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

LL AR01

Annual Return of a Limited Liability Partnership (LLP)



A fee is payable with this form

Please see 'How to pay' on the last page

- ✓ What this form is for

 You may use this form to confirm
 that the LLP information is correct
 as at the date of this return You
 must file an Annual Return at least
 once every year
- What this form is NOT for You cannot use this form to notice of changes to the LLI members, the registered of address or information rela the company records



A04

21/03/2013 COMPANIES HOUS

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Part 1	LLP details	COMPANIES HOUSE → Filling in this form Please complete in typescript or in
	This section must be completed by all LLPs	bold black capitals All fields are mandatory unless specified or indicated by *
A1	LLP details	
LLP number	OC301153	• LLP name change If your LLP has changed its name,
LLP name in full ●	please provide the LLP name as at the date of this return	
A2	Return dates	② Date of this return
_	Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below	Your LLP's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may
Date of this return	^d 2 ^d 3 ^m 0 ^m 2 ^y 2 ^y 0 ^y 1 ^y 3	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	OChange of registered office
Building name/number	ONE	This must agree with the address that is held on the Companies House
Street	FLEET PLACE	records at the date of this return If the registered office address has
		changed, you should complete form LL AD01 and submit it together with
Post town	LONDON	this annual return
County/Region		
Postcode	EC4M7WS	
	Single alternative inspection location (SAIL) of the LLP records (if applicable) •	
Building name/number		O SAIL address
Street		This must agree with the address that is held on the Companies House records at the date of this return
Post town		If the address has changed, you should complete form LL ADO2 and
County/Region		 submit it together with this annual return
Postcode		

Annual Return of a Limited Liability Partnership (LLP)

A5	Location of LLP records •	Location of LLP records •									
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A4 Register of members	O 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									
	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	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									

Annual Return of a Limited Liability Partnership (LLP)

This section should include details of the LLP members at the date to which this annual return is made up here who is an individual, go to Section B1 here in a member who is an individual, go to Section B1 here in a member who is an individual, go to Section B1 here in a member who is an individual, go to Section C1 here in a member who are individuals and two pages have been included for details of composets members. Member Member Member details • Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 Title * AS ATTACHED Title * AS ATTACHED Member details • Former name(s) Sumame Country/State of residence Date of birth Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which be sheen used for business purposes during the period of this return and have not notified us, please complete form LL (POT) Former name(s) Please provide any previous names which sheen used for business purposes during the period of this return and have not notified us, please complete on not need to specified in LC (POT) Former name(s) Post town Country/Region Post town Country/Region Postcode Country	Part 2	Officers of the LLP			
## For a corporate member, go to Section C1 Once Part 2 has been completed, please go to Part 3 'Signature' Please use a continuation page if you need to enter any more officer details		annual return is made up	Two pages have been included in the form for details of members who are individuals and two pages have been		
Member Member details Member detail					
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 Supposite a member 1 To do this, please complete from LL APOI and submit it together with this annual return together with this annual return Corporate member details Please use Section C1-C4 to enter corporate member details All details must agree with those prevously notified to Companies of the last annual return and have not notified use flease since the last annual return and have not notified use please complete form LL CH01		Once Part 2 has been completed, please go to Part 3 'Signature'	you need to enter any more officer		
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 Title* AS ATTACHED Title AS ATTACHED AS ATTACHED Surname Former name(s) Country/State of residence Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Building name/number Street Member's service address Post town Postcode Postcode Postcode Pomer name (s) OMember appointments You may not use this form to appoint a member to the 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 tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you have previously notified Companies House that the service address is at The LLP's registered office', please state The LLP's registered office', please state The LLP's registered office', in the address This information will appear on the public record	Member	· · · · · · · · · · · · · · · · · · ·	·		
Title* AS ATTACHED Title* AS ATTACHED Title* AS ATTACHED Title AS ATTACHED Torporate member To do this, please complete form UL APO1 and submit it together with this annual return Corporate member details The lase use Section C1-C4 to enter corporate member details Title As A 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 UL CH01 Torporate member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Torporate member and the last annual return and have not notified us, please complete form UL 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 This information will appear on the public record	B1	Member details •			
together with this annual return Corporate details Please use Section C1-C4 to enter corporate member details All details must agree with those previously notified to Companies House for Dusiness purposes Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Wember's service address 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) Former name(s) Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the peniod of this return Married women do not need to give former names unless previously used for business purposes Building name/number Street Oif you have previously notified Companies House that the service address at 'The LLP's registered office', please state 'The LLP's registered office', please state 'The LLP's registered office', in the address This information will appear on the public record			You may not use this form to		
Surname Former name(s) 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 Posignated member Please tick this box if you are a designated member 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 Building name/number Street Member's service address Oif you have previously notified Companies House that the service address is at The LLP's registered office', please state 'The LLP's registered office', please state 'The LLP's registered office' in the address This information will appear on the public record	Title*	AS ATTACHED	complete form LL AP01 and submit it together with this annual return		
Country/State of residence Date of birth Please trick this box if you are a designated member Building name/number Street Member's service address Member's service address Oif you have previously notified 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 Wember's service address Fortild you have previously notified Companies House that the service address is at "The LLP's registered office," in the address Post town County/Region Postcode	Full forename(s)				
All details must agree with those previously notified to Companies House flyou have previously notified service address of this return Married women do not need to give former names unless previously used for business purposes All details must agree with those previously notified us, please complete form LL CH01 Please trick this box if you are a designated member Please trick this box if you are a designated member Please trick this box if you are a designated member 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 Building name/number Please trick this box if you are a designated member 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 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 notified Companies House that the service address is at The LLP's registered office', please state 'The LLP's registered office', please state 'The LLP's registered office', please state 'The LLP's registered office' in the address This information will appear on the public record Publ	Surname				
Country/State of residence Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member 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 Building name/number Street Post town County/Region Postcode House If you have neade changes since the last annual return and have not notified and not need to give former names unless previously 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 at 3 The LIP's registered office', please state 'The L	Former name(s) 2		All details must agree with those		
Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names 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 Member's service address Building name/number Street Oif you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office', please state 'The LLP's registered office' in the address This information will appear on the public record			House If you have made changes since the last annual return and have not notified us, please		
Designated member Please tick this box if you are a designated member 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 Member's service address Building name/number Street Olf you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office', please state 'The LLP's registered office' in the address This information will appear on the public record	Date of birth	d d m m y y y y	⊘ Former name(s)		
Building name/number Street Street Post town County/Region Postcode Dif 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	Designated member	Please tick this box if you are a designated member	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		
Street Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address Post town County/Region Postcode 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	B2	Member's service address Output Description:			
Street address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address Post town County/Region Postcode address is at 'The LLP's registered office' in the address This information will appear on the public record	Building name/number				
County/Region Postcode	Street		address is at 'The LLP's registered office', please state 'The LLP's		
Postcode Postcode	Post town				
	County/Region		public record		
Country	Postcode				
	Country				

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Annual Return of a Limited Liability Partnership (LLP)

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Member details •	
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	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
d d m m y y y	② Former name(s)
Please tick this box if you are a designated member	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.
Member's service address O	
	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
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 d d m m y y y y Please tick this box if you are a designated member Member's service address Member's service address

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details •			
	Ocorporate member appointment You may not use this form to appose a corporate member To do this,			
Name of corporate body/firm	INVICTA FILM NOMINEES LTD	please complete form LL AP02 and submit it together with this annual return		
Building name/number	99	Corporate member details All details must agree with those		
Street	KENTON ROAD	previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete		
Post town	KENTON HARROW	form LL CH02		
County/Region	MIDDLESEX			
Postcode	HA3 OAN			
Country	luk			
Designated member	Please tick this box if you are a designated member			
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			
C 3	EEA companies ®	······		
_	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	② EEA A full list of countries of the EEA can be found in our guidance		
Where the company/ firm is registered €	England and Wales	www.companieshouse gov uk This is the register mentioned in Article 3 of the First Company Law		
Registration number	4244535	Directive (68/151/EEC)		
C4	Non-EEA companies	<u> </u>		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	Non-EEA Where you have provided details of the register (including state) where		
Legal form of the corporate body or firm		the company or firm is registered, you must also provide its number in that register		
Governing law				
If applicable, where the company/firm is registered •		;		
If applicable, the registration number				

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

Corporate member details •				
Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4.	O Corporate member appointments You may not use this form to appoint a corporate member To do this, please complete form LL APO2 and submit it together with this annual return			
SOVEREIGN FILM NOMINEES LTD				
99	Corporate member details All details must agree with those			
KENTON ROAD	previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete			
KENTON HARROW	form LL CH02			
MIDDLESEX	This information will appear on the public record			
H A 3 O A N				
UK				
Please tick this box if you are a designated member				
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 				
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	DEEA A full list of countries of the EEA can be found in our guidance			
England and Wales	www.companieshouse.gov.uk			
	This is the register mentioned in Article 3 of the First Company Law			
4244204	Directive (68/151/EEC)			
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			
	Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4. SOVEREIGN FILM NOMINEES LTD 99 KENTON ROAD KENTON HARROW MIDDLESEX H A 3 0 A N UK Please tick this box if you are a designated member UK Location of the registry of the corporate body or firm Is the corporate member registered within the European Economic Area (EEA)?			

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 This form may be signed by Designated member, Judicial factor

Annual Return of a Limited Liability Partnership (LLP)

Presenter information	Important 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.	Please note that all information on this form will appear on the public record				
Contact name Rosemary Obioha	f How to pay				
C/O INVICTA CAPITAL LTD	A fee of £30 is payable to Companies House in				
	respect of an Annual Return of an LLP				
Address 33 ST JAMES'S SQUARE	Make cheques or postal orders payable to 'Companies House'				
	☑ Where to send				
Post town LONDON County/Region	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below				
S W 1 Y 4 J S Country UK DX	For LLPs registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff				
Telephone 0207 661 9496	For LLPs registered in Scotland				
✓ Checklist	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,				
We may return forms completed incorrectly or with information missing	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)				
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	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				
☐ You have signed the form	<i>i</i> Further information				
☐ You have enclosed the correct fee	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)

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B1	Member details 0									
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do								
Title*	Mr	this, please complete form LL AP01 and submit it together								
Full forename(s)	Jonathan	with this annual return								
Surname	Andrew	Corporate details Please use Section C1-C4 to								
Former name(s)		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								
Date of birth	2 3 1 0 1 9 6 4	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	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 ❸									
Building name/number		Olf you have previously notified Companies House								
Street	4 Home Farm	that the service address is at								
- 11 12	Cherington	'The LLP's registered office', please state 'The LLP's								
Post town	Shipston on Stour	registered office' in the address								
County/Region	Warwickshire									
Postcode	C V 3 6 5 H S	This information will appear on the public record								
Country	United Kingdom									

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

М	er	n	b	е	

B1	Member details 0													
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4									OMember appointments You may not use this form to appoint a member To do				
Title*	Mrs										this, please complete form LL AP01 and submit it together			
Full forename(s)	Doris										with this annual return			
Surname	Balz	er				_				-		Corporate details Please use Section C1-C4 to		
Former name(s)@												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					
Date of birth	0	3	() ;	3	1	9	4	. [3		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								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	Men	nber's	serv	/ice	addre	ss 🛭)					· · · · · · · · · · · · · · · · · · ·		
Building name/number										Olf you have previously notified Companies House				
Street	154 Ashley Gardens									that the service address is at				
	Thirleby Road										'The LLP's registered office', please state 'The LLP's			
Post town	London									registered office' in the address				
County/Region														
Postcode	S	W	1	Р		1	н	V	V	·		This information will appear on the public record		
Country	United Kingdom													

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

B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member. To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Simon	with this annual return
Surname	Barnes	Corporate details Please use Section C1-C4 to
Former name(s)		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
Date of birth	2 6 0 1 1 9 5 8	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	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 ❸	
Building name/number		Olf you have previously notified Companies House
Street	Frienden Farm, Moat Lane	that the service address is at
	Chiddingstone, Hoath	'The LLP's registered office', please state 'The LLP's
Post town	Edenbridge	registered office' in the address
County/Region		
Postcode	T N 8 7 D N	This information will appear on the public record
Country	United Kingdom	,

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

B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Anthony John	with this annual return
Surname	Best	Corporate details Please use Section C1-C4 to
Former name(s)@		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
Date of birth	1 3 1 0 1 9 6 0	have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	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 ❸	
Building name/number	Beau House	Oif you have previously notified Companies House
Street	2 Pond Place	that the service address is at
		'The LLP's registered office', please state 'The LLP's
Post town	London	registered office' in the address
County/Region		
Postcode	S W 3 6 Q J	This information will appear on the public record
Country	United Kingdom	

Country

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member Member details 0 **B**1 • Member appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4 appoint a member To do this, please complete form LL Title* Mrs AP01 and submit it together with this annual return Full forename(s) Carmela Corporate details Surname Blackman Please use Section C1-C4 to enter corporate member Former name(s)@ details Member details All details must agree with Country/State of United Kingdom those previously notified to residence Companies House If you have made changes since the last annual return and have not notified us, please 0 0 Date of birth 1 8 8 1 9 6 complete form LL CH01 Designated member Please tick this box if you are a designated member 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 **B**2 Member's service address 6 Olf you have previously Building name/number Elmleigh House notified Companies House Street 114 Harlestone Road that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the Post town Northampton address County/Region This information will appear 6 В Postcode Ν 5 Α on the public record

United Kingdom

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

B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do
Title*	Mrs	this, please complete form LL AP01 and submit it together
Full forename(s)	Carolyn Jane	with this annual return
Surname	Bradley	Corporate details Please use Section C1-C4 to
Former name(s) ②		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
Date of birth	0 8 0 8 1 9 6 4	have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the penod of this return Married women do not need to give former names unless previously used for business purposes
B2	Member's service address 6	· · · · · · · · · · · · · · · · · · ·
Building name/number		if you have previously notified Companies House
Street	70 Mountview Road	that the service address is at 'The LLP's registered office', please state 'The LLP's
Post town	London	registered office' in the address
County/Region		address
Postcode	N 4 4 J R	This information will appear on the public record
Country	United Kingdom	

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

B1	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member To do	
Title*	Mr	this, please complete form LL AP01 and submit it together	
Full forename(s)	Martin	with this annual return	
Surname	Brookes	Corporate details Please use Section C1-C4 to	
Former name(s)❷		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	
Date of birth	0 2 0 3 1 9 6 4	have not notified us, please complete form LL CH01	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes	
B2	Member's service address 8		
Building name/number	Flat 6, Stag Court		
Street	Leslie Road	that the service address is at	
		'The LLP's registered office', please state 'The LLP's	
Post town	London	registered office' in the address	
County/Region			
Postcode	N 2 8 A P	This information will appear on the public record	
Country	United Kingdom		

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

B1	Member details 0			
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member To do		
Title*	Mr	this, please complete form LL AP01 and submit it together		
Full forename(s)	Ian Alan	with this annual return		
Surname	Bull	Corporate details Please use Section C1-C4 to		
Former name(s)		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		
Date of birth	1 8 0 1 1 9 6 1	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	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes		
B2	Member's service address €			
Building name/number		Olf you have previously notified Companies House		
Street	16 Wykeham Gate	that the service address is at		
		'The LLP's registered office', please state 'The LLP's		
Post town	Haddenham	registered office' in the address		
County/Region	Buckinghamshire			
Postcode	H P 1 7 8 D F	This information will appear on the public record		
Country	United Kingdom			

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

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B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Stuart Alan Charles	with this annual return
Surname	Cakebread	Corporate details Please use Section C1-C4 to
Former name(s)		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
Date of birth	2 3 1 0 1 9 5 4	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 Marned women do not need to give former names unless previously used for business purposes
Designated member	Please tick this box if you are a designated member	
B2	Member's service address ❸	
Building name/number		Olf you have previously notified Companies House
Street	Manor Cottage	that the service address is at
	The Green	The LLP's registered office', please state 'The LLP's
Post town	West Hanney	registered office' in the address
County/Region	Oxfordshire	
Postcode	O X 1 2 0 L Q	This information will appear on the public record
Country	United Kingdom	

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

B1	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member To do	
Title*	Ms	this, please complete form LL APO1 and submit it together	
Full forename(s)	Jain Anne	with this annual return	
Surname	Castiau	Corporate details Please use Section C1-C4 to	
Former name(s)		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	
Date of birth	2 4 0 3 1 9 5 1	have not notified us, please complete form LL CH01	
Designated member	Please tick this box if you are a designated member	Promer name(s) Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes	
B2	Member's service address ❸		
Building name/number		Off you have previously notified Companies House	
Street	6 Marine Parade	that the service address is at 'The LLP's registered office', please state 'The LLP's	
Post town	Whitstable,	registered office' in the address	
County/Region	Kent		
Postcode	C T 5 2 B Q	This information will appear on the public record	
Country	United Kingdom		

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

B1	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member To do	
Title*	Mr	this, please complete form LL AP01 and submit it together	
Full forename(s)	John William	with this annual return	
Surname	Chalk	Corporate details Please use Section C1-C4 to	
Former name(s)		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	
Date of birth	1 3 0 1 1 9 3 6	have not notified us, please complete form LL CH01	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes	
B2	Member's service address 6		
Building name/number	Flat 1501	If you have previously notified Companies House	
Street	20 Palace Street	that the service address is at 'The LLP's registered office', please state 'The LLP's	
Post town	London	registered office' in the	
County/Region		agui 633	
Postcode	S W 1 E 5 B B	This information will appear on the public record	
Country	United Kingdom		

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member **B**1 Member details 0 OMember appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4 appoint a member To do this, please complete form LL Title* Mr AP01 and submit it together with this annual return **David James Leonard** Full forename(s) Corporate details Surname Clowes Please use Section C1-C4 to enter corporate member Former name(s)@ details Member details Country/State of All details must agree with United Kingdom those previously notified to residence Companies House If you have made changes since the last annual return and have not notified us, please 7 9 7 Date of birth 0 0 9 4 complete form LL CH01 Designated member Please tick this box if you are a designated member 9Former 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 8 Off you have previously Building name/number notified Companies House 54 Heathview Street that the service address is at 'The LLP's registered office', Gordon House Road please state 'The LLP's registered office' in the Post town London address County/Region This information will appear W Postcode Ν 5 R on the public record United Kingdom Country

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

B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Philip James	with this annual return
Surname	Crawford	Corporate details Please use Section C1-C4 to
Former name(s)@		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
Date of birth	3 0 1 2 1 9 5 1	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	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
B2	Member's service address €	
Building name/number		Olf you have previously
Street	Cranbourne Lodge	notified Companies House that the service address is at
	Drift Road	'The LLP's registered office', please state 'The LLP's
Post town	Winkfield	registered office' in the address
County/Region	Berkshire	
Postcode	S L 4 A R P	This information will appear on the public record
Country	United Kingdom	'

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

B1	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member To do	
Title*	Mr	this, please complete form LL AP01 and submit it together	
Full forename(s)	George Edward	with this annual return	
Surname	Daniel	Corporate details Please use Section C1-C4 to	
Former name(s) 9		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	
Date of birth	2 4 1 2 1 9 6 8	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	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 9		
Building name/number		SIf you have previously notified Companies House	
Street	Burwood lodge	that the service address is at	
	Oak lane	'The LLP's registered office', please state 'The LLP's	
Post town	Sevenoaks	registered office' in the address	
County/Region	Kent	444.000	
Postcode	T N 1 3 1 U F	This information will appear on the public record	
Country	United Kingdom	pasia . sooia	

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

B1	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments You may not use this form to appoint a member. To do	
Title*	Mr_	this, please complete form LL AP01 and submit it together	
Full forename(s)	Mal	with this annual return	
Surname	Donnelly	Corporate details Please use Section C1-C4 to	
Former name(s)		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	
Date of birth	2 0 0 2 1 9 5 4	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	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes	
B2	Member's service address 9		
Building name/number		●If you have previously notified Companies House	
Street	Fieldings	that the service address is at	
	Berry Lane	'The LLP's registered office', please state 'The LLP's	
Post town	Apsley Guise	registered office' in the address	
County/Region			
Postcode	M K 1 7 8 H S	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 ●	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	David	with this annual return
Surname	Dootson	Corporate details Please use Section C1-C4 to
Former name(s)		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
Date of birth	1 2 0 5 1 9 7 0	have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	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 ❸	
Building name/number		Olf you have previously notified Companies House
Street	158 Manchester Road	that the service address is at 'The LLP's registered office', please state 'The LLP's
Post town	Wilmslow	registered office' in the address
County/Region	Cheshire	
Postcode	S K 9 2 J W	This information will appear on the public record
Country	United Kingdom	<u> </u>

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

HIGHIDGI			
B1	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member To do	
Title*	Miss	this, please complete form LL AP01 and submit it together	
Full forename(s)	Tonianne	with this annual return	
Surname	Dwyer	Corporate details Please use Section C1-C4 to	
Former name(s) ⊘		enter corporate member details	
Country/State of residence	Australia	Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and	
Date of birth	3 0 0 9 1 9 6 2	have not notified us, please complete form LL CH01	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes	
B2	Member's service address €		
Building name/number		Olf you have previously notified Companies House	
Street	23 Fifth Avenue	that the service address is at	
	Bardon, 4065	'The LLP's registered office', please state 'The LLP's	
Post town	Queensland	registered office' in the address	
County/Region			
Postcode		This information will appear on the public record	
Country	Australia		

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

Member		
B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Arthur John	with this annual return
Surname	Dyson	Corporate details Please use Section C1-C4 to
Former name(s)		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
Date of birth	3 0 0 5 1 9 6 4	have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	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 6	
Building name/number		Olf you have previously notified Companies House
Street	60 Cambridge Street	that the service address is at
-		'The LLP's registered office', please state 'The LLP's
Post town	London	registered office' in the address
County/Region		
Postcode	S W 1 V 4 Q Q	This information will appear on the public record
Country	United Kingdom	

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

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171	CIL		ı

B1	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member To do	
Title*	Mr	this, please complete form LL AP01 and submit it together	
Full forename(s)	Athanassios	with this annual return	
Surname	Frangakıs	Corporate details Please use Section C1-C4 to	
Former name(s)@		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	
Date of birth	0 4 1 2 1 9 5 7	have not notified us, please complete form LL CH01	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the penod of this return Marned women do not need to give former names unless previously used for business purposes	
B2	Member's service address ❸		
Building name/number		Olf you have previously notified Companies House	
Street	4 Hillside Close	that the service address is at 'The LLP's registered office', please state 'The LLP's	
Post town	London	registered office' in the address	
County/Region			
Postcode	N W 8 0 E F	This information will appear on the public record	
Country	United Kingdom	·	

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

B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Peter John Bradford	with this annual return
Surname	Gibson	Corporate details Please use Section C1-C4 to
Former name(s)❷		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
Date of birth	1 4 0 4 1 9 5 6	have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	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 ❸	
Building name/number		Olf you have previously notified Companies House
Street	Great Bardfield Hall	that the service address is at
	Great Bardfield	'The LLP's registered office', please state 'The LLP's
Post town	Nr Braintree	registered office' in the address
County/Region	Essex	
Postcode	C M 7 4 R Z	This information will appear on the public record
Country	United Kingdom	

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

B1	Member details 0	
_	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Luigi	with this annual return
Surname	Grasso	Corporate details Please use Section C1-C4 to
Former name(s)		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
Date of birth	0 4 0 5 1 9 6 5	have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
B2	Member's service address €	
Building name/number	Flat 5	●If you have previously notified Companies House
Street	28 Stanhope Gardens	that the service address is at 'The LLP's registered office', please state 'The LLP's
Post town	London	registered office' in the address
County/Region		
Postcode	S W 7 5 Q X	This information will appear on the public record
Country	United Kingdom	

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

B1	Member details 0	-
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Duncan Cameron	with this annual return
Surname	Gray	Corporate details Please use Section C1-C4 to
Former name(s)@		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
Date of birth	2 5 1 0 1 9 6 7	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	Please provide any previous names which have been used for business purposes during the penod of this return Married women do not need to give former names unless previously used for business purposes
B2	Member's service address 6	·
Building name/number	Haven House	Olf you have previously notified Companies House
Street	Clandon Road	that the service address is at 'The LLP's registered office', please state 'The LLP's
Post town	West Clandon	registered office' in the
County/Region		guuless
Postcode	G U 4 7 U W	This information will appear on the public record
Country	United Kingdom	7

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

B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member. To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Philip	with this annual return
Surname	Green	Corporate details Please use Section C1-C4 to
Former name(s)@		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
Date of birth	3 0 1 0 1 9 6 4	have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	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 ❸	
Building name/number		Off you have previously notified Companies House
Street	4 Denewood Road	that the service address is at
		'The LLP's registered office', please state 'The LLP's
Post town	London	registered office' in the address
County/Region		
Postcode	N 6 4 A J	This information will appear on the public record
Country	United Kingdom	

Member

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

B1 Member details 0 OMember appointments Please use this section to list all the members of the LLP You may not use this form to appoint a member. To do For a corporate member, complete Sections C1-C4.

Title*	Mr	AP01 and submit it together
Full forename(s)	Timothy	with this annual return
Surname ,	Gwyn-Jones	Corporate details Please use Section C1-C4 to
Former name(s) ②		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
Date of birth	1 2 0 4 1 9 3 8	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	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
B2	Member's service address	
Building name/number	Hamstead House	Off you have previously notified Companies House
Street	Hamstead Marshall	that the service address is at
		'The LLP's registered office', please state 'The LLP's
Post town	Newbury	registered office' in the address
County/Region	Berkshire	
Postcode	R G 2 0 0 H E	This information will appear on the public record
Country	United Kingdom	
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Country

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member Member details 0 OMember appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4. appoint a member To do this, please complete form LL Title* Mr AP01 and submit it together with this annual return Full forename(s) Graham Corporate details Surname Hale Please use Section C1-C4 to enter corporate member Former name(s) @ details Member details Country/State of **United Kingdom** All details must agree with those previously notified to residence 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 2 9 0 Designated member Please tick this box if you are a designated member @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 6 Building name/number Olf you have previously notified Companies House Street Graythwaite that the service address is at 'The LLP's registered office', **Barrow Lane** please state 'The LLP's registered office' in the Post town Hale address County/Region Cheshire This information will appear **Postcode** W Α L on the public record

United Kingdom

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member Member details 0 OMember appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4 appoint a member To do this, please complete form LL Title* Mr AP01 and submit it together with this annual return Full forename(s) Ian Lawrence Corporate details Surname Hanson Please use Section C1-C4 to enter corporate member Former name(s) 2 details Member details Country/State of All details must agree with United Kingdom those previously notified to residence Companies House If you have made changes since the last annual return and have not notified us, please Date of birth 9 2 6 4 complete form LL CH01 Designated member Please tick this box if you are a designated member GFormer 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 В2 Member's service address 6 Building name/number Olf you have previously notified Companies House Street House on the Hill that the service address is at 'The LLP's registered office', **Beechwood Drive** please state 'The LLP's registered office' in the Post town Marlow address County/Region Buckinghamshire This information will appear Postcode 7 D Н on the public record Country United Kingdom

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

B1	Member details 0	<u>"</u>
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member. To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	George	with this annual return
Surname	Harris	Corporate details Please use Section C1-C4 to
Former name(s)@		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
Date of birth	1 3 1 1 9 4 0	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	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes
B2	Member's service address 6	
Building name/number		Stif you have previously notified Companies House
Street	6 Clonway	that the service address is at 'The LLP's registered office', please state 'The LLP's
Post town	Yelverton	registered office' in the
County/Region	Devon	- dan coo
Postcode	P L 2 0 6 E G	This information will appear on the public record
Country	United Kingdom	

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

B1	Member details 0			
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member To do		
Title*	Mr	this, please complete form LL AP01 and submit it together		
Full forename(s)	Andrew James	with this annual return		
Surname	Hartwill	Corporate details Please use Section C1-C4 to		
Former name(s)@		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		
Date of birth	1 8 0 2 1 9 5 4	have not notified us, please complete form LL CH01		
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes		
B2	Member's service address €			
Building name/number		SIf you have previously notified Companies House		
Street	57 Corringham Road	that the service address is at 'The LLP's registered office', please state 'The LLP's		
Post town	London	registered office' in the		
County/Region		2 4047033		
Postcode	N W 1 1 7 B S	This information will appear on the public record		
Country	United Kingdom			

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

B1	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do	
Title*	Mr	this, please complete form LL AP01 and submit it together	
Full forename(s)	Marc	with this annual return	
Surname	Hayeem	Corporate details Please use Section C1-C4 to	
Former name(s)		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	
Date of birth	1 0 0 1 1 9 7 1	have not notified us, please complete form LL CH01	
Designated member	Please tick this box if you are a designated member	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 ❸		
Building name/number		Olf you have previously notified Companies House	
Street	4 Royce Grove	that the service address is at 'The LLP's registered office', please state 'The LLP's	
Post town	Leavesden	registered office' in the address	
County/Region	Hertfordshire		
Postcode	W D 2 5 7 G D	This information will appear on the public record	
Country	United Kingdom		

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

Member	M	e	m	be	ı
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B1	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member To do	
Title*	Mr	this, please complete form LL AP01 and submit it together	
Full forename(s)	Tım	with this annual return	
Surname	Henman	Corporate details Please use Section C1-C4 to	
Former name(s)@		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	
Date of birth	0 6 0 9 1 9 7 4	have not notified us, please complete form LL CH01	
Designated member	Please tick this box if you are a designated member	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 ❸		
Building name/number		Olf you have previously notified Companies House	
Street	Filberts	that the service address is at	
	Aston Tirrold	'The LLP's registered office', please state 'The LLP's	
Post town	Didcot	registered office' in the address	
County/Region	Oxfordshire		
Postcode	O X 1 1 9 D G	This information will appear on the public record	
Country	United Kingdom	,	

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

B1	Men	ıber d	letail	s 0							
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4									OMember appointments You may not use this form to appoint a member To do	
Title*	Mr										this, please complete form LL AP01 and submit it together
Full forename(s)	Rich	ard D	avid	Stand	lish						with this annual return
Surname	Herb	ert					_				Corporate details Please use Section C1-C4 to
Former name(s)		_			•						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		
Date of birth	1	6	ſ) 4		1	9	5	4		have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member								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	Men	ber's	s ser	rice a	addre	ss €)				
Building name/number											Olf you have previously notified Companies House
Street	Orchard Cottage, Forty Green Road								that the service address is at		
	Forty Green, Beaconsfield								'The LLP's registered office', please state 'The LLP's		
Post town	Bucks								registered office' in the address		
County/Region									_		
Postcode	Н	Р	9		1	Х	S				This information will appear on the public record
Country	United Kingdom										

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

М	em	ha	,
171	5111	w	

B1	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	You may not use this form to appoint a member To do	
Title*	Mr	this, please complete form LL AP01 and submit it together	
Full forename(s)	Gary	with this annual return	
Surname	Holden	Corporate details Please use Section C1-C4 to	
Former name(s)@		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	
Date of birth	2 0 1 0 1 9 6 8	have not notified us, please complete form LL CH01	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes	
B2	Member's service address €		
Building name/number		Olf you have previously notified Companies House	
Street	62 Papermill Wharf	that the service address is at	
	50 Narrow Street	'The LLP's registered office', please state 'The LLP's	
Post town	London	registered office' in the address	
County/Region			
Postcode	E 1 4 8 B Z	This information will appear on the public record	
Country	United Kingdom	,	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member Member details 0 OMember appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4. appoint a member To do this, please complete form LL Title* Mr AP01 and submit it together with this annual return Full forename(s) Colin Norman Corporate details Surname Hughes Please use Section C1-C4 to enter corporate member Former name(s) @ details Member details Country/State of All details must agree with United Kingdom those previously notified to residence 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 1 4 0 1 9 6 6 Designated member Please tick this box if you are a designated member 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 6 Olf you have previously Building name/number notified Companies House Street 72 Peppard Road that the service address is at 'The LLP's registered office', Caversham please state 'The LLP's registered office' in the Post town Reading address County/Region Berkshire This information will appear Postcode G 8 L on the public record Country United Kingdom

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

Member				
B1	Member details ●			
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member To do		
Title*	Mr	this, please complete form LL AP01 and submit it together		
Full forename(s)	Richard Simon	with this annual return		
Surname	Humphreys	Corporate details Please use Section C1-C4 to		
Former name(s) ②		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		
Date of birth	0 4 1 1 1 9 6 2	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	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes		
B2	Member's service address €			
Building name/number		Stf you have previously notified Companies House		
Street	61 Northway	that the service address is at 'The LLP's registered office', please state 'The LLP's		
Post town	London	registered office' in the address		
County/Region		4 44 44 44 44 44 44 44 44 44 44 44 44 4		
Postcode	N W 1 1 6 P D	This information will appear on the public record		
Country	United Kingdom			

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

B1	Men	iber (letail	s 0									
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.										OMember appointments You may not use this form to appoint a member To do		
Title*	Mr										this, please complete form AP01 and submit it togeth		
Full forename(s)	Harv	ınder	Sıng	h							with this annual return	-	
Surname	Hung	gin				·					Corporate details Please use Section C1-C4	1 to	
Former name(s)											enter corporate member details	+ 10	
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)		
Date of birth	2	3	-	1 1		1	9	e	3	0	have not notified us, pleas complete form LL CH01	e	
Designated member	Please tick this box if you are a designated member								Please provide any previonames 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 busine purposes	ised ing ed ess			
B2	Men	ıber's	ser	ice a	addre	ss 6							
Building name/number											Olf you have previously notified Companies House		
Street	19 Carlyle Square									that the service address is 'The LLP's registered offic	at		
									please state 'The LLP's	е,			
Post town	London								registered office' in the address				
County/Region		1		,				1			T		
Postcode	S	W	3		6	E	Υ				This information will appear on the public record	ar	
Country	United Kingdom												

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member B1 Member details 0 OMember appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4. appoint a member To do this, please complete form LL Title* Mr APO1 and submit it together with this annual return Full forename(s) Richard George Corporate details Surname Hurdley Please use Section C1-C4 to enter corporate member Former name(s) @ details Member details Country/State of All details must agree with United Kingdom those previously notified to residence Companies House If you have made changes since the last annual return and have not notified us, please Date of birth 2 3 0 3 6 8 complete form LL CH01 Designated member Please tick this box if you are a designated member Pormer 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 8 Olf you have previously Building name/number Springfield House notified Companies House Penistone Road Street that the service address is at 'The LLP's registered office', Birdsedge please state 'The LLP's registered office' in the Post town Huddersfield address West Yorkshire County/Region This information will appear Postcode D Χ 8 8 Р on the public record Country United Kingdom

Country

United Kingdom

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member В1 Member details 0 OMember appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4 appoint a member To do this, please complete form LL Title* Mr AP01 and submit it together with this annual return Full forename(s) James Anthony Corporate details Surname Kımber Please use Section C1-C4 to enter corporate member Former name(s)@ details Member details Country/State of United Kingdom All details must agree with those previously notified to residence 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 0 7 9 6 1 Designated member Please tick this box if you are a designated member @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 **B**2 Member's service address 8 Oif you have previously Building name/number notified Companies House Street Barn Corner that the service address is at 'The LLP's registered office', Little Brown Lane please state 'The LLP's registered office' in the Post town Edenbridge address County/Region Kent This information will appear Postcode Т Ν 8 6 Н L on the public record

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

B1	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member. To do	
Title*	Mr	this, please complete form LL AP01 and submit it together	
Full forename(s)	Pietro Dandrea Duilio	with this annual return	
Surname	Leccacorvi	Corporate details Please use Section C1-C4 to	
Former name(s) ⊘		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	
Date of birth	1 1 0 3 1 9 5 7	have not notified us, please complete form LL CH01	
Designated member	Please tick this box if you are a designated member	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 8		
Building name/number		●If you have previously notified Companies House	
Street	Fairfields	that the service address is at	
	Church Road, Halstead	'The LLP's registered office', please state 'The LLP's	
Post town	Sevenoaks	registered office' in the address	
County/Region	Kent		
Postcode	T N 1 4 7 H G	This information will appear on the public record	
Country	United Kingdom		

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

B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Richard Cameron	with this annual return
Surname	Lewis	Corporate details Please use Section C1-C4 to
Former name(s) 2		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
Date of birth	0 5 1 2 1 9 7 1	have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
B2	Member's service address €	
Building name/number		Olf you have previously notified Companies House
Street	3 Little John Wynd	that the service address is at
	Greenbank	'The LLP's registered office', please state 'The LLP's
Post town	Edinburgh	registered office' in the address
County/Region		
Postcode	E H 1 0 5 S E	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 0	
_	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Francesco	with this annual return
Surname	Mallardo	Corporate details Please use Section C1-C4 to
Former name(s)		enter corporate member details
Country/State of residence	Italy	Member details All details must agree with those previously notified to Companies House If you have made changes since
Date of birth	0 1 0 2 1 9 6 8	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	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes
B2	Member's service address ❸	
Building name/number		SIf you have previously notified Companies House
Street	Via Merulana 191	that the service address is at 'The LLP's registered office', please state 'The LLP's
Post town	00185 Rome	registered office' in the
County/Region		4001033
Postcode		This information will appear on the public record
Country	Italy	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member В1 Member details 0 OMember appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4 appoint a member To do this, please complete form LL Title* Mr AP01 and submit it together with this annual return Full forename(s) David Wilson Corporate details Surname McMullan Please use Section C1-C4 to enter corporate member Former name(s)@ details Member details Country/State of **United Kingdom** All details must agree with those previously notified to residence Companies House If you have made changes since the last annual return and have not notified us, please Date of birth 2 7 0 5 3 2 complete form LL CH01 Designated member Please tick this box if you are a designated member 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 В2 Member's service address 6 Building name/number Olf you have previously notified Companies House Street Silwan that the service address is at 'The LLP's registered office', 21 South Park Crescent please state 'The LLP's registered office' in the Post town Gerrards Cross address County/Region Buckinghamshire This information will appear Postcode 8 Н J L 9 on the public record Country United Kingdom

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

B1	Member details 0									
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do								
Title*	Mrs	this, please complete form LL AP01 and submit it together								
Full forename(s)	Debra Jane	with this annual return								
Surname	Morris	Corporate details Please use Section C1-C4 to								
Former name(s)		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								
Date of birth	1 7 0 4 1 9 5 9	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	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 9									
Building name/number		Olf you have previously notified Companies House								
Street	Moor End Farm	that the service address is at								
	Harewood Avenue	'The LLP's registered office', please state 'The LLP's								
Post town	Leeds	registered office' in the address								
County/Region										
Postcode	L S 1 7 9 H L	This information will appear on the public record								
Country	United Kingdom	,								

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

B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Jeffrey Clive	with this annual return
Surname	Morris	Corporate details Please use Section C1-C4 to
Former name(s) 2		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
Date of birth	2 7 1 2 1 9 5 8	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	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 6	•
Building name/number		●If you have previously notified Companies House
Street	Moor End Farm	that the service address is at
	Harewood Avenue	'The LLP's registered office', please state 'The LLP's
Post town	Leeds	registered office' in the address
County/Region		
Postcode	L S 1 7 9 H L	This information will appear on the public record
Country	United Kingdom] '

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

B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Timothy Paul	with this annual return
Surname	Murray	Corporate details Please use Section C1-C4 to
Former name(s) 2		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
Date of birth	0 1 1 2 1 9 6 3	have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Promer 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 8	
Building name/number		Olf you have previously notified Companies House
Street	16 Berkeley Street	that the service address is at 'The LLP's registered office', please state 'The LLP's
Post town	London	registered office' in the address
County/Region		
Postcode	W 1 J 8 D Z	This information will appear on the public record
Country	United Kingdom	·

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

B1	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do	
Title*	Mrs	this, please complete form LL AP01 and submit it together	
Full forename(s)	Kathryn	with this annual return	
Surname	Nichols	Corporate details Please use Section C1-C4 to	
Former name(s) @		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	
Date of birth	1 4 0 1 1 9 5 5	have not notified us, please complete form LL CH01	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes	
B2	Member's service address 9		
Building name/number		Olf you have previously notified Companies House	
Street	Moors Farm	that the service address is at	
	West Farndon	'The LLP's registered office', please state 'The LLP's	
Post town	Daventry	registered office' in the address	
County/Region	Northamptonshire		
Postcode	N N 1 1 3 T X	This information will appear on the public record	
Country	United Kingdom		

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

B1	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member To do	
Title*	Mr	this, please complete form LL APO1 and submit it together	
Full forename(s)	Peter	with this annual return	
Surname	Nichols	Corporate details Please use Section C1-C4 to	
Former name(s)		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	
Date of birth	1 3 0 1 1 9 5 1	have not notified us, please complete form LL CH01	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes	
B2	Member's service address 6		
Building name/number		Olf you have previously notified Companies House	
Street	Moors Farm	that the service address is at	
	West Farndon	The LLP's registered office', please state 'The LLP's	
Post town	Daventry	registered office' in the address	
County/Region	Northamptonshire		
Postcode	N N 1 1 3 T X	This information will appear on the public record	
Country	United Kingdom		

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

B1	Member details 0	
<u></u>	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member. To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	William Stephen	with this annual return
Surname	O'Leary	Corporate details Please use Section C1-C4 to
Former name(s) 2		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
Date of birth	2 8 0 5 1 9 4 9	have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	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 8	
Building name/number		Olf you have previously notified Companies House
Street	Rose Lodge	that the service address is at
	Lookers Lane, Saltwood	'The LLP's registered office', please state 'The LLP's
Post town	Hythe	registered office' in the address
County/Region	Kent	
Postcode	C T 2 1 5 H W	This information will appear on the public record
Country	United Kingdom	

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member Member details 0 **B**1 Member appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4. appoint a member To do this, please complete form LL Title* Mr AP01 and submit it together with this annual return Matthew Full forename(s) Corporate details Oakley Surname Please use Section C1-C4 to enter corporate member Former name(s) 2 details Member details All details must agree with Country/State of United Kingdom those previously notified to residence Companies House If you have made changes since the last annual return and have not notified us, please Date of birth 1 7 0 8 9 7 complete form LL CH01 Designated member Please tick this box if you are a designated member Pormer name(s) Please provide any previous names which have been used for business purposes during

В2 Member's service address 9 Olf you have previously Building name/number 7 Mevell House notified Companies House Newcastle Circus that the service address is at Street 'The LLP's registered office', The Park please state 'The LLP's registered office' in the Post town Nottingham address County/Region This information will appear Postcode Ν G 7 В on the public record Country United Kingdom

the period of this return Married women do not need to give former names unless previously used for business

purposes

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

B1	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do	
Title*	Mr	this, please complete form LL AP01 and submit it together	
Full forename(s)	David	with this annual return	
Surname	Oram	Corporate details Please use Section C1-C4 to	
Former name(s)		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	
Date of birth	1 8 0 4 1 9 5 9	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	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 ❸		
Building name/number	Elmleigh House	Olf you have previously notified Companies House	
Street	114 Harlestone Road	that the service address is at	
		'The LLP's registered office', please state 'The LLP's	
Post town	Northampton	registered office' in the address	
County/Region		70. a a farmanta 21	
Postcode	N N 5 6 A B	This information will appear on the public record	
Country	United Kingdom		

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

B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Christopher Grant	with this annual return
Surname	Pace	Corporate details Please use Section C1-C4 to
Former name(s)		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
Date of birth	1 9 1 2 1 9 7 1	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	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 ❸	
Building name/number		Olf you have previously notified Companies House
Street	5 Meadowsweet Walk	that the service address is at
		'The LLP's registered office', please state 'The LLP's
Post town	Sittingbourne	registered office' in the address
County/Region	Kent	
Postcode	M E 1 0 4 E U	This information will appear on the public record
Country	United Kingdom	

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

MONIDOI		
B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Timothy Francis Xavier	with this annual return
Surname	Parr	Corporate details Please use Section C1-C4 to
Former name(s) ②		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
Date of birth	0 2 0 9 1 9 6 1	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	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 ⑤	
Building name/number	Birch House	Olf you have previously notified Companies House
Street	The Innings	that the service address is at
	Idle	'The LLP's registered office', please state 'The LLP's
Post town	Bradford	registered office' in the address
County/Region		
Postcode	B D 1 0 8 Y W	This information will appear on the public record
Country	United Kingdom	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member Member details 0 **B**1 OMember appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4. appoint a member To do this, please complete form LL Title* Mr AP01 and submit it together with this annual return Tony Full forename(s) Corporate details Surname Piggott Please use Section C1-C4 to enter corporate member Former name(s) @ details Member details All details must agree with Country/State of United Kingdom those previously notified to residence Companies House If you have made changes since the last annual return and have not notified us, please Date of birth 0 5 0 9 6 1 complete form LL CH01 Designated member Please tick this box if you are a designated member @Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes В2 Member's service address 9 Olf you have previously Building name/number notified Companies House Street 7A Ingrebourne Gardens that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the Post town Upminster address County/Region Essex This information will appear G Postcode R М 8 1 on the public record Country United Kingdom

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

Member		
B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Stuart Godfrey	with this annual return
Surname	Popham	Corporate details Please use Section C1-C4 to
Former name(s) 		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
Date of birth	2 0 0 7 1 9 5 4	have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
B2	Member's service address €	
Building name/number		Olf you have previously notified Companies House
Street	5 Balniel Gate	that the service address is at 'The LLP's registered office',
		please state 'The LLP's
Post town	London	registered office' in the address
County/Region		
Postcode	S W 1 V 3 S D	This information will appear on the public record
Country	United Kingdom	

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

B1	Member details	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Peter Bernard	with this annual return
Surname	Robson	Corporate details Please use Section C1-C4 to
Former name(s)		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
Date of birth	2 5 1 1 1 9 5 4	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	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
B2	Member's service address €	
Building name/number		SIf you have previously notified Companies House
Street	6 St Regis Heights	that the service address is at
	Firecrest Drive	'The LLP's registered office', please state 'The LLP's
Post town	London	registered office' in the address
County/Region		
Postcode	N W 3 7 N E	This information will appear on the public record
Country	United Kingdom	<u>'</u>

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

B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member To do
Title*	Mrs	this, please complete form LL AP01 and submit it together
Full forename(s)	Christine Louise Marina	with this annual return
Surname	Ross	Corporate details Please use Section C1-C4 to
Former name(s) ⊘		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
Date of birth	1 7 0 9 1 9 6 0	have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
B2	Member's service address	
Building name/number	Mıil House	Olf you have previously notified Companies House
Street	Mill End Green	that the service address is at
	Great Easton	'The LLP's registered office', please state 'The LLP's
Post town	Dunmow	registered office' in the address
County/Region	Essex	
Postcode	C M 6 2 D N	This information will appear on the public record
Country	United Kingdom	, , , , , , , , , , , , , , , , , , ,

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

B1	Member details ●	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Peter John	with this annual return
Surname	Rowlins	Corporate details Please use Section C1-C4 to
Former name(s)❷		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
Date of birth	0 6 0 9 1 9 6 6	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	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
82	Member's service address ❸	
Building name/number	Finchers House	SIf you have previously notified Companies House
Street	Beamond End	that the service address is at
		'The LLP's registered office', please state 'The LLP's
Post town	Near Amersham	registered office' in the address
County/Region	Buckinghamshire	455.555
Postcode	H P 7 0 Q T	This information will appear on the public record
Country	United Kingdom	

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

B1	Member details 0			
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments You may not use this form to appoint a member To do		
Title*	Ms	this, please complete form LL AP01 and submit it together		
Full forename(s)	Trudi Ometha Martini	with this annual return		
Surname	Ryan-Dawes	Corporate details Please use Section C1-C4 to		
Former name(s)		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		
Date of birth	0 8 1 0 1 9 6 0	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	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 6			
Building name/number		for the state of t		
Street	Apartment 2	that the service address is at		
	4 Connaught Place	'The LLP's registered office', please state 'The LLP's		
Post town	London	registered office' in the address		
County/Region				
Postcode	W 2 2 E T	This information will appear on the public record		
Country	United Kingdom	,		

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

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B1	Member details 0	_
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Daman Marcus	with this annual return
Surname	Sanders	Corporate details Please use Section C1-C4 to
Former name(s)		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
Date of birth	3 0 1 0 1 9 6 4	have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Prormer name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
B2	Member's service address €	
Building name/number		SIf you have previously notified Companies House
Street	D34 Albion Riverside	that the service address is at
	8 Hester Road, Battersea	The LLP's registered office', please state 'The LLP's
Post town	London	registered office' in the address
County/Region		
Postcode	S W 1 1 4 A W	This information will appear on the public record
Country	United Kingdom	

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

Mellibei		
B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member. To do
Title*	Mrs	this, please complete form LL AP01 and submit it together
Full forename(s)	Katherine Isobel Mary	with this annual return
Surname	Sanders	Corporate details Please use Section C1-C4 to
Former name(s) 2		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
Date of birth	0 6 1 2 1 9 6 1	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	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes
B2	Member's service address €	
Building name/number	Sefton House	●If you have previously notified Companies House
Street	243 New Kings Road	that the service address is at 'The LLP's registered office', please state 'The LLP's
Post town	London	registered office' in the address
County/Region		
Postcode	S W 6 4 X G	This information will appear on the public record
Country	United Kingdom	

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

B1	Member details ●	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Werner	with this annual return
Surname	Schuenemann	Corporate details
Former name(s)		Please use Section C1-C4 to enter corporate member details
Country/State of residence	France	Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and
Date of birth	2 3 0 9 1 9 6 2	have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	SFormer name(s) Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes
B2	Member's service address ❸	
Building name/number		Olf you have previously notified Companies House
Street	9 Bis Rue Sous Barri	that the service address is at 'The LLP's registered office', please state 'The LLP's
Post town	06800 Cagnes Sur Mer	registered office' in the
County/Region		auuress
Postcode		This information will appear on the public record
Country	France	Oil till public focold

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

For a corporate member, complete Sections C1-C4. Title* Mr Full forename(s) Surname Smith Figure 1 Section of the EL7 You app this APC with Cor Plet	Member appointments ou may not use this form to opoint a member To do is, please complete form LL 201 and submit it together th this annual return orporate details ease use Section C1-C4 to iter corporate member
Title* Mr this APC with Surname Smith Corples	s, please complete form LL P01 and submit it together th this annual return prporate details ease use Section C1-C4 to liter corporate member
Full forename(s) Lance Clifford Redfern Surname Smith Cor Plex	th this annual return orporate details ease use Section C1-C4 to liter corporate member
Plea	ease use Section C1-C4 to iter corporate member
1	iter corporate member
	etails
Country/State of residence United Kingdom All of those Conhave	ember details I details must agree with ose previously notified to ompanies House If you ive made changes since
Date of birth 2 0 0 1 1 9 5 0	e last annual return and ive not notified us, please implete form LL CH01
Ples nam for the Mar to g pre-	Former name(s) ease provide any previous ames which have been used r business purposes during e period of this return arried women do not need give former names unless eviously used for business irposes
Member's service address ②	*****
	If you have previously otified Companies House
Street Stonehealed Farm that	at the service address is at
Streat Lane plea	he LLP's registered office', ease state 'The LLP's
	gistered office' in the Idress
County/Region Sussex	
	nis information will appear in the public record
Country United Kingdom	

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

<u>M</u> ember		
B1	Member details ●	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Neil Douglas	with this annual return
Surname	Smith	Corporate details Please use Section C1-C4 to
Former name(s)		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
Date of birth	2 7 0 5 1 9 6 4	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	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
B2	Member's service address €	
Building name/number		Olf you have previously notified Companies House
Street	Selsey	that the service address is at
	Herbert Road, Wimbledon	'The LLP's registered office', please state 'The LLP's
Post town	London	registered office' in the address
County/Region		
Postcode	S W 1 9 3 S H	This information will appear on the public record
Country	United Kingdom	

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

B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Paul	with this annual return
Surname	Smith	Corporate details Please use Section C1-C4 to
Former name(s) ⊘		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
Date of birth	2 0 0 7 1 9 6 3	have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes
B2	Member's service address 8	
Building name/number		Olf you have previously notified Companies House
Street	Woodgarth	that the service address is at
	93 Curly Hill, Middleton	'The LLP's registered office', please state 'The LLP's
Post town	Ilkiey	registered office' in the address
County/Region	West Yorkshire	
Postcode	L S 2 9 0 D T	This information will appear on the public record
Country	United Kingdom	

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

B1	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member To do	
Title*		this, please complete form LL AP01 and submit it together	
Full forename(s)		with this annual return	
Surname	The Executors of the Estate	Corporate details Please use Section C1-C4 to	
Former name(s)		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	
Date of birth	0 4 0 9 1 9 5 1	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	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 ⑤		
Building name/number		Olf you have previously notified Companies House	
Street	Christine Williams	that the service address is at	
	4 Foxwood, Burwood Road	'The LLP's registered office', please state 'The LLP's	
Post town	Walton on Thames	registered office' in the address	
County/Region	Surrey	444.555	
Postcode	K T 1 2 4 B S	This information will appear on the public record	
Country	United Kingdom	The paone receive	

B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	David Allan	with this annual return
Surname	Thorpe	Corporate details Please use Section C1-C4 to
Former name(s)		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
Date of birth	0 7 0 8 1 9 4 9	have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	PFormer 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 8	
Building name/number		Olf you have previously notified Companies House
Street	Bobble Barn Farmhouse	that the service address is at 'The LLP's registered office', please state 'The LLP's
Post town	Little Rissington	registered office' in the address
County/Region	Gloucestershire	
Postcode	G L 5 4 2 N D	This information will appear on the public record
Country	United Kingdom	1

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

MEHIDEI		
B1	Member details ●	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Gary Gerard	with this annual return
Surname	Toner	Corporate details Please use Section C1-C4 to
Former name(s) ⊘		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
Date of birth	0 9 0 5 1 9 6 6	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	Promer 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 ❸	
Building name/number		Oif you have previously notified Companies House
Street	63 Pine Gardens	that the service address is at
		'The LLP's registered office', please state 'The LLP's
Post town	Surbiton	registered office' in the address
County/Region	Surrey	
Postcode	K T 5 8 L J	This information will appear on the public record
Country	United Kingdom	
	·	

wember		
B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Martin Philip	with this annual return
Surname	Trees	Corporate details Please use Section C1-C4 to
Former name(s)@		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
Date of birth	2 3 0 4 1 9 5 8	have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the penod of this return Marned women do not need to give former names unless previously used for business purposes
B2	Member's service address	<u> </u>
Building name/number		Olf you have previously notified Companies House
Street	Mount Pleasant	that the service address is at
	Wixford Road, Temple Grafton	'The LLP's registered office', please state 'The LLP's
Post town	Alcester	registered office' in the address
County/Region	Warwickshire	
Postcode	B 5 0 4 L Q	This information will appear on the public record
Country	United Kingdom	

Member		
B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Julian	with this annual return
Surname	Usher	Corporate details Please use Section C1-C4 to
Former name(s)		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
Date of birth	1 3 0 4 1 9 6 9	have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
B2	Member's service address	
Building name/number		Olf you have previously notified Companies House
Street	15 Hartington Close	that the service address is at 'The LLP's registered office',
		please state 'The LLP's
Post town	Reigate	registered office' in the address
County/Region	Surrey	
Postcode	R H 2 9 N L	This information will appear on the public record
Country	United Kingdom	

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

81	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Stephen William	with this annual return
Surname	Vaughan	Corporate details Please use Section C1-C4 to
Former name(s) @		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
Date of birth	2 4 0 8 1 9 6 0	have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes
B2	Member's service address ©	·
Building name/number		Olf you have previously notified Companies House
Street	Nuthatch	that the service address is at
	Tennysons Lane	'The LLP's registered office', please state 'The LLP's
Post town	Haslemere	registered office' in the address
County/Region	Surrey	
Postcode	G U 2 7 3 A F	This information will appear on the public record
Country	United Kingdom	

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

B1	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	OMember appointments You may not use this form to appoint a member To do	
Title*	Mr	this, please complete form LL AP01 and submit it together	
Full forename(s)	Garry Tibbott	with this annual return	
Surname	Veale	Corporate details Please use Section C1-C4 to	
Former name(s)		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	
Date of birth	1 8 0 1 1 9 6 0	have not notified us, please complete form LL CH01	
Designated member	Please tick this box if you are a designated member	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 ❸	<u> </u>	
Building name/number		●If you have previously notified Companies House	
Street	Thornwood	that the service address is at	
	Wey Road	'The LLP's registered office', please state 'The LLP's	
Post town	Weybridge	registered office' in the address	
County/Region	Surrey		
Postcode	K T 1 3 8 H R	This information will appear on the public record	
Country	United Kingdom		

Country

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

Member		
B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Lewis Fitzgerald	with this annual return
Surname	Watts	Corporate details Please use Section C1-C4 to
Former name(s)@		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
Date of birth	2 0 0 9 1 9 6 4	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	Please provide any previous names which have been used for business purposes during the penod of this return Married women do not need to give former names unless previously used for business purposes
B2	Member's service address ❸	
Building name/number		Olf you have previously notified Companies House
Street	Weavers	that the service address is at
	Golford Road	'The LLP's registered office', please state 'The LLP's
Post town	Cranbrook	registered office' in the address
County/Region	Kent	
Postcode	T N 1 7 3 N T	This information will appear

United Kingdom

on the public record

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

B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member. To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Fuli forename(s)	Nigel Jeremy	with this annual return
Surname	Webb	Corporate details Please use Section C1-C4 to
Former name(s)		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
Date of birth	1 0 0 5 1 9 6 2	have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes
B2	Member's service address ❸	
Building name/number		Olf you have previously notified Companies House
Street	11 The Nurseries	that the service address is at
		'The LLP's registered office', please state 'The LLP's
Post town	Eaton Bray	registered office' in the address
County/Region	Bedfordshire	
Postcode	L U 6 2 A X	This information will appear on the public record
Country	United Kingdom	

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B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member To do
Title*	Dr	this, please complete form LL AP01 and submit it together
Full forename(s)	Rhoderick Peter	with this annual return
Surname	Whitbread	Corporate details Please use Section C1-C4 to
Former name(s)		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
Date of birth	0 1 1 2 1 9 5 2	have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	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 6	<u> </u>
Building name/number	Hough House	Olf you have previously notified Companies House
Street	High Road	that the service address is at
	Hough on the Hill, Grantham	'The LLP's registered office', please state 'The LLP's
Post town	Lines	registered office' in the address
County/Region		
Postcode	N G 3 2 2 A Z	This information will appear on the public record
Country	United Kingdom	,

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_	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	OMember appointments You may not use this form to appoint a member To do
Title*	Mr	this, please complete form LL AP01 and submit it together
Full forename(s)	Paul Graham	with this annual return
Surname	Wiltshire	Corporate details Please use Section C1-C4 to
Former name(s) 2		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
Date of birth	1 0 1 1 1 9 5 9	have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	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 6	
Building name/number		Olf you have previously notified Companies House
Street	Manor Cottage	that the service address is at
	Church Lane, Doddinghurst	'The LLP's registered office', please state 'The LLP's
Post town	Brentwood	registered office' in the address
County/Region	Essex	
Postcode	C M 1 5 0 J B	This information will appear on the public record
Country	United Kingdom	

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Annual Return of a Limited Liability Partnership (LLP)

Member **B**1 Member details 0 OMember appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4. appoint a member To do this, please complete form LL Title* Mr AP01 and submit it together with this annual return Simon Francis Full forename(s) Corporate details Winn Surname Please use Section C1-C4 to enter corporate member Former name(s) @ details Member details Singapore All details must agree with Country/State of those previously notified to residence Companies House If you have made changes since the last annual return and have not notified us, please Date of birth 2 6 0 3 9 6 1 complete form LL CH01 Designated member Please tick this box if you are a designated member GFormer 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 В2 Member's service address 6 Building name/number Off you have previously notified Companies House Street P O Box 751 that the service address is at 'The LLP's registered office', Tanglin Post Office please state 'The LLP's registered office' in the Post town 912426 address County/Region This information will appear Postcode on the public record Country Singapore