

# LL AR01

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

**BLUEPRINT****2000**

004152/30

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 company records.

WEDNESDAY



\*A86NYPKI\*

A24

01/12/2010

248

COMPANIES HOUSE

**Part 1****LLP details**

This section must be completed by all LLPs

**→ Filing in this form**

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

**A1****LLP details**

LLP number

O C 3 0 3 3 6 1

LLP name in full ①

THE FIRST MEZZANINE FILM FUND LLP

**① LLP name change**

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

**A2****Return dates**

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

Date of this return ②

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

**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 LL AD03 and submit it together with

**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	<p>Please tick this box if you are a designated member</p> <input type="checkbox"/>																

**① Member appointments**

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

**Corporate details**

Please use Section C1-C4 to enter corporate member details

**Member details**

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

**② Former name(s)**

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

**B2****Member's service address ①**

Building name/number	44								
Street	Middleton Road								
Post town	Streetly								
County/Region	Sutton Coldfield								
Postcode	<table><tr><td>B</td><td>7</td><td>4</td><td></td><td>3</td><td>E</td><td>S</td><td></td></tr></table>	B	7	4		3	E	S	
B	7	4		3	E	S			
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)

### Member

**B1**

#### Member details ①

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

Title*																	
Full forename(s)	Charles Anthony Stewart																
Surname	Atha																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Date of birth	<table><tr><td>d</td><td>1</td><td>d</td><td>7</td><td>m</td><td>0</td><td>m</td><td>3</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>2</td></tr></table>	d	1	d	7	m	0	m	3	y	1	y	9	y	6	y	2
d	1	d	7	m	0	m	3	y	1	y	9	y	6	y	2		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>																

#### ① Member appointments

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

#### Corporate details

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

#### Member details

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

#### ② Former name(s)

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

**B2**

#### Member's service address ①

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								

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 <i>For a corporate member, complete Sections C1-C4</i>																	
Title*																	
Full forename(s)	David																
Surname	Babal																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>7</td><td>m</td><td>1</td><td>m</td><td>2</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>2</td></tr></table>	d	0	d	7	m	1	m	2	y	1	y	9	y	4	y	2
d	0	d	7	m	1	m	2	y	1	y	9	y	4	y	2		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>																
<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.  <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.																	

<b>B2</b>	<b>Member's service address</b> ①								
Building name/number	The Oaks								
Street	29 Stormont Road								
Post town	London								
County/Region									
Postcode	<table><tr><td>N</td><td>6</td><td></td><td>4</td><td>N</td><td>S</td><td></td><td></td></tr></table>	N	6		4	N	S		
N	6		4	N	S				
Country	United Kingdom								
<b>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.</b>  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>	<p>Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4</b></p>	<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>
Title*			
Full forename(s)	Abraham		
Surname	Bejerano		
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>7</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>4</div> <div>y</div> <div>7</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> <sup>①</sup>	<p><b>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.</b></p> <p>This information will appear on the public record.</p>
Building name/number	Flat 2	
Street	No 1 Redington Gardens	
Post town	London	
County/Region		
Postcode	<div> <div>N</div> <div>W</div> <div>3</div> <div></div> <div>7</div> <div>R</div> <div>Y</div> <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 <i>For a corporate member, complete Sections C1-C4.</i>	
Title*	
Full forename(s)	Robert
Surname	Berk
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	d 2 d 5 m 0 m 2 y 1 y 9 y 3 y 9
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	Marvels Garden
Street	Pebmarsh
Post town	Halstead
County/Region	
Postcode	C O 9 2 N J
Country	United Kingdom

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# LLAR01 - 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)	Andrew James
Surname	Bradley
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div>d 0 d 8</div> <div>m 0 m 7</div> <div>y 1 y 9 y 5 y 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.

<b>B2</b>	<b>Member's service address</b> ①
Building name/number	Highfield House
Street	Midgery Lane
	Fulwood
Post town	Preston
County/Region	
Postcode	P R 2 9 S X
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.**

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# 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 <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Robert Charles	
Surname	Bradley	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d 0</div> <div>d 8</div> <div>m 0</div> <div>m 7</div> <div>y 1</div> <div>y 9</div> <div>y 5</div> <div>y 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> ①	
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	

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# 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 <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	John	
Surname	Brand	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d 0 d 9</div> <div>m 0 m 2</div> <div>y 1 y 9</div> <div>y 5 y 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	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> <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)	Philip Norman	
Surname	Bunting	
Former name(s) <sup>②</sup>		
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>y</div> <div>5</div> <div>6</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<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>	

<b>B2</b>	<b>Member's service address</b> <sup>③</sup>	
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></div> </div>	
Country	United Kingdom	
	<p><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></p> <p>This information will appear on the public record.</p>	

# 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 <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Terence John	
Surname	Carr	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Date of birth	<div>d 0 d 1 m 0 m 5 y 1 y 9 y 5 y 1</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	<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.  <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.

<b>B2</b>	<b>Member's service address</b> <sup>①</sup>	
Building name/number	1	
Street	High View Place	
	Strood Gate	
Post town	Wivelsfield Green	
County/Region	East Sussex	
Postcode	R H 1 7 7 R Z	
Country	United Kingdom	

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This information will appear on the public record.

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

### Member

<b>B1</b>	<b>Member details ①</b>	<p>Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4</b></p>	<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>
Title*			
Full forename(s)	Nicholas		
Surname	Constable		
Former name(s) ②			
Country/State of residence	United Kingdom		
Date of birth	<div> <div>d 0</div> <div>d 2</div> <div>m 0</div> <div>m 5</div> <div>y 1</div> <div>y 9</div> <div>y 5</div> <div>y 8</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 ①</b>	<p><b>①</b> If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	Snow Hill Old Avenue	
Street	St Georges Hill	
Post town	Weybridge	
County/Region		
Postcode	<div> <div>K</div> <div>T</div> <div>1</div> <div>3</div> <div></div> <div>0</div> <div>Q</div> <div>E</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>	<p>Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4.</b></p>	<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>
Title*			
Full forename(s)	Paul Anthony		
Surname	Darling		
Former name(s) ②			
Country/State of residence	United Kingdom		
Date of birth	<div> <div>d 1 d 5</div> <div>m 0 m 3</div> <div>y 1 y 9 y 6 y 0</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 ①</b>	<p><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></p> <p>This information will appear on the public record.</p>
Building name/number	Keating Chambers	
Street	15 Essex Street	
Post town	London	
County/Region		
Postcode	<div> <div>W C 2</div> <div>3 A A</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)	Peter Adam Daiches	
Surname	Dubens	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d 2</div> <div>d 4</div> <div>m 0</div> <div>m 9</div> <div>y 1</div> <div>y 9</div> <div>y 6</div> <div>y 6</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<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.  <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.	

<b>B2</b>	<b>Member's service address ①</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	
	<b>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.</b>  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 <i>For a corporate member, complete Sections C1-C4.</i>	
Title*		
Full forename(s)	Rudolph Michael	
Surname	Finn	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d 1</div> <div>d 0</div> <div>m 0</div> <div>m 4</div> <div>y 1</div> <div>y 9</div> <div>y 3</div> <div>y 4</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<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.  <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.	

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



# 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 <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Caragh Victoria	
Surname	Goodwin	
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>6</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>4</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<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.  <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.	

<b>B2</b>	<b>Member's service address</b> <sup>①</sup>	
Building name/number	Southside Cottage	
Street	Stone Lane	
Post town	Axford	
County/Region	Wiltshire	
Postcode	<div> <div>S</div> <div>N</div> <div>8</div> <div></div> <div>2</div> <div>E</div> <div>Y</div> <div></div> </div>	
Country	United Kingdom	
	<b>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.</b>  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>	<p>Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4</b></p>	<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>
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 1</div> <div>d 2</div> <div>m 1</div> <div>m 1</div> <div>y 1</div> <div>y 9</div> <div>y 7</div> <div>y 2</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> <sup>1</sup>	<p><b>1</b> If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	4	
Street	Quarry Court Lime Quarry Mews	
Post town	Guildford	
County/Region		
Postcode	G U 2 1 2 R 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>	<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.  <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 <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Charles Wellington	
Surname	Hall	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d 1</div> <div>d 1</div> <div>m 0</div> <div>m 5</div> <div>y 1</div> <div>y 9</div> <div>y 5</div> <div>y 3</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

<b>B2</b>	<b>Member's service address ①</b>	<b>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.</b>  This information will appear on the public record.
Building name/number	Widdington Hall	
Street	Widdington	
Post town	Saffron Walden	
County/Region		
Postcode	<div>C</div> <div>B</div> <div>1</div> <div>1</div> <div></div> <div>3</div> <div>S</div> <div>F</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)	Marcus Frederick	
Surname	Hawkins	
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>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>8</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<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.  <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.	

<b>B2</b>	<b>Member's service address ①</b>	
Building name/number	8	
Street	Festing Road	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>5</div> <div>1</div> <div>L</div> <div>P</div> </div>	
Country	United Kingdom	
	<b>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.</b>  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)	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>d</div> <div>8</div> <div>m</div> <div>1</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>5</div> </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	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

**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)	Timothy Michael	
Surname	James	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d2</div> <div>d0</div> <div>m1</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y3</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	4	
Street	Quarry Court, Lime Quarry Mews	
	Merrow	
Post town	Guildford	
County/Region	Surrey	
Postcode	<div> <div>G</div> <div>U</div> <div>1</div> <div>2</div> <div>R</div> <div>D</div> </div>	
Country	United Kingdom	

**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 <i>For a corporate member, complete Sections C1-C4.</i>																	
Title*																	
Full forename(s)	Philip																
Surname	Jones																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>7</td><td>m</td><td>0</td><td>m</td><td>8</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>0</td></tr></table>	d	0	d	7	m	0	m	8	y	1	y	9	y	5	y	0
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.

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

<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)	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.

<b>B2</b>	<b>Member's service address ①</b>	
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 <i>For a corporate member, complete Sections C1-C4</i>																	
Title*																	
Full forename(s)	Nicholas																
Surname	Kaye																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Date of birth	<table border="1"> <tr> <td>d</td><td>2</td><td>d</td><td>7</td><td>m</td><td>0</td><td>m</td><td>9</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>5</td> </tr> </table>	d	2	d	7	m	0	m	9	y	1	y	9	y	5	y	5
d	2	d	7	m	0	m	9	y	1	y	9	y	5	y	5		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>																

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

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

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

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

<b>B2</b>	<b>Member's service address ①</b>								
Building name/number	2								
Street	Green Close								
Post town	London								
County/Region									
Postcode	<table border="1"> <tr> <td>N</td><td>W</td><td>1</td><td>1</td><td></td><td>6</td><td>U</td><td>X</td> </tr> </table>	N	W	1	1		6	U	X
N	W	1	1		6	U	X		
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 <i>For a corporate member, complete Sections C1-C4</i>	
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"/>

**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	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

**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 <i>For a corporate member, complete Sections C1-C4.</i>		<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.  <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.
Title*		
Full forename(s)	David Gordon	
Surname	Lace	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Date of birth	<div>d 1</div> <div>d 3</div> <div>m 0</div> <div>m 9</div> <div>y 1</div> <div>y 9</div> <div>y 4</div> <div>y 2</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> <sup>③</sup>	
Building name/number	293	<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.
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	

# 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>		<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.																
Title*		<b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.																
Full forename(s)	Michael John																	
Surname	Lowe																	
Former name(s) ②																		
Country/State of residence	United Kingdom																	
Date of birth	<table border="1"><tr><td>d</td><td>0</td><td>d</td><td>9</td><td>m</td><td>0</td><td>m</td><td>5</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>4</td></tr></table>	d	0	d	9	m	0	m	5	y	1	y	9	y	5	y	4	<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.
d	0	d	9	m	0	m	5	y	1	y	9	y	5	y	4			
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	<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.																
<b>B2</b>	<b>Member's service address ①</b>																	
Building name/number	7	<b>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.</b>  This information will appear on the public record.																
Street	Blandford Close																	
Post town	Southport																	
County/Region																		
Postcode	<table border="1"><tr><td>P</td><td>R</td><td>8</td><td></td><td>2</td><td>D</td><td>B</td><td></td></tr></table>		P	R	8		2	D	B									
P	R		8		2	D	B											
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 <i>For a corporate member, complete Sections C1-C4</i>																	
Title*																	
Full forename(s)	William Malcolm																
Surname	McKee																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>4</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>0</td></tr></table>	d	0	d	4	m	0	m	3	y	1	y	9	y	6	y	0
d	0	d	4	m	0	m	3	y	1	y	9	y	6	y	0		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>																
<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.  <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.																	

<b>B2</b>	<b>Member's service address</b> ①								
Building name/number	78								
Street	Tanworth Lane								
	Shirley								
Post town	Solihull								
County/Region	West Midlands								
Postcode	<table><tr><td>B</td><td>9</td><td>0</td><td></td><td>4</td><td>D</td><td>F</td><td></td></tr></table>	B	9	0		4	D	F	
B	9	0		4	D	F			
Country	United Kingdom								
<b>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.</b>  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 <i>For a corporate member, complete Sections C1-C4</i>		<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.  <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.
Title*		
Full forename(s)	John William	
Surname	Nicholas	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Date of birth	<div>d 0</div> <div>d 1</div> <div>m 1</div> <div>m 2</div> <div>y 1</div> <div>y 9</div> <div>y 5</div> <div>y 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</b> <sup>③</sup>	
Building name/number	Rose Hill House	<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.
Street	Narrow Lane	
	Lowsonford	
Post town	Solihull	
County/Region		
Postcode	<div>B</div> <div>9</div> <div>5</div> <div></div> <div>5</div> <div>H</div> <div>N</div> <div></div>	
Country	United Kingdom	

# LL AR01 - continuation page

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

### Member

**B1**

#### Member details ①

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

Title*	
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"/>

#### ① Member appointments

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

#### Corporate details

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

#### Member details

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

#### ② Former name(s)

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

**B2**

#### Member's service address ①

Building name/number	8
Street	Snowdenham Hall, Snowdenham Hall
	Bramley
Post town	Guildford
County/Region	
Postcode	G U 5 0 B D
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)	Alkesh
Surname	Patel
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div>d 0 d 8</div> <div>m 0 m 3</div> <div>y 1 y 9 y 6 y 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.

<b>B2</b>	<b>Member's service address</b> ①
Building name/number	Wedgewood
Street	Old Long Grove
Post town	Seer Green
County/Region	Buckinghamshire
Postcode	<div>H P 9</div> <div>2 Q H</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 <i>For a corporate member, complete Sections C1-C4</i>																	
Title*																	
Full forename(s)	Minesh																
Surname	Patel																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Date of birth	<table><tr><td>d</td><td>2</td><td>d</td><td>5</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>4</td></tr></table>	d	2	d	5	m	0	m	3	y	1	y	9	y	6	y	4
d	2	d	5	m	0	m	3	y	1	y	9	y	6	y	4		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>																
<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.  <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.																	

<b>B2</b>	<b>Member's service address</b> ①
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
<b>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.</b>  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)	Nicholas Edwin Vaughan								
Surname	Perry								
Former name(s) ②									
Country/State of residence	United Kingdom								
Date of birth	<table><tr><td><sup>d</sup>1</td><td><sup>d</sup>7</td><td><sup>m</sup>0</td><td><sup>m</sup>2</td><td><sup>y</sup>1</td><td><sup>y</sup>9</td><td><sup>y</sup>5</td><td><sup>y</sup>5</td></tr></table>	<sup>d</sup> 1	<sup>d</sup> 7	<sup>m</sup> 0	<sup>m</sup> 2	<sup>y</sup> 1	<sup>y</sup> 9	<sup>y</sup> 5	<sup>y</sup> 5
<sup>d</sup> 1	<sup>d</sup> 7	<sup>m</sup> 0	<sup>m</sup> 2	<sup>y</sup> 1	<sup>y</sup> 9	<sup>y</sup> 5	<sup>y</sup> 5		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>								
<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.  <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.									

<b>B2</b>	<b>Member's service address</b> ①								
Building name/number	37								
Street	Orchard Avenue								
Post town	Croydon								
County/Region									
Postcode	<table><tr><td>C</td><td>R</td><td>O</td><td></td><td>8</td><td>U</td><td>B</td><td></td></tr></table>	C	R	O		8	U	B	
C	R	O		8	U	B			
Country	United Kingdom								
<b>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.</b>  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)	Michael Anthony
Surname	Quinn
Former name(s) <sup>2</sup>	
Country/State of residence	United Kingdom
Date of birth	<sup>d</sup> 2 <sup>d</sup> 4 <sup>m</sup> 0 <sup>m</sup> 1 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 5 <sup>y</sup> 6
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### <sup>1</sup> 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.

#### <sup>2</sup> 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>1</sup>

Building name/number	The Old Farm House
Street	Ashorne
Post town	Warwick
County/Region	
Postcode	C V 3 6 9 D U
Country	United Kingdom

<sup>1</sup> 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)	Bruce Campbell	
Surname	Rayner	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d 2</div> <div>d 2</div> <div>m 0</div> <div>m 8</div> <div>y 1</div> <div>y 9</div> <div>y 5</div> <div>y 4</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<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.  <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.	

<b>B2</b>	<b>Member's service address ③</b>	
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>4</div> <div>A</div> <div>A</div> </div>	
Country	United Kingdom	
	<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.	

# 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 <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Peter William	
Surname	Renwick	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d 0</div> <div>d 3</div> <div>m 0</div> <div>m 8</div> <div>y 1</div> <div>y 9</div> <div>y 5</div> <div>y 6</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	<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.  <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.

<b>B2</b>	<b>Member's service address</b> <sup>①</sup>	
Building name/number	75	
Street	Blue Lake Road	
	Dorridge	
Post town	Solihull	
County/Region		
Postcode	<div> <div>B</div> <div>9</div> <div>3</div> <div></div> <div>8</div> <div>B</div> <div>H</div> <div></div> </div>	
Country	United Kingdom	<b>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.</b>  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 <i>For a corporate member, complete Sections C1-C4</i>		<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.  <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.															
Title*																	
Full forename(s)	John Bryan																
Surname	Richmond-Dodd																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Date of birth	<table border="1"><tr><td>d</td><td>2</td><td>d</td><td>4</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>4</td><td>y</td><td>3</td></tr></table>		d	2	d	4	m	0	m	3	y	1	y	9	y	4	y
d	2	d	4	m	0	m	3	y	1	y	9	y	4	y	3		
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																
Building name/number	Middleton	<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.															
Street	Titlarks Hill																
Post town	Ascot																
County/Region																	
Postcode	<table border="1"><tr><td>S</td><td>L</td><td>O</td><td>5</td><td></td><td>0</td><td>J</td><td>B</td></tr></table>		S	L	O	5		0	J	B							
S	L		O	5		0	J	B									
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)	Darren Ian	
Surname	Rose	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d 0</div> <div>d 2</div> <div>m 0</div> <div>m 6</div> <div>y 1</div> <div>y 9</div> <div>y 7</div> <div>y 0</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<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.  <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.	

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

<b>B2</b>	<b>Member's service address</b> ①	
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	
	<b>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.</b>  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 <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	David Andrew	
Surname	Russell	
Former name(s) ②		
Country/State of residence	Hong Kong	
Date of birth	d 1 d 0 m 0 m 4 y 1 y 9 y 6 y 6	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
		<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.  <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.

<b>B2</b>	<b>Member's service address</b> ①	
Building name/number	24	
Street	Middle Gap Road	
Post town	The Peak	
County/Region		
Postcode		
Country	Hong Kong	
		<b>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.</b>  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>	<p>Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4</b></p>	<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>
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 0</div> <div>d 2</div> <div>m 0</div> <div>m 3</div> <div>y 1</div> <div>y 9</div> <div>y 5</div> <div>y 6</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> <sup>1</sup>	<p><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></p> <p>This information will appear on the public record.</p>
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	

# 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 <i>For a corporate member, complete Sections C1-C4</i>		<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.  <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.
Title*		
Full forename(s)	Elliott Martin	
Surname	Simpson	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d 1</div> <div>d 3</div> <div>m 0</div> <div>m 2</div> <div>y 1</div> <div>y 9</div> <div>y 7</div> <div>y 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</b> ③	
Building name/number	72	<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.
Street	Neville Drive	
Post town	Thornton-Cleveleys	
County/Region	Lancashire	
Postcode	<div>F</div> <div>Y</div> <div>5</div> <div></div> <div>5</div> <div>E</div> <div>Z</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)	Roderick Saxon	
Surname	Snell	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d 2</div> <div>d 8</div> <div>m 0</div> <div>m 3</div> <div>y 1</div> <div>y 9</div> <div>y 4</div> <div>y 0</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<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.  <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.	

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

## 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	<table><tr><td>d</td><td>0</td><td>d</td><td>7</td><td>m</td><td>1</td><td>m</td><td>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>2</td></tr></table>	d	0	d	7	m	1	m	1	y	1	y	9	y	6	y	2
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"/>																
<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.  <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.																	

<b>B2</b>	<b>Member's service address</b> ①								
Building name/number	Mallards								
Street	Gracious Pond Road								
Post town	Chobham								
County/Region									
Postcode	<table><tr><td>G</td><td>U</td><td>2</td><td>4</td><td></td><td>8</td><td>E</td><td>X</td></tr></table>	G	U	2	4		8	E	X
G	U	2	4		8	E	X		
Country	United Kingdom								
<b>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.</b>  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 <i>For a corporate member, complete Sections C1-C4.</i>	
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"/>	
	<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.  <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.	

<b>B2</b>	<b>Member's service address</b> ①	
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	
	<b>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.</b>  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 <i>For a corporate member, complete Sections C1-C4.</i>		
Title*		
Full forename(s)	Peter Malam	
Surname	Wilson	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Date of birth	<div>d 0 d 4</div> <div>m 1 m 0</div> <div>y 1 y 9 y 4 y 7</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	<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.  <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.

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

# LL AR01 - continuation page


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

### Member

**B1**

#### Member details

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

Title*																	
Full forename(s)	David Alfred																
Surname	Youlton																
Former name(s) 																	
Country/State of residence	United Kingdom																
Date of birth	<table border="1"> <tr> <td>d</td><td>3</td> <td>d</td><td>0</td> <td>m</td><td>0</td> <td>m</td><td>5</td> <td>y</td><td>1</td> <td>y</td><td>9</td> <td>y</td><td>4</td> <td>y</td><td>4</td> </tr> </table>	d	3	d	0	m	0	m	5	y	1	y	9	y	4	y	4
d	3	d	0	m	0	m	5	y	1	y	9	y	4	y	4		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>																

#### 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.


#### Former name(s)

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

**B2**

#### Member's service address

Building name/number	Island West								
Street	Steep								
Post town	Petersfield								
County/Region									
Postcode	<table border="1"> <tr> <td>G</td><td>U</td><td>3</td><td>2</td><td></td><td>1</td><td>A</td><td>E</td> </tr> </table>	G	U	3	2		1	A	E
G	U	3	2		1	A	E		
Country	United Kingdom								

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

This information will appear on the public record.



# LL AR01

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

### Corporate member

**C1****Corporate member details ①**

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

Name of corporate body/firm	Future Films Productions Limited
Building name/number	10
Street	Old Burlington Street
Post town	London
County/Region	
Postcode	W 1 5 3 A G
Country	United Kingdom
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>

**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.

**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	05584439

**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)

③ 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 ④	
If applicable, the registration number	

**④ Non-EEA**

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

# LL AR01

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

### Corporate member

<b>C1</b>	<b>Corporate member details</b> ①	
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	PROSPER CAPITAL MANAGEMENT LIMITED	<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.  This information will appear on the public record.
Building name/number	4th Floor	
Street	150-152 Fenchurch Street	
Post town	London	
County/Region		
Postcode	E C 3 M 6 B B	
Country	England	
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>	
<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	
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	<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)
Registration number	5789413	
<b>C4</b>	<b>Non-EEA companies</b>	
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		<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.
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

# LL AR01

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

Have you completed all the LLP officer details?

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

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

### Part 3

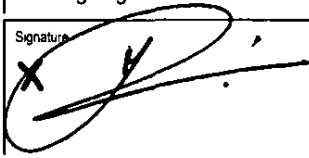
### Signature

*This must be completed by all LLPs.*

I am signing this form on behalf of the LLP

Signature

Signature



X

This form must be signed by  
Designated member, Judicial factor

# LL AR01

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



### Presenter information

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

Contact name

Company name Woodside Secretaries

Limited

Address 4th Floor

150-152 Fenchurch Street

Post town London

County/Region

Postcode E C 3 M 6 B B

Country England

DX

Telephone



### Checklist

**We may return forms completed incorrectly or with information missing**

**Please make sure you have remembered the following**

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



### Important information

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



### How to pay

**A fee 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,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](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)