

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

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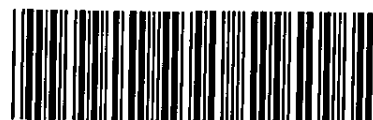


A fee is payable with this form.
Please see 'How to pay' on the last page.

☒ **What this form is for**
You may use this form to confirm that the LLP information is correct as at the date of this return. You must file an Annual Return at least once every year.

☐ **What this form is for**
You cannot use this notice of changes to members, the registered address or information the company record:

TUESDAY



A23 12/01/2010 364
COMPANIES HOUSE

ase
uk

Part 1

LLP details

This section must be completed by all LLPs.

→ **Filling in this form**
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

A1

LLP details

LLP number

LLP name in full ^①

① LLP name change
If your LLP has changed its name, please provide the LLP name as at the date of this return.

A2

Return dates

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.

Date of this return ^②

② Date of this return
Your LLP's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.

A3

Registered office address^③

Please give the registered office address of your company.

Building name/number

Street

Post town

County/Region

Postcode

③ Change of registered office
This must agree with the address that is held on the Companies House records at the date of this return.
If the registered office address has changed, you should complete form LL AD01 and submit it together with this annual return.

A4

Single alternative inspection location (SAIL) of the LLP records (if applicable)^④

Building name/number

Street

Post town

County/Region

Postcode

④ SAIL address
This must agree with the address that is held on the Companies House records at the date of this return.
If the address has changed, you should complete form LL AD02 and submit it together with this annual return.

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

A5

Location of LLP records ①

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

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

① Location of LLP records

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

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

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

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

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Part 2 Officers of the LLP

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

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

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

Continuation pages

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

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

Member

B1 Member details ¹

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

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

¹ Member appointments

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

Corporate details

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

Member details

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

² Former name(s)

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

B2 Member's service address ³

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

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

This information will appear on the public record.

LL AR01**Annual Return of a Limited Liability Partnership (LLP)****Corporate member**

C1	Corporate member details	1 Corporate member appointments You may not use this form to appoint a corporate member. To do this, please complete form LL AP02 and submit it together with this annual return. Corporate member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH02.
Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4.		
Name of corporate body/firm	INVICTA FILM NOMINEES LTD	
Building name/number	99	
Street	KENTON ROAD	
Post town	KENTON HARROW	
County/Region	MIDDLESEX	
Postcode	H A 3 0 A N	
Country	UK	
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>	
C2	Location of the registry of the corporate body or firm	
Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only		
C3	EEA companies	2 EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk 3 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.		
Where the company/firm is registered		
Registration number		
C4	Non-EEA companies	4 Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.		
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered		
If applicable, the registration number		

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details ①	① Corporate member appointments You may not use this form to appoint a corporate member. To do this, please complete form LL AP02 and submit it together with this annual return. Corporate member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH02. This information will appear on the public record.
Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4.		
Name of corporate body/firm	SOVEREIGN FILM NOMINEES LTD	
Building name/number	99	
Street	KENTON ROAD	
Post town	KENTON HARROW	
County/Region	MIDDLESEX	
Postcode	H A 3 0 A N	
Country	UK	
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>	
C2	Location of the registry of the corporate body or firm	
Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only		
C3	EEA companies ②	② EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.		
Where the company/firm is registered ③		
Registration number		
C4	Non-EEA companies	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.		
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Have you completed all the LLP officer details?

→ **Yes** Go to Part 3 'Signature'.

→ **No** Please make sure all the officer details, at the time of this return, have been completed.

Part 3

Signature

This must be completed by all LLPs.

I am signing this form on behalf of the LLP.

Signature

Signature

X

Ahmed

X

This form may be signed by: Designated member, Judicial factor.

LL AR01

Annual Return of a Limited Liability Partnership (LLP)



Presenter information

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

Contact name **DEBORAH BISHOP**

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

Address **33 ST JAMES'S SQUARE**

Post town **LONDON**

County/Region

Postcode

S	W	1	Y		4	J	S
---	---	---	---	--	---	---	---

Country **UK**

DX

Telephone **0207 661 9469**



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The LLP name and number match the information held on the public Register.
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to members' details.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



Important information

Please note that all information on this form will appear on the public record.



How to pay

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

Make cheques or postal orders payable to 'Companies House.'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For LLPs registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For LLPs registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For LLPs registered in Northern Ireland:
The Registrar of Companies, Companies House, First
Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mr		
Full forename(s)	Jonathan		
Surname	Andrew		
Former name(s) ②			
Country/State of residence	United Kingdom		
Date of birth	<div>2</div> <div>3</div> <div>1</div> <div>0</div> <div>1</div> <div>9</div> <div>6</div> <div>4</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

B2	Member's service address ①		① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	The Thatched Cottage		
	Steels Lane, Cherington		
Post town	Shipston on Stour		
County/Region	Warwickshire		
Postcode	<div>C</div> <div>V</div> <div>3</div> <div>6</div> <div></div> <div>5</div> <div>H</div> <div>L</div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		② Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ③ Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mrs		
Full forename(s)	Doris		
Surname	Balzer		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>03031946</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

B2	Member's service address ③		④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	154 Ashley Gardens		
	Thirleby Road		
Post town	London		
County/Region			
Postcode	<div>S W 1 P 1 H W</div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mr		
Full forename(s)	Simon		
Surname	Barnes		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>2</div> <div>6</div> <div>0</div> <div>1</div> <div>1</div> <div>9</div> <div>5</div> <div>8</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

B2	Member's service address ③		③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	Frienden Farm, Moat Lane Chiddingstone, Hoath		
Post town	Edenbridge		
County/Region			
Postcode	<div>T</div> <div>N</div> <div>8</div> <div></div> <div>7</div> <div>D</div> <div>N</div> <div></div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1		Member details ①	
		Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	
Title*	Mr		
Full forename(s)	Anthony John		
Surname	Best		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	1	3	1 0 1 9 6 0
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		
		① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2		Member's service address ③	
Building name/number			
Street	64 Chester Square		
Post town	London		
County/Region			
Postcode	S	W	1 W 9 E A
Country	United Kingdom		
		③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	
Title*	Mrs	
Full forename(s)	Carmela	
Surname	Blackman	
Former name(s)②		
Country/State of residence	United Kingdom	
Date of birth	<div>1</div> <div>8</div> <div>0</div> <div>8</div> <div>1</div> <div>9</div> <div>6</div> <div>0</div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	
	①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

B2	Member's service address ③	
Building name/number	Elmleigh House	
Street	114 Harlestone Road	
Post town	Northampton	
County/Region		
Postcode	<div>N</div> <div>N</div> <div>5</div> <div></div> <div>6</div> <div>A</div> <div>B</div> <div></div>	
Country	United Kingdom	
	③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	
Title*	Mrs	
Full forename(s)	Carolyn Jane	
Surname	Bradley	
Former name(s)②		
Country/State of residence	United Kingdom	
Date of birth	<div>0 8</div> <div>0 8</div> <div>1 9 6 4</div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	
	①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address ③	
Building name/number		
Street	70 Mountview Road	
Post town	London	
County/Region		
Postcode	<div>N 4</div> <div>4 J R</div>	
Country	United Kingdom	
	③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mr		
Full forename(s)	Martin		
Surname	Brookes		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>0</div> <div>2</div> <div>0</div> <div>3</div> <div>1</div> <div>9</div> <div>6</div> <div>4</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

B2	Member's service address ③		③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	49 Grove Avenue		
	Muswell Hill		
Post town	London		
County/Region			
Postcode	<div>N</div> <div>1</div> <div>0</div> <div></div> <div>2</div> <div>A</div> <div>L</div> <div></div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	
Title*	Mr	
Full forename(s)	Ian Alan	
Surname	Bull	
Former name(s)②		
Country/State of residence	United Kingdom	
Date of birth	<div>1</div> <div>8</div> <div>0</div> <div>1</div> <div>1</div> <div>9</div> <div>6</div> <div>1</div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	
	①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address ③	
Building name/number		
Street	16 Wykeham Gate	
Post town	Haddenham	
County/Region	Buckinghamshire	
Postcode	<div>H</div> <div>P</div> <div>1</div> <div>7</div> <div></div> <div>8</div> <div>D</div> <div>F</div>	
Country	United Kingdom	
	③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

LL AR01 – continuation page

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B1	Member details ①		①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mr		
Full forename(s)	Stuart Alan Charles		
Surname	Cakebread		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>2</div> <div>3</div> <div>1</div> <div>0</div> <div>1</div> <div>9</div> <div>5</div> <div>4</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

B2	Member's service address ③		③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	Manor Cottage The Green		
Post town	West Hanney		
County/Region	Oxfordshire		
Postcode	<div>O</div> <div>X</div> <div>1</div> <div>2</div> <div></div> <div>0</div> <div>L</div> <div>Q</div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	
Title*	Ms	
Full forename(s)	Jain Anne	
Surname	Castiau	
Former name(s)②		
Country/State of residence	United Kingdom	
Date of birth	<div>2</div> <div>4</div> <div>0</div> <div>3</div> <div>1</div> <div>9</div> <div>5</div> <div>1</div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	
	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

B2	Member's service address ③	
Building name/number		
Street	19 Canonbury Square	
Post town	London	
County/Region		
Postcode	<div>N</div> <div>1</div> <div></div> <div>2</div> <div>A</div> <div>L</div> <div></div> <div></div>	
Country	United Kingdom	
	③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mr		
Full forename(s)	John William		
Surname	Chalk		
Former name(s) ②			
Country/State of residence	United Kingdom		
Date of birth	<div>1</div> <div>3</div> <div>0</div> <div>1</div> <div>1</div> <div>9</div> <div>3</div> <div>6</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

B2	Member's service address ③		③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number	Flat 1501		
Street	20 Palace Street		
Post town	London		
County/Region			
Postcode	<div>S</div> <div>W</div> <div>1</div> <div>E</div> <div></div> <div>5</div> <div>B</div> <div>B</div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mr		
Full forename(s)	David James Leonard		
Surname	Clowes		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>07091947</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

B2	Member's service address ③		③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	54 Heathview		
	Gordon House Road		
Post town	London		
County/Region			
Postcode	<div>NW51LR</div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mr		
Full forename(s)	Philip James		
Surname	Crawford		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>3</div> <div>0</div> <div>1</div> <div>2</div> <div>1</div> <div>9</div> <div>5</div> <div>1</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

B2	Member's service address ③		③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	Cranbourne Lodge		
	Drift Road		
Post town	Winkfield		
County/Region	Berkshire		
Postcode	<div>S</div> <div>L</div> <div>4</div> <div></div> <div>4</div> <div>R</div> <div>P</div> <div></div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
Title*	Mr	
Full forename(s)	George Edward	
Surname	Daniel	
Former name(s)②		
Country/State of residence	United Kingdom	
Date of birth	<div>2</div> <div>4</div> <div>1</div> <div>2</div> <div>1</div> <div>9</div> <div>6</div> <div>8</div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	
B2	Member's service address ③	
Building name/number		③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Street	Burwood lodge	
	Oak lane	
Post town	Sevenoaks	
County/Region	Kent	
Postcode	<div>T</div> <div>N</div> <div>1</div> <div>3</div> <div></div> <div>1</div> <div>U</div> <div>F</div>	
Country	United Kingdom	

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mr		
Full forename(s)	Mal		
Surname	Donnelly		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>2</div> <div>0</div> <div>0</div> <div>2</div> <div>1</div> <div>9</div> <div>5</div> <div>4</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

B2	Member's service address ③		③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	Fieldings		
	Berry Lane		
Post town	Apsley Guise		
County/Region			
Postcode	<div>M</div> <div>K</div> <div>1</div> <div>7</div> <div></div> <div>8</div> <div>H</div> <div>S</div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mr		
Full forename(s)	David		
Surname	Dootson		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>1</div> <div>2</div> <div>0</div> <div>5</div> <div>1</div> <div>9</div> <div>7</div> <div>0</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

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

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Miss		
Full forename(s)	Tonianne		
Surname	Dwyer		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>3</div> <div>0</div> <div>0</div> <div>9</div> <div>1</div> <div>9</div> <div>6</div> <div>2</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

B2	Member's service address ③		③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	170 Bishops Road		
	Fulham		
Post town	London		
County/Region			
Postcode	<div>S</div> <div>W</div> <div>6</div> <div></div> <div>7</div> <div>J</div> <div>G</div> <div></div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mr		
Full forename(s)	Arthur John		
Surname	Dyson		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>3</div> <div>0</div> <div>0</div> <div>5</div> <div>1</div> <div>9</div> <div>6</div> <div>4</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

B2	Member's service address ③		③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	Clifford Chance		
	10 Upper Bank Street		
Post town	London		
County/Region			
Postcode	<div>E</div> <div>1</div> <div>4</div> <div></div> <div>5</div> <div>J</div> <div>J</div> <div></div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mr		
Full forename(s)	Athanassios		
Surname	Frangakis		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>04121957</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

B2	Member's service address ③		③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	4 Hillside Close		
Post town	London		
County/Region			
Postcode	<div>NW80EF</div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.
Title*	Mr	
Full forename(s)	Peter John Bradford	
Surname	Gibson	
Former name(s)②		
Country/State of residence	United Kingdom	
Date of birth	<div>1</div> <div>4</div> <div>0</div> <div>4</div> <div>1</div> <div>9</div> <div>5</div> <div>6</div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	
		Corporate details Please use Section C1-C4 to enter corporate member details.
		Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
		② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ③	
Building name/number		
Street	Great Bardfield Hall	
	Great Bardfield	
Post town	Nr Braintree	
County/Region	Essex	
Postcode	<div>C</div> <div>M</div> <div>7</div> <div></div> <div>4</div> <div>R</div> <div>Z</div> <div></div>	
Country	United Kingdom	
		③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
		This information will appear on the public record.

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mr		
Full forename(s)	Luigi		
Surname	Grasso		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>0</div> <div>4</div> <div>0</div> <div>5</div> <div>1</div> <div>9</div> <div>6</div> <div>5</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

B2	Member's service address ③		③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number	Flat 1		
Street	21 Hyde Park Square		
Post town	London		
County/Region			
Postcode	<div>W</div> <div>2</div> <div></div> <div>2</div> <div>J</div> <div>R</div> <div></div> <div></div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mr		
Full forename(s)	Duncan Cameron		
Surname	Gray		
Former name(s) ②			
Country/State of residence	United Kingdom		
Date of birth	<div>2</div> <div>5</div> <div>1</div> <div>0</div> <div>1</div> <div>9</div> <div>6</div> <div>7</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

B2	Member's service address ③		③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	Bridge Cottage Ripley Lane		
Post town	West Horsley		
County/Region	Surrey		
Postcode	<div>K</div> <div>T</div> <div>2</div> <div>4</div> <div></div> <div>6</div> <div>J</div> <div>S</div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mr		
Full forename(s)	Philip		
Surname	Green		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>3</div> <div>0</div> <div>1</div> <div>0</div> <div>1</div> <div>9</div> <div>6</div> <div>4</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

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

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.
Title*	Mr	Corporate details Please use Section C1-C4 to enter corporate member details.
Full forename(s)	Timothy	
Surname	Gwyn-Jones	
Former name(s)②		
Country/State of residence	United Kingdom	
Date of birth	<div>1</div> <div>2</div> <div>0</div> <div>4</div> <div>1</div> <div>9</div> <div>3</div> <div>8</div>	Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ③	
Building name/number		③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Street	Hamstead Lodge	
	Hamstead House, Hamstead Marshall	
Post town	Newbury	
County/Region	Berkshire	
Postcode	<div>R</div> <div>G</div> <div>2</div> <div>0</div> <div></div> <div>0</div> <div>H</div> <div>E</div>	
Country	United Kingdom	

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.
Title*	Mr	Corporate details Please use Section C1-C4 to enter corporate member details.
Full forename(s)	Graham	
Surname	Hale	
Former name(s)②		
Country/State of residence	United Kingdom	
Date of birth	<div>2</div> <div>2</div> <div>0</div> <div>1</div> <div>1</div> <div>9</div> <div>4</div> <div>0</div>	Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ③	
Building name/number		③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Street	Graythwaite	
	Barrow Lane	
Post town	Hale	
County/Region	Cheshire	
Postcode	<div>W</div> <div>A</div> <div>1</div> <div>5</div> <div></div> <div>0</div> <div>D</div> <div>L</div>	This information will appear on the public record.
Country	United Kingdom	

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mr		
Full forename(s)	Ian Lawrence		
Surname	Hanson		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>1</div> <div>9</div> <div>1</div> <div>2</div> <div>1</div> <div>9</div> <div>6</div> <div>4</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

B2	Member's service address ③		③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	House on the Hill		
	Beechwood Drive		
Post town	Marlow		
County/Region	Buckinghamshire		
Postcode	<div>S</div> <div>1</div> <div>7</div> <div></div> <div>2</div> <div>D</div> <div>H</div> <div></div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mr		
Full forename(s)	George		
Surname	Harris		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>1</div> <div>3</div> <div>1</div> <div>1</div> <div>1</div> <div>9</div> <div>4</div> <div>0</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

B2	Member's service address ③		③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	6 Clonway		
Post town	Yelverton		
County/Region	Devon		
Postcode	<div>P</div> <div>L</div> <div>2</div> <div>0</div> <div></div> <div>6</div> <div>E</div> <div>G</div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mr		
Full forename(s)	Marc		
Surname	Hayeem		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>1</div> <div>0</div> <div>0</div> <div>1</div> <div>1</div> <div>9</div> <div>7</div> <div>1</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

B2	Member's service address ③		③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	4 Royce Grove		
Post town	Leavesden		
County/Region	Hertfordshire		
Postcode	<div>W</div> <div>D</div> <div>2</div> <div>5</div> <div></div> <div>7</div> <div>G</div> <div>D</div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.
Title*	Mr	Corporate details Please use Section C1-C4 to enter corporate member details.
Full forename(s)	Tim	
Surname	Henman	
Former name(s)②		
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth	<div>0</div> <div>6</div> <div>0</div> <div>9</div> <div>1</div> <div>9</div> <div>7</div> <div>4</div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

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

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

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

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

Title*

Mr

Full forename(s)

Richard David Standish

Surname

Herbert

Former name(s)②

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

Country/State of residence

United Kingdom

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

Date of birth

1 6 0 4 1 9 5 4

Designated member

Please tick this box if you are a designated member.

☐

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Member's service address ③

Building name/number

Street

Orchard Cottage, Forty Green Road
Forty Green, Beaconsfield

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

Post town

Bucks

County/Region

Postcode

H P 9 1 X S

This information will appear on the public record.

Country

United Kingdom

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	
Title*	Mr	
Full forename(s)	Gary	
Surname	Holden	
Former name(s)②		
Country/State of residence	United Kingdom	
Date of birth	<div>2</div> <div>0</div> <div>1</div> <div>0</div> <div>1</div> <div>9</div> <div>6</div> <div>8</div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	
	①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

B2	Member's service address ③	
Building name/number		
Street	62 Papermill Wharf	
	50 Narrow Street	
Post town	London	
County/Region		
Postcode	<div>E</div> <div>1</div> <div>4</div> <div></div> <div>8</div> <div>B</div> <div>Z</div> <div></div>	
Country	United Kingdom	
	③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mr		
Full forename(s)	Colin Norman		
Surname	Hughes		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>1</div> <div>4</div> <div>1</div> <div>0</div> <div>1</div> <div>9</div> <div>6</div> <div>6</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

B2	Member's service address ①		① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	72 Peppard Road		
	Caversham		
Post town	Reading		
County/Region	Berkshire		
Postcode	<div>R</div> <div>G</div> <div>4</div> <div></div> <div>8</div> <div>T</div> <div>L</div> <div></div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mr		
Full forename(s)	Richard Simon		
Surname	Humphreys		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>04111962</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

B2	Member's service address ③		③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	61 Northway		
Post town	London		
County/Region			
Postcode	<div>NW116PD</div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	
Title*	Mr	
Full forename(s)	Harvinder Singh	
Surname	Hungin	
Former name(s)②		
Country/State of residence	United Kingdom	
Date of birth	<div>2</div> <div>3</div> <div>1</div> <div>1</div> <div>1</div> <div>9</div> <div>6</div> <div>0</div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	
	①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

B2	Member's service address ③	
Building name/number		
Street	19 Carlyle Square	
Post town	London	
County/Region		
Postcode	<div>S</div> <div>W</div> <div>3</div> <div></div> <div>6</div> <div>E</div> <div>Y</div> <div></div>	
Country	United Kingdom	
	③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.
Title*	Mr		Corporate details Please use Section C1-C4 to enter corporate member details.
Full forename(s)	Richard George		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.
Surname	Hurdley		
Former name(s)②			
Country/State of residence	United Kingdom		② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
Date of birth	<div>2</div> <div>3</div> <div>0</div> <div>3</div> <div>1</div> <div>9</div> <div>6</div> <div>8</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		
B2	Member's service address ③		
Building name/number	Springfield House		③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Street	Penistone Road		
	Birdsedge		
Post town	Huddersfield		
County/Region	West Yorkshire		
Postcode	<div>H</div> <div>D</div> <div>8</div> <div></div> <div>8</div> <div>X</div> <div>P</div> <div></div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.
Title*	Mr	Corporate details Please use Section C1-C4 to enter corporate member details.
Full forename(s)	James Anthony	
Surname	Kimber	
Former name(s)②		
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth	0 7 1 1 1 9 6 1	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	
	②Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

B2	Member's service address ③	
Building name/number		③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Street	Barn Corner Little Brown Lane	
Post town	Edenbridge	
County/Region	Kent	
Postcode	T N 8 6 L H	This information will appear on the public record.
Country	United Kingdom	

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mr		
Full forename(s)	Pietro Dandrea Duilio		
Surname	Leccacorvi		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>1</div> <div>1</div> <div>0</div> <div>3</div> <div>1</div> <div>9</div> <div>5</div> <div>7</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		
B2	Member's service address ③		③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	Pitfield Lodge Meopham Green		
Post town	Gravesend		
County/Region	Kent		
Postcode	<div>D</div> <div>A</div> <div>1</div> <div>3</div> <div></div> <div>0</div> <div>P</div> <div>Z</div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mr		
Full forename(s)	Richard Cameron		
Surname	Lewis		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>0</div> <div>5</div> <div>1</div> <div>2</div> <div>1</div> <div>9</div> <div>7</div> <div>1</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

B2	Member's service address ③		③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	3 Little John Wynd		
	Greenbank		
Post town	Edinburgh		
County/Region			
Postcode	<div>E</div> <div>H</div> <div>1</div> <div>0</div> <div></div> <div>5</div> <div>S</div> <div>E</div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mr		① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Full forename(s)	Francesco		
Surname	Mallardo		
Former name(s)②			
Country/State of residence	Italy		
Date of birth	<div>01021968</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		
B2	Member's service address ③		
Building name/number			③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Street	Via Merulana 191		
Post town	00185 Rome		
County/Region			
Postcode	<div></div>		
Country	Italy		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mr		
Full forename(s)	David Wilson		
Surname	McMullan		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>2</div> <div>7</div> <div>0</div> <div>5</div> <div>1</div> <div>9</div> <div>3</div> <div>2</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

B2	Member's service address ③		<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number			
Street	Silwan 21 South Park Crescent		
Post town	Gerrards Cross		
County/Region	Buckinghamshire		
Postcode	<div>S</div> <div>L</div> <div>9</div> <div></div> <div>8</div> <div>H</div> <div>J</div> <div></div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	
Title*	Mrs	
Full forename(s)	Debra Jane	
Surname	Morris	
Former name(s)②		
Country/State of residence	United Kingdom	
Date of birth	<div>1</div> <div>7</div> <div>0</div> <div>4</div> <div>1</div> <div>9</div> <div>5</div> <div>9</div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	
	①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

B2	Member's service address ①	
Building name/number		
Street	Moor End Farm	
	Harewood Avenue	
Post town	Leeds	
County/Region		
Postcode	<div>L</div> <div>S</div> <div>1</div> <div>7</div> <div></div> <div>9</div> <div>H</div> <div>L</div>	
Country	United Kingdom	
	①If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mr		
Full forename(s)	Jeffrey Clive		
Surname	Morris		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>2</div> <div>7</div> <div>1</div> <div>2</div> <div>1</div> <div>9</div> <div>5</div> <div>8</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

B2	Member's service address ①		<p>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number			
Street	Moor End Farm		
	Harewood Avenue		
Post town	Leeds		
County/Region			
Postcode	<div>L</div> <div>S</div> <div>1</div> <div>7</div> <div></div> <div>9</div> <div>H</div> <div>L</div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mr		
Full forename(s)	Timothy Paul		
Surname	Murray		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>0</div> <div>1</div> <div>1</div> <div>2</div> <div>1</div> <div>9</div> <div>6</div> <div>3</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

B2	Member's service address ③		<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number			
Street	251 Goldhurst Terrace		
Post town	London		
County/Region			
Postcode	<div>N</div> <div>W</div> <div>6</div> <div></div> <div>3</div> <div>E</div> <div>P</div> <div></div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.
Title*	Mrs	Corporate details Please use Section C1-C4 to enter corporate member details.
Full forename(s)	Kathryn	
Surname	Nichols	
Former name(s)②		
Country/State of residence	United Kingdom	
Date of birth	1 4 0 1 1 9 5 5	Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	
	② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

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

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mr		
Full forename(s)	Peter		
Surname	Nichols		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>1</div> <div>3</div> <div>0</div> <div>1</div> <div>1</div> <div>9</div> <div>5</div> <div>1</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

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

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mr		
Full forename(s)	William Stephen		
Surname	O'Leary		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>2</div> <div>8</div> <div>0</div> <div>5</div> <div>1</div> <div>9</div> <div>4</div> <div>9</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

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

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	
Title*	Mr	
Full forename(s)	Matthew	
Surname	Oakley	
Former name(s)②		
Country/State of residence	United Kingdom	
Date of birth	<div>1</div> <div>7</div> <div>0</div> <div>8</div> <div>1</div> <div>9</div> <div>7</div> <div>7</div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	
	①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

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

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mr		
Full forename(s)	David		
Surname	Oram		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>1</div> <div>8</div> <div>0</div> <div>4</div> <div>1</div> <div>9</div> <div>5</div> <div>9</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

B2	Member's service address ③		③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number	Elmleigh House		
Street	114 Harlestone Road		
Post town	Northampton		
County/Region			
Postcode	<div>N</div> <div>N</div> <div>5</div> <div></div> <div>6</div> <div>A</div> <div>B</div> <div></div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.
Title*	Mr	Corporate details Please use Section C1-C4 to enter corporate member details.
Full forename(s)	Christopher Grant	
Surname	Pace	
Former name(s)②		
Country/State of residence	United Kingdom	
Date of birth	<div>1</div> <div>9</div> <div>1</div> <div>2</div> <div>1</div> <div>9</div> <div>7</div> <div>1</div>	Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

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

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.
Title*	Mr	Corporate details Please use Section C1-C4 to enter corporate member details.
Full forename(s)	Timothy Francis Xavier	
Surname	Parr	
Former name(s)②		
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth	0 2 0 9 1 9 6 1	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	
	②Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

B2	Member's service address ③	
Building name/number	Birch House	③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Street	The Innings	
	Idle	
Post town	Bradford	
County/Region		This information will appear on the public record.
Postcode	B D 1 0 8 Y W	
Country	United Kingdom	

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mr		
Full forename(s)	Tony		
Surname	Piggott		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>0</div> <div>5</div> <div>1</div> <div>0</div> <div>1</div> <div>9</div> <div>6</div> <div>1</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		
B2	Member's service address ③		<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number			
Street	7A Ingrebourne Gardens		
Post town	Upminster		
County/Region	Essex		
Postcode	<div>R</div> <div>M</div> <div>1</div> <div>4</div> <div></div> <div>1</div> <div>B</div> <div>G</div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	
Title*	Mr	
Full forename(s)	Stuart Godfrey	
Surname	Popham	
Former name(s)②		
Country/State of residence	United Kingdom	
Date of birth	<div>2</div> <div>0</div> <div>0</div> <div>7</div> <div>1</div> <div>9</div> <div>5</div> <div>4</div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	
	①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

B2	Member's service address ③	
Building name/number		
Street	25 Grosvenor Crescent Mews	
Post town	London	
County/Region		
Postcode	<div>S</div> <div>W</div> <div>1</div> <div>X</div> <div></div> <div>7</div> <div>E</div> <div>X</div>	
Country	United Kingdom	
	③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mr		<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Full forename(s)	Peter Bernard		
Surname	Robson		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>2</div> <div>5</div> <div>1</div> <div>1</div> <div>1</div> <div>9</div> <div>5</div> <div>4</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

B2	Member's service address ①		
Building name/number			<p>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Street	6 St Regis Heights		
	Firecrest Drive		
Post town	London		
County/Region			
Postcode	<div>N</div> <div>W</div> <div>3</div> <div></div> <div>7</div> <div>N</div> <div>E</div> <div></div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	
Title*	Mrs	
Full forename(s)	Christine Louise Marina	
Surname	Ross	
Former name(s)②		
Country/State of residence	United Kingdom	
Date of birth	<div>1</div> <div>7</div> <div>0</div> <div>9</div> <div>1</div> <div>9</div> <div>6</div> <div>0</div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	
	①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

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

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.
Title*	Mr		Corporate details Please use Section C1-C4 to enter corporate member details.
Full forename(s)	Peter John		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.
Surname	Rowlins		② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>06091966</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

B2	Member's service address ③		
Building name/number	Finchers House		③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Street	Beamond End		This information will appear on the public record.
Post town	Near Amersham		
County/Region	Buckinghamshire		
Postcode	<div>HP70QT</div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Ms		
Full forename(s)	Trudi Ometha Martini		
Surname	Ryan-Dawes		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>0</div> <div>8</div> <div>1</div> <div>0</div> <div>1</div> <div>9</div> <div>6</div> <div>0</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

B2	Member's service address ③		③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	39 Melford Road		
	East Dulwich		
Post town	London		
County/Region			
Postcode	<div>S</div> <div>E</div> <div>2</div> <div>2</div> <div></div> <div>0</div> <div>A</div> <div>Q</div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mr		
Full forename(s)	Daman Marcus		
Surname	Sanders		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>3</div> <div>0</div> <div>1</div> <div>0</div> <div>1</div> <div>9</div> <div>6</div> <div>4</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

B2	Member's service address ③		<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number			
Street	13 Alexander Street		
Post town	London		
County/Region			
Postcode	<div>W</div> <div>2</div> <div></div> <div>5</div> <div>N</div> <div>T</div> <div></div> <div></div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		<p>①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>②Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mrs		
Full forename(s)	Katherine Isobel Mary		
Surname	Sanders		
Former name(s) ②			
Country/State of residence	United Kingdom		
Date of birth	<div>06121961</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

B2	Member's service address ③		<p>③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	Sefton House		
Street	243 New Kings Road		
Post town	London		
County/Region			
Postcode	S W 6 4 X G		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mr		
Full forename(s)	Werner		
Surname	Schuenemann		
Former name(s)②			
Country/State of residence	France		
Date of birth	<div>2</div> <div>3</div> <div>0</div> <div>9</div> <div>1</div> <div>9</div> <div>6</div> <div>2</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

B2	Member's service address ③		<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number			
Street	9 Bis Rue Sous Barri		
Post town	06800 Cagnes Sur Mer		
County/Region			
Postcode	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		
Country	France		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		<p>①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>②Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mr		
Full forename(s)	Lance Clifford Redfern		
Surname	Smith		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>2</div> <div>0</div> <div>0</div> <div>1</div> <div>1</div> <div>9</div> <div>5</div> <div>0</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

B2	Member's service address ①		<p>①If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number			
Street	Stonehealed Farm		
	Streat Lane		
Post town	Streat		
County/Region	Sussex		
Postcode	<div>B</div> <div>N</div> <div>6</div> <div></div> <div>8</div> <div>S</div> <div>A</div> <div></div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mr		
Full forename(s)	Neil Douglas		
Surname	Smith		
Former name(s) ②			
Country/State of residence	United Kingdom		
Date of birth	<div>2</div> <div>7</div> <div>0</div> <div>5</div> <div>1</div> <div>9</div> <div>6</div> <div>4</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		
B2	Member's service address ③		<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number			
Street	Selsey		
	Herbert Road, Wimbledon		
Post town	London		
County/Region			
Postcode	<div>S</div> <div>W</div> <div>1</div> <div>9</div> <div></div> <div>3</div> <div>S</div> <div>H</div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.
Title*	Mr	Corporate details Please use Section C1-C4 to enter corporate member details.
Full forename(s)	Paul	
Surname	Smith	
Former name(s)②		
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth	2 0 0 7 1 9 6 3	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	
	② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

B2	Member's service address ③	
Building name/number		③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Street	Woodgarth 93 Curly Hill, Middleton	
Post town	Ilkley	
County/Region	West Yorkshire	
Postcode	L S 2 9 0 D T	This information will appear on the public record.
Country	United Kingdom	

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mr		
Full forename(s)	David Allan		
Surname	Thorpe		
Former name(s) ②			
Country/State of residence	United Kingdom		
Date of birth	<div>07081949</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

B2	Member's service address ③		③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	Bobbie Barn Farmhouse		
Post town	Little Rissington		
County/Region	Gloucestershire		
Postcode	<div>GL542ND</div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mr		
Full forename(s)	Gary Gerard		
Surname	Toner		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>0</div> <div>9</div> <div>0</div> <div>5</div> <div>1</div> <div>9</div> <div>6</div> <div>6</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

B2	Member's service address ③		③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	63 Pine Gardens		
Post town	Surbiton		
County/Region	Surrey		
Postcode	<div>K</div> <div>T</div> <div>5</div> <div></div> <div>8</div> <div>L</div> <div>J</div> <div></div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mr		
Full forename(s)	Julian		
Surname	Usher		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>1</div> <div>3</div> <div>0</div> <div>4</div> <div>1</div> <div>9</div> <div>6</div> <div>9</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

B2	Member's service address ③		③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	15 Hartington Close		
Post town	Reigate		
County/Region	Surrey		
Postcode	<div>R</div> <div>H</div> <div>2</div> <div></div> <div>9</div> <div>N</div> <div>L</div> <div></div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	
Title*	Mr	
Full forename(s)	Stephen William	
Surname	Vaughan	
Former name(s)②		
Country/State of residence	United Kingdom	
Date of birth	<div>2</div> <div>4</div> <div>0</div> <div>8</div> <div>1</div> <div>9</div> <div>6</div> <div>0</div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	
	①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ②Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

B2	Member's service address ③	
Building name/number		
Street	Nuthatch	
	Tennysons Lane	
Post town	Haslemere	
County/Region	Surrey	
Postcode	<div>G</div> <div>U</div> <div>2</div> <div>7</div> <div></div> <div>3</div> <div>A</div> <div>F</div>	
Country	United Kingdom	
	③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		<p>①Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>②Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>							
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.									
Title*	Mr									
Full forename(s)	Garry Tibbott									
Surname	Veale									
Former name(s)②										
Country/State of residence	United Kingdom									
Date of birth	<table border="1"> <tr> <td>1</td><td>8</td><td>0</td><td>1</td><td>1</td><td>9</td><td>6</td><td>0</td> </tr> </table>		1	8	0	1	1	9	6	0
1	8	0	1	1	9	6	0			
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>									

B2	Member's service address ③		<p>③If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>							
Building name/number										
Street	Thornwood									
	Wey Road									
Post town	Weybridge									
County/Region	Surrey									
Postcode	<table border="1"> <tr> <td>K</td><td>T</td><td>1</td><td>3</td><td></td><td>8</td><td>H</td><td>R</td> </tr> </table>		K	T	1	3		8	H	R
K	T	1	3		8	H	R			
Country	United Kingdom									

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mr		
Full forename(s)	Lewis Fitzgerald		
Surname	Watts		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>2</div> <div>0</div> <div>0</div> <div>9</div> <div>1</div> <div>9</div> <div>6</div> <div>4</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

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

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mr		
Full forename(s)	Nigel Jeremy		
Surname	Webb		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>1</div> <div>0</div> <div>0</div> <div>5</div> <div>1</div> <div>9</div> <div>6</div> <div>2</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

B2	Member's service address ①		<p>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number			
Street	11 The Nurseries		
Post town	Eaton Bray		
County/Region	Bedfordshire		
Postcode	<div>L</div> <div>U</div> <div>6</div> <div></div> <div>2</div> <div>A</div> <div>X</div> <div></div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Dr		
Full forename(s)	Rhoderick Peter		
Surname	Whitbread		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>0</div> <div>1</div> <div>1</div> <div>2</div> <div>1</div> <div>9</div> <div>5</div> <div>2</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		
B2	Member's service address ③		③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	13 Minster Yard		
Post town	Lincoln		
County/Region			
Postcode	<div>L</div> <div>N</div> <div>2</div> <div></div> <div>1</div> <div>P</div> <div>W</div> <div></div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.
Title*	Mr	Corporate details Please use Section C1-C4 to enter corporate member details.
Full forename(s)	Walter Henry Rupert	
Surname	Wilkes	
Former name(s)②		
Country/State of residence	United Kingdom	Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth	<div>1</div> <div>9</div> <div>1</div> <div>2</div> <div>1</div> <div>9</div> <div>5</div> <div>8</div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

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

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Estate of		
Full forename(s)	Iestyn Milton		
Surname	Williams		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>0</div> <div>4</div> <div>0</div> <div>9</div> <div>1</div> <div>9</div> <div>5</div> <div>1</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		
B2	Member's service address ③		③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	Tainui Wey Road		
Post town	Weybridge		
County/Region	Surrey		
Postcode	<div>K</div> <div>T</div> <div>1</div> <div>3</div> <div></div> <div>8</div> <div>H</div> <div>R</div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	Mr		
Full forename(s)	Paul Graham		
Surname	Wiltshire		
Former name(s)②			
Country/State of residence	United Kingdom		
Date of birth	<div>1</div> <div>0</div> <div>1</div> <div>1</div> <div>1</div> <div>9</div> <div>5</div> <div>9</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

B2	Member's service address ③		③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number			
Street	Manor Cottage Church Lane, Doddinghurst		
Post town	Brentwood		
County/Region	Essex		
Postcode	<div>C</div> <div>M</div> <div>1</div> <div>5</div> <div></div> <div>0</div> <div>J</div> <div>B</div>		
Country	United Kingdom		

LL AR01 – continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	
Title*	Mr	
Full forename(s)	Simon Francis	
Surname	Winn	
Former name(s)②		
Country/State of residence	Singapore	
Date of birth	<div>2</div> <div>6</div> <div>0</div> <div>3</div> <div>1</div> <div>9</div> <div>6</div> <div>1</div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	
	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

B2	Member's service address ③	
Building name/number		
Street	P O Box 751	
	Tanglin Post Office	
Post town	912426	
County/Region		
Postcode	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>	
Country	Singapore	
	③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	