

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

BLUEPRINT**2000**

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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 year.

☒ **What this form is NOT for**

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

TUESDAY



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A03

16/04/2013

#210

COMPANIES HOUSE

Part 1

LLP details

This section must be completed by all LLPs

→ **Filling in this form**

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

A1

LLP details

LLP number

O C 3 0 3 9 4 5

LLP name in full

THE SECOND MEZZANINE FILM FUND LLP

● **LLP name change**

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

A2

Return dates

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

Date of this return

2 0 0 2 2 0 1 3

● **Date of this return**

Your LLP's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.

A3

Registered office address

Please give the registered office address of your company

Building name/number

7th Floor

Street

52-54 Gracechurch Street

Post town

London

County/Region

Postcode

E C 3 V 0 E H

● **Change of registered office**

This must agree with the address that is held on the Companies House records at the date of this return

If the registered office address has changed, you should complete form LL AD01 and submit it together with this annual return

M

Single alternative inspection location (SAIL) of the LLP records (if applicable)

Building name/number

Street

Post town

County/Region

Postcode

● **SAIL address**

This must agree with the address that is held on the Companies House records at the date of this return

If the address has changed, you should complete form LL AD02 and submit it together with this annual return

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A5

Location of LLP records ●

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

- ☐ Register of members
- ☐ Register of debenture holders
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

● Location of LLP records

If the LLP records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every LLP while other records are only kept where appropriate

If the records are not kept at the SAIL address they must be available at the registered office

If any of the LLP records have moved from the registered office to the address in Section A4 since the last annual return, you must complete form LL AD03 and submit it together with 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

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

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

Continuation pages

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

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

Member

B1

Member details

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

Title*	
Full forename(s)	Jonathan Forbes
Surname	Allsopp
Former name(s) •	
Country/State of residence	United Kingdom
Date of birth	1 2 0 2 1 9 6 5
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

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

Corporate details

Please use Section C1-C4 to enter corporate member details

Member details

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

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

B2

Member's service address

Building name/number	44
Street	Middleton Road
Post town	Streetly
County/Region	Sutton Coldfield
Postcode	B 7 4 3 E S
Country	United Kingdom

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

This information will appear on the public record

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Member

B1

Member details •

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

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

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

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

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

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

B2

Member's service address •

Building name/number	West End House
Street	8 West End
Post town	Stokesley
County/Region	Middlesbrough
Postcode	T S 9 5 B N
Country	United Kingdom

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

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LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1		Member details •
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	David	
Surname	Babal	
Former name(s) •		
Country/State of residence	United Kingdom	
Date of birth	<div>0</div> <div>7</div> <div>1</div> <div>2</div> <div>1</div> <div>9</div> <div>4</div> <div>2</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

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

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

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

B2		Member's service address •
Building name/number	The Oaks	
Street	29 Stormont Road	
Post town	London	
County/Region		
Postcode	<div>N</div> <div>6</div> <div></div> <div>4</div> <div>N</div> <div>S</div> <div></div> <div></div>	
Country	United Kingdom	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1		Member details •
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Nicholas Philip	
Surname	Barney	
Former name(s) •		
Country/State of residence	United Kingdom	
Date of birth	<div>2</div> <div>6</div> <div>0</div> <div>3</div> <div>1</div> <div>9</div> <div>5</div> <div>5</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

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

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

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

B2		Member's service address •
Building name/number	9	
Street	Holm Close	
	Woodham	
Post town	Addlestone	
County/Region	Surrey	
Postcode	<div>K</div> <div>T</div> <div>1</div> <div>5</div> <div></div> <div>3</div> <div>Q</div> <div>N</div>	
Country	United Kingdom	

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

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Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details •

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

Title*	
Full forename(s)	Abraham
Surname	Bejerano
Former name(s) •	
Country/State of residence	United Kingdom
Date of birth	07/08/1947
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

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

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

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

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

B2

Member's service address •

Building name/number	7
Street	Culross Street
Post town	London
County/Region	
Postcode	W1K 2DT
Country	United Kingdom

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

This information will appear on the public record.

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Member

B1

Member details

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

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

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

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

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

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

B2

Member's service address

Building name/number	4
Street	Quays Belvedere Road
Post town	Faversham
County/Region	Kent
Postcode	M E 1 3 7 L P
Country	United Kingdom

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

This information will appear on the public record.

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Member

B1

Member details •

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

Title*	
Full forename(s)	Terance Robert Joseph
Surname	Bond
Former name(s) •	
Country/State of residence	United Kingdom
Date of birth	<div>1</div> <div>3</div> <div>1</div> <div>2</div> <div>1</div> <div>9</div> <div>5</div> <div>1</div>
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

• **Member appointments**

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

Corporate details

Please use Section C1-C4 to enter corporate member details

Member details

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

• **Former name(s)**

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

B2

Member's service address •

Building name/number	Faire Dene
Street	High Drive
Post town	Woldingham
County/Region	Surrey
Postcode	<div>C</div> <div>R</div> <div>3</div> <div></div> <div>7</div> <div>E</div> <div>D</div> <div></div>
Country	United Kingdom

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

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Member

B1

Member details •

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

Title*	
Full forename(s)	Terence John
Surname	Carr
Former name(s) •	
Country/State of residence	United Kingdom
Date of birth	0 1 0 5 1 9 5 1
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

• Member appointments

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

Corporate details

Please use Section C1-C4 to enter corporate member details

Member details

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

• Former name(s)

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

B2

Member's service address •

Building name/number	1
Street	High View Place Strood Gate
Post town	Wivelsfield Green
County/Region	East Sussex
Postcode	R H 1 7 7 R Z
Country	United Kingdom

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

This information will appear on the public record

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Member

B1	Member details •	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Ian	
Surname	Clarke	
Former name(s) •		
Country/State of residence	United Kingdom	
Date of birth	<div>1</div> <div>0</div> <div>0</div> <div>3</div> <div>1</div> <div>9</div> <div>6</div> <div>7</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<p>• Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>• Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

B2	Member's service address •	
Building name/number	Holmwood House	
Street	24 Royal Oak Drive	
Post town	Crowthorne	
County/Region		
Postcode	<div>R</div> <div>G</div> <div>4</div> <div>5</div> <div></div> <div>6</div> <div>L</div> <div>U</div>	
Country	United Kingdom	
	<p>• If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>	

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Member

B1		Member details •
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Nicholas	
Surname	Constable	
Former name(s) •		
Country/State of residence	United Kingdom	
Date of birth	<div>0</div> <div>2</div> <div>0</div> <div>5</div> <div>1</div> <div>9</div> <div>5</div> <div>8</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

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

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

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

B2		Member's service address •
Building name/number	Snow Hill Old Avenue	
Street	St Georges Hill	
Post town	Weybridge	
County/Region		
Postcode	<div>K</div> <div>T</div> <div>1</div> <div>3</div> <div>0</div> <div>Q</div> <div>E</div>	
Country	United Kingdom	

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

This information will appear on the public record.

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Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details	<p>Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i></p>	<p>● Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>● Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Title*			
Full forename(s)	Stephen		
Surname	Coomer		
Former name(s)●			
Country/State of residence	United Kingdom		
Date of birth	1 5 0 4 1 9 6 1		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address	<p>● If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	The Stables	
Street	Pilgrims Way	
	Sundridge	
Post town	Sevenoaks	
County/Region	Kent	
Postcode	T N 1 4 6 A P	
Country	United Kingdom	

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Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details •	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Paul Anthony	
Surname	Darling	
Former name(s) •		
Country/State of residence	United Kingdom	
Date of birth	<div>1</div> <div>5</div> <div>0</div> <div>3</div> <div>1</div> <div>9</div> <div>6</div> <div>0</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<p>• Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>• Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

B2	Member's service address •	
Building name/number	31	
Street	Summer Place	
Post town	London	
County/Region		
Postcode	<div>S</div> <div>W</div> <div>7</div> <div></div> <div>3</div> <div>N</div> <div>T</div> <div></div>	
Country	United Kingdom	
	<p>• If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>	

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Member

B1 Member details •	
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*	
Full forename(s)	Scott
Surname	Donovan
Former name(s) •	
Country/State of residence	United Kingdom
Date of birth	2 5 0 3 1 9 6 6
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

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

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

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

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

B2 Member's service address •	
Building name/number	328
Street	The Chase
Post town	Benfleet
County/Region	Essex
Postcode	S S 7 3 D N
Country	United Kingdom

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

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Member

B1	Member details •	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Peter Adam Daiches	
Surname	Dubens	
Former name(s) •		
Country/State of residence	United Kingdom	
Date of birth	2 4 0 9 1 9 6 6	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

B2	Member's service address •	
Building name/number	8th Floor	
Street	The Economist Building 25 St James's Street	
Post town	London	
County/Region		
Postcode	S W 1 A 1 H A	
Country	United Kingdom	
	If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

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Member

B1

Member details •

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

Title*	
Full forename(s)	Anthony David
Surname	Frost
Former name(s) •	
Country/State of residence	United Kingdom
Date of birth	03/01/1960
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

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

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

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

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

B2

Member's service address •

Building name/number	Heather Hill
Street	Chilworth Road Chilworth
Post town	Southampton
County/Region	
Postcode	S0167JZ
Country	United Kingdom

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

This information will appear on the public record.

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Member

B1	Member details •	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Gregory Gerrard	
Surname	Garrett	
Former name(s) •		
Country/State of residence	United Kingdom	
Date of birth	1 2 1 2 1 9 6 9	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

B2	Member's service address •	
Building name/number	St Catherines Cottage	
Street	Patterdale Road	
Post town	Windermere	
County/Region		
Postcode	L A 2 3 1 N H	
Country	United Kingdom	
	If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

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Annual Return of a Limited Liability Partnership (LLP)

Member

B1		Member details •
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Caragh Victoria	
Surname	Goodwin	
Former name(s) •		
Country/State of residence	United Kingdom	
Date of birth	<div>0 2</div> <div>0 6</div> <div>1 9 6 4</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

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

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

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

B2		Member's service address •
Building name/number	Southside Cottage	
Street	Stone Lane	
Post town	Axford	
County/Region	Wiltshire	
Postcode	<div>S N 8</div> <div>2 E Y</div>	
Country	United Kingdom	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ●	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Jonathan Philip	
Surname	Goodwin	
Former name(s) ●		
Country/State of residence	United Kingdom	
Date of birth	1 2 1 1 1 9 7 2	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

B2	Member's service address ●	
Building name/number	4	
Street	Quarry Court Lime Quarry Mews	
Post town	Guildford	
County/Region		
Postcode	G U 2 1 2 R D	
Country	United Kingdom	
	If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details •	
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Charles Wellington	
Surname	Hall	
Former name(s) •		
Country/State of residence	United Kingdom	
Date of birth	1 1 0 5 1 9 5 3	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	<p>• Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>• Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>

B2	Member's service address •	
Building name/number	Hillside House	
Street	Debden Road	
Post town	Newport	
County/Region	Essex	
Postcode	C B 1 1 3 R U	
Country	United Kingdom	<p>• If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1		Member details •
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Stephen	
Surname	Hargrave	
Former name(s) •		
Country/State of residence	United Kingdom	
Date of birth	<div>2</div> <div>6</div> <div>0</div> <div>4</div> <div>1</div> <div>9</div> <div>6</div> <div>3</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

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

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

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

B2		Member's service address •
Building name/number	54	
Street	Old London Road	
	Badgers Mount	
Post town	Sevenoaks	
County/Region	Kent	
Postcode	<div>T</div> <div>N</div> <div>1</div> <div>4</div> <div></div> <div>7</div> <div>A</div> <div>E</div>	
Country	United Kingdom	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1		Member details •
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Marcus Frederick	
Surname	Hawkins	
Former name(s) •		
Country/State of residence	United Kingdom	
Date of birth	<div>2</div> <div>0</div> <div>1</div> <div>1</div> <div>1</div> <div>9</div> <div>5</div> <div>8</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

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

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

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

B2		Member's service address •
Building name/number	8	
Street	Festing Road	
Post town	London	
County/Region		
Postcode	<div>S</div> <div>W</div> <div>1</div> <div>5</div> <div></div> <div>1</div> <div>L</div> <div>P</div>	
Country	United Kingdom	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1		Member details ●
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	David Anthony	
Surname	Heffer	
Former name(s) ●		
Country/State of residence	United Kingdom	
Date of birth	<div>0</div> <div>8</div> <div>1</div> <div>0</div> <div>1</div> <div>9</div> <div>5</div> <div>6</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

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

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

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

B2		Member's service address ●
Building name/number	46	
Street	Shaw Crescent	
Post town	South Croydon	
County/Region		
Postcode	<div>C</div> <div>R</div> <div>2</div> <div></div> <div>9</div> <div>J</div> <div>A</div> <div></div>	
Country	United Kingdom	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details •	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Edward James	
Surname	Jackson	
Former name(s) •		
Country/State of residence	United Kingdom	
Date of birth	<div>1</div> <div>8</div> <div>1</div> <div>2</div> <div>1</div> <div>9</div> <div>6</div> <div>5</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<p>• Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>• Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

B2	Member's service address •	
Building name/number	17	
Street	Strachey Avenue	
Post town	Leamington Spa	
County/Region	Warwickshire	
Postcode	<div>C</div> <div>V</div> <div>3</div> <div>2</div> <div>6</div> <div>S</div> <div>S</div>	
Country	United Kingdom	
	<p>• If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1		Member details ●
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Timothy Michael	
Surname	James	
Former name(s)●		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>2</div> <div>0</div> <div>1</div> <div>2</div> <div>1</div> <div>9</div> <div>5</div> <div>3</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

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

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

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

B2		Member's service address ●
Building name/number	20	
Street	Petersham Place	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>7</div> <div></div> <div>5</div> <div>P</div> <div>X</div> <div></div> </div>	
Country	United Kingdom	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details •	
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		<p>● Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>● Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Title*		
Full forename(s)	Karl David	
Surname	Jeffery	
Former name(s) •		
Country/State of residence	United Kingdom	
Date of birth	<div>0</div> <div>8</div> <div>0</div> <div>3</div> <div>1</div> <div>9</div> <div>6</div> <div>7</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address •	
Building name/number	5	<p>● If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Street	Woodlands	
Post town	Fareham	
County/Region		
Postcode	<div>P</div> <div>O</div> <div>1</div> <div>6</div> <div>8</div> <div>U</div> <div>H</div>	
Country	United Kingdom	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ●	
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		<p>● Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>● Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Title*		
Full forename(s)	Lee Martin	
Surname	Johnson	
Former name(s) ●		
Country/State of residence	United Kingdom	
Date of birth	09/08/1966	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ●	
Building name/number	River House	<p>● If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Street	Lower Holt Street	
Post town	Earls Colne	
County/Region	Essex	
Postcode	CO6 2PH	
Country	United Kingdom	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ●	
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Nigel	
Surname	Jones	
Former name(s) ●		
Country/State of residence	United Kingdom	
Date of birth	03/12/1953	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	<p>● Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>● Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>

B2	Member's service address ●	
Building name/number	Scott Ellis & Menzies	
Street	Wentworth 4400 Parkway	
Post town	Whiteley	
County/Region	Hampshire	
Postcode	PO15 7FJ	
Country	United Kingdom	<p>● If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details •

Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*	
Full forename(s)	Patricia Mary
Surname	Jones
Former name(s) •	
Country/State of residence	United Kingdom
Date of birth	2 7 0 1 1 9 5 5
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

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

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

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

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

B2

Member's service address •

Building name/number	Shadlocks Paddock
Street	High Street
Post town	Soberton
County/Region	
Postcode	S O 3 2 3 P N
Country	United Kingdom

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details •	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Simon Bruce	
Surname	Jones	
Former name(s) •		
Country/State of residence	United Kingdom	
Date of birth	3 0 0 3 1 9 6 5	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	<p>• Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>• Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>

B2	Member's service address •	
Building name/number	Gainsborough Wing	
Street	Exning House	
	Exning	
Post town	Newmarket	
County/Region	Suffolk	
Postcode	C B 8 7 N A	
Country	United Kingdom	<p>• If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ●	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	<ul style="list-style-type: none"> ● Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ● Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
Title*		
Full forename(s)	Olenka	
Surname	Kipnis	
Former name(s) ●		
Country/State of residence	United Kingdom	
Date of birth	04/04/1971	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ●	
Building name/number	Flat 5	
Street	24 Lower Sloane Street Chelsea	
Post town	London	
County/Region		
Postcode	SW1W 8BJ	
Country	United Kingdom	<ul style="list-style-type: none"> ● If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details •	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Paul William	
Surname	Kyte	
Former name(s) •		
Country/State of residence	Australia	
Date of birth	0 1 0 3 1 9 5 5	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	<p>● Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>● Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>

B2	Member's service address •	
Building name/number	4	
Street	Curly Street	
Post town	Brighton	
County/Region	East Victoria	
Postcode	3 1 8 7	
Country	Australia	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ●	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	David Gordon	
Surname	Lace	
Former name(s) ●		
Country/State of residence	United Kingdom	
Date of birth	1 3 0 9 1 9 4 2	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

B2	Member's service address ●	
Building name/number	293	
Street	Liverpool Road	
Post town	Rufford	
County/Region		
Postcode	L 4 0 1 S E	
Country	United Kingdom	
	Address details If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ●	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Michael John	
Surname	Lowe	
Former name(s) ●		
Country/State of residence	United Kingdom	
Date of birth	<div>0</div> <div>9</div> <div>0</div> <div>5</div> <div>1</div> <div>9</div> <div>5</div> <div>4</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	● Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.	Corporate details Please use Section C1-C4 to enter corporate member details.
	Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.	● Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ●	
Building name/number	7	
Street	Blandford Close	
Post town	Southport	
County/Region		
Postcode	<div>P</div> <div>R</div> <div>8</div> <div></div> <div>2</div> <div>D</div> <div>B</div> <div></div>	
Country	United Kingdom	
	● If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.	This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details •	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	John Christopher	
Surname	Maguire	
Former name(s) •		
Country/State of residence	United Kingdom	
Date of birth	<div>2</div> <div>6</div> <div>0</div> <div>6</div> <div>1</div> <div>9</div> <div>6</div> <div>4</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<ul style="list-style-type: none"> • Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. • Corporate details Please use Section C1-C4 to enter corporate member details. • Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. • Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. 	

B2	Member's service address •	
Building name/number	3	
Street	Grays Lane	
Post town	Hitchin	
County/Region		
Postcode	<div>S</div> <div>G</div> <div>5</div> <div></div> <div>2</div> <div>H</div> <div>D</div> <div></div>	
Country	United Kingdom	
	<ul style="list-style-type: none"> • If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. 	This information will appear on the public record

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1		Member details •
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Brian Peter	
Surname	Matthews	
Former name(s) •		
Country/State of residence	United Kingdom	
Date of birth	<div>3</div> <div>0</div> <div>0</div> <div>8</div> <div>1</div> <div>9</div> <div>5</div> <div>2</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

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

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

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

B2		Member's service address •
Building name/number	The Old Rectory	
Street	Broughton	
Post town	Stockbridge	
County/Region		
Postcode	<div>S</div> <div>O</div> <div>2</div> <div>0</div> <div>8</div> <div>A</div> <div>B</div>	
Country	United Kingdom	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ●	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Philip John	
Surname	Mizon	
Former name(s) ●		
Country/State of residence	United Kingdom	
Date of birth	0 6 0 2 1 9 5 5	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	<p>● Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>● Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>

B2	Member's service address ●	
Building name/number	Westmead	
Street	Warren Close	
Post town	Eastbourne	
County/Region	East Sussex	
Postcode	B N 2 0 7 T Y	
Country	United Kingdom	<p>● If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details •

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

Title*	
Full forename(s)	Robert William
Surname	Osborne
Former name(s) •	
Country/State of residence	United Kingdom
Date of birth	1 5 0 1 1 9 6 5
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

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

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

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

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

B2

Member's service address •

Building name/number	15
Street	Burlescombe Road
Post town	Thorpe Bay
County/Region	Essex
Postcode	S S 1 3 Q G
Country	United Kingdom

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

This information will appear on the public record

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details •

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

Title*	
Full forename(s)	Lee
Surname	Page
Former name(s) •	
Country/State of residence	United Kingdom
Date of birth	2 5 0 9 1 9 6 9
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

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

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

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

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

B2

Member's service address •

Building name/number	Oak Lodge
Street	Parkfield
Post town	Sevenoaks
County/Region	Kent
Postcode	T N 1 5 0 H X
Country	United Kingdom

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details •	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Alkesh	
Surname	Patel	
Former name(s) •		
Country/State of residence	United Kingdom	
Date of birth	<div>08/03/1965</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.	Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address •	
Building name/number	The Lantern House	
Street	4 Orchehill Avenue	
Post town	Gerards Cross	
County/Region		
Postcode	<div>SL9 8PX</div>	
Country	United Kingdom	
	If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details •	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Minesh	
Surname	Patel	
Former name(s) •		
Country/State of residence	United Kingdom	
Date of birth	2 5 0 3 1 9 6 4	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	<p>• Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>• Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>

B2	Member's service address •	
Building name/number	The Old Vicarage	
Street	Old Long Grove	
Post town	Seer Green	
County/Region		
Postcode	H P 9 2 Q H	
Country	United Kingdom	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details •		<p>● Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>● Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>			
Title*			
Full forename(s)	Kathryn Victoria		
Surname	Phillips		
Former name(s) ●			
Country/State of residence	United Kingdom		
Date of birth	1 1 0 9 1 9 6 6		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address •		<p>● If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	Brackley House		
Street	South Park		
Post town	Sevenoaks		
County/Region			
Postcode	T N 1 3 1 E W		
Country	United Kingdom		

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ●	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Charles Spencer	
Surname	Porter	
Former name(s) ●		
Country/State of residence	United Kingdom	
Date of birth	<div>1</div> <div>3</div> <div>1</div> <div>2</div> <div>1</div> <div>9</div> <div>5</div> <div>1</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<p>● Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>● Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

B2	Member's service address ●	
Building name/number	22	
Street	Chepstow villas	
Post town	London	
County/Region		
Postcode	<div>W</div> <div>1</div> <div>1</div> <div>2</div> <div>R</div> <div>B</div>	
Country	United Kingdom	
	<p>● If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details •

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

Title*	
Full forename(s)	John Bryan
Surname	Richmond-Dodd
Former name(s) •	
Country/State of residence	United Kingdom
Date of birth	2 4 0 3 1 9 4 3
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

• Member appointments

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

Corporate details

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

Member details

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

• Former name(s)

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

B2

Member's service address •

Building name/number	Middleton
Street	Titlarks Hill
Post town	Ascot
County/Region	
Postcode	S L O 5 0 J B
Country	United Kingdom

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details •	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	David Andrew	
Surname	Russell	
Former name(s) •		
Country/State of residence	Hong Kong	
Date of birth	<div>1</div> <div>0</div> <div>0</div> <div>4</div> <div>1</div> <div>9</div> <div>6</div> <div>6</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<ul style="list-style-type: none"> • Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. • Corporate details Please use Section C1-C4 to enter corporate member details. • Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. • Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. 	

B2	Member's service address •	
Building name/number	8	
Street	Tai Tam Road House B	
Post town	Stanley	
County/Region		
Postcode	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>	
Country	Hong Kong	
	<ul style="list-style-type: none"> • If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. 	This information will appear on the public record

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details •	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	<ul style="list-style-type: none"> Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return
Title*		<ul style="list-style-type: none"> Corporate details Please use Section C1-C4 to enter corporate member details
Full forename(s)	Martin	
Surname	Ryan	
Former name(s) •		
Country/State of residence	United Kingdom	
Date of birth	<div>2</div> <div>7</div> <div>0</div> <div>3</div> <div>1</div> <div>9</div> <div>6</div> <div>7</div>	<ul style="list-style-type: none"> 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
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address •	
Building name/number	38	<ul style="list-style-type: none"> If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address This information will appear on the public record
Street	Hall Lane	
Post town	Upminster	
County/Region	Essex	
Postcode	<div>R</div> <div>M</div> <div>1</div> <div>4</div> <div></div> <div>1</div> <div>A</div> <div>F</div>	
Country	United Kingdom	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details •	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Martin	
Surname	Sampson	
Former name(s) •		
Country/State of residence	United Kingdom	
Date of birth	<div>0</div> <div>2</div> <div>0</div> <div>9</div> <div>1</div> <div>9</div> <div>4</div> <div>7</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<ul style="list-style-type: none"> • Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. • Corporate details Please use Section C1-C4 to enter corporate member details. • Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. • Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. 	

B2	Member's service address •	
Building name/number	31	
Street	Pensford Avenue	
Post town	Richmond	
County/Region		
Postcode	<div>T</div> <div>W</div> <div>9</div> <div></div> <div>4</div> <div>H</div> <div>R</div> <div></div>	
Country	United Kingdom	
	<ul style="list-style-type: none"> • If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. 	This information will appear on the public record

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details •	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Elliott Martin	
Surname	Simpson	
Former name(s) •		
Country/State of residence	United Kingdom	
Date of birth	1 3 0 2 1 9 7 0	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	<p>• Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01</p> <p>• Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes</p>

B2	Member's service address •	
Building name/number	72	
Street	Neville Drive	
Post town	Thornton-Cleveleys	
County/Region	Lancashire	
Postcode	F Y 5 5 E Z	
Country	United Kingdom	

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

This information will appear on the public record

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details •	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Robert	
Surname	Snell	
Former name(s) •		
Country/State of residence	United Kingdom	
Date of birth	<div>2</div> <div>8</div> <div>0</div> <div>3</div> <div>1</div> <div>9</div> <div>4</div> <div>0</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<p>• Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>• Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

B2	Member's service address •	
Building name/number	Island House	
Street	Steep	
Post town	Petersfield	
County/Region	Hants	
Postcode	<div>G</div> <div>U</div> <div>3</div> <div>2</div> <div>1</div> <div>A</div> <div>E</div>	
Country	United Kingdom	
	<p>• If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details •	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Lee Bruce	
Surname	Stewart	
Former name(s) •		
Country/State of residence	United Kingdom	
Date of birth	2 9 0 3 1 9 6 3	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	<p>• Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>• Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>

B2	Member's service address •	
Building name/number	20	
Street	Tudor Gardens	
	Gidea Park	
Post town	Romford	
County/Region	Essex	
Postcode	R M 2 5 L L	
Country	United Kingdom	
		<p>• If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details •

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

Title*	
Full forename(s)	Alan John
Surname	Tantfield
Former name(s) •	
Country/State of residence	United Kingdom
Date of birth	1 2 1 1 1 9 6 7
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

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

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

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

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

B2

Member's service address •

Building name/number	12
Street	Flamstead End Road
Post town	Cheshunt
County/Region	Herts
Postcode	E N 8 0 H H
Country	United Kingdom

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

This information will appear on the public record

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details •	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Jonathan	
Surname	Toomer	
Former name(s) •		
Country/State of residence	United Kingdom	
Date of birth	<div>2</div> <div>5</div> <div>0</div> <div>3</div> <div>1</div> <div>9</div> <div>7</div> <div>0</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.	Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address •	
Building name/number	Bacons Farm	
Street	Sloop Lane	
Post town	Scaynes Hill	
County/Region		
Postcode	<div>R</div> <div>H</div> <div>1</div> <div>7</div> <div>7</div> <div>N</div> <div>P</div>	
Country	United Kingdom	
	If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details •	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Mark	
Surname	Watson	
Former name(s) •		
Country/State of residence	United Kingdom	
Date of birth	<div>0</div> <div>7</div> <div>1</div> <div>1</div> <div>1</div> <div>9</div> <div>6</div> <div>2</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

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

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

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

B2	Member's service address •	
Building name/number	Mallards	
Street	Gracious Pond Road	
Post town	Chobham	
County/Region		
Postcode	<div>G</div> <div>U</div> <div>2</div> <div>4</div> <div></div> <div>8</div> <div>E</div> <div>X</div>	
Country	United Kingdom	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details •

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

Title*	
Full forename(s)	Victor
Surname	Watson
Former name(s) •	
Country/State of residence	United Kingdom
Date of birth	03/03/1960
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

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

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

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

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

B2

Member's service address •

Building name/number	Sanderin
Street	Gracious Pond Road
Post town	Chobham
County/Region	
Postcode	GU24 8HL
Country	United Kingdom

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details •	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Andrew	
Surname	Wayt	
Former name(s) •		
Country/State of residence	United Kingdom	
Date of birth	<div>2</div> <div>5</div> <div>0</div> <div>3</div> <div>1</div> <div>9</div> <div>6</div> <div>1</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<ul style="list-style-type: none"> • Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. • Corporate details Please use Section C1-C4 to enter corporate member details. • Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL GH01. • Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. 	

B2	Member's service address •	
Building name/number	Michael Reeve and Co	
Street	12 Harmsworth Way	
	Totteridge	
Post town	London	
County/Region		
Postcode	<div>N</div> <div>2</div> <div>0</div> <div>8</div> <div>J</div> <div>U</div>	
Country	United Kingdom	
	<ul style="list-style-type: none"> • If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. 	This information will appear on the public record

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details •	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Benjamin David	
Surname	Wheeler	
Former name(s) •		
Country/State of residence	United Kingdom	
Date of birth	<div>0</div> <div>4</div> <div>1</div> <div>1</div> <div>1</div> <div>9</div> <div>6</div> <div>8</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<ul style="list-style-type: none"> • Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. • Corporate details Please use Section C1-C4 to enter corporate member details. • Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. • Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. 	

B2	Member's service address •	
Building name/number	Dulcis Farm House	
Street		
Post town	Kilmington	
County/Region	Devon	
Postcode	<div>E</div> <div>X</div> <div>1</div> <div>3</div> <div></div> <div>7</div> <div>H</div> <div>D</div>	
Country	United Kingdom	
	<ul style="list-style-type: none"> • If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record. 	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1		Member details •
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	David Alfred	
Surname	Youlton	
Former name(s) •		
Country/State of residence	United Kingdom	
Date of birth	<div>3</div> <div>0</div> <div>0</div> <div>5</div> <div>1</div> <div>9</div> <div>4</div> <div>4</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

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

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

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

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

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

This information will appear on the public record.

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details	
	Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4	
Name of corporate body/firm	Future Films Productions Limited	<ul style="list-style-type: none">● Corporate member appointments You may not use this form to appoint a corporate member. To do this, please complete form LL AP02 and submit it together with this annual return.● Corporate member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH02.
Building name/number	10	
Street	Old Burlington Street	
Post town	London	
County/Region		
Postcode	W 1 5 3 A G	
Country	United Kingdom	
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>	

C2	Location of the registry of the corporate body or firm	
	Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	

C3	EEA companies	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	<ul style="list-style-type: none">● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk● This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered	United Kingdom	
Registration number	05584439	

C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	<ul style="list-style-type: none">● Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered		
If applicable, the registration number		

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details	
	Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4	
Name of corporate body/firm	PROSPER CAPITAL MANAGEMENT LIMITED	<ul style="list-style-type: none">● Corporate member appointments You may not use this form to appoint a corporate member. To do this, please complete form LL AP02 and submit it together with this annual return.● Corporate member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH02.● This information will appear on the public record.
Building name/number	7th Floor	
Street	52-54 Gracechurch Street	
Post town	London	
County/Region		
Postcode	E C 3 V 0 E H	
Country	United Kingdom	
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>	
C2	Location of the registry of the corporate body or firm	
	Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	<ul style="list-style-type: none">● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk● This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered	United Kingdom	
Registration number	5789413	
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	<ul style="list-style-type: none">● Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered		
If applicable, the registration number		

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Have you completed all the LLP officer details?

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

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

Part 3

Signature

This must be completed by all LLPs

I am signing this form on behalf of the LLP

Signature

Signature

X



X

This form must be signed by
Designated member, Judicial factor

LL AR01

Annual Return of a Limited Liability Partnership (LLP)



Presenter information

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

Contact name

Company name

Woodside Secretaries Limited

Address

7th Floor

52-54 Gracechurch Street

Post town

London

Country/Region

Postcode

E C 3 V O E H

Country

United Kingdom

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

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



Important information

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



How to pay

A fee is payable on this form

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



Where to send

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

For LLPs registered in England and Wales

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

For LLPs registered in Scotland

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

For LLPs registered in Northern Ireland

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



Further information

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

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