>W</td><td>1</td><td>S</td><td></td><td>4</td><td>E</td><td>Y</td><td></td></tr></table>	W	1	S		4	E	Y		
W	1	S		4	E	Y				
Country	United Kingdom									
		<b>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.</b>  This information will appear on the public record.								

# LL AR01 - continuation page

## 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 For a corporate member, complete Sections C1-C4.	
Title*	Mr	
Full forename(s)	Philip Oliver	
Surname	Wrigley	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>1</div> <div>0</div> <div>m</div> <div>1</div> <div>1</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>2</div> </div>	
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 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.	

<b>B2</b>	<b>Member's service address ①</b>	
Building name/number	23	
Street	Grafton Street	
Post town	London	
County/Region		
Postcode	<div> <div>W</div> <div>1</div> <div>S</div> <div>4</div> <div>E</div> <div>Y</div> </div>	
Country	United Kingdom	
	<b>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.</b>  This information will appear on the public record.	

**LL AR01****Annual Return of a Limited Liability Partnership (LLP)****Corporate member****C1****Corporate member details**

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

Name of corporate body/firm	Beyond Capital Management Ltd
Building name/number	23
Street	Grafton Street
Post town	London
County/Region	
Postcode	W 1 S 4 E Y
Country	
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>

**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

**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**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/firm is registered	England and Wales
Registration number	07325497

**EEA**

A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**This is the register mentioned in Article 3 of the First Company Law 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

Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered	
If applicable, the registration number	

**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

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

<b>C1</b>	<b>Corporate member details</b>	<p>Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4</p> <p><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</p> <p><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</p>
Name of corporate body/firm	SIPP - Sir Nigel Knowles Union Pension Trustees Ltd	
Building name/number	18-21	
Street	Queen Square	
Post town	Bristol	
County/Region		
Postcode	B S 1 4 N H	
Country	United Kingdom	
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 <b>Section C3 only</b> → No Complete <b>Section C4 only</b>	
<b>C3</b>	<b>EEA companies</b>	<p><b>EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p> <p><b>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</b></p>
Where the company/firm is registered	England and Wales	
Registration number	02634371	
<b>C4</b>	<b>Non-EEA companies</b>	<p><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</p>
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 - continuation page

## 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	BWSIPP Trustees Ltd - Roger Lane-Smith	<p><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</p> <p><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</p> <p>This information will appear on the public record</p>
Building name/number	St James's House	
Street	St James's Square	
Post town	Cheltenham	
County/Region	Gloucestershire	
Postcode	G L 5 0 3 P R	
Country	United Kingdom	
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 <b>Section C3 only</b> → No Complete <b>Section C4 only</b>	
<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	<p><b>EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p> <p><b>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</b></p>
Where the company/firm is registered	England and Wales	
Registration number	3011174	
<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	<p><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</p>
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 - continuation page

## 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	Beyond Capital LLP	
Building name/number	23	
Street	Grafton Street	
Post town	London	
County/Region		
Postcode	W 1 S 4 E Y	
Country	United Kingdom	
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>	

**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.

This information will appear on the public record.

<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 <b>Section C3 only</b> → No Complete <b>Section C4 only</b>

<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.
Where the company/firm is registered ③	England and Wales
Registration number	OC353471

**② EEA**  
A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)**

<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.
Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered ④	
If applicable, the registration number	

**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.

# LL AR01 - continuation page

## 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	Cullen Limited	<p><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.</p> <p><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.</p> <p>This information will appear on the public record.</p>
Building name/number	Palm Grove House	
Street	PO Box 438	
	Road Town	
Post town	Tortola	
County/Region		
Postcode		
Country	British Virgin Islands	
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 <b>Section C3 only</b> → No Complete <b>Section C4 only</b>	
<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	<p><b>EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p> <p><b>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</b></p>
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	<p><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.</p>
Legal form of the corporate body or firm	Limited Company	
Governing law	BVI Law	
If applicable, where the company/firm is registered	British Virgin Islands	
If applicable, the registration number	502364	

**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

*Stefel Steph*

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 **Patrick Stephansen**Company name **C/o Partner Capital Ltd**Address **23 Grafton Street**Post town **London**

Country/Region

Postcode **W 1 S 4 E Y**Country **United Kingdom**

DX

Telephone **020 7355 0030****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 is payable on this form**

Make cheques or postal orders payable to 'Companies House'. For information on fees, go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**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.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)**