

060/35/640

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)



Companies House

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

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

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

THURSDAY



S41JTA5V #47
SCT 19/02/2015
COMPANIES HOUSE

Part 1 LLP details

This section must be completed by all LLPs.

→ **Filling in this form**
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

A1 LLP details

LLP number: 50302135

LLP name in full: ABERDEEN ORTHOPAEDIC NETWORK 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: 19/11/2014

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: BALBLAIR

Street: MIDMAR

Post town: INVERURIE

County/Region:

Postcode: AB517LT

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.

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Location of LLP records

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

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

Location of LLP records

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

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

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

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

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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 [Ⓢ]

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)	WILLIAM MURRAY
Surname	KEDINGHAM
Former name(s) [Ⓢ]	
Country/State of residence	UNITED KINGDOM
Date of birth	d 1 8 m 03 y 19 5 8
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>

Ⓢ 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.

Ⓢ 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 [Ⓢ]

Building name/number	TODHOLES FARMHOUSE
Street	DRUMOAK
Post town	BANCHORY
County/Region	KINCARDINESHIRE
Postcode	A B 3 1 5 H L
Country	SCOTLAND

Ⓢ 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.

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Annual Return of a Limited Liability Partnership (LLP)

Member

B1 Member details ^①																	
Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.																	
Title*	MR																
Full forename(s)	TIMOTHY WILLIAM																
Surname	DOUGALL																
Former name(s) ^②																	
Country/State of residence	UNITED KINGDOM																
Date of birth	<table border="1"><tr><td>d</td><td>2</td><td>d</td><td>9</td><td>m</td><td>0</td><td>m</td><td>2</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>4</td></tr></table>	d	2	d	9	m	0	m	2	y	1	y	9	y	6	y	4
d	2	d	9	m	0	m	2	y	1	y	9	y	6	y	4		
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	8
Street	CRAIGDEN HAZELHEAD
Post town	ABERDEEN
County/Region	ABERDEENSHIRE
Postcode	A B I S G Y W
Country	SCOTLAND

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.

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LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Member

B1 Member details ^①																	
Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.																	
Title*	MR																
Full forename(s)	SIMON LEE																
Surname	BARKER																
Former name(s) ^②																	
Country/State of residence	UNITED KINGDOM																
Date of birth	<table border="1"><tr><td>d</td><td>1</td><td>d</td><td>4</td><td>m</td><td>0</td><td>m</td><td>5</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>7</td><td>y</td><td>0</td></tr></table>	d	1	d	4	m	0	m	5	y	1	y	9	y	7	y	0
d	1	d	4	m	0	m	5	y	1	y	9	y	7	y	0		
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	5
Street	HIGH STREET OLD ABERDEEN
Post town	ABERDEEN
County/Region	ABERDEENSHIRE
Postcode	A B 2 4 3 E E
Country	SCOTLAND

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.

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Annual Return of a Limited Liability Partnership (LLP)

Member

B1 Member details [Ⓢ]																	
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)	DAVID EDWARD																
Surname	BODDIE																
Former name(s) [Ⓢ]																	
Country/State of residence	UNITED KINGDOM																
Date of birth	<table border="1"><tr><td>d</td><td>1</td><td>d</td><td>5</td><td>m</td><td>0</td><td>m</td><td>2</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>8</td></tr></table>	d	1	d	5	m	0	m	2	y	1	y	9	y	6	y	8
d	1	d	5	m	0	m	2	y	1	y	9	y	6	y	8		
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>																

Ⓢ Member appointments
You may not use this form to appoint a member. To do this, please complete form LLAP01 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 LLCH01.

Ⓢ 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 [Ⓢ]	
Building name/number	53
Street	LEGGART TERRACE
Post town	ABERDEEN
County/Region	ABERDEENSHIRE
Postcode	A B 1 2 S U A
Country	SCOTLAND

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Member

B1 Member details [Ⓢ]	
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)	OLAF SIEGFRIED
Surname	BACH
Former name(s) [Ⓢ]	
Country/State of residence	UNITED KINGDOM
Date of birth	2 0 0 8 1 9 6 0
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>

Ⓢ 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.

Ⓢ 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 [Ⓢ]	
Building name/number	NETHER CAIRNHILL COTTAGE
Street	NEWTONHILL
Post town	STONEHAVEN
County/Region	ABERDEENSHIRE
Postcode	A B 3 9 3 P H
Country	SCOTLAND

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Member

B1**Member details**

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)	DAVID FRAZER MELVIN
Surname	LAWRIE
Former name(s)	
Country/State of residence	UNITED KINGDOM
Date of birth	d 1 5 m 11 y 19 7 4
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>

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.

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**

Building name/number	19
Street	NORTHBURN AVENUE
Post town	ABERDEEN
County/Region	ABERDEENSHIRE
Postcode	A B 1 5 6 A H
Country	SCOTLAND

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Member

B1 Member details ^①																	
Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.																	
Title*	MR																
Full forename(s)	DAVID ANDREW																
Surname	CAIRNS																
Former name(s) ^②																	
Country/State of residence	UNITED KINGDOM																
Date of birth	<table border="1"><tr><td>d</td><td>0</td><td>d</td><td>3</td><td>m</td><td>0</td><td>m</td><td>2</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>7</td><td>y</td><td>3</td></tr></table>	d	0	d	3	m	0	m	2	y	1	y	9	y	7	y	3
d	0	d	3	m	0	m	2	y	1	y	9	y	7	y	3		
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	BALBLAIR
Street	MIDMAR
Post town	INVERURIE
County/Region	ABERDEENSHIRE
Postcode	A B S I 7 L T
Country	SCOTLAND

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.

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Member

B1 Member details ^①	
Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	
Title*	Dr
Full forename(s)	STEVEN
Surname	HAMILTON
Former name(s) ^②	
Country/State of residence	UNITED KINGDOM
Date of birth	d d m m y y y y
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	WESTFIELDS
Street	MARYCULTER
Post town	ABERDEEN
County/Region	A
Postcode	A B i 2 5 G X
Country	

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

This information will appear on the public record.

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Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4.	Corporate member appointments You may not use this form to appoint a corporate member. To do this, please complete form LL AP02 and submit it together with this annual return. Corporate member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH02.
Name of corporate body/firm	NCSS LIMITED	
Building name/number	288	
Street	BROMHILL ROAD	
Post town	ABERDEEN	
County/Region		
Postcode	A B 1 0 7 L Q	
Country		
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>	

C2	Location of the registry of the corporate body or firm Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only
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C3	EEA companies Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Where the company/firm is registered	SCOTLAND	
Registration number	SC395857	

C4	Non-EEA companies Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered		
If applicable, the registration number		

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details ①	<p>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.</p> <p>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.</p> <p>This information will appear on the public record.</p>
	Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4.	
Name of corporate body/firm	K & M (ABERDEEN) LIMITED	
Building name/number	NEWTON OF COUNTESSWELLS FARM	
Street		
Post town	KINGSWELLS	
County/Region	ABERDEENSHIRE	
Postcode	A B 1 5 8 Q B	
Country	SCOTLAND	
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>	

C2	Location of the registry of the corporate body or firm
	Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only

C3	EEA companies ②	<p>② EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk</p> <p>③ 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 ③	SCOTLAND	
Registration number	SC374942	

C4	Non-EEA companies	<p>④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</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		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

LLAR01

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details ①	① Corporate member appointments You may not use this form to appoint a corporate member. To do this, please complete form LL AP02 and submit it together with this annual return. Corporate member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH02. This information will appear on the public record.
	Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4.	
Name of corporate body/firm	SMH SURGICAL LIMITED	
Building name/number	28	
Street	MADOCH ROAD ST MADDOES	
Post town	PERTH	
County/Region		
Postcode	P H 2 7 T T	
Country	SCOTLAND	
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>	

C2	Location of the registry of the corporate body or firm	
	Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	

C3	EEA companies ②	② EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
	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	SCOTLAND	
Registration number	SC 425400	

C4	Non-EEA companies	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	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		

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Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1 Corporate member details	
	Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4.
Name of corporate body/firm	ABERDEEN MEDICAL EXPERTS LIMITED
Building name/number	1
Street	EAST CRAIBSTONE STREET
Post town	ABERDEEN
County/Region	
Postcode	AB11 6YQ
Country	
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>

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

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

This information will appear on the public record.

C2 Location of the registry of the corporate body or firm	
	Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only

C3 EEA companies	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.
Where the company/firm is registered	SCOTLAND
Registration number	SC455732

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

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

C4 Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.
Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered	
If applicable, the registration number	

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

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details	
	Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4 .	Corporate member appointments You may not use this form to appoint a corporate member. To do this, please complete form LL AP02 and submit it together with this annual return.
Name of corporate body/firm	JOHNSTONE EQUITY LIMITED	Corporate member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH02. This information will appear on the public record.
Building name/number	THE ELMS	
Street	7 NORTH DEESIDE ROAD BIELDSIDE	
Post town	ABERDEEN	
County/Region		
Postcode	A B 1 5 9 A D	
Country		
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>	

C2	Location of the registry of the corporate body or firm	
	Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	

C3	EEA companies	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Where the company/firm is registered	SCOTLAND	
Registration number	SC410294	

C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered		
If applicable, the registration number		

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1 Corporate member details	
Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4.	
Name of corporate body/firm	BIDWELL SURGICAL LIMITED
Building name/number	BALBLAIR
Street	MIDMAR
Post town	INVERURIE
County/Region	
Postcode	AB517LT
Country	
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>

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

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

This information will appear on the public record.

C2 Location of the registry of the corporate body or firm	
Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	

C3 EEA companies	
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered	SCOTLAND
Registration number	SC413579

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

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

C4 Non-EEA companies	
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered	
If applicable, the registration number	

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

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4.	Corporate member appointments You may not use this form to appoint a corporate member. To do this, please complete form LL AP02 and submit it together with this annual return. Corporate member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH02. This information will appear on the public record.
Name of corporate body/firm	FROST MEDICAL (ABERDEEN) LIMITED	
Building name/number	RANNIESTON HOUSE	
Street	UDNY	
Post town	ELLON	
County/Region		
Postcode	A B 4 1 7 R N	
Country		
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>	

C2	Location of the registry of the corporate body or firm Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only
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C3	EEA companies Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Where the company/firm is registered	SCOTLAND	
Registration number	SC487232	

C4	Non-EEA companies Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered		
If applicable, the registration number		

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Have you completed all the LLP officer details?

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

Part 3

Signature

This must be completed by all LLPs.

I am signing this form on behalf of the LLP.

Signature

Signature

X Kapil Kumar X

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

LLAR01

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 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.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