

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

BLUEPRINT**2000**

000110/40

A fee is payable with this form.

Please see 'How to pay' on the last page

☒ **What this form is for**

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

☐ **What this form is NOT for**

You cannot use this form to give notice of changes to the LLP members, the registered address or information re company records.

WEDNESDAY



A38

AML90ZAZ

16/11/2011

234

COMPANIES HOUSE

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

O C 3 0 3 3 6 1

LLP name in full ①

THE FIRST MEZZANINE FILM FUND LLP

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

d 1 d 3 m 1 m 1 y 2 y 0 y 1 y 1

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

4th Floor

Street

150-152 Fenchurch Street

Post town

London

County/Region

Postcode

E C 3 M 6 B B

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.

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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

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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*																	
Full forename(s)	Jonathan Forbes																
Surname	Allsopp																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Date of birth	<table><tr><td>d</td><td>1</td><td>d</td><td>2</td><td>m</td><td>0</td><td>m</td><td>2</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>5</td></tr></table>	d	1	d	2	m	0	m	2	y	1	y	9	y	6	y	5
d	1	d	2	m	0	m	2	y	1	y	9	y	6	y	5		
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	44
Street	Middleton Road
Post town	Streetly
County/Region	Sutton Coldfield
Postcode	B 7 4 3 E S
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

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Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

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

Title*																	
Full forename(s)	Charles Anthony Stewart																
Surname	Atha																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Date of birth	<table><tr><td>d</td><td>1</td><td>d</td><td>7</td><td>m</td><td>0</td><td>m</td><td>3</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>2</td></tr></table>	d	1	d	7	m	0	m	3	y	1	y	9	y	6	y	2
d	1	d	7	m	0	m	3	y	1	y	9	y	6	y	2		
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	West End House								
Street	8 West End								
Post town	Stokesley								
County/Region	Middlesbrough								
Postcode	<table><tr><td>T</td><td>S</td><td>9</td><td></td><td>5</td><td>B</td><td>N</td><td></td></tr></table>	T	S	9		5	B	N	
T	S	9		5	B	N			
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*	
Full forename(s)	David
Surname	Babal
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>7</div> <div>m</div> <div>1</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>2</div> </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	The Oaks
Street	29 Stormont Road
Post town	London
County/Region	
Postcode	<div> <div>N</div> <div>6</div> <div></div> <div>4</div> <div>N</div> <div>S</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.

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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*	
Full forename(s)	Abraham
Surname	Bejerano
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	d 0 d 7 m 0 m 8 y 1 y 9 y 4 y 7
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2 Member's service address ①

Building name/number	Flat 2
Street	No 1 Redington Gardens
Post town	London
County/Region	
Postcode	N W 3 7 R Y
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.

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Member

B1**Member details ①**

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

Title*																	
Full forename(s)	Robert																
Surname	Berk																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Date of birth	<table><tr><td>d</td><td>2</td><td>d</td><td>5</td><td>m</td><td>0</td><td>m</td><td>2</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>3</td><td>y</td><td>9</td></tr></table>	d	2	d	5	m	0	m	2	y	1	y	9	y	3	y	9
d	2	d	5	m	0	m	2	y	1	y	9	y	3	y	9		
Designated member	<p>Please tick this box if you are a designated member</p> <input type="checkbox"/>																

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2**Member's service address ①**

Building name/number	Marvels Garden								
Street	Pebmarsh								
Post town	Halstead								
County/Region									
Postcode	<table><tr><td>C</td><td>O</td><td>9</td><td></td><td>2</td><td>N</td><td>J</td><td></td></tr></table>	C	O	9		2	N	J	
C	O	9		2	N	J			
Country	United Kingdom								

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.

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Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

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

Title*	
Full forename(s)	Andrew James
Surname	Bradley
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	d 0 d 8 m 0 m 7 y 1 y 9 y 5 y 2
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	Highfield House
Street	Midgery Lane
	Fulwood
Post town	Preston
County/Region	
Postcode	P R 2 9 S X
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.

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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*	
Full forename(s)	Robert Charles
Surname	Bradley
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	^d 0 ^d 8 ^m 0 ^m 7 ^y 1 ^y 9 ^y 5 ^y 2
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	2
Street	Lenton Avenue Formby
Post town	Liverpool
County/Region	
Postcode	L 3 7 1 X Y
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*	
Full forename(s)	John
Surname	Brand
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>9</div> <div>m</div> <div>0</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>5</div> </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	63
Street	Sailmakers Court
	William Morris Way
Post town	London
County/Region	
Postcode	<div> <div>S</div> <div>W</div> <div>6</div> <div></div> <div>2</div> <div>U</div> <div>X</div> <div></div> </div>
Country	United Kingdom

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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 <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Philip Norman	
Surname	Bunting	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>9</div> <div>m</div> <div>0</div> <div>m</div> <div>5</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>6</div> </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	23	
Street	Poplar Avenue Crosby	
Post town	Liverpool	
County/Region		
Postcode	<div> <div>L</div> <div>2</div> <div>3</div> <div></div> <div>2</div> <div>S</div> <div>T</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.

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Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

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

Title*	
Full forename(s)	Terence John
Surname	Carr
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>1</div> <div>m</div> <div>0</div> <div>m</div> <div>5</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>1</div> </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	1
Street	High View Place
	Strood Gate
Post town	Wivelsfield Green
County/Region	East Sussex
Postcode	<div> <div>R</div> <div>H</div> <div>1</div> <div>7</div> <div></div> <div>7</div> <div>R</div> <div>Z</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.

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Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

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

Title*	
Full forename(s)	Nicholas
Surname	Constable
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div> <div>d</div> <div>0</div> <div>2</div> <div>m</div> <div>0</div> <div>5</div> <div>y</div> <div>1</div> <div>9</div> <div>5</div> <div>8</div> </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	Snow Hill Old Avenue
Street	St Georges Hill
Post town	Weybridge
County/Region	
Postcode	<div> <div>K</div> <div>T</div> <div>1</div> <div>3</div> <div>0</div> <div>Q</div> <div>E</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

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

Title*	
Full forename(s)	Paul Anthony
Surname	Darling
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	d 1 d 5 m 0 m 3 y 1 y 9 y 6 y 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	Keating Chambers
Street	15 Essex Street
Post town	London
County/Region	
Postcode	W C 2 3 A 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 <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Peter Adam Daiches	
Surname	Dubens	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>4</div> <div>m</div> <div>0</div> <div>m</div> <div>9</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>6</div> </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	8th Floor	
Street	The Economist Building	
	25 St James's Street	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>A</div> <div></div> <div>1</div> <div>H</div> <div>A</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

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

Title*																	
Full forename(s)	Rudolph Michael																
Surname	Finn																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Date of birth	<table border="1"> <tr> <td>d</td><td>1</td><td>d</td><td>0</td><td>m</td><td>0</td><td>m</td><td>4</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>3</td><td>y</td><td>4</td> </tr> </table>	d	1	d	0	m	0	m	4	y	1	y	9	y	3	y	4
d	1	d	0	m	0	m	4	y	1	y	9	y	3	y	4		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>																

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2

Member's service address ①

Building name/number	4								
Street	Wilson Gardens								
Post town	Gosforth								
County/Region	Newcastle Upon Tyne								
Postcode	<table border="1"> <tr> <td>N</td><td>E</td><td>3</td><td></td><td>4</td><td>J</td><td>A</td><td></td> </tr> </table>	N	E	3		4	J	A	
N	E	3		4	J	A			
Country	United Kingdom								

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

This information will appear on the public record.

LL AR01 - 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 <i>For a corporate member, complete Sections C1-C4</i>		<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>
Title*		
Full forename(s)	Caragh Victoria	
Surname	Goodwin	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d</div> 0 <div>d</div> 2 <div>m</div> 0 <div>m</div> 6 <div>y</div> 1 <div>y</div> 9 <div>y</div> 6 <div>y</div> 4	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ③	
Building name/number	Southside Cottage	<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>
Street	Stone Lane	
Post town	Axford	
County/Region	Wiltshire	
Postcode	<div>S</div> <div>N</div> <div>8</div> <div></div> <div>2</div> <div>E</div> <div>Y</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*	
Full forename(s)	Jonathan Philip
Surname	Goodwin
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div> <div>d</div> <div>1</div> <div>2</div> <div>m</div> <div>1</div> <div>1</div> <div>y</div> <div>1</div> <div>9</div> <div>7</div> <div>2</div> </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	4
Street	Quarry Court
	Lime Quarry Mews
Post town	Guildford
County/Region	
Postcode	<div> <div>G</div> <div>U</div> <div>2</div> <div>1</div> <div>2</div> <div>R</div> <div>D</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**

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

Title*																	
Full forename(s)	Charles Wellington																
Surname	Hall																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Date of birth	<table><tr><td>d</td><td>1</td><td>d</td><td>1</td><td>m</td><td>0</td><td>m</td><td>5</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>3</td></tr></table>	d	1	d	1	m	0	m	5	y	1	y	9	y	5	y	3
d	1	d	1	m	0	m	5	y	1	y	9	y	5	y	3		
Designated member	<p>Please tick this box if you are a designated member</p> <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	Widdington Hall								
Street	Widdington								
Post town	Saffron Walden								
County/Region									
Postcode	<table><tr><td>C</td><td>B</td><td>1</td><td>1</td><td></td><td>3</td><td>S</td><td>F</td></tr></table>	C	B	1	1		3	S	F
C	B	1	1		3	S	F		
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*																	
Full forename(s)	Marcus Frederick																
Surname	Hawkins																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Date of birth	<table><tr><td>d</td><td>2</td><td>d</td><td>0</td><td>m</td><td>1</td><td>m</td><td>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>8</td></tr></table>	d	2	d	0	m	1	m	1	y	1	y	9	y	5	y	8
d	2	d	0	m	1	m	1	y	1	y	9	y	5	y	8		
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	8								
Street	Festing Road								
Post town	London								
County/Region									
Postcode	<table><tr><td>S</td><td>W</td><td>1</td><td>5</td><td></td><td>1</td><td>L</td><td>P</td></tr></table>	S	W	1	5		1	L	P
S	W	1	5		1	L	P		
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*	
Full forename(s)	Edward James
Surname	Jackson
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div>d</div> <div>1</div> <div>d</div> <div>8</div> <div>m</div> <div>1</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>5</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	17
Street	Strachey Avenue
Post town	Leamington Spa
County/Region	Warwickshire
Postcode	<div>C</div> <div>V</div> <div>3</div> <div>2</div> <div></div> <div>6</div> <div>S</div> <div>S</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	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Timothy Michael	
Surname	James	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>2</div> <div>0</div> <div>m</div> <div>1</div> <div>2</div> <div>y</div> <div>1</div> <div>9</div> <div>5</div> <div>3</div> </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	4	
Street	Quarry Court, Lime Quarry Mews	
	Marrow	
Post town	Guildford	
County/Region	Surrey	
Postcode	<div> <div>G</div> <div>U</div> <div>1</div> <div>2</div> <div>R</div> <div>D</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	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Philip	
Surname	Jones	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>0</div> <div>7</div> <div>m</div> <div>0</div> <div>8</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>5</div> <div>0</div> </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	Roughleys Brow House	
Street	Burrows Lane	
Post town	Prescot	
County/Region		
Postcode	<div> <div>L</div> <div>3</div> <div>4</div> <div>6</div> <div>J</div> <div>W</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	
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Simon Bruce	
Surname	Jones	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>3</div> <div>0</div> <div>m</div> <div>0</div> <div>3</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>5</div> </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	Gainsborough Wing	
Street	Exning House	
	Exning	
Post town	Newmarket	
County/Region	Suffolk	
Postcode	<div> <div>C</div> <div>B</div> <div>8</div> <div></div> <div>7</div> <div>N</div> <div>A</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

Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*	
Full forename(s)	Nicholas
Surname	Kaye
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	d 2 d 7 m 0 m 9 y 1 y 9 y 5 y 5
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	2
Street	Green Close
Post town	London
County/Region	
Postcode	N W 1 1 6 U X
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*	
Full forename(s)	Olenka
Surname	Kipnis
Former name(s) ^②	
Country/State of residence	United Kingdom
Date of birth	d 0 d 4 m 0 m 4 y 1 y 9 y 7 y 1
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	Flat 5
Street	24 Lower Sloane Street Chelsea
Post town	London
County/Region	
Postcode	S W 1 W 8 B J
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 <i>For a corporate member, complete Sections C1-C4</i>	
Title*	
Full forename(s)	David Gordon
Surname	Lace
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	d 1 d 3 m 0 m 9 y 1 y 9 y 4 y 2
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2

Member's service address ①

Building name/number	293
Street	Liverpool Road
Post town	Rufford
County/Region	
Postcode	L 4 0 1 S E
Country	United Kingdom

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

This information will appear on the public record.

LL AR01 - 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 <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Michael John	
Surname	Lowe	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>9</div> <div>m</div> <div>0</div> <div>m</div> <div>5</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>4</div> </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 ①	
Building name/number	7	
Street	Blandford Close	
Post town	Southport	
County/Region		
Postcode	<div> <div>P</div> <div>R</div> <div>8</div> <div></div> <div>2</div> <div>D</div> <div>B</div> <div></div> </div>	
Country	United Kingdom	

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

This information will appear on the public record.

LL AR01 - 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 <i>For a corporate member, complete Sections C1-C4.</i>	
Title*	
Full forename(s)	William Malcolm
Surname	McKee
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>4</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>0</div> </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 ①

Building name/number	78
Street	Tanworth Lane
	Shirley
Post town	Solihull
County/Region	West Midlands
Postcode	<div> <div>B</div> <div>9</div> <div>0</div> <div></div> <div>4</div> <div>D</div> <div>F</div> </div>
Country	United Kingdom

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

This information will appear on the public record.

LL AR01 - 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*		
Full forename(s)	John William	
Surname	Nicholas	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>1</div> <div>m</div> <div>1</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>0</div> </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 ①	
Building name/number	Rose Hill House	
Street	Narrow Lane	
	Lowsonford	
Post town	Solihull	
County/Region		
Postcode	<div> <div>B</div> <div>9</div> <div>5</div> <div></div> <div>5</div> <div>H</div> <div>N</div> <div></div> </div>	
Country	United Kingdom	

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

This information will appear on the public record.

LL AR01 - 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*		
Full forename(s)	Simon John	
Surname	Noakes	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>8</div> <div>m</div> <div>0</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>8</div> </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 ①	
Building name/number	8	
Street	Snowdenham Hall, Snowdenham Hall	
	Bramley	
Post town	Guildford	
County/Region		
Postcode	<div> <div>G</div> <div>U</div> <div>5</div> <div></div> <div>0</div> <div>B</div> <div>D</div> <div></div> </div>	
Country	United Kingdom	

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

This information will appear on the public record.

LL AR01 - 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*		
Full forename(s)	Alkesh	
Surname	Patel	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>8</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>5</div> </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	Wedgewood	
Street	Old Long Grove	
Post town	Seer Green	
County/Region	Buckinghamshire	
Postcode	<div> <div>H</div> <div>P</div> <div>9</div> <div></div> <div>2</div> <div>Q</div> <div>H</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 <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Minesh	
Surname	Patel	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>5</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>4</div> </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 ①	
Building name/number	The Old Vicarage	
Street	Old Long Grove	
Post town	Seer Green	
County/Region		
Postcode	<div> <div>H</div> <div>P</div> <div>9</div> <div></div> <div>2</div> <div>Q</div> <div>H</div> <div></div> </div>	
Country	United Kingdom	
	① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

LL AR01 - 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 <i>For a corporate member, complete Sections C1-C4</i>	
Title*	
Full forename(s)	Nicholas Edwin Vaughan
Surname	Perry
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div>d</div> 1 <div>dmmyyyy </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	37
Street	Orchard Avenue
Post town	Croydon
County/Region	
Postcode	<div>C</div> <div>R</div> <div>O</div> <div></div> <div>8</div> <div>U</div> <div>B</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	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	Michael Anthony	
Surname	Quinn	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>4</div> <div>m</div> <div>0</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>6</div> </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	The Old Farm House	
Street	Ashorne	
Post town	Warwick	
County/Region		
Postcode	<div> <div>C</div> <div>V</div> <div>3</div> <div>6</div> <div></div> <div>9</div> <div>D</div> <div>U</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	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Bruce Campbell	
Surname	Rayner	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>2</div> <div>m</div> <div>0</div> <div>m</div> <div>8</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>4</div> </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	Hertsmere House	
Street	2 Hertsmere Road	
Post town	London	
County/Region		
Postcode	<div> <div>E</div> <div>1</div> <div>4</div> <div></div> <div>4</div> <div>A</div> <div>A</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	
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		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*		
Full forename(s)	Peter William	
Surname	Renwick	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>3</div> <div>m</div> <div>0</div> <div>m</div> <div>8</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>6</div> </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	75	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	Blue Lake Road	
	Dorridge	
Post town	Solihull	
County/Region		
Postcode	<div> <div>B</div> <div>9</div> <div>3</div> <div></div> <div>8</div> <div>B</div> <div>H</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>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 <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	John Bryan	
Surname	Richmond-Dodd	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>4</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>3</div> </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	Middleton	
Street	Titlarks Hill	
Post town	Ascot	
County/Region		
Postcode	<div> <div>S</div> <div>L</div> <div>O</div> <div>S</div> <div></div> <div>0</div> <div>J</div> <div>B</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 <i>For a corporate member, complete Sections C1-C4</i>		
Title*		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.
Full forename(s)	Darren Ian	
Surname	Rose	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>2</div> <div>m</div> <div>0</div> <div>m</div> <div>6</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>7</div> <div>y</div> <div>0</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ①	
Building name/number	24	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	Ringley Road	
	Whitefield	
Post town	Manchester	
County/Region		
Postcode	<div> <div>M</div> <div>4</div> <div>5</div> <div></div> <div>7</div> <div>L</div> <div>E</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 <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Robert Nicholas Finn	
Surname	Rowell	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>6</div> <div>m</div> <div>1</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>4</div> </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	24	
Street	Mitchell Avenue	
Post town	Newcastle Upon Tyne	
County/Region		
Postcode	<div> <div>N</div> <div>E</div> <div>2</div> <div></div> <div>3</div> <div>L</div> <div>A</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	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	
Title*		
Full forename(s)	David Andrew	
Surname	Russell	
Former name(s) ②		
Country/State of residence	Hong Kong	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>0</div> <div>m</div> <div>0</div> <div>m</div> <div>4</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>6</div> </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 ①	
Building name/number	24	
Street	Middle Gap Road	
Post town	The Peak	
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country	Hong Kong	

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

This information will appear on the public record.

LL AR01 - 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 <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	John William	
Surname	Sands	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>0</div> <div>2</div> <div>m</div> <div>0</div> <div>3</div> <div>y</div> <div>1</div> <div>9</div> <div>5</div> <div>6</div> </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	The Old Dairy	
Street	8 Rooks Nest	
	Farm Barns, West	
Post town	Old Stevenage	
County/Region	Hertfordshire	
Postcode	<div> <div>S</div> <div>G</div> <div>1</div> <div>4</div> <div>X</div> <div>S</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	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Elliott Martin	
Surname	Simpson	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>3</div> <div>m</div> <div>0</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>7</div> <div>y</div> <div>0</div> </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 ①	
Building name/number	72	
Street	Neville Drive	
Post town	Thornton-Cleveleys	
County/Region	Lancashire	
Postcode	<div> <div>F</div> <div>Y</div> <div>5</div> <div></div> <div>5</div> <div>E</div> <div>Z</div> <div></div> </div>	
Country	United Kingdom	

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

This information will appear on the public record.

LL AR01 - 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 <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Roderick Saxon	
Surname	Snell	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>8</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>0</div> </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 ①	
Building name/number	Island House	
Street	Steep	
Post town	Petersfield	
County/Region		
Postcode	<div> <div>G</div> <div>U</div> <div>3</div> <div>2</div> <div></div> <div>1</div> <div>A</div> <div>E</div> </div>	
Country	United Kingdom	
① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.		

LL AR01 - 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 <i>For a corporate member, complete Sections C1-C4</i>	
Title*	
Full forename(s)	Mark
Surname	Watson
Former name(s) ^②	
Country/State of residence	United Kingdom
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>7</div> <div>m</div> <div>1</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>2</div> </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	Mallards
Street	Gracious Pond Road
Post town	Chobham
County/Region	
Postcode	<div> <div>G</div> <div>U</div> <div>2</div> <div>4</div> <div></div> <div>8</div> <div>E</div> <div>X</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

Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*	
Full forename(s)	Eileen Frances
Surname	Wilson
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	d 2 d 6 m 0 m 7 y 1 y 9 y 4 y 7
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	Cryers Oak
Street	Lye Green Claverdon
Post town	Warwick
County/Region	
Postcode	C V 3 5 8 L P
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 <i>For a corporate member, complete Sections C1-C4</i>	
Title*	
Full forename(s)	Peter Malam
Surname	Wilson
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	d 0 d 4 m 1 m 0 y 1 y 9 y 4 y 7
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2

Member's service address ①

Building name/number	Cryers Oak
Street	Lye Green Claverdon
Post town	Warwick
County/Region	
Postcode	C V 3 5 8 L P
Country	United Kingdom

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

This information will appear on the public record.

LL AR01 - 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 <i>For a corporate member, complete Sections C1-C4</i>	
Title*	
Full forename(s)	David Alfred
Surname	Youlton
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	d 3 d 0 m 0 m 5 y 1 y 9 y 4 y 4
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2

Member's service address ①

Building name/number	Island West
Street	Steep
Post town	Petersfield
County/Region	
Postcode	G U 3 2 1 A E
Country	United Kingdom

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

This information will appear on the public record.

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details ①	
Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4 .		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.
Name of corporate body/firm	Future Films Productions Limited	
Building name/number	10	
Street	Old Burlington Street	
Post town	London	
County/Region		
Postcode	W 1 5 3 A G	
Country	United Kingdom	
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	
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.		② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Where the company/firm is registered ③	United Kingdom	
Registration number	05584439	
C4	Non-EEA companies	
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.		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.
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)

Corporate member

C1	Corporate member details ⓘ	
	Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4 .	
Name of corporate body/firm	PROSPER CAPITAL MANAGEMENT LIMITED	ⓘ 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.
Building name/number	4th Floor	
Street	150-152 Fenchurch Street	
Post town	London	
County/Region		
Postcode	E C 3 M 6 B B	
Country	England	
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>	
C2	Location of the registry of the corporate body or firm	
	Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ⓘ	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	ⓘ EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ⓘ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Where the company/firm is registered ⓘ	United Kingdom	
Registration number	5789413	
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	ⓘ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ⓘ		
If applicable, the registration number		

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Have you completed all the LLP officer details?

→ **Yes** Go to **Part 3** 'Signature'

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

Part 3

Signature

This must be completed by all LLPs

I am signing this form on behalf of the LLP

Signature

Signature

X



X

This form must 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

Company name

Woodside Secretaries

Limited

Address

4th Floor

150-152 Fenchurch Street

Post town

London

County/Region

Postcode

E C 3 M 6 B B

Country

England

DX

Telephone



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 is payable on this form

Make cheques or postal orders payable to 'Companies House'. For information on fees, go to www.companieshouse.gov.uk



Where to send

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

For LLPs registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For LLPs registered in Scotland:

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

For LLPs registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.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