LL AR01

Annual Return of a Limited Liability Partnership (LLP)

BLUEPRINT

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

What this form is for

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

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 I



	year col	mpany records		16/04/2013 #210 PANIES HOUSE
Part 1	LLP details The section must be completed by all LLPs		- Please d	n this form omplete in typescript or in the capitals
	This section must be completed by all LLPs		All fields	are mandatory unless for indicated by *
A1	LLP details			
LLP number	O C 3 0 3 9 4 5		• LLP nan	ne change
LLP name in full	THE SECOND MEZZANINE FILM FO	JND LLP		P has changed its name, rovide the LLP name as at the his return
A2	Return dates		● Date of	this return
	Please give the annual return made up date date. The annual return must be delivered with the delivered with		Your LLF annivers annivers	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 •	2 0 0 2 2 0	1 3	choose a	an earlier return date but it be a later date
A3	Registered office address		_	
	Please give the registered office address of y	our company	_ Change	of registered office
Building name/number	7th Floor		II	st agree with the address eld on the Companies House
Street	52-54 Gracechurch Street		_	at the date of this return
			· ·	stered office address has , you should complete form
Post town	London		LL AD01 this annu	and submit it together with
County/Region				
Postcode	E C 3 V 0 E H			
M	Single alternative inspection location applicable)	on (SAIL) of the LLP records ((if ,	
Building name/number			_ SAIL ad	
Street			_ that is he	st agree with the address eld on the Companies House at the date of this return
Post town			_ should c	dress has changed, you omplete form LL AD02 and
County/Region	<u> </u>		submit it return	together with this annual
Postcode	<u> </u>		<u> </u>	

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A5	Location of LLP records ●	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A4 Register of members Register of debenture holders Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	Location of LLP records If the LLP records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by even LLP while other records are only kept where appropriate If the records are not kept at the SAIL address they must be available at the registered office
		If any of the LLP records have moved from the registered office to the address in Section A4 since the last annual return, you must complete for LL AD03 and submit it together with this annual return

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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	Continuation pages Two pages have been included in the form for details of members who are individuals and two pages have	
	 → For a member who is an individual, go to Section B1 → For a corporate member, go to Section C1 	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	Member appointments You may not use this form to appoint 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	
Sumame	Allsopp	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 hav not notified us, please complete for	
Date of birth	1 2 0 2 1 9 6 5	LL CH01 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.	
<i>B2</i>	Member's service address		
Building name/number	44	If you have previously notified	
Street	Middleton 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	Streetly		
County/Region	Sutton Coldfield	 This information will appear on the public record 	
Postcode	B 7 4 3 E S		
Country	United Kingdom	_	
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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 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	
Sumame	Atha	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	1 7 0 3 1 9 6 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 give former names unless previously used for business purposes.	
B2	Member's service address		
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	
Post town	Stokesley	registered office' in the address This information will appear on the	
County/Region	Middlesbrough	public record	
Postcode	T S 9 5 B N		
Country	United Kingdom		

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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 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)		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
residence		not notified us, please complete form
Date of birth	0 7 1 2 1 9 4 2	LL CH01 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	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	_

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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 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
Sumame	Barney	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
residence		not notified us, please complete form
Date of birth	2 6 0 3 1 9 5 5	Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous name which have been used for business purposes during the period of this return. Married women do not need give former names unless previous used for business purposes.
<i>B2</i>	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	

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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 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	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	0 7 0 8 1 9 4 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	· · · · · ·
Building name/number	7	If you have previously notified
Street	Culross 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
County/Region		public record
Postcode	W 1 K 2 D T	
Country	United Kingdom	

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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 member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Robert	Corporate details
Sumame	Berk	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
residence		not notified us, please complete form
Date of birth	2 5 0 2 1 9 3 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.
<i>B2</i>	Member's service address	
Building name/number	4	If you have previously notified
Street	Quays	Companies House that the service address is at 'The LLP's registered
	Belvedere Road	office', please state 'The LLP's registered office' in the address
Post town	Faversham	This information will appear on the
County/Region	Kent	public record
Postcode	M E 1 3 7 L P	
Country	United Kingdom	

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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 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)		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
residence		not notified us, please complete form
Date of birth	1 3 1 2 1 9 5 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	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	

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<i>B</i> 1	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 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
Sumame	Carr	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
residence		not notified us, please complete form
Date of birth	0 1 0 5 1 9 5 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.
<i>B2</i>	Member's service address	<u></u>
Building name/number	1	If you have previously notified
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
County/Region	East Sussex	public record
Postcode	R H 1 7 7 R Z	
Country	United Kingdom	

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

<i>B</i> 1	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 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	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	1 0 3 1 9 6 7	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous name which have been used for businest purposes during the period of this return. Married women do not need give former names unless previou 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 member. To do this, please complete.
Title*		form Lt. 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	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	0 2 0 5 1 9 5 8	Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous nam which have been used for busines purposes during the period of this return. Married women do not nee give former names unless previoused 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 public record
County/Region		
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 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	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	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	1 5 0 4 1 9 6 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.	
<i>B2</i>	Member's service address		
Building name/number	The Stables	If you have previously notified	
Street	Pilgrims Way	Companies House that the service address is at 'The LLP's registered	
	Sundridge	office', please state 'The LLP's registered office' in the address	
Post town	Sevenoaks	This information will appear on the	
County/Region	Kent	public record	
Postcode	T N 1 4 6 A P		
Country	United Kingdom		

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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 member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Paul Anthony	Corporate details
Sumame	Darling	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
residence		not notified us, please complete form
Date of birth	1 5 0 3 1 9 6 0	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous name which have been used for busine purposes during the period of this return. Married women do not neglive former names unless previoused for business purposes.
B2	Member's service address	
Building name/number	31	If you have previously notified
Street	Summer Place	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	S W 7 3 N T	
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 member. To do this, please complete.
Title*		form LL AP01 and submit it together
Full forename(s)	Scott	Corporate details
Surname	Donovan	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	2 5 0 3 1 9 6 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 give former names unless previously used for business purposes.
B2	Member's service address	
Building name/number	328	If you have previously notified
Street	The Chase	Companies House that the serv address is at 'The LLP's registe 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 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
Sumame	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
residence		not notified us, please complete form
Date of birth	2 4 0 9 1 9 6 6	Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous name which have been used for busines purposes during the period of this return. Marned women do not need give former names unless previoused for business purposes.
B2	Member's service address	·· <u>··</u>
Building name/number	8th Floor	If 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	

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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* Anthony David Sumame Frost Country/State of residence Date of birth Designated member Please tick this box if you are a designated member Designated member Chilworth Road Chilworth Chilworth Chilworth Street Chilworth Country/Region Postcode S O 1 6 7 J Z Country/Region Postcode S O 1 6 7 J Z Country/Region Postcode Country/Region Postcode S O 1 6 7 J Z Member sections of the LLP For a corporate member deposite from LL APO1 and submit it together with this annual return Corporate details All details must agree with those prevously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete from LC HO1 Former name(s) Please provide any prevous names which have been used for business purposes during the period of this return Marned women do not need of this return Marned women do not not notified us, please complete from LC HO1 Former names unless prevously used for business purposes ### Chilworth Road Chilworth Post town County/Region Postcode S O 1 6 7 J Z Country United Kingdom	B1	Member details •	
Title* Full forename(s) Anthony David Sumame Frost Fomer name(s)* Country/State of residence Date of birth Designated member Please tick this box if you are a designated member Building name/number Chilworth Chilworth Country/Region Postcode Solution Sumame Frost Intel form LLAPOI and submit it together with this annual return Corporate details Please use Section C1-C4 to enter corporate member details Member details All details must agree with those prevously notified to Companies All details must agree with those prevously notified to Companies All details must agree with those prevously notified to Companies All details must agree with those prevously notified to Companies only not made when on to include the splease 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 Marined women do not need to give former names unless previously used for business purposes Building name/number Heather HIII Street Chilworth Southampton County/Region Postcode Solition Solition Solition This information will appear on the public record		I .	You may not use this form to appoint
Full forename(s) Anthony David Sumame Frost Fromer name(s) Fromer name(s) Country/State of 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 Building name/number Chilworth Chilworth County/Region Postcode Solution Anthony David Corporate details Please use Section C1-C4 to enter corporate member details Member details All details must agree with those prevously notified to Companies In thouse 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 Marined women do not need to give former names unless previously used for business purposes Figure 1 If you have previously notified Companies House that the service address is at "The LLP's registered office, please state "The LLP's registered office, in the address This information will appear on the public record	Title*		form LL AP01 and submit it together
Country/State of residence Date of birth Designated member Please tick this box if you are a designated member Bulding name/number Chilworth Chilworth Post town Country/Region Postcode Southampton Country/Region Corporate member details Member details All details must agree with those prevously 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 provode 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 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, please state The LLP's registered office in the address This information will appear on the public record	Full forename(s)	Anthony David	
All details must agree with those previously notified to Companies House If you have previously notified us, please complete form LL CH01 Date of birth 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 Building name/number Rea ther HIII Street Chilworth Chilworth County/Region Postcode S O 1 6 7 J Z All details must agree with those previous if you have made changes since the last annual return and have not notified to 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 which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes 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', please state 'The LLP's registered office' in the address This information will appear on the public record	Surname	Frost	
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 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 Building name/number Street Chilworth Road Chilworth Post town Southampton County/Region Postcode S O 1 6 7 J Z	Former name(s)		All details must agree with those
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 **Building name/number** Building name/number Chilworth Road Chilworth Post town County/Region Postcode Solider Total County/Region Postcode Solider Total County/Region Postcode Po	•	United Kingdom	since the last annual return and have not notified us, please complete form
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 Marined women do not need to give former names unless previously used for business purposes Building name/number Street Chilworth Road Chilworth Post town County/Region Postcode Postcode Postcode Piease tick this box if you are a designated member which have been used for business purposes uning the period of this return Marined women do not need to give former names unless previously used for business purposes 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', please state 'The LLP's registered office' in the address This information will appear on the public record	Date of birth	0 3 0 1 1 9 6 0	_
Building name/number Heather HIII Street	Designated member	I	Please provide any previous nam which have been used for busine purposes during the period of this return. Married women do not nei give former names unless previous
Street Chilworth Road Chilworth Chilworth Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address Southampton County/Region Postcode Southampton This information will appear on the public record	B2	Member's service address	
Street Chilworth Chilworth Post town Southampton County/Region Postcode S O 1 6 7 J 2 Chilworth Address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address This information will appear on the public record	Building name/number	Heather HIll	
Post town Southampton County/Region Postcode S O 1 6 7 J Z This information will appear on the public record	Street	Chilworth Road	address is at 'The LLP's registered
County/Region Postcode S O 1 6 7 J 2 This information will appear on the public record		Chilworth	
County/Region Postcode S O 1 6 7 J Z	Post town	Southampton	
Posicode 5 5 5 5 5 5 5 5 5	County/Region		• • • • • • • • • • • • • • • • • • • •
Country United Kingdom	Postcode	S O 1 6 7 J 2	
	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 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
Surname	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 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	1 2 1 9 6 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	
Building name/number	St Catherines Cottage	If you have previously notified
Street	Patterdale Road	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's
Post town	Windermere	registered office' in the address This information will appear on t
County/Region		public record
Postcode	L A 2 3 1 N 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 member To do this, please complete
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Caragh Victoria	Corporate details
Sumame	Goodwin	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
residence		not notified us, please complete form
Date of birth	0 2 0 6 1 9 6 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	Southside Cottage	If you have previously notified
Street	Stone 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	Axford	This information will appear on the
County/Region	Wiltshire	public record
Postcode	S N 8 2 E Y	
Country	United Kingdom	

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

<i>B</i> 1	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 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
Sumame	Goodwin	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 hav not notified us, please complete forr
Date of birth	1 2 1 1 9 7 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 give former names unless previouslused for business purposes.
<i>B2</i>	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)

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 member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Charles Wellington	Corporate details
Sumame	Hall	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
residence		not notified us, please complete form
Date of birth	1 1 0 5 1 9 5 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.
<i>B2</i>	Member's service address	
Building name/number	Hillside House	If you have previously notified
Street	Debden 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	Newport	This information will appear on
County/Region	Essex	public record
Postcode	C B 1 1 3 R 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 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	2 6 0 4 1 9 6 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. Marned women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
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
	Badgers Mount	office', please state 'The LLP's registered office' in the address
Post town	Sevenoaks	This information will appear on the
County/Region	Kent	public record
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 •	
	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 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)		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	2 0 1 1 1 9 5 8	LL CH01 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
Post town	London	registered office' in the address 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 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
Sumame	Heffer	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
residence		not notified us, please complete form
Date of birth	0 8 1 0 1 9 5 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	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
Post town	South Croydon	This information will appear on the
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)

Full forename(s) Edward James Sumame Jackson 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 Building name/number Street Strachey Avenue Country/Region Edward James Whithis annual return Corporate details Member details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form LL CHOI 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 Strachey Avenue This uniomation will appear on the public record	B1	Member details •	
Title* Full forename(s) Edward James Sumame Jackson Former name(s) Country/State of 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 Building name/number Street Strachey Avenue County/Region Former name(s) Full forename(s) Edward James Laward James Loward James Country/State of residence United Kingdom United Kingdom Leamington Spa Former name(s) Please tick this box if you are a designated member Please tick this box if you are a designated member If you have previously used for business purposes If you have previously notified Companies House for business purposes during the period of this return Married women do not need if yield former names unless previously used for business purposes 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 if yield former names unless previously used for business purposes Former name(s) 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 if yield former names unless previously used for business purposes Former name(s) Former name(s) Please provide any previous names which have been used for business purposes used for business purposes Former name(s) Former name(s) Please provide any previous names which have been used for business purposes used for business purposes used for business purposes Former name(s)			You may not use this form to appoint
Full forename(s) Sumame Jackson Former name(s) Doubted 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 Building name/number Street Strachey Avenue County/Region County/Region Former name(s) Please tick this box if you are a designated member If you have previously notified Companies All details must agree with those previously notified to Companies 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 ### 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	Title*		form LL AP01 and submit it together
Sumame Jackson Former name(s) 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 Wember's service address Building name/number Street Strachey Avenue County/Region Varuckshire Postcode C V 3 2 6 S S Member details Member details Member details Member details All detaits must agree with those previously notified to Companies 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 Marned women do not need to give former names unless previously used for business purposes. 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', please state The LLP's registered office' in the address. This information will appear on the public record.	Full forename(s)	Edward James	
### Address of Country/State of Country/State of Please tick this box if you are a designated member ### Building name/number Street	Sumame	Jackson	Please use Section C1-C4 to enter
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 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 Building name/number 17 Street Strachey Avenue Post town Leamington Spa County/Region Warwickshire Postcode C V 3 2 6 S S House If you have made changes since the last annual return and have not not public record 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 and for the period of this return Married women do not need to give former names unless previously used for business purposes and the period of this return Married women do not need to give former names unless previously notified 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 This information will appear on the public record	Former name(s)		Member details All details must agree with those
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 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 name unless previously used for business purposes Pullating 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 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 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 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 name(s) Please provide any previous names which have been used for business purposes during the period of this return Married Warried women do not need to give former names unless previously used for business purposes during the period of this return Married Warried Wa	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
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 **Building name/number** Street* Strachey Avenue Post town Leamington Spa County/Region Warwickshire Postcode Postcode Postcode Please provide any previous names which have been used for business purposes 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	Date of birth	1 8 1 2 1 9 6 5	
Building name/number 17 Street Strachey Avenue 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 Leamington Spa County/Region Warwickshire Postcode C V 3 2 6 S S	Designated member	Please tick this box if you are a designated member	Please provide any previous nam- which have been used for busines purposes during the period of this return. Married women do not nee give former names unless previou
Street Strachey Avenue 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 County/Region Warwickshire Postcode C V 3 2 6 S S 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	<i>B2</i>	Member's service address	
Street Stracticy Avenue address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address Post town County/Region Warwickshire Postcode C V 3 2 6 S S Address is at 'The LLP's registered office' in the address This information will appear on the public record	Building name/number	17	If you have previously notified
Post town Leamington Spa County/Region Warwickshire Postcode C V 3 2 6 S S This information will appear on the public record	Street	Strachey Avenue	address is at 'The LLP's registered office', please state 'The LLP's
County/Region Warwickshire public record Postcode C V 3 2 6 S S	Post town	Leamington Spa	
	County/Region	Warwickshire	
Country United Kingdom	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 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
Sumame	James	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	2 0 1 2 1 9 5 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. Marned women do not need give former names unless previouslused for business purposes.
B2	Member's service address	
Building name/number	20	If you have previously notified
Street	Petersham Place	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's
Post town	London	registered office' in the address This information will appear on the
County/Region		public record
Postcode	SW75PX	
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 member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Karl David	Corporate details
Sumame	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	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	0 8 0 3 1 9 6 7	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous nam which have been used for busine purposes during the period of this return. Married women do not nei give former names unless previou used for business purposes
<i>B2</i>	Member's service address	
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 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
Sumame	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	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	0 9 0 8 1 9 6 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 give former names unless previously used for business purposes.
B2	Member's service address	
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
Post town	Earls Colne	This information will appear on the
County/Region	Essex	public record
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	Member appointments You may not use this form to appoint member To do this, please complete
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Nigel	Corporate details
Sumame	Jones	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
residence		not notified us, please complete form
Date of birth	0 3 1 2 1 9 5 3	Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous name which have been used for business purposes during the period of this return. Married women do not need give former names unless previous used for business purposes.
<i>B2</i>	Member's service address	
Building name/number	Scott Ellis & Menzies	If you have previously notified
Street	Wentworth	Companies House that the service address is at 'The LLP's registered
	4400 Parkway	office', please state 'The LLP's registered office' in the address
Post town	Whiteley	This information will appear on the
County/Region	Hampshire	public record
Postcode	P O 1 5 7 F 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 member. To do this, please complete.
Title*		form LL AP01 and submit it together
Full forename(s)	Patricia Mary	Corporate details
Surname	Jones	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
residence		not notified us, please complete form
Date of birth	2 7 0 1 1 9 5 5	Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous name which have been used for busines purposes during the period of this return. Married women do not new give former names unless previoused for business purposes.
<i>B2</i>	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	

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 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)		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
residence		not notified us, please complete form
Date of birth	3 0 0 3 1 9 6 5	Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous na which have been used for busin purposes during the period of the return. Married women do not in give former names unless previoused 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 member. To do this, please complete.
Title*		form LL AP01 and submit it together
Full forename(s)	Olenka	Corporate details
Sumame	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	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	0 4 0 4 1 9 7 1	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous nam which have been used for busine purposes during the period of this return Married women do not nei give former names unless previou used for business purposes
<i>B2</i>	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
Post town	London	This information will appear on the public record
County/Region		
Postcode	S W 1 W 8 B J	
Country	United Kingdom	

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

B1	Member details •	· <u></u>
	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 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)		Member details All details must agree with those previously notified to Companies
Country/State of	Australia	House If you have made changes since the last annual return and have
residence		not notified us, please complete form
Date of birth	0 1 0 3 1 9 5 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.
<i>B2</i>	Member's service address	
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 •	<u></u>
	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 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
Sumame	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	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	1 3 0 9 1 9 4 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	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
County/Region		public record
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 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
Sumame	Lowe	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
residence		not notified us, please complete form
Date of birth	0 9 0 5 1 9 5 4	Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous nam which have been used for busines purposes during the period of this return. Married women do not nee give former names unless previou used for business purposes.
<i>B2</i>	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
Post town	Southport	This information will appear on the
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	Member appointments You may not use this form to appoint member. To do this, please complete.	
Title*		form LL AP01 and submit it together with this annual return Corporate details Please use Section C1-C4 to enter corporate member details	
Full forename(s)	John Christopher		
Surname	Maguire		
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	2 6 0 6 1 9 6 4	Please provide any previous names which have been used 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		
<i>B2</i>	Member's service address		
Building name/number	3	If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address This information will appear on the	
Street	Grays Lane		
Post town	Hitchin		
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)

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 member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Brian Peter	Corporate details
Sumame	Matthews	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	3 0 0 8 1 9 5 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. Marned women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/number	The Old Rectory	If you have previously notified
Street	Broughton	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	Stockbridge	This information will appear on the public record
County/Region	<u> </u>	
Postcode	S O 2 0 8 A 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 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
Sumame	Mizon		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	0 6 0 2 1 9 5 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 give former names unless previously used for business purposes.	
B2	Member's service address		
Building name/number	Westmead	_ [•	If you have previously notified
Street	Warren 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	Eastbourne		This information will appear on the
County/Region	East Sussex		public record
Postcode	B N 2 0 7 T Y	_	
Country	United Kingdom		

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

Title* Full forename(s) Robert William Osborne Former name(s)* Country/State of 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 Building name/number Street Burlescombe Road Former name (s) Street Full forename(s) Robert William Corporate details All details must agree with prevously notified to you have made since the last annual return to not notified us, please to LL CH01 Former name(s) Please provide any previous thing have been used for purposes during the percent with character and give former names unless used for business purpos Building name/number 15 Street Burlescombe Road Flore Bay County/Region Essex Postcode S S 1 3 Q G member To do this, pleas form LLAPO1 and submit with this annual return Corporate details All details must agree with prevously notified to please out to not notified us, please out LL CH01 Former name(s) Please provide any previously not on the purposes during the percent with this annual return Corporate details All details must agree with prevously notified to thouse list of the previously not not notified us, please to LL CH01 Former name(s) Please provide any previously not on the purposes during the percent with the address is at The LLP's office', please state The registered office' in the authority of the au	B1	Member details •	
Full forename(s) Robert William Sumame Osborne Former name(s) Country/State of 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 Building name/number Street Building name/number Post town Thorpe Bay County/Region Essex Postcode Robert William Corporate details Please use Section C1-C corporate member details Member details All details must agree with previously notified to Corr House if you have made since the last annual return on notified us, please co LL CH01 Former name(s) Please provide any previously notified us, please con LL CH01 Former name(s) Please provide any previously notified us, please on LL CH01 Former name(s) Please provide any previously notified us, please on LL CH01 Former name(s) Please provide any previously notified us, please on LL CH01 Former name(s) Please provide any previously notified us, please on LL CH01 Former name(s) Please provide any previously notified us, please on LL CH01 Former name(s) Please provide any previously notified us, please on LL CH01 Former name(s) Please provide any previously notified us, please on LL CH01 Former name(s) Please provide any previously notified us, please on LL CH01 Former name(s) Please provide any previously notified us, please on LL CH01 Former name(s) Please provide any previously notified us, please on LL CH01 Former name(s) Please provide any previously notified us, please on LL CH01 Former name(s) Please provide any previously notified us, please on LL CH01 Former name(s) Please provide any previously notified us, please on LL CH01 Former name(s) Please provide any previously notified us, please on LL CH01 Former name(s) Please provide any previously notified us, please on LL CH01 Former name(s) Please state The please on LL CH01 Former name(s) Please state The please on LL CH01 Former name(s) Please state The please on LL CH01 Former name(s) Please state The please on LL CH01 Former name(s) Please state			Member appointments You may not use this form to appoint member. To do this, please complete.
Full forename(s) Robert William Sumame Osborne Fomer name(s) Fomer 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 Building name/number Building name/number Building name/number Former name(s) Building name/number Post town Thorpe Bay Country/Region Essex Postcode Robert William Corporate details Please use Section C1-C corporate details Admeber details Admeber details All details must agree with previously notified to Conthouse If you have made since the last annual return on notified us, please co LL CH01 Former name(s) Please provide any previously not give former names unless used for business purpos If you have previously not Companies House that it address is at The LLP's office', please state The registered office' in the at This information will append public record	Title*		form LL AP01 and submit it together
Country/State of residence Date of birth Designated member Please tick this box if you are a designated member Building name/number Street Date of burner Thorpe Bay Country/Region Essex Postcode Street Comporate member details Member details All details must agree with previously notified to Corr House if you have made since the last annual return to notified us, please co LL CH01 Former name(s) Please tick this box if you are a designated member Please provide any previously notified give former names unless used for business purpos If you have previously not Companies House that it address is at The LLPs's office', please state The registered office' in the activity in the	Full forename(s)	Robert William	
All details must agree wit previously notified to Cor House if you have nade since the last annual return not notified us, please could be please provide any previously notified to Cor House if you have made since the last annual return not notified us, please could be please provide any previously notified to Cor Pormer name(s). Please tick this box if you are a designated member Please provide any previously not purpose during the period of purposes during the period of purpose	Surname	Osborne	Please use Section C1-C4 to enter corporate member details
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 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 previously income the purposes during the period give former names unless used for business purpose Building name/number Street Burlescombe Road Post town Thorpe Bay County/Region Essex Postcode S S 1 3 Q G House If you have made since the last annual return to nothfield us, please to LL CH01 Former name(s) Please provide any previously income the purposes during the period give former names unless used for business purpose If you have previously no Companies House that it address is at 'The LLP's office', please state 'The registered office' in the accordance of the purpose of the purpose of the last annual return to nothided us, please to LL CH01 Former name(s) Please provide any previously no Companies House that it address is at 'The LLP's office', please state 'The registered office' in the accordance of the purpose of the purpose of the last annual return to nothing during the period of the last annual return to nothing during the period of the last annual return to nothing during the period of the last annual return to nothing during the period of the last annual return to nothing during the period of the last annual return to nothing during the period of the last annual return to nothing during the period of the last annual return to nothing during the period of the last annual return to nothing during the period of the last annual return to nothing during the period of the last annual return to nothing during the period of the last annual return to nothing during the period of the last annual return to nothing during the period of the last annual return to nothing during the period of the last annual return to nothing during the per	Former name(s)		Member details All details must agree with those previously notified to Companies
Designated member Please tick this box if you are a designated member Please provide any prewing which have been used for purposes during the period give former names unless used for business purpose. Building name/number Street Burlescombe Road Post town Thorpe Bay County/Region Essex Postcode Postcode Please tick this box if you are a designated member Which have been used for purposes during the period give former names unless used for business purpose. If you have previously no Companies House that it address is at 'The LLP's office', please state 'The registered office' in the account of the purpose of the pur	•	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form
Please tick this box if you are a designated member which have been used for purposes during the period return Marned women digive former names unless used for business purpos Marticle Marticle	Date of birth	1 5 0 1 1 9 6 5	Former name(s)
Building name/number Street Burlescombe Road Post town Thorpe Bay County/Region Essex Postcode Burlescombe Road If you have previously no Companies House that the address is at 'The LLP's office', please state 'The registered office' in the accordance of the public record This information will appear public record	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.
Street Burlescombe Road Companies House that the address is at 'The LLP's in office', please state 'The registered office' in the accounty/Region Essex Postcode S S 1 3 Q G Thomps Bay County/Region Fostcode S S 1 3 Q G	B2	Member's service address ●	
Street Bullescombe Road address is at 'The LLP's office', please state 'The registered office' in the act office' in the act office in the act office in the act of the state of the registered office in the act of the state of the registered office in the act of the state of the registered office in the act of the state of the registered office in the act of the registered of the regist	Building name/number	15	If you have previously notified
Post town Thorpe Bay County/Region Essex Postcode S S 1 3 Q G This information will appear public record	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
County/Region Essex public record Postcode S S 1 3 Q G	Post town	Thorpe Bay	
F OSICODE	County/Region	Essex	
	Postcode	S S 1 3 Q G	
Country United Kingdom	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 member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Lee	Corporate details
Sumame	Page	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	2 5 0 9 1 9 6 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 give former names unless previously used for business purposes.
B2	Member's service address	·
Building name/number	Oak Lodge	If you have previously notified
Street	Parkfield	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	Kent	public record
Postcode	T N 1 5 0 H X	
Country	United Kingdom	

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

<i>B1</i>	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 member. To do this, please complete.
Title*		form LL AP01 and submit it together 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)		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	0 8 0 3 1 9 6 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	The Lantern House	If you have previously notified
Street	4 Orchehill Avenue	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's
Post town	Gerards Cross	registered office' in the address This information will appear on the
County/Region		public record
Postcode	S L 9 8 P X	
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 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) [©]		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	
residence		not notified us, please complete form	
Date of birth	2 5 70 3 1 9 6 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	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 •	
	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 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)		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	1 1 0 9 1 9 6 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	Brackley House	If 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
Post town	Sevenoaks	registered office' in the address 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 •	
	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 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)		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	1 3 1 2 1 9 5 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	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
Post town	London	registered office' in the address 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 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)		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
residence		not notified us, please complete form
Date of birth	2 4 0 3 1 9 4 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	
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 •	
	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 member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	David Andrew	Corporate details
Sumame	Russell	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	Hong Kong	House If you have made changes since the last annual return and have
residence		not notified us, please complete form
Date of birth	1 0 0 4 1 9 6 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. Mamed 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	Tal Tam Road	Companies House that the service address is at 'The LLP's registered
	House B	office', please state 'The LLP's registered office' in the address
Post town	Stanley	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 •	
	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 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	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	2 7 0 3 1 9 6 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	
Building name/number	38	If you have previously notified
Street	Hall 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	Upminster	This information will appear on
County/Region	Essex	public record
Postcode	R M 1 4 1 A 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	Member appointments You may not use this form to appoint 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	Sampson	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
residence		not notified us, please complete form
Date of birth	0 2 0 9 1 9 4 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	
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 member. To do this, please complete.
Title*		form LL AP01 and submit it together
Full forename(s)	Elliott Martin	Corporate details
Sumame	Simpson	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	1 3 0 2 1 9 7 0	LL CH01 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)

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 member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Robert	Corporate details
Sumame	Snel1	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
residence		not notified us, please complete form
Date of birth	2 8 0 3 1 9 4 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.
<i>B2</i>	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 member. To do this, please complete.
Title*		form LL AP01 and submit it together
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
<u> </u>		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	2 9 0 3 1 9 6 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	
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 appoin member. To do this, please complete.
Title*		form LL AP01 and submit it together
Full forename(s)	Alan John	Corporate details
Surname	Tantfield	Please use Section C1-C4 to enter corporate member details
Former name(s)		Member details All details must agree with those
Country/State of	United Kingdom	previously notified to Companies House If you have made changes
residence	onited Kingdom	since the last annual return and hav not notified us, please complete form
Date of birth	1 2 1 1 9 6 7	LL CH01 ● 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 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	E N 8 0 H 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 member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Jonathan	Corporate details
Sumame	Toomer	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
residence		not notified us, please complete form
Date of birth	2 5 0 3 1 9 7 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	
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)

<i>B1</i>	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 member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Mark	Corporate details
Surname	Watson	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	0 7 1 1 9 6 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	Mallards	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 E X	
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 member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Victor	Corporate details
Surname	Watson	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	0 3 0 3 1 9 6 0	LL CH01 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.
<i>B2</i>	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)

Title* Full forename(s) Andrew Sumame Wayt Former name(s) Country/State of 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 Weapt Member's service address Building name/number Michael Reeve and Co Street 12 Harmsworth Way Totteridge Posttown County/Region Postcode N 2 0 8 J U member To do this, please complete form LL APO1 and submit it together with this annual return Corporate defails Member defails Member details All details must agree with those prevously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes ### 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 This information will appear on the public record	B1	Member details •	
Full forename(s) And rew Sumame Wayt Former name(s) Mayt Country/State of 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 Building name/number Member's service address Building name/number Michael Reeve and Co Street 12 Harmsworth Way Totteridge Post town County/Region Postcode N 2 0 8 J U Torm LAPOI and submit it together with this annual return Corporate details Please use Section C1-C4 to enter corporate member details Former name(s) 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 ### 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, please state The LLP's registered office, please state The LLP's registered office in the address This information will appear on the public record			You may not use this form to appoint
Full forename(s) Sumame Wayt Former name(s) Former name(s) United Kingdom Tesidence Date of birth Designated member Please tick this box if you are a designated member Wayt Member's service address Building name/number Street 12 Harmsworth Way Totteridge Post town London County/Region Postcode N 2 0 8 J U Corporate details Please use Section C1-C4 to enter corporate member details Member details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form LL CH01 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes 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', please state The LLP's registered office' not need that the service address is at The LLP's registered office' not need that the service address is at The LLP's registered office' not need that the service address is at The LLP's registered office' not need that the service address is at The LLP's registered office' not need that the service address is at The LLP's registered office' not need that the service address is at The LLP's registered office' not need that the service address is at The LLP's registered office' not need that the service address is at The LLP's registered office' not need that the service address is at The LLP's registered office' not need that the service address is at The LLP's registered office' not need that service address is at The LLP's registered office' not need that the service address is at The LLP's registered office' not need that the service address is at The LLP's registered office' not need that the service address is at The LLP's registered office' not need that the service address is at The LLP's registered of	Title*		form LL AP01 and submit it together
Country/State of residence Date of birth Designated member Please tick this box if you are a designated member Designated member Building name/number Michael Reeve and Co Street 12 Harmsworth Way Totteridge Post town Country/Region Postcode N 2 0 8 J U All details must agree with those prevously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes If you have previously notified Companies House that the service address is at The LLP's registered office, please state The LP's registered office, please state	Full forename(s)	Andrew	
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 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 Building name/number Michael Reeve and Co Street 12 Harmsworth Way Totteridge Post town London N 2 0 8 J U Member's service with those 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	Sumame	Wayt	
Country/State of residence Date of birth 2 5 0 3 1 9 6 1	Former name(s)		Member details All details must agree with those
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 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 Married women do not need to give former names unless previously used for business purposes Building name/number Michael Reeve and Co Street 12 Harmsworth Way Totteridge Post town London County/Region Postcode N 2 0 8 J U This information will appear on the public record		United Kingdom	House If you have made changes
Date of birth 2 5 0 3 1 9 6 1 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 Building name/number Michael Reeve and Co Street 12 Harmsworth Way Totteridge Post town London County/Region Postcode N 2 0 8 J U	residence		not notified us, please complete form
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 Michael Reeve and Co Street 12 Harmsworth Way Totteridge Totteridge Totteridge Totteridge Totteridge Totteridge This information will appear on the public record This information will appear on the public record This information will appear on the public record Totteridge Totteridge This information will appear on the public record This information will be appear on the public record This information will be appear on the public record This information will be appear on the public record This information w	Date of birth	2 5 0 3 1 9 6 1	
Building name/number Michael Reeve and Co Street 12 Harmsworth Way Totteridge Post town London County/Region Postcode N 2 0 8 J U 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 t give former names unless previously
Street 12 Harmsworth Way Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address	B2	Member's service address •	
Street 12 Harmsworth Way Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address	Building name/number	Michael Reeve and Co	If you have previously notified
Totteridge office', please state 'The LLP's registered office' in the address Post town London County/Region N 2 0 8 J U Postcode N 2 0 8 J U	Street	12 Harmsworth Way	Companies House that the service
Post town London County/Region Postcode N 2 0 8 J U This information will appear on the public record		Totteridge	office', please state 'The LLP's
County/Region Public record Postcode N 2 0 8 J U	Post town	London	
FOSICOLE (County/Region		
Country United Kingdom	Postcode	N 2 0 8 J 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 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 not notified us, please complete form
Date of birth	0 4 1 1 1 9 6 8	LL CH01 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	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 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
Sumame	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	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	3 0 0 5 1 9 4 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	- · · · - · · ·
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 <i>Sections C1-C4</i>	Corporate 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 Corporate member details
Building name/number	10	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	EL 51102
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 •	
	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/	United Kingdom	www.companieshouse.gov.uk This is the register mentioned in
Pagetration number	05584439	Article 3 of the First Company Law Directive (68/151/EEC)
Registration number C4	Non-EEA companies	<u> </u>
<i>C4</i> *		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you
Legal form of the corporate body or firm		must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered		
If applicable, the registration number		

CHFP010 04/11 Version 4 1

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	Corporate member appointments You may not use this form to appoint 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
Building name/number	7th Floor	Corporate member details All details must agree with those previously notified to Companies
Street	52-54 Gracechurch Street	House if you have made changes since the last annual return and have not notified us, please complete form LL CH02 This information will appear on the
Post town	London	
County/Region		public record
Postcode	EC3VOEH	
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 •	
	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 countnes of the EEA can be found in our guidance
Where the company/	United Kingdom	www.companieshouse.gov.uk This is the register mentioned in
Registration number	5789413	Article 3 of the First Company Law Directive (68/151/EEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	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 compary/firm is		
registered		

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

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Presenter information	Important Info
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.	Please note that all in appear on the public i
Contact name	C Fix
Company name Woodside Secretaries Limited	£ How to pay
7th Floor 52-54 Gracechurch Street	A fee is payable on the Make cheques or postal 'Companies House' For www companieshouse
	₩ Where to send
Postcown London County/Region	You may return this for address, however for return it to the approp
United Kingdom E C 3 V 0 E H United Kingdom	For LLPs registered in The Registrar of Compa Crown Way, Cardiff, Wa DX 33050 Cardiff
We may return forms completed incorrectly or with information missing	For LLPs registered in The Registrar of Compa Fourth floor, Edinburgh 139 Fountainbridge, Ed DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (L For LLPs registered in The Registrar of Compa Second Floor, The Line Belfast, Northern Ireland DX 481 N R Belfast 1
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	Further inform
You have enclosed the correct fee	For further information, the website at www.com or email enquiries@com
	This form is ava

rmation

formation on this form will record

us form

al orders payable to or information on fees, go to gov uk

orm to any Companies House expediency we advise you to oriate address below

n England and Wales anies, Companies House, ales, CF14 3UZ

n Scotland

anies, Companies House, Quay 2, linburgh, Scotland, EH3 9FF Legal Post)

n Northern ireland

anies, Companies House, enhall, 32-38 Linenhall Street, d, BT2 8BG

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please see the guidance notes on npanieshouse gov uk npanieshouse gov uk

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