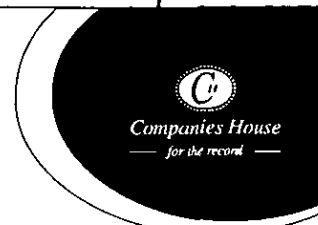


LL AR01

Annual Return of a Limited Liability Partnership (LLP)

001294/40



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
notice of changes to the LLP
members, the registered office
address or information relating to
the company records

THURSDAY



A04 *A24LZOJT* 21/03/2013 #26

COMPANIES HOUSE

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

Part 1

LLP details

This section must be completed by all LLPs

A1 LLP details

LLP number

LLP name in full

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

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

Street

Post town

County/Region

Postcode

③ Change of registered office

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

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

A4 Single alternative inspection location (SAIL) of the LLP records (if applicable)

Building name/number

Street

Post town

County/Region

Postcode

④ SAIL address

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

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

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

A5

Location of LLP records ①

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

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

① Location of LLP records

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

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

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

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

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Part 2

Officers of the LLP

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

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

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

Continuation pages

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

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

Member

B1

Member details ①

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

Title*	AS ATTACHED
Full forename(s)	
Surname	
Former name(s) ②	
Country/State of residence	
Date of birth	d d m m y y y y
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

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

Corporate details

Please use Section 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	
Street	
Post town	
County/Region	
Postcode	
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

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*	
Full forename(s)	
Surname	
Former name(s) ②	
Country/State of residence	
Date of birth	d d m m y y y y
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2

Member's service address ①

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

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

This information will appear on the public record.

LL AR01

Annual Return of a Limited Liability Partnership (LLP)





Corporate member

C1	Corporate member details 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	INVICTA FILM NOMINEES LTD	
Building name/number	99	
Street	KENTON ROAD	
Post town	KENTON HARROW	
County/Region	MIDDLESEX	
Postcode	H A 3 0 A N	
Country	UK	
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	England and Wales	
Registration number	4244535	
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 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	SOVEREIGN FILM NOMINEES LTD	
Building name/number	99	
Street	KENTON ROAD	
Post town	KENTON HARROW	
County/Region	MIDDLESEX	
Postcode	H A 3 0 A N	
Country	UK	
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 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 	England and Wales	
Registration number	4244204	
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 		
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



X

This form may be signed by Designated member, Judicial factor

LL AR01

Annual Return of a Limited Liability Partnership (LLP)



Presenter information

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

Contact name **Rosemary Obioha**

Company name **C/O INVICTA CAPITAL LTD**

Address **33 ST JAMES'S SQUARE**

Post town **LONDON**

County/Region

Postcode **S W 1 Y 4 J S**

Country **UK**

DX

Telephone **0207 661 9496**



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 £30 is payable to Companies House in respect of an Annual Return of an LLP.

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, First
Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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

LL AR01 – continuation page

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.

①Member 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.

②Former 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.

Title*

Mr

Full forename(s)

Jonathan

Surname

Andrew

Former name(s)②

Country/State of residence

United Kingdom

Date of birth

2 3 1 0 1 9 6 4

Designated member

Please tick this box if you are a designated member

☐

B2

Member's service address ③

Building name/number

Street

4 Home Farm

Cherington

Post town

Shipston on Stour

County/Region

Warwickshire

Postcode

C V 3 6 5 H S

Country

United Kingdom

③If 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 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		①Member 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. ②Former 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.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mrs		
Full forename(s)	Doris		
Surname	Balzer		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>0</div> <div>3</div> <div>0</div> <div>3</div> <div>1</div> <div>9</div> <div>4</div> <div>6</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	154 Ashley Gardens		
	Thirleby Road		
Post town	London		
County/Region			
Postcode	<div>S</div> <div>W</div> <div>1</div> <div>P</div> <div></div> <div>1</div> <div>H</div> <div>W</div>		
Country	United Kingdom		

LL AR01 – continuation page

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
Surname	Barnes
Former name(s)②	
Country/State of residence	United Kingdom
Date of birth	2 6 0 1 1 9 5 8
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

①Member 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.

②Former 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	
Street	Frienden Farm, Moat Lane Chiddingstone, Hoath
Post town	Edenbridge
County/Region	
Postcode	T N 8 7 D N
Country	United Kingdom

③If 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 – continuation page

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		①Member 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.
Title*	Mr		
Full forename(s)	Anthony John		
Surname	Best		
Former name(s)②			Corporate details Please use Section C1-C4 to enter corporate member details.
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.
Date of birth	<div>1</div> <div>3</div> <div>1</div> <div>0</div> <div>1</div> <div>9</div> <div>6</div> <div>0</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		②Former 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	Beau House		③If 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.
Street	2 Pond Place		
Post town	London		This information will appear on the public record.
County/Region			
Postcode	<div>S</div> <div>W</div> <div>3</div> <div></div> <div>6</div> <div>Q</div> <div>J</div> <div></div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		<p>①Member 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 C1-C4 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>②Former 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.</p>							
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4									
Title*	Mrs									
Full forename(s)	Carmela									
Surname	Blackman									
Former name(s)②										
Country/State of residence	United Kingdom									
Date of birth	<table border="1"> <tr> <td>1</td><td>8</td><td>0</td><td>8</td><td>1</td><td>9</td><td>6</td><td>0</td> </tr> </table>		1	8	0	8	1	9	6	0
1	8	0	8	1	9	6	0			
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>									

B2	Member's service address ③		<p>③If 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	Elmleigh House										
Street	114 Harlestone Road										
Post town	Northampton										
County/Region											
Postcode	<table border="1"> <tr> <td>N</td><td>N</td><td>5</td><td></td><td>6</td><td>A</td><td>B</td><td></td> </tr> </table>			N	N	5		6	A	B	
N	N	5			6	A	B				
Country	United Kingdom										

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		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.
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4		
Title*	Mrs		
Full forename(s)	Carolyn Jane		
Surname	Bradley		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>0</div> <div>8</div> <div>0</div> <div>8</div> <div>1</div> <div>9</div> <div>6</div> <div>4</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		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.
Building name/number			
Street	70 Mountview Road		
Post town	London		
County/Region			
Postcode	<div>N</div> <div>4</div> <div></div> <div>4</div> <div>J</div> <div>R</div> <div></div> <div></div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		<p>①Member 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 C1-C4 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>②Former 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.</p>
	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)	Martin		
Surname	Brookes		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>0</div> <div>2</div> <div>0</div> <div>3</div> <div>1</div> <div>9</div> <div>6</div> <div>4</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		
B2	Member's service address ③		<p>③If 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	Flat 6, Stag Court		
Street	Leslie Road		
Post town	London		
County/Region			
Postcode	<div>N</div> <div>2</div> <div></div> <div>8</div> <div>A</div> <div>P</div> <div></div> <div></div>		
Country	United Kingdom		

LL AR01 – continuation page

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		①Member 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. ②Former 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.
Title*	Mr		
Full forename(s)	Ian Alan		
Surname	Bull		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>1</div> <div>8</div> <div>0</div> <div>1</div> <div>1</div> <div>9</div> <div>6</div> <div>1</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		
B2	Member's service address ③		
Building name/number			③If 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.
Street	16 Wykeham Gate		
Post town	Haddenham		
County/Region	Buckinghamshire		
Postcode	<div>H</div> <div>P</div> <div>1</div> <div>7</div> <div></div> <div>8</div> <div>D</div> <div>F</div>		
Country	United Kingdom		

LL AR01 – continuation page

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		①Member 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.
Full forename(s)	Stuart Alan Charles		
Surname	Cakebread		
Former name(s)②			
Country/State of residence	United Kingdom		Corporate details Please use Section C1-C4 to enter corporate member details.
Date of birth	<div>2</div> <div>3</div> <div>1</div> <div>0</div> <div>1</div> <div>9</div> <div>5</div> <div>4</div>		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.
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		
			②Former 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			③If 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.
Street	Manor Cottage		
	The Green		
Post town	West Hanney		
County/Region	Oxfordshire		
Postcode	<div>O</div> <div>X</div> <div>1</div> <div>2</div> <div></div> <div>0</div> <div>L</div> <div>Q</div>		This information will appear on the public record.
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	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 C1-C4 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 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.</p>
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4		
Title*	Ms		
Full forename(s)	Jain Anne		
Surname	Castiau		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>2</div> <div>4</div> <div>0</div> <div>3</div> <div>1</div> <div>9</div> <div>5</div> <div>1</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		<p>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.</p> <p>This information will appear on the public record.</p>
Building name/number			
Street	6 Marine Parade		
Post town	Whitstable,		
County/Region	Kent		
Postcode	<div>C</div> <div>T</div> <div>5</div> <div></div> <div>2</div> <div>B</div> <div>Q</div> <div></div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	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 C1-C4 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 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.</p>
	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)	John William		
Surname	Chalk		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>1</div> <div>3</div> <div>0</div> <div>1</div> <div>1</div> <div>9</div> <div>3</div> <div>6</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		<p>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.</p> <p>This information will appear on the public record.</p>
Building name/number	Flat 1501		
Street	20 Palace Street		
Post town	London		
County/Region			
Postcode	<div>S</div> <div>W</div> <div>1</div> <div>E</div> <div></div> <div>5</div> <div>B</div> <div>B</div>		
Country	United Kingdom		

LL AR01 – continuation page

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		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.
Full forename(s)	David James Leonard		
Surname	Clowes		
Former name(s)②			Corporate details Please use Section C1-C4 to enter corporate member details.
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.
Date of birth	<div>0</div> <div>7</div> <div>0</div> <div>9</div> <div>1</div> <div>9</div> <div>4</div> <div>7</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		
			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			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.
Street	54 Heathview		
	Gordon House Road		
Post town	London		This information will appear on the public record.
County/Region			
Postcode	<div>N</div> <div>W</div> <div>5</div> <div></div> <div>1</div> <div>L</div> <div>R</div> <div></div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		①Member 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. ②Former 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.
	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)	Philip James		
Surname	Crawford		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div> <div>3</div> <div>0</div> <div>1</div> <div>2</div> <div>1</div> <div>9</div> <div>5</div> <div>1</div> </div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		
B2	Member's service address ③		③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	Cranbourne Lodge Drift Road		
Post town	Winkfield		
County/Region	Berkshire		
Postcode	<div> <div>S</div> <div>L</div> <div>4</div> <div></div> <div>4</div> <div>R</div> <div>P</div> <div></div> </div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		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.
	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)	George Edward		
Surname	Daniel		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div> <div>2</div> <div>4</div> <div>1</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 type="checkbox"/>		
B2	Member's service address ③		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.
Building name/number			
Street	Burwood lodge Oak lane		
Post town	Sevenoaks		
County/Region	Kent		
Postcode	<div> <div>T</div> <div>N</div> <div>1</div> <div>3</div> <div></div> <div>1</div> <div>U</div> <div>F</div> </div>		
Country	United Kingdom		

LL AR01 – continuation page

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)	Mal		
Surname	Donnelly		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	2	0	0 2 1 9 5 4
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		
		①Member 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. ②Former 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			
Street	Fieldings		
	Berry Lane		
Post town	Apsley Guise		
County/Region			
Postcode	M	K	1 7 8 H S
Country	United Kingdom		
		③If 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 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		①Member 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. ②Former 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.
	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		
Surname	Dootson		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div> <div>1</div> <div>2</div> <div>0</div> <div>5</div> <div>1</div> <div>9</div> <div>7</div> <div>0</div> </div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	158 Manchester Road		
Post town	Wilmslow		
County/Region	Cheshire		
Postcode	<div> <div>S</div> <div>K</div> <div>9</div> <div></div> <div>2</div> <div>J</div> <div>W</div> <div></div> </div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		<p>①Member 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 C1-C4 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>②Former 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.</p>
	<p>Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.</p>		
Title*	Miss		
Full forename(s)	Tonianne		
Surname	Dwyer		
Former name(s)②			
Country/State of residence	Australia		
Date of birth	<div>3</div> <div>0</div> <div>0</div> <div>9</div> <div>1</div> <div>9</div> <div>6</div> <div>2</div>		
Designated member	<p>Please tick this box if you are a designated member</p> <input type="checkbox"/>		
B2	Member's service address ③		<p>③If 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			
Street	23 Fifth Avenue		
	Bardon, 4065		
Post town	Queensland		
County/Region			
Postcode	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
Country	Australia		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		②Member 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. ③Former 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.
	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)	Arthur John		
Surname	Dyson		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>3</div> <div>0</div> <div>0</div> <div>5</div> <div>1</div> <div>9</div> <div>6</div> <div>4</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		④If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	60 Cambridge Street		
Post town	London		
County/Region			
Postcode	<div>S</div> <div>W</div> <div>1</div> <div>V</div> <div></div> <div>4</div> <div>Q</div> <div>Q</div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		①Member 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. ②Former 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.
	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)	Athanassios		
Surname	Frangakis		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>0</div> <div>4</div> <div>1</div> <div>2</div> <div>1</div> <div>9</div> <div>5</div> <div>7</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	4 Hillside Close		
Post town	London		
County/Region			
Postcode	<div>N</div> <div>W</div> <div>8</div> <div></div> <div>0</div> <div>E</div> <div>F</div> <div></div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		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.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mr		
Full forename(s)	Peter John Bradford		
Surname	Gibson		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>1</div> <div>4</div> <div>0</div> <div>4</div> <div>1</div> <div>9</div> <div>5</div> <div>6</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		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.
Building name/number			
Street	Great Bardfield Hall		
	Great Bardfield		
Post town	Nr Braintree		
County/Region	Essex		
Postcode	<div>C</div> <div>M</div> <div>7</div> <div></div> <div>4</div> <div>R</div> <div>Z</div> <div></div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		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.
	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)	Luigi		
Surname	Grasso		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>0</div> <div>4</div> <div>0</div> <div>5</div> <div>1</div> <div>9</div> <div>6</div> <div>5</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		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.
Building name/number	Flat 5		
Street	28 Stanhope Gardens		
Post town	London		
County/Region			
Postcode	<div>S</div> <div>W</div> <div>7</div> <div></div> <div>5</div> <div>Q</div> <div>X</div> <div></div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		①Member 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. ②Former 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.
	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)	Duncan Cameron		
Surname	Gray		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>2</div> <div>5</div> <div>1</div> <div>0</div> <div>1</div> <div>9</div> <div>6</div> <div>7</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number	Haven House		
Street	Clandon Road		
Post town	West Clandon		
County/Region			
Postcode	<div>G</div> <div>U</div> <div>4</div> <div></div> <div>7</div> <div>U</div> <div>W</div> <div></div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		①Member 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. ②Former 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.
	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)	Philip		
Surname	Green		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>3</div> <div>0</div> <div>1</div> <div>0</div> <div>1</div> <div>9</div> <div>6</div> <div>4</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	4 Denewood Road		
Post town	London		
County/Region			
Postcode	<div>N</div> <div>6</div> <div></div> <div>4</div> <div>A</div> <div>J</div> <div></div> <div></div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		①Member 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. ②Former 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.
	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		
Surname	Gwyn-Jones		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>1</div> <div>2</div> <div>0</div> <div>4</div> <div>1</div> <div>9</div> <div>3</div> <div>8</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number	Hamstead House		
Street	Hamstead Marshall		
Post town	Newbury		
County/Region	Berkshire		
Postcode	<div>R</div> <div>G</div> <div>2</div> <div>0</div> <div></div> <div>0</div> <div>H</div> <div>E</div>		
Country	United Kingdom		

LL AR01 – continuation page

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)	Graham
Surname	Hale
Former name(s)②	
Country/State of residence	United Kingdom
Date of birth	2 2 0 1 1 9 4 0
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

①Member 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.

②Former 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	
Street	Graythwaite Barrow Lane
Post town	Hale
County/Region	Cheshire
Postcode	W A 1 5 0 D L
Country	United Kingdom

③If 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 – continuation page

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		<p>①Member 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 C1-C4 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>②Former 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.</p>
Title*	Mr	
Full forename(s)	Ian Lawrence	
Surname	Hanson	
Former name(s)②		
Country/State of residence	United Kingdom	
Date of birth	<div>1</div> <div>9</div> <div>1</div> <div>2</div> <div>1</div> <div>9</div> <div>6</div> <div>4</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2

Member's service address ③

Building name/number		<p>③If 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>
Street	House on the Hill	
	Beechwood Drive	
Post town	Marlow	
County/Region	Buckinghamshire	
Postcode	<div>S</div> <div>1</div> <div>7</div> <div></div> <div>2</div> <div>D</div> <div>H</div> <div></div>	
Country	United Kingdom	

LL AR01 – continuation page

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)	George
Surname	Harris
Former name(s)②	
Country/State of residence	United Kingdom
Date of birth	1 3 1 1 1 9 4 0
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

①Member 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.

②Former 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	
Street	6 Clonway
Post town	Yelverton
County/Region	Devon
Postcode	P L 2 0 6 E G
Country	United Kingdom

③If 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 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		<p>①Member 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 C1-C4 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>②Former 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.</p>
	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)	Andrew James		
Surname	Hartwill		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>1</div> <div>8</div> <div>0</div> <div>2</div> <div>1</div> <div>9</div> <div>5</div> <div>4</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		<p>③If 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			
Street	57 Corringham Road		
Post town	London		
County/Region			
Postcode	<div>N</div> <div>W</div> <div>1</div> <div>1</div> <div></div> <div>7</div> <div>B</div> <div>S</div>		
Country	United Kingdom		

LL AR01 – continuation page

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)	Marc
Surname	Hayeem
Former name(s)②	
Country/State of residence	United Kingdom
Date of birth	1 0 0 1 1 9 7 1
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

①Member 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.

②Former 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	
Street	4 Royce Grove
Post town	Leavesden
County/Region	Hertfordshire
Postcode	W D 2 5 7 G D
Country	United Kingdom

③If 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 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		①Member 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. ②Former 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.
	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)	Tim		
Surname	Henman		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>0</div> <div>6</div> <div>0</div> <div>9</div> <div>1</div> <div>9</div> <div>7</div> <div>4</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	Filberts Aston Tirrold		
Post town	Didcot		
County/Region	Oxfordshire		
Postcode	<div>O</div> <div>X</div> <div>1</div> <div>1</div> <div></div> <div>9</div> <div>D</div> <div>G</div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		①Member 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. ②Former 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.
	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)	Richard David Standish		
Surname	Herbert		
Former name(s) ②			
Country/State of residence	United Kingdom		
Date of birth	<div>1</div> <div>6</div> <div>0</div> <div>4</div> <div>1</div> <div>9</div> <div>5</div> <div>4</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	Orchard Cottage, Forty Green Road		
	Forty Green, Beaconsfield		
Post town	Bucks		
County/Region			
Postcode	<div>H</div> <div>P</div> <div>9</div> <div></div> <div>1</div> <div>X</div> <div>S</div> <div></div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		<p>①Member 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 C1-C4 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>②Former 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.</p>
	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)	Gary		
Surname	Holden		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>2</div> <div>0</div> <div>1</div> <div>0</div> <div>1</div> <div>9</div> <div>6</div> <div>8</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		<p>③If 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			
Street	62 Papermill Wharf		
	50 Narrow Street		
Post town	London		
County/Region			
Postcode	<div>E</div> <div>1</div> <div>4</div> <div></div> <div>8</div> <div>B</div> <div>Z</div> <div></div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		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.
	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)	Colin Norman		
Surname	Hughes		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>1</div> <div>4</div> <div>1</div> <div>0</div> <div>1</div> <div>9</div> <div>6</div> <div>6</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		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.
Building name/number			
Street	72 Peppard Road		
	Caversham		
Post town	Reading		
County/Region	Berkshire		
Postcode	<div>R</div> <div>G</div> <div>4</div> <div></div> <div>8</div> <div>T</div> <div>L</div> <div></div>		
Country	United Kingdom		

LL AR01 – continuation page

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	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.
Title*	Mr	Corporate details Please use Section C1-C4 to enter corporate member details.
Full forename(s)	Richard Simon	
Surname	Humphreys	
Former name(s)②		
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.
Date of birth	<div>0</div> <div>4</div> <div>1</div> <div>1</div> <div>1</div> <div>9</div> <div>6</div> <div>2</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	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		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.
Street	61 Northway	
Post town	London	
County/Region		
Postcode	<div>N</div> <div>W</div> <div>1</div> <div>1</div> <div></div> <div>6</div> <div>P</div> <div>D</div>	
Country	United Kingdom	

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		①Member 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. ②Former 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.
	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)	Harvinder Singh		
Surname	Hungin		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div> <div>2</div> <div>3</div> <div>1</div> <div>1</div> <div>1</div> <div>9</div> <div>6</div> <div>0</div> </div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		
B2	Member's service address ③		③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	19 Carlyle Square		
Post town	London		
County/Region			
Postcode	<div> <div>S</div> <div>W</div> <div>3</div> <div></div> <div>6</div> <div>E</div> <div>Y</div> <div></div> </div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		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.
	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)	Richard George		
Surname	Hurdley		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>2</div> <div>3</div> <div>0</div> <div>3</div> <div>1</div> <div>9</div> <div>6</div> <div>8</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		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.
Building name/number	Springfield House		
Street	Penistone Road Birdsedge		
Post town	Huddersfield		
County/Region	West Yorkshire		
Postcode	<div>H</div> <div>D</div> <div>8</div> <div></div> <div>8</div> <div>X</div> <div>P</div> <div></div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		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.
	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)	James Anthony		
Surname	Kimber		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>0</div> <div>7</div> <div>1</div> <div>1</div> <div>1</div> <div>9</div> <div>6</div> <div>1</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		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.
Building name/number			
Street	Barn Corner		
	Little Brown Lane		
Post town	Edenbridge		
County/Region	Kent		
Postcode	<div>T</div> <div>N</div> <div>8</div> <div></div> <div>6</div> <div>L</div> <div>H</div> <div></div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		①Member 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. ②Former 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.
	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)	Pietro Dandrea Duilio		
Surname	Leccacorvi		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>1</div> <div>1</div> <div>0</div> <div>3</div> <div>1</div> <div>9</div> <div>5</div> <div>7</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	Fairfields		
	Church Road, Halstead		
Post town	Sevenoaks		
County/Region	Kent		
Postcode	<div>T</div> <div>N</div> <div>1</div> <div>4</div> <div></div> <div>7</div> <div>H</div> <div>G</div>		
Country	United Kingdom		

LL AR01 – continuation page

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

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

Title*	Mr
Full forename(s)	Richard Cameron
Surname	Lewis
Former name(s)②	
Country/State of residence	United Kingdom
Date of birth	0 5 1 2 1 9 7 1
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

B2

Member's service address ③

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

Building name/number	
Street	3 Little John Wynd Greenbank
Post town	Edinburgh
County/Region	
Postcode	E H 1 0 5 S E
Country	United Kingdom

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		①Member 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. ②Former 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.
	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)	Francesco		
Surname	Mallardo		
Former name(s)②			
Country/State of residence	Italy		
Date of birth	<div>0</div> <div>1</div> <div>0</div> <div>2</div> <div>1</div> <div>9</div> <div>6</div> <div>8</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

B2	Member's service address ③		③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	Via Merulana 191		
Post town	00185 Rome		
County/Region			
Postcode	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
Country	Italy		

LL AR01 – continuation page

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		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.
Full forename(s)	David Wilson		
Surname	McMullan		
Former name(s)②			Corporate details Please use Section C1-C4 to enter corporate member details.
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.
Date of birth	<div>2</div> <div>7</div> <div>0</div> <div>5</div> <div>1</div> <div>9</div> <div>3</div> <div>2</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		
			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			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.
Street	Silwan		
	21 South Park Crescent		
Post town	Gerrards Cross		This information will appear on the public record.
County/Region	Buckinghamshire		
Postcode	<div>S</div> <div>L</div> <div>9</div> <div></div> <div>8</div> <div>H</div> <div>J</div> <div></div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		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.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mrs		
Full forename(s)	Debra Jane		
Surname	Morris		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>1</div> <div>7</div> <div>0</div> <div>4</div> <div>1</div> <div>9</div> <div>5</div> <div>9</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		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.
Building name/number			
Street	Moor End Farm Harewood Avenue		
Post town	Leeds		
County/Region			
Postcode	<div>L</div> <div>S</div> <div>1</div> <div>7</div> <div></div> <div>9</div> <div>H</div> <div>L</div>		
Country	United Kingdom		

LL AR01 – continuation page

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)	Jeffrey Clive		
Surname	Morris		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>2</div> <div>7</div> <div>1</div> <div>2</div> <div>1</div> <div>9</div> <div>5</div> <div>8</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		
		①Member 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. ②Former 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			
Street	Moor End Farm		
	Harewood Avenue		
Post town	Leeds		
County/Region			
Postcode	<div>L</div> <div>S</div> <div>1</div> <div>7</div> <div></div> <div>9</div> <div>H</div> <div>L</div>		
Country	United Kingdom		
		③If 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 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details 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. 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.
	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 Paul		
Surname	Murray		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>0</div> <div>1</div> <div>1</div> <div>2</div> <div>1</div> <div>9</div> <div>6</div> <div>3</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
	Building name/number		
	Street		
	Post town		
	County/Region		
	Postcode		
	Country		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		①Member 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. ②Former 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.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mrs		
Full forename(s)	Kathryn		
Surname	Nichols		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>1</div> <div>4</div> <div>0</div> <div>1</div> <div>1</div> <div>9</div> <div>5</div> <div>5</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	Moors Farm West Farndon		
Post town	Daventry		
County/Region	Northamptonshire		
Postcode	<div>N</div> <div>N</div> <div>1</div> <div>1</div> <div></div> <div>3</div> <div>T</div> <div>X</div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		①Member 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. ②Former 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.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4		
Title*	Mr		
Full forename(s)	Peter		
Surname	Nichols		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>1</div> <div>3</div> <div>0</div> <div>1</div> <div>1</div> <div>9</div> <div>5</div> <div>1</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	Moors Farm West Farndon		
Post town	Daventry		
County/Region	Northamptonshire		
Postcode	<div>N</div> <div>N</div> <div>1</div> <div>1</div> <div></div> <div>3</div> <div>T</div> <div>X</div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		①Member 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. ②Former 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.
	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 Stephen		
Surname	O'Leary		
Former name(s) ②			
Country/State of residence	United Kingdom		
Date of birth	<div>2</div> <div>8</div> <div>0</div> <div>5</div> <div>1</div> <div>9</div> <div>4</div> <div>9</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	Rose Lodge Lookers Lane, Saltwood		
Post town	Hythe		
County/Region	Kent		
Postcode	<div>C</div> <div>T</div> <div>2</div> <div>1</div> <div></div> <div>5</div> <div>H</div> <div>W</div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		①Member 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. ②Former 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.
	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)	Matthew		
Surname	Oakley		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>1</div> <div>7</div> <div>0</div> <div>8</div> <div>1</div> <div>9</div> <div>7</div> <div>7</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number	7 Mevell House		
Street	Newcastle Circus		
	The Park		
Post town	Nottingham		
County/Region			
Postcode	<div>N</div> <div>G</div> <div>7</div> <div></div> <div>1</div> <div>B</div> <div>J</div> <div></div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		<p>●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 C1-C4 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>●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.</p>							
	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									
Surname	Oram									
Former name(s)②										
Country/State of residence	United Kingdom									
Date of birth	<table border="1"> <tr> <td>1</td><td>8</td><td>0</td><td>4</td><td>1</td><td>9</td><td>5</td><td>9</td> </tr> </table>		1	8	0	4	1	9	5	9
1	8	0	4	1	9	5	9			
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>									

B2	Member's service address ③		<p>●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	Elmleigh House									
Street	114 Harlestone Road									
Post town	Northampton									
County/Region										
Postcode	<table border="1"> <tr> <td>N</td><td>N</td><td>5</td><td></td><td>6</td><td>A</td><td>B</td><td></td> </tr> </table>			N	N	5		6	A	B
N	N	5		6	A	B				
Country	United Kingdom									

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		①Member 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. ②Former 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.
	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)	Christopher Grant		
Surname	Pace		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>1</div> <div>9</div> <div>1</div> <div>2</div> <div>1</div> <div>9</div> <div>7</div> <div>1</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	5 Meadowsweet Walk		
Post town	Sittingbourne		
County/Region	Kent		
Postcode	<div>M</div> <div>E</div> <div>1</div> <div>0</div> <div></div> <div>4</div> <div>E</div> <div>U</div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		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.
	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 Francis Xavier		
Surname	Parr		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>0</div> <div>2</div> <div>0</div> <div>9</div> <div>1</div> <div>9</div> <div>6</div> <div>1</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		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.
Building name/number	Birch House		
Street	The Innings Idle		
Post town	Bradford		
County/Region			
Postcode	<div>B</div> <div>D</div> <div>1</div> <div>0</div> <div></div> <div>8</div> <div>Y</div> <div>W</div>		
Country	United Kingdom		

LL AR01 – continuation page

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.

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.

Title*	Mr
Full forename(s)	Tony
Surname	Piggott
Former name(s)②	
Country/State of residence	United Kingdom
Date of birth	0 5 1 0 1 9 6 1
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

B2

Member's service address ③

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.

Building name/number	
Street	7A Ingrebourne Gardens
Post town	Upminster
County/Region	Essex
Postcode	R M 1 4 1 B G
Country	United Kingdom

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		①Member 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. ②Former 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.
	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)	Stuart Godfrey		
Surname	Popham		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>2</div> <div>0</div> <div>0</div> <div>7</div> <div>1</div> <div>9</div> <div>5</div> <div>4</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	5 Balniel Gate		
Post town	London		
County/Region			
Postcode	<div>S</div> <div>W</div> <div>1</div> <div>V</div> <div></div> <div>3</div> <div>S</div> <div>D</div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		①Member 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. ②Former 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.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mr		
Full forename(s)	Peter Bernard		
Surname	Robson		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>2</div> <div>5</div> <div>1</div> <div>1</div> <div>1</div> <div>9</div> <div>5</div> <div>4</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	6 St Regis Heights		
	Firecrest Drive		
Post town	London		
County/Region			
Postcode	<div>N</div> <div>W</div> <div>3</div> <div></div> <div>7</div> <div>N</div> <div>E</div> <div></div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		①Member 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. ②Former 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.
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4		
Title*	Mrs		
Full forename(s)	Christine Louise Marina		
Surname	Ross		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>1</div> <div>7</div> <div>0</div> <div>9</div> <div>1</div> <div>9</div> <div>6</div> <div>0</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number	Mill House		
Street	Mill End Green Great Easton		
Post town	Dunmow		
County/Region	Essex		
Postcode	<div>C</div> <div>M</div> <div>6</div> <div></div> <div>2</div> <div>D</div> <div>N</div> <div></div>		
Country	United Kingdom		

LL AR01 – continuation page

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

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.

Title*	Mr
Full forename(s)	Peter John
Surname	Rowlins
Former name(s)②	
Country/State of residence	United Kingdom
Date of birth	0 6 0 9 1 9 6 6
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

B2

Member's service address ③

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.

Building name/number	Finchers House
Street	Beaumont End
Post town	Near Amersham
County/Region	Buckinghamshire
Postcode	H P 7 0 Q T
Country	United Kingdom

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		①Member 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. ②Former 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.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Ms		
Full forename(s)	Trudi Ometha Martini		
Surname	Ryan-Dawes		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>0</div> <div>8</div> <div>1</div> <div>0</div> <div>1</div> <div>9</div> <div>6</div> <div>0</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	Apartment 2 4 Connaught Place		
Post town	London		
County/Region			
Postcode	<div>W</div> <div>2</div> <div></div> <div>2</div> <div>E</div> <div>T</div> <div></div> <div></div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		①Member 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. ②Former 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.
	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)	Daman Marcus		
Surname	Sanders		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>3</div> <div>0</div> <div>1</div> <div>0</div> <div>1</div> <div>9</div> <div>6</div> <div>4</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	D34 Albion Riverside		
	8 Hester Road, Battersea		
Post town	London		
County/Region			
Postcode	<div>S</div> <div>W</div> <div>1</div> <div>1</div> <div></div> <div>4</div> <div>A</div> <div>W</div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		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.
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4		
Title*	Mrs		
Full forename(s)	Katherine Isobel Mary		
Surname	Sanders		
Former name(s) ②			
Country/State of residence	United Kingdom		
Date of birth	<div>0</div> <div>6</div> <div>1</div> <div>2</div> <div>1</div> <div>9</div> <div>6</div> <div>1</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		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.
Building name/number	Sefton House		
Street	243 New Kings Road		
Post town	London		
County/Region			
Postcode	<div>S</div> <div>W</div> <div>6</div> <div></div> <div>4</div> <div>X</div> <div>G</div> <div></div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		①Member 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. ②Former 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.
	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)	Werner		
Surname	Schuenemann		
Former name(s)②			
Country/State of residence	France		
Date of birth	<div>2</div> <div>3</div> <div>0</div> <div>9</div> <div>1</div> <div>9</div> <div>6</div> <div>2</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
	Building name/number		
	Street		
	Post town		
	County/Region		
	Postcode		
	Country		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		<p>●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 C1-C4 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>●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.</p>
	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)	Lance Clifford Redfern		
Surname	Smith		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>2</div> <div>0</div> <div>0</div> <div>1</div> <div>1</div> <div>9</div> <div>5</div> <div>0</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		<p>●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			
Street	Stonehealed Farm		
	Streat Lane		
Post town	Streat		
County/Region	Sussex		
Postcode	<div>B</div> <div>N</div> <div>6</div> <div></div> <div>8</div> <div>S</div> <div>A</div> <div></div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		①Member 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. ②Former 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.
	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)	Neil Douglas		
Surname	Smith		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>2</div> <div>7</div> <div>0</div> <div>5</div> <div>1</div> <div>9</div> <div>6</div> <div>4</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	Selsey		
	Herbert Road, Wimbledon		
Post town	London		
County/Region			
Postcode	<div>S</div> <div>W</div> <div>1</div> <div>9</div> <div></div> <div>3</div> <div>S</div> <div>H</div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		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.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mr		
Full forename(s)	Paul		
Surname	Smith		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>2</div> <div>0</div> <div>0</div> <div>7</div> <div>1</div> <div>9</div> <div>6</div> <div>3</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

B2	Member's service address ③		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.
Building name/number			
Street	Woodgarth 93 Curly Hill, Middleton		
Post town	Ilkley		
County/Region	West Yorkshire		
Postcode	<div>L</div> <div>S</div> <div>2</div> <div>9</div> <div></div> <div>0</div> <div>D</div> <div>T</div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		①Member 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. ②Former 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.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*			
Full forename(s)			
Surname	The Executors of the Estate		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>0</div> <div>4</div> <div>0</div> <div>9</div> <div>1</div> <div>9</div> <div>5</div> <div>1</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	Christine Williams		
	4 Foxwood, Burwood Road		
Post town	Walton on Thames		
County/Region	Surrey		
Postcode	<div>K</div> <div>T</div> <div>1</div> <div>2</div> <div></div> <div>4</div> <div>B</div> <div>S</div>		
Country	United Kingdom		

LL AR01 – continuation page

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		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.
Full forename(s)	David Allan		
Surname	Thorpe		
Former name(s)②			
Country/State of residence	United Kingdom		Corporate details Please use Section C1-C4 to enter corporate member details.
Date of birth	<div>0</div> <div>7</div> <div>0</div> <div>8</div> <div>1</div> <div>9</div> <div>4</div> <div>9</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		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			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.
Street	Bobbie Barn Farmhouse		
Post town	Little Rissington		
County/Region	Gloucestershire		
Postcode	<div>G</div> <div>L</div> <div>5</div> <div>4</div> <div></div> <div>2</div> <div>N</div> <div>D</div>		This information will appear on the public record.
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		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.
	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)	Gary Gerard		
Surname	Toner		
Former name(s)②			Corporate details Please use Section C1-C4 to enter corporate member details.
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.
Date of birth	<div>0</div> <div>9</div> <div>0</div> <div>5</div> <div>1</div> <div>9</div> <div>6</div> <div>6</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		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		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.
Building name/number			
Street	63 Pine Gardens		
Post town	Surbiton		
County/Region	Surrey		
Postcode	<div>K</div> <div>T</div> <div>5</div> <div></div> <div>8</div> <div>L</div> <div>J</div> <div></div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		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.
	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)	Martin Philip		
Surname	Trees		
Former name(s) ②			
Country/State of residence	United Kingdom		
Date of birth	<div>2</div> <div>3</div> <div>0</div> <div>4</div> <div>1</div> <div>9</div> <div>5</div> <div>8</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		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.
Building name/number			
Street	Mount Pleasant Wixford Road, Temple Grafton		
Post town	Alcester		
County/Region	Warwickshire		
Postcode	<div>B</div> <div>5</div> <div>0</div> <div></div> <div>4</div> <div>L</div> <div>Q</div> <div></div>		
Country	United Kingdom		

LL AR01 – continuation page

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)	Julian		
Surname	Usher		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	1	3	0 4 1 9 6 9
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		
		①Member 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. ②Former 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			
Street	15 Hartington Close		
Post town	Reigate		
County/Region	Surrey		
Postcode	R	H	2 9 N L
Country	United Kingdom		
		③If 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 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		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.
	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)	Stephen William		
Surname	Vaughan		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>2</div> <div>4</div> <div>0</div> <div>8</div> <div>1</div> <div>9</div> <div>6</div> <div>0</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		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.
Building name/number			
Street	Nuthatch		
	Tennysons Lane		
Post town	Haslemere		
County/Region	Surrey		
Postcode	<div>G</div> <div>U</div> <div>2</div> <div>7</div> <div></div> <div>3</div> <div>A</div> <div>F</div>		
Country	United Kingdom		

LL AR01 – continuation page

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.

①Member 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

②Former 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

Title*	Mr
Full forename(s)	Garry Tibbott
Surname	Veale
Former name(s)②	
Country/State of residence	United Kingdom
Date of birth	1 8 0 1 1 9 6 0
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

B2

Member's service address ③

Building name/number	
Street	Thornwood Wey Road
Post town	Weybridge
County/Region	Surrey
Postcode	K T 1 3 8 H R
Country	United Kingdom

**③If 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 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		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.
	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)	Lewis Fitzgerald		
Surname	Watts		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>2</div> <div>0</div> <div>0</div> <div>9</div> <div>1</div> <div>9</div> <div>6</div> <div>4</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		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.
Building name/number			
Street	Weavers		
	Golford Road		
Post town	Cranbrook		
County/Region	Kent		
Postcode	<div>T</div> <div>N</div> <div>1</div> <div>7</div> <div></div> <div>3</div> <div>N</div> <div>T</div>		
Country	United Kingdom		

LL AR01 – continuation page

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		①Member 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.
Full forename(s)	Nigel Jeremy		
Surname	Webb		
Former name(s)②			Corporate details Please use Section C1-C4 to enter corporate member details.
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.
Date of birth	<div>1</div> <div>0</div> <div>0</div> <div>5</div> <div>1</div> <div>9</div> <div>6</div> <div>2</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		②Former 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			③If 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.
Street	11 The Nurseries		
Post town	Eaton Bray		This information will appear on the public record.
County/Region	Bedfordshire		
Postcode	<div>L</div> <div>U</div> <div>6</div> <div></div> <div>2</div> <div>A</div> <div>X</div> <div></div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		①Member 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. ②Former 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.
	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)	Rhoderick Peter		
Surname	Whitbread		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>0</div> <div>1</div> <div>1</div> <div>2</div> <div>1</div> <div>9</div> <div>5</div> <div>2</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number	Hough House		
Street	High Road		
	Hough on the Hill, Grantham		
Post town	Lincs		
County/Region			
Postcode	<div>N</div> <div>G</div> <div>3</div> <div>2</div> <div></div> <div>2</div> <div>A</div> <div>Z</div>		
Country	United Kingdom		

LL AR01 – continuation page

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

①Member 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

②Former 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

Title*	Mr
Full forename(s)	Walter Henry Rupert
Surname	Wilkes
Former name(s)②	
Country/State of residence	United Kingdom
Date of birth	1 9 1 2 1 9 5 8
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

B2

Member's service address ③

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

This information will appear
on the public record

Building name/number	The Hogge House
Street	
Post town	Buxted
County/Region	East Sussex
Postcode	T W 2 2 4 A Y
Country	United Kingdom

LL AR01 – continuation page

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	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.
Title*	Mr	Corporate details Please use Section C1-C4 to enter corporate member details.
Full forename(s)	Paul Graham	
Surname	Wiltshire	
Former name(s)②		
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.
Date of birth	<div>1</div> <div>0</div> <div>1</div> <div>1</div> <div>1</div> <div>9</div> <div>5</div> <div>9</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	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		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.
Street	Manor Cottage	
	Church Lane, Doddinghurst	
Post town	Brentwood	
County/Region	Essex	
Postcode	<div>C</div> <div>M</div> <div>1</div> <div>5</div> <div></div> <div>0</div> <div>J</div> <div>B</div>	
Country	United Kingdom	

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	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 C1-C4 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 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.</p>
	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 Francis		
Surname	Winn		
Former name(s)②			
Country/State of residence	Singapore		
Date of birth	<div>2</div> <div>6</div> <div>0</div> <div>3</div> <div>1</div> <div>9</div> <div>6</div> <div>1</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		<p>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.</p> <p>This information will appear on the public record.</p>
Building name/number			
Street	P O Box 751		
	Tanglin Post Office		
Post town	912426		
County/Region			
Postcode	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
Country	Singapore		