LL AR01

2000

Annual Return of a Limited Liability Partnership (LLP)

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

What this form is for

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

What this form is NOT for

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



	700	COMPANIES HOUSE	
Part 1	LLP details	→ Filling in this form Please complete in typescript or in	
	This section must be completed by all LLPs	bold black capitals All fields are mandatory unless	
		specified or indicated by *	
A1	LLP details		
LLP number	O C 3 0 3 9 4 5	O LLP name change If your LLP has changed its name,	
LLP name in full •	THE SECOND MEZZANINE FILM FUND LLP	please provide the LLP name as at the date of this return	
A2	Return dates	② Date of this return	
_	Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.	Your LLP's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may	
Date of this return 9	$\begin{bmatrix} d & 2 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 2 \end{bmatrix}$ $\begin{bmatrix} y & 2 & y & 0 & y & 1 & y & 2 \end{bmatrix}$	choose an earlier return date but it must not be a later date	
A3	Registered office address 9		
	Please give the registered office address of your company	Change of registered office	
Building name/number	4th Floor	This must agree with the address that is held on the Companies House records at the date of this return	
Street	150-152 Fenchurch Street		
		If the registered office address has changed, you should complete form	
Post town	London	LL AD01 and submit it together with this annual return	
County/Region			
Postcode	EC3M6BB		
A4	Single alternative inspection location (SAIL) of the LLP records (if applicable)		
Building name/number		• SAIL address	
Street		This must agree with the address that is held on the Companies House records at the date of this return	
Post town		If the address has changed, you should complete form LL AD02 and submit it together with this annual	
County/Region		return	
Postcode			

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Annual Return of a Limited Liability Partnership (LLP)

Location	of LLP records •	
address in \$ Regis Regis	ter of members ter of debenture holders ments creating charges and register of charges England and Wales	of 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 eve LLP while other records are only kept
	ern Ireland ments creating charges and register of charges Scotland	where appropriate If the records are not kept at the SAI address they must be available at the registered office.
		If any of the LLP records have move from the registered office to the address in Section A4 since the last annual return, you must complete for LL AD03 and submit it together with this annual return

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Annual Return of a Limited Liability Partnership (LLP)

Part 2	Officers of the LLP	
	This section should include details of the LLP members at the date to which this annual return is made up → For a member who is an individual, go to Section B1 → For a corporate member, go to Section C1	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
	Once Part 2 has been completed, please go to Part 3 'Signature'	Please use a continuation page if you need to enter any more officer details
Member		·
B1	Member details •	
_	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	You may not use this form to appoint a member To do this, please complete
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Jonathan Forbes	Corporate details
Surname	Allsopp	Please use Section C1-C4 to enter corporate member details
Former name(s) 2		Member details All details must agree with those
		previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01 Promer name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
Date of birth	d 1 d 2 m 0 m 2 y 1 y 9 y 6 y 5	
Designated member	Please tick this box if you are a designated member	
B2	Member's service address	<u> </u>
Building name/number	44	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.
Street	Middleton Road	address is at 'The LLP's registered office', please state 'The LLP's
Street Post town	Middleton Road Streetly	address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address —
		address is at 'The LLP's registered office', please state 'The LLP's
Post town	Streetly	address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address This information will appear on the

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member. To do this, please complete.	
Title*		form LL AP01 and submit it together with this annual return	
Full forename(s)	Charles Anthony Stewart	Corporate details	
Surname	Atha	Please use Section C1-C4 to enter corporate member details	
Former name(s) 2		Member details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	⁶ 1 ⁶ 7 ^m 0 ^m 3 ^y 1 ^y 9 ^y 6 ^y 2	⊘ Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address 9	· · · · · · · · · · · · · · · · · · ·	
Building name/number	West End House	If you have previously notified	
Street	8 West End	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address	
Post town	Stokesley	This information will appear on the	
County/Region	Middlesbrough	public record	
Postcode	T S 9 5 B N		
Country	United Kingdom		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	David	Corporate details
Surname	Babaı	Please use Section C1-C4 to enter corporate member details
Former name(s) ②		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have
		not notified us, please complete form LL CH01
Date of birth	$\begin{bmatrix} 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 \end{bmatrix}$	⊙ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Marned women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/number	The Oaks	If you have previously notified
Street	29 Stormont Road	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	London	This information will appear on the
County/Region		public record
Postcode	N 6 4 N S	
Country	United Kingdom	

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

B1	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments You may not use this form to appoint a member. To do this, please complete.	
Title*		form LL AP01 and submit it together with this annual return	
Full forename(s)	Nicholas Philip	Corporate details	
Surname	Barney	Please use Section C1-C4 to enter corporate member details	
Former name(s) 2		Member details	
		All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have	
residence		not notified us, please complete form LL CH01	
Date of birth	d 2 d 6 m 0 m 3 y 1 y 9 y 5 y 5	⊕ Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address •		
Building name/number	9	If you have previously notified	
Street	Holm Close	Companies House that the service address is at 'The LLP's registered	
	Woodham	office', please state 'The LLP's registered office' in the address	
Post town	Addlestone	This information will appear on the	
County/Region	Surrey	public record	
Postcode	K T 1 5 3 Q N		
Country	United Kingdom		

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

B1	Member details 9	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Abraham	Corporate details
Surname	Bejerano	Please use Section C1-C4 to enter corporate member details
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d 0 d 7 m0 m8 y1 y9 y4 y7	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	-
Building name/number	Flat 2	If you have previously notified
Street	No 1 Redington Gardens	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's
		registered office' in the address
Post town	London	This information will appear on the
County/Region		public record
Postcode	N W 3 7 R Y	
Country	United Kingdom	

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

B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together.
Title*		with this annual return
Full forename(s)	Robert	Corporate details
Surname	Berk	Please use Section C1-C4 to enter corporate member details
Former name(s) 2		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have
residence		not notified us, please complete form LL CH01
Date of birth	$\begin{bmatrix} d & 2 & d & 5 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 2 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 3 & y & 9 \end{bmatrix}$	ூ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business
		purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ●	1
Building name/number	Marvels Garden	If you have previously notified
Street	Pebmarsh	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	Halstead	This information will appear on the
County/Region		public record
Postcode	C O 9 2 N J	
Country	United Kingdom	

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Terance Robert Joseph	Corporate details
Surname	Bond	Please use Section C1-C4 to enter corporate member details
Former name(s) 9		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have
residence		not notified us, please complete form LL CH01
Date of birth	d 1 d 3 m1 m2 y 1 y 9 y 5 y 1	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Marned women do not need to give former names unless previously used for business purposes.
B2	Member's service address •	
Building name/number	Faire Dene	If you have previously notified
Street	High Drive	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	Woldingham	This information will appear on the
County/Region	Surrey	public record
Postcode	C R 3 7 E D	
Country	United Kingdom	

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

B1	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member. To do this, please complete.	
Title*		form LL AP01 and submit it together with this annual return	
Full forename(s)	Terence John	Corporate details	
Surname	Carr	Please use Section C1-C4 to enter corporate member details	
Former name(s) ②		Member details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have	
residence		not notfied us, please complete form LL CH01	
Date of birth	$\begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} m & 0 & m & 5 \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 & y & 5 & y & 1 \end{bmatrix}$	⊘ Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business	
		purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address ●	,	
Building name/number	1	of the following	
Street	High View Place	Companies House that the service address is at 'The LLP's registered	
	Strood Gate	office', please state 'The LLP's registered office' in the address	
Post town	Wivelsfield Green	This information will appear on the public record	
County/Region	East Sussex		
Postcode	R H 1 7 7 R Z		
Country	United Kingdom		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments You may not use this form to appoint a member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Ian	Corporate details
Surname	Clarke	Please use Section C1-C4 to enter corporate member details
Former name(s) 🥹		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have
residence		not notified us, please complete form LL CH01
Date of birth	d 1 d 0 m 0 m 3 y 1 y 6 y 7	⊘ Former name(s)
Designated member Ple	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/number	Holmwood House	● If you have previously notified
Street	24 Royal Oak Drive	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	Crowthorne	This information will appear on the
County/Region		public record
Postcode	R G 4 5 6 L U	
Country	United Kingdom	

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

B1	Member details •	 -
_	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Nicholas	Corporate details
Surname	Constable	Please use Section C1-C4 to enter corporate member details
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d 0 d 2 m0 m5 y 1 y 9 y 5 y 8	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Marned women do not need to give former names unless previously used for business purposes
B2	Member's service address	
Building name/number	Snow Hill Old Avenue	● If you have previously notified
Street	St Georges Hill	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	Weybridge	This information will appear on the
County/Region		public record
Postcode	K T 1 3 0 Q E	
Country	United Kingdom	

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments You may not use this form to appoint a member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Stephen	Corporate details
Sumame	Coomer	Please use Section C1-C4 to enter corporate member details
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d 1 d 5 m0 m4 y 1 y 9 y 6 y 1	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address •	
Building name/number	16	If you have previously notified
Street	Clifton Avenue	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
Post town	London	
County/Region		public record
Postcode	W 1 2 9 D R	
Country	United Kingdom	

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	You may not use this form to appoint a member To do this, please complete
Title*		form LL APO1 and submit it together with this annual return
Full forename(s)	Paul Anthony	Corporate details
Surname	Darling	Please use Section C1-C4 to enter corporate member details
Former name(s) 2		Member details
		All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have
residence		not notified us, please complete form LL CH01
Date of birth	⁶ 1 ⁶ 5 ^m 0 ^m 3 ^y 1 ^y 9 ^y 6 ^y 0	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Marned women do not need to give former names unless previously used for business purposes.
B2	Member's service address ©	
Building name/number	Keating Chambers	● If you have previously notified
Street	15 Essex Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	London	This information will appear on the public record
County/Region		
Postcode	W C 2 3 A A	
Country	United Kingdom	

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together.
Title*		with this annual return
Full forename(s)	Scott	Corporate details
Surname	Donovan	Please use Section C1-C4 to enter corporate member details
Former name(s) 9		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have
residence		not notified us, please complete form LL CH01
Date of birth	d 2 d 5 m 0 m 3 y 1 y 9 y 6 y 6	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
Designated member	Please tick this box if you are a designated member	
B2	Member's service address O	
Building name/number	328	If you have previously notified
Street	The Chase	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	Benfleet	This information will appear on the
County/Region	Essex	public record
Postcode	S S 7 3 D N	
Country	United Kingdom	

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Peter Adam Daiches	Corporate details
Surname	Dubens	Please use Section C1-C4 to enter corporate member details
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	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 Marned women do not need to give former names unless previously used for business purposes
Date of birth	$\begin{bmatrix} d & 2 & d & d & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 9 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 6 \end{bmatrix}$ $\begin{bmatrix} y & 6 & 0 & 0 \end{bmatrix}$	
Designated member	Please tick this box if you are a designated member	
B2	Member's service address 9	
Building name/number	8th Floor	lf you have previously notified
Street	The Economist Building	Companies House that the service address is at 'The LLP's registered
	25 St James's Street	office', please state 'The LLP's registered office' in the address
Post town	London	This information will appear on the
County/Region		public record
Postcode	S W 1 A 1 H A	
Country	United Kingdom	

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

B1	Member details 9	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Anthony David	Corporate details
Surname	Frost	Please use Section C1-C4 to enter corporate member details
Former name(s) 2		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	$\begin{bmatrix} d & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 1 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} y & 1 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} y & 0 & 0 & 0 & 0 \end{bmatrix}$	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
Designated member	Please tick this box if you are a designated member	
B2	Member's service address 9	
Building name/number	Heather HIll	If you have previously notified
Street	Chilworth Road	Companies House that the service address is at 'The LLP's registered
	Chilworth	office', please state 'The LLP's registered office' in the address This information will appear on the
Post town	Southampton	
County/Region		public record
Postcode	S O 1 6 7 J Z	
Country	United Kingdom	

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

Please use this section to list all the members of the LLP	Member appointments You may not use this form to appoint a
For a corporate member, complete Sections C1-C4	member To do this, please complete
Title*	form LL AP01 and submit it together with this annual return
Full forename(s) Gregory Gerrard	Corporate details
Sumame Garrett	Please use Section C1-C4 to enter corporate member details
Former name(s) •	Member details All details must agree with those previously notified to Companies
Country/State of United Kingdom	House If you have made changes since the last annual return and have
	not notified us, please complete form LL CH01
Date of birth d 2 m1 m2 y 1 y 9 y 6 y 9	⊘ Former name(s)
Designated member Please tick this box if you are a designated member	Please provide any previous names which have been used for business
	purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes
B2 Member's service address •	<u>'</u>
Building name/number 7	If you have previously notified
Street Bluebell Close	Companies House that the service address is at 'The LLP's registered
	office', please state 'The LLP's registered office' in the address
Post town Liverpool	This information will appear on the
County/Region	public record
Postcode L 2 2 3 Y U	
Country United Kingdom	

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

For a comprate member, complete Sections C1-C4	ember appointments u may not use this form to appoint a
mer	mber To do this, please complete
Title* form	m LL AP01 and submit it together hthis annual return
	rporate details
Simame	ease use Section C1-C4 to enter porate member details
All c	ember details details must agree with those eviously notified to Companies
residence United Kingdom since	use If you have made changes ce the last annual return and have
not	t notified us, please complete form CH01
	rmer name(s)
Designated member Please tick this box if you are a designated member white purpose return the purpose purpose gives	Please provide any previous names which have been used 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 •	
	ou have previously notified
Street Stone Lane add	mpanies House that the service dress 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
County/Region Wiltshire pub	
Postcode S N 8 2 E Y	
Country United Kingdom	

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	• Member appointments You may not use this form to appoint a member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Jonathan Philip	Corporate details
Surname	Goodwin	Please use Section C1-C4 to enter corporate member details
Former name(s) 2		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have
residence		not notified us, please complete form LL CH01
Date of birth	$ \begin{bmatrix} d & 1 & d & 2 \end{bmatrix} \begin{bmatrix} m & 1 & m & 1 \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 & y & 7 \end{bmatrix} \begin{bmatrix} y & 2 & y & 7 \end{bmatrix} $	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address •	
Building name/number	4	● If you have previously notified
Street	Quarry Court	Companies House that the service address is at 'The LLP's registered
	Lime Quarry Mews	office', please state 'The LLP's registered office' in the address
Post town	Guildford	This information will appear on the
County/Region		public record
Postcode	G U 2 1 2 R D	
Country	United Kingdom	

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

Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 Title' Title' Title' Charles Wellington Hall Former name(s) Country/State of residence United Kingdom Date of birth Please tick this box if you are a designated member Please tick this box if you are a designated member Widdington Building name/number Widdington Building name/number Widdington Saffron Walden Postoode Country/Region Postoode C B 1 1 3 3 S F Country United Kingdom This information will appear on the public record This information will appear on the public record This information will appear on the public record Vou may not use this form to appoint to member special to the sub-rise appointments You may not use the form to appoint to member for do this, shall be a sub-rise appointments Corporate details Member details Member details All details must agree with those prevously notified to Companies House if you have made changes since the lest annual return and have not notified us, please complete form LL CH01 Former names unless lest annual return and have not notified us, please complete form LL CH01 Former names unless provide any previous names which have been used for business purposes during the peniod of this return Mamed women do not need to give former names unless previously used for business purposes Building name/number Widdington For you have previously notified Companies House that the service address is at 'The LLP's registered office, please state The LLP's registered office, please sta	B1	Member details 9	
Title* Full forename(s)		F .	You may not use this form to appoint a
Surname Hall Former name(s) Country/State of residence United Kingdom Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Widdington Building name/number Widdington Widdington Saffron Walden Country/Region Postcode C B 1 1 3 S F	Title*		form LL AP01 and submit it together
Former name(s) Country/State of residence United Kingdom United Ki	Full forename(s)	Charles Wellington	
All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form LL CH01 Date of birth Date of birth Please tick this box if you are a designated member Please tick this box if you are a designated member Widdington Building name/number Widdington Widdington Street Widdington Saffron Walden County/Region Postcode C B 1 1 3 S F	Surname	Hall	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
residence Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Designated me			All details must agree with those previously notified to Companies
Date of birth Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Member's service address Building name/number Widdington Street Widdington Post town Saffron Walden County/Region Postcode C B 1 1 3 S F	•	United Kingdom	since the last annual return and have
Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Marined women do not need to give former names unless previously used for business purposes Building name/number Widdington Hall Street Widdington Widdington Post town Saffron Walden County/Region Postcode C B 1 1 3 S F			, ,
Please tick this box if you are a designated member Please tick this box if you are a designated member which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Building name/number Widdington Hall	Date of birth	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 5 & \end{bmatrix} \begin{bmatrix} y & 1 & \end{bmatrix} \begin{bmatrix} y & 9 & \end{bmatrix} \begin{bmatrix} y & 5 & \end{bmatrix} \begin{bmatrix} y & 3 & 1 \end{bmatrix}$, , ,
Building name/number Widdington Hall Street Widdington Widdington Post town Saffron Walden County/Region Postcode C B 1 1 3 S F 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	Designated member	Please tick this box if you are a designated member	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously
Street Widdington Post town 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 Postcode C B 1 3 F	B2	Member's service address 9	
Street Widdington address is at 'The LLP's registered office', please state 'The LLP's registered office', please state 'The LLP's registered office' in the address Post town Saffron Walden This information will appear on the public record Postcode C B 1 1 3 S F	Building name/number	Widdington Hall	
Post town Saffron Walden County/Region Postcode C B 1 1 3 S F	Street	Widdington	address is at 'The LLP's registered
County/Region C B 1 1 3 S F			
Postcode C B 1 1 3 S F	Post town	Saffron Walden	This information will appear on the
	County/Region		public record
Country United Kingdom	Postcode	C B 1 1 3 S F	
	Country	United Kingdom	

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	You may not use this form to appoint a member To do this, please complete
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Stephen	Corporate details
Surname	Hargrave	Please use Section C1-C4 to enter corporate member details
Former name(s) 😉		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	$\begin{bmatrix} d & 2 & d & 6 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 4 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 6 & y & 3 \end{bmatrix}$	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address O	
Building name/number	54	If you have previously notified
Street	Old London Road	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
	Badgers Mount	
Post town	Sevenoaks	
County/Region	Kent	
Postcode	T N 1 4 7 A E	
Country	United Kingdom	

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

B1	Member details 0	·
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Marcus Frederick	Corporate details
Surname	Hawkins	Please use Section C1-C4 to enter corporate member details
Former name(s) 9		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have
_		not notified us, please complete form LL CH01
Date of birth	$\begin{bmatrix} d & 2 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 1 & m \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 \end{bmatrix}$ $\begin{bmatrix} y & 5 & y & 8 \end{bmatrix}$	⊙ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address •	
Building name/number	8	If you have previously notified
Street	Festing Road	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	London	This information will appear on the
County/Region		public record
Postcode	S W 1 5 1 L P	
Country	United Kingdom	

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	David Anthony	Corporate details
Surname	Heffer	Please use Section C1-C4 to enter corporate member details
Former name(s) 2		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have
residence		not notified us, please complete form LL CH01
Date of birth	^o 0 ^o 8 ^m 1 ^m 0 ^y 1 ^y 9 ^y 5 ^y 6	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
Designated member	Please tick this box if you are a designated member	
B2	Member's service address 9	
Building name/number	46	If you have previously notified
Street	Shaw Crescent	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
Post town	South Croydon	
County/Region		public record
Postcode	C R 2 9 J A	
Country	United Kingdom	

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Edward James	Corporate details
Surname	Jackson	Please use Section C1-C4 to enter corporate member details
Former name(s) 9		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have
Todidollog		not notified us, please complete form LL CH01
Date of birth	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} d & 8 \end{bmatrix} \begin{bmatrix} m & 1 & m & 2 \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 \end{bmatrix} \begin{bmatrix} y & 6 & y & 5 \end{bmatrix}$	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address •	
Building name/number	17	If you have previously notified
Street	Strachey Avenue	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	Leamington Spa	This information will appear on the public record
County/Region	Warwickshire	
Postcode	C V 3 2 6 S S	
Country	United Kingdom	

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments You may not use this form to appoint a member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Timothy Michael	Corporate details
Surname	James	Please use Section C1-C4 to enter corporate member details
Former name(s) 9		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have
residence		not notified us, please complete form LL CH01
Date of birth	$\begin{bmatrix} 0 & 2 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 1 & m & 2 & 0 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 5 & 0 \end{bmatrix}$ $\begin{bmatrix} y & 3 & 0 & 0 & 0 \end{bmatrix}$	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address •	
Building name/number	4	If you have previously notified
Street	Quarry Court, Lime Quarry Mews	Companies House that the service address is at 'The LLP's registered
	Merrow	office', please state 'The LLP's registered office' in the address This information will appear on the public record
Post town	Guildford	
County/Region	Surrey	
Postcode	G U 1 2 R D	
Country	United Kingdom	

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	You may not use this form to appoint a member To do this, please complete form LL AP01 and submit it together
Title*		with this annual return
Full forename(s)	Karl David	Corporate details
Surname	Jeffery	Please use Section C1-C4 to enter corporate member details
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have
residence		not notified us, please complete form
Date of birth	d 0 d 8 m 0 m 3 y 1 y 9 y 6 y 7	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	5	If you have previously notified
Street	Woodlands	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	Fareham	This information will appear on the
County/Region		public record
Postcode	P O 1 6 8 U H	
Country	United Kingdom	

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Lee Martin	Corporate details
Surname	Johnson	Please use Section C1-C4 to enter corporate member details
Former name(s) @		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d 0 d 9 m0 m8 y 1 y 9 y 6 y 6	ூ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Marned women do not need to give former names unless previously used for business purposes.
B2	Member's service address •	· <u>, , , , , , , , , , , , , , , , , , ,</u>
Building name/number	River House	If you have previously notified
Street	Lower Holt Street	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
Post town	Earls Colne	
County/Region	Essex	
Postcode	C O 6 2 P H	
Country	United Kingdom	

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

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

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments You may not use this form to appoint a member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Patricia Mary	Corporate details
Surname	Jones	Please use Section C1-C4 to enter corporate member details
Former name(s) 9		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d 2 d 7 m0 m1 y 9 y 5 y 5	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Marned women do not need to give former names unless previously used for business purposes.
B2	Member's service address •	
Building name/number	Shadrocks Paddock	If you have previously notified
Street	High Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	Soberton	This information will appear on the
County/Region		public record
Postcode	S O 3 2 3 P N	
Country	United Kingdom	<u> </u>

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please complete
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Simon Bruce	Corporate details
Sumame	Jones	Please use Section C1-C4 to enter corporate member details
Former name(s) 2		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d 3 d 0 m 0 m 3 y 1 y 9 y 6 y 5	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address •	
Building name/number	Gainsborough Wing	If you have previously notified
Street	Exning House	Companies House that the service address is at 'The LLP's registered
	Exning	office', please state 'The LLP's registered office' in the address
Post town	Newmarket	This information will appear on the
County/Region	Suffolk	public record
Postcode	C B 8 7 N A	
Country	United Kingdom	

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

B1	Member details •	·
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Olenka	Corporate details
Surname	Kipnis	Please use Section C1-C4 to enter corporate member details
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form
Date of birth	d 0 d 4 m 0 m 4 y 1 y 9 y 7 y 1	LL CH01 2 Former name(s) Please provide any providus names
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/number	Flat 5	If you have previously notified
Street	24 Lower Sloane Street	Companies House that the service address is at 'The LLP's registered
	Chelsea	office', please state 'The LLP's registered office' in the address This information will appear on the
Post town	London	
County/Region		public record
Postcode	SWIW8BJ	
Country	United Kingdom	

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments You may not use this form to appoint a member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Paul William	Corporate details
Surname	Kyte	Please use Section C1-C4 to enter corporate member details
Former name(s) 9		Member details All details must agree with those previously notified to Companies
Country/State of residence	Australia	House If you have made changes since the last annual return and have
residence		not notfied us, please complete form LL CH01
Date of birth	d 0 d 1	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	4	● If you have previously notified
Street	Curly Street	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	Brighton	This information will appear on the
County/Region	East Victoria	public record
Postcode	3 1 8 7	
Country	Australia	

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	David Gordon	Corporate details
Surname	Lace	Please use Section C1-C4 to enter corporate member details
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have
residence		not notified us, please complete form
Date of birth	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} d & 3 & \end{bmatrix} \begin{bmatrix} m & 0 & m & 9 & \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 & y & 4 & y & 2 \end{bmatrix}$	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address •	
Building name/number	293	If you have previously notified
Street	Liverpool Road	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	Rufford	This information will appear on the public record
County/Region		
Postcode	L 4 0 1 S E	
Country	United Kingdom	

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments You may not use this form to appoint a member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Michael John	Corporate details
Surname	Lowe	Please use Section C1-C4 to enter corporate member details
Former name(s) 2		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have
residence		not notified us, please complete form LL CH01
Date of birth	^d 0 ^d 9 ^m 0 ^m 5 ^y 1 ^y 9 ^y 5 ^y 4	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/number	7	If you have previously notified
Street	Blandford Close	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
Post town	Southport	
County/Region		public record
Postcode	P R 8 2 D B	
Country	United Kingdom	

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	You may not use this form to appoint a member To do this, please complete form LL AP01 and submit it together
Title*		with this annual return
Full forename(s)	John Christopher	Corporate details
Sumame	Maguire	Please use Section C1-C4 to enter corporate member details
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have
residence		not notified us, please complete form LL CH01
Date of birth	$\begin{bmatrix} d & 2 & d & 6 \end{bmatrix} \begin{bmatrix} m & 0 & m & 6 \end{bmatrix} \begin{bmatrix} m & 6 & 0 & 1 \end{bmatrix} \begin{bmatrix} y & 1 & 0 & 1 \end{bmatrix} \begin{bmatrix} y & 6 & $	⊕ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/number	3	● If you have previously notified
Street	Grays Lane	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	Hitchin	This information will appear on the
County/Region		public record
Postcode	S G 5 2 H D	
Country	United Kingdom	

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

Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. Title* Title* Sumame Brian Peter Corporate details Former name(s)	
Title* Full forename(s) Brian Peter Corporate details Please use Section C1-C4 to e corporate member details Matthews Former name(s) Country/State of residence United Kingdom Date of birth d 3 d 0 m 0 m 8 y 1 y 9 y 5 y 2 Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please for business purposes form LL AP01 and submit it tog with this annual return Corporate details All details must agree with thos previously notified to Companie House if you have made chan since the last annual return and not notified us, please complet LL CH01 Promer name(s) Please provide any previous in which have been used for business during the period of the return Marned women do not in give former names unless previous for business purposes	
Sumame Matthews Former name(s) Country/State of residence Date of birth Please tick this box if you are a designated member Please tick this box if you are a designated member Country/State of return Marned women do not rigive former names unless previous purposes Country/State of residence Date of birth Please tick this box if you are a designated member Country/State of residence Date of birth Please tick this box if you are a designated member Country/State of return Marned women do not rigive former names unless previous name of the last annual return and not not return Marned women do not rigive former names unless previous of the last annual return and not not return Marned women do not return Marned women do not rigive former names unless previous purposes	ether
Former name(s) Country/State of residence United Kingdom Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Corporate member details Member details All details must agree with those previously notified to Companie House If you have made chan since the last annual return and not notified us, please complet LL CH01 Former name(s) Please provide any previous not which have been used for business purposes during the period of the return Marned women do not if give former names unless previoused for business purposes	
All details must agree with thos previously notified to Companie House If you have made chan since the last annual return and not notified us, please complet LL CH01 Date of birth Designated member Please tick this box if you are a designated member Provided in the previous of the last annual return and not notified us, please complete LL CH01 Former name(s) Please provide any previous not which have been used for business during the period of the return Marned women do not in give former names unless previous purposes.	nter
Date of birth Designated member Please tick this box if you are a designated member Please to this box if you are a designated member Please to this box if you are a designated member Designated member Please to this box if you are a designated member Please to this box if you are a designated member Please to this box if you are a designated member Please to this box if you are a designated member Please provide any previous not which have been used for business purposes during the period of the return Marned women do not in give former names unless previous not notified us, please complete LL CH01 Power name(s) Please provide any previous not not notified us, please complete LL CH01 Power name(s) Please provide any previous not not not notified us, please complete LL CH01 Power name(s) Please provide any previous not	es
Date of birth d 3 d 0 m 8 y 1 y 9 y 5 y 2	have
Designated member Please tick this box if you are a designated member purposes during the period of t return. Marined women do not in give former names unless previoused for business purposes.	
	ness his leed to
B2 Member's service address •	
Building name/number The Old Rectory Old Rectory	
Street Broughton Companies House that the ser address is at 'The LLP's registe	
office', please state 'The LLP's registered office' in the address	
Post town Stockbridge This information will appear on	the
County/Region public record	
Postcode S O 2 O 8 A B	
Country United Kingdom	

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

B1	Member details 9	** ***
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	● Member appointments You may not use this form to appoint a member To do this, please complete
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Philip John	Corporate details
Surname	Mizon	Please use Section C1-C4 to enter corporate member details
Former name(s) 2		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have
residence		not notified us, please complete form LL CH01
Date of birth	^d 0 ^d 6 ^m 0 ^m 2 ^y 1 ^y 9 ^y 5 ^y 5	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
Designated member	Please tick this box if you are a designated member	
B2	Member's service address	
Building name/number	45	If you have previously notified
Street	Hither Chantlers	Companies House that the service address is at 'The LLP's registered
	Langton Green	office', please state 'The LLP's registered office' in the address
Post town	Tunbridge Wells	This information will appear on the
County/Region		public record
Postcode	T N 3 0 B L	
Country	United Kingdom	

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Robert William	Corporate details
Surname	Osborne	Please use Section C1-C4 to enter corporate member details
Former name(s) 9		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d 1 d 5 m 0 m 1 y 1 y 9 y 6 y 5	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	15	If you have previously notified
Street	Burlescombe Road	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	Thorpe Bay	This information will appear on the
County/Region	Essex	public record
Postcode	S S 1 3 Q G	
Country	United Kingdom	

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

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

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

B1	Member details 9	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	You may not use this form to appoint a member To do this, please complete form LL APO1 and submit it together
Title*		with this annual return
Full forename(s)	Alkesh	Corporate details
Surname	Patel	Please use Section C1-C4 to enter corporate member details
Former name(s) 9		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have
		not notfied us, please complete form
Date of birth	d O d 8 m O m 3 y 1 y 6 y 5	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address •	
Building name/number	Wedgewood	If you have previously notified
Street	Old Long Grove	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	Seer Green	This information will appear on the
County/Region	Buckinghamshire	public record
Postcode	H P 9 2 Q H	
Country	United Kingdom	

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments You may not use this form to appoint a member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Minesh	Corporate details
Surname	Patel	Please use Section C1-C4 to enter corporate member details
Former name(s) 2		Member details All details must agree with those
Country/State of residence	United Kingdom	previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d 2 d 5 m 0 m 3 y 1 y 9 y 6 y 4	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Marned women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	The Old Vicarage	If you have previously notified
Street	Old Long Grove	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	Seer Green	This information will appear on the
County/Region		public record
Postcode	H P 9 2 Q H	
Country	United Kingdom	

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

B1	Member details 9	-
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Kathryn Victoria	Corporate details
Surname	Phillips	Please use Section C1-C4 to enter corporate member details
Former name(s) 9		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 9 & \end{bmatrix} \begin{bmatrix} \gamma & 1 & \gamma & 9 & \end{bmatrix} \begin{bmatrix} \gamma & 6 & \gamma & 6 \end{bmatrix}$	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
Designated member	Please tick this box if you are a designated member	
B2	Member's service address	
Building name/number	Brackley House	f you have previously notified
Street	South Park	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	Sevenoaks	This information will appear on the
County/Region		public record
Postcode	T N 1 3 1 E W	
Country	United Kingdom	

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

B1	Member details 9	
_	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Charles Spencer	Corporate details
Surname	Porter	Please use Section C1-C4 to enter corporate member details
Former name(s) 2		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have
residence		not notified us, please complete form LL CH01
Date of birth	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} d & 3 & \end{bmatrix} \begin{bmatrix} m & 1 & m & 2 \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 & y & 5 & y & 1 \end{bmatrix}$	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes
B2	Member's service address 9	
Building name/number	22	● If you have previously notified
Street	Chepstow villas	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 1 1 2 R B	
Country	United Kingdom	

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	◆ Member appointments You may not use this form to appoint a member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	John Bryan	Corporate details
Surname	Richmond-Dodd	Please use Section C1-C4 to enter corporate member details
Former name(s) 2		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have
residence		not notified us, please complete form LL CH01
Date of birth	$\begin{bmatrix} d & 2 & \end{bmatrix} \begin{bmatrix} d & 4 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 3 & \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 & y & 4 & y & 3 \end{bmatrix}$	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this
		return Marned women do not need to give former names unless previously used for business purposes
B2	Member's service address •	
Building name/number	Middleton	If you have previously notified
Street	Titlarks HIll	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	Ascot	This information will appear on the
County/Region		public record
Postcode	S L O 5 0 J B	
Country	United Kingdom	

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

B1	Member details •	
Title*	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	You may not use this form to appoint a member To do this, please complete form LL AP01 and submit it together
	<u> </u>	with this annual return
Full forename(s)	David Andrew	Corporate details Please use Section C1-C4 to enter
Surname	Russell	corporate member details
Former name(s) 9		Member details All details must agree with those previously notified to Companies
Country/State of	Hong Kong	House If you have made changes since the last annual return and have
residence		not notified us, please complete form LL CH01
Date of birth	d 1 d 0 m 4 y 1 y 9 y 6 y 6	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/number	24	If you have previously notified
Street	Middle Gap Road	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	The Peak	This information will appear on the
County/Region		public record
Postcode		
Country	Hong Kong	

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

B1	Member details 9	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Martin	Corporate details
Surname	Ryan	Please use Section C1-C4 to enter corporate member details
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	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
Date of birth	d 2 d 7 m0 m3 y 1 y 9 y 6 y 7	
Designated member	Please tick this box if you are a designated member	
B2	Member's service address 9	
Building name/number	15	If you have previously notified
Street	Champion Road	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	Upminster	This information will appear on the
County/Region	Essex	public record
Postcode	R M 1 4 2 S Y	
Country	United Kingdom	

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

B1	Member details 9	
Title*	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together.
Full forename(s)	Martin	with this annual return
Surname	Sampson	Corporate details Please use Section C1-C4 to enter corporate member details
Former name(s) 2		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
Country/State of residence	United Kingdom	
Date of birth	d 0 d 2 m0 m9 y 1 y 9 y 4 y 7	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
Designated member	Please tick this box if you are a designated member	
B2	Member's service address O	
Building name/number	31	If you have previously notified
Street	Pensford Avenue	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	Richmond	This information will appear on the
County/Region		public record
Postcode	T W 9 4 H R	
Country	United Kingdom	_

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Elliott Martin	Corporate details
Surname	Simpson	Please use Section C1-C4 to enter corporate member details
Former name(s) 9		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have
residence		not notified us, please complete form LL CH01
Date of birth	$\begin{bmatrix} d & 1 & d & 3 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 2 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 7 & y & 0 \end{bmatrix}$	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address •	
Building name/number	72	● If you have previously notified
Street	Neville Drive	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	Thornton-Cleveleys	This information will appear on the
County/Region	Lancashire	public record
Postcode	F Y 5 5 E Z	
Country	United Kingdom	

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

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Me	т	D)	e <i>r</i>

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	You may not use this form to appoint a member To do this, please complete
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Robert	Corporate details
Surname	Snell	Please use Section C1-C4 to enter corporate member details
Former name(s) 2		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have
		not notified us, please complete form LL CH01
Date of birth	$\begin{bmatrix} d & 2 & \end{bmatrix} \begin{bmatrix} d & 8 & \end{bmatrix} \begin{bmatrix} m & 0 & m & 3 \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 & y & 4 & y & 0 \end{bmatrix}$	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/number	Island House	If you have previously notified
Street	Steep	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	Petersfield	This information will appear on the
County/Region	Hants	public record
Postcode	G U 3 2 1 A E	
Country	United Kingdom	

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments You may not use this form to appoint a member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Lee Bruce	Corporate details
Surname	Stewart	Please use Section C1-C4 to enter corporate member details
Former name(s) 🤨		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	$\begin{bmatrix} d & 2 & d & 9 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 3 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & 4 & 6 \end{bmatrix}$	⊙ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	20	If you have previously notified
Street	Tudor Gardens	Companies House that the service address is at 'The LLP's registered
	Gidea Park	office', please state 'The LLP's registered office' in the address
Post town	Romford	This information will appear on the
County/Region	Essex	public record
Postcode	R M 2 5 L L	
Country	United Kingdom	

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please complete
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Alan John	Corporate details
Surname	Tantfield	Please use Section C1-C4 to enter corporate member details
Former name(s) 2		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have
-		not notified us, please complete form LL CH01
Date of birth	$\begin{bmatrix} d & 1 & d & 2 & & & & & & & & & & & & & & & &$	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/number	12	If you have previously notified
Street	Flamstead End Road	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	Cheshunt	This information will appear on the
County/Region	Herts	public record
Postcode	EN8OHH	
Country	United Kingdom	

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

B1	Member details •	
Title*	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together.
		with this annual return
Full forename(s)	Jonathan	Corporate details Please use Section C1-C4 to enter
Surname	Toomer	corporate member details
Former name(s) 2		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have
residence		not notfied us, please complete form
Date of birth	$\begin{bmatrix} d & 2 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & 0 & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0$	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address •	<u> </u>
Building name/number	Bacons Farm	● If you have previously notified
Street	Sloop Lane	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	Scaynes HIll	This information will appear on the
County/Region		public record
Postcode	R H 1 7 7 N P	
Country	United Kingdom	

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

Full forename(s) Mark Surname Watson Country/State of residence United Kingdom Date of birth Designated member Please tick this box if you are a designated member Wember's service address Member's service address Member's service address Member's service of the service address Street Gracious Pond Road Gracious Pond Road Country/Region Postcode G U 2 4 8 B X Watson Corporate details Member service the sat annual return and have not notified us, please complete form LL CH01 Promer name(s) Please provide any previous names which have been used for business purposes dump the period of this return Marned women do not need to give former names unless previously used for business purposes Building name/number Street Gracious Pond Road Olf you have previously notified Companies House that the service address is at The LIP's registered office', please state 'The LIP'	B1	Member details •	
Full forename(s) Mark Surname Watson Country/State of residence United Kingdom Date of birth Please tick this box if you are a designated member Please tick this box if you are a designated member Wember's service address Building name/number Street Gracious Pond Road Postcode G U 2 4 8 8 E X with this annual return Corporate details Member details All detais 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 tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Marined women do not need to give former names unless previously used for business purposes Building name/number Street Gracious Pond Road Post town Chobham This information will appear on the public record			You may not use this form to appoint a
Surname Watson Please use Section C1-C4 to enter 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 CHO1 Please provide any previous names which have been used for business purposes during the period of this return Marined women do not need to give former names unless previously used for business purposes Building name/number Mallards Mallards Member's service address Member Mallards Member names unless previous names which have been used for business purposes during the period of this return Marined women do not need to give former names unless previously used for business purposes Member's service address service address is at "The LLP's registered office", please state "The LLP's registere	Title*		
Former name(s) Country/State of residence	Full forename(s)	Mark	
All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form LL CH01 Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes Member's service address Mallards Gracious Pond Road Post town Chobham Chobham Chobham County/Region Postcode G U 2 4 8 E X All detals must agree with those previously notified to Companies House that the service and 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	Surname	Watson	
This information will appear on the public record Testidence United Kingdom Since the last annual return and have not notified us, please complete form LL CHOI Former name(s) Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Member's service address Building name/number Mallards Street Gracious Pond Road Post town Chobham Chobham Chobham This information will appear on the public record	Former name(s) 9		All details must agree with those previously notified to Companies
Date of birth The substitute of the second of the secon	Country/State of residence	United Kingdom	since the last annual return and have
Please tick this box if you are a designated member Please tick this box if you are a designated member which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Building name/number Mallards	Date of birth	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	LL CH01 • Former name(s)
Building name/number Mallards Street Gracious Pond Road Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address Post town Chobham County/Region Postcode G U 2 4 8 E X	Designated member	Please tick this box if you are a designated member	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously
Street Gracious Pond Road Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office', please state 'The LLP's registered office' in the address Post town Chobham County/Region Postcode G U 2 4 8 E X	B2	Member's service address	
Street Gracious Pond Road address is at 'The LLP's registered office', please state 'The LLP's registered office', please state 'The LLP's registered office' in the address Post town Chobham County/Region Postcode G U 2 4 8 E X	Building name/number	Mallards	
County/Region Postcode G U 2 4 8 E X	Street	Gracious Pond Road	address is at 'The LLP's registered office', please state 'The LLP's
Postcode G U 2 4 8 E X	Post town	Chobham	This information will appear on the
	County/Region		
Country United Kingdom	Postcode	G U 2 4 8 E X	
	Country	United Kingdom	

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

B1	Member details •	
Title*	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together.
Full forename(s)	Victor	with this annual return Corporate details
Surname	Watson	Please use Section C1-C4 to enter corporate member details
Former name(s) 9		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d 0 d 3 m0 m3 y1 y9 y6 y0	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address •	·
Building name/number	Sanderin	If you have previously notified
Street	Gracious Pond Road	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	Chobham	This information will appear on the
County/Region		public record
Postcode	G U 2 4 8 H L	
Country	United Kingdom	

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

B1	Member details •		
_	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments You may not use this form to appoint a member. To do this, please complete.	
Title*		form LL AP01 and submit it together with this annual return	
Full forename(s)	Andrew	Corporate details	
Surname	Wayt	Please use Section C1-C4 to enter corporate member details	
Former name(s) 9		Member details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	d 2 d 5 m0 m3 y 1 y 9 y 6 y 1	⊘ Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address 9	· · · · · · · · · · · · · · · · · · ·	
Building name/number	High Oaks	Olf you have previously notified	
Street	2 Rossendale Close	Companies House that the service address is at 'The LLP's registered	
		office', please state 'The LLP's registered office' in the address	
Post town	Enfield	This information will appear on the	
County/Region		public record	
Postcode	E N 2 9 J Q		
Country	United Kingdom		

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

B1	Member details 9	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Benjamin David	Corporate details
Surname	Wheeler	Please use Section C1-C4 to enter corporate member details
Former name(s) ©		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have
residence		not notified us, please complete form LL CH01
Date of birth	$\begin{bmatrix} d & 0 & 0 & 4 & 0 & 0 & 0 & 0 & 0 & 0 & 0$	O Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address •	<u> </u>
Building name/number	Dulcis Farm House	If you have previously notified
Street		Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	Kilmington	This information will appear on the
County/Region	Devon	public record
Postcode	E X 1 3 7 H D	
Country	United Kingdom	

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

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

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details •	
	Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4	Ocorporate member appointments You may not use this form to appoint a corporate member. To do this, please
Name of corporate body/firm	Future Films Productions Limited	complete form LL AP02 and submit it together with this annual return
Building name/number	10	Corporate member details All details must agree with those previously notified to Companies
Street	Old Burlington Street	House If you have made changes since the last annual return and have not notified us, please complete form LL CH02
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	
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 9	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered •	United Kingdom	www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law
Registration number	05584439	Directive (68/151/EEC)
C4	Non-EEA companies	
<u> </u>	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.	Where you have provided details of the register (including state) where
Legal form of the corporate body or firm		the company or firm is registered, you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details •	
	Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4 .	Ocorporate member appointments You may not use this form to appoint a corporate member. To do this, please
Name of corporate body/firm	PROSPER CAPITAL MANAGEMENT LIMITED	complete form LL AP02 and submit it together with this annual return
		Corporate member details All details must agree with those
Building name/number	4th Floor	previously notified to Companies House If you have made changes
Street	150-152 Fenchurch Street	since the last annual return and have not notified us, please complete form LL CH02
Post town	London	This information will appear on the
County/Region		public record
Postcode	E C 3 M 6 B B	
Country	England	
Designated member	Please tick this box if you are a designated member	
C2	Location of the registry of the corporate body or firm	
	Is the corporate member registered within the European Economic Area (EEA)?	
	→ Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies 9	·
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered •	United Kingdom	www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law
Registration number	5789413	Directive (68/151/EEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	• Non-EEA Where you have provided details of the register (including state) where
Legal form of the corporate body or firm		the company or firm is registered, you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

LL AR01 Annual Return of a Limited Liability Partnership (LLP) Have you completed all the LLP officer details? Yes Go to Part 3 'Signature' No Please make sure all the officer details, at the time of this return, have been completed Part 3 Signature This must be completed by all LLPs I am signing this form on behalf of the LLP Signature Signature This form must be signed by Designated member, Judicial factor

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Presenter information

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

Contact name			
Company name	Woodside Secretaries		
	Limited		
Address	4th Floor		
	150-152 Fenchurch Street		
Post town	London		
County/Region			
Postcode	E C 3 M 6 B B		
Country	England		
DX			
Telephone			

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following.

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

Important information

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

£ How to pay

A fee is payable on this form

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

Where to send

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

For LLPs registered in England and Wales

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

For LLPs registered in Scotland

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

For LLPs registered in Northern Ireland

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

Further information

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

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