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**LL AR01**

BLUEPRINT

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# Annual Return of a Limited Liability Partnership (LLP)

**A fee is payable with this form.**

Please see 'How to pay' on the last page.

**✓ What this form is for**

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

**✗ What this form is NOT for**

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

FRIDAY



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20/11/2009

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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

0 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

<sup>d</sup> 1 <sup>d</sup> 3 <sup>m</sup> 1 <sup>m</sup> 1 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 0 <sup>y</sup> 9

**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.

# LL AR01

## Annual Return of a Limited Liability Partnership (LLP)

A5

### Location of LLP records •

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

- ☐ Register of members
- ☐ 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

#### • 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 LLAD03 and submit it together with this annual return.

# LL AR01

## Annual Return of a Limited Liability Partnership (LLP)

### Part 2

### Officers of the LLP

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

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

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

#### Continuation pages

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

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

### Member

#### B1

#### Member details ①

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

Title*																	
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.

# LL AR01

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details ①</b>	<b>① Member appointments</b> You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.  <b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.  <b>Member details</b> 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.  <b>② Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.															
	Please use this section to list all the members of the LLP. <b>For a corporate member, complete Sections C1-C4.</b>																
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"/>																

<b>B2</b>	<b>Member's service address ③</b>	<b>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.</b>  This information will appear on the public record.								
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									

# 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. <b>For a corporate member, complete Sections C1-C4.</b>	
Title*	
Full forename(s)	David
Surname	Babai
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 Sstormont 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></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

<b>B1</b>	<b>Member details ①</b>	<p><b>① Member appointments</b> 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><b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.</p> <p><b>Member details</b> 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><b>② Former name(s)</b> Please provide any previous names which have been used 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. <b>For a corporate member, complete Sections C1-C4.</b>		
Title*		
Full forename(s)	Abraham	
Surname	Bejerano	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d</div> 0 <div>d</div> 7 <div>m</div> 0 <div>m</div> 8 <div>y</div> 1 <div>y</div> 9 <div>y</div> 4 <div>y</div> 7	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	

<b>B2</b>	<b>Member's service address ③</b>	<p><b>③ If you have previously notified</b> 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	7	
Street	Culross Street	
Post town	London	
County/Region		
Postcode	W 1 K 2 D T	
Country	United Kingdom	

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details ①</b>	
	Please use this section to list all the members of the LLP. <b>For a corporate member, complete Sections C1-C4.</b>	
Title*		
Full forename(s)	Robert	
Surname	Berk	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>2</div> <div>5</div> <div>m</div> <div>0</div> <div>2</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>3</div> <div>9</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.

<b>B2</b>	<b>Member's service address ③</b>	
Building name/number	Marvels Garden	
Street	Pebmarsh	
Post town	Halstead	
County/Region		
Postcode	<div> <div>C</div> <div>O</div> <div>9</div> <div>2</div> <div>N</div> <div>J</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

<b>B1</b>	<b>Member details ①</b>
	Please use this section to list all the members of the LLP. <b>For a corporate member, complete Sections C1-C4.</b>
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.

<b>B2</b>	<b>Member's service address ③</b>
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.

This information will appear on the public record.



# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details ①</b>	
	Please use this section to list all the members of the LLP. <b>For a corporate member, complete Sections C1-C4.</b>	
Title*		
Full forename(s)	Robert Charles	
Surname	Bradley	
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>7</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</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.

<b>B2</b>	<b>Member's service address ③</b>	
Building name/number	2	
Street	Lenton Avenue	
	Formby	
Post town	Liverpool	
County/Region		
Postcode	<div> <div>L</div> <div>3</div> <div>7</div> <div></div> <div>1</div> <div>X</div> <div>Y</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

<b>B1</b>	<b>Member details ①</b>
	Please use this section to list all the members of the LLP. <b>For a corporate member, complete Sections C1-C4.</b>
Title*	
Full forename(s)	John
Surname	Brand
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	d 0 d 9 m 0 m 2 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.

<b>B2</b>	<b>Member's service address ③</b>
Building name/number	63
Street	Sailmakers Court William Morris Way
Post town	London
County/Region	
Postcode	S W 6 2 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

<b>B1</b>	<b>Member details</b> ①	
Please use this section to list all the members of the LLP. <b>For a corporate member, complete Sections C1-C4.</b>		
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>9</div> <div>m</div> <div>0</div> <div>5</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.

<b>B2</b>	<b>Member's service address</b> 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.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details ①</b>	
	Please use this section to list all the members of the LLP. <b>For a corporate member, complete Sections C1-C4.</b>	
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 LLAP01 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.

<b>B2</b>	<b>Member's service address ③</b>	
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.**

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. <b>For a corporate member, complete Sections C1-C4.</b>	
Title*	
Full forename(s)	Nicholas
Surname	Constable
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div>d</div> <div>0</div> <div>d</div> <div>2</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>8</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>K</div> <div>T</div> <div>1</div> <div>3</div> <div></div> <div>0</div> <div>Q</div> <div>E</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

<b>B1</b>	<b>Member details</b> ①	
	Please use this section to list all the members of the LLP. <b>For a corporate member, complete Sections C1-C4.</b>	
Title*		
Full forename(s)	Paul Anthony	
Surname	Darling	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>1</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>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.

<b>B2</b>	<b>Member's service address</b> ③	
Building name/number	31	
Street	Sumner Place	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>7</div> <div></div> <div>3</div> <div>N</div> <div>T</div> <div></div> </div>	
Country	United Kingdom	

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# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details ①</b>	
	Please use this section to list all the members of the LLP. <b>For a corporate member, complete Sections C1-C4.</b>	
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.

<b>B2</b>	<b>Member's service address ③</b>	
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

<b>B1</b>	<b>Member details ①</b>	
	Please use this section to list all the members of the LLP. <b>For a corporate member, complete Sections C1-C4.</b>	
Title*		
Full forename(s)	Rudolph Michael	
Surname	Finn	
Former name(s) ②		
Country/State of residence	United Kingdom	
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>3</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 LLAP01 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.

<b>B2</b>	<b>Member's service address ③</b>	
Building name/number	4	
Street	Wilson Gardens	
Post town	Gosforth	
County/Region	Newcastle Upon Tyne	
Postcode	<div> <div>N</div> <div>E</div> <div>3</div> <div></div> <div>4</div> <div>J</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. <b>For a corporate member, complete Sections C1-C4.</b>	
Title*	
Full forename(s)	Caragh Victoria
Surname	Goodwin
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	d 0 2 m 0 6 y 1 9 y 6 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 LLAP01 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 School House
Street	Ackmar Road Fulham
Post town	London
County/Region	
Postcode	S W 6 4 U R
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

<b>B1</b>	<b>Member details</b> <sup>①</sup>
	Please use this section to list all the members of the LLP. <b>For a corporate member, complete Sections C1-C4.</b>
Title*	
Full forename(s)	Jonathan Philip
Surname	Goodwin
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>2</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>7</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.

<b>B2</b>	<b>Member's service address</b> <sup>③</sup>
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></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

<b>B1</b>	<b>Member details ①</b>	
	Please use this section to list all the members of the LLP. <b>For a corporate member, complete Sections C1-C4.</b>	
Title*		
Full forename(s)	Charles Wellington	
Surname	Hall	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>1</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>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.

<b>B2</b>	<b>Member's service address ③</b>	
Building name/number	Widdington Hall	
Street	Widdington	
Post town	Saffron Walden	
County/Region		
Postcode	<div> <div>C</div> <div>B</div> <div>1</div> <div>1</div> <div></div> <div>3</div> <div>S</div> <div>F</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 <sup>①</sup>

Please use this section to list all the members of the LLP. <b>For a corporate member, complete Sections C1-C4.</b>	
Title*	
Full forename(s)	Marcus Frederick
Surname	Hawkins
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Date of birth	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 <sup>③</sup>

Building name/number	8
Street	Festing Road
Post town	London
County/Region	
Postcode	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

<b>B1</b>	<b>Member details ①</b>
	Please use this section to list all the members of the LLP. <b>For a corporate member, complete Sections C1-C4.</b>
Title*	
Full forename(s)	Michael
Surname	Howes
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	d 2   d 2   m 0   m 4   y 1   y 9   y 5   y 6
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.

<b>B2</b>	<b>Member's service address ③</b>
Building name/number	Whitecroft
Street	Church Lane Reed
Post town	Royston
County/Region	
Postcode	S   G   8     8   A   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.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details</b> ①
	Please use this section to list all the members of the LLP. <b>For a corporate member, complete Sections C1-C4.</b>
Title*	
Full forename(s)	Edward James
Surname	Jackson
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div> <div>d</div> <div>1</div> <div>8</div> <div>m</div> <div>1</div> <div>2</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>6</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.

<b>B2</b>	<b>Member's service address</b> ③
Building name/number	17
Street	Strachey Avenue
Post town	Leamington Spa
County/Region	Warwickshire
Postcode	<div> <div>C</div> <div>V</div> <div>3</div> <div>2</div> <div></div> <div>6</div> <div>S</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

<b>B1</b>	<b>Member details ①</b>	
	Please use this section to list all the members of the LLP. <b>For a corporate member, complete Sections C1-C4.</b>	
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.

<b>B2</b>	<b>Member's service address ③</b>	
Building name/number	20	
Street	Petersham Place	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>7</div> <div></div> <div>5</div> <div>P</div> <div>X</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)	Philip
Surname	Jones
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 5 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	Roughleys Brow House
Street	Burrows Lane
Post town	Prescot
County/Region	
Postcode	L 3 4 6 J W
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)	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>d</div> <div>0</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"/>

#### 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	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

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

<b>B1</b>	<b>Member details ①</b>	
Please use this section to list all the members of the LLP. <b>For a corporate member, complete Sections C1-C4.</b>		
Title*		
Full forename(s)	Nicholas	
Surname	Kaye	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>7</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>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.

<b>B2</b>	<b>Member's service address ③</b>	
Building name/number	2	
Street	Green Close	
Post town	London	
County/Region		
Postcode	<div> <div>N</div> <div>W</div> <div>1</div> <div>1</div> <div></div> <div>6</div> <div>U</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

<b>B1</b>	<b>Member details</b> ①		<p><b>① Member appointments</b> 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><b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.</p> <p><b>Member details</b> 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><b>② Former name(s)</b> Please provide any previous names which have been used 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. <b>For a corporate member, complete Sections C1-C4.</b>			
Title*			
Full forename(s)	Olenka		
Surname	Kipnis		
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>4</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>7</div> <div>y</div> <div>1</div> </div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		
<b>B2</b>	<b>Member's service address</b> ③		<p><b>③ If you have previously notified</b> Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	Flat 5		
Street	24 Lower Sloane Street		
	Chelsea		
Post town	London		
County/Region			
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>W</div> <div></div> <div>8</div> <div>B</div> <div>J</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. <b>For a corporate member, complete Sections C1-C4.</b>	
Title*	
Full forename(s)	David Gordon
Surname	Lace
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div>d</div> <div>1</div> <div>3</div> <div>m</div> <div>0</div> <div>9</div> <div>y</div> <div>1</div> <div>9</div> <div>4</div> <div>2</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	293
Street	Liverpool Road
Post town	Rufford
County/Region	
Postcode	<div>L</div> <div>4</div> <div>0</div> <div></div> <div>1</div> <div>S</div> <div>E</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

<b>B1</b>	<b>Member details</b> ①	
Please use this section to list all the members of the LLP. <b>For a corporate member, complete Sections C1-C4.</b>		
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>9</div> <div>m</div> <div>0</div> <div>5</div> <div>y</div> <div>1</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"/>	
<div> <div>① Member appointments</div> <p>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> <div>Corporate details</div> <p>Please use Section C1-C4 to enter corporate member details.</p> <div>Member details</div> <p>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> <div>② Former name(s)</div> <p>Please provide any previous names which have been used 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> </div>		
<b>B2</b>	<b>Member's service address</b> ①	
Building name/number	7 Blandford Close	
Street		
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	
<div> <div>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.</div> <p>This information will appear on the public record.</p> </div>		

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details ①</b>	<p><b>① Member appointments</b> 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><b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.</p> <p><b>Member details</b> 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><b>② Former name(s)</b> Please provide any previous names which have been used 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. <b>For a corporate member, complete Sections C1-C4.</b>	
Title*		
Full forename(s)	William Malcolm	
Surname	McKee	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<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>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	

<b>B2</b>	<b>Member's service address ③</b>	<p><b>③ If you have previously notified</b> 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	78 Tanworth Lane	
Street	Shirley	
Post town	Solihull	
County/Region	West Midlands	
Postcode	<div>B</div> <div>9</div> <div>0</div> <div></div> <div>4</div> <div>D</div> <div>F</div> <div></div>	
Country	United Kingdom	

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details</b> ①	
Please use this section to list all the members of the LLP. <b>For a corporate member, complete Sections C1-C4.</b>		
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>1</div> <div>m</div> <div>1</div> <div>2</div> <div>y</div> <div>1</div> <div>9</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.

<b>B2</b>	<b>Member's service address</b> ③	
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	

**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

<b>B1</b>	<b>Member details ①</b>		<p><b>① Member appointments</b> 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><b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.</p> <p><b>Member details</b> 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><b>② Former name(s)</b> Please provide any previous names which have been used 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. <b>For a corporate member, complete Sections C1-C4.</b>			
Title*			
Full forename(s)	Simon John		
Surname	Noakes		
Former name(s) ②			
Country/State of residence	United Kingdom		
Date of birth	<div>d 0 d 8 m 0 m 2 y 1 y 9 y 4 y 8</div>		
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>		

<b>B2</b>	<b>Member's service address ③</b>		<p><b>③ If you have previously notified</b> 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	8		
Street	Snowdenham Hall, Snowdenham Hall		
	Bramley		
Post town	Guildford		
County/Region			
Postcode	G U 5 0 B D		
Country	United Kingdom		



# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details ①</b>	
	Please use this section to list all the members of the LLP. <b>For a corporate member, complete Sections C1-C4.</b>	
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"/>	

**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.

<b>B2</b>	<b>Member's service address ③</b>	
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	

**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

<b>B1</b>	<b>Member details</b> ①
Please use this section to list all the members of the LLP. <b>For a corporate member, complete Sections C1-C4.</b>	
Title*	
Full forename(s)	Minesh
Surname	Patel
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<sup>d</sup> 2 <sup>d</sup> 5 <sup>m</sup> 0 <sup>m</sup> 3 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 6 <sup>y</sup> 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.

<b>B2</b>	<b>Member's service address</b> ③
Building name/number	The Old Vicarage
Street	Old Long Grove
Post town	Seer Green
County/Region	
Postcode	H P 9 2 Q H
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 Edwin Vaughan
Surname	Perry
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div>d</div> <div>1</div> <div>7</div> <div>m</div> <div>0</div> <div>2</div> <div>y</div> <div>1</div> <div>9</div> <div>5</div> <div>5</div>
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>

#### 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 Orchard Avenue
Street	
Post town	Croydon
County/Region	
Postcode	<div>C</div> <div>R</div> <div>0</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

<b>B1</b>	<b>Member details</b> ①
	Please use this section to list all the members of the LLP. <b>For a corporate member, complete Sections C1-C4.</b>
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.

<b>B2</b>	<b>Member's service address</b> ③
Building name/number	3
Street	The Courtyard
	Bridge End
Post town	Warwick
County/Region	
Postcode	<div> <div>C</div> <div>V</div> <div>3</div> <div>4</div> <div></div> <div>6</div> <div>P</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

<b>B1</b>	<b>Member details</b> ①	
	Please use this section to list all the members of the LLP. <b>For a corporate member, complete Sections C1-C4.</b>	
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.

<b>B2</b>	<b>Member's service address</b> ①	
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	

**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

<b>B1</b>	<b>Member details ①</b>	<p><b>① Member appointments</b> 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><b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.</p> <p><b>Member details</b> 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><b>② Former name(s)</b> Please provide any previous names which have been used 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. <b>For a corporate member, complete Sections C1-C4.</b>	
Title*		
Full forename(s)	Peter William	
Surname	Renwick	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d</div> 0 <div>d</div> 3 <div>m</div> 0 <div>m</div> 8 <div>y</div> 1 <div>y</div> 9 <div>y</div> 5 <div>y</div> 6	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	

<b>B2</b>	<b>Member's service address ③</b>	<p><b>③ If you have previously notified</b> 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	75	
Street	Blue Lake Road	
	Dorridge	
Post town	Solihull	
County/Region		
Postcode	<div>B</div> <div>9</div> <div>3</div> <div></div> <div>8</div> <div>B</div> <div>H</div> <div></div>	
Country	United Kingdom	

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details ①</b>
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"/>

#### 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.

<b>B2</b>	<b>Member's service address ③</b>
Building name/number	Middleton
Street	Titlarks Hill
Post town	Ascot
County/Region	
Postcode	<div> <div>S</div> <div>L</div> <div>O</div> <div>5</div> <div></div> <div>0</div> <div>J</div> <div>B</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

<b>B1</b>	<b>Member details ①</b>	
	Please use this section to list all the members of the LLP. <b>For a corporate member, complete Sections C1-C4.</b>	
Title*		
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>2</div> <div>m</div> <div>0</div> <div>6</div> <div>y</div> <div>1</div> <div>9</div> <div>7</div> <div>0</div> </div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	

**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.

<b>B2</b>	<b>Member's service address ①</b>	
Building name/number	24	
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	

**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

<b>B1</b>	<b>Member details</b> ①	
Please use this section to list all the members of the LLP. <b>For a corporate member, complete Sections C1-C4.</b>		
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.

<b>B2</b>	<b>Member's service address</b> 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

<b>B1</b>	<b>Member details ①</b>
	Please use this section to list all the members of the LLP. <b>For a corporate member, complete Sections C1-C4.</b>
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.

<b>B2</b>	<b>Member's service address ①</b>
Building name/number	House B
Street	Tai Tam Road
Post town	Stanley
County/Region	
Postcode	
Country	Hong Kong

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 <sup>①</sup>

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	Sands
Former name(s) <sup>②</sup>	
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>3</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 <sup>③</sup>

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></div> <div>4</div> <div>X</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.

This information will appear on the public record.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details ①</b>	
Please use this section to list all the members of the LLP. <b>For a corporate member, complete Sections C1-C4.</b>		
Title*		
Full forename(s)	Elliott Martin	
Surname	Simpson	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d 1 d 3</div> <div>m 0 m 2</div> <div>y 1 y 9 y 7 y 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.

<b>B2</b>	<b>Member's service address ③</b>	
Building name/number	72	
Street	Neville Drive	
Post town	Thornton-Cleveleys	
County/Region	Lancashire	
Postcode	<div> <div>F Y 5</div> <div>5 E 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.

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)	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 ③

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

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

<b>B1</b>	<b>Member details</b> ①
	Please use this section to list all the members of the LLP. <b>For a corporate member, complete Sections C1-C4.</b>
Title*	
Full forename(s)	Mark
Surname	Watson
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	d 0 d 7 m 1 m 1 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.

<b>B2</b>	<b>Member's service address</b> ③
Building name/number	Mallards
Street	Gracious Pond Road
Post town	Chobham
County/Region	
Postcode	G U 2 4 8 E 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)	Eileen Frances
Surname	Wilson
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>6</div> <div>m</div> <div>0</div> <div>m</div> <div>7</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>7</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	Cryers Oak
Street	Lye Green
	Claverdon
Post town	Warwick
County/Region	
Postcode	<div> <div>C</div> <div>V</div> <div>3</div> <div>5</div> <div></div> <div>8</div> <div>L</div> <div>P</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

<b>B1</b>	<b>Member details ①</b>
	Please use this section to list all the members of the LLP. <b>For a corporate member, complete Sections C1-C4.</b>
Title*	
Full forename(s)	Peter Malam
Surname	Wilson
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div>d</div> 0 <div>d</div> 4 <div>m</div> 1 <div>m</div> 0 <div>y</div> 1 <div>y</div> 9 <div>y</div> 4 <div>y</div> 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.

<b>B2</b>	<b>Member's service address ③</b>
Building name/number	Cryers Oak
Street	Lye Green
	Claverdon
Post town	Warwick
County/Region	
Postcode	<div>C</div> <div>V</div> <div>3</div> <div>5</div> <div></div> <div>8</div> <div>L</div> <div>P</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

<b>B1</b>	<b>Member details ①</b>
	Please use this section to list all the members of the LLP. <b>For a corporate member, complete Sections C1-C4.</b>
Title*	
Full forename(s)	David Alfred
Surname	Youlton
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>5</div> <div>y</div> <div>1</div> <div>9</div> <div>4</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.

<b>B2</b>	<b>Member's service address ①</b>
Building name/number	Island West
Street	Steep
Post town	Petersfield
County/Region	
Postcode	<div> <div>G</div> <div>U</div> <div>3</div> <div>2</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

## Annual Return of a Limited Liability Partnership (LLP)

### Corporate member

<b>C1</b>	<b>Corporate member details</b> ①	<b>① Corporate member appointments</b> 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.  <b>Corporate member details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH02.
	Please use this section to list all the corporate members of the LLP. Please complete <b>Sections C1-C4</b> .	
Name of corporate body/firm	Future Films (Management Services) Limited	
Building name/number	25	
Street	Noel Street	
Post town	London	
County/Region		
Postcode	W 1 F 8 G X	
Country	United Kingdom	
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>	
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>	
<b>C3</b>	<b>EEA companies</b> ②	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance: <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered ③	United Kingdom	
Registration number		
<b>C4</b>	<b>Non-EEA companies</b>	<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

# LL AR01

## Annual Return of a Limited Liability Partnership (LLP)

### 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**.

Name of corporate body/firm	Future Films (Partnership Services) Limited
Building name/number	25
Street	Noel Street
Post town	London
County/Region	
Postcode	W 1 F 8 G X
Country	United Kingdom
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>

**① Corporate member appointments**  
You may not use this form to appoint a corporate member. To do this, please complete form LL AP02 and submit it together with this annual return.

**Corporate member details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH02.

This information will appear on the public record.

**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.

Where the company/firm is registered ②	United Kingdom
Registration number	

**② EEA**

A full list of countries of the EEA can be found in our guidance:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

② This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

**C4****Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered ③	
If applicable, the registration number	

**③ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

# LL 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

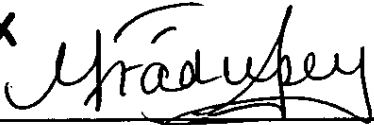
### Signature

*This must be completed by all LLPs.*

I am signing this form on behalf of the LLP.

Signature

Signature

X  X  
16/11/2009

This form may be signed by: Designated member, ~~Special member~~.

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

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



### Where to send

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

#### **For LLPs registered in England and Wales:**

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

#### **For LLPs registered in Scotland:**

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

#### **For LLPs registered in Northern Ireland:**

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



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)