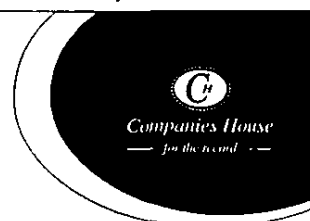


115722/LLP

In accordance with
section 854 of the
Companies Act 2006 as
applied by the Limited
Liability Partnerships
(Application of
Companies Act 2006)
Regulations 2009.

LL AR01

Annual Return of a Limited Liability Partnership (LLP)



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

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

☐ What this form is
You cannot use this
notice of changes to
members, the regis-
tration address or informa-
tion about the company record

THURSDAY



SCT

S2GQNZIW

12/09/2013

#92

COMPANIES HOUSE

base

:uk

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

S0300713

LLP name in full *

A13eA MATTHEWS 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 *

08/09/2013

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 *

Please give the registered office address of your company.

Building name/number

RATON OF SCOTLAND BUILDINGS 37

Street

ALBERT ST

Post town

NEWTON STEWART

County/Region

DUMFRIES - GALLOWAY

Postcode

DG8 6EG

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) *

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

Annual Return of a Limited Liability Partnership (LLP)

A5

Location of LLP records ①

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

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

① Location of LLP records

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

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

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

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

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Part 2**Officers of the LLP**

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

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

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

Continuation pages

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

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

Member**B1****Member details ①**

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

Title*	MR
Full forename(s)	PATRICK JOSEPH
Surname	BAXTER
Former name(s) ②	
Country/State of residence	UK
Date of birth	^d 1 ^d 4 ^m 0 ^m 5 ^y 1 ^y 9 ^y 5 ^y 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 C1-C4 to enter corporate member details.

Member details

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

② Former name(s)

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

B2**Member's service address ③**

Building name/number	THE MOUNT
Street	POUNCES ST
Post town	NEWTON STEWART
County/Region	DUMFRIES - GALLOWAY
Postcode	D16 8 64 D
Country	UK

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

This information will appear on the public record.

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Part 2

Officers of the LLP

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

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

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

Continuation pages

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

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

Member

B1

Member details ①

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

Title*	MISS
Full forename(s)	HELENA GRACE
Surname	FOX
Former name(s) ②	
Country/State of residence	UK
Date of birth	07 04 1969
Designated member	<input checked="" type="checkbox"/> Please tick this box if you are a designated member.

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2

Member's service address ①

Building name/number	2
Street	CUMLODAN ROAD
Post town	NEWTON STEWART
County/Region	DUMFRIES & GALLOWAY
Postcode	DG8 6AA
Country	UK

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

This information will appear on the public record.

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Part 2

Officers of the LLP

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

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

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

Continuation pages

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

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

Member

B1

Member details ①

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

Title*	MR
Full forename(s)	PAUL WILLIAM
Surname	NATHAN
Former name(s) ②	
Country/State of residence	UK
Date of birth	13 09 1960
Designated member	<input checked="" type="checkbox"/> Please tick this box if you are a designated member.

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2

Member's service address ③

Building name/number	DALSICANTH
Street	DALSEAFTON ROAD
Post town	DUMFRIES
County/Region	DUMFRIES - GALLOWAY
Postcode	DG2 8HD
Country	UK

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

This information will appear on the public record.

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Part 2**Officers of the LLP**

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

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

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

Continuation pages

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

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

Member**B1****Member details** ^①

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

Title*	MA
Full forename(s)	DEBRA ALEXANDER HOPE
Surname	NIGHTINGALES
Former name(s) ^②	
Country/State of residence	UK
Date of birth	d 30 m 12 y 454
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2**Member's service address** ^③

Building name/number	BRICKFIELD 7
Street	CORVISEL ROAD
Post town	NEWTON STEWART
County/Region	DUMFRIES & GALLOWAY
Postcode	DG8 6LW
Country	UK

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

This information will appear on the public record.

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Part 2**Officers of the LLP**

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

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

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

Continuation pages

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

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

Member**B1****Member details ①**

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

Title*	MR
Full forename(s)	PETER MICHAEL
Surname	NICHOLAS
Former name(s) ②	
Country/State of residence	UK
Date of birth	19 07 1948
Designated member	<input checked="" type="checkbox"/> Please tick this box if you are a designated member.

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2**Member's service address ③**

Building name/number	GLA LARUE
Street	PROMILLANE
Post town	NEWTOWN STEWART
County/Region	DUMFRIES & GALLOXY
Postcode	1G8 6RJ
Country	UK

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

This information will appear on the public record.

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Part 2**Officers of the LLP**

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

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

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

Continuation pages

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

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

Member**B1****Member details ^①**

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

Title*	MR
Full forename(s)	STEVEN JOHN
Surname	WILKINSON
Former name(s) ^②	
Country/State of residence	UK
Date of birth	d 27 m 05 y 1976
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2**Member's service address ^①**

Building name/number	74
Street	DEANANCE AVENUE
Post town	DORMES
County/Region	DORMES, Galloway
Postcode	D14 2 7 JCL
Country	

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

This information will appear on the public record.

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1

Corporate member details ¹

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

Name of corporate body/firm	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>

¹ Corporate member appointments

You may not use this form to appoint a corporate member. To do this, please complete form LL AP02 and submit it together with this annual return.

Corporate member details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH02.

C2

Location of the registry of the corporate body or firm

Is the corporate member registered within the European Economic Area (EEA)?

- Yes Complete **Section C3 only**
- No Complete **Section C4 only**

C3

EEA companies ¹

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 ¹	
Registration number	

¹ EEA

A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk

¹ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

C4

Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered ¹	
If applicable, the registration number	

¹ Non-EEA

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

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Have you completed all the LLP officer details?

- **Yes** Go to **Part 3** 'Signature'.
- **No** Please make sure all the officer details, at the time of this return, have been completed.

Part 3

Signature

This must be completed by all LLPs.

I am signing this form on behalf of the LLP.

Signature

Signature

X



X

Peter Annantheus

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

LL AR01

Annual Return of a Limited Liability Partnership (LLP)



Presenter information

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

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

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



Important information

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



How to pay

A fee is payable on this form.
Make cheques or postal orders payable to 'Companies House'. For information on fees, go to: www.companieshouse.gov.uk



Where to send

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

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

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

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



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk