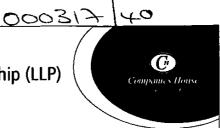
# LL AR01

# Annual Return of a Limited Liability Partnership (LLP)



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

# X What this form is NOT

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



A37

06/06/2011 COMPANIES HOUSE

		OOM ANICS HOUSE
Part 1	LLP details	→ Filling in this form Please complete in typescript or in
	This section must be completed by all LLPs.	bold black capitals.  All fields are mandatory unless
		specified or indicated by *
A1	LLP details	<u> </u>
LLP number	O C 3 5 5 1 7 3	OLLP name change
LLP name in full •	BC Rolatube LLP	If your LLP has changed its name, please provide the LLP name as at the date of this return
A2	Return dates	ODate 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	$\begin{bmatrix} d & d & & \end{bmatrix} \begin{bmatrix} 0 & & & & \end{bmatrix} \begin{bmatrix} 0 & & & & \end{bmatrix} \begin{bmatrix} 0 & & & & & \end{bmatrix} \begin{bmatrix} 0 & & & & & & & \end{bmatrix} \begin{bmatrix} 0 & & & & & & & & & & & & & & & & & &$	choose an earlier return date but it must not be a later date
А3	Registered office address®	
	Please give the registered office address of your company	OChange of registered office
Building name/number	23	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	Grafton Street	
		changed, you should complete form LL AD01 and submit it together with
Post town	London	this annual return
County/Region		
Postcode	W 1 S 4 E Y	
A4	Single alternative inspection location (SAIL) of the LLP records (if applicable) <sup>©</sup>	
Building name/number		SAIL address This must agree with the address
Street		that is held on the Companies Hous records at the date of this return
Post town		If the address has changed, you should complete form LL ADO2 and submit it together with this annual
County/Region		return
Postcode		

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	OLocation 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 ADO3 and submit it togethe with this annual return

Officers of the LLP

Part 2

County/Region

1 S

United Kingdom

Ε

Postcode

Country

Annual Return of a Limited Liability Partnership (LLP)

# This section should include details of the LLP members at the date to which this Continuation pages annual return is made up Two pages have been included in the form for details of members who are individuals and two pages have been → For a member who is an individual, go to Section B1 included for details of corporate → For a corporate member, go to Section C1 Please use a continuation page if Once Part 2 has been completed, please go to Part 3 'Signature' you need to enter any more officer details Member B1 Member details • • Member appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4. appoint a member To do this, please Title\* complete form LL AP01 and submit it Mr together with this annual return Full forename(s) Philip Corporate details Please use Section C1-C4 to enter Surname Green corporate member details Former name(s) @ Member details All details must agree with those previously notified to Companies House If you have made changes Country/State of United Kingdom since the last annual return and residence have not notified us, please complete form LL CH01 Date of birth <sup>y</sup>3 <sup>y</sup>5 Pormer name(s) Please provide any previous names 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 B2 Member's service address 9 Building name/number 23 Of you have previously notified Companies House that the service Street **Grafton Street** address is at 'The LLP's registered office, please state The LLP's registered office' in the address. Post town London

public record

This information will appear on the

# LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •	· <del></del> ·
	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 APO1 and submit it
Full forename(s)	Roger	Corporate details
Surname	Gabb	Please use Section C1-C4 to enter corporate member details
Former name(s) ②		Member details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	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	61 61 79 73 78	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	23	Olf you have previously notified
Street	Grafton 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	W 1 S 4 E Y	
Country	United Kingdom	

# LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

81	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 it together with this annual return
Full forename(s)	Martin	Corporate details
Surname	Hatcher	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	United Kingdom	House If you have made changes since the last annual return and
Date of birth	   d 0   d 4   m 1   m 0   y 1   y 9   y 4   y 9	have not notified us, please complete form LL CH01  Former name(s)  Please provide any previous name 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 <sup>⊕</sup>	
Building name/numbe	r 23	Off you have previously notified
Street	Grafton 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 service of the service address.
Post town	London	
County/Region		public record
Postcode	W 1 S 4 E Y	
Country	United Kingdom	

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*	Mr	complete form LL AP01 and submit together with this annual return
Full forename(s)	Roger	Corporate details
Surname	Hooper	Please use Section C1-C4 to enter corporate member details
Former name(s) 2		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	United Kingdom	
Date of birth	do d9 m1 m2 y1 y9 y5 y0	
Designated member	Please tick this box if you are a designated member	
B2	Member's service address   O	
Building name/number	23	If you have previously notified
Street	Grafton 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
Post town	London	
County/Region		
Postcode	W 1 S 4 E Y	
Country	United Kingdom	

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

B1	Member details <b>●</b>	
	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*	Sir	complete form LL APO1 and submit is together with this annual return
Full forename(s)	Nigel Graham	Corporate details
Surname	Knowles	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	United Kingdom	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	d2 d4 m0 m2 y1 y9 y5 y6	Please provide any previous name: 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 <sup>9</sup>	
Building name/numbe	7 23	1 f you have previously notified
Street	Grafton 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	W 1 S 4 E Y	
Country	United Kingdom	

**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*	Mr	complete form LL APO1 and submit in together with this annual return
Full forename(s)	David Fergus	Corporate details
Surname	McDonough	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	United Kingdom	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         0         6         1         9         5         3	• Former name(s) Please provide any previous names
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.
B2	Member's service address	
Building name/number	23	Off you have previously notified
Street	Grafton 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	W 1 S 4 E Y	
Country	United Kingdom	

LL AR01 - continuation page
Annual Return of a Limited Liability Partnership (LLP)

Title* Mr  Full forename(s)   Ivor   Corporate details   Corporate member details   Please use Section C1-C4 to en corporate member details   Member details   All details must agree with tho previously notified to Compania   Please use Section C1-C4 to en corporate member details   All details must agree with tho previously notified to Compania   Please of birth   d   d   d   d   d   d   d   d   d	B1	Member details ●	
True   Mil   Together with this annual return   Corporate details   Please use Section C1-C4 to encorporate member details   Member details   All details must agree with tho previously notified to Companie   House If you have previously notified use please complete form LL CH01    Date of birth   Designated member   Please tick this box if you are a designated member   Please provide any previous nawhich have been used for busing purposes during the penod of this return Married women do not need to give former names unless previously used for busing purposes.    Member's service address   Difference   Differe			
Surname O'Toole  Former name(s)   United Kingdom  Country/State of residence  United Kingdom  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 details All details must agree with tho previously notified to Companie house if you have made change since the last annual return annual neturn annual n	Title*	Mr	complete form LL AP01 and submit i together with this annual return
Former name(s)   Country/State of residence  United Kingdom  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  Member details All details must agree with tho previously notified to Compania house. If you have made chang since the last annual return any have not notified us, please complete form LL CH01  Promer name(s)  Please tick this box if you are a designated member  Wember's service address  Member's service address  Office' please state The LLP's register office', please state The LLP's register.	Full forename(s)	Ivor	
All details must agree with the previously notified to Companie House If you have made changs 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  Wember's service address  Member's service address  Building name/number  Grafton Street  All details must agree with the previously notified to Companie have not notified us, please complete form LL CH01  Former name(s)  Please provide any previous na which have been used for busing purposes during the period of ont need to give former names unless previously used for busing purposes.  Building name/number  Grafton Street  Office', please state The LLP's register office'.	Surname	O'Toole	
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  Which have been used for busing purposes during the period of this return Married women do not need to give former names unless previously used for busing purposes.  Member's service address  Building name/number  Grafton Street  Onited Kingdom  since the last annual return and have not notified us, please complete form LL CH01  Former name(s)  Please provide any previous nawhich have been used for busing purposes during the period of this return Married women do not need to give former names unless previously used for busing purposes.  Building name/number  Grafton Street  Off you have previously notified Companies House that the serve address is at 'The LLP's register office', please state 'The LLP's register of the last annual return and have not notified us, please complete form LL CH01  Former name(s)  Please provide any previous nawhich have been used for busing purposes.	Former name(s) 🛮		All details must agree with those previously notified to Companies
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 tick this box if you are a designated member  Which have been used for busing purposes during the peniod of this return Married women do not need to give former names unless previously used for busing purposes.  Building name/number  Street  Grafton Street  Grafton Street  Grafton Street  Grafton Street  Date of birth  Pormer name(s)  Please provide any previous na which have been used for busing purposes.  Please provide any previous na which have been used for busing purposes.  Please provide any previous na which have been used for busing purposes.  Please provide any previous na which have been used for busing purposes.  Please provide any previous na which have been used for busing purposes.  Please provide any previous na which have been used for busing purposes.  Building name/number  23  Off you have previously notified Companies House that the serve address is at 'The LLP's register office', please state 'The LLP's register office', please state 'The LLP's		United Kingdom	since the last annual return and
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  purposes during the period of this return. Married women do not need to give former names unless previously used for busing purposes.  Member's service address  Building name/number  23  Off you have previously notified Companies House that the servaddress is at 'The LLP's register office', please state 'The LLP's register office', please state 'The LLP's	residence		
Designated member  Please tick this box if you are a designated member  which have been used for busing purposes during the period of this return. Married women do not need to give former names unless previously used for busing purposes.  Member's service address  Building name/number  23  Street  Grafton Street  Grafton Street  Office', please state 'The LLP's register office', please state 'The LLP's register office', please state 'The LLP's	Date of birth	d d d d d d d d d d d d d d d d d d d	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.
Building name/number 23  Street Grafton Street Grafton Street  Office', please state 'The LLP's register office', please state 'The LLP's register office'.	Designated member	Please tick this box if you are a designated member	
Street Grafton Street Companies House that the servaddress is at 'The LLP's register office', please state 'The LLP's	B2	Member's service address	
Street Grafton Street address is at 'The LLP's register office', please state 'The LLP's	Building name/numbe	r 23	
	Street	Grafton Street	address is at 'The LLP's registered
Post town London This information will appear on	Post town	London	This information will appear on the
County/Region public record	County/Region		public record
Postcode W 1 S 4 E Y	Postcode	W 1 S 4 E Y	
Country United Kingdom	Country	United Kingdom	

Annual Return of a Limited Liability Partnership (LLP)

81	Member details <b>●</b>	
	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)	Melvyn Stanley James	Corporate details
Surname	Sims	Please use Section Ct -C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those
Country/State of residence	United Kingdom	previously notified to Companies House If you have made changes since the last annual return and have not notified us, please
Date of birth		omplete form LL CH01  Former name(s) Please provide any previous name which have been used for busines purposes during the period of this return. Married women do not need to give former names unless previously used for busines purposes.
Designated member	Please tick this box if you are a designated member	
B2	Member's service address	
Building name/number	23	<b>③</b> If you have previously notified
Street	Grafton Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Past town	London	This information will appear on the
County/Region		public record
Postcode	W 1 S 4 E Y	
Country	United Kingdom	

LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details <b>●</b>	
	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 together with this annual return
Full forename(s)	Sarah Anne	Corporate details
Surname	Westbrook	Please use Section C1-C4 to enter corporate member details
Former name(s) 2		Member details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	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 d3 m0 m1 y1 y9 y5 y4	②Former 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 <sup>®</sup>	
Building name/number	23	Olf you have previously notified
Street	Grafton 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	1	public record
Postcode	W 1 S 4 E Y	
Country	United Kingdom	

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*	Mr	complete form LL APO1 and submit together with this annual return
Full forename(s)	Bruce	Corporate details
Surname	Westbrook	Please use Section C1-C4 to enter corporate member details.
Former name(s) <b>②</b>		Member details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	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	0 0 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	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 <sup>❸</sup>	
Building name/numbe	r 23	lf you have previously notified
Street	Grafton 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	W 1 S 4 E Y	
Country	United Kingdom	

# 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*	Mr	complete form LL APO1 and submit if together with this annual return
Full forename(s)	Philip Oliver	Corporate details
Surname	Wngley	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	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	$\begin{bmatrix} d & 1 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 1 & m & 1 \end{bmatrix}$ $\begin{bmatrix} \gamma & 1 & \gamma & 9 & \gamma & 5 & \gamma & 2 \end{bmatrix}$	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 <sup>9</sup>	
Building name/number	r 23	lf you have previously notified
Street	Grafton 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	W 1 S 4 E Y	
Country	United Kingdom	

Annual Return of a Limited Liability Partnership (LLP)

C1	Corporate member details ●	
<del>.</del>	Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4	Ocorporate member appointments You may not use this form to appoint a corporate member To do this, please complete form LL APO2 and submit it together with this annual return
Name of corporate body/firm	Beyond Capital Management Ltd	
Building name/number	23	Corporate member details All details must agree with those
Street	Grafton 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		This information will appear on the public record
Postcode	W 1 S 4 E Y	pane record
Country		
Designated member	Please tick this box if you are a designated member	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	
ß	EEA companies <sup>®</sup>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	<b>ΘΕΕΑ</b> A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered €	England and Wales	www.companieshouse.gov.uk  This is the register mentioned in
Degretation number		Article 3 of the First Company Law Directive (68/151/EEC)
Registration number	07325497	
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.	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 •		
	I .	

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

C1	Corporate member details •		
	Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4	O Corporate member appointments You may not use this form to appoint a corporate member To do this,	
Name of corporate	SIPP - Sır Nigel Knowles	please complete form LL APO2 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	
body/firm	Union Pension Trustees Ltd		
Building name/number	18-21		
Street	Queen Square		
Post town	Bristol	form LL CH02	
County/Region			
Postcode	B S 1 4 N H		
Country	United Kingdom		
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)?		
	<ul> <li>→ Yes Complete Section C3 only</li> <li>→ No Complete Section C4 only</li> </ul>		
C3	EEA companies <sup>9</sup>		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	OEEA  A full list of countries of the EEA can be found in our guidance	
Where the company/	England and Wales	www.companieshouse.gov.uk  This is the register mentioned in Article 3 of the First Company Law	
firm is registered 9			
Registration number	02634371	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.	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		the company or firm is registered, you must also provide its number in that register	
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)

C1	Corporate member details •		
	Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4	Ocorporate member appointments You may not use this form to appoint a corporate member To do this, please complete form LL APO2 and submit it together with this annual return	
Name of corporate body/firm	BWSIPP Trustees Ltd - Roger Lane-Smith		
Building name/number	St James's House	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	
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		
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	● EEA  A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk	
Where the company/	England and Wales		
firm is registered		This is the register mentioned in Article 3 of the First Company Law	
Registration number	3011174	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.	Non-EEA     Where you have provided details of the register (including state) where	
Legal form of the corporate body or firm		the company or firm is registered, you must also provide its number in that register	
Governing law			
If applicable, where the company/firm is registered •			
If applicable, the registration number			

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

C1	Corporate member details •		
	Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4	O Corporate member appointments You may not use this form to appoint a corporate member To do this,	
Name of corporate body/firm	Beyond Capital LLP	please complete form LL APO2 and submit it together with this annual return	
Building name/number	23	Corporate member details All details must agree with those	
Street	Grafton Street	<ul> <li>previously notified to Companies</li> <li>House If you have made changes</li> <li>since the last annual return and have</li> </ul>	
Post town	London	not notified us, please complete form LL CH02	
County/Region		This information will appear on the public record	
Postcode	WISIEY		
Country	United Kingdom		
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 ®		
<del>_</del>	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	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	
Where the company/	England and Wales		
firm is registered			
Registration number	OC353471	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.	Non-EEA     Where you have provided details of the register (including state) where	
Legal form of the corporate body or firm		the company or firm is registered, you must also provide its number in that register	
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)

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,	
Name of corporate body/firm	Cullen Limited	please complete form LL APO2 and submit it together with this annual return	
Building name/number	Palm Grove House	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	
Street	PO Box 438		
	Road Town		
Post town	Tortola		
County/Region		This information will appear on the public record	
Postcode			
Country	British Virgin Islands		
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 9		
	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	
Where the company/ firm is registered <b>®</b>		This is the register mentioned in     Article 3 of the First Company Law	
Registration number		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.	Non-EEA     Where you have provided details of the register (including state) where	
Legal form of the corporate body or firm	Limited Company	the company or firm is registered, you must also provide its number in that register	
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 This form may be signed by Designated member, Judicial factor

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
23 Grafton Street
Post town London
County/Region
Postcoode   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

# 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 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