

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 2015

Annual Return of a Limited Liability Partnership (LLP)

000055/40



Companies House



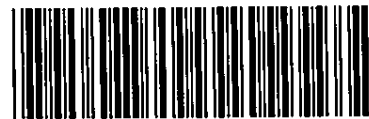
Go online to file this information
www.gov.uk/companieshouse

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.

THURSDAY



S4MY8500

SCT 24/12/2015 #482
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 2015

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

AB51 7LT

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 2015

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 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**.

Continuation pages

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

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

LL AR01 2015

Annual Return of a Limited Liability Partnership (LLP)

Corporate member**B1****Corporate member details**

Please use this section to list all the corporate members of the LLP.
For an individual member, complete Sections C1-C2 and Part 3.

Name of corporate body/firm

NCSS LIMITED

Building name/number

288

Street

BROOMHILL ROAD

Post town

ABERDEEN

County/Region

Postcode

A B I O 7 L Q

Country

SCOTLAND

Designated member

Please tick this box if you are a designated member.

**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.

B2**Location of the registry of the corporate body or firm**

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

→ Yes Complete **Section B3** only

→ No Complete **Section B4** only

B3**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

SC 395857

EEA

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

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

B4**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 2015**Annual Return of a Limited Liability Partnership (LLP)****Corporate member****B1****Corporate member details**

Please use this section to list all the corporate members of the LLP.
For an individual member, complete Sections C1-C2 and Part 3.

Name of corporate body/firm	K & M (ABERDEEN) LIMITED
Building name/number	NEWTON OF COUNTESSELLS 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"/>

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.

B2**Location of the registry of the corporate body or firm**

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

- Yes Complete **Section B3 only**
→ No Complete **Section B4 only**

B3**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	SC374942

EEA

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

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

B4**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 2015 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

B1

Corporate member details

Please use this section to list all the corporate members of the LLP.
For an individual member, complete Sections C1-C2 and Part 3.

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.



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.

B2

Location of the registry of the corporate body or firm

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

→ Yes Complete **Section B3 only**

→ No Complete **Section B4 only**

B3

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

SC425400

EEA

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

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

B4

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 2015 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

B1	Corporate member details	<p>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>
Please use this section to list all the corporate members of the LLP. For an individual member, complete Sections C1-C2 and Part 3.		
Name of corporate body/firm	ABERDEEN MEDICAL EXPERTS LIMITED	
Building name/number	1	
Street	EAST CRAIBSTONE STREET	
Post town	ABERDEEN	
County/Region		
Postcode	A B 1 1 6 Y Q	
Country		
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>	

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

B3	EEA companies	<p>EEA A full list of countries of the EEA can be found in our guidance: www.gov.uk/companieshouse</p> <p>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	SCOTLAND	
Registration number	SC4 55732	

B4	Non-EEA companies	<p>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		
If applicable, the registration number		

LL AR01 2015 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

B1	Corporate member details	<p>Please use this section to list all the corporate members of the LLP. For an individual member, complete Sections C1-C2 and Part 3.</p>	<p>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>
Name of corporate body/firm	BIDWELL SURGICAL LIMITED		
Building name/number	BALBLAIR		
Street	MIDMAR		
Post town	INVERURIE		
County/Region			
Postcode	AB51 7LT		
Country	SCOTLAND		
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>		

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

B3	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.		<p>EEA A full list of countries of the EEA can be found in our guidance: www.gov.uk/companieshouse</p> <p>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p>
Where the company/firm is registered	SCOTLAND	
Registration number	SC413579	

B4	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.		<p>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>
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 2015 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

B1	Corporate member details	<p>Please use this section to list all the corporate members of the LLP. For an individual member, complete Sections C1-C2 and Part 3.</p>	<p>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>
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	SCOTLAND		
Designated member	<p>Please tick this box if you are a designated member.</p> <input checked="" type="checkbox"/>		

B2	Location of the registry of the corporate body or firm	<p>Is the corporate member registered within the European Economic Area (EEA)?</p> <p>→ Yes Complete Section B3 only</p> <p>→ No Complete Section B4 only</p>
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B3	EEA companies	<p>Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.</p>	<p>EEA A full list of countries of the EEA can be found in our guidance: www.gov.uk/companieshouse</p> <p>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p>
Where the company/firm is registered	SCOTLAND		
Registration number	SC 487 232		

B4	Non-EEA companies	<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.</p>	<p>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>
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 2015 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

B1	Corporate member details	<p>Please use this section to list all the corporate members of the LLP. For an individual member, complete Sections C1-C2 and Part 3.</p>	<p>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>
Name of corporate body/firm	JOHNSTONE EQUITY LIMITED		
Building name/number	THE ELMS		
Street	7 NORTH DEESIDE ROAD		
	BIELDSIDE		
Post town	ABERDEEN		
County/Region			
Postcode	AB15 9AD		
Country			
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>		

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

B3	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	SC410294	
		<p>EEA A full list of countries of the EEA can be found in our guidance: www.gov.uk/companieshouse</p> <p>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p>

B4	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		
		<p>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>

LL AR01 2015**Annual Return of a Limited Liability Partnership (LLP)****Member**

C1 Member details ^①	
Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	
Title*	MR
Full forename(s)	WILLIAM MURRAY
Surname	LEDINGHAM
Former name(s) ^②	
Country/State of residence	UNITED KINGDOM
Month/year of birth ^③	X X 03 1958
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 ^④	
Building name/number	TODHOLES FARMHOUSE
Street	DRUMOAK
Post town	BANCHORY
County/Region	KINCARDINESHIRE
Postcode	AB31 5HL
Country	SCOTLAND

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

C1	Member details ①	
	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	
Title*	MR	
Full forename(s)	TIMOTHY WILLIAM	
Surname	DOUGALL	
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>2</div> <div>1</div> <div>9</div> <div>6</div> <div>4</div> </div>	
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

Corporate details
Please use Section 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 ①	
Building name/number	8	
Street	CRAIGDEN	
	HAZEL HEAD	
Post town	ABERDEEN	
County/Region	ABERDEENSHIRE	
Postcode	A B 1 5 6 Y W	
Country	SCOTLAND	

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 2015

Annual Return of a Limited Liability Partnership (LLP)

Member

C1	Member details ①	<p>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.</p> <p>Corporate details Please use Section B1-B4 to enter corporate member details.</p> <p>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.</p> <p>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.</p> <p>③ Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only.</p> <p>Continuation pages 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. For a corporate member, complete Sections B1-B4.	
Title*	MR	
Full forename(s)	SIMON LEE	
Surname	BARKER	
Former name(s) ②		
Country/State of residence	UNITED KINGDOM	
Month/year of birth ③	X X 0 5 1 9 7 0	
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>	

C2	Member's service address ①	<p>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.</p> <p>This information will appear on the public record.</p>
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	

LL AR01 2015

Annual Return of a Limited Liability Partnership (LLP)

Member

C1	Member details ①	
	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	
Title*	MR	
Full forename(s)	DAVID EDWARD	
Surname	BODDIE	
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>2</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 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 ①	
Building name/number	53	
Street	LEGGART TERRACE	
Post town	ABERDEEN	
County/Region	ABERDEENSHIRE	
Postcode	A B 1 2 5 4 A	
Country	SCOTLAND	
	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 2015

Annual Return of a Limited Liability Partnership (LLP)

Member

C1

Member details ①

	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.
Title*	MR
Full forename(s)	OLAF SIEGFRIED
Surname	BACH
Former name(s) ②	
Country/State of residence	UNITED KINGDOM
Month/year of birth ③	X X 08 1960
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 ④

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

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****C1****Member details ①**

	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.
Title*	MR
Full forename(s)	DAVID FRAZER MELVIN
Surname	LAWRIE
Former name(s) ②	
Country/State of residence	UNITED KINGDOM
Month/year of birth ③	X X 1 1 1 9 7 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 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 ④**

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

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

C1

Member details ①

Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	
Title*	MR
Full forename(s)	DAVID ANDREW
Surname	CAIRNS
Former name(s) ②	
Country/State of residence	UNITED KINGDOM
Month/year of birth ③	X X 02 1973
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 ①

Building name/number	BALBLAIR
Street	MIDMAR
Post town	INVERURIE
County/Region	ABERDEENSHIRE
Postcode	AB51 7LT
Country	SCOTLAND

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 2015

Annual Return of a Limited Liability Partnership (LLP)

Member

C1	Member details ①	
	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	
Title*	DR	
Full forename(s)	STEVEN	
Surname	HAMILTON	
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>5</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.

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

C2	Member's service address ①	
Building name/number	WESTFIELDS	
Street	MARYCULTER	
Post town	ABERDEEN	
County/Region		
Postcode	<div> <div>A</div> <div>B</div> <div>1</div> <div>2</div> <div></div> <div>S</div> <div>G</div> <div>X</div> </div>	
Country	SCOTLAND	

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 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 Kapil Kuman 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

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 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 or email 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