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)





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 the company records.



24/12/2015 **COMPANIES HOUSE**

Part 1

Post town

Postcode

County/Region

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

		All fields are mandatory unless specified or indicated by *
A1	LLP details	
LLP number	50302135	OLLP name change
LLP name in full •	ABERDEEN ORTHOPAEDIC NETWORK	 If your LLP has changed its name, please provide the LLP name as at the date of this return.
	LLP	uate of this fetting.
A2	Return dates	② Date of this return
	Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.	Your LLP's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may
Date of this return •	1 49 mi m 1 1/2 1/0 1/15	choose an earlier return date but it must not be a later date.
А3	Registered office address®	
	Please give the registered office address of your company.	● Change of registered office
Building name/number	BALBLAIR	This must agree with the address that is held on the Companies House
Street	MIDMAR	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
Post town	INVERURIE	this annual return.
County/Region		
Postcode	ABSITELT	
A4	Single alternative inspection location (SAIL) of the LLP records (if applicable) •	
Building name/number		• SAIL address This must agree with the address
Street		that is held on the Companies House records at the date of this return.

return.

If the address has changed, you should complete form LL AD02 and

submit it together with this annual

Annual Return of a Limited Liability Partnership (LLP)

	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	Description 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 move from the registered office to the address in Section A4 since the last annual return, you must complete form LL AD03 and submit it togethe with this annual return.

Annual Return of a Limited Liability Partnership (LLP)

Part 2 Officers of the LLP

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

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

New appointments

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

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

Change to officer details

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

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

Continuation pages

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

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.	Ocorporate 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
Name of corporate body/firm	NCSS LIMITED	
Building name/number	288	
Street	BROOMHILL ROAD	
Post town	ABERDEEN	form LL CH02.
County/Region		Continuation pages Please use a continuation page if
Postcode	ABIOIAA	you need to enter more member details.
Country	SCOTLANO	
Designated member	Please tick this box if you are a designated member.	
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 	
В3	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 calbe 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).
Where the company/ firm is registered ⊙	SCOTLAND	
Registration number	SC 39 58 57	
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	Non-EEA Where you have provided details of the register (including state) where
	it is entered (including the state) and its registration number in that register.	the company or firm is registered
Legal form of the corporate body or firm	it is entered (including the state) and its registration number in that register.	the company or firm is registered, you must also provide its number in that register.
corporate body or firm	it is entered (including the state) and its registration number in that register.	the company or firm is registered, you must also provide its number in
corporate body	it is entered (including the state) and its registration number in that register.	the company or firm is registered, you must also provide its number in

Annual Return of a Limited Liability Partnership (LLP)

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.	• Corporate member appointments You may not use this form to appoin a corporate member. To do this,	
Name of corporate body/firm	K & M (ABERDEEN) LIMITED	please complete form LL AP02 and submit it together with this annual return. Corporate member details All details must agree with those	
Building name/numbe	NEWTON OF COUNTESSWELLS FARM		
Street		previously notified to Companies House. If you have made changes since the last annual return and ha not notified us, please complete	
Post town	KINGSWELLS	form LL CH02.	
County/Region	ABERDEENSHIRE	Continuation pages Please use a continuation page if	
Postcode	ABIS 8 QB	you need to enter more member details.	
Country	SCOTLAND		
Designated member	Please tick this box if you are a designated member.	•	
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 		
В3	EEA companies ②		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	② EEA A full list of countries of the EEA can be found in our guidance:	
Where the company/	SCOTUANO	www.gov.uk/companieshouse	
firm is registered		This is the register mentioned in Article 3 of the First Company Law	
Registration number	5C374942	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	Non-EEA Where you have provided details of	
	it is entered (including the state) and its registration number in that register.	the register (including state) where	
Legal form of the corporate body or firm		the register (including state) where the company or firm is registered, you must also provide its number in that register.	
corporate body		the company or firm is registered, you must also provide its number in	
corporate body or firm		the company or firm is registered, you must also provide its number in	

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

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.	Ocorporate member appointments You may not use this form to appoint a corporate member. To do this, please complete form LL APO2 and submit it together with this annual return. 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
Name of corporate body/firm	SMH SURGICAL LIMITED	
Building name/number	28	
Street	MADOCH ROAD	
Post town	DERTH	not notified us, please complete form LL CH02.
County/Region		
Postcode	PH2 7 TT	
Country	SCOTLAND	
Designated member	Please tick this box if you are a designated member.	
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	
В3	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 countri
Where the company/ firm is registered ●	SCOTLAND	www.gov.uk/companieshouse This is the register mentioned in Article 3 of the First Company Law
Registration number	SC425 400	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.	◆ 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 if 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		

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

LL AR01 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

Corporate memi	<u></u>	
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.	Ocorporate member appointment You may not use this form to appo a corporate member. To do this,
Name of corporate body/firm	ABERDEEN MEDICAL EXPERTS	please complete form LL AP02 and submit it together with this annual
	MMITED	return.
Building name/number	1	Corporate member details All details must agree with those
Street	EAST CRAIBSTONE STREET	previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete
Post town	ABERDEEN	form LL CH02.
County/Region		
Postcode	ABILIEYQ	
Country		
Designated member	Please tick this box if you are a designated member.	
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	
В3	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.	② EEA A full list of countries of the EEA car be found in our guidance:
Where the company/ firm is registered ●	SCOTUANIO	www.gov.uk/companieshouse This is the register mentioned in Article 3 of the First Company Law
Registration number	5C455732	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.	Where you have provided details o 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		

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LL AR01 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

Corporate memi	per	
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.	Ocorporate 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
Name of corporate body/firm	BIDWELL SURGICAL LIMITED	
Building name/number	BALBLAIR	
Street	MIDMAR	
Post town	INVERURIE	form LL CH02.
County/Region		
Postcode	ABSITALT	
Country	SCOTLAND	
Designated member	Please tick this box if you are a designated member. ✓	
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	
В3	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:
Where the company/ firm is registered ❸	SCOTLAND	www.gov.uk/companieshouse This is the register mentioned in Article 3 of the First Company Law
Registration number	SC 413 579	Directive (68/151/EEC).
B4	Non-EEA companies	<u> </u>
_	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, 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 9		
If applicable, the registration number		
registration number		

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

Corporate memb	oer en		
B1	Corporate member details •	<u></u>	
_	Please use this section to list all the corporate members of the LLP. For an individual member, complete Sections C1-C2 and Part 3.	Corporate member appointments You may not use this form to appoint a corporate member. To do this,	
Name of corporate body/firm	FROST MEDICAL (ABERDEEN)	please complete form LL AP02 and submit it together with this annual	
	UMITED	return.	
Building name/number	RANNIESTON HOUSE	Corporate member details All details must agree with those	
Street	NONA	previously notified to Companies House. If you have made changes since the last annual return and have	
Post town	ELLON	not notified us, please complete form LL CH02.	
County/Region			
Postcode	AB41 FRN		
Country	SCOTLAND		
Designated member	Please tick this box if you are a designated member. ☑		
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		
	7 No Complete Section 84 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.	◆ EEA A full list of countries of the EEA can be found in our guidance:	
Where the company/ firm is registered 9	SCOTLAND	www.gov.uk/companieshouse This is the register mentioned in Article 3 of the First Company Law	
Registration number	SC487 232	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	⊙ Non-EEA	
	which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered,	
Legal form of the corporate body or firm		you must also provide its number that register.	
Governing law		•	
If applicable, where the company/firm is registered •			
If applicable, the registration number			

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

LL AR01 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Corporate member details 6	
_	Please use this section to list all the corporate members of the LLP. For an individual member, complete Sections C1-C2 and Part 3.	• Corporate member appointments You may not use this form to appoint a corporate member. To do this,
Name of corporate body/firm	JOHNSTONE EQUITY LIMITED	please complete form LL APO2 and submit it together with this annual return.
Building name/number	THE ELMS	Corporate member details All details must agree with those
Street	7 NORTH DEESIDE ROAD	previously notified to Companies House. If you have made changes since the last annual return and have
D	BIELDSIDE	not notified us, please complete form LL CH02.
Post town	ABERDEEN	
County/Region		
Postcode	AB115 9AD	
Country		
Designated member	Please tick this box if you are a designated member.	
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	
В3	EEA companies ®	<u>. </u>
	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:
Where the company/ firm is registered ●	SCOTLAND	www.gov.uk/companieshouse This is the register mentioned in Article 3 of the First Company Law
Registration number	SC410294	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.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register.
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

C1	Member details •	
_	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	Member appointments You may not use this form to appoint a member. To do this, please
Title*	MR	complete form LL APO1 and submit it together with this annual return.
Full forename(s)	WILLIAM MURRAY	Corporate details
Surname	LEDINGHAM	Please use Section B1-B4 to enter corporate member details.
Former name(s) • Country/State of		Member details All details must agree with those previously notified to Companies House. If you have made changes
residence	UNITED KINGDOM	since the last annual return and have not notified us, please complete form LL CH01.
Month/year of birth ^❸	X X 0 3 1 1 19 15 18	② Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.
		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 ®	
Building name/number	TODHOLES FARMHOUSE	ூ If you have previously notified
Street	DRUMOAK	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	BANCHORY	This information will appear on the
County/Region	KINCARDINESHIRE	public record.
Postcode	AB315HL	
Country	SCOTLAND	

Annual Return of a Limited Liability Partnership (LLP)

C1	Member details •	
	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	Member appointments You may not use this form to appoint a member. To do this, please
Title*	MR	complete form LL APO1 and submit it together with this annual return.
Full forename(s)	TIMOTHY WILLIAM	Corporate details
Surname	DOUGALL	Please use Section B1-B4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Month/year of birth	X X 5 2 1 9 6 4	② Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.
		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 •	
Building name/numbe	8	Off you have previously notified
Street	CRAIGDEN HAZELHEAD	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	ABERDEEN	This information will appear on the
County/Region	ABERDEENSHIRE	public record.
Postcode	ABIS 6YW	
Country	SCOTLAND	

C1	Member details ●	
	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	Member appointments You may not use this form to appoint a member. To do this, please
Title*	mr	complete form LL AP01 and submit it together with this annual return.
Full forename(s)	SIMON LEE	Corporate details
Surname	BARKER	Please use Section B1-B4 to enter corporate member details.
Former name(s) • Country/State of residence	UNITED KINGDOM	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.
Month/year of birth Designated member	X X	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.
		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 •	
Building name/number	5	If you have previously notified
Street	HIGH STREET OLD ABERDEEN	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	ABERDEEN	This information will appear on the
County/Region	ABERDEENSHIRE	public record.
Postcode	ABZ4 3EE	
Country	SCOTLAND	

Annual Return of a Limited Liability Partnership (LLP)

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 RODDIE Former name(s) Country/State of residence WN ITED KINGDOM Month/year of birth Designated member Please tick this box if you are a designated member. Please tick this box if you are a designated member. Which have been used for business purposed any previous names (including maiden or married name which have been used for business purposed with the Please provide any previous names (including maiden or married name which have been used for business purposed using the period of this return. Whenth and year of birth in Part 3 only. Continuation page if you need to enter more member details. Title* Member details All details must agree with those previously motified to Companies thouse (if you have made changes since the last annual return and have not notified us, please complete form IL (Fr01). Former name(s) Please tick this box if you are a designated member. Which have been used for business purposes during the period of this return. Of the provide full date of birth in Part 3 only. Continuation page if you need to enter more member details. Of if you have previously notified Companies House that the service address is at "The ILPs registered office", please state the ILPs registered office, please state the ILPs registered office, please state the ILPs registered office in the address. This information will appear on the public record.	C1	Member details •	
Title* MR Full forename(s) DAVID EDMARD Surname BOODIE Former name(s) Orporate details Please use Section 81-84 to enter caprorate 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 RO1. Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please tick this box if you are a designated member. Member's service address Please tick this box if you are a designated member. Please provide any previous names (including malein or married name which have been used for business purposes during the period of this return. 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. Post town ARERDEEN This information will appear on the public record. This information will appear on the public record.	_	1	You may not use this form to
Full forename(s) Surname BODDIE Former name(s) Former name(s) Country/State of residence Month/year of birth Please tick this box if you are a designated member. Please provide any previous names (including maiden or married name which have been used for business purposes during the period of this return. Member details. Please provide noth and return and have not notified us, please complete form LL (RD1). Please provide any previous names (including maiden or married name which have been used for business purposes during the period of this return. 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. Diff you have previously notified. Companies House that the service address is at The LLP's registered office', please state 'The LLP's registered office', please state 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	Title*	MR	complete form LL AP01 and submit it
Former name(s) ● Country/State of residence Month/year of birth Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please provide any previous names (including maiden or married name which have been used for business purposes during the period of this return. ● 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. Of if you have previously notified Companies House that the service address is at The LIP's registered office, please state 'The LIP's registered office', please state 'The LIP's registered office', please state 'The LIP's registered office', please state 'The LIP's registered office' in the address. Post town AREROGEN ABEROGENSHIRE Postcode Postcode Postcode Postcode Postcode Postcode Postcode Postcode	Full forename(s)	DAVID EDWARD	
Former name(s) ● Country/State of residence	Surname	B0001€	
Country/State of residence Month/year of birth Month/year of birth Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please provide any previous names (including maiden or married name which have been used for business purposes during the period of this return. Month and year of birth Month and year of birth Please provide month and year of birth Please provide month and year of birth Please 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 Street LEGGART TERRACE Fost town County/Region ABERDEENSHIRE Postcode ABIZ SULA House 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', please state 'The LLP's registered office' in the address. This information will appear on the public record.	Former name(s) ②		All details must agree with those
Month/year of birth Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return. Month and year of birth Please provide full date of birth in Part 3 only. Continuation pages Please use a continuation page if you need to enter more member details. Member's service address Building name/number Street			House. If you have made changes since the last annual return and have not notified us, please
Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please tick this box if you are a designated member. (including maiden or married name which have been used for business purposes during the period of this return. 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. Member's service address Building name/number Street LEGGART TERRACE Post town ABERDEEN This information will appear on the public record. This information will appear on the public record.	Month/year of birth ^❸	X X 6 2 1 4 6 8	● Former name(s)
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County/Region ABERDEENSHIRE Postcode ABIZSUA	Post town	ABERDEEN	———— This information will appear on the
Postcode ABIZ5UA	County/Region		public record.
Country	Postcode		
county 1 SCOTCAND	Country	SCOTLAND	

C1	Member details •	
	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections 81-B4.	Member appointments You may not use this form to appoint a member. To do this, please
Title*	MR	complete form LL APO1 and submit it together with this annual return.
Full forename(s)	OLAF SIEGIFRIED	Corporate details
Surname	BACH	Please use Section B1-B4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Month/year of birth	X X 68 11 460	Tomplete form LL CHOT.
Designated member	Please tick this box if you are a designated member.	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.
		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 ©	<u> </u>
Building name/number	NETHER CAIRNHILL COTTAGE	If you have previously notified Companies House that the service
Street	NEWTONHILL	address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	STONEHAVEN	This information will appear on the
County/Region	ABERDEENSHIRE	public record.
Postcode	AB39 3PH	
Country	SCOTLAND	

	Member details •	
	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	Member appointments You may not use this form to appoint a member. To do this, please
Title*	MR	complete form LL AP01 and submit in together with this annual return.
Full forename(s)	DAVID FRAZER MELVIN	Corporate details
Surname	LAWRIE	Please use Section B1-B4 to enter corporate member details.
Former name(s) •		Member details
		All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please
Month/year of birth®	X X	complete form LL CH01. Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return.
		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 [©]	
Building name/number	19	∅ If you have previously notified
Street	NORTHBURN AVENUE	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	ABERDEEN	This information will appear on the
County/Region	ABERDEENSHIRE	public record.
Postcode	ABIS GAH	
	SCOTLAND	

Annual Return of a Limited Liability Partnership (LLP)

C 1	Member details •	
	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	• Member appointments You may not use this form to appoint a member. To do this, please
Title*	MR	complete form LL APO1 and submit it together with this annual return.
Full forename(s)	DAVID ANDREW	Corporate details
Surname	CAIRNS	Please use Section B1-B4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Month/year of birth®	X X 5 5 2 11 9 7 3	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.
		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 ⁰	
Building name/number	BALBLAIR	If you have previously notified
Street	MIDMAR	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	INVERURIE	This information will appear on the
County/Region	ABERDEENSHIRE	public record.
Postcode	ABSI FLT	
Country	SCOTLAND	

C1	Member details •	
	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	Member appointments You may not use this form to appoint a member. To do this, please
Title*	DR	complete form LL APO1 and submit it together with this annual return.
Full forename(s)	STEVEN	Corporate details
Surname	HAMILTON	Please use Section B1-B4 to enter corporate member details.
Former name(s) • Country/State of residence	UNITED KINGDOM	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.
Month/year of birth Designated member	X X	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.
		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 [©]	
Building name/number	WESTFIELDS	If you have previously notified
Street	MARYCULTER	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	ABERDEEN	This information will appear on the
County/Region		public record.
Postcode	ABIZ SGX	
Country	SCOTLAND	

LL AR01 2015 Annual Return of a Limited Liability Partnership (LLP) Have you completed all the LLP officer details? → Yes Go to Part 4 'Signature'. → No Please make sure all the officer details, at the time of this return, have been completed. Part 4 Signature This must be completed by all LLPs. I am signing this form on behalf of the LLP. Signature Signature X X This form must be signed by: Designated member, Judicial factor.



Do not cover this barcode

Annual Return of a Limited Liability Partnership (LLP)

Pre	sente	er info	rma	tion				
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							·	
Соттрану пап	ne							
Address								
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Post town								
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You have not used this form to make changes to

☐ You have provided the full date of birth for all

individual members in Part 3.

You have enclosed the correct fee.

☐ You have signed the form.

members' details.

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