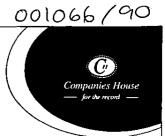
LL AR01

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
- X What this form is ! You cannot use this notice of changes to members, the registe address or informati

uk

	once every year. the company record: A23	12/01/2010 364 COMPANIES HOUSE				
Part 1	LLP details	→ 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	O C 3 0 1 1 5 3	OLLP name change If your LLP has changed its name,				
LLP name in full •	THE INVICTA FILM PARTNERSHIP NO.6, LLP.	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 anniversary of incorporat anniversary of the last an filed at Companies House					
Date of this return •	$\begin{bmatrix} a & 1 & a & b \end{bmatrix}$ $\begin{bmatrix} a & b & b \end{bmatrix}$ $\begin{bmatrix} a & b & b & b \end{bmatrix}$ $\begin{bmatrix} a & b & b & b & b \\ 0 & 1 & b & b & b \end{bmatrix}$ $\begin{bmatrix} a & b & b & b \\ 0 & 1 & b & b \end{bmatrix}$ $\begin{bmatrix} a & b & b \\ 0 & 1 & b \end{bmatrix}$ $\begin{bmatrix} a & b & b \\ 0 & 1 & b \end{bmatrix}$	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.	Change of registered office				
Building name/number	ONE	This must agree with the address that is held on the Companies House records at the date of this return. If the registered office address has				
Street	FLEET PLACE					
		changed, you should complete form				
Post town	LONDON	 LL AD01 and submit it together with this annual return. 				
County/Region		_				
Postcode	EC4M7WS					
	Single alternative inspection location (SAIL) of the LLP records (if applicable) •					
Building name/number		• 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

Postcode

County/Region

return.

If the address has changed, you

should complete form LL AD02 and submit it together with this annual

Annual Return of a Limited Liability Partnership (LLP)

4. W.

A5	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 mover 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)

Part 2 Officers of the LLP

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

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

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

Continuation pages

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

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

Member

B1	Member details •	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	Member appointments You may not use this form to appoint a member. To do this, please
Title*	AS ATTACHED	complete form LL AP01 and submit it together with this annual return.
Full forename(s)		Corporate details
Surname		Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence		House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth	d d m m y y y	②Former name(s)
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		● If you have previously notified
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		This information will appear on the
County/Region		public record.
Postcode		
Country		

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

ection to list all the corporate members of the LLP. Please ins C1-C4. NOMINEES LTD ROW O A N ox if you are a designated member. The registry of the corporate body or firm member registered within the European Economic Area (EEA)? The omplete Section C3 only	O Corporate member appointments You may not use this form to appoint a corporate member. To do this, please complete form LL AP02 and submit it together with this annual return. Corporate member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH02.
ROW O A N ox if you are a designated member. ne registry of the corporate body or firm member registered within the European Economic Area (EEA)?	submit it together with this annual return. Corporate member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete
O A N ox if you are a designated member. ne registry of the corporate body or firm member registered within the European Economic Area (EEA)?	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
O A N ox if you are a designated member. ne registry of the corporate body or firm member registered within the European Economic Area (EEA)?	House. If you have made changes since the last annual return and have not notified us, please complete
ox if you are a designated member. The registry of the corporate body or firm The member registered within the European Economic Area (EEA)?	
ox if you are a designated member. The registry of the corporate body or firm The member registered within the European Economic Area (EEA)?	
ox if you are a designated member. ne registry of the corporate body or firm member registered within the European Economic Area (EEA)?	
ox if you are a designated member. ne registry of the corporate body or firm member registered within the European Economic Area (EEA)?	
ne registry of the corporate body or firm member registered within the European Economic Area (EEA)?	
member registered within the European Economic Area (EEA)?	
•	
omplete Section C4 only	
25 0	<u>'</u>
ils of the register where the company file is kept (including the nd the registration number in that register.	②EEA A full list of countries of the EEA can be found in our guidance:
	www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law
	Directive (68/151/EEC).
panies	
is of the legal form of the corporate body or firm and the law by ned. If applicable, please also give details of the register in which uding 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.
· · · · · · · · · · · · · · · · · · ·	

LL ARO1 Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details o			
	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,		
Name of corporate body/firm	SOVEREIGN FILM NOMINEES LTD	please complete form LL APO2 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	This information will appear on the public record.		
Postcode	H A 3 O A N			
Country	UK			
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 			
C3	EEA companies ®			
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk		
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law		
Registration number		Directive (68/151/EEC).		
C4	Non-EEA companies	,,,,,,		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	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				

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 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 DEBORAH BISHOP	G How to nov		
Company name C/O INVICTA CAPITAL LTD	How to pay		
	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:		
Postcode S W 1 Y 4 J S Country UK	For LLPs registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.		
	DX 33050 Cardiff.		
0207 661 9469	For LLPs registered in Scotland: The Registrar of Companies, Companies House,		
✓ Checklist	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	For LLPs registered in Northern Ireland:		
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.	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

Me	mber
В1	

Find a corporate member, complete Sections C1-C4. Title* Mr Full forename(s) Jonathan Surname Andrew Former name(s) Corpor enter or details. Country/State of residence Title* Mr Line Andrew Corpor enter or details. Member and appoint this, plus appoin	mber appointments may not use this form to int a member. To do please complete form LL and submit it together this annual return. forate details as use Section C1-C4 to corporate member ls. ber details etails must agree with a previously notified to panies House. If you made changes since ast annual return and not notified us, please		
Full forename(s) Surname Andrew Corpor Please enter of details. Country/State of residence United Kingdom Compa	and submit it together this annual return. corate details are use Section C1-C4 to corporate member als. ber details etails must agree with a previously notified to panies House. If you made changes since ast annual return and		
Full forename(s) Surname Andrew Corpor Please enter of details. Country/State of residence United Kingdom Compa	this annual return. service details se use Section C1-C4 to corporate member is. ber details setails must agree with a previously notified to panies House. If you made changes since ast annual return and		
Former name(s) Country/State of residence Please enter of details. Member All details.	se use Section C1-C4 to corporate member ls. ber details e previously notified to panies House. If you made changes since ast annual return and		
Former name(s) enter condetails. Country/State of residence United Kingdom All details. Compared those processes and the compared through the compared th	corporate member ls. ber details etails must agree with previously notified to panies House. If you made changes since ast annual return and		
Country/State of residence United Kingdom All deta those processions to the company of the com	etails must agree with e previously notified to panies House. If you made changes since ast annual return and		
Date of birth 2 3 1 0 1 9 6 4 have n	olete form LL CH01.		
Ptease names for bus the per Married to give	rmer name(s) se provide any previous se which have been used usiness purposes during eriod of this return. ed women do not need re former names unless ously used for business oses.		
B2 Member's service address 6			
	ou have previously ed Companies House		
Street The Thatched Cottage that the	that the service address is at		
Steels Lane, Cherington please	'The LLP's registered office', please state 'The LLP's		
POSLIOWO I SOIDSION ON SIDUL	registered office' in the address.		
County/Region Warwickshire			
	information will appear e public record.		
Country United Kingdom			

Member										
B1	Memb	ber de	tails 0)						
								rs of the LLP.		OMember appointments You may not use this form to appoint a member. To do
Title*	Mrs	Mrs						this, please complete form LL AP01 and submit it together		
Full forename(s)	Doris	Doris						with this annual return.		
Surname	Balzer							Corporate details Please use Section C1-C4 to		
Former name(s) 2	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1					enter corporate member				
Country/State of residence	United	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	0	3	1	9	4	6		the last annual return and have not notified us, please complete form LL CH01.
Designated member	Pleas	e tick	this bo	k if you	are	a des	signa	ted 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	Memb	ber's s	ervice	addr	ess €	•				
Building name/number										Olf you have previously notified Companies House
Street	154 Ashley Gardens Thirleby Road					that the service address is at				
							'The LLP's registered office', please state 'The LLP's			
Post town	Londo	on						·		registered office' in the address.
County/Region	 					•		- -		
Postcode	S	W :	1 P		1	Н	W			This information will appear on the public record.
Country	United	d King	dom							

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 LI

	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 the last annual return and
Date of birth	2 6 0 1 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 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		Off 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	

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)	Anthony John	with this annual return.	
Surname	Best	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	1 3 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 ❸		
Building name/number		● If you have previously notified Companies House	
Street	64 Chester Square	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		auditos.	
Postcode	S W 1 W 9 E A	This information will appear on the public record.	
Country	United Kingdom		

Member		
B1	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
Title*	Mrs	this, please complete form LL AP01 and submit it together
Full forename(s)	Carmela	with this annual return.
Surname	Blackman	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 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. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address €	
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		
Postcode	N N 5 6 A B	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	Men	nber	detai	ls (
					ion to li mber ,						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)	Card	olyn J	ane								with this annual return.
Surname	Brad	lley					-				Corporate details Please use Section C1-C4 to
Former name(s) ⊘								_			enter corporate member details.
Country/State of residence	United Kingdom All details must those previously Companies Hou				Member details All details must agree with those previously notified to Companies House. If you have made changes since						
Date of birth	0	8	-	0	8 .	1	9	6	4		the last annual return and have not notified us, please complete form LL CH01.
Designated member	Plea	se tio	k this	bo:	x if you	ı are	a des	signa	ted me	ember.	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	s ser	vice	addr	ess C					
Building name/number											Olf you have previously
Street	70 N	lount	view I	Roa	d						notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's
Post town	Long	ion									registered office' in the address.
County/Region									·		
Postcode	N	4		4	J	R			_		This information will appear

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*	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)		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. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ®	
Building name/number		If you have previously notified Companies House
Street	49 Grove Avenue	that the service address is at
	Muswell Hill	'The LLP's registered office', please state 'The LLP's
Post town	London	registered office' in the address.
County/Region		
Postcode	N 1 0 2 A L	This information will appear on the public record.
Country	United Kingdom	,

М	em	her

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 Lt AP01 and submit it together with this annual return.		
Full forename(s)	lan Alan			
Surname	Bull	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 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 ❸			
Building name/number				
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		
County/Region	Buckinghamshire	addiess.		
Postcode	H P 1 7 8 D F	This information will appear on the public record.		
Country	United Kingdom	on the passio record.		

Member	М	en	nb	er
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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)	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 the last annual return and have not notified us, please complete form LL CH01.		
Date of birth	2 3 1 0 1 9 5 4			
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		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]		

м	en	nb	er

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 AP01 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	
Date of birth	2 4 0 3 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 9	,	
Building name/number		Olf you have previously notified Companies House	
Street	19 Canonbury Square	that the service address is at 'The LLP's registered office',	
Post town	London	please state 'The LLP's registered office' in the address.	
County/Region		- 444.000.	
Postcode	N 1 2 A L	This information will appear on the public record.	
Country	United Kingdom		

Me	m	bei

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 with this annual return.		
Full forename(s)	John William			
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. Married women do not need to give former names unless previously used for business purposes.		
B2	Member's service address €			
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 address.		
County/Region				
Postcode	S W 1 E 5 B B	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)	David James Leonard	with this annual return.
Surname	Clowes	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 7 0 9 1 9 4 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 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		SIf you have previously notified Companies House
Street	54 Heathview	that the service address is at
	Gordon House Road	'The LLP's registered office', please state 'The LLP's
Post town	London	registered office' in the address.
County/Region		
Postcode	N W 5 1 L R	This information will appear on the public record.
Country	United Kingdom	

Member		_
B1	Member details 0	OMember appointments
	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
 Title*	Mr	appoint a member. To do this, please complete form LL
Full forename(s)	Philip James	AP01 and submit it together with this annual return.
Surname	Crawford	Corporate details
	Crawlord	Please use Section C1-C4 to enter corporate member
Former name(s)@		details.
		Member details
Country/State of residence	United Kingdom	All details must agree with those previously notified to
1001001100		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.	●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	Cranbourne Lodge	that the service address is at 'The LLP's registered office', please state 'The LLP's
	Drift Road	
Post town	Winkfield	registered office' in the address.
County/Region	Berkshire	This is a second of the second
Postcode	S L 4 4 R P	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)	George Edward	with this annual return.
Surname	Daniel	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 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	
Building name/number		SIf you have previously notified Companies House
Street	Burwood lodge	that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
	Oak lane	
Post town	Sevenoaks	
County/Region	Kent	
Postcode	T N 1 3 1 U F	This information will appear on the public record.
Country	United Kingdom	

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
Mr	this, please complete form LL AP01 and submit it together
Mal	with this annual return.
Donnelly	Corporate details Please use Section C1-C4 to
	enter corporate member details.
United Kingdom	Member details All details must agree with those previously notified to Companies House. If you have made changes since
2 0 0 2 1 9 5 4	the last annual return and have not notified us, please complete form LL CH01.
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 9	
	Olf you have previously notified Companies House
Fieldings	that the service address is at
Berry Lane	'The LLP's registered office', please state 'The LLP's
Apsley Guise	registered office' in the address.
M K 1 7 8 H S	This information will appear on the public record.
United Kingdom	·
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. Mr Mal Donnelly United Kingdom 2 0 0 2 1 9 5 4 Please tick this box if you are a designated member. Member's service address Fieldings Berry Lane Apsley Guise M K 1 7 8 H S

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)	David	with this annual return.
Surname	Dootson	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
Date of birth	1 2 0 5 1 9 7 0	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 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	33.000.
Postcode	S K 9 2 J W	This information will appear on the public record.

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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*	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	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 0 9 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		●If you have previously notified Companies House			
Street	170 Bishops Road	that the service address is at 'The LLP's registered office', please state 'The LLP's			
	Fulham				
Post town	London	registered office' in the address.			
County/Region					
Postcode	S W 6 7 J G	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.						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)	Arthur Jo	hn							with this annual return.
Surname	Dyson						=		Corporate details Please use Section C1-C4 to
Former name(s) ②									enter corporate member details.
Country/State of residence	United Ki	ngdom							Member details All details must agree with those previously notified to Companies House. If you
Data of high			T		Ι.				have made changes since the last annual return and have not notified us, please
Date of birth	3 0	0	5	1	9	6	4		complete form LL CH01.
Designated member	Please tid	k this b	ox if you	are a	des	ignat	ed 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 servi	ce addre	ss Ø			·		
Building name/number									●If you have previously notified Companies House
Street	Clifford Chance						that the service address is at		
	10 Upper Bank Street						The LLP's registered office', please state 'The LLP's		
Post town	London	London					registered office' in the address.		
County/Region									444,499.
Postcode	E 1	4	5	J	J		-		This information will appear on the public record.

United Kingdom

Membe	ľ
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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.	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	Frangakis	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 1 2 1 9 5 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 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 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				

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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)	Peter John Bradford	with this annual return.
Surname	Gibson	Corporate details
Former name(s)		 Please use Section C1-C4 to enter corporate member details.
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House. If you have made changes since
Date of birth	1 4 0 4 1 9 5 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.
B2	Member's service address 3	
Building name/number		●If 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	

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)	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
Date of birth	0 4 0 5 1 9 6 5	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	Flat 1	Off you have previously notified Companies House
Street	21 Hyde Park Square	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 2 2 J R	This information will appear on the public record.
Country	United Kingdom]

Member			
B1	Member details 0	OMember appointments	
	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)	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 the last annual return and	
Date of birth	2 5 1 0 1 9 6 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 6		
Building name/number		Olf you have previously notified Companies House	
Street	Bridge Cottage	that the service address is at	
	Ripley Lane	'The LLP's registered office', please state 'The LLP's	
Post town	West Horsley	registered office' in the address.	
County/Region	Surrey		
Postcode	K T 2 4 6 J S	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*	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		Olf 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		- audiess.		
Postcode	N 6 4 A J	This information will appear on the public record.		
Country	United Kingdom]		

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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)	Timothy	with this annual return.							
Surname	Gwyn-Jones	Corporate details							
Former name(s)❷		Please use Section C1-C4 to enter corporate member details.							
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House. If you have made changes since							
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 6								
Building name/number		Olf you have previously notified Companies House							
Street	Hamstead Lodge	that the service address is at							
	Hamstead House, Hamstead Marshall	'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	and public roots.							

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 APO1 and submit it together
Full forename(s)	Graham	with this annual return.
Surname	Hale	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 2 0 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. 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	Graythwaite	that the service address is at
	Barrow Lane	'The LLP's registered office', please state 'The LLP's
Post town	Hale	registered office' in the address.
County/Region	Cheshire	
Postcode	W A 1 5 0 D L	This information will appear on the public record.
Country	United Kingdom	·

Country

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

B1	Men	nber o	letai	ls O					<u> </u>	
		se use		• 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)	lan L	.awre	nce							with this annual return.
Surname	Hans	son		-						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	1	9		1	2	1	9	6	4	have made changes since the last annual return and have not notified us, please complete form LL CH01.
Designated member	Plea	se tic	k this	s box	if you	ı are a	a des	igna	ted 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	ser	vice	addre	ess 6)			
Building name/number										Olf you have previously notified Companies House
Street	Hous	se on	the l	Hill		•				that the service address is at
	Beed	hwoo	d Dr	rive						'The LLP's registered office', please state 'The LLP's
Post town	Mari	Marlow						registered office' in the address.		
County/Region	Buck	ingha	ımsh	nire						400.000
Postcode	s	1	7		2	D	Н		_	This information will appear

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.	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	United Kingdom	Member details All details must agree with
residence	- Clinica vanigasini	those previously notified to Companies House. If you
		have made changes since the last annual return and
Date of birth	1 3 1 1 1 9 4 0	have not notified us, please 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.
B2	Member's service address	
Building name/number		Olf 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 address.
County/Region	Devon	This information will appear
Postcode Country	P L 2 0 6 E G United Kingdom	on the public record.
		1

Member		
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)	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
Date of birth	1 8 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. 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	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 address.
County/Region		
Postcode	N W 1 1 7 B S	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)	Marc	with this annual return.
Surname	Hayeem	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
Date of birth	1 0 0 1 1 9 7 1	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.	SFormer 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		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	auuress.
Postcode	W D 2 5 7 G D	This information will appear on the public record.
Country	United Kingdom	or the passio records

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)	Tim	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	
Date of birth	0 6 0 9 1 9 7 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	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		

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.	• Member appointments You may not use this form to appoint a member. To do					
Title*	Mr this, please AP01 and s						
Full forename(s)	Richard David Standish	with this annual return.					
Surname	Herbert	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 6 0 4 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		Olf you have previously					
Street	Orchard Cottage, Forty Green Road	notified Companies House 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	H P 9 1 X S	This information will appear on the public record.					
Country	United Kingdom	<u> </u>					

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)	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	
Date of birth	2 0 1 0 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 ❸		
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	<u> </u>	

Member					
B1	Member details ●				
	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 this, please complete form LL AP01 and submit it together			
Title*	Mr				
Full forename(s)	Colin Norman	with this annual return.			
Surname	Hughes	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 4 1 0 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.			
B2	Member's service address ❸				
Building name/number		Olf you have previously			
Street	72 Peppard Road	notified Companies House that the service address is at			
	Caversham	'The LLP's registered office', please state 'The LLP's			
Post town	Reading	registered office' in the address.			
County/Region	Berkshire				
Postcode	R G 4 8 T L	This information will appear on the public record.			
Country	United Kingdom				

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)	Richard Simon	with this annual return.		
Surname	Humphreys	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 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 8			
Building name/number		Olf 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				
Postcode	N W 1 1 6 P D	This information will appear on the public record.		

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 this, please complete form LL AP01 and submit it together			
Title*	Mr				
Full forename(s)	Harvinder Singh	with this annual return.			
Surname	Hungin	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 1 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				
Building name/number		Olf you have previously notified Companies House			
Street	19 Carlyle Square	that the service address is at 'The LLP's registered office',			
		please state 'The LLP's registered office' in the			
Post town	London	address.			
County/Region		This is formation will process			
Postcode	S W 3 6 E Y	This information will appear on the public record.			
Country	United Kingdom				

Member B1	Member details 0				
in the second se	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 George	with this annual return.			
Surname	Hurdley	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 0 3 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 🚱	-			
Building name/number	Springfield House	●If you have previously			
Street	Penistone Road	notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's			
	Birdsedge				
Post town	Huddersfield	registered office' in the address.			
County/Region	West Yorkshire	4341000.			
Postcode	H D 8 8 X P	This information will appear on the public record.			
Country	United Kingdom				

Member					
81	Member details 0				
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	Offember 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)	James Anthony	with this annual return.			
Surname	Kimber	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	0 7 1 1 1 9 6 1	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 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	Barn Corner	that the service address is at			
	Little Brown Lane 'The LLP's re				
Post town	Edenbridge	registered office' in the address.			
County/Region	Kent				
Postcode	T N 8 6 L H	This information will appear on the public record.			
Country	United Kingdom	'			

M	e	m	Ы	er

B1	Men	nber	detai	ls O									
	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	Lecc	acon	/i										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	1		0 :	3	1	9		5	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 period of this return. Married women do not need to give former names unless previously used for business purposes.					
B2	Men	nber's	s ser	vice	addre	ess €	•					•	
Building name/number													Olf you have previously notified Companies House
Street	Pitfield Lodge							that the service address is at					
	Meopham Green								'The LLP's registered office', please state 'The LLP's				
Post town	Grav	esen/	d										registered office' in the address.
County/Region	Kent	•								_			
Postcode	D	Α	1	3		0	Р		Z	<u> </u>			This information will appear on the public record.
Country	Unite	ed Kir	ngdor	n									

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*	Мг	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)		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		Off you have previously notified Companies House		
Street	3 Little John Wynd	that the service address is at 'The LLP's registered office',		
	Greenbank The LLP's please sta			
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			

М	m	hei

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 the last annual return and								
Date of birth	0 1 0 2 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 wornen do not need to give former names unless previously used for business purposes.								
B2	Member's service address 🛭									
Building name/number		If 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 address.								
County/Region		444,055.								
Postcode		This information will appear on the public record.								
Country	Italy	,								

Member				
B1	Member details ①			
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	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 Wilson	with this annual return.		
Surname	McMullan	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 3 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 ❸			
Building name/number		Olf you have previously notified Companies House		
Street	that the service address is at			
	21 South Park Crescent	'The LLP's registered office', please state 'The LLP's		
Post town	Gerrards Cross	registered office' in the address.		
County/Region	Buckinghamshire			
Postcode	S L 9 8 H J	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*	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	
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	

Member				
B1	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		
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 the last annual return and		
Date of birth	2 7 1 2 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 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	Moor End Farm	that the service address is at		
	Harewood Avenue	'The LLP's registered office', please state 'The LLP's registered office' in the address.		
Post town	Leeds			
County/Region				
Postcode	L S 1 7 9 H L	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)	Timothy Paul	with this annual return.
Surname	Murray	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 1 1 2 1 9 6 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	Member's service address €	
Building name/number		olf you have previously notified Companies House
Street	251 Goldhurst Terrace	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		400,000.
Postcode	N W 6 3 E P	This information will appear on the public record.
Country	United Kingdom	

Member 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*	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
Date of birth	1 4 0 1 1 9 5 5	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 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	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	

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)	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. 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	Moors Farm	that the service address is at 'The LLP's registered office',
	West Farndon	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	

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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)	William Stephen	with this annual return.							
Surname	O'Leary	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 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 €								
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	404,000.							
Postcode	C T 2 1 5 H W	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	Men	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	Mr											this, please complete form LL AP01 and submit it together
Full forename(s)	Matt	hew								<u> </u>			with this annual return.
Surname	Oakl	ley											Corporate details Please use Section C1-C4 to
Former name(s)@		·											enter corporate member details.
Country/State of residence	Unite	United Kingdom											Member details All details must agree with those previously notified to Companies House. If you
Date of birth	1	7		0 8	<u> </u>	1	9	;	7	7			have made changes since the last annual return and have not notified us, please complete form LL CH01.
Designated member	Plea	se tic	k this	i box i	if you	are a	a de	esi	gnat	ed membe	er.		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	ser	vice ε	ıddre	ess €	•						
Building name/number	7 M€	evell F	louse	-									Olf you have previously notified Companies House
Street	New	Newcastle Circus											that the service address is at
	The Park								'The LLP's registered office', please state 'The LLP's				
Post town	Notti	Nottingham											registered office' in the address.
County/Region													
Postcode	N	G	7		1	В	J			•			This information will appear on the public record.

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)	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 ⑤						
Building name/number	Elmleigh House	Olf you have previously notified Companies House					
Street	eet 114 Harlestone Road						
		'The LLP's registered office', please state 'The LLP's					
Post town	Northampton	registered office' in the address.					
County/Region							
Postcode	N N 5 6 A B	This information will appear on the public record.					
Country	United Kingdom						

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)	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		
Date of birth	1 9 1 2 1 9 7 1	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 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 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.		

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.	Officer of the second of the s			
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)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 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 €				
Building name/number	Birch House	Olf you have previously notified Companies House			
Street	The Innings that the service 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				

Member																
B1	Mem	ber c	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 APO1 and submit it together				
Full forename(s)	Tony											with this annual return.				
Surname	Piggo	ott										Corporate details				
Former name(s)												Please use Section C1-C4 to enter corporate member details.				
Country/State of residence	United Kingdom							Member details All details must agree with those previously notified to Companies House. If you have made changes since								
Date of birth	0	5		1 0)	1	9	6	1	_		the last annual return and have not notified us, please complete form LL CH01.				
Designated member	Pleas	se tic	c this	box	if you	are a	ı des	igna	ted	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	Mem	ber's	serv	rice a	addre	ss 🛭										
Building name/number	<u> </u>											Olf you have previously notified Companies House				
Street	7A In	greb	ourne	Gar	dens							that the service address is at 'The LLP's registered office', please state 'The LLP's				
Post town	Upminster								registered office' in the address.							
County/Region	Esse	x										مراهای				
Postcode	R	М	1	4		1	В	G	_			This information will appear on the public record.				
Country	Unite	d Kin	gdon	n	-											

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) 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 have not notified us, please complete form LL CH01.					
Date of birth	2 0 0 7 1 9 5 4						
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	25 Grosvenor Crescent Mews that the service 'The LLP's regis						
Post town	London	please state 'The LLP's registered office' in the address.					
County/Region		audi 655.					
Postcode	S W 1 X 7 E X	This information will appear on the public record.					
Country	United Kingdom	and passed records.					

Country

United Kingdom

Member										<u>-</u>	
B1	Membe	er detail	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)	Peter B	ernard								with this annual return.	
Surname	Robson	1								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	<u> </u>	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	des	ignat	ed 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	Membe	er's serv	vice a	addre	ess 🛭						
Building name/number										Olf you have previously notified Companies House	
Street	6 St Regis Heights						that the service address is at				
	Firecres	st Drive								'The LLP's registered office', please state 'The LLP's	
Post town	London	ì								registered office' in the address.	
County/Region		•									
Postcode	NV	V 3		7	N	Е		<u>-</u>		This information will appear on the public record.	

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*	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 have not notified us, please complete form LL CH01.			
Date of birth	1 7 0 9 1 9 6 0				
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	Mill House	Off 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	<u></u>			

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)	Peter John	with this annual return.			
Surname	Rowlins	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 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.			
B2	Member's service address ❸				
Building name/number	Finchers House	Olf you have previously notified Companies House			
Street	Beamond End	that the service address is at 'The LLP's registered office',			
Post town	Near Amersham	please state 'The LLP's registered office' in the address.			
County/Region	Buckinghamshire	- auuress.			
Postcode	H P 7 0 Q T	This information will appear on the public record.			
Country	United Kingdom	and the passion resorts.			

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*	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		
Date of birth	0 8 1 0 1 9 6 0	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 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	39 Melford Road	that the service address is at		
	East Dulwich	'The LLP's registered office', please state 'The LLP's		
Post town	London	registered office' in the address.		
County/Region				
Postcode	S E 2 2 0 A Q	This information will appear on the public record.		
Country	United Kingdom	The same records		

Country

United Kingdom

Member				
B1	Member details Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	Offember 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		
Date of birth	3 0 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 6			
Building name/number		●If you have previously notified Companies House		
Street	13 Alexander 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		addiess.		
Postcode	W 2 5 N T	This information will appear on the public record.		

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171	CIII	UCI

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)@		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. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 6	•
Building name/number	Sefton House	Olf 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		address.
Postcode	S W 6 4 X G	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)	Werner	with this annual return.		
Surname	Schuenemann	Corporate details Please use Section C1-C4 to		
Former name(s)		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		
Date of birth	2 3 0 9 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 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 address.		
County/Region		addit555.		
Postcode		This information will appear on the public record.		
Country	France			

Member		<u> </u>		
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)	Lance Clifford Redfern	with this annual return.		
Surname	Smith	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 have not notified us, please complete form LL CH01.		
Date of birth	2 0 0 1 1 9 5 0			
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	Stonehealed Farm	that the service address is at		
	Streat Lane	'The LLP's registered office', please state 'The LLP's		
Post town	Streat	registered office' in the address.		
County/Region	Sussex			
Postcode	B N 6 8 S A	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 •					
	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 with this annual return.				
Full forename(s)	Neil Douglas					
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				

B2	Men	nber'	s sei	rvice	addı	ress (9			
Building name/number									Olf you have previously	
Street	Selsey					•	notified Companies House that the service address is a			
	Hert	ert R	load,	Wim	bled	on			'The LLP's registered office'	i*,
Post town	Lone	London				registered office' in the address.				
County/Region									audiess.	
Postcode	S	W	1	9		3	S	Н	This information will appear on the public record.	5
Country	Unite	ed Kiı	ngdo	m	•			•	on the public record.	

to give former names unless previously used for business purposes.

M	em	ber

B1	Member details •				
	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)	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			
Date of birth	2 0 0 7 1 9 6 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 wornen do not need to give former names unless previously used for business purposes.			
B2	Member's service address ❸				
Building name/number		●If 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	likley	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				

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)	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		
Date of birth	0 7 0 8 1 9 4 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		Stf you have previously notified Companies House		
Street	Bobble Barn Farmhouse	that the service address is at 'The LLP's registered office',		
Post town	Little Rissington	please state 'The LLP's registered office' in the		
County/Region	Gloucestershire	address.		
Postcode	G L 5 4 2 N D	This information will appear on the public record.		
Country	United Kingdom	_ cir ata pabila tadara.		

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)	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.	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	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	<u> </u>		

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)	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		
Date of birth	2 3 0 4 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		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	
<u>o</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)	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
Date of birth	1 3 0 4 1 9 6 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.	●Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 3	
Building name/number		●If 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	augrees.
	R H 2 9 N L	This information will appear on the public record.
Postcode		on the public record.

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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)	Stephen William	with this annual return.	
Surname	Vaughan	Corporate details	
Former name(s)		Please use Section C1-C4 to enter corporate member details.	
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House. If you have made changes since	
Date of birth	2 4 0 8 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	<u> </u>	
Building name/number		●If 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]	

Memb	er
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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)	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	
Building name/number		Olf 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	Men	nber o	letail	s 0							
									s of the		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)	Lewi	s Fitz	geral	d							with this annual return.
Surname	Watt	s						-			Corporate details Please use Section C1-C4 to
Former name(s)®											enter corporate member details.
Country/State of residence	Unite	ed Kir	ngdor	n				·			Member details All details must agree with those previously notified to Companies House. If you
Date of birth	2	0	[(0 8	<u> </u>	1	9	6	4		have made changes since the last annual return and have not notified us, please complete form LL CH01.
Designated member	Plea	se tic	k this	box	if you	are a	a des	igna	ted mer	mber.	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	ser	vice a	addre	ss 6)				
Building name/number											Olf you have previously notified Companies House
Street	Wea	vers									that the service address is at
	Golf	ord R	oad								'The LLP's registered office', please state 'The LLP's
Post town	Cran	brool	(registered office' in the address.
County/Region	Kent										
Postcode	Т	N	1	7		3	Ŋ	Т	_		This information will appear on the public record.

United Kingdom

Post town

Postcode

Country

County/Region

Eaton Bray

Bedfordshire

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United Kingdom

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

Member	Howher details A	
B1	Member details ① 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)	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
Date of birth	1 0 0 5 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		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	Faton Bray	registered office' in the

address.

This information will appear

on the public record.

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*	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
Date of birth	0 1 1 2 1 9 5 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		●If you have previously notified Companies House
Street	13 Minster Yard	that the service address is at 'The LLP's registered office', please state 'The LLP's
Post town	Lincoln	registered office' in the
County/Region		address.
Postcode	L N 2 1 P W	This information will appear on the public record.
Country	United Kingdom	on the public record.

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)	Walter Henry Rupert	with this annual return.		
Surname	Wilkes	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	1 9 1 2 1 9 5 8	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.	◆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 ❸			
Building name/number	The Hogge House	Olf you have previously notified Companies House		
Street		that the service address is at 'The LLP's registered office',		
Post town	Buxted	please state 'The LLP's registered office' in the		
County/Region	East Sussex	address.		
Postcode	T W 2 2 4 A Y	This information will appear		
Country	United Kingdom	on the public record.		

Country

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

Member								_			
B1	Men	ıber o	detail	s 0)						
										of the LLP. s C1-C4.	 OMember appointments You may not use this form to appoint a member. To do
Title*	Esta	te of									this, please complete form LL AP01 and submit it together
Full forename(s)	lesty	n Mili	on								 with this annual return.
Surname	Willia	ams									 Corporate details Please use Section C1-C4 to
Former name(s) ②						·					enter corporate member details.
Country/State of residence	Unite	ed Kir	ngdon	n							Member details All details must agree with those previously notified to Companies House. If you
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United Kingdom

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on the public record.	County/Region	Essex	
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	Country	United Kingdom	

Member

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 Francis	with this annual return.
Surname	Winn	Corporate details Please use Section C1-C4 to
Former name(s) ②		enter corporate member details.
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