

# LL RP04

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



Companies House

**✓ What this form is for**

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

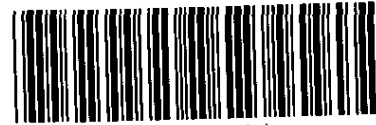
A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

**✗ What this form is for**

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

A second filing of a document cannot be filed where it is providing information that has been properly delivered. Form LLP04 is used in these circumstances.

WEDNESDAY  
10/07/2019  
10:00 AM



A17 \*A8AUKCLL\* 31/07/2019 #114  
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## LLP details

LLP number

O C 3 5 7 9 5 7

LLP name in full

EVERCORE PARTNERS INTERNATIONAL LLP

**→ Filling in this form**

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

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## Applicable documents

This form **only** applies to the following forms:

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

The following PSC forms for a Limited Liability Partnership (LLP):

- LL PSC01 Notice of individual person with significant control (PSC)
- LL PSC02 Notice of relevant legal entity (RLE) with significant control
- LL PSC03 Notice of other registrable person (ORP) with significant control
- LL PSC04 Change of details of individual person with significant control (PSC)
- LL PSC05 Change of details of relevant legal entity (RLE) with significant control
- LL PSC06 Change of details of other registrable person (ORP) with significant control
- LL PSC07 Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)
- LL PSC08 Notification of PSC statements
- LL PSC09 Update to PSC statements

LL RP04

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### Description of the original document

Document type ①

AR01 annual return made up to 16 September 2015.

① **Description of the original document**

Please enter the document type (e.g. a notification of PSC statements - LL PSC08) and any distinguishing information if more than one document of that type was filed on the same day.

Date of registration of the original document

<sup>d</sup>1<sup>d</sup>8<sup>m</sup>0<sup>m</sup>9<sup>y</sup>2<sup>y</sup>0<sup>y</sup>1<sup>y</sup>5

4

### Section 243 or 790ZF Exemption ②

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 (as applied to LLPs by the Limited Liability Partnerships (Application of the Companies Act 2006) Regulations 2009) and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:

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

② If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. LL AP01 or LL CH01).

# LL RP04

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



## Presenter information

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

Contact name

Company name

Address

Vistra Trust Company Limited

First Floor, Templeback

10 Temple Back

Post town

Bristol

County/Region

Postcode

B S 1 6 F L

Country

DX

Telephone

Ref:N80838 SLLP (3174)



## Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

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



## Important information

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



## Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

### For LLPs registered in England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff.

### For LLPs registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

### For LLPs registered in Northern Ireland:

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

### Section 243 or 790ZF exemption

If you are applying for, or have been granted, a section 243 or 790ZF exemption, please post this whole form to the different postal address below:  
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.



## Further information

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

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

# LL AR01 2015

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



Companies House



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

A fee is payable with this form  
Please see 'How to pay' on the last page.

☒ **What this form is for**  
You may use this form to confirm that the LLP information is correct as at the date of this return. You must file an Annual Return at least once every year.

☒ **What this form is NOT for**  
You cannot use this form to give notice of changes to the LLP members, the registered office address or information relating to the company records.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### Part 1 LLP details

This section must be completed by all LLPs.

#### → Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

#### A1 LLP details

LLP number

LLP name in full <sup>①</sup> Evercore Partners International LLP

#### ① LLP name change

If your LLP has changed its name, please provide the LLP name as at the date of this return.

#### A2 Return dates

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.

Date of this return <sup>②</sup>

#### ② Date of this return

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

#### A3 Registered office address <sup>③</sup>

Please give the registered office address of your company.

Building name/number 15 Stanhope Gate

Street

Post town London

County/Region

Postcode W

#### ③ Change of registered office

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

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

#### A4 Single alternative inspection location (SAIL) of the LLP records (if applicable) <sup>④</sup>

Building name/number

Street

Post town

County/Region

Postcode

#### ④ SAIL address

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

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

# LL AR01 2015

Annual Return of a Limited Liability Partnership (LLP)

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## 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 people with significant control.
- ☐ Register of members
- ☐ Register of debenture holders
- ☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges: Scotland

### ① Location of LLP records

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

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

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

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

# LL AR01 2015

Annual Return of a Limited Liability Partnership (LLP)

## Part 2

### Officers of the LLP

This section should include details of the LLP members as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

- For a **corporate** member, go to **Section B1**.
- For a **member** who is an individual, go to **Section C1** and also **complete Part 3**.

#### New appointments

You cannot use this form to appoint LLP members to the LLP. To do this, please complete the appropriate form and submit it together with this annual return:

- LL AP01 - for members who are individuals
- LL AP02 - for a corporate member

#### Change to officer details

You cannot use this form to change any LLP members' details. To do this, please complete the appropriate form and submit it together with this annual return:

- LL CH01 - for changes to details of members who are individuals
- LL CH02 - for changes to details of a corporate member

#### Continuation pages

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

# LL AR01 2015

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

### Corporate member

<b>B1</b>	<b>Corporate member details ①</b>		<b>① Corporate member appointments</b> You may not use this form to appoint a corporate member. To do this, please complete form LL AP02 and submit it together with this annual return.  <b>Corporate member details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH02.  <b>Continuation pages</b> Please use a continuation page if you need to enter more member details.
Please use this section to list all the corporate members of the LLP. <b>For an individual member, complete Sections C1-C2 and Part 3.</b>			
Name of corporate body/firm	EVERCORE HOLDINGS LIMITED		
Building name/number	15 Stanhope Gate		
Street			
Post town	London		
County/Region			
Postcode	W 1 K 1 L N		
Country			
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		
<b>B2</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 B3 only</b>			
→ No Complete <b>Section B4 only</b>			
<b>B3</b>	<b>EEA companies ②</b>		<b>② EEA</b> A full list of countries of the EEA can be found in our guidance: <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
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 & Wales		
Registration number	06609401		
<b>B4</b>	<b>Non-EEA companies</b>		<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
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			

# LL AR01 2015

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

### Corporate member

<b>B1</b>	<b>Corporate member details</b>	
	Please use this section to list all the corporate members of the LLP. <b>For an individual member, complete Sections C1-C2 and Part 3.</b>	
Name of corporate body/firm	Evercore Partners Investment Limited	
Building name/number	15 Stanhope Gate	
Street		
Post town	London	
County/Region		
Postcode	W 1 K 1 L N	
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.

**Continuation pages**  
Please use a continuation page if you need to enter more member details.

<b>B2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate member registered within the European Economic Area (EEA)? → <b>Yes</b> Complete <b>Section B3 only</b> → <b>No</b> Complete <b>Section B4 only</b>	

<b>B3</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.	
Where the company/firm is registered	England & Wales	
Registration number	07358403	

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

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

<b>B4</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		
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 2015

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

### Member

**C1****Member details <sup>1</sup>**

Please use this section to list all individual members of the LLP.  
**For a corporate member, complete Sections B1-B4.**

Title*	
Full forename(s)	Davinder Rajen Singh
Surname	Bahia
Former name(s) <sup>2</sup>	
Country/State of residence	United Kingdom
Month/year of birth <sup>3</sup>	X X 0 3 1 9 7 8
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 B1-B4** to enter corporate member details.

**Member details**

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

**2 Former name(s)**

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

**3 Month and year of birth**

Please provide month and year only. Provide full date of birth in Part 3 only.

**Continuation pages**

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

**C2****Member's service address <sup>4</sup>**

Building name/number	15 Stanhope Gate
Street	
Post town	London
County/Region	
Postcode	W 1 K 1 L N
Country	

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

*This information will appear on the public record.*

# LL AR01 2015

Annual Return of a Limited Liability Partnership (LLP)

## Member

<b>C1</b>	<b>Member details <sup>①</sup></b>	
	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>	
Title*		
Full forename(s)	Edward	
Surname	Banks	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Month/year of birth <sup>③</sup>	X X 0 8 1 9 6 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 B1-B4** to enter corporate member details.

### Member details

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

### ② Former name(s)

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

### ③ Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

### Continuation pages

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

<b>C2</b>	<b>Member's service address <sup>④</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode		
Country		

④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

# LL AR01 2015

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

### Member

<b>C1</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 B1-B4 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 (including maiden or married names) which have been used for business purposes during the period of this return.</p> <p><b>③ Month and year of birth</b> Please provide month and year only. Provide full date of birth in Part 3 only.</p> <p><b>Continuation pages</b> Please use a continuation page if you need to enter more member details.</p>
	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>		
Title*			
Full forename(s)	Alan		
Surname	Beirne		
Former name(s) <sup>②</sup>			
Country/State of residence	United Kingdom		
Month/year of birth <sup>③</sup>	<div>X</div> <div>X</div> <div>0</div> <div>6</div> <div>1</div> <div>9</div> <div>7</div> <div>9</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

<b>C2</b>	<b>Member's service address <sup>④</sup></b>		<p><b>④</b> 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.</p> <p>This information will appear on the public record.</p>
Building name/number	15 Stanhope Gate		
Street			
Post town	London		
County/Region			
Postcode	<div>W</div> <div>1</div> <div>K</div> <div></div> <div>1</div> <div>L</div> <div>N</div> <div></div>		
Country			

# LL AR01 2015

Annual Return of a Limited Liability Partnership (LLP)

## Member

C1 Member details <sup>①</sup>	
Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>	
Title*	
Full forename(s)	Neil
Surname	Bhadra
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Month/year of birth <sup>③</sup>	X X 0 4 1 9 8 1
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 B1-B4** to enter corporate member details.

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

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

**③ Month and year of birth**  
Please provide month and year only. Provide full date of birth in Part 3 only.

**Continuation pages**  
Please use a continuation page if you need to enter more member details.

C2 Member's service address <sup>④</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**④ If you have previously notified**  
Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

# LL AR01 2015

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

### Member

<b>C1</b>	<b>Member details ①</b>	
	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	
Title*		
Full forename(s)	Stuart	
Surname	Britton	
Former name(s) ②		
Country/State of residence	United States	
Month/year of birth ③	X X 0 3 1 9 7 2	
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 B1-B4 to enter corporate member details.

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

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

**③ Month and year of birth**  
Please provide month and year only. Provide full date of birth in Part 3 only.

**Continuation pages**  
Please use a continuation page if you need to enter more member details.

<b>C2</b>	<b>Member's service address ④</b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode		
Country		

**④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.**

This information will appear on the public record.

# LL AR01 2015

Annual Return of a Limited Liability Partnership (LLP)

## Member

<b>C1</b>	<b>Member details <sup>①</sup></b>	<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 <b>Section B1-B4</b> to enter corporate member details.  <b>Member details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.  <b>② Former name(s)</b> Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.  <b>③ Month and year of birth</b> Please provide month and year only. Provide full date of birth in Part 3 only.  <b>Continuation pages</b> Please use a continuation page if you need to enter more member details.
	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>	
Title*		
Full forename(s)	James Patrick	
Surname	Byrne	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Month/year of birth <sup>③</sup>	X X 0 7 1 9 8 1	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	

<b>C2</b>	<b>Member's service address <sup>④</sup></b>	<b>④</b> 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.
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode		
Country		

# LL AR01 2015

Annual Return of a Limited Liability Partnership (LLP)

Have you completed all the LLP officer details?

→ **Yes** Go to **Part 4** 'Signature'.

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

## Part 4

## Signature

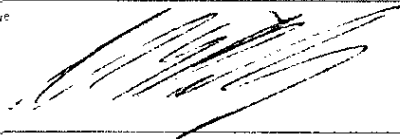
This must be completed by all LLPs.

I am signing this form on behalf of the LLP.

Signature

Signature

X



X

This form must be signed by:  
Designated member, Judicial factor.



Do not cover this barcode

# LL AR01 2015

Annual Return of a Limited Liability Partnership (LLP)



## Presenter information

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

Contact name

Company name

Address Vistra Trust Company Limited

First Floor, Templeback

10 Temple Back

Post town Bristol

County/Region

Postcode B S 1 6 F L

Country

DX

Telephone Ref:N80838/SSLLP/(3174)



## 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 provided the full date of birth for all individual members in Part 3.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



## Important information

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



## How to pay

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

Make cheques or postal orders payable to 'Companies House.'



## Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For LLPs registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For LLPs registered in Scotland:**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For LLPs registered in Northern Ireland:**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.



## Further information

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

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



# LL AR01 2015 - continuation page

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

### Member

<b>C1</b>	<b>Member details ①</b>	
	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>	
Title*		
Full forename(s)	Lea Lazaric	
Surname	Calvert	
Former name(s) ②		
Country/State of residence	United Kingdom	
Month/year of birth ③	<div> <div>X</div> <div>X</div> <div>0</div> <div>6</div> <div>1</div> <div>9</div> <div>8</div> <div>0</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 B1-B4** to enter corporate member details.

#### Member details

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

#### ② Former name(s)

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

#### ③ Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

<b>C2</b>	<b>Member's service address ④</b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.



**Part 3**

**Disclosure of member's date of birth**

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

**Please show the name and full date of birth of the individual member on the next page.**

**Do not remove this page**



# LL AR01 2015 - continuation page

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

### Member

C1 Member details <sup>1</sup>	
	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>
Title*	
Full forename(s)	Benjamin Peter
Surname	Catt
Former name(s) <sup>2</sup>	
Country/State of residence	United Kingdom
Month/year of birth <sup>3</sup>	<div>X</div> <div>X</div> <div>1</div> <div>2</div> <div>1</div> <div>9</div> <div>8</div> <div>0</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 B1-B4** to enter corporate member details.

#### Member details

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

#### 2 Former name(s)

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

#### 3 Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

C2 Member's service address <sup>4</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

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

This information will appear on the public record.



**Part 3**

**Disclosure of member's date of birth**

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

**Please show the name and full date of birth of the individual member on the next page.**

**Do not remove this page**



# LL AR01 2015 - continuation page

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

### Member

<b>C1</b>	<b>Member details ①</b>	
	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>	
Title*		
Full forename(s)	Jolyon Ray	
Surname	Chambers	
Former name(s) ②		
Country/State of residence	United Kingdom	
Month/year of birth ③	<div> <div>X</div> <div>X</div> <div>0</div> <div>4</div> <div>1</div> <div>9</div> <div>7</div> <div>0</div> </div>	
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 <b>Section B1-B4</b> to enter corporate member details.  <b>Member details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.  <b>② Former name(s)</b> Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.  <b>③ Month and year of birth</b> Please provide month and year only. Provide full date of birth in Part 3 only.	

<b>C2</b>	<b>Member's service address ④</b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		
	<b>④ If you have previously notified</b> 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.	



**Part 3**

**Disclosure of member's date of birth**

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

**Please show the name and full date of birth of the individual member on the next page.**

**Do not remove this page**



# LL AR01 2015 - continuation page

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

### Member

<b>C1</b>	<b>Member details ①</b>	<p>Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.</p>	<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 <b>Section B1-B4</b> 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 (including maiden or married names) which have been used for business purposes during the period of this return.</p> <p><b>③ Month and year of birth</b> Please provide month and year only. Provide full date of birth in Part 3 only.</p>
Title*			
Full forename(s)	Nicholas Henry Carali		
Surname	Chapman		
Former name(s) ②			
Country/State of residence	United Kingdom		
Month/year of birth ③	<div> <div>X</div> <div>X</div> <div>0</div> <div>9</div> <div>1</div> <div>9</div> <div>7</div> <div>8</div> </div>		
Designated member	<p>Please tick this box if you are a designated member.</p> <input type="checkbox"/>		

<b>C2</b>	<b>Member's service address ④</b>	<p><b>④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</b></p> <p>This information will appear on the public record.</p>
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode		
Country		



**Part 3**

**Disclosure of member's date of birth**

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

**Please show the name and full date of birth of the individual member on the next page.**

**Do not remove this page**





# LL AR01 2015 - continuation page

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

### Member

<b>C1</b>	<b>Member details <sup>1</sup></b>	
	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>	
Title*		
Full forename(s)	Finula Charlotte	
Surname	Cilliers	
Former name(s) <sup>2</sup>		
Country/State of residence	United Kingdom	
Month/year of birth <sup>3</sup>	<div> <div>X</div> <div>X</div> <div>0</div> <div>6</div> <div>1</div> <div>9</div> <div>6</div> <div>5</div> </div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	

#### <sup>1</sup> 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 B1-B4** 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.

#### <sup>2</sup> Former name(s)

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

#### <sup>3</sup> Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

<b>C2</b>	<b>Member's service address <sup>4</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

<sup>4</sup> 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.



**Part 3**

**Disclosure of member's date of birth**

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

**Please show the name and full date of birth of the individual member on the next page.**

**Do not remove this page**



# LL AR01 2015 - continuation page

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

### Member

<b>C1</b>	<b>Member details <sup>①</sup></b>	
	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>	
Title*		
Full forename(s)	Oliver William Robert	
Surname	Clayton	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Month/year of birth <sup>③</sup>	<div> <div>X</div> <div>X</div> <div>0</div> <div>5</div> <div>1</div> <div>9</div> <div>7</div> <div>5</div> </div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	
	<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 <b>Section B1-B4</b> 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 (including maiden or married names) which have been used for business purposes during the period of this return.</p> <p><b>③ Month and year of birth</b> Please provide month and year only. Provide full date of birth in Part 3 only.</p>	

<b>C2</b>	<b>Member's service address <sup>④</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		
	<p><b>④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</b></p> <p>This information will appear on the public record.</p>	



**Part 3**

**Disclosure of member's date of birth**

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

**Please show the name and full date of birth of the individual member on the next page.**

**Do not remove this page**



# LL AR01 2015 - continuation page

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

### Member

<b>C1</b>	<b>Member details ①</b>	
	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>	
Title*		
Full forename(s)	Mark John	
Surname	Connell	
Former name(s) ②		
Country/State of residence	United Kingdom	
Month/year of birth ③	<div> <div>X</div> <div>X</div> <div>0</div> <div>5</div> <div>1</div> <div>9</div> <div>6</div> <div>7</div> </div>	
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 <b>Section B1-B4</b> to enter corporate member details.  <b>Member details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.  <b>② Former name(s)</b> Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.  <b>③ Month and year of birth</b> Please provide month and year only. Provide full date of birth in Part 3 only.	

<b>C2</b>	<b>Member's service address ④</b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		
	<b>④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</b>  This information will appear on the public record.	



**Part 3**

**Disclosure of member's date of birth**

*The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.*

**Please show the name and full date of birth of the individual member on the next page.**

**Do not remove this page**



# LL AR01 2015 - continuation page

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

### Member

C1 Member details <sup>①</sup>	
	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.
Title*	
Full forename(s)	Martin Francis David
Surname	Copeland
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Month/year of birth <sup>③</sup>	<div> <div>X</div> <div>X</div> <div>1</div> <div>0</div> <div>1</div> <div>9</div> <div>6</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 B1-B4** to enter corporate member details.

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

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

**③ Month and year of birth**  
Please provide month and year only. Provide full date of birth in Part 3 only.

C2 Member's service address <sup>④</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.**

This information will appear on the public record.



**Part 3**

**Disclosure of member's date of birth**

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

**Please show the name and full date of birth of the individual member on the next page.**

**Do not remove this page**





# LL AR01 2015 - continuation page

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

### Member

C1 Member details <sup>1</sup>	
Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	
Title*	
Full forename(s)	Graham John
Surname	Copeland
Former name(s) <sup>2</sup>	
Country/State of residence	United Kingdom
Month/year of birth <sup>3</sup>	X X 0 8 1 9 8 1
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>

#### <sup>1</sup> 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 B1-B4 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.

#### <sup>2</sup> Former name(s)

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

#### <sup>3</sup> Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

C2 Member's service address <sup>4</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

<sup>4</sup> 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.



**Part 3**

**Disclosure of member's date of birth**

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

**Please show the name and full date of birth of the individual member on the next page.**

**Do not remove this page**



# LL AR01 2015 - continuation page

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

### Member

C1 Member details <sup>①</sup>	
	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>
Title*	
Full forename(s)	Mark
Surname	Craig
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Month/year of birth <sup>③</sup>	<div>X</div> <div>X</div> <div>0</div> <div>6</div> <div>1</div> <div>9</div> <div>7</div> <div>2</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 B1-B4** to enter corporate member details.

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

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

**③ Month and year of birth**  
Please provide month and year only. Provide full date of birth in Part 3 only.

C2 Member's service address <sup>④</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**④ If you have previously notified**  
Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.



**Part 3**

**Disclosure of member's date of birth**

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

**Please show the name and full date of birth of the individual member on the next page.**

**Do not remove this page**



# LL AR01 2015 - continuation page

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

### Member

C1 Member details <sup>1</sup>	
Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>	
Title*	
Full forename(s)	Andrew Peter Harry
Surname	Donovan
Former name(s) <sup>2</sup>	
Country/State of residence	United Kingdom
Month/year of birth <sup>3</sup>	X X 0 7 1 9 6 8
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>

#### <sup>1</sup> 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 B1-B4** 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.

#### <sup>2</sup> Former name(s)

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

#### <sup>3</sup> Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

C2 Member's service address <sup>4</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

<sup>4</sup> 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.



**Part 3**

**Disclosure of member's date of birth**

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

Please show the name and full date of birth of the individual member on the next page.

**Do not remove this page**



# LL AR01 2015 - continuation page

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

### Member

C1 Member details <sup>1</sup>	
Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>	
Title*	
Full forename(s)	Simon
Surname	Elliott
Former name(s) <sup>2</sup>	
Country/State of residence	United Kingdom
Month/year of birth <sup>3</sup>	X X 1 1 1 9 8 0
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 B1-B4** to enter corporate member details.

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

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

**3 Month and year of birth**  
Please provide month and year only. Provide full date of birth in Part 3 only.

C2 Member's service address <sup>4</sup>	
Building name/number	15 Stanhope Gate
Street	
Post town	London
County/Region	
Postcode	W 1 K 1 L N
Country	

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

This information will appear on the public record.

**Part 3**

**Disclosure of member's date of birth**

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

**Please show the name and full date of birth of the individual member on the next page.**

**Do not remove this page**



# LL AR01 2015 - continuation page

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

### Member

<b>C1</b>	<b>Member details <sup>①</sup></b>	
	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>	
Title*		
Full forename(s)	Sian	
Surname	Evans	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Month/year of birth <sup>③</sup>	<div>X</div> <div>X</div> <div>0</div> <div>2</div> <div>1</div> <div>9</div> <div>6</div> <div>4</div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	
	<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 <b>Section B1-B4</b> 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 (including maiden or married names) which have been used for business purposes during the period of this return.</p> <p><b>③ Month and year of birth</b> Please provide month and year only. Provide full date of birth in Part 3 only.</p>	

<b>C2</b>	<b>Member's service address <sup>①</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>	
Country		
	<p><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></p> <p>This information will appear on the public record.</p>	



**Part 3**

**Disclosure of member's date of birth**

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

**Please show the name and full date of birth of the individual member on the next page.**

**Do not remove this page**



# LL AR01 2015 - continuation page

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

### Member

<b>C1</b>	<b>Member details ①</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 <b>Section B1-B4</b> 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 (including maiden or married names) which have been used for business purposes during the period of this return.</p> <p><b>③ Month and year of birth</b> Please provide month and year only. Provide full date of birth in Part 3 only.</p>
	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>		
Title*			
Full forename(s)	Peter		
Surname	Fearnley		
Former name(s) ②			
Country/State of residence	United Kingdom		
Month/year of birth ③	<div> <div>X</div> <div>X</div> <div>1</div> <div>2</div> <div>1</div> <div>9</div> <div>8</div> <div>1</div> </div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

<b>C2</b>	<b>Member's service address ④</b>		<p><b>④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</b></p> <p>This information will appear on the public record.</p>
Building name/number	The Company's Registered Office		
Street			
Post town			
County/Region			
Postcode			
Country			



**Part 3**

**Disclosure of member's date of birth**

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

**Please show the name and full date of birth of the individual member on the next page.**

**Do not remove this page**



# LL AR01 2015 - continuation page

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

### Member

<b>C1</b>	<b>Member details ①</b>	
	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>	
Title*		
Full forename(s)	William Charles Sedgwick	
Surname	Forbes	
Former name(s) ②		
Country/State of residence	United Kingdom	
Month/year of birth ③	X X 1 0 1 9 8 5	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	<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 <b>Section B1-B4</b> 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 (including maiden or married names) which have been used for business purposes during the period of this return.</p> <p><b>③ Month and year of birth</b> Please provide month and year only. Provide full date of birth in Part 3 only.</p>

<b>C2</b>	<b>Member's service address ④</b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode		
Country		
		<p><b>④ If you have previously notified</b> Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>



**Part 3**

**Disclosure of member's date of birth**

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

**Please show the name and full date of birth of the individual member on the next page.**

**Do not remove this page**



# LL AR01 2015 - continuation page

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

### Member

C1 Member details <sup>①</sup>	
	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>
Title*	
Full forename(s)	Dominic Peter
Surname	Freely
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Month/year of birth <sup>③</sup>	X X 0 4 1 9 6 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 B1-B4 to enter corporate member details.

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

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

**③ Month and year of birth**  
Please provide month and year only. Provide full date of birth in Part 3 only.

C2 Member's service address <sup>④</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**④ If you have previously notified**  
Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.



**Part 3**

**Disclosure of member's date of birth**

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

**Please show the name and full date of birth of the individual member on the next page.**

**Do not remove this page**





# LL AR01 2015 - continuation page

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

### Member

C1 Member details <sup>①</sup>	
	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>
Title*	
Full forename(s)	Swagata
Surname	Ganguly
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Month/year of birth <sup>③</sup>	X X 0 1 1 9 7 6
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 B1-B4** to enter corporate member details.

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

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

**③ Month and year of birth**  
Please provide month and year only. Provide full date of birth in Part 3 only.

C2 Member's service address <sup>④</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.**

This information will appear on the public record.



**Part 3**

**Disclosure of member's date of birth**

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

**Please show the name and full date of birth of the individual member on the next page.**

**Do not remove this page**



# LL AR01 2015 - continuation page

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

### Member

<b>C1</b>	<b>Member details ①</b>	
	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>	
Title*		
Full forename(s)	Read Fraser	
Surname	Gomm	
Former name(s) ②		
Country/State of residence	United Kingdom	
Month/year of birth ③	<div> <div>X</div> <div>X</div> <div>0</div> <div>6</div> <div>1</div> <div>9</div> <div>6</div> <div>1</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 B1-B4** to enter corporate member details.

#### Member details

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

#### ② Former name(s)

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

#### ③ Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

<b>C2</b>	<b>Member's service address ④</b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.



**Part 3**

**Disclosure of member's date of birth**

*The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.*

**Please show the name and full date of birth of the individual member on the next page.**

**Do not remove this page**



# LL AR01 2015 - continuation page

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

### Member

<b>C1</b>	<b>Member details <sup>1</sup></b>	
	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>	
Title*		
Full forename(s)	Michael Lee	
Surname	Hayes	
Former name(s) <sup>2</sup>		
Country/State of residence	United Kingdom	
Month/year of birth <sup>3</sup>	<div>X</div> <div>X</div> <div>1</div> <div>1</div> <div>1</div> <div>9</div> <div>8</div> <div>0</div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	
	<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 <b>Section B1-B4</b> 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 (including maiden or married names) which have been used for business purposes during the period of this return.</p> <p><b>3 Month and year of birth</b> Please provide month and year only. Provide full date of birth in Part 3 only.</p>	

<b>C2</b>	<b>Member's service address <sup>4</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>	
Country		
	<p><b>4 If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</b></p> <p>This information will appear on the public record.</p>	



**Part 3**

**Disclosure of member's date of birth**

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

**Please show the name and full date of birth of the individual member on the next page.**

**Do not remove this page**



# LL AR01 2015 - continuation page

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

### Member

C1 Member details <sup>①</sup>	
	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>
Title*	
Full forename(s)	Mark John Windsor
Surname	Hennessy
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Month/year of birth <sup>③</sup>	X X 0 4 1 9 7 0
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 B1-B4 to enter corporate member details.

#### Member details

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

#### ② Former name(s)

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

#### ③ Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

C2 Member's service address <sup>④</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.



**Part 3**

**Disclosure of member's date of birth**

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

**Please show the name and full date of birth of the individual member on the next page.**

**Do not remove this page**





# LL AR01 2015 - continuation page

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

### Member

C1 Member details <sup>1</sup>	
	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>
Title*	
Full forename(s)	Christopher David Scott
Surname	Houston
Former name(s) <sup>2</sup>	
Country/State of residence	United Kingdom
Month/year of birth <sup>3</sup>	<div>X</div> <div>X</div> <div>0</div> <div>8</div> <div>1</div> <div>9</div> <div>6</div> <div>2</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 B1-B4** to enter corporate member details.

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

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

**3 Month and year of birth**  
Please provide month and year only. Provide full date of birth in Part 3 only.

C2 Member's service address <sup>4</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

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

This information will appear on the public record.



**Part 3**

**Disclosure of member's date of birth**

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

Please show the name and full date of birth of the individual member on the next page.

**Do not remove this page**



# LL AR01 2015 - continuation page

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

### Member

<b>C1</b>	<b>Member details <sup>1</sup></b>	
	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>	
Title*		
Full forename(s)	Gent	
Surname	Kadare	
Former name(s) <sup>2</sup>		
Country/State of residence	United Kingdom	
Month/year of birth <sup>3</sup>	<div> <div>X</div> <div>X</div> <div>1</div> <div>2</div> <div>1</div> <div>9</div> <div>7</div> <div>5</div> </div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	
	<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 <b>Section B1-B4</b> 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 (including maiden or married names) which have been used for business purposes during the period of this return.</p> <p><b>3 Month and year of birth</b> Please provide month and year only. Provide full date of birth in Part 3 only.</p>	

<b>C2</b>	<b>Member's service address <sup>4</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		
	<p><b>4 If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</b></p> <p>This information will appear on the public record.</p>	



**Part 3**

**Disclosure of member's date of birth**

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

**Please show the name and full date of birth of the individual member on the next page.**

**Do not remove this page**



# LL AR01 2015 - continuation page

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

### Member

<b>C1</b>	<b>Member details ①</b>	
	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>	
Title*		
Full forename(s)	Nicolas	
Surname	Lanel	
Former name(s) ②	Nicholas Lanel	
Country/State of residence	United Kingdom	
Month/year of birth ③	<div> <div>X</div> <div>X</div> <div>0</div> <div>7</div> <div>1</div> <div>9</div> <div>6</div> <div>8</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 B1-B4** to enter corporate member details.

#### Member details

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

#### ② Former name(s)

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

#### ③ Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

<b>C2</b>	<b>Member's service address ④</b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.



**Part 3**

**Disclosure of member's date of birth**

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

**Please show the name and full date of birth of the individual member on the next page.**

**Do not remove this page**



# LL AR01 2015 - continuation page

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

### Member

<b>C1</b>	<b>Member details ①</b>	
	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>	
Title*		
Full forename(s)	Kerron Kwame	
Surname	Lezama	
Former name(s) ②		
Country/State of residence	United Kingdom	
Month/year of birth ③	<div>X</div> <div>X</div> <div>1</div> <div>1</div> <div>1</div> <div>9</div> <div>8</div> <div>3</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 B1-B4** to enter corporate member details.

#### Member details

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

#### ② Former name(s)

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

#### ③ Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

<b>C2</b>	<b>Member's service address ④</b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>	
Country		

④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.



**Part 3**

**Disclosure of member's date of birth**

*The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.*

**Please show the name and full date of birth of the individual member on the next page.**

**Do not remove this page**





# LL AR01 2015 - continuation page

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

### Member

<b>C1</b>	<b>Member details <sup>①</sup></b>	
	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>	
Title*		
Full forename(s)	Matthew Philip	
Surname	Lindsey-Clark	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Month/year of birth <sup>③</sup>	<div> <div>X</div> <div>X</div> <div>1</div> <div>2</div> <div>1</div> <div>9</div> <div>6</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 B1-B4** to enter corporate member details.

#### Member details

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

#### ② Former name(s)

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

#### ③ Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

<b>C2</b>	<b>Member's service address <sup>④</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.



**Part 3**

**Disclosure of member's date of birth**

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

**Please show the name and full date of birth of the individual member on the next page.**

**Do not remove this page**



# LL AR01 2015 - continuation page

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

### Member

C1 Member details <sup>1</sup>	
	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>
Title*	Sir
Full forename(s)	Laurence Henry Philip
Surname	Magnus
Former name(s) <sup>2</sup>	
Country/State of residence	United Kingdom
Month/year of birth <sup>3</sup>	X X 0 9 1 9 5 5
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 B1-B4** to enter corporate member details.

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

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

**3 Month and year of birth**  
Please provide month and year only. Provide full date of birth in Part 3 only.

C2 Member's service address <sup>4</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

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

This information will appear on the public record.



**Part 3**

**Disclosure of member's date of birth**

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

**Please show the name and full date of birth of the individual member on the next page.**

**Do not remove this page**



# LL AR01 2015 - continuation page

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

### Member

C1 Member details <sup>1</sup>	
	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>
Title*	
Full forename(s)	John
Surname	Mason
Former name(s) <sup>2</sup>	
Country/State of residence	United Kingdom
Month/year of birth <sup>3</sup>	X X 0 9 1 9 7 8
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>

#### <sup>1</sup> 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 B1-B4** 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.

#### <sup>2</sup> Former name(s)

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

#### <sup>3</sup> Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

C2 Member's service address <sup>4</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

<sup>4</sup> 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.



**Part 3**

**Disclosure of member's date of birth**

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

**Please show the name and full date of birth of the individual member on the next page.**

**Do not remove this page**



# LL AR01 2015 - continuation page

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

### Member

<b>C1</b>	<b>Member details ①</b>	
	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>	
Title*		
Full forename(s)	Thomas	
Surname	Massey	
Former name(s) ②		
Country/State of residence	United Kingdom	
Month/year of birth ③	<div>X</div> <div>X</div> <div>0</div> <div>5</div> <div>1</div> <div>9</div> <div>6</div> <div>8</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 B1-B4** to enter corporate member details.

#### Member details

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

#### ② Former name(s)

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

#### ③ Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

<b>C2</b>	<b>Member's service address ④</b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>	
Country		

④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.



**Part 3**

**Disclosure of member's date of birth**

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

**Please show the name and full date of birth of the individual member on the next page.**

**Do not remove this page**





# LL AR01 2015 - continuation page

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

### Member

<b>C1</b>	<b>Member details ①</b>	
	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>	
Title*		
Full forename(s)	Nicholas James	
Surname	Master	
Former name(s) ②		
Country/State of residence	United Kingdom	
Month/year of birth ③	<div> <div>X</div> <div>X</div> <div>0</div> <div>6</div> <div>1</div> <div>9</div> <div>7</div> <div>3</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 B1-B4** to enter corporate member details.

#### Member details

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

#### ② Former name(s)

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

#### ③ Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

<b>C2</b>	<b>Member's service address ④</b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.



**Part 3**

**Disclosure of member's date of birth**

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

**Please show the name and full date of birth of the individual member on the next page.**

**Do not remove this page**



# LL AR01 2015 - continuation page

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

### Member

C1 Member details <sup>①</sup>	
Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>	
Title*	
Full forename(s)	Maurizio
Surname	Montesi
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Month/year of birth <sup>③</sup>	<div> <div>X</div> <div>X</div> <div>0</div> <div>7</div> <div>1</div> <div>9</div> <div>7</div> <div>4</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 B1-B4** to enter corporate member details.

#### Member details

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

#### ② Former name(s)

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

#### ③ Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

C2 Member's service address <sup>④</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.



**Part 3**

**Disclosure of member's date of birth**

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

**Please show the name and full date of birth of the individual member on the next page.**

**Do not remove this page**



# LL AR01 2015 - continuation page

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

### Member

C1 Member details <sup>①</sup>	
	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>
Title*	
Full forename(s)	Dave
Surname	Navarro
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Month/year of birth <sup>③</sup>	<div> <div>X</div> <div>X</div> <div>1</div> <div>0</div> <div>1</div> <div>9</div> <div>7</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 B1-B4** to enter corporate member details.

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

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

**③ Month and year of birth**  
Please provide month and year only. Provide full date of birth in Part 3 only.

C2 Member's service address <sup>④</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**④ If you have previously notified**  
Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.



**Part 3**

**Disclosure of member's date of birth**

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

**Please show the name and full date of birth of the individual member on the next page.**

**Do not remove this page**



# LL AR01 2015 - continuation page

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

### Member

C1 Member details <sup>1</sup>	
	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.
Title*	
Full forename(s)	Matthew Alexander
Surname	Nix
Former name(s) <sup>2</sup>	
Country/State of residence	United Kingdom
Month/year of birth <sup>3</sup>	X X 0 2 1 9 8 4
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>

#### <sup>1</sup> 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 B1-B4 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.

#### <sup>2</sup> Former name(s)

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

#### <sup>3</sup> Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

C2 Member's service address <sup>4</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

<sup>4</sup> 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.



**Part 3**

**Disclosure of member's date of birth**

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

**Please show the name and full date of birth of the individual member on the next page.**

**Do not remove this page**





# LL AR01 2015 - continuation page

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

### Member

C1 Member details <sup>①</sup>	
	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>
Title*	
Full forename(s)	Julian Patrick
Surname	Oakley
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Month/year of birth <sup>③</sup>	X X 0 4 1 9 6 6
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 B1-B4** to enter corporate member details.

#### Member details

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

#### ② Former name(s)

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

#### ③ Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

C2 Member's service address <sup>④</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.



**Part 3**

**Disclosure of member's date of birth**

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

**Please show the name and full date of birth of the individual member on the next page.**

**Do not remove this page**



# LL AR01 2015 - continuation page

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

### Member

C1 Member details <sup>①</sup>	
	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>
Title*	
Full forename(s)	Tiarnan
Surname	O'Rourke
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Month/year of birth <sup>③</sup>	X X 0 2 1 9 7 9
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 B1-B4** to enter corporate member details.

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

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

**③ Month and year of birth**  
Please provide month and year only. Provide full date of birth in Part 3 only.

C2 Member's service address <sup>④</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**④ If you have previously notified**  
Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.



**Part 3**

**Disclosure of member's date of birth**

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

**Please show the name and full date of birth of the individual member on the next page.**

**Do not remove this page**



# LL AR01 2015 - continuation page

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

### Member

<b>C1</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 <b>Section B1-B4</b> 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 (including maiden or married names) which have been used for business purposes during the period of this return.</p> <p><b>③ Month and year of birth</b> Please provide month and year only. Provide full date of birth in Part 3 only.</p>
	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>	
Title*		
Full forename(s)	Charles Cedric	
Surname	Outhwaite	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Month/year of birth <sup>③</sup>	<div>X</div> <div>X</div> <div>0</div> <div>6</div> <div>1</div> <div>9</div> <div>6</div> <div>5</div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	

<b>C2</b>	<b>Member's service address <sup>④</sup></b>	<p><b>④ If you have previously notified</b> Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode		
Country		



**Part 3**

**Disclosure of member's date of birth**

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

**Please show the name and full date of birth of the individual member on the next page.**

**Do not remove this page**



# LL AR01 2015 - continuation page

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

### Member

<b>C1</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 <b>Section B1-B4</b> 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 (including maiden or married names) which have been used for business purposes during the period of this return.</p> <p><b>③ Month and year of birth</b> Please provide month and year only. Provide full date of birth in Part 3 only.</p>
	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>		
Title*			
Full forename(s)	John Marriott		
Surname	Pelly		
Former name(s) <sup>②</sup>			
Country/State of residence	United Kingdom		
Month/year of birth <sup>③</sup>	<div> <div>X</div> <div>X</div> <div>0</div> <div>2</div> <div>1</div> <div>9</div> <div>5</div> <div>3</div> </div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

<b>C2</b>	<b>Member's service address <sup>④</sup></b>		<p><b>④ If you have previously notified</b> Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	The Company's Registered Office		
Street			
Post town			
County/Region			
Postcode			
Country			



**Part 3**

**Disclosure of member's date of birth**

*The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.*

**Please show the name and full date of birth of the individual member on the next page.**

**Do not remove this page**





# LL AR01 2015 - continuation page

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

### Member

C1 Member details <sup>1</sup>	
	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>
Title*	
Full forename(s)	Peter Hugh Frederick
Surname	Phipson
Former name(s) <sup>2</sup>	
Country/State of residence	United Kingdom
Month/year of birth <sup>3</sup>	<div> <div>X</div> <div>X</div> <div>0</div> <div>8</div> <div>1</div> <div>9</div> <div>7</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 B1-B4** to enter corporate member details.

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

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

**3 Month and year of birth**  
Please provide month and year only. Provide full date of birth in Part 3 only.

C2 Member's service address <sup>4</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

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

This information will appear on the public record.



**Part 3**

**Disclosure of member's date of birth**

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

**Please show the name and full date of birth of the individual member on the next page.**

**Do not remove this page**



# LL AR01 2015 - continuation page

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

### Member

C1 Member details <sup>1</sup>	
	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>
Title*	
Full forename(s)	Anil Manohar
Surname	Rachwani
Former name(s) <sup>2</sup>	
Country/State of residence	United Kingdom
Month/year of birth <sup>3</sup>	X X 0 6 1 9 7 6
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 B1-B4** to enter corporate member details.

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

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

**3 Month and year of birth**  
Please provide month and year only. Provide full date of birth in Part 3 only.

C2 Member's service address <sup>4</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

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

This information will appear on the public record.



**Part 3**

**Disclosure of member's date of birth**

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

**Please show the name and full date of birth of the individual member on the next page.**

**Do not remove this page**



# LL AR01 2015 - continuation page

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

### Member

C1 Member details <sup>①</sup>	
	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>
Title*	
Full forename(s)	Armin Guy Ariya
Surname	Ranawake
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Month/year of birth <sup>③</sup>	X X 0 6 1 9 6 8
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 B1-B4** to enter corporate member details.

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

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

**③ Month and year of birth**  
Please provide month and year only. Provide full date of birth in Part 3 only.

C2 Member's service address <sup>④</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**④ If you have previously notified**  
Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.



**Part 3**

**Disclosure of member's date of birth**

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

**Please show the name and full date of birth of the individual member on the next page.**

**Do not remove this page**



# LL AR01 2015 - continuation page

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

### Member

C1 Member details <sup>①</sup>	
Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	
Title*	
Full forename(s)	James
Surname	Robinson
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Month/year of birth <sup>③</sup>	X X 0 6 1 9 7 0
Designated member	Please tick this box if you are a designated member. <input 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 B1-B4** to enter corporate member details.

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

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

**③ Month and year of birth**  
Please provide month and year only. Provide full date of birth in Part 3 only.

C2 Member's service address <sup>④</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**④ If you have previously notified**  
Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.



**Part 3**

**Disclosure of member's date of birth**

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

**Please show the name and full date of birth of the individual member on the next page.**

**Do not remove this page**





# LL AR01 2015 - continuation page

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

### Member

C1 Member details <sup>1</sup>	
	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.
Title*	
Full forename(s)	Andrew
Surname	Sibbald
Former name(s) <sup>2</sup>	
Country/State of residence	United Kingdom
Month/year of birth <sup>3</sup>	<div>X</div> <div>X</div> <div>0</div> <div>8</div> <div>1</div> <div>9</div> <div>6</div> <div>6</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 B1-B4 to enter corporate member details.

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

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

**3 Month and year of birth**  
Please provide month and year only. Provide full date of birth in Part 3 only.

C2 Member's service address <sup>4</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

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

This information will appear on the public record.



**Part 3**

**Disclosure of member's date of birth**

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

**Please show the name and full date of birth of the individual member on the next page.**

**Do not remove this page**



# LL AR01 2015 - continuation page

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

### Member

<b>C1</b>	<b>Member details ①</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 <b>Section B1-B4</b> 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 (including maiden or married names) which have been used for business purposes during the period of this return.</p> <p><b>③ Month and year of birth</b> Please provide month and year only. Provide full date of birth in Part 3 only.</p>
	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>	
Title*		
Full forename(s)	Marcus David William	
Surname	Thompson	
Former name(s) ②		
Country/State of residence	Hong Kong	
Month/year of birth ③	<div>X</div> <div>X</div> <div>0</div> <div>9</div> <div>1</div> <div>9</div> <div>7</div> <div>3</div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	

<b>C2</b>	<b>Member's service address ④</b>	<p><b>④ If you have previously notified</b> Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode		
Country		



**Part 3**

**Disclosure of member's date of birth**

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

**Please show the name and full date of birth of the individual member on the next page.**

**Do not remove this page**



# LL AR01 2015 - continuation page

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

### Member

C1 Member details <sup>①</sup>	
	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>
Title*	
Full forename(s)	Saket
Surname	Trivedi
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Month/year of birth <sup>③</sup>	<div> <div>X</div> <div>X</div> <div>1</div> <div>2</div> <div>1</div> <div>9</div> <div>7</div> <div>5</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 B1-B4** to enter corporate member details.

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

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

**③ Month and year of birth**  
Please provide month and year only. Provide full date of birth in Part 3 only.

C2 Member's service address <sup>④</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**④ If you have previously notified**  
Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.



**Part 3**

**Disclosure of member's date of birth**

*The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.*

**Please show the name and full date of birth of the individual member on the next page.**

**Do not remove this page**



# LL AR01 2015 - continuation page

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

### Member

C1 Member details <sup>1</sup>	
	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>
Title*	
Full forename(s)	Marc
Surname	Van Der Lubbe
Former name(s) <sup>2</sup>	
Country/State of residence	United Kingdom
Month/year of birth <sup>3</sup>	<div>X</div> <div>X</div> <div>0</div> <div>3</div> <div>1</div> <div>9</div> <div>7</div> <div>1</div>
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>

**<sup>1</sup> 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 B1-B4** 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.

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

**<sup>3</sup> Month and year of birth**  
Please provide month and year only. Provide full date of birth in Part 3 only.

C2 Member's service address <sup>4</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**<sup>4</sup> 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.



**Part 3**

**Disclosure of member's date of birth**

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

**Please show the name and full date of birth of the individual member on the next page.**

**Do not remove this page**





# LL AR01 2015 - continuation page

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

### Member

<b>C1</b>	<b>Member details <sup>1</sup></b>	
	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>	
Title*		
Full forename(s)	James David	
Surname	Waring	
Former name(s) <sup>2</sup>		
Country/State of residence	United Kingdom	
Month/year of birth <sup>3</sup>	<div>X</div> <div>X</div> <div>0</div> <div>6</div> <div>1</div> <div>9</div> <div>6</div> <div>9</div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	
	<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 <b>Section B1-B4</b> 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 (including maiden or married names) which have been used for business purposes during the period of this return.</p> <p><b>3 Month and year of birth</b> Please provide month and year only. Provide full date of birth in Part 3 only.</p>	

<b>C2</b>	<b>Member's service address <sup>4</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>	
Country		
	<p><b>4 If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</b></p> <p>This information will appear on the public record.</p>	



**Part 3**

**Disclosure of member's date of birth**

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

**Please show the name and full date of birth of the individual member on the next page.**

**Do not remove this page**



# LL AR01 2015 - continuation page

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

### Member

<b>C1</b>	<b>Member details ①</b>	
	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>	
Title*		
Full forename(s)	Bruce	
Surname	Weir	
Former name(s) ②		
Country/State of residence	United Kingdom	
Month/year of birth ③	<div> <div>X</div> <div>X</div> <div>1</div> <div>0</div> <div>1</div> <div>9</div> <div>7</div> <div>3</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 B1-B4** to enter corporate member details.

#### Member details

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

#### ② Former name(s)

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

#### ③ Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

<b>C2</b>	<b>Member's service address ④</b>	
Building name/number	15 Stanhope Gate	
Street		
Post town	London	
County/Region		
Postcode	<div> <div>W</div> <div>1</div> <div>K</div> <div>1</div> <div>L</div> <div>N</div> </div>	
Country		

④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.



**Part 3**

**Disclosure of member's date of birth**

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

**Please show the name and full date of birth of the individual member on the next page.**

**Do not remove this page**



# LL AR01 2015 - continuation page

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

### Member

<b>C1</b>	<b>Member details <sup>①</sup></b>	
	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>	
Title*		
Full forename(s)	Angus Christian	
Surname	Winther	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Month/year of birth <sup>③</sup>	<div> <div>X</div> <div>X</div> <div>1</div> <div>2</div> <div>1</div> <div>9</div> <div>6</div> <div>7</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 B1-B4** to enter corporate member details.

#### Member details

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

#### ② Former name(s)

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

#### ③ Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

<b>C2</b>	<b>Member's service address <sup>④</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.



**Part 3**

**Disclosure of member's date of birth**

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

**Please show the name and full date of birth of the individual member on the next page.**

**Do not remove this page**



# LL AR01 2015 - continuation page

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

### Corporate member

<b>B1</b>	<b>Corporate member details ①</b>		<b>① Corporate member appointments</b> You may not use this form to appoint a corporate member. To do this, please complete form LL AP02 and submit it together with this annual return.  <b>Corporate member details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH02.
	Please use this section to list all the corporate members of the LLP. <b>For an individual member, complete Sections C1-C2 and Part 3.</b>		
Name of corporate body/firm	EVERCORE PARTNERS LIMITED		
Building name/number	15 Stanhope Gate		
Street			
Post town	London		
County/Region			
Postcode	W 1 K 1 L N		
Country			
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>		
<b>B2</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 B3 only</b> → No Complete <b>Section B4 only</b>		
<b>B3</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 ②	England & Wales		
Registration number	05308745		
<b>B4</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			
	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance: <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a>  <b>④ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</b>  <b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.		

# LL AR01 2015 - continuation page

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

### Corporate member

<b>B1</b>	<b>Corporate member details</b>	<p><b>1 Corporate member appointments</b> You may not use this form to appoint a corporate member. To do this, please complete form LL AP02 and submit it together with this annual return.</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>
Please use this section to list all the corporate members of the LLP. <b>For an individual member, complete Sections C1-C2 and Part 3.</b>		
Name of corporate body/firm	Evercore Private Capital Advisory LP	
Building name/number	15 Stanhope Gate	
Street		
Post town	London	
County/Region		
Postcode	W 1 K 1 L N	
Country		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	

<b>B2</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 B3 only</b> → No Complete <b>Section B4 only</b>	

<b>B3</b>	<b>EEA companies</b>	<p><b>2 EEA</b> A full list of countries of the EEA can be found in our guidance: <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a></p> <p><b>3</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p>
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		
Registration number		

<b>B4</b>	<b>Non-EEA companies</b>	<p><b>4 Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>
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	LP	
Governing law	Delaware	
If applicable, where the company/firm is registered	Delaware	
If applicable, the registration number		